

AGENDA



**John F. Kennedy Library
The Vallejo Room,
Lower Level**

505 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

VALLEJO SANITATION AND FLOOD CONTROL DISTRICT REGULAR MEETING – 6:00 P.M.

VALLEJO CITY COUNCIL SPECIAL MEETING – 6:30 P.M. (CLOSED)

VALLEJO CITY COUNCIL REGULAR MEETING – 7:00 P.M

MAYOR
Bob Sampayan

CITY COUNCIL
Vice Mayor, Katy Miessner
Pippin Dew-Costa
Jesus "Jess" Malgapo
Robert H. McConnell
Hermie Sunga
Rozzana Verder-Aliga, EdD

JULY 10, 2018

This AGENDA contains a brief general description of each item to be considered. The posting of the recommended actions does not indicate what action may be taken. If comments come to the City Council without prior notice and are not listed on the AGENDA, no specific answers or response should be expected at this meeting per State law.

Pursuant to the Government Code Section 54954.3 (The Brown Act), members of the public shall be afforded the opportunity to speak on any agenda item of interest to them provided they are first recognized by the presiding officer. Members of the public wishing to be so recognized are requested to submit a completed speaker card to the City Clerk prior to the consideration of the item.

Those wishing to address the Council on any matter for which another opportunity to speak is not provided on the AGENDA but which is within the jurisdiction of the City Council to resolve may come forward to the podium during the "COMMUNITY FORUM" portion of the AGENDA.

Members of the public have the right to speak on any item on this agenda. Those wishing to address the Council: 1) during the Community Forum are limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300; 2) on a Consent Calendar item are limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310; and an Action Calendar item are limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

Notice of Availability of Public Records: All public records relating to an open session item, which are not exempt from disclosure pursuant to the Public Records Act, that are distributed to a majority of the City Council will be available for public inspection at the City Clerk's Office, 555 Santa Clara Street, Vallejo, CA at the same time that the public records are distributed or made available to the City Council. Such documents may also be available on the City of Vallejo website subject to staff's ability to post the documents prior to the meeting. Information may be obtained by calling (707) 648-4527, TDD (707) 649-3562.

Want more City Information - Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)



The Vallejo Room in the JFK Library is ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.

Due to upgrades being done to the City Hall Council Chambers, from May through September 2018, all City Council meetings will be held in the Vallejo Room, located at the lower level of the JFK Library. For general or ADA access information regarding this alternate location, please contact the City Clerk's office at (707) 648-4527.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:30 PM
OF THE VALLEJO CITY COUNCIL
JULY 10, 2018**

**JOHN F. KENNEDY LIBRARY
THE VALLEJO ROOM
LOWER LEVEL
505 SANTA CLARA STREET
VALLEJO, CA**

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during* consideration of that item. *No other items may be discussed at this special meeting.*

1. CALL TO ORDER

2. ROLL CALL

3. CLOSED SESSION

- A. Conference with Legal Counsel - Existing Litigation: Mendez vs. City of Vallejo, Solano County Superior Court, Case No. FCS046977, pursuant to California Government Code Section 54956.9(a)

4. ADJOURNMENT

Dated: Thursday, July 5, 2018.



Bob Sampayan, Mayor

I, Dawn Abrahamson, City Clerk, do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to each of the members of the Vallejo City Council., at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, July 5, 2018..



Dated: Thursday, July 5, 2018.

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM**

**JOHN F. KENNEDY LIBRARY
THE VALLEJO ROOM
LOWER LEVEL
505 SANTA CLARA STREET
VALLEJO, CA**

JULY 10, 2018

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF THE CERTIFICATE OF ACHIEVEMENT OF EXCELLENCE IN FINANCIAL REPORTING AWARD TO FLORITA CRUZ AND THE FINANCE CAFR TEAM**
- 5. FIRST COMMUNITY FORUM**

Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.
- 6. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS**

Members of the public wishing to address the Council on Consent Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.
- 7. CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A. APPROVAL OF MINUTES**

Recommendation: Approve City Council minutes for the meetings of 1) June 26, 2018 (special joint Council & Housing Authority); 2) June 26, 2018 (regular); 3) July 2, 2018 (special); and 4) July 3, 2018 (special).

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

B. ADOPTION OF AN ORDINANCE CREATING A CAPITAL IMPROVEMENT PROGRAM FUND

Recommendation: Adopt an Ordinance creating the Capital Improvement Program Fund and Funds for Specified Participatory Budgeting Projects and Grants.

Contact: Mey Saephan, Administrative Analyst II (707) 553-7239

mey.saephan@cityofvallejo.net

C. AWARD CONSTRUCTION CONTRACT FOR ROLLINGWOOD DRIVE PAVEMENT REHABILITATION PROJECT

Recommendation: Adopt a Resolution approving the project plans and specifications for the Rollingwood Drive Pavement Rehabilitation Project and authorizing the City Manager to execute a construction contract in the amount of \$898,482 to Argonaut Constructors, Santa Rosa, California in accordance with the approved plans and specifications.

Contact: Allan Panganiban, Interim City Engineer

allan.panganiban@cityofvallejo.net

Sam Kumar, Senior Civil Engineer

sam.kumar@cityofvallejo.net

D. HISTORIC PROPERTY PRESERVATION AGREEMENT (MILLS ACT) BETWEEN THE CITY OF VALLEJO AND THE PROPERTY OWNERS OF 721 ALAMEDA STREET.

Recommendation: Adopt a resolution authorizing the City Manager to execute a Historic Property Preservation Agreement (Agreement) pursuant to the Mills Act consistent with the Architectural Heritage and Landmarks Commission (AHLC) recommendation for the property located at 721 Alameda Street. (Mills Act #17-0001)

Contact: Bill Tuikka, Associate Planner (707) 648-5391

bill.tuikka@cityofvallejo.net

E. CONTRACT FOR THE WATER DEPARTMENT PAVEMENT PATCH PROGRAM - SUNRISE GRADING & PAVING

Recommendation: Award an "on call" contract for paving services to Sunrise

Grading & Paving in the amount of \$259,170 for paving services through June 30, 2019, related to the Water Department Pavement Patch Program.

Contact: Michael Malone, Water Director (707) 648-4307

Mike.Malone@cityofvallejo.net

F. **AMENDMENT TO AGREEMENT WITH LEACH MOUNCE ARCHITECTS FOR THE POLICE SAFETY FACILITY FEASIBILITY STUDY**

Recommendation: Authorize the City Manager to execute the first amendment to the Design Services Professional Agreement with Leach Mounce Architects in the amount of \$10,440, bringing the total not to exceed amount for compensation under the contract to \$110,378, to provide technical assistance on the Police Safety Facility Feasibility Study.

Contact: Allan A. Panganiban, Senior Civil Engineer (707) 648-4686

Allan.Panganiban@cityofvallejo.net

G. **AMENDMENTS TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENTS FOR BUILDING SERVICES**

Recommendation: Authorize the City Manager to execute the Second Amendment to the Consultant and Professional Services Agreement with 4Leaf, Inc., increasing the compensation by \$42,000, bringing the total not to exceed amount under the contract to \$200,000 and extending the term one year until June 30, 2019; execute the First Amendment to Consultant and Professional Services Agreement with Safebuilt, LLC., increasing the compensation by \$100,000, bringing the total not to exceed amount to \$200,000, and extending the term six months to June 30, 2019; execute the Third Amendment to the Consultant and Professional Services Agreement with Bureau Veritas North America, Inc., increasing the compensation by \$200,000, bringing the total not to exceed amount to \$358,000, and extending the term one year until June 30, 2019.

Contact: Greg Nyhoff, City Manager (707) 648-4576

Greg.Nyhoff@cityofvallejo.net

H. **NOTICE OF INTENT TO AMEND FY 2018-19 BUDGET TO APPROPRIATE EXPENDITURE OF \$31,040,000 SETTLEMENT PROCEEDS**

Recommendation: Approve the notice of intent to amend the budget for the Mare Island Conversion Fund #106 Fiscal Year 2018-2019 budget to appropriate funds in the amount of of \$31,040,000 to be placed into the ESCA Contingency Fund to pay for expenditures associated with the ongoing Mare Island Environmental Remediation Project.

Contact: Erin Hanford, Admin Analyst II (707) 648-5406
Erin.Hanford@cityofvallejo.net

I. **PURCHASE OF VIRTRA TRAINING SIMULATOR EQUIPMENT UNDER SOLE SOURCE EXEMPTION**

Recommendation: Authorize the City Manager to execute an agreement in an amount not to exceed \$173,000 for upgrades to the VirTra V-300 Training Simulator System, as a sole source exception to competitive bidding.

Contact: John Whitney, Captain of Police (707) 651-7105
john.whitney@cityofvallejo.net

J. **APPOINTING CITY REPRESENTATIVES TO THE CAP SOLANO JPA AND HOUSING FIRST SOLANO CONTINUUM OF CARE**

Recommendation: Adopt a resolution appointing Will Morat, Interim Housing and Community Development Manager, to the Community Action Partnership Solano Joint Powers Authority (CAP Solano JPA) Board and the Housing First Solano Continuum of Care (HFS CoC), and LaTanya Terrones, Housing Operations Supervisor, as alternate to both entities.

Contact: Will Morat, Interim Housing & Community Development Manager (707) 648-4109
will.morat@cityofvallejo.net

K. **NOTICE OF INTENT TO AMEND THE BUDGET REFLECTING THE BLUE ROCK SPRINGS GOLF COURSE PROJECT**

Recommendation:

Provide notice of intent to amend the Fiscal Year 2018-19 Budget to reflect revenues and expenditures for the Blue Rock Springs Golf Course Revitalization Project.

Contact: Will Morat, Administrative Analyst II (707) 648-4109
will.morat@cityofvallejo.net

8. **ACTION CALENDAR**

NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

A. **PUBLIC HEARING ON CODE TEXT AMENDMENTS REGARDING ACCESSORY DWELLING UNITS**

Recommendation: Conduct the public hearing and upon conclusion: 1) Adopt

a Resolution amending the Master Fee Schedule and 2) hold on first reading two ordinances amending Title 3, and amending Title 16 regarding accessory dwelling units (ADUs) (Title 16 ADU Ordinance).

Contact: Michelle Hightower, Senior Planner (707) 648-4506
michelle.hightower@cityofvallejo.net

B. PUBLIC HEARING: AMENDMENT TO THE WHITE SLOUGH SPECIFIC AREA PLAN ON MARIJUANA USES

Recommendation: Conduct a public hearing and upon completion, adopt a Resolution amending White Slough Specific Area Plan (Specific Area Plan) pursuant to Vallejo Municipal Code (VMC) Section 17.04.020. The amendment allows marijuana-related businesses in the Specific Area Plan's project area.

Contact: Mark Hoffheimer, Senior Planner (707) 645-2610
mark.hoffheimer@cityofvallejo.net

C. AUTHORIZE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENTS FOR PLANNING SERVICES

Recommendation:

Authorize the City Manager to approve contracts and any amendments with the following firms for planning and environmental review services for a total contract period not to exceed three years:

1. Urban Planning Partners in an amount not to exceed \$1,000,000; and
2. Analytical Environmental Services in an amount not to exceed \$1,000,000; and
3. Kimley-Horn First Amendment in an amount not to exceed \$1,000,000; and
4. Stantec in an amount not to exceed \$1,000,000; and
5. Rincon in an amount not to exceed \$1,000,000; and
6. Ascent Environmental in an amount not to exceed \$1,000,000; and
7. SWCA in an amount not to exceed \$1,000,000.

Contact: Jomari Peterson, Administrative Analyst II - Special Project, (707) 648-4356

jomari.peterson@cityofvallejo.net

Afshan Hamid, Planning Manager, (707) 648-4382

Afshan.Hamid@cityofvallejo.net

D. REQUEST FROM MAYOR SAMPAYAN TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING REGARDING SERVICE CLUB PARK

Recommendation: Consider Mayor Sampayan's request and direct staff to prepare and present relevant materials.

Contact: Mayor Sampayan

Bob.Sampayan@cityofvallejo.net

E. REQUEST FROM MAYOR SAMPAYAN TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING REGARDING THE YOUTH COMMISSION

Recommendation: Consider Mayor Sampayan's request and direct staff to prepare and present relevant materials.

Contact: Mayor Sampayan

Bob.Sampayan@cityofvallejo.net

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. COMMUNITY FORUM

Anyone wishing to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

13. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

14. CLOSED SESSION

15. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

Like us on Facebook (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)

Dated: Thursday, July 5, 2018

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson for".

Bob Sampayan, Mayor

I, Dawn Abrahamson, City Clerk do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to [each of the members of the Vallejo City Council](#), at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 5:00 p.m., Thursday, July 5, 2018.

Dated: Thursday, July 5, 2018

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson".

Dawn G. Abrahamson, City Clerk