

AGENDA



City Hall
Council Chambers
555 Santa Clara Street
Vallejo, CA 94590
www.cityofvallejo.net

VALLEJO CITY COUNCIL SPECIAL MEETING (CLOSED SESSION) – 4:30 P.M.

VALLEJO FLOOD & WASTEWATER DISTRICT REGULAR MEETING – 6:00 P.M.

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

MAYOR
Bob Sampayan

CITY COUNCIL
Vice Mayor, Pippin Dew-Costa
Hakeem Brown
Robert H. McConnell
Katy Miessner
Hermie Sunga
Rozzana Verder-Aliga, EdD

JANUARY 22, 2019

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.

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Vallejo City Council Chambers 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.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 4:30 PM
OF THE VALLEJO CITY COUNCIL
JANUARY 22, 2019**

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: James Ferrucci v. City of Vallejo, Workers Compensation Appeals Board Case Number ADJ11157719, pursuant to California Government Code Section 54956.9(a)
- B. Conference with Legal Counsel - Existing Litigation: David Jackson v. City of Vallejo, Workers Compensation Appeals Board Case Number Unassigned, pursuant to California Government Code Section 54956.9(a)
- C. Conference with Legal Counsel - Existing Litigation: Frederick Taylor, et al. v. State of California, et al., Solano County Superior Court, Case No. FCS046022, pursuant to California Government Code Section 54956.9(a)
- D. Conference with Real Property Negotiators: Property: 400 Mare Island Way, Vallejo, CA 94590; Agency Negotiator: Greg Nyhoff, City Manager; Negotiating Parties: City of Vallejo and State Farm Insurance; Under Negotiation: Price and Terms of Payment
- E. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6. Negotiators: Greg Nyhoff, City Manager; Anne Cardwell, Assistant City Manager; Heather Ruiz, Human Resources Director; Charles Sakai (Sloan, Sakai, Yeung & Wong, LLP); and Shelli Anderson (Bryce Consulting). Employee Organizations: Vallejo Police Officers Association (VPOA); International Association of Electrical Workers, Local 1245 (IBEW); Confidential, Administrative, Managerial, and Professional Association of Vallejo (CAMP); and Unrepresented Employees

4. ADJOURNMENT

Dated: Thursday, January 17, 2019

A handwritten signature in blue ink that reads "Dawn G. Abrahamson for". The signature is written in a cursive style and is positioned above a horizontal line.

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, January 17, 2019.

Dated: Thursday, January 17, 2019

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive style and is positioned above a horizontal line.

Dawn G. Abrahamson, City Clerk

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

JANUARY 22, 2019

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. INTRODUCTION OF NEW EMPLOYEES**

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) January 8, 2019 (special) and 2) January 8, 2019 (regular)
Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528
Dawn.Abrahamson@cityofvallejo.net

B. PAYMENT OF CLAIMS: NOVEMBER

Recommendation: Ratify the payment of claims for the period November 1, 2018 through November 30, 2018.
Contact: Rekha Nayar, Acting Finance Director (707) 648-4592

Rekha.Nayar@cityofvallejo.net

C. **COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES FOR THE YEAR 2019**

Recommendation: Adopt a resolution consenting to and approving various appointments to Commissions, Boards and Committees for 2019 and creating a Lakes Water System Subcommittee comprised of two Councilmembers.

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

Dawn.abrahamson@cityofvallejo.net

D. **IN-N-OUT BURGER TRAFFIC SIGNAL REIMBURSEMENT BUDGET AMENDMENT**

Recommendation: Adopt a Resolution to amend the Fiscal Year 2018-19 Adopted Budget to allocate and appropriate \$516,000 from the Traffic Impact Mitigation Fee (TIMF) Fund for the In-N-Out Traffic Signal reimbursement.

Contact: Melissa Tigbao, Assistant Public Works Director / City Engineer (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

E. **ACCEPTANCE OF DEMOLITION & ABATEMENT PROJECT - MARE ISLAND BUILDING NUMBERS 995, 997, 999, 1013, & 1015**

Recommendation: Accept the Demolition & Abatement Project - Mare Island Building No.s 995, 997, 999, 1013 & 1015 performed by Ferma Corporation of Mountain View, California, as complete, and authorize and direct the City Clerk to file a Notice of Completion with the Solano County Recorder's office.

Contact: Melissa L. Tigbao, Assistant Public Works Director / City Engineer (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

F. **CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH GOVERNMENT FINANCE OFFICERS ASSOCIATION**

Recommendation: Authorize the City Manager to execute a Consultant and Professional Services Agreement with Government Finance Officers Association (GFOA) in an amount not to exceed \$250,000 for Enterprise Resource Planning System Procurement and Business Process Improvement Consulting Services.

Contact: Gregory K. Taylor, Information Technology Director, (707) 648-4468

gregory.taylor@cityofvallejo.net

G. **OFFICE DEPOT AUTHORIZATION FOR FISCAL YEAR 2018-19**

Recommendation: Authorize the City Manager to issue purchase orders with a maximum city-wide not-to-exceed amount of \$250,000 for Fiscal Year 2018-19, to purchase goods and services from Office Depot/Office Max.

Contact: Jason Ackley, Administrative Analyst II, (707) 648-4306
jason.ackley@cityofvallejo.net

H. **AWARD LANDSCAPE MAINTENANCE SERVICES AGREEMENT FOR CITY-OWNED LANDSCAPE AREAS**

Recommendation: Authorize the City Manager to execute Contractor and Professional Agreement with North Bay Landscape Management, Inc. in the amount not to exceed \$201,400 throughout the term of their agreement for landscape maintenance services.

Contact: Melissa Tigbao, City Engineer/Assistant Public Works Director (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

Jason Lacey, Landscape Maintenance Manager (707) 553-7219

Jason.Lacey@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. **APPROVAL OF DISTRICT-BASED ELECTIONS TIMELINE AND UPDATE ON COMMUNITY OUTREACH**

Recommendation: Receive an update on the transition to district-based elections and by motion, approve a new timeline regarding the consideration of district-based elections.

Contact: Kelly Trujillo, Assistant City Attorney, (707) 648-4545

kelly.trujillo@cityofvallejo.net

B. **CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH STANTEC, RRM, AND DUDEK TO UPDATE ENVIRONMENTAL JUSTICE ANALYSIS**

Recommendation:

1. Authorize the City Manager to execute a Consultant and Professional Services Agreement with Stantec Consulting Services, Inc (Stantec) to update the Environmental Justice Analysis (EJA) for the VMT/Orcem

- Project in the amount of \$45,556.
2. Authorize the City Manager to execute the Fifth Amendment to Dudek, increasing the compensation by \$9,466, bringing the total not-to-exceed amount to \$874,201.
 3. Authorize the City Manager to execute the Sixth Amendment to RRM Design Group (RRM), increasing the compensation by \$6,732, bringing the total not-to-exceed amount to \$353,237.
 4. Authorize the City Manager to execute the Fourth Amendment to the VMT/Orcem Reimbursement Agreement, bringing the total deposit amount to \$61,754.

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

Michelle.Straub@cityofvallejo.net

C. **INTRODUCE ORDINANCES AMENDING VALLEJO MUNICIPAL CODE CHAPTER 2.02 AND 2.26 OF THE VALLEJO MUNICIPAL CODE TO ADD RULES OF DECORUM AND CLARIFY THE ROLE OF COMMISSION MEMBERS AND COUNCIL LIAISON, AND AMENDING THE CODE OF ETHICS AND CONDUCT**

Recommendation: Introduce two ordinances amending Chapter 2.02 and 2.26 of the Vallejo Municipal Code and adopt the resolution making changes to the Code of Ethics and Conduct for Elected and Appointed officials.

Contact: Claudia Quintana, City Attorney, (707) 648-4545

claudia.quintana@cityofvallejo.net

D. **REQUEST FROM COUNCILMEMBER BROWN TO CONSIDER RE-INSTITUTING THE COMMISSION ON AGING AND POSSIBLE SOLUTIONS TO ADDRESS TENANT ISSUES AT THE LEGACY ON SONOMA AVENUE**

Recommendation: Consider Councilmember Browns' request to re-institute the Commission on Aging and possible solutions to address tenant issues at Legacy on Sonoma Avenue and direct staff to place on future agenda.

Contact: Councilmember Brown

Hakeem.Brown@cityofvallejo.net

9. **INFORMATION CALENDAR**
10. **CITY MANAGER'S REPORT**
11. **CITY ATTORNEY'S REPORT**

12. COMMUNITY FORUM

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

14. CLOSED SESSION

15. ADJOURNMENT

ADDITIONAL CITY INFORMATION

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Dated: Thursday, January 17, 2019



Bob Sampayan, Mayor

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Dated: Thursday, January 17, 2019



Dawn G. Abrahamson, City Clerk