

REVISED AGENDA¹

VALLEJO CITY COUNCIL SPECIAL MEETING (CLOSED SESSION) – 5:00 P.M.

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

VALLEJO HOUSING AUTHORITY SPECIAL MEETING – 6:45 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



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

FEBRUARY 12, 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.

¹Removal of Consultant & Professional Services Agreement with Dyett & Bhatia (Consent Calendar) from the Regular City Council Meeting Agenda.

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:00 PM
OF THE VALLEJO CITY COUNCIL
FEBRUARY 12, 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: Michael Humphrey Parris v. City of Vallejo, Workers Compensation Appeals Board Case Number ADJ8824252, pursuant to California Government Code section 54956.9(a)
- B. Conference with Legal Counsel-Anticipated Litigation: Initiation of Litigation Pursuant to Government Code Section 54956.9(d)(4): One Potential Case

4. ADJOURNMENT

Dated: Thursday, February 7, 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, February 7, 2018 .

Dated: Thursday, February 7, 2018



Dawn G. Abrahamson, City Clerk

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:45 PM
OF THE
VALLEJO HOUSING AUTHORITY
COUNCIL CHAMBERS
555 SANTA CLARA STREET,
VALLEJO, CA
FEBRUARY 12, 2019**

CHAIR
Bob Sampayan

BOARDMEMBERS:
Vice Chair Pippin Dew-Costa
Hakeem Brown
Robert H. McConnell
Katy Miessner
Hermie R. Sunga
Rozzana Verder-Aliga, EdD
Margie Verdan

TO THE CHAIR AND COMMISSIONERS OF THE VALLEJO HOUSING AUTHORITY:

You are hereby notified that I do hereby call the Vallejo Housing Authority 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 Housing Authority 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. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. **APPROVAL OF MINUTES**

Recommendation: Approve Housing Authority minutes for the regular meeting of December 18, 2018.

Contact: Dawn G. Abrahamson, Secretary

Dawn.Abrahamson@cityofvallejo.net

B. **CITY TREASURER'S INVESTMENT REPORT**

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended December 31, 2018.

Contact: Rekha Nayar, Acting Finance Director (707) 648-4592

Rekha.Nayar@cityofvallejo.net

4. **ACTION CALENDAR**

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

5. ADJOURNMENT

Dated: Thursday, February 7, 2019

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

Bob Sampayan, Chair

I, Dawn Abrahamson, Secretary, 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 Housing Authority, 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, February 7, 2019.

Dated: Thursday, February 7, 2019

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive style.

Dawn G. Abrahamson, City Clerk

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

FEBRUARY 12, 2019

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION HONORING KOREAN AMERICAN DAY**
 - B. PRESENTATION BY THE CALIFORNIA DENTAL ASSOCIATION ON THE MARCH 2019 CDA CARES IN VALLEJO**

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 22, 2019 (special); 2) January 22, 2019 (regular); and 3) January 29, 2019 (special)

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

Dawn.Abrahamson@cityofvallejo.net

B. PAYMENT OF CLAIMS: DECEMBER

Recommendation: Ratify the payment of claims for the period December 1, 2018 through December 31, 2018.

Contact: Rekha Nayar, Acting Finance Director (707) 648-4592

Rekha.Nayar@cityofvallejo.net

C. CITY TREASURER'S INVESTMENT REPORT

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended December 31, 2018.

Contact: Rekha Nayar, Acting Finance Director (707) 648-4592

Rekha.Nayar@cityofvallejo.net

D. STATEMENT OF INVESTMENT POLICY AND DELEGATING INVESTMENT AUTHORITY

Recommendation: Adopt a Resolution approving the revised Statement of Investment Policy (Attachment 2), and renew the delegation of investment authority to the City Finance Director, serving as City Treasurer, for the period March 1, 2019, through February 28, 2020.

Contact: Rekha Nayar, Acting Finance Director (707) 648-4592

Rekha.Nayar@cityofvallejo.net

E. AMENDING LEGISLATIVE PRIORITIES AND ADVOCACY PROCEDURES

Recommendation: Receive an update on completed 2018 legislative advocacy and adopt a Resolution (Attachment 1) amending legislative priorities and advocacy procedures for state and federal legislation for 2019.

Contact: Joanna Altman, Assistant to the City Manager, (707) 648-4362

joanna.altman@cityofvallejo.net

F. AWARD CONSTRUCTION CONTRACT TO RESOURCE ENVIRONMENTAL, INC., FOR OLD POST OFFICE DEMOLITION AND ABATEMENT PROJECT

Recommendation:

Adopt a Resolution to:

1. Approve project plans and specifications for the old Post Office Demolition & Abatement / Interim Parking Lot Project (PWUSPS) at 485 Santa Clara Street; and
2. Authorize the City Manager to execute a construction contract in the

amount of \$369,700 with Resource Environmental, Inc., in accordance with the approved plans and specifications.

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

Melissa.Tigbao@cityofvallejo.net

G. CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT- YORK RISK SERVICES GROUP, INC.

Recommendation:

Authorize the City Manager to execute a Consultant and Professional Services Agreement with York Risk Services Group, Inc. in an amount not to exceed \$100,000 for Safety Training and Consulting Services.

Contact:

Erika Leahy, Acting Risk Manager (707) 648-4143

Erika.Leahy@cityofvallejo.net

H. APPROVE RESOLUTION TO REALLOCATE UNSPENT PB PROJECT FUNDING

Recommendation: Adopt a resolution reallocating \$15,000 in unspent funds from the PB Cycle 3 "School Roads Repair" to the Cycle 4 "Fixing Pets & Feral Cats for Better Health" project.

Contact: Alyssa Lane, Administrative Analyst, (707) 648-4577

alyssa.lane@cityofvallejo.net

I. CREATION OF A COUNCIL STANDING COMMITTEE FOR THE PURPOSE OF INTERVIEWING BOARD AND COMMISSION APPLICANTS

Recommendation: Adopt a Resolution creating a Council Standing Committee to be comprised of three councilmembers that would be appointed by the Mayor, with membership to rotate bi-annually, for the purpose of conducting interviews for board and commission applicants

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

Dawn.Abrahamson@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. **AMENDMENT TO GENERAL PLAN 2040**

Recommendation: Adopt a Resolution of Intention to prepare an amendment to General Plan 2040 to reduce the allowed minimum residential densities to 16 dwelling units per acre (DU/A) in four General Plan Land Use Designations: District – North Gateway, Central Corridor, Neighborhood Corridor, and Business/Limited Residential.

Contact: Rob White, DPPD, Director of Planning and Development Services, 707-648-4163

rob.white@cityofvallejo.net

Afshan Hamid, AICP, Planning Manager, 707-648-4382

afshan.hamid@cityofvallejo.net

B. **STUDY SESSION ON VMC CHAPTER 5.05 - MARIJUANA BUSINESS LICENSE TAX**

Recommendation: Provide direction to staff on amending Vallejo Municipal Code (VMC) Chapter 5.05 Marijuana Business License Tax.

Contact: Joanna Altman, Assistant to the City Manager, (707) 648-4362

joanna.altman@cityofvallejo.net

C. **APPROVAL AND NOTICE OF INTENT TO AMEND FISCAL YEAR 2018-10 BUDGET FOR ACQUISITION OF PROPERTY AT 400 MARE ISLAND WAY**

Recommendation:

Consistent with the City Council's Priority to **Repair and Replace Key Public Safety Facilities**, staff recommends the following:

1. Provide notice of intent to amend Fiscal Year 2018-18 Budget as described in the attached resolution.
2. Adopt a resolution authorizing the City Manager to execute the attached Real Property Purchase and Sale Agreement with Alsation Land Company for the purchase of the parcel at 400 Mare Island Way; and
3. Adopt the resolution expressing official intent regarding certain capital expenditures to be reimbursed with proceeds of obligations.

Contact: Anne Cardwell, Assistant City Manager, (707) 648-4579

anne.cardwell@cityofvallejo.net

D. **REQUEST FROM COUNCILMEMBER BROWN TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO DISCUSS RE-INSTITUTING THE COMMISSION ON AGING**

Recommendation: Consider Councilmember Browns' request and direct staff to prepare and present relevant materials

Contact: Councilmember Brown

Hakeem.Brown@cityofvallejo.net

E. **REQUEST FROM COUNCILMEMBER MIESSNER TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO DISCUSS CREATING A VACANT LOT ORDINANCE**

Recommendation: Consider Councilmember Miessner's request and direct staff to prepare and present relevant materials

Contact: Councilmember Miessner

Katy.Miessner@cityofvallejo.net

9. **INFORMATION CALENDAR**

10. **CITY MANAGER'S REPORT**

11. **CITY ATTORNEY'S REPORT**

A. **QUARTERLY REPORT FOR FISCAL YEAR 2018/2019, SECOND QUARTER (OCTOBER - DECEMBER 2018)**

Recommendation: Informational item only. No action is required.

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

Claudia.Quintana@cityofvallejo.net

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

Members of the public can:

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

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

Dated: Friday, February 8, 2019

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., Friday, February 8, 2019.

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive style.

Dated: Friday, February 8, 2019

Dawn G. Abrahamson, City Clerk