

AGENDA



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

VALLEJO CITY COUNCIL SPECIAL MEETING (CLOSED SESSION) – 5:45 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

MARCH 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.

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)



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 5:45 PM
OF THE VALLEJO CITY COUNCIL
MARCH 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 Labor Negotiators Pursuant to Government Code Section 54957.6. Negotiators: Greg Nyhoff, City Manager; Anne Cardwell, Assistant City Manager; Heather Ruiz, Human Resources Director; and Charles Sakai (Sloan, Sakai, Yeung & Wong, LLP); Employee Organizations: Vallejo Police Officers Association (VPOA)

4. ADJOURNMENT

Dated: Friday, March 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, March 8, 2019.

Dated: Friday, March 8, 2019



Dawn G. Abrahamson, City Clerk

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

MARCH 12, 2019

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. WATERFRONT WEEKEND PRESENTATION**
 - B. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF THE AMERICAN LEGION CENTENNIAL DAY - MARCH 15, 2019**

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) February 26, 2019 (special) and 2) February 26, 2019 (regular)

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

Dawn.Abrahamson@cityofvallejo.net

- B. **PAYMENT OF CLAIMS: JANUARY**
Recommendation: Ratify the payment of claims for the period January 1, 2019 through January 31, 2019.
Contact: Rekha Nayar, Acting Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net
- C. **AMENDMENT TO FISCAL YEAR 2019-20 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING PROCESS AND CRITERIA**
Recommendation: Approve an amendment to the funding process and criteria to include receiving funding applications from qualified Community Housing Development Organizations (CHDOs).
Contact: Judy Shepard-Hall, Housing & Community Development Manager (707) 648-4408
judy.shepard-hall@cityofvallejo.net
- D. **FISCAL YEAR 2018-19 MID-YEAR BUDGET AMENDMENT (PART 2 OF 2)**
Recommendation: Adopt a Resolution to amend the City's Fiscal Year 2018-19 Adopted Budget and amend Authorized staffing levels approved in Exhibit 1 of the City's Fiscal Year 2018-19 Positions and Salaries Resolution.
Contact: Rekha Nayar, Acting Finance Director (707) 648-4592
Rekha.Nayar@CityofVallejo.net
- E. **AMENDMENT TO THE PURCHASE OF EQUIPMENT, MATERIALS AND SUPPLIES AGREEMENT WITH L.N. CURTIS & SONS**
Recommendation: Authorize the City Manager to execute the First Amendment to the Agreement with L.N. Curtis & Sons to increase the contract amount by \$150,000, bringing the total not to exceed limit to \$550,000 for the term of the Agreement.
Contact: Courtney Schreiner Lee, Administrative Analyst (707) 648-4092
courtney.schreinerlee@cityofvallejo.net
- F. **SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF VALLEJO AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245 (IBEW)**
Recommendation: Authorize the City Manager to execute a successor Memorandum of Understanding (MOU) between the City of Vallejo and the International Brotherhood of Electrical Workers, Local 1245 (IBEW) for the period of July 1, 2018 through June 30, 2020.

Contact: Heather Ruiz, Director of Human Resources (707) 648-4317
heather.ruiz@cityofvallejo.net

G. ACCEPTANCE OF CURTOLA PARKWAY BIKE PATH PROJECT

Recommendation: Accept the Curtola Parkway Bike Path Project performed by F. Loduca Company, of Stockton, CA, 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, P.E. QAD/QPE, City Engineer / Assistant Public Works Director
(707) 648-4085
Melissa.Tigbao@cityofvallejo.net

H. AWARD CONSTRUCTION CONTRACT FOR THE FLORIDA AND CAROLINA STREETS CONCRETE IMPROVEMENT PROJECT TO LISTER CONSTRUCTION INC.

Recommendation: Adopt a Resolution approving project plans and specifications for the Florida and Carolina Streets Concrete Improvements Project, and authorize the City Manager to award a construction contract in the amount of \$459,935.75, to Lister Construction Inc., of Vacaville, California, in accordance with the approved plans and specifications.

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

I. CHANGES TO APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES FOR THE YEAR 2019

Recommendation: Repeal Resolution No. 19-014 N.C. and adopt a new Resolution consenting to and approving changes to various appointments to Commissions, Boards and Committees for 2019.

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.

9. INFORMATION CALENDAR

A. **VMT/ORCEM PROJECT STATUS UPDATE**

Recommendation: No Action is requested. This item is an update to the City Council regarding the status of the joint appeal of the Vallejo Marine Terminal, LLC (VMT) and Orcem California, LLC (Orcem) cement processing plant project (VMT/Orcem Project). The joint appeal of Planning Commission decision is paused along with release of the final environmental impact report (FEIR).

Contact: Claudia Quintana, City Attorney
Claudia.Quintana@cityofvallejo.net

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: Friday, March 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, March 8, 2019 .

Dated: Friday, March 8, 2019

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive style with a large initial "D" and a stylized "A".

Dawn G. Abrahamson, City Clerk