

AGENDA

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
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

JUNE 11, 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 5:00 PM
OF THE VALLEJO CITY COUNCIL
JUNE 11, 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. Public Employee Performance Evaluation Pursuant to Government Code
Section 54957
Title: City Manager

4. ADJOURNMENT

Dated: Friday, June 7, 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, June 7, 2019.

Dated: Friday, June 7, 2019



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
JUNE 11, 2019**

CHAIR
Bob Sampayan

MEMBERS:
Pippin Dew, Vice Chair
Hakeem Brown
Robert H. McConnell
Katy Miessner
Hermie R. Sunga
Rozzana Verder-Aliga
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 the Housing Authority meeting minutes for the March 26, 2019 regular meeting

Contact: Dawn G. Abrahamson, Secretary (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

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

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended March 31, 2019.

Contact: Rekha Nayar, 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.

A. FISCAL YEAR 2019-20 HOUSING AUTHORITY BUDGET

Recommendation: Conduct a public hearing and upon conclusion adopt a Resolution (Attachment 1) approving the Fiscal Year (FY) 2019-20 Vallejo Housing Authority (VHA) Budget, as set forth in Attachment 2.

Contact: Judy Shepard-Hall, Housing and Community Development Manager
(707) 648-4408

judy.shepard-hall@cityofvallejo.net

5. ADJOURNMENT

Dated: Friday, June 7, 2019



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., Friday, June 7, 2019.

Dated: Friday, June 7, 2019



Dawn G. Abrahamson, City Clerk

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

JUNE 11, 2019

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. INTRODUCTION OF INTERNS**
 - B. PRESENTATION OF A PROCLAMATION DECLARING JUNE 9-15, 2019 AS "JUNETEENTH WEEK"**
 - C. PRESENTATION OF A PROCLAMATION RECOGNIZING JUNE 2019 AS "LGBTQ PRIDE MONTH"**

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. ADOPTION OF AN ORDINANCE ESTABLISHING A WATERFRONT HISTORY PARK FUND

Recommendation: Adopt an Ordinance creating a Waterfront History Park Project Fund by adding Chapter 3.61 of the Vallejo Municipal Code

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

Alyssa.Lane@cityofvallejo.net

B. ADOPTION OF AN ORDINANCE AUTHORIZING IMPLEMENTATION OF A COMMUNITY CHOICE AGGREGATION PROGRAM

Recommendation: Adopt an Ordinance authorizing the Implementation of a Community Choice Aggregation Program in the City of Vallejo and Approving the MCE Clean Energy Joint Powers Agreement

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

Afshan.Hamid@cityofvallejo.net

C. PAYMENT OF CLAIMS: APRIL

Recommendation: Ratify the payment of claims for the period April 1, 2019 through April 30, 2019.

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

Rekha.Nayar@cityofvallejo.net

D. CITY TREASURER'S INVESTMENT REPORT

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended March 31, 2019.

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

Rekha.Nayar@cityofvallejo.net

E. FISCAL YEAR 2019-2020 CITY OF VALLEJO GANN APPROPRIATIONS LIMIT

Recommendation: Adopt a Resolution establishing the Fiscal Year (FY) 2019-20 Appropriations Limit at \$142,410,487 for the City of Vallejo.

Contact: Rekha Nayar, Finance Director. 707-648-4592

Rekha.Nayar@cityofvallejo.net

F. AMEND THE FY 18-19 BUDGET AND CREATE THE NORTHERN WATERFRONT SECTION 404 PERMIT PROJECT

Recommendation: Adopt a Resolution (ATTACHMENT 1) to amend the FY 18/19 Budget to appropriate the fund balance in the amount of \$200,000 to fund the fill of 1.51 acres of jurisdictional wetlands in the City-owned Northern Waterfront area in accordance with the U.S. Army Corps of Engineers Section 404 Permit (ATTACHMENT 2). (This Resolution creates Capital Project Parcel A 404 Wetland Mitigation under the Capital Outlay Fund #201.)

Contact: Alea Gage, Manager of Economic Development Strategy (707) 649-5454

alea.gage@cityofvallejo.net

G. **AMENDMENT TO MASTER CONSULTING AGREEMENT WITH SLOAN SAKAI YEUNG AND WONG LLP, FOR VARIOUS PROFESSIONAL SERVICES**

Recommendation: Authorize the City Manager to amend the Master Consulting Service Agreement with Sloan Sakai Yeung and Wong, for an additional amount of \$350,000 over the remainder of the three-year term, with a total not-to-exceed amount of \$950,000.

Contact: Anne Cardwell, Assistant City Manager (707) 648-4579
anne.cardwell@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. **ADOPTION OF STATEMENT OF INVESTMENT POLICY**

Recommendation: Adopt a Resolution approving the revised Statement of Investment Policy (Attachment 2).

Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net

B. **FISCAL YEAR 2019-20 BUDGET ADOPTION**

Recommendation:

Adopt four Resolutions as follows:

1. Resolution Adopting the FY 2019-20 Budget for the City of Vallejo, as set forth in **Attachment B**.
2. Resolution Adopting the FY 2019-20 Positions and Salaries as set forth in **Attachment C**.
3. Resolution Approving the FY 2019-20 Blue Rock Springs Golf Course Fees and Charges schedule, as set forth in **Attachment D**.
4. Resolution Authorizing the City Manager to Purchase Vehicles Scheduled and Funded for Replacement in FY 2019-20, as set forth in **Attachment E**.

Contact: Rekha Nayar, Finance Director; (707) 648-5433
Rekha.Nayar@cityofvallejo.net

- C. **CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2019-2020 THROUGH 2023-2024**
Recommendation: Adopt a Resolution Approving the Capital Improvement Program Budget for Fiscal Year 2019/20 and accepting the Capital Improvement Program (CIP) for Fiscal Years 2019/20 through 2023/24.
Contact: Mey S. Saephan, Administrative Analyst (707) 553-7239
mey.saephan@cityofvallejo.net
- D. **PUBLIC HEARING - 1911 ACT LANDSCAPE MAINTENANCE DISTRICTS ASSESSMENTS**
Recommendation: Hold a Public Hearing and take public input, and adopt a Resolution that approves the Overview Report and orders the levy and collection of assessments on properties in 13 Landscape Maintenance Districts (LMD) for FY 2019-20.
Contact: Jason Lacey, Landscape Maintenance Manager, (707) 553-7219
Jason.Lacey@cityofvallejo.net
- E. **PUBLIC HEARING - 1911 ACT GLEN COVE I / II LANDSCAPE MAINTENANCE DISTRICTS ASSESSMENTS**
Recommendation: Hold a Public Hearing and take public input, and adopt a Resolution that approves the Overview Report and orders the levy and collection of assessments on properties in the Glen Cove I/II Landscape Maintenance District (LMD) for FY 2019-20.
Contact: Jason Lacey, Landscape Maintenance Manager, (707) 553-7219
Jason.Lacey@cityofvallejo.net
- F. **PUBLIC HEARING - 1972 ACT LANDSCAPE MAINTENANCE DISTRICTS ASSESSMENTS**
Recommendation: Hold a Public Hearing and take input, and adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in 11 Landscape Maintenance Districts (LMD) for Fiscal Year (FY) 2019-20.
Contact: Jason Lacey, Landscape Maintenance Manager, (707) 553-7219
Jason.Lacey@cityofvallejo.net
- G. **PUBLIC HEARING - 1972 ACT NORTHEAST QUADRANT LANDSCAPE MAINTENANCE DISTRICTS ASSESSMENTS**
Recommendation: Hold a Public Hearing and take public input, and adopt a resolution that approves the Engineer's Report and orders the levy and

collection of assessments on properties in the Northeast Quadrant Landscape Maintenance District (LMD) for Fiscal Year (FY) 2019-20.

Contact: Jason Lacey, Landscape Maintenance Manager, (707) 553-7219
Jason.Lacey@cityofvallejo.net

H. **PUBLIC HEARING - 1972 ACT HIDDENBROOKE LANDSCAPE MAINTENANCE DISTRICTS ASSESSMENTS**

Recommendation: Hold a Public Hearing and take public input, and adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments in the Hiddenbrooke Maintenance District (HMD) for Fiscal Year (FY) 2019-20.

Contact: Jason Lacey, Landscape Maintenance Manager, (707) 553-7219
Jason.Lacey@cityofvallejo.net

I. **REQUEST BY COUNCILMEMBER MCCONNELL TO DIRECT THE PLANNING COMMISSION TO AGENDIZE FOR DISCUSSION AN ITEM TO AMEND THE VALLEJO GENERAL PLAN FOR THE REAL PARCEL CURRENTLY CONTROLLED BY VMT**

Recommendation: Consider Councilmember McConnell's request and direct staff to prepare and present relevant materials at a subsequent meeting

Contact: Councilmember McConnell
Robert.McConnell@cityofvallejo.net

J. **REQUEST BY COUNCILMEMBER MCCONNELL TO CONSIDER AN AMENDMENT TO THE VALLEJO MUNICIPAL CODE RELATED TO THE FIBER OPTIC SYSTEM**

Recommendation: Consider Councilmember McConnell request and direct staff to prepare and present relevant materials at a subsequent meeting

Contact: Councilmember McConnell
Robert.McConnell@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: Friday, June 7, 2019



Bob Sampayan, Mayor

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Dated: Friday, June 7, 2019



Dawn G. Abrahamson, City Clerk