

AGENDA



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

VALLEJO CITY COUNCIL SPECIAL MEETING – 5:00 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
Hakeem Brown
Robert H. McConnell
Katy Miessner
Hermie Sunga
Rozzana Verder-Aliga, EdD

JULY 9, 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
JULY 9, 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: Anticipated Litigation: Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2). Number of cases: One

- B. 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; Rekha Nayar, Finance Director; Daryl Arbuthnott, Fire Chief; Dania Torres Wong (Sloan, Sakai, Yeung & Wong, LLP). Employee Organization: International Association of Firefighters (IAFF), Local 1186

4. ADJOURNMENT

Dated: Wednesday, July 3, 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., Wednesday, July 3, 2019.

Dated: Wednesday, July 3, 2019



Dawn G. Abrahamson, City Clerk

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

JULY 9, 2019

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION TO POLICE CHIEF ANDREW BIDOU UPON HIS RETIREMENT**
 - B. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF THE PORT CHICAGO MUTINY 75TH ANNIVERSARY**

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 the City Council minutes for the meetings of 1) June 18, 2019 (special); 2) June 25, 2019 (special); and 3) June 25, 2019 (regular)

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

Dawn.Abrahamson@cityofvallejo.net

B. PAYMENT OF CLAIMS: MAY

Recommendation: Ratify the payment of claims for the period May 1, 2019 through May 31, 2019.

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

Rekha.Nayar@cityofvallejo.net

C. APPROVE AGREEMENT WITH PFM FINANCIAL ADVISORS LLC FOR FINANCIAL ADVISORY SERVICES

Recommendation: Authorize the City Manager to execute a Professional Services Agreement with PFM Financial Advisors, LLC ("PFM") to provide financial advisory services related to the City's debt issuances for a period of five (5) years at a total cost not to exceed \$600,000, in substantially the form as the agreement attached to this staff report, together with any additions thereto or changes therein deemed necessary or advisable by the City Attorney.

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

Rekha.Nayar@cityofvallejo.net

D. FY 2019-20 CITY-WIDE PURCHASE ORDERS

Recommendation: Adopt a Resolution authorizing the City Manager to issue Purchase Orders for the vendors and amounts attached herein.

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

Rekha.Nayar@cityofvallejo.net

E. PURCHASE OF ECONOMIC DEVELOPMENT SOFTWARE PRODUCTS THROUGH THE CITY OF VALLEJO ENTERPRISE AGREEMENT WITH ORACLE, INC.

Recommendation: Authorize the purchase of Oracle Cloud Economic Development software through Oracle's Software Enterprise Agreement in an amount not to exceed \$800,000 over the next five fiscal years.

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

gregory.taylor@cityofvallejo.net

F. USED OIL PAYMENT PROGRAM APPLICATION

Recommendation: Approve the Resolution authorizing the City Manager to submit an application for the Used Oil Payment Program.

Contact: Derek Crutchfield, Recycling Coordinator (707) 648-5346

derek.crutchfield@cityofvallejo.net

- G. **APPLICATION FOR AND RECEIPT OF SB 2 PLANNING GRANTS PROGRAM FUNDS**
Recommendation: Adopt a Resolution authorizing the City Manager to submit a grant application to, and receive funds from, the Department of Housing and Community Development for the SB 2 Planning Grants Program.
Contact: Leslie Trybull, Administrative Analyst II (707) 649-7719
leslie.trybull@cityofvallejo.net
- H. **A.MAZE INC. PROFESSIONAL SERVICES AGREEMENT FOR FINANCE CONSULTING**
Recommendation: Authorize the City Manager to execute a consultant and professional services agreement with A. Maze, Inc. for financial-related services for Fiscal Year 2019-2020 for an amount not to exceed amount of \$100,000.
Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net
- I. **ACCEPTANCE OF DEMOLITION & ABATEMENT PROJECT - OLD POST OFFICE BUILDING AT 485 SANTA CLARA STREET**
Recommendation: Accept the Demolition & Abatement Project - Old Post Office Building at 485 Santa Clara Street performed by Resource Environmental, Inc., of Long Beach, 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
- J. **HIDDENBROOKE SECURITY SERVICES PAYMENT AGREEMENT**
Recommendation: Authorize the City Manager to execute the Hiddenbrooke Security Services Payment Agreement with the Hiddenbrooke Property Owner's Association (HPOA) to allow for the provision of security services to be paid.
Contact: Jason Lacey, Landscape Maintenance Manager (707) 553-7219
Jason.Lacey@cityofvallejo.net
- K. **NOTICE OF INTENT TO AMEND FY 19/20 BUDGET FOR 2005-1B SERVICES CFD FUND 114**
Recommendation: Provide notice of intent to amend the FY 19-20 Budget to

reduce revenues anticipated to be collected via the 2005-1B Services Community Facility District (CFD) tax.

Contact: Erin Hanford, Mare Island Conversion Manager, (707) 648-5406
erin.hanford@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 MAP SELECTION, ELECTION SEQUENCING AND INTRODUCTION OF ORDINANCE ESTABLISHING DISTRICT-BASED ELECTIONS FOR COUNCIL MEMBER ELECTIONS

Recommendation: Select and introduce an ordinance adding Chapter 2.01 City Council District Elections to the Vallejo Municipal Code, with either map 616 or 620 as the final district map and selecting the election order of each district.

Contact: Kelly Trujillo, Assistant City Attorney, (707) 648-4545
kelly.trujillo@cityofvallejo.net

B. ADOPT A RESOLUTION RECEIVING THE CITY OF VALLEJO WATER RATE STUDY, INITIATING A PROPOSITION 218 PROTEST PROCESS, AND SETTING A DATE FOR A PUBLIC HEARING ON PROPOSED WATER RATES AND CHARGES

Recommendation: Adopt a Resolution receiving the City of Vallejo Water Rate Study, and directing staff to initiate a Proposition 218 protest process by sending out notices and setting a date for a public hearing on the proposed water rates and charges for Fiscal Years 2019-20 to 2023-24 included in the City of Vallejo Water Rate Study dated June 26, 2019.

Contact: Mike Malone, Water Director, (707) 648-4308
mike.malone@cityofvallejo.net

C. CHANGES TO PROCEDURE FOR INTERVIEWING AND SELECTING COMMISSIONERS

Recommendation:

Consider the current interview process, the formation of the Standing 3-member Interview Committee and either:

1. Repeal Resolution No. 19-010 N.C. and provide direction to staff to

- either continue with the former process for conducting interviews and making appointments to City Boards and Commissions as outlined in Attachment C or provide direction for a modified process; or
2. Continue with the 3-member Council Interview Committee to vet potential members of boards and commissions as outlined in Resolution No. 19-010 N.C.

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528
Dawn.Abrahamson@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: Wednesday, July 3, 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., Wednesday, July 3, 2019.

Dated: Wednesday, July 3, 2019

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

Dawn G. Abrahamson, City Clerk