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.

1 Added a Close Session Item (14A) - Public Employee Appointment Pursuant to Government Code Section 54957 (b) (1) Title: Interim City Attorney
Moved Appointment of Interim City Attorney to Action Calendar (Continued) Item 15A.
1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS
   A. PRESENTATION OF A PROCLAMATION HONORING THE 397TH BATTALION UNITED STATES ARMY RESERVE FOR WORK ON THE MARE ISLAND NAVAL CEMETERY
   B. PRESENTATION OF PROCLAMATIONS TO THE OUTGOING AND INCOMING POET LAUREATES
   C. VALLEJO BRANDING UPDATE BY VISIT 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 the City Council minutes for the special and regular meetings of January 11, 2020
      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, 2019 through November 30, 2019.
Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net

C. **ADOPTION OF ORDINANCES AMENDING BUILDING STANDARDS AND PROPERTY MAINTENANCE CODE**
Recommendation: Adoption of 11 Ordinance Amendments amending Title 12 of the Vallejo Municipal Code (VMC) to adopt and incorporate updates to the California Building Standards Code and the International Property Maintenance Code.
Contact: Steve Arnold, Chief Building Official (707) 648–4387
Steve.Arnold@cityofvallejo.net

D. **AMENDMENTS TO FISCAL YEAR 2015-16 THROUGH 2019-20 CONSOLIDATED PLAN**
Recommendation: Approve proposed amendments to Fiscal Year 2015-16 through 2019-20 of the City of Vallejo Consolidated Plan.
Contact: Judy Shepard-Hall, Housing and Community Development Manager (707) 648-4408
judy.shepard-hall@cityofvallejo.net

E. **ACCEPTANCE OF HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) SONOMA BOULEVARD PROJECT**
Recommendation: Accept the Highway Safety Improvement Program (HSIP) Sonoma Boulevard Project performed by St. Francis Electric, LLC., of San Leandro, California, 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. **ESTABLISH PUBLIC HEARING DATE FOR THE ABANDONMENT OF PORTIONS OF SACRAMENTO STREET**
Recommendation: Adopt a Resolution of intention to abandon portions of Sacramento Street, right-of-ways and a public sidewalk easement, and setting February 25, 2020 as the Public Hearing date.
Contact: Melissa Tigbao, Assistant Public Works Director / City Engineer, (707) 648–4085
Melissa.Tigbao@cityofvallejo.net
G.  HTE NAVILINE SUPERION CENTRAL SQUARE AGREEMENT
Recommendation: Authorize the City Manager to execute the attached multi-year contract with Superion, A Central Square Company. The contract entails moving the existing HTE Naviline IBM iSeries based hardware to Superion’s data center in Las Vegas.
Contact: Naveed Ashraf, Chief Innovation Officer 707-648-5200
Naveed.Ashraf@cityofvallejo.net

H.  FUNDING AGREEMENTS FOR REGIONAL HOUSING NEEDS ALLOCATION (RHNA) AND SOLANO HOUSING INVESTMENT PARTNERSHIP (SolHIP).
Recommendation: Adopt the attached Resolution to allow the City to participate with the Solano Transportation Authority (STA), a joint powers authority, under the Government Code section 6500 et seq, in a Funding Agreement and Participation Agreement and the associated projects.

Authorize the City Manager to execute the attached Funding Agreement with STA to coordinate with seven county wide cities on the upcoming Regional Housing Needs Allocation (RHNA) process and methodology.

Authorize the City Manager to execute the attached Participation Agreement with STA with seven county wide cities in the Solano Housing Investment Program (SolHIP).

Contact: Gillian Hayes, Planning & Development Services Director, 707-368-4136
gillian.hayes@cityofvallejo.net
Afshan Hamid, AICP, Planning Manager, 707-368-4382
afshan.hamid@cityofvallejo.net

I.  AMENDMENT TO PLANNING DIVISION AGREEMENT WITH BRUCE RANDOLPH ANDERSON (TRAILPEOPLE)
Recommendation: Authorize the City Manager to execute the Second Amendment to the Design Professional Agreement with Bruce Randolph Anderson, a sole proprietor doing business as TrailPeople (TrailPeople) to increase the not-to-exceed amount from $219,183 to $250,000 to include a modified scope of work for the agreement and to accommodate for any future scopes of work.
Contact: Leslie Trybull, Administrative Analyst II (707) 649-7719
leslie.trybull@cityofvallejo.net
Aaron Sage, Principal Planner (707) 648-5391
aaron.sage@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. **INTRODUCTION OF ORDINANCES AMENDING TITLE 7, SECTION I, ANIMALS**

*Recommendation:* Introduce two ordinances amending Vallejo Municipal Code Chapters 7.08, 7.16, 7.24, 7.32 and 7.36 regulating animals, limiting livestock and fowl, adding Chapter 7.06 and repealing Chapter 7.20.

*Contact:* Joanna Altman, Assistant to the City Manager, (707) 648-4362, joanna.altman@cityofvallejo.net

Dylan Brady, Deputy City Attorney, (707) 648-4147
dylan.brady@cityofvallejo.net

Claudia Quintana, City Attorney, (707) 648-4545
claudia.quintana@cityofvallejo.net

B. **FISCAL YEAR 2019-20 MID-YEAR BUDGET AMENDMENT (PART 1 OF 2)**

*Recommendation:* Provide notice of intent to amend the City's Fiscal Year 2019-20 Adopted Budget and amend the City's Salary Plan.

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

C. **REQUEST FROM COUNCILMEMBER VERDER-ALIGA TO AGENDIZE THE FOLLOWING ITEM FOR FUTURE ACTION:**

AN ORDINANCE AMENDING CHAPTER 7.85 OF THE VALLEJO MUNICIPAL CODE TO PROHIBIT CANNABIS USE BY MINORS ATTENDING PARTIES

*Recommendation:* Consider and vote on Councilmember Verder-Aliga's request to have staff prepare and prepare for future action an ordinance amending Chapter 7.85 of the Vallejo Municipal Code to prohibit cannabis use by minors attending parties.

*Contact:* Councilmember Verder-Aliga
Rozzana.Verder-Aliga@cityofvallejo.net

9. **INFORMATION CALENDAR**

10. **CITY MANAGER’S REPORT**

11. **CITY ATTORNEY’S REPORT**
Recommendation: Informational item only. No action is required
Contact: Claudia Quintana, City Attorney (707) 648-4545 Claudia.Quintana@cityofvallejo.net

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
A. Public Employee Appointment Pursuant to Government Code Section 54957 (b)(1)
   Title: Interim City Attorney

15. ACTION CALENDAR (CONTINUED)
A. APPOINTMENT OF INTERIM CITY ATTORNEY
   Recommendation: Adopt a Resolution appointing Randy Risner as Interim City Attorney, effective February 1, 2020.
   Contact: Heather Ruiz, Director of Human Resources (707) 648-4317 heather.ruiz@cityofvallejo.net

16. ADJOURNMENT

ADDITIONAL CITY INFORMATION
Members of the public can:
Like us on Facebook (www.facebook.com/cityofvallejo)
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Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)

Dated: Thursday, January 23, 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., Thursday, January 23, 2019.