

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

The Public Comment links open at 5 p.m. on the day of the Council meeting. To access the link for public commenting, find the agenda item you wish to comment on and select that link to submit your comment.

MAY 12, 2020

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

5. FIRST COMMUNITY FORUM

Due to the current Shelter at Home Order and in conformance with the Governor's Executive Order N-29-30, the City of Vallejo has opted to hold City Council meetings via teleconference. Any interested members of the public desiring to communicate with the City Council as part of the First Community Forum must do so by accessing the link at the conclusion of this paragraph. There will be no public access to City Hall for any City Council meetings until further notice. <https://www.opentownhall.com/8753>

6. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Due to the current Shelter at Home Order and in conformance with the Governor's Executive Order N-29-30, the City of Vallejo has opted to hold City Council meetings via teleconference. Any interested members of the public desiring to communicate with the City Council as part of the public comment regarding Consent Calendar items must do so by accessing the link at the conclusion of this paragraph. There will be no public access to City Hall for any City Council meetings until further notice. <https://www.opentownhall.com/8754>

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: Approve the City Council minutes for the special and regular meetings of April 28, 2020.

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

Dawn.Abrahamson@cityofvallejo.net

B. PAYMENT OF CLAIMS: MARCH

Recommendation: Ratify the payment of claims for the period March 1, 2020 through March 31, 2020.

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

Rekha.Nayar@cityofvallejo.net

Due to the Coronavirus emergency, all City Council meetings will be held via teleconference. Members of the public will be able to submit public comment. Members of the public interested in participating or observing the City Council meeting may either click the link above or type the link into an internet browser. You will be taken to the internet platform where the meeting is being held.

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

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended March 31, 2020.

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

Rekha.Nayar@cityofvallejo.net

D. **AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH PARISI TRANSPORTATION CONSULTING**

Recommendation: Authorize the City Manager to Execute the Third Amendment to the Design Professional Services Agreement with Parisi Transportation Consulting, of Berkeley, California, increasing the not to exceed amount from \$770,718, to \$894,621, for the Active Transportation Program (ATP) Bay Trail / Vine Trail Gap Closure Project.

Contact: Terrance Davis, Public Works Director (707) 648-4301

Terrance.Davis@cityofvallejo.net

Melissa Tigbao, City Engineer, (707) 648-4085

Melissa.tigbao@cityofvallejo.net

E. **CAPITAL IMPROVEMENT PROJECT BUDGET ADJUSTMENT**

Recommendation:

Receive and file the City Manager's request to amend the FY 2019-20 Capital Improvement Program (CIP) Budget allocate:

1. In the amount of \$330,920 of Transportation Development Act Article 3 (TDA-3) funding from the Metropolitan Transportation Commission (MTC); and
2. Recognize revenue appropriated by the City of Benicia's City Council on May 5, 2020 in the amount of \$163,672; and
3. Authorize the total expenditure of \$494,592 funds in the PW9747: Safe Routes to School Seven Schools Vallejo & Benicia Schools Improvement Project (PW9747: SR2S Project).

Contact: Terrance Davis, Public Works Director (707) 648-3401

terrance.davis@cityofvallejo.net

Melissa Tigbao, City Engineer, (707) 648-4085

melissa.tigbao@cityofvallejo.net

F. SOLANO TRANSPORTATION AUTHORITY MEMBERSHIP CONTRIBUTIONS

Recommendation: Authorize the City Manager to make membership payments to Solano Transportation Authority (STA) in an amount not to exceed \$400,000 over the next three years.

Contact: Terrance Davis, Public Works Director (707) 648-4301

Terrance.Davis@cityofvallejo.net

G. AWARD CONSTRUCTION CONTRACT FOR THE DOWNTOWN PARKING LOTS REHABILITATION PROJECT

Recommendation: Adopt a Resolution approving the project plans and specifications for the Downtown Parking Lots Rehabilitation Project FY19/20 and authorizing the City Manager to execute a construction contract in the amount of \$677,292 with Lister Construction, Inc., of Vacaville, California in accordance with the approved plans and specifications.

Contact: Terrance Davis, Public Works Director (707) 648-3401

terrance.davis@cityofvallejo.net

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

Melissa.Tigbao@cityofvallejo.net

H. CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT - TRIP STOP SIDEWALK REPAIR, INC.

Recommendation: Authorize the City Manager to execute a Consultant and Professional Services Agreement with Trip Stop Sidewalk Repair, Inc., for three years with an option to extend for one additional year, in an amount not to exceed \$200,000 to provide on-call sidewalk grinding and shaving services.

Contact: Terrance Davis, Public Works Director (707) 648-4301

Terrance.Davis@cityofvallejo.net

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

Melissa.Tigbao@cityofvallejo.net

I. **AWARD CONSTRUCTION CONTRACT FOR WATER MAINS CIP FY19-20 PROJECT**

Recommendation: Adopt a resolution approving the plans and specifications for the FY 2019-20 Water Mains Capital Improvements Project and authorizing the City Manager to award a construction contract in the amount of \$1,387,387 to Maggoira & Ghilotti, Inc. in accordance with the approved plans and specifications.

Contact: MikeMalone, Water Director (707)648-4308

mike.malone@cityofvallejo.net

Mark Quady, PE, Water Engineering Manager (707) 648-4309

mark.quady@cityofvallejo.net

J. **ADOPT A RESOLUTION DESIGNATING CITY OF VALLEJO OFFICIALS AUTHORIZED TO APPLY FOR FEDERAL AND STATE DISASTER ASSISTANCE**

Recommendation: Adopt a Resolution designating City of Vallejo officials authorized to apply to the California Governor's Office of Emergency Services (CalOES) for the purpose of obtaining financial assistance for all open and future disasters for up to three years.

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

Rekha.Nayar@cityofvallejo.net

8. **ACTION CALENDAR**

Due to the current Shelter at Home Order and in conformance with the Governor's Executive Order N-29-30, the City of Vallejo has opted to hold City Council meetings via teleconference. Any interested members of the public desiring to communicate with the City Council as part of the Action Calendar must do so by accessing the hyperlink for each item. There will be no public access to City Hall for any City Council meetings until further notice.

A. **CONSIDERATION OF ADOPTION OF A RESOLUTION RATIFYING AN EMERGENCY ORDER OF THE DIRECTOR OF EMERGENCY SERVICES FOR DEVELOPMENT FEE DEFERRAL**

Recommendation: That the City Council consider and adopt a resolution directing the Director of Emergency Services to sign an Emergency Order granting the City Manager the discretion to defer the payment of City of Vallejo Development Impact Fees and Water Fees and rents on City-owned properties.

Contact: Randy Risner, Interim City Attorney (707) 648-4545

randy.risner@cityofvallejo.net

Public Comments for Action item 8A may be submitted by accessing the following link:

<https://www.opentownhall.com/8755>

9. INFORMATION CALENDAR

A. NEW ZONING CODE UPDATE

Recommendation: Staff is providing and update on a key City Council Goal and Priority on Completing a Development Code (Zoning Code) update, including public review. Tonight's presentation is an update to City Council only, and no therefore action is required.

Contact: Gillian Hayes, Planning & Development Services Director (707) 648-4326

Gillian.Hayes@cityofvallejo.net

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

afshan.hamid@cityofvallejo.net

Michelle Hightower, Senior Planner (707) 648-4506

michelle.hightower@cityofvallejo.net

Public Comments for Action item 8A may be submitted by accessing the following link:

<https://www.opentownhall.com/8756>

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

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: Thursday, May 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., Thursday, May 7, 2019.



Dated: Thursday, May 7, 2019

Dawn G. Abrahamson, City Clerk