

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

JANUARY 26, 2021

PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833.

For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment

VIEW THE MEETING:

There are three different ways you can view this public meeting:

- **Watch Vallejo local channel 28**
- **Stream from the City website:** www.cityofvallejo.net/Streaming
- **Join the Zoom webinar:** <https://ZoomRegular.Cityofvallejo.net>

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATIONS AND COMMENDATIONS**
 - A. INTRODUCTION OF NEW EMPLOYEES**

Due to the Coronavirus emergency, all City Council meetings will be held via teleconference. Members of the public may provide public comments during the City Council Meeting via ZOOM

<https://ZoomRegular.CityofVallejo.net>

Option to join by phone:

Dial (669) 900-6833

Enter Meeting ID: 914 0075 0676#

Press *9 to digitally raise your hand from the phone

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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 may do so via ZOOM:(<https://ZoomRegular.Cityofvallejo.net>), Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press * 9 to digitally raise your hand from the phone.*

For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment. 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

*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 may do so via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to diigitally raise your hand from the phone. For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment.*

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 minutes for the special and regular meetings of January 12, 2021

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

Dawn.Abrahamson@cityofvallejo.net

B. **NOTICE PURSUANT TO CHARTER SECTION 703 OF PROPOSED PROJECT ROOMKEY BUDGET AMENDMENT TO INCLUDE ESG-CV2 AND SOLANO COUNTY CARES ACT GRANTS (STEP 1 of 2)**

Recommendation: Announce the notice of proposed budget amendment. The attached resolution will be brought back to Council at its next meeting.

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

judy.shepard-hall@cityofvallejo.net

C. **AWARD OF FUNDING FOR PUBLIC ART PROGRAM PROJECTS**

Recommendation: Adopt a Resolution approving the Commission on Culture and the Arts recommendation to fund fifteen projects under the Public Art Program.

Contact: Paul Kelley, Economic Development Director (707) 649-5452

Paul.Kelley@cityofvallejo.net

D. **AMEND FY 2020-21 MARINA FUND BUDGET AND EXECUTE GRANT AGREEMENTS**

Recommendation: Adopt a Resolution to amend the FY 2020-21 Marina Fund (#415) budget to recognize revenue in the amount of \$100,000 from the California State Parks Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange grant, and \$35,000 from the California Department of Fish and Wildlife Office of Spill Prevention and Response Oil Spill Response Equipment grant, appropriate funds, and authorize execution of the grant agreements.

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

Terrance.Davis@cityofvallejo.net

E. ADOPT RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER TO CONSTRUCTION CONTRACT WITH MAGGIORA AND GHILOTTI, INC.

Recommendation: Pursuant to the authority set forth in Vallejo Municipal Code section 3.20.090A12, adopt a Resolution authorizing Change Order #3 for the Water Main Capital Improvement Project finding and determining that it is in the best interest of the City of Vallejo to add the additional work to the existing contract with Maggiora and Ghilotti, Inc. with Change Order #3 instead of requiring competitive bidding on the additional work. Authorize the City Manager or his designee to execute Contract Change Order #3 to amend contract amount to include additional authority for the Southport Way pipe replacement in the amount of \$158,950, and for Public Works Paving in the amount of \$551,636, to the Water Main Replacement 19-20 contract with Maggiora & Ghilotti, Inc., for a new not to exceed contract amount of \$2,130,234, and a new contract end date of June 30, 2021.

Contact: Mike Malone, Water Director (707) 4307

Mike.Malone@cityofvallejo.net

Terrance Davis, Public Works Director (707) 4315

Terrance.Davis@cityofvallejo.net

F. ADOPT RESOLUTION APPROVING CHANGES TO THE PLANNING COMMISSION RULES OF ORDER AND PROCEDURE

Recommendation: As recommended by the Planning Commission, adopt a resolution approving the revised Planning Commission Rules of Order and Procedure, which replaces, in its entirety the existing Rules of Order and Procedure, revised in 1992.

Contact: Christina Ratcliffe, AICP, Interim Planning & Development Services Director, 707.648.4382 christina.ratcliffe@cityofvallejo.net

G. CHANGES TO APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES FOR THE YEAR 2021

Recommendation: Repeal Resolution No. 21-003 N.C. and adopt a new Resolution consenting to and approving changes to various appointments to Commissions, Boards and Committees for 2021.

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 may do so via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to digitally raise your hand from the phone.*

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A. INTRODUCING THE CITY'S DISPLAY OF FLAGS AT CITY FACILITIES POLICY

Recommendation: Staff recommends that City Council provide comment, if any, receive and file the proposed accompanying Administrative Rule relating to the display of flags at City facilities.

Contact: Terrance Davis, Public Works Director (707) 648-4315

Terrance.Davis@cityofvallejo.net

B. DISCUSSION REGARDING FORMAT FOR THE UPCOMING COUNCIL GOAL SETTING

Recommendation: Mayor McConnell requested discussion on the Council's upcoming goal setting. Following discussion, provide direction to staff regarding the format for the goal setting.

Contact: Mayor McConnell, (707) 648-4377

Robert.McConnell@cityofvallejo.net

9. INFORMATION CALENDAR

*NOTICE: Members of the public wishing to address the Council on Information Calendar Items may do so via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to digitally raise your hand from the phone.*

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A. PAVEMENT MANAGEMENT UPDATE

Recommendation: Receive an update on the Pavement Management Program, including the MTC Pavement Technical Assistance Program (P-TAP), the City's current PCI ratings, and status of recently completed road repair projects. No action required.

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

Terrance.Davis@cityofvallejo.net

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

A. QUARTERLY REPORT FOR FISCAL YEAR 2020-2021, SECOND QUARTER (OCTOBER - DECEMBER 2020)

Recommendation: This is for informational purposes only. No action required.

Contact: Veronica A.F. Nebb, City Attorney (707) 648-4545

Veronica.Nebb@cityofvallejo.net

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)

A handwritten signature in blue ink that reads "Dawn E. Abrahamson for". The signature is fluid and cursive.

Dated: Thursday, January 21, 2021

Robert H. McConnell, 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 21, 2021.



Dated: Thursday, January 21, 2021

Dawn G. Abrahamson, City Clerk