

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

FEBRUARY 9, 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. INTRODUCTORY LEGISLATIVE UPDATE FROM AKIN GUMP

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 26 and the special meeting of January 27 and the Joint City Council and Planning Commission special meeting of February 2, 2021.

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

Dawn.Abrahamson@cityofvallejo.net

B. FIRST AMENDMENT TO R3 CONSULTING AGREEMENT

Recommendation: Authorize the City Manager to execute the First Amendment Agreement with R3 Consulting to perform additional outreach related tasks to inform the local City of Vallejo Business Community and City Council of the new upcoming Short Lived Climate Pollutant Legislation (SB1383) and proposed impacts of a mandatory organics recycling ordinances. The amount of the Agreement will increase from \$99,000 to a new not to exceed amount of \$111,500.

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

Terrance.Davis@cityofvallejo.net

Derek Crutchfield, Recycling Coordinator (707) 648-5346

Derek.Crutchfield@cityofvallejo.net

C. ACCEPTANCE OF MARINER'S COVE WETLANDS FILL PROJECT

Recommendation: Accept the Mariner's Cove Wetlands Fill Project (PW9480) performed by R. J. Gordon Construction, Inc. of Pleasant Hill, California as complete and direct the City Clerk to file a Notice of Completion with the Solano County Recorder's office.

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

Terrance.Davis@cityofvallejo.net

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

melissa.tigbao@cityofvallejo.net

D. PAYMENT OF CLAIMS: DECEMBER

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

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

Rekha.Nayar@cityofvallejo.net

E. ACCEPTANCE OF GRANTS FROM KAISER PERMANENTE, NORTHBAY HEALTHCARE, SUTTER SOLANO MEDICAL CENTER; NOTICE OF INTENT PURSUANT TO CHARTER SECTION 703 TO AMEND FISCAL YEAR 2020-21 NAVIGATION CENTER BUDGET TO ACCEPT GRANTS IN THE AMOUNT OF \$5,150,000

Recommendation:

Staff recommends the following actions:

1. Adopt a Resolution authorizing the City Manager to execute a Contribution Award Letter and Agreement with Kaiser Foundation Hospitals and to accept grant funding in the amount of \$3,000,000 to fund activities associated with the Homeless Navigation Center.
2. Adopt a Resolution authorizing the City Manager to execute a Grant Agreement with NorthBay Healthcare and to accept grant funding in the amount of \$200,000 to fund activities associated with the Homeless Navigation Center.
3. Adopt a Resolution authorizing the City Manager to accept grant funding from Sutter Solano Medical Center in the amount of \$3,000,000 to fund activities associated with the Homeless Navigation Center.
4. Receive and file the notice of intent to amend the Homeless Navigation Center Fund #191 for Fiscal Year 2020-21 budget in the amount of \$5,150,000 to recognize actual revenue and authorize expenditure of grant funding to pay for expenditures associated with the Homeless Navigation Center.

Contact: Judy Shepard-Hall, Housing & Community Development Program Manager

(707) 648-4408

judy.shepard-hall@cityofvallejo.net

F. AMENDMENT TO AXON ENTERPRISES AGREEMENT FOR MARE ISLAND ALPR CAMERAS

Recommendation: Authorize the City Manager to execute the Second Amendment to the Master Agreement with Axon Enterprises in the amount of \$56,601 for 10 Flock Safety ALPR cameras to be placed on Mare Island. The new not to exceed amount for the Axon Enterprise Master Agreement would be \$1,717,471 for public safety technology.

Contact: Shawny Williams, Chief of Police (707) 648-4321

Shawny.Williams@cityofvallejo.net

G. SB 165 ANNUAL REPORT

Recommendation: Adopt a Resolution to receive and file the annual report relating to special taxes levied in the City's Northeast Quadrant Improvement District No. 2003-01 and Hiddenbrooke Improvement District No. 1998-1 for fiscal year ended June 30, 2020.

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

Rekha.Nayar@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. For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.*

A. APPOINTMENTS TO GREATER VALLEJO RECREATION DISTRICT BOARD, BEAUTIFICATION, MCCUNE COLLECTION AND PLANNING COMMISSIONS AND THE CODE ENFORCEMENT APPEALS AND DESIGN REVIEW BOARDS

Recommendation:

1. Adopt a Resolution making the following appointments, or

1. 1 appointment to the Beautification Commission for a term to expire 6/30/23.
2. 1 appointment to the Code Enforcement Appeals Board for a term to expire 12/31/21
3. 1 appointment to the Design Review Board for a term to expire 6/30/23
4. 2 appointments to the McCune Collection Commission. One term to expire 6/30/21 and the other to expire 6/30/24
5. 1 appointment to the Planning Commission for a term to expire 6/30/22
6. 1 appointment to the Greater Vallejo Recreation District (GVRD) for a term to expire 12/31/23.

2. The City Council may also choose to delay appointment to any or all of these boards or commissions and to request an additional application period. If the Council chooses to move in this direction, the current applications will remain valid and be a part of the process.

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

Dawn.Abrahamson@cityofvallejo.net

B. REQUEST FROM COUNCILMEMBER ARRIOLA TO ADD AGENDA ITEM AT A SUBSEQUENT MEETING REGARDING UPDATE ON POLICE DEPARTMENT BUILDING AT 400 MARE ISLAND WAY

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

Contact: Councilmember Arriola, District 6

Tina.Arriola@cityofvallejo.net

C. CITY COUNCIL GOAL SETTING PREPARATIONS AND CONSIDERATION OF FACILITATORS

Recommendation: Receive information regarding the upcoming City Council Goal Setting session, including consideration of potential facilitators, and provide direction to staff.

Contact: Anne Cardwell, Assistant City Manager (707) 648-4579

anne.cardwell@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

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 "Robert H. McConnell for". The signature is written in a cursive, flowing style.

Dated: Thursday, February 4, 2020

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, February 4, 2020.

A handwritten signature in blue ink that reads "Dawn G. Abrahamson". The signature is written in a cursive, flowing style.

Dated: Thursday, February 4, 2020

Dawn G. Abrahamson, City Clerk