

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

FEBRUARY 23, 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. PRESENTATION OF A PROCLAMATION RECOGNIZING FEBRUARY 2021
AS BLACK HISTORY MONTH**

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 meeting of February 1, 2021 and the special and regular meetings of February 9, 2021

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

Dawn.Abrahamson@cityofvallejo.net

B. CITY TREASURER'S INVESTMENT REPORT

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

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

Rekha.Nayar@cityofvallejo.net

C. **ADOPT RESOLUTION AMENDING THE HOMELESS NAVIGATION CENTER FUND FISCAL YEAR 2020-21 BUDGET TO RECOGNIZE REVENUE FROM GRANT FUNDING AND APPROPRIATE FUNDS IN THE AMOUNT OF \$5,150,000 AND AUTHORIZE THE CARRYOVER OF FUNDS TO FISCAL YEAR 2021-22**

Recommendation: Adopt a Resolution to amend the Navigation Center Fund #191 Fiscal Year (FY) 2020-21 budget to recognize the grant funding and appropriate funds in the amount of \$5,150,000 to pay for expenditures associated with the Homeless Navigation Center project.

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

judy.shepard-hall@cityofvallejo.net

D. **AMENDMENT TO PUBLIC PRIVATE PARTNERSHIP AGREEMENT FOR FIRST RESPONDER EMERGENCY SERVICES AMONG MEMBER CITIES**

Recommendation: Adopt a Resolution authorizing the execution of the First Amendment to the Public-Private Partnership Agreement for Advanced Life Support (ALS) First Responder Emergency Services

Contact: Daryl Arbuthnott, Fire Chief, (707) 648-4420

Daryl.Arbuthnott@cityofvallejo.net

Courtney Schreiner Lee, Administrative Analyst (707) 648-4420

Courtney.Schreiner@cityofvallejo.net

E. **ACCEPT THE LEAP GRANT AND AMEND THE CAPITAL GRANTS AND CONTRIBUTION FUND BUDGET (1ST OF 2 STEP PROCESS)**

Recommendation: Adopt a Resolution accepting the 2020 Local Early Action Planning (LEAP) grant award totaling \$500,000 and provide a notice of intent to amend the FY 2020-21 Planning & Development Services Department Capital Grants and Contribution Fund budget to recognize the revenue in the amount of \$500,000 and authorize expenditures.

Contact: Gillian Hayes, Interim Deputy City Manager, (707) 648-4163

gillian.hayes@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. AWARD CONSTRUCTION CONTRACT FOR THE SACRAMENTO STREET BRIDGE (23C-0152) REPLACEMENT PROJECT

Recommendation: Adopt a Resolution approving the project plans and specifications for the Sacramento Street Bridge (23C-0152) Replacement Project, Federal Aid Project NO.: STPLZ-5030(056), and authorize the City Manager to award a construction contract in the amount of \$8,315,710 to Gordon N. Ball, Inc., of Alamo, California, in accordance with the approved plans and specifications.

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

B. NOTICE OF INTENT TO AMEND FISCAL YEAR 2020-21 BUDGET, MID-YEAR (STEP 1 OF 2)

Recommendation: Provide notice of intent to amend the City's Fiscal Year 2020-21 Adopted Budget and amend the City's Salary Plan.

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

Rekha.Nayar@CityofVallejo.net

C. REVIEW PROPOSAL FOR CITYWIDE EQUITY STUDY AND PROVIDE DIRECTION TO STAFF

Recommendation: Direct staff to proceed with an equity study utilizing the proposed scope of work from Management Partners.

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

anne.cardwell@cityofvallejo.net

D. INTERIM POLICE AUDITOR SCOPE OF WORK

Recommendation: Staff requests that the City Council Review review the proposed scope of work for the Interim Independent Police Auditor (IPA) and direct staff to proceed with executing and approve an agreement with the OIR Group. Staff further requests that the City Council decide whether the IPA reports directly to the City Manager or to the City Council. Staff recommends that the IPA report directly to the City Council in order to maintain complete independence from the Police Department. In addition, staff recommends that the IPA coordinate all reports through the City Attorney's Office to ensure compliance with applicable laws.

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)



Dated: Thursday, February 18, 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 6:00 p.m., Thursday, February 18, 2021.



Dated: Thursday, February 18, 2021

Dawn G. Abrahamson, City Clerk