

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

MARCH 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. REPORT OUT OF CLOSED SESSION**
- 5. PRESENTATIONS AND COMMENDATIONS**

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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6. 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.

7. 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.

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special meetings of March 2, 11 and 16, 2021 and the special and regular meetings of March 9, 2021

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

Dawn.Abrahamson@cityofvallejo.net

B. CONSIDERATION OF HUD-REQUIRED CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2019-20 DEALING WITH AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT NEEDS WITHIN THE CITY OF VALLEJO

Recommendation: Approve the Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year (FY) 2019-20 submission to the U.S. Department of Housing and Urban Development (HUD).

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

judy.shepard-hall@cityofvallejo.net

C. COUNCIL ACCEPTANCE AND SUBMITTAL TO THE STATE OF THE CITY OF VALLEJO 2020 ANNUAL PROGRESS REPORT ON THE GENERAL PLAN

Recommendation: Adopt a Resolution accepting the City of Vallejo 2020 Annual Progress Report on the General Plan (APR) and directing staff to submit the APR to the California Department of Housing and Community Development (HCD) and the California Office of Planning and Research (OPR).

Contact: Christina Ratcliffe, Interim Planning & Development Services Director, (707) 648-4382

christina.ratcliffe@cityofvallejo.net

D. ADOPT RESOLUTION APPROVING PROJECT PLANS AND SPECIFICATIONS, AWARDED CONTRACT TO DREAM RIDE ENGINEERING, INC FOR THE JFK LIBRARY ELEVATOR MODERNIZATION PROJECT IN THE AMOUNT OF \$244,381.81 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a Resolution approving the project plans and specifications for the JFK Library Elevator Modernization project, and authorizing the City Manager to execute a construction contract in the amount of \$244,381.81 with Dream Ride Engineering, Inc. dba Dream Ride Elevator, of Benicia, California, in accordance with the approved plans and specifications.

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

Terrance.Davis@cityofvallejo.net

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

Melissa.Tigbao@cityofvallejo.net

E. ADOPT RESOLUTION APPROVING A CONTRACT WITH TEAM GHILOTTI INC. IN AN AMOUNT NOT TO EXCEED \$500,000, FOR ON-CALL CIVIL ENGINEERING CONSTRUCTION SERVICES FOR MAINTENANCE OF WATER INFRASTRUCTURE CRITICAL TO PUBLIC HEALTH AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a Resolution approving the contract for the On-Call Civil Engineering Work Service Contract and authorize the City Manager to execute the Contract in an annual not-to-exceed amount of \$500,000 to Team Ghilotti Inc, of Petaluma, California..

Contact: Mike Malone, Water Director (707) 648-4307

mike.malone@cityofvallejo.net

F. ADOPT RESOLUTION AUTHORIZING PREPARATION OF ENGINEER'S REPORT 2021-2022 FOR THE BORDONI RANCH, CARRIAGE OAKS, GARTHE RANCH, GLEN COVE III, GLEN CODE III 2015, HUNTER RANCH III, MARINE WORLD, FAIRGROUNDS, MARIN VIEW, SANDPIPER POINT, SAUTHO VALLEJO BUSINESS PARK AND TOWN AND COUNTRY II-IV LANDSCAPE MAINTENANCE DISTRICTS

Recommendation: Adopt a Resolution authorizing the City Manager to appoint SCI Consulting Group as the Engineer of Record to prepare the Engineer's Reports for the Landscape Maintenance Districts created under the Landscape and Lighting Act of 1972.

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

G. ADOPTION OF RESOLUTION AUTHORIZING THE PREPARATION OF ENGINEER'S REPORT FOR FISCAL YEAR 2021/2022 FOR THE NORTHEAST QUADRANT LANDSCAPE MAINTENANCE DISTRICT

Recommendation: Adopt a Resolution authorizing the City Manager to appoint SCI Consulting Group as Engineer of Record to prepare the Engineer's Reports for the Northeast Quadrant Landscape Maintenance District created under the Landscape and Lighting Act of 1972.

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

H. **ADOPTION OF RESOLUTION AUTHORIZING THE PREPARATION OF ENGINEER'S REPORT FOR FISCAL YEAR 2021/2022 FOR THE HIDDENBROOKE MAINTENANCE DISTRICT**

Recommendation: Adopt a Resolution authorizing the City Manger to appoint the SCI Consulting Group as the Engineer of Record to prepare the Engineer's Report for the Hiddenbrooke Maintenance District (HMD) created under the Landscape and Lighting Act of 1972.

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

I. **ADOPT A RESOLUTION AMENDING THE FY 2020-21 CAPITAL GRANTS AND CONTRIBUTION FUND #221 BUDGET TO RECOGNIZE THE 2020 LEAP GRANT AND APPROPRIATE FUNDS IN THE AMOUNT OF \$500,000.**

Recommendation: Adopt a Resolution to amend the FY 2020-21 Capital Grants and Contribution Fund #221 Budget to recognize the 2020 LEAP grant and appropriate funds in the amount of \$500,000.

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

gillian.hayes@cityofvallejo.net

9. **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. **CONSIDER A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO MAKING APPOINTMENTS TO THE BEAUTIFICATION AND PLANNING COMMISSIONS**

Recommendation:

1. Adopt a Resolution making the following appointments:

1. 1 appointment to the Beautification Commission for a term to expire 6/30/22

2. 1 appointment to the Planning Commission for a term to expire 6/30/22

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

Dawn.Abrahamson@cityofvallejo.net

B. WATER DEPARTMENT UPDATE

Recommendation: Present a brief overview to City Council on the Water Department's status of operations, accomplishments in meeting goals, and plans for the year ahead. No action is required.

Contact: Michael Malone, Water Director (707) 648-4308
mike.malone@cityofvallejo.net

C. APPROVE RESOLUTION ESTABLISHING THE CITY COUNCIL AD HOC WATER RATE COMMITTEE FOR THE LAKES WATER SYSTEM RATE PLANNING PROCESS AND APPOINT 3 MEMBERS OF THE CITY COUNCIL TO SAME

Recommendation: Adopt a Resolution establishing a City Council Ad Hoc Water Rate Committee for the Lakes Water System (LWS) Rates Planning Process

Contact: Michael Malone, Water Director (707) 648-4308
mike.malone@cityofvallejo.net

D. HOUSING DIVISION UPDATE

Recommendation: Present a brief overview to City Council on the Housing Division's status of operations, accomplishments in meeting goals, and plans for the year ahead. No action is required.

Contact: Judy Shepard-Hall, Housing & Community Development Division Manager, (707) 648-4408 judy.shepard-hall@cityofvallejo.net

E. INTRODUCTION OF AN ORDINANCE FOR MANDATORY COMMERCIAL AND ORGANICS RECYCLING

Recommendation: Introduce and Waive First Reading of an Ordinance Amending Chapters 7.40, 7.44, 7.48, 7.52, and 7.53 of the Vallejo Municipal Code and Adopting Regulations for the Collection, Disposal, and Processing of Solid Waste, Organic Waste, and Recyclable Materials.

Contact: Terrance Davis, Public Works Director (707) 648-4301
Terrance.Davis@cityofvallejo.net
Derek Crutchfield, Recycling Coordinator (707) 648-5346
Derek.Crutchfield@cityofvallejo.net

F. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO ESTABLISHING A THREE-MEMBER AD-HOC SUB-COMMITTEE ON CONDUCTING A CITYWIDE EQUITY STUDY

Recommendation: Adopt the resolution forming a three-member Council ad-hoc subcommittee tasked with exploring options for funding and conducting a citywide equity study.

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

anne.cardwell@cityofvallejo.net

G. REQUEST FROM THE MAYOR TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING REGARDING FORMING A POLICE TECHNOLOGY COMMITTEE

Recommendation: Consider Mayor McConnell's request that the Council add to a future agenda the formation of an advisory ad hoc police technology citizens committee with a suggested composition of 1 Vallejo resident from each of the 6 council district areas, 2 police department designees, and 2 volunteer police technology expert advisors not limited to being from within the City of Vallejo city limits. The charge of the committee would be to study and discuss the available and developing police technology, use thereof, the cost effectiveness of present, developing, and anticipated police technology, and provide recommendations to the Council on purchase of police technology devices and policy and procedure relating to use.

Contact: Mayor McConnell

Robert.McConnell@cityofvallejo.net

H. REQUEST FROM COUNCILMEMBER BROWN TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING REGARDING FUNDING OF THE ADVANCED PEACE PROJECT

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

Contact: Councilmember Brown

Hakeem.Brown@cityofvallejo.net

10. INFORMATION CALENDAR

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

13. COMMUNITY FORUM

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14. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

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, March 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 5:00 p.m., Thursday, March 18, 2021.



Dated: Thursday, March 18, 2021

Dawn G. Abrahamson, City Clerk