

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

APRIL 13, 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
 - A. PRESENTATION OF A PROCLAMATION CONDEMNING HATE CRIMES AGAINST ASIAN-AMERICAN AND PACIFIC ISLANDERS

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

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

B. PRESENTATION OF SOLANO'S DRAFT LOCAL WORKFORCE PLAN

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. APPROVE MINUTES

Recommendation: Approve minutes for the regular meeting of March 23, 2021 and the special meeting of March 25, 2021

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

Dawn.Abrahamson@cityofvallejo.net

- B. WAIVE READING AND AUTHORIZE ADOPTION OF AN ORDINANCE FOR MANDATORY COMMERCIAL AND ORGANICS RECYCLING**
Recommendation: Waive reading and adopt 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) 648-5347
Derek.Crutchfield@cityofvallejo.net
- C. PAYMENT OF CLAIMS: FEBRUARY 2021**
Recommendation: Ratify the payment of claims for the period February 1, 2021 through February 28, 2021.
Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net
- D. SENATE BILL 1205 FIRE INSPECTION COMPLIANCE REPORT FOR 2020**
Recommendation: Adopt a Resolution acknowledging receipt of the 2020 state mandated fire inspections report.
Contact: Daryl Arbuthnott, Fire Chief (707) 552-3285
Daryl.Arbuthnott@cityofvallejo.net
Vincent Sproete, Fire Prevention Manager (707) 648-4566
vincent.sproete@cityofvallejo.net
- E. CONSIDERATION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO AMENDING THE PROJECT ROOMKEY FISCAL YEAR 2020-21 FUND #109 BUDGET TO INCLUDE ESG-CV2 AND SOLANO COUNTY CARES ACT GRANTS AND APPROPRIATE FUNDS IN THE AMOUNT OF \$1,604,000 (STEP 2 OF 2-STEP PROCESS)**
Recommendation: Adopt a Resolution to amend the Emergency Disaster Fund #109 Fiscal Year (FY) 2020-2021 budget to recognize the Emergency Solutions Grant - Coronavirus Round 2 (ESG-CV2) and the Solano County Coronavirus Aid, Relief, and Economic Security (CARES) Act Grant and appropriate funds in the amount of \$1,604,000 to pay for expenditures associated with Project Roomkey.
Contact: Judy Shepard-Hall, Housing & Community Development Program Manager (707) 648-4408
judy.shepard-hall@cityofvallejo.net

F. SUN RIDGE RECORDS INFORMATION MANAGEMENT SYSTEM (RIMS) AND COMPUTER AIDED DISPATCH SYSTEM (CAD) ANNUAL RENEWAL AND ENHANCEMENTS

Recommendation: Authorize the city manager to execute an agreement with Sun Ridge Systems in the amount of \$200,000 for the renewal and for various scheduled enhancements to the police computer aided dispatch (CAD) system. The renewal and enhancements are for the fiscal year 2021-22.

Contact: Naveed Ashraf, Chief Innovation Officer & IT Director (707) 648-5200
Naveed.Ashraf@cityofvallejo.net

G. PURCHASE RUBRIK DATA BACKUP APPLIANCE AND CLOUD MANAGEMENT FROM E-PLUS TECHNOLOGY, INC., OF ROCKILIN, TO UPGRADE THE CITY'S DATA BACKUP SYSTEMS.

Recommendation: Authorize City Manager or designee of City Manager to purchase Rubrik data backup appliance and cloud management from ePlus Technology, Inc., of Rocklin, to upgrade the City's data backup services (\$147,501.30.)

Contact: Naveed Ashraf, Chief Innovation Officer & IT Director
Naveed.Ashraf@cityofvallejo.net (707) 648-4468

H. AMEND THE EXCLUSIVE NEGOTIATING AGREEMENT FOR BLUE ROCK SPRINGS GOLF COURSE PROJECT

Recommendation: Authorize the City Manager to execute the Fourth Amendment to the Exclusive Negotiating Agreement (ENA) with Blue Rock Springs, LLC.

Contact: Paul Kelley - Economic Development Manager (707) 648-4109
paul.kelley@cityofvallejo.net

I. ADOPT A RESOLUTION AMENDING THE SALARY PLAN TO DELETE THREE LEGAL SECRETARIES AND ADD THREE PARALEGALS

Recommendation: Adopt a resolution to amend the City's Salary plan by deleting three Legal Secretary positions, and adding three Paralegal positions to the CAMP group, effective April 26, 2021.

Contact: Anne Cardwell, Assistant City Manager/Interim Human Resources Director
(707) 648-5404
Anne.Cardwell@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. 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

B. CONTRACTS FOR PROFESSIONAL SERVICES RELATED TO THE 2021 ELECTORAL REDISTRICTING PROJECT AND SUMMARY OF NEW STATE LAWS ENACTED SINCE THE CITY'S ORIGINAL REDISTRICTING PROCESS

Recommendation:

Receive report on recent State laws enacted since the City's changed from at-large to by-district election in 2019 and authorize the City Manager to execute the following professional services contracts:

1. Contract with National Demographics Corporation in an amount not to exceed \$80,000 for demographic analysis of census data, ongoing outreach, initial map review, and interactive web tools related to the 2021 Electoral Redistricting Program.
2. Contract with Tripepi Smith in an amount not to exceed \$80,000 to provide and support community outreach, website design as required by new State laws and meeting facilitation.

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

Veronica.Nebb@cityofvallejo.net

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

Dawn.Abrahamson@cityofvallejo.net

C. PUBLIC HEARING AND ADOPTION OF RESOLUTIONS AND INTRODUCTION OF ORDINANCES RELATING TO THE COMPREHENSIVE UPDATE OF THE CITY OF VALLEJO ZONING CODE, RELATED MITIGATED NEGATIVE DECLARATION, GENERAL PLAN, AND SPECIFIC PLAN AMENDMENTS.

Recommendation:

1. Adopt a resolution to approve the Initial Study/Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the New Zoning Code Project.
2. Adopt a resolution to approve amendments to the General Plan 2040 Text and Land Use Map as part of the New Zoning Code Project.
3. Introduce an ordinance to repeal the Northgate Specific Plan/Planned Development Master Plan and Planned Unit Development #575 and #582 as part of the New Zoning Code Project.
4. Introduce an ordinance to amend the Downtown Vallejo Specific Plan/Planned Development Master Plan as part of the New Zoning Code Project.
5. Introduce an ordinance to amend the White Slough Specific Area Plan as part of the New Zoning Code Project.
6. Introduce an ordinance to repeal the Zoning Code, Title 16 of the Vallejo Municipal Code, and repeal the Zoning Map and adopt the New Zoning Code as a reenactment of Title 16 and adopt the New Zoning Map.
7. Allow reading of above stated ordinances identified in Numbers 4 through 6 above by title only, waive reading of the entire ordinances, pursuant to Government Code Section 25131, and set the second hearing for adoption of the ordinances for April 27, 2021.

Contact: Christina Ratcliffe, Interim Planning & Development Services Director
(707) 648-4326

christina.ratcliffe@cityofvallejo.net

Michelle Hightower, Senior Planner (707) 648-4326

michelle.hightower@cityofvallejo.net

D. PURCHASE AND SALES AGREEMENT OF TWO PRE-FABRICATED BUILDINGS FOR THE HOMELESS NAVIGATION CENTER LOCATED AT 5 MIDWAY STREET

Recommendation: Adopt a Resolution authorizing the City Manager to execute a purchase and sales agreement with Sprung Instant Structures, Inc. ("Sprung") for a cost of \$677,383 for the dormitory, administrative office structures including freight fees.

Contact: Housing & Community Development Program Manager (707) 648-4408

Judy.Shepard-Hall@cityofvallejo.net

E. PURCHASE AND SALE AGREEMENT OF PRE-FABRICATED RESTROOM AND SHOWER FACILITIES FOR THE HOMELESS NAVIGATION CENTER LOCATED AT 5 MIDWAY STREET

Recommendation: Adopt a Resolution authorizing the City Manager to execute a purchase and sale agreement with Linked Equipment LLC for a cost of \$227,547.20 for two restroom and shower facilities.

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

Judy.Shepard-Hall@cityofvallejo.net

10. INFORMATION CALENDAR

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

13. 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 last 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.

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)

A handwritten signature in blue ink, reading "Robert H. McConnell for".

Dated: Friday, April 9, 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 12:00 p.m., Friday, April 9, 2021.

A handwritten signature in blue ink, reading "Dawn G. Abrahamson".

Dated: Friday, April 9, 2021

Dawn G. Abrahamson, City Clerk