

**CALL AND NOTICE OF
SPECIAL MEETING
AT 5:30 PM
OF THE VALLEJO CITY COUNCIL
VIA TELECONFERENCE**

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>

MAY 25, 2021

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: 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. 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

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

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No other items may be discussed during this special meeting. There will be no public access to City Hall for any City Council meetings until further notice.

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. 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. HOMELESS NAVIGATION CENTER STATUS UPDATE AND NOTICE OF INTENT TO AMEND THE FY20-21 CAPITAL IMPROVEMENT BUDGET (CIP) TO ESTABLISH THE HOMELESS NAVIGATION CENTER PROJECT (STEP 1 OF 2)

Recommendation:

1. Receive an informational update on the status of the Homeless Navigation Center project and budget.
2. Notice of intent to amend the 20-21 CIP budget allocation in the amount of \$106,850 of CDBG funding and appropriate the funding for PW9433: Homeless Navigation Center Project.
3. Establish a Capital Improvement Project (CIP) - PW9433: Homeless Navigation Center Project.

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

Terrance.Davis@cityofvallejo.net

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

Judy.Shepard-Hall@cityofvallejo.net

B. CONSIDERATION AND APPROVAL OF A MANAGEMENT AGREEMENT FOR VALLEJO MUNICIPAL MARINA

Recommendation: Authorize the City Manager to enter into an Agreement with Founders 3 Real Estate Services (F3 Marina) for the management of the Vallejo Municipal Marina for a term of five years.

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

terrance.davis@cityofvallejo.net

- 4. ADJOURNMENT**

Dated: Tuesday, May 18, 2021

A handwritten signature in blue ink, reading "Robert H. McConnell" followed by a stylized flourish.

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., Tuesday, May 18, 2021.

A handwritten signature in blue ink, reading "Dawn G. Abrahamson" followed by a stylized flourish.

Dated: Tuesday, May 18, 2021

Dawn G. Abrahamson, City Clerk