

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

JUNE 8, 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 IN RECOGNITION OF PHILIPPINE
CULTURAL MONTH - JUNE 2021**

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 of the special meeting of May 24, 2021 and the special and regular meetings of May 25, 2021

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

B. WAIVE READING AND AUTHORIZE INTRODUCTIONS AND/OR ADOPTION OF ORDINANCES BY TITLE ONLY

Recommendation: Waive reading and authorize introductions and/or adoption of any and all ordinances on this Agenda, if any, by title only. This is a standard procedural action so the City Council does not have to read an ordinance in its entirety.

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

C. ADOPT ORDINANCE ADDING CHAPTER 3.62 TO TITLE 3 OF THE VALLEJO MUNICIPAL CODE TO ESTABLISH THE COSTCO LOAN SPECIAL FUND

Recommendation: Waive full reading and read by title only, adoption of an ordinance adding Chapter 3.62 to Title 3 of the Vallejo Municipal Code to establish the Costco Loan Special Fund which shall serve as the depository for "net New Retail Project (Site Specific Tax) SST Revenues" generated by the Project and thereafter remitted to Costco on an annual basis to repay the Costco Loan.

Contact: Paul Kelley, Economic Development Manager (707) 649-5452

Paul.Kelley@cityofvallejo.net

D. PAYMENT OF CLAIMS: APRIL 2021

Recommendation: Ratify the payment of claims for the period of April 1, 2021 through April 30, 2021.

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

Rekha.Nayar@cityofvallejo.net

E. ADOPTION OF STATEMENT OF INVESTMENT POLICY

Recommendation: Adopt a Resolution approving the revised Statement of Investment Policy (Attachment 2).

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

Rekha.Nayar@cityofvallejo.net

F. FISCAL YEAR 2021-2022 CITY OF VALLEJO GANN APPROPRIATIONS LIMIT

Recommendation: Adopt a Resolution establishing the Fiscal Year (FY) 2021-22 Appropriations Limit at \$157,109,722 for the City of Vallejo.

Contact: Rekha Nayar, Finance Director. 707-648-4592

Rekha.Nayar@cityofvallejo.net

G. CONSIDER AND ADOPT A RESOLUTION FOR HOMELESS NAVIGATION CENTER PROJECT ESTABLISHMENT AND FY20-21 BUDGET AMENDMENT (STEP 2 OF 2)

Recommendation:

Adopt a Resolution to:

1. Establish a Capital Improvement Project (CIP) - PW9433: Homeless Navigation Center Project; and
2. Amend the FY 2020-21 CIP budget allocation in the amount of \$106,850 of Community Development Block Grant (CDBG) Fund and appropriating the funding for PW9433: Homeless Navigation Center Project; and
3. Authorize the total expenditure of \$106,850 funds in PW9433: Homeless Navigation Center Project.

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

Terrance.Davis@cityofvallejo.net

Anne Cardwell, Assistant City Manager (707) 648-5404

Anne.Cardwell@cityofvallejo.net

H. ADOPTION OF A RESOLUTION TO AMEND THE WATER ENTERPRISE FUND CAPITAL IMPROVEMENT PLAN FISCAL YEAR 2020-2021 BUDGET (STEP 2 OF 2)

Recommendation: Adopt a Resolution to amend the Water Enterprise Fund Capital Improvement Plan (CIP) Fiscal Year 2020-21 budget to recognize revenue in the amount of \$200,000 from the one-time sale of 1,000 acre-feet of Vallejo's State Permit Water (license 7848) to the City of Benicia.

Contact: Michael Malone, Water Director (707) 648-4308

mike.malone@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.*

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A. **CONSIDERATION AND POSSIBLE APPROVAL OF A RESOLUTION CONCERNING THE PARTICIPATORY BUDGETING PROJECT CLOSURE AND FUND REALLOCATION**

Recommendation: Acknowledge the closure of completed Participatory Budgeting projects and adopt a resolution authorizing the reallocation of \$174,165 unspent funds to provide additional support for “Fixing Pets & Feral Cats for Better Health,” “Foster Youth Support Services,” “Meals on Wheels – Senior Nutrition Program,” “After School Sports Program,” “Financial Literacy for Youth and Families,” “Youth Firefighter Academy,” and “Bully Proof Our Kids Program.”

Contact: Felicia Flores, Administrative Analyst II (707) 648-4527

Felicia.Flores@cityofvallejo.net

B. **REQUEST FROM COUNCILMEMBER ARRIOLA TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING REGARDING NAMING THE NAVIGATION CENTER IN MEMORY OF MARIA GUEVARA**

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

Contact: Councilmember Arriola

Tina.Arriola@cityofvallejo.net

C. **HOLD A PUBLIC HEARING AND ADOPT FISCAL YEAR 2021-22 BUDGET**

Recommendation:

Hold a public hearing and take public input for the FY 2021-22 Budget, and adopt five Resolutions as follows:

1. Resolution Adopting the FY 2021-22 Budget for the City of Vallejo, as set forth in **Attachment B**.
2. Resolution Adopting the FY 2021-22 Positions and Salaries as set forth in **Attachment C**.
3. Resolution Approving the FY 2021-22 Blue Rock Springs Golf Course Fees and Charges schedule, as set forth in **Attachment D**.
4. Resolution Authorizing the City Manager to Purchase Vehicles Scheduled and Funded for Replacement in FY 2021-22, as set forth in **Attachment E**.
5. Resolution Authorizing the City Manager to execute purchase orders for the vendors and amounts for FY 2021-22, as set forth in **Attachment F**.

Contact: Rekha Nayar, Finance Director; (707) 648-5433

Rekha.Nayar@cityofvallejo.net

D. **HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2021-2022 THROUGH 2025-2026**

Recommendation:

1. Hold a Public Hearing, take public input, and adopt a Resolution approving the Capital Improvement Program Budget for Fiscal Year 2021-2022 and accepting the Capital Improvement Program (CIP) for Fiscal Years 2021-2022 through 2025-2026.
2. Adopt a Resolution to establish a list of proposed projects to be submitted for Senate Bill 1 Road Maintenance and Rehabilitation Account funding for Fiscal Year 2021-22.

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

Terrance.Davis@cityofvallejo.net

E. **PUBLIC HEARING - CONFIRMING AND LEVYING ASSESSMENTS AGAINST PROPERTIES FOR UNPAID GARBAGE BILLS**

Recommendation: Conduct a public hearing and adopt a resolution confirming and levying assessments against properties for unpaid garbage bills.

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. **HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING ANNUAL LEVY REPORT AND COLLECTION OF AD VALOREM ASSESSMENTS ON PROPERTIES IN THE IMPROVEMENT ACT OF 1911 LANDSCAPE MAINTENANCE DISTRICTS FOR FISCAL YEAR 2021-2022**

Recommendation: Hold a public hearing and take public input, and adopt a resolution that approves the Overview Report and orders the levy and collection of assessments on properties in 14 Landscape Maintenance Districts (LMD) for Fiscal Year (FY) 2021-2022.

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

terrance.davis@cityofvallejo.net

Jason Lacey, Landscape Maintenance Manager (707) 553-7219

jason.lacey@cityofvallejo.net

G. HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING ANNUAL LEVY REPORT AND COLLECTION OF ASSESSMENTS ON PROPERTIES IN THE LANDSCAPE AND LIGHTING ACT OF 1972 LANDSCAPE MAINTENANCE DISTRICTS FOR FISCAL YEAR 2021-2022

Recommendation: Hold a public hearing and take input, and adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in twelve (12) Landscape Maintenance Districts (LMD) for Fiscal Year (FY) 2021-2022.

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

terrance.davis@cityofvallejo.net

Jason Lacey, Landscape Maintenance Manager (707) 553-7219

jason.lacey@cityofvallejo.net

H. HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE ANNUAL LEVY REPORT AND COLLECTION OF ASSESSMENTS ON PROPERTIES IN THE HIDDENBROOKE MAINTENANCE DISTRICT FOR FISCAL YEAR 2021-22

Recommendation: Hold a Public Hearing and take public input, and adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in the Hiddenbrooke Maintenance District (HMD) for Fiscal Year (FY) 2021-2022.

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

Terrance.Davis@cityofvallejo.net

Jason Lacey, Landscape Maintenance Manager (707) 553-7219

jason.lacey@cityofvallejo.net

I. CITY COUNCIL DIRECTION TO STAFF REGARDING THE CITY'S POSITION ON CALIFORNIA'S CONGRESSIONAL, STATE ASSEMBLY & STATE SENATE REDISTRICTING EFFORTS

Recommendation: Discuss the City Council's position on California Redistricting and provide direction to staff regarding the City's preferred Congressional, State Assembly, and State Senate District.

Contact: Felicia Flores, Administrative Analyst (707) 648-4576

felicia.flores@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, reading "Dawn G. Abrahamson for".

Dated: Tuesday, June 1, 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., Tuesday, June 1, 2021.

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

Dated: Tuesday, June 1, 2021

Dawn G. Abrahamson, City Clerk