

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

**REVISED AGENDA
*Addition of Action Calendar Items 6C***

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>

JUNE 29, 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:

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:

<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 your phone.

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Enter Meeting ID: 914 0075 0676#
Press *9 to digitally raise your hand from the phone
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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. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. 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.

- 5. CONSENT CALENDAR AND APPROVAL OF AGENDA**
 - A. THIRD AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO, COUNTY OF SOLANO AND HUMANE SOCIETY OF THE NORTH BAY**

Recommendation: Authorize the City Manager to execute the third amendment to the consultant and professional services agreement between the City of Vallejo, County of Solano and Humane Society of North Bay.
Contact: Felicia Flores, Administrative Analyst II (707) 648-5404
Felicia.Flores@cityofvallejo.net

6. 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. **PUBLIC HEARING REGARDING APPEAL OF PLANNING COMMISSION APPROVAL OF AN ENVIRONMENTAL DOCUMENT, SITE DEVELOPMENT PERMIT, MAJOR USE PERMIT, MINOR EXCEPTION, LANDSCAPE REVIEW, AND GENERAL PLAN 2040 CONSISTENCY FOR OAKWOOD APARTMENTS**

Recommendation: Conduct a public hearing and adopt a Resolution denying Appeal (APP) #21-0003 and upholding the Planning Commission approval of Environmental Document (ED) #19-0002, Site Development Permit (SD) #20-0003, Major Use Permit (UP) #20-0005, Minor Exception (ME) #20-0003, Landscape Review (LR) #20-0002, and General Plan 2040 Consistency for the Oakwood Apartments project at the northwest corner of Sonoma Boulevard and Magazine Street (APN: 0061-160-210).

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

Christina.ratcliffe@cityofvallejo.net

Jonathan Atkinson, Senior Planner (707) 648-4346

jonathan.atkinson@cityofvallejo.net

B. **CENTRAL SQUARE SUPERION ENTERPRISE RESOURCE PLANNING (ERP) UPGRADE AND CONTRACT AMENDMENT**

Recommendation: Authorize the City Manager to execute the attached multi-year Superion, LLC contract amendment to the original contract with Superion, LLC dated December 4, 2019. The amendment is to migrate City of Vallejo's existing H.T.E Navaline (ERP) Enterprise Resource Planning financial software to Central Square's cloud based Finance Enterprise platform.

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

Naveed.Ashraf@Cityofvallejo.net

Rekha Nayar, Finance Director (707) 648-5433

Rekha.Nayar@Cityofvallejo.net

C. **ADOPT RESOLUTION RESCINDING THE EMERGENCY ORDER OF THE CITY OF VALLEJO REQUIRING THE MANDATORY WEARING OF FACE MASKS IN ENCLOSED PUBLIC SPACES AND PROVIDE DIRECTION REGARDING INITIATION OF IN-PERSON PUBLIC MEETINGS**

Recommendation:

1. Adopt a Resolution Rescinding the Emergency Order for the City of Vallejo Requiring the Mandatory Wearing of Face Masks in Enclosed Public Spaces; and
2. Provide direction to staff regarding holding in-person public meetings (i.e., City Council and board & commission meetings).

Contact: Anne Cardwell, Assistant City Manager (707) 648-4579
anne.cardwell@cityofvallejo.net

7. **ADJOURNMENT**

Dated: Friday, June 25, 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., Friday, June 25, 2021.

Dated: Friday, June 25, 2021



Dawn G. Abrahamson, City Clerk