

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

**JULY 13, 2021**

**REVISED AGENDA**

***Addition of Presentations & Commendations Item 5B***

**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](http://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](http://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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- A. **SOLANO COUNTY COMMUNITY HEALTH ASSESSMENT - VALLEJO PRESENTATION**
- B. **A SURVEILLANCE ADVISORY BOARD FOR THE CITY OF VALLEJO - PRESENTED BY NORTHERN CA ACLU AND OAKLAND PRIVACY**

**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](http://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](http://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 from the special and regular meetings of April 27, 2021, June 22, 2021 and the special meetings of June 29, 2021 and July 1, 2021.

Contact:

**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](mailto:Dawn.Abrahamson@cityofvallejo.net)

**C. PAYMENT OF CLAIMS: MAY 2021**

Recommendation: Ratify the payment of claims for the period of May1, 2021 through May 31, 2021.

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

[Rekha.Nayar@cityofvallejo.net](mailto:Rekha.Nayar@cityofvallejo.net)

**D. RATIFICATION OF PAYMENTS AND AMENDMENT TO AGREEMENT WITH LIND MARINE, INC.**

Recommendation: Ratify payments up to \$190,000 made to Lind Marine, Inc. in FY 2020-21 and authorize the City Manager to execute a First Amendment to the Professional Services Agreement increasing the not to exceed limit to \$400,000.

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

[Terrance.Davis@cityofvallejo.net](mailto:Terrance.Davis@cityofvallejo.net)

**E. AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH PARISI TRANSPORTATION CONSULTING**

Recommendation: Authorize the City Manager to execute the fourth amendment to the Design Professional Services Agreement with Parisi Transportation Consulting of Berkeley, California, increasing the contract amount from \$894,621 to \$1,301,882 for the Active Transportation Program (ATP) Bay Trail Vine Trail Gap Closure Project.

Contact: Melissa Tigbao, City Engineer, (707) 648-4085

[Melissa.tigbao@cityofvallejo.net](mailto:Melissa.tigbao@cityofvallejo.net)

Sam Kumar, Senior Civil Engineer, (707) 648-4432

[Sam.kumar@cityofvallejo.net](mailto:Sam.kumar@cityofvallejo.net)

**F. APPROVE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE CITY OF VALLEJO RELATING TO THE PROVISION OF FORENSIC SERVICES**

Recommendation: Approve agreement between the County of San Mateo and City of Vallejo for the provision of forensic laboratory and crime scene services, in an amount not to exceed \$450,000 over a term of three years in a form that is approved by the City Attorney, and authorize the City Manager to execute same.

Contact: Todd Tribble, Captain of Police (707) 917-4118

[todd.tribble@cityofvallejo.net](mailto:todd.tribble@cityofvallejo.net)

**G. CONSIDERATION AND APPROVAL OF A RESOLUTION ADOPTING THE SUBSTANTIAL AMENDMENT TO THE ANNUAL ACTION PLAN FOR FISCAL YEAR 2020-2021 TO INCLUDE PROPERTY ACQUISITION TO BUILD WORKFORCE HOUSING IN THE CITY OF VALLEJO**

Recommendation: Adopt a resolution approving a proposed Substantial Amendment to the City's Annual Action Plan (AAP) for Fiscal Year (FY) 2020-2021.

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

[Anne.Cardwell@cityofvallejo.net](mailto: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.*

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**A. PUBLIC HEARING AND APPROVAL OF CONDUIT FINANCING ISSUED BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY FOR THE SACRAMENTO STREET APARTMENTS AFFORDABLE HOUSING PROJECT PURSUANT TO THE TAX AND EQUITY FISCAL RESPONSIBILITY ACT (TEFRA) WITH NO FINANCIAL LIABILITY FOR THE CITY**

Recommendation:

1. Conduct a public hearing under the Tax and Equity Fiscal Responsibility Act ("TEFRA") in connection with the proposed issuance of revenue bonds by the California Municipal Finance Authority (the "CMFA"), a joint exercise of powers authority and public entity of the State of California, in an amount not to exceed \$30,000,000, (the "Bonds"), for the acquisition, construction, improvement, and equipping of a 75-unit multifamily rental housing facility for low-income households (the "Project") located at 2118 Sacramento Street within the City of Vallejo, California (the "City"), commonly known as Sacramento Street Apartments. This is the approval of an issuance of Bonds by another public agency for a project to be constructed within the City of Vallejo and not an issuance of bonds by the City of Vallejo. The City has no financial obligation whatsoever for these bonds.
2. Adopt a Resolution approving the issuance of the Bonds by the CMFA for the benefit of Eden Housing, Inc. (the "Sponsor"), on behalf of Vallejo PSH, L.P., a California limited partnership or another entity to be created by the Sponsor or an affiliate of the Sponsor (the "Borrower") to provide for the financing of the Project, as such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Code, and California Government Code Section 6500 (and following).

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

[Anne.Cardwell@cityofvallejo.net](mailto:Anne.Cardwell@cityofvallejo.net)

**B. A RESOLUTION ADOPTING AMENDMENTS TO THE MASTER FEE SCHEDULE TO ADD THE NEW TITLES OF ZONING APPLICATIONS CONTAINED IN THE NEWLY ADOPTED ZONING CODE**

Recommendation: Adopt a resolution approving the text edits to the fee schedule to add new permit titles contained in the newly adopted Zoning Code.

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

[Christina.Ratcliffe@cityofvallejo.net](mailto:Christina.Ratcliffe@cityofvallejo.net)

**C. APPROVE REOPENING GLEN COVE FIRE STATION AND ADOPT  
NOTICE OF INTENT TO AMEND GENERAL FUND BUDGET (STEP 1 OF 2)**

Recommendation:

1. Authorize the City Manager or their designee to approve reopening of Station 26.
2. Provide notice of intent to amend General Fund budget for FY 21/22.

Contact: Kyle Long, Interim Fire Chief (707) 648-4526

[Kyle.Long@cityofvallejo.net](mailto:Kyle.Long@cityofvallejo.net)

**10. INFORMATION CALENDAR**

*NOTICE: Members of the public wishing to address the Council on Information 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. ECONOMIC DEVELOPMENT & PLANNING AND DEVELOPMENT  
SERVICES UPDATE**

Recommendation: Informational item only. No action is required. There is no staff report for this item.

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

[Christina.Ratcliffe@cityofvallejo.net](mailto:Christina.Ratcliffe@cityofvallejo.net)

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

[Paul.Kelley@cityofvallejo.net](mailto:Paul.Kelley@cityofvallejo.net)

**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**

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**ADDITIONAL CITY INFORMATION**

Members of the public can:

Like us on Facebook ([www.facebook.com/cityofvallejo](http://www.facebook.com/cityofvallejo))

Sign up to receive City Communications via e-mail ([www.cityofvallejo.net/living/connect](http://www.cityofvallejo.net/living/connect))

Sign up to receive City updates and get connected with your neighbors on Nextdoor ([www.nextdoor.com](http://www.nextdoor.com))

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

Dated: Friday, July 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 5:00 p.m., Friday, July 9, 2021.

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

Dated: Friday, July 9, 2021

Dawn G. Abrahamson, City Clerk