

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

AUGUST 24, 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. **INTRODUCTION OF NEW EMPLOYEES**
 - B. **PRESENTATION OF A PROCLAMATION - DAY OF SERVICE AND REMEMBRANCE - SEPTEMBER 11, 2021 COMMEMORATING THE 20th ANNIVERSARY OF 9/11**

¹ 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

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Press *9 to digitally raise your hand from the phone

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- C. **PRESENTATION OF A PROCLAMATION DESIGNATING THE WEEK OF SEPTEMBER 5-11, 2021 AS "NATIONAL SUICIDE PREVENTION WEEK 2021" IN VALLEJO**
- D. **PRESENTATION FROM EDEN HOUSING ON THE 2118 SACRAMENTO STREET SUPPORTIVE HOUSING PROJECT**

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 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 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 of the special and regular meetings of July 27, 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. PAYMENT OF CLAIMS: JUNE 2021

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

Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net

D. **CITY TREASURER'S INVESTMENT REPORT**

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended June 30, 2021.

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

Rekha.Nayar@cityofvallejo.net

E. **CONSIDER AND APPROVE PURCHASE AGREEMENTS FOR WATER TREATMENT CHEMICAL SUPPLIES FROM BRENNTAG, INC.; CHEMTRADE SULFATE CHEMICALS, INC. AND LINDE, INC.**

Recommendation: Authorize the City Manager to execute purchase agreements related to chemical purchases in excess of \$100,000 for Water Department Operations, as follows:

Brenntag Pacific, Inc.: \$188,230.00

Chemtrade Sulfate Chemicals, Inc.: \$292,600.00

Linde, Inc.: \$225,750.00

Contact: Michael Malone, Water Director (707) 648-4307

mike.malone@cityofvallejo.net

F. **APPROVAL OF AMENDMENTS TO HOME INVESTMENT PARTNERSHIPS PROGRAM LOAN AGREEMENT BY AND BETWEEN CITY OF VALLEJO AND VALLEJO PSH, L.P.**

Recommendation: Authorize the Interim City Manager, or her designee, to execute an Amended HOME Investment Partnerships Program Loan Agreement by and between the City of Vallejo and Vallejo PSH, L.P. in the amount of \$2,186,710 for the Sacramento Street Apartments Project.

Contact: Anne Cardwell, Interim City Manager (707) 648-4576

Anne.Cardwell@cityofvallejo.net

G. **APPROVE FIRST AMENDMENT TO ON-CALL MASTER SERVICE PROJECT MANAGEMENT AGREEMENT WITH INTERWEST CONSULTING GROUP, AND AUTHORIZE CITY MANAGER TO EXECUTE SAME**

Recommendation: Authorize the City Manager to execute a First Amendment with Interwest Consulting Group to increase the current On-Call Project Management Engineering Services Agreement to a total not to exceed amount of \$900,000.

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

Terrance.Davis@cityofvallejo.net

H. **CONSIDERATION AND APROVAL OF A RESOLUTION OF LOCAL SUPPORT FOR MTC QUICK STRIKE FUNDING**

Recommendation: Adopt resolutions authorizing the City Manager to submit a grant application to the Metropolitan Transportation Commission (MTC) regional discretionary Quick Strike funding in the amount of \$1,800,000 and to confirm City compliance with the Surplus Lands Act.

Contact: Terrance Davis, Public Works Director (707) 648-3401

terrance.davis@cityofvallejo.net

Melissa Tigbao, City Engineer, (707) 648-4085
melissa.tigbao@cityofvallejo.net

I. **AWARD CONTRACT TO ARBOR PRO FOR CITYWIDE TREE INVENTORY**

Recommendation: Authorize the City Manager to execute the Consultant and Professional Services Agreement with ArborPro Inc, not to exceed \$317,400.

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

Terrance.Davis@cityofvallejo.net

Jason.Lacey, Landscape Maintenance Manager (707) 648-7219

Jason.Lacey@cityofvallejo.net

J. **REOPENING GLEN COVE FIRE STATION AND FY 2021-22 BUDGET AMENDMENT (STEP 2 OF 2)**

Recommendation:

1. Adopt a Resolution to amend the Fiscal year 2021-22 Adopted Budget to increase the General Fund expenditures by \$1,650,000, Fleet Replacement Fund revenue and expenditure budget by \$1,250,000 and Capital Outlay Fund revenue and expenditure budget by \$300,000 for the one-time costs associated with reopening Station 26, the Glen Cove fire station.
2. Adopt a Resolution authorizing the City Manager to purchase a Type I fire apparatus and a Type III wildland apparatus, not to exceed \$1,250,000.
3. Amend the current contract with Emergency Construction Services to increase by \$300,000 to include costs associated with rehabilitating Station 26.

Contact: Kyle Long, Interim Fire Chief (707) 552-3285

Kyle.Long@cityofvallejo.net

K. **ADOPT A RESOLUTION ACCEPTING THE 2021 JUSTICE ASSISTANCE GRANT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN MOU RELATED THERETO; AND NOTICING INTENT TO AMEND FISCAL YEAR 2021-22 BUDGET IN THE AMOUNT OF \$134,285**

Recommendation:

1. Adopt a resolution accepting the federal Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation (JAG), authorizing the City of Vallejo Police Department to administer the Justice Assistance Grant and authorizing the City Manager to execute a Memorandum of Understanding (MOU) between the cities of Vallejo, Vacaville and Fairfield, and Solano County.
2. As the first in a two-step process, accept notice of intent to amend the Fiscal Year 2021/2022 Justice Assistance Grant Fund# 149 budget to recognize revenue in the amount of \$134,285 and appropriate expenditures of \$134,285.

Contact: Captain Todd Tribble (707) 649-7700
Todd.Tribble@cityofvallejo.net

L. APPROVE SECOND AMENDMENT WITH ELLIS INVESTIGATIONS CORPORATION

Recommendation: Authorize the City Manager to execute the Second Amendment of the Agreement with Ellis Investigations Corporation.

Contact: Mark Love, Human Resources Director (707) 648-4363
Mark.Love@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. ADOPTION OF A RESOLUTION OF SUMMARY VACATION OF CERTAIN UTILITY EASEMENTS AT 2118 AND/2134 SACRAMENTO STREET AND ACCEPTING RIGHT OF WAY FOR A PORTION OF SACRAMENTO STREET

Recommendation: Adopt a Resolution authorizing the City Manager to sign and the City Clerk to attest a Resolution of Summary Vacation for certain utility easements located at 2118/2134 Sacramento Street and accepting a Grant Deed of Easement and Grant Deed of right of way for a portion of Sacramento Street.

Contact: Terrance Davis, Public Works Director, (707) 648-4301
Terrance.Davis@cityofvallejo.net

Melissa Tigbao, Assistant Public Works Director / City Engineer, (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

B. DROUGHT UPDATE AND PROPOSED ADOPTION OF A RESOLUTION DECLARING A WATER SHORTAGE AND IMPLEMENTATION OF THE 2015 WATER SHORTAGE CONTINGENCY PLAN AND ADOPTION OF A RESOLUTION TO IMPLEMENT STAGE III OF THE 2015 WATER SHORTAGE CONTINGENCY PLAN WHICH IMPLEMENTS CUSTOMER WATER CONSERVATION MEASURES

Recommendation:

1. Adopt a resolution to authorize the City Council to declare a Water Shortage and implement the 2015 Water Shortage Contingency Plan, as outlined in Section 8.2 of the 2015 Urban Water Management Plan Adopted by City Council in October 2016 through Resolution No. 16-15 N.C.
2. Adopt a resolution enacting Stage III: Water Shortage of the Water Shortage Contingency Plan to reduce water demand by 15% per recommendation of the Water Director.

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

Mike.Malone@cityofvallejo.net

Beth Schoenberger, Water Operations Manager (707) 648-5439

Beth.Schoenberger@cityofvallejo.net

Melissa Cansdale, Associate Civil Engineer/Water Resources Manager (707) 553-7223

Melissa.Cansdale@cityofvallejo.net

C.

ADOPTION OF A RESOLUTION APPROVING APPOINTMENT OF ROGER JUDY FOR A LIMITED DURATION IN THE WATER DEPARTMENT FOR STAFFING REQUIRING SPECIALIZED SKILLS

Recommendation:

Adopt a resolution appointing Roger Judy to work in the Water Department before 180 days has passed since his retirement date in order to perform work requiring specialized skills in compliance with Government Code Sections 7522.56 and 21224, effective August 25, 2021.

Contact: Mike Malone, Water Director (707) 648-4307

Mike.Malone@cityofvallejo.net

D.

APPOINTMENT OF TWO REPRESENTATIVES TO SERVE ON THE MULTI-JURISDICTIONAL HOMELESS TWO BY TWO SUBCOMMITTEE AND REGIONAL HOMELESS WORKGROUP TO RESPOND TO HOMELESSNESS

Recommendation: Discuss participation in the multi-jurisdictional Homeless Two-by-Two Subcommittee (Subcommittee) and Regional Homeless Workgroup (Workgroup) to respond to homelessness and adopt a resolution appointing two councilmembers to represent the City of Vallejo.

Contact: Felicia Flores, Assistant to the City Manager (707) 648-4577

felicia.flores@cityofvallejo.net

10. INFORMATION CALENDAR

A.

SECOND FIVE-YEAR EXTENSION OF THE NIMITZ GROUP DEVELOPMENT AGREEMENT

Recommendation: Receive briefing regarding the second five-year extension of The Nimitz Group, LLC (Nimitz) Development Agreement (DA), and acknowledgement of the extension of the term of the DA from September 12, 2021 to September 11, 2026.

Contact:

Gillian Hayes, Interim Deputy City Manager, (707) 648-4163

Gillian.Hayes@cityofvallejo.net

Paul Kelley, Economic Development Manager, (707) 648-4109

paul.kelley@cityofvallejo.net

Erin Hanford, Economic Development Program Manager, (707) 648-5406

erin.hanford@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

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", written over a horizontal line.

Dated: Tuesday, August 17, 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, August 17, 2021.

A handwritten signature in blue ink, reading "Dawn G. Abrahamson", written over a horizontal line.

Dated: Tuesday, August 17, 2021

Dawn G. Abrahamson, City Clerk