

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

SEPTEMBER 28, 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 BY HOMIES EMPOWERMENT

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.*

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:

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6. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

*Members of the public wishing to address the Council on Consent Calendar Items are requested to submit a completed speaker card to the City Clerk. 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 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.*

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the special meeting of September 7, 2021, special and regular meetings of September 14, 2021 and the special meetings of September 21, 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. ADOPTION OF AN ORDINANCE CREATING A CITY OF VALLEJO SURVEILLANCE ADVISORY COMMITTEE TO ADVISE THE CITY COUNCIL CONCERNING PRIVACY MATTERS RELATED TO THE USE BY THE CITY OF SURVEILLANCE TECHNOLOGY

Recommendation: Adopt an ordinance of the City Council of the City of Vallejo adding Chapter 2.27 of the Vallejo Municipal Code establishing a surveillance advisory board, providing for the appointment of members thereof, and defining the duties and functions of said board

Contact: Randy Risner, Chief Assistant City Attorney (707) 648-4545

Randy.Risner@cityofvallejo.net

D. CAPITAL IMPROVEMENT PROGRAM SACRAMENTO STREET ROAD DIET PROJECT BUDGET AMENDMENT FOR FISCAL YEAR 21-22

Recommendation: Adopt a Resolution to amend the FY21-22 Capital Improvement Program (CIP) Budget to recognize revenue in the amount of \$73,093, of Transportation Development Act Article 3 (TDA3) funding from the

Metropolitan Transportation Commission (MTC) and authorize the total expenditure of \$941,049, in PW9729: Sacramento Street Road Diet Project.

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

E. VAR TECHNOLOGY FINANCE LEASE FOR SECONDARY PALO ALTO FIREWALL

Recommendation: Authorize the City Manager to execute the attached 5-year lease agreement with VAR Technology Finance for a new Palo Alto secondary firewall. The amount of the lease is \$21,695.17 per year with a total lease amount not to exceed \$109,000.

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

Naveed.Ashraf@cityofvallejo.net

F. CONSIDERATION OF A RESOLUTION AMENDING FISCAL YEAR 2021-22 BUDGET IN THE AMOUNT OF \$25,727,736 TO RECOGNIZE REVENUE AND APPROPRIATE EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT (ARPA) CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (STEP 2)

Recommendation:

1. Adopt a Resolution to amend the Fiscal Year 2021-22 Adopted Budget in the amount of \$25,727,736 to recognize revenue and appropriate expenditures from the American Rescue Plan Act (ARPA) Coronavirus State and Local Fiscal Recovery Funds and approve project allocations.
2. Adopt a Resolution to amend the City's Salary plan to add one Limited Term position of Personnel Analyst II to the Human Resources Department and three Limited Term positions of Police Assistant to the Police Department.
3. Adopt a Resolution authorizing the City Manager to purchase three (3) vehicles for the Police Department for an amount not to exceed \$105,000.

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

Anne.Cardwell@cityofvallejo.net

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

felicia.flores@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. 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. speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.*

A. INTRODUCE AN ORDINANCE AMENDING ADDING CHAPTER 8.74 OF THE VALLEJO MUNICIPAL CODE REGARDING PROHIBITION OF

SPECTATORS AT ILLEGAL STREET RACES AND RECKLESS DRIVING EXHIBITIONS

Recommendation: Introduce an ordinance adding Chapter 8.74 of the Vallejo Municipal Code regarding the prohibition of spectators at illegal street races and reckless driving exhibitions.

Contact: Shawny Williams, Chief of Police

Shawny.Williams@cityofvallejo.net

Captain Jason Potts

Jason.Potts@cityofvallejo.net

B. INTRODUCE AN ORDINANCE ADDING SECTION 8.74.050 TO CHAPTER 8.74 TO PROHIBIT ENCOURAGING SPECTATORS TO GATHER AT STREET RACES AND RECKLESS DRIVING EXHIBITIONS

Recommendation: Introduce an ordinance of the City of Vallejo adding Section 8.74.050 to Chapter 8.74 of the Vallejo Code to prohibit encouraging spectators to gather at street races and reckless driving exhibitions.

Contact: Shawny Williams, Chief of Police

Shawny.Williams@cityofvallejo.net

Captain Jason Potts

Jason.Potts@cityofvallejo.net

C. PRESIDENT OBAMA'S MY BROTHER'S KEEPER COMMUNITY CHALLENGE

Recommendation: Consider adopting a resolution directing the City of Vallejo to accept President Obama's "My Brother's Keeper" Challenge as a call to action to build a safe and supportive community for boys and young men of color where they feel valued and have clear pathways to opportunity.

Contact: Anne Cardwell, Interim City Manager

anne.cardwell@cityofvallejo.net

D. ADOPT RESOLUTION APPOINTING MIKE MALONE AS INTERIM CITY MANAGER, APPROVING AN EMPLOYMENT AGREEMENT AND AUTHORIZING THE MAYOR TO EXECUTE SAME

Recommendation: Adopt a resolution appointing Mike Malone as Interim City Manager, approve Employment Agreement and authorize the Mayor to execute same.

Contact: Mark Love, Director of Human Resources (707) 648-4852

mark.love@cityofvallejo.net

E. PROVIDE DIRECTION REGARDING INITIATION OF IN-PERSON PUBLIC MEETINGS

Recommendation: Consider whether to return to in-person City Council and board and commission meetings or continue with virtual meetings in accordance with the provisions and findings of AB 361 and provide direction to staff.

Contact: Anne Cardwell, Assistant City Manager (707) 648-4579

anne.cardwell@cityofvallejo.net

9. **INFORMATION CALENDAR**
10. **CITY MANAGER'S REPORT**
11. **CITY ATTORNEY'S REPORT**
12. **COMMUNITY FORUM**
13. **REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**
14. **CLOSED SESSION**
15. **ADJOURNMENT**

*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 last 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*

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)



Dated: Thursday, September 23, 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., Thursday, September 23, 2021.



Dated: Thursday, September 23, 2021

Dawn G. Abrahamson, City Clerk