

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

OCTOBER 12, 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**
- 6. FIRST COMMUNITY FORUM**

Due to the current declarations of a state and local emergency and in accordance with Government Code Section 54953(e) and the Governor's Executive Order N-15-21, the City of Vallejo has opted to continue 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

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

Enter Meeting ID: 914 0075 0676#

Press *9 to digitally raise your hand from the phone

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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 a maximum of three minutes pursuant to Vallejo Municipal Code Section 2.02.300.

7. 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 a maximum of 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. In accordance with California Government Code Section 54953(e), due to the current state and local emergency declarations and in conformance with the Governor's Executive Order N-15-21, the City of Vallejo has opted to continue 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.

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special and regular meetings of September 28, 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 AN ORDINANCE CHAPTER 8.74 OF THE VALLEJO MUNICIPAL CODE REGARDING PROHIBITION OF SPECTATORS AT ILLEGAL STREET RACES AND RECKLESS DRIVING EXHIBITIONS

Recommendation: Adopt 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

D. ADOPT 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: Adopt an ordinance of the City of Vallejo adding Section 8.74.050 to Chapter 8.74 of the Vallejo Municipal 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

E. PAYMENT OF CLAIMS: AUGUST 2021

Recommendation: Ratify the payment of claims for the period of August 1, 2021 through August 31, 2021.

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

Rekha.Nayar@cityofvallejo.net

F. NOTICE OF INTENT TO AMEND FY 2021-22 BUDGET TO APPROPRIATE EXPENDITURE OF \$1,908,103.98 NAVY GRANT PROCEEDS

Recommendation: Approve the notice of intent to amend the Mare Island Conversion Fund #106 Fiscal Year 2021- 2022 Budget to appropriate Navy grant funds in the amount of \$1,908,103.98 to be placed into the Environmental Services Cooperative Agreement (ESCA) Contingency Fund to pay for expenditures associated with the ongoing Mare Island Environmental Remediation Project.

Contact: Paul Kelley, Economic Development Director

Paul.Kelley@cityofvallejo.net

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

Erin.Hanford@cityofvallejo.net

G. CTC TECHNOLOGY & ENERGY BROADBAND CONSULTING AGREEMENT

Recommendation: Authorize the City Manager to execute a professional services agreement with CTC Technology & Energy for the consultation services listed below in the background and discussion section of this staff report. The contract amount is not to exceed \$180,000.

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

Naveed.Ashraf@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. speaker card to the City Clerk. Each speaker is limited to five minutes or as determined by the presiding officer pursuant to Vallejo Municipal Code Section 2.02.420.*

A. PUBLIC HEARING AND ADOPTION OF A RESOLUTION ADOPTING AND IMPLEMENTING THE 2020 URBAN WATER MANAGEMENT PLAN AND THE 2020 WATER SHORTAGE CONTINGENCY PLAN AND ADOPTION OF A RESOLUTION AMENDING RESOLUTION 21- 097 N.C. TO IMPLEMENT

IMPLEMENT STAGE II OF THE 2020 WATER SHORTAGE CONTINGENCY PLAN

Recommendation: Hold the Public Hearing, take public input, and adopt two Resolutions:

1. a resolution adopting and Implementing the 2020 Urban Water Management Plan and Water Shortage Contingency Plan; and
2. a resolution amending resolution 21-097 N.C. and implementing Stage II the “Moderate Shortage” stage of the 2020 Water Shortage Contingency Plan.

Contact: Beth Schoenberger, Acting Water Director

Beth.Schoenberger@cityofvallejo.net

Dakari Barksdale, Associate Civil Engineer (707)567-7245

Dakari.Barksdale@cityofvallejo.net

B. REQUEST FROM MAYOR MCCONNELL TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING REGARDING CONSIDERATION OF A SHORT TERM RENTAL ORDINANCE TO REGULATE SUCH THINGS AS AIRBNBS AND VACATION RENTAL BY OWNER (VRBO)

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

Contact: Mayor McConnell

Robert.McConnell@cityofvallejo.net

10. INFORMATION CALENDAR

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

A. REPORT FROM COUNCILMEMBER DEW ON THE 2021 ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE

15. ADJOURNMENT

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 "Robert H. McConnell for".

Dated: Tuesday, October 5, 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, October 5, 2021.

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

Dated: Tuesday, October 5, 2021

Dawn G. Abrahamson, City Clerk