

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

NOVEMBER 9, 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. **PRESENTATION OF A PROCLAMATION IN RECOGNITION OF VETERANS DAY, NOVEMBER 11, 2021**

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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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 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

*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 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 for the special meetings of October 19 and October 29 and the special and regular meetings of October 26, 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 A RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR CITY COUNCIL MEETINGS FOR 2022 AND 2023

Recommendation: Adopt a resolution establishing a schedule of regular City Council meetings for 2022 and 2023.

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

D. CITY TREASURER'S INVESTMENT REPORT

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

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

E. BUDGET AMENDMENT TO REFLECT 2020 SAFER GRANT

Recommendation: Adopt a resolution to amend the FY 2021-22 General Fund #001 budget to recognize the SAFER grant revenue in the amount of \$670,413.21 and appropriate expenditures of \$670,413.21 funds for the costs of the nine limited-term firefighter positions for the months covering February - June 2022.

Contact: Kyle Long, Fire Chief (707) 648-4256
Kyle.Long@cityofvallejo.net

F. ADOPT RESOLUTION AMENDING FY 2021-22 MARINA FUND BUDGET AND AUTHORIZING THE CITY MANAGER TO EXECUTE GRANT AGREEMENT

Recommendation: Adopt a Resolution to amend the FY 2021-22 Marina Fund (#415) budget to recognize revenue in the amount of \$120,000 from the California State Parks Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange grant, appropriate funds, and authorize the City Manager to execute the grant agreement.

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

G. APPROVE AGREEMENT WITH ACCESS SYSTEMS, INC. AND AUTHORIZE CITY MANAGER TO EXECUTE SAME

Recommendation: Authorize the City Manager to execute a Contract for Water Department Access Control with Access Systems, Inc. to install and implement an Identiv Access Control System for Water facilities in an amount not to exceed \$647,553 (\$522,553 in quoted work plus \$125,000 for as-needed ongoing service and repair Citywide).

Contact: James Rollins, IT Manager, (707) 648-4530
james.rollins@cityofvallejo.net

H. AWARD CONTRACT(S) FOR VFD7 / QUICK CONNECTS PURSUANT TO INVITATION FOR BID FOR JAMESON PUMP STATION VFD REPLACEMENT AND PUMP STATION EMERGENCY POWER TRANSFER AND GENERATOR CONNECTION IMPROVEMENTS AND AUTHORIZE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution authorizing the City Manager to award a construction contract in the amount of \$1,049,049 to Vellutini Corp dba Royal Electric to replace Jameson Pump Station Variable Frequency Drive #7 and install Connections for Emergency Power at 13 critical facilities.

Contact: Beth Schoenberger, Acting Water Director (707) 648-5439
Beth.Schoenberger@cityofvallejo.net
Dakari Barksdale, Associate Civil Engineer - Water (707) 567-7245
Dakari.Barksdale@cityofvallejo.net

- I. **CONSIDERATION OF APPROVAL OF A BLANKET PURCHASE ORDER TO REXEL USA NOT TO EXCEED \$250,000 FOR FISCAL YEAR 2021-2022 FOR ONGOING PURCHASES RELATED TO THE CITY'S WATER TREATMENT AND DISTRIBUTION SYSTEM**
Recommendation: Authorize the City Manager to approve a blanket Purchase Order to Rexel USA, not to exceed \$250,000, for Fiscal Year 2021-2022
Contact: Beth Schoenberger, Acting Water Director (707) 648-5439
beth.schoenberger@cityofvallejo.net
John Palesi, Facilities Superintendent (707) 648-4519
john.palesi@cityofvallejo.net
- J. **CONSIDERATION OF APPROVAL OF A BLANKET PURCHASE ORDER TO G3 ENGINEERING, INC. NOT TO EXCEED \$250,000 FOR FISCAL YEAR 2021-2022 FOR ONGOING PURCHASES RELATED TO THE CITY'S WATER TREATMENT AND DISTRIBUTION SYSTEM**
Recommendation: Authorize the City Manager to approve a blanket Purchase Order to G3 Engineering, Inc., not to exceed \$250,000, for Fiscal Year 2021-2022
Contact: Beth Schoenberger, Acting Water Director (707) 648-5439
Beth.Schoenberger@cityofvallejo.net
John Palesi, Facilities Superintendent (707) 648-4519
John.Palesi@cityofvallejo.net
- K. **APPROVE THIRD AMENDMENT TO AGREEMENT WITH WESTERN MACHINERY ELECTRIC**
Recommendation: Authorize the City Manager to execute a Third Amendment to the Professional Services Agreement with Western Machinery Electric, increasing the not-to-exceed limit to \$600,000.
Contact: Terrance Davis, Public Works Director, (707) 648-4301
Terrance.Davis@cityofvallejo.net
- L. **NOTICE OF INTENT TO AMEND FY 2021-22 BUDGET TO APPROPRIATE EXPENDITURE OF \$600,000 EPA GRANT AWARD (STEP 1 OF 2)**
Recommendation: Approve the notice of intent to amend the Fiscal Year 2021-2022 Budget to appropriate EPA grant funds in the amount of \$600,000 to be used for the implementation of the grant.
Contact: Paul Kelley, Special Advisor to City Manager - Economic Development Manager (707) 648-4109
Paul.Kelley@cityofvallejo.net
Ivette Iraheta, Economic Development Program Manager (707) 645-2622
ivette.iraheta@cityofvallejo.net
- M. **NOTICE OF INTENT TO AMEND FY 2021-22 BUDGET TO APPROPRIATE \$1.26M FOR EDA GRANT AWARD AND LOCAL MATCH CONTRIBUTION (STEP 1 OF 2)**
Recommendation: Approve the notice of intent to amend the Fiscal Year 2021-2022 Budget to appropriate EDA grant funds and its related local match

contribution in the combined amount of \$1.26M to be used for the implementation of the grant.

Contact: Paul Kelley, Special Advisor to City Manager – Economic Development Manager (707) 648-4109

Paul.Kelley@cityofvallejo.net

Ivette Iraheta, Economic Development Program Manager (707) 645-2622

ivette.iraheta@cityofvallejo.net

N. ADOPT A RESOLUTION ACCEPTING THE PARTICIPATORY BUDGETING CYCLE 7 VOTE RESULTS AND ALLOCATING FUNDS TO PROJECTS AND PROVIDING NOTICE TO AMEND THE FISCAL YEAR 2021-22 BUDGET TO INCREASE REVENUES AND EXPENDITURES IN THE AMOUNT OF \$47,000

Recommendation: (1) Accept results of the Participatory Budgeting Cycle 7 vote and allocate funding to the awarded projects

(2) Provide notice to amend the budget of the General Fund (#001 & #003) and Capital Outlay Fund (#201) budget by \$47,000

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

felicia.flores@cityofvallejo.net

O. ADOPT RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE PURCHASE AND SALE AGREEMENT AND ANY AND ALL OTHER DOCUMENTS RELATING TO THE PURCHASE OF REAL PROPERTY AT 300 PHOENIX CIRCLE, VALLEJO, AND GIVING NOTICE OF INTENT TO AMEND THE 2021-2022 BUDGET TO REFLECT SAME.

Recommendation: Adopt a resolution authorizing the City Manager to execute the purchase and sale agreement and any and all other documents relating to the purchase of real property at 300 Phoenix Circle, Vallejo, and give notice of intent to amend the 2021-2022 Budget to reflect the purchase expenditure.

Contact: Beth Schoenberger, Acting Water Director (707) 648-5439

beth.schoenberger@cityofvallejo.net

Veronica Nebb, City Attorney (707) 648-4456

veronica.nebb@cityofvallejo.net

P. APPROVE FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT FOR BOLT STAFFING SERVICE, INC.

Recommendation: Authorize the City Manager to execute a First Amendment to the Consultant and Professional Services Agreement with Bolt Staffing Service, Inc. for temporary staffing services increasing compensation by \$200,000, to an amount not to exceed \$300,000.

Contact: Mark Love, Human Resources Director (707) 649-4582

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. APPROVE NAME CHANGE OF OKLAHOMA STREET TO JAMES CAPOOT STREET

Recommendation: Adopt a resolution approving the name change of the entire length of Oklahoma Street (formerly 13th Street) on Mare Island to James Capoot Street in honor of Officer James Capoot.

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. ADOPT RESOLUTION MAKING APPOINTMENTS TO ARCHITECTURAL HERITAGE & LANDMARKS, HUMAN RELATIONS AND MCCUNE COLLECTION COMMISSIONS, PARTICIPATORY BUDGETING STEERING COMMITTEE AND VALLEJO'S REPRESENTATIVE TO THE SOLANO COMMISSION FOR WOMEN & GIRLS

Recommendation: Adopt a Resolution making appointments to the following commissions:

1. 1 appointment to the Architectural Heritage & Landmarks Commission (AHLC)
2. 1 appointment to the Human Relations Commission (HRC)
3. 1 appointment to the McCune Collection Commission (MCC)
4. 1 member/3 alternate appointments to the Participatory Budgeting Steering Committee (PBSC)
5. 1 appointment as Vallejo's representative to the Solano Commission for Women & Girls

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

10. INFORMATION CALENDAR

A. BROADBAND UPDATE

Recommendation: This item is for information purposes only. There is no staff report associated with this item and no action required.

Contact: Naveed Ashraf, IT Director/Chief Innovation Officer

Naveed.Ashraf@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 and Instagram ([@cityofvallejo](#))

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe)

Sign up for emergency alerts at: alertsolano.com

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

Dated: Thursday, November 4, 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, November 4, 2021.

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

Dated: Thursday, November 4, 2021

Dawn G. Abrahamson, City Clerk