

**VALLEJO CITY COUNCIL  
REGULAR MEETING – 7:00 PM  
COUNCIL CHAMBERS**

**555 Santa Clara Street, Vallejo, California**

**NOVEMBER 16, 2021**

**NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom. All in-person participants will be required to wear a face covering.**

**City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.**

**PUBLIC COMMENT:** Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833.

For additional instructions on how to speak remotely during public comment, please visit, [www.cityofvallejo.net/publiccomment](http://www.cityofvallejo.net/publiccomment)

**VIEW THE MEETING:**

There are four different ways you can view this public meeting:

- In Person
- 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. **SELECTION OF COUNCIL SEATING**

Hybrid Options are available for members of the public to participate. To participate remotely:

<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)

**5. REPORT OUT OF CLOSED SESSION**

**6. PRESENTATIONS AND COMMENDATIONS**

**A. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF NATIVE AMERICAN HERITAGE MONTH, NOVEMBER 2021**

**B. PRESENTATION FROM ABAG/MTC ON PLAN BAY AREA 2050**

**7. FIRST COMMUNITY FORUM**

*The Community Forum is an opportunity to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve. Any interested members of the public desiring to communicate with the City Council as part of the First Community Forum may do so in person by submitting a completed speaker's card to the City Clerk or 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 remotely during public comment, please visit, [www.cityofvallejo.net/publiccomment](http://www.cityofvallejo.net/publiccomment). In person speakers will be recognized first. When called upon, each speaker should step to the podium, state his/her name for the record. 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.*

**8. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS**

*Members of the public wishing to address the Council on Consent Calendar items may do so in person by submitting a completed speaker's card to the City Clerk or 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 remotely during public comment, please visit, [www.cityofvallejo.net/publiccomment](http://www.cityofvallejo.net/publiccomment). In person speakers will be recognized first. 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.*

**9. CONSENT CALENDAR AND APPROVAL OF AGENDA**

**A. 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)

**B. PAYMENT OF CLAIMS: SEPTEMBER 2021**

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

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

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

**C. AMEND FY 2021-22 BUDGET TO APPROPRIATE \$1.26M FOR EDA GRANT AWARD AND LOCAL MATCH CONTRIBUTION (STEP 2 OF 2)**

Recommendation: Adopt a resolution to accept the EDA grant, and to amend the Fiscal Year 2021- 2022 Budget of Capital Grant and Contribution Fund# 221 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](mailto:Paul.Kelley@cityofvallejo.net)

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

[ivette.iraheta@cityofvallejo.net](mailto:ivette.iraheta@cityofvallejo.net)

**D. AMEND FY 2021-22 BUDGET TO APPROPRIATE EXPENDITURE OF \$600,000 EPA GRANT PROCEEDS (STEP 2 OF 2)**

Recommendation: Adopt a resolution to accept EPA funds and to amend the Fiscal Year 2021- 2022 Capital Grant and Contribution Fund#221 Budget to recognize EPA grant revenues and 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](mailto:Paul.Kelley@cityofvallejo.net)

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

[ivette.iraheta@cityofvallejo.net](mailto:ivette.iraheta@cityofvallejo.net)

**E. ADOPT A RESOLUTION ACCEPTING A PROJECT ROOMKEY GRANT AWARD AND PROVIDING A NOTICE TO AMEND THE BUDGET TO ACCEPT GRANT FUNDS RECEIVED THROUGH THE COMMUNITY ACTION PARTNERSHIP SOLANO, JOINT POWERS AUTHORITY (STEP 1)**

Recommendation:

1. Adopt a Resolution authorizing the City Manager or his designee to accept grant funding in the amount of \$1,220,614.00 for Project Roomkey allocated by the Community Action Partnership (CAP) Solano, Joint Powers Authority (JPA) and execute a Memorandum of Understanding
2. Provide notice to amend the Emergency Disaster Fund budget to recognize revenue and authorize the expenditure of grant funding and the carryforward of funds to support activities associated with Project Roomkey

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

[felicia.flores@cityofvallejo.net](mailto:felicia.flores@cityofvallejo.net)

**F. AMENDMENT OF THE FISCAL YEAR 2021-22 BUDGET TO INCREASE REVENUES AND EXPENDITURES IN THE AMOUNT OF \$47,000 FOR PARTICIPATORY BUDGETING CYCLE 7 (STEP 2)**

Recommendation: Adopt a Resolution to amend the Fiscal year 2021-22 Adopted Budget to amend the General Fund and the Capital Outlay Fund budget by \$47,000 for additional Participatory Budgeting funds.

Contact: Felicia Flores, Assistant to the City Manager (707) 648-4577  
[felicia.flores@cityofvallejo.net](mailto:felicia.flores@cityofvallejo.net)

**G. AUTHORIZE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENTS TO STANTEC CONSULTANT SERVICES FOR EPA GRANT IMPLEMENTATION**

Recommendation: Authorize the City Manager to approve a professional services agreement, and any amendments, with Stantec Consultant Services, Inc., for an amount not to exceed \$559,000, for grant management and grant implementation services, for a contract period through June 30, 2025.

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

[ivette.iraheta@cityofvallejo.net](mailto:ivette.iraheta@cityofvallejo.net)

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

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

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

[gillian.hayes@cityofvallejo.net](mailto:gillian.hayes@cityofvallejo.net)

**H. AUTHORIZE CITY MANAGER TO SIGN LETTER OF INTENT WITH THE YOCHA DEHE WINTON NATION AT SEKHA HILLS, 285 MARE ISLAND WAY AND TO NEGOTIATE A REVISED AND EXTENDED LEASE AT 285 MARE ISLAND WAY**

Recommendation: Authorize the City Manager to sign the letter of intent (LOI) with the Yocha Dehe Winton Nation, describing the framework for the revised and extended lease elements and the proposed contribution to the public improvements, such as the Waterfront History Park, and directing staff to negotiate and draft the revised and extended lease particulars as described generally in the LOI.

Contact: Gillian Hayes, Interim Assistant City Manager (707) 648-4163

[Gillian.Hayes@cityofvallejo.net](mailto:Gillian.Hayes@cityofvallejo.net)

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

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

**I. CENTRAL SQUARE COMMUNITY DEVELOPMENT SOFTWARE UPGRADE**

Recommendation: Adopt a resolution approving and authorizing the City Manager to execute and implement a contract with Trakit for updated permit processing software in an amount not to exceed \$437,095 over the next five fiscal years.

Contact: Naveed Ashraf, Chief Innovation Officer & IT Director

[Naveed.Ashraf@cityofvallejo.net](mailto:Naveed.Ashraf@cityofvallejo.net)

Christina Ratcliffe, Interim Planning and Development Services Director

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

**10. ACTION CALENDAR**

*NOTICE: Members of the public wishing to address the Council on Action Calendar Items may do so in person by submitting a completed speakers card to the City Clerk or 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 remotely during public comment, please visit, [www.cityofvallejo.net/publiccomment](http://www.cityofvallejo.net/publiccomment). Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420. In person speakers will be recognized first.

A. **UPDATE ON THE PROPOSED PURCHASE OF REAL PROPERTY AT 300 PHOENIX CIRCLE, DIRECTION TO STAFF REGARDING THE REMOVAL OF INSPECTION CONTINGENCIES, AND ADOPT RESOLUTION AMENDING THE 2021-2022 WATER ENTERPRISE FUND BUDGET FOR THE PURCHASE OF REAL PROPERTY AT 300 PHOENIX CIRCLE (STEP 2 OF 2)**

Recommendation: Adopt a Resolution to Amend the FY2021-22 Water Enterprise Budget to reflect the expenditure for the purchase of real property at 300 Phoenix Circle in the amount of \$800,000 to include the \$710,000 purchase price and all relevant additional costs.

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

[beth.schoenberger@cityofvallejo.net](mailto:beth.schoenberger@cityofvallejo.net)

Veronica Nebb, City Attorney (707) 648-4545

[veronica.nebb@cityofvallejo.net](mailto:veronica.nebb@cityofvallejo.net)

B. **REVIEW OF TENTATIVE FISCAL YEAR 2021-2022 GOALS AND DIRECTION TO STAFF REGARDING CURRENT AND FUTURE GOAL-SETTING EFFORTS**

Recommendation:

1. Review, define, and prioritize the tentative goals so that staff can draft work plans and begin to execute Council goals.
2. Provide direction on future goal-setting, specifically, considering whether to embark on the development of a long-term strategic plan.

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

[felicia.flores@cityofvallejo.net](mailto:felicia.flores@cityofvallejo.net)

C. **CONSIDERATION OF AN ORDINANCE REPEALING THE SURVEILLANCE ADVISORY BOARD ORDINANCE ADOPTED BY THE CITY COUNCIL ON SEPTEMBER 28, 2021 AND REPLACING IT IN ITS ENTIRETY WITH AN AMENDED SURVEILLANCE ADVISORY BOARD ORDINANCE**

Recommendation: Discuss the attached ordinance and vote on introducing it.

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

[Randy.Risner@cityofvallejo.net](mailto:Randy.Risner@cityofvallejo.net)

D. **REQUEST BY COUNCILMEMBER MIESSNER TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO ENDORSE ALL HOME CA REGIONAL ACTION PLAN ON HOMELESSNESS**

Recommendation: Consider Councilmember Miessner's request and direct staff to prepare and present relevant materials at a subsequent meeting including a presentation from All Home CA, a regional collective impact partnership, on its Regional Action Plan on homelessness.

Contact: Councilmember Miessner  
[Katy.Miessner@cityofvallejo.net](mailto:Katy.Miessner@cityofvallejo.net)

**11. INFORMATION CALENDAR**

**A. QUARTERLY REPORT TO THE COUNCIL FROM PLANNING & DEVELOPMENT SERVICES DEPARTMENT AND THE ECONOMIC DEVELOPMENT DIVISION**

Recommendation: Informational item only. There is no action required or staff report associated with this item.

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

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

Paul Kelley, Special Advisor to the City Manager - Economic Development Manager (707) 649-5452

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

**12. CITY MANAGER'S REPORT**

**13. CITY ATTORNEY'S REPORT**

**14. COMMUNITY FORUM**

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**15. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**

**A. REPORT FROM MAYOR MCCONNELL ON THE 2021 ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE**

**16. ADJOURNMENT**

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ADDITIONAL CITY INFORMATION

Members of the public can:

Like us on Facebook and Instagram ([@cityofvallejo](https://www.facebook.com/cityofvallejo))

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

Sign up for emergency alerts at: [alertsolan.com](http://alertsolan.com)

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

Dated: Wednesday, November 10, 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., Wednesday, November 10, 2021.



Dated: Wednesday, November 10, 2021

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Dawn G. Abrahamson, City Clerk