

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

555 Santa Clara Street, Vallejo, California

DECEMBER 7, 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.

Access to City Hall and the Council Chambers will be provided 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

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
- Join the Zoom webinar: <https://ZoomRegular.Cityofvallejo.net>

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

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

3. ROLL CALL

4. PRESENTATIONS AND COMMENDATIONS

A. INTRODUCTION OF NEW EMPLOYEES

5. 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. 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.*

6. 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. 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.*

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the special and regular meetings of November 9 and 16, 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 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: Adopt 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

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

Randy.Risner@cityofvallejo.net

D. **ADOPT RESOLUTION AWARDING CONTRACT TO EMA, INC. TO PREPARE SCADA MASTER PLAN AND AUTHORIZING CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt Resolution Approving a Consultant and Professional Services Agreement with EMA of Minnesota, Inc. (EMA) to perform professional engineering and environmental services to develop a Supervisory Control And Data Acquisition (SCADA) Master Plan, for an amount not to exceed \$429,944 and authorizing the City Manager to execute same.

Contact: Beth Schoenberger, Acting Water Director

Beth.Schoenberger@cityofvallejo.net

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

Dakari.Barksdale@cityofvallejo.net

E. **ADOPT A RESOLUTION AUTHORIZING THE EXTENSION OF THE SOLANO ABANDONED VEHICLE SERVICE AUTHORITY REGISTRATION FEE UNTIL APRIL 2032**

Recommendation: Adopt a resolution authorizing the extension of the Solano Abandoned Vehicle Service Authority Registration Fee until April 2032.

Contact: Shawny Williams, Chief of Police

Shawny.Williams@cityofvallejo.net

F. **AMEND THE BUDGET TO ACCEPT ESG-CV2 GRANT FUNDS RECEIVED THROUGH THE COMMUNITY ACTION PARTNERSHIP SOLANO, JOINT POWERS AUTHORITY (STEP 2)**

Recommendation: Adopt a resolution amending 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

G. **AUTHORIZE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH TOUCHSTONE GOLF LLC**

Recommendation: Authorize the City Manager to approve the first amendment to a professional services agreement with Touchstone Golf, LLC, for City Golf course management services

Contact: Emi Thériault, Economic Development Program Manager (707) 648-5454

emi.theriault@cityofvallejo.net

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

Paul.Kelley@cityofvallejo.net

Gillian Hayes, Interim Assistant City Manager (707) 648-4163
gillian.hayes@cityofvallejo.net

H. **CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CREATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING PROCESS AND CRITERIA FOR FISCAL YEAR 2022-23**

Recommendation: Adopt a resolution authorizing the City Manager to approve a process for the allocation of the Community Development Block Grant (CDBG) Program and HOME Investment Partnerships (HOME) Program funding for Fiscal Year (FY) 2022-23 as outlined in this Staff Report.

Contact: Gillian Hayes, Interim Assistant City Manager (707) 648-4576

Gillian.Hayes@cityofvallejo.net

Chari Barrera, Administrative Analyst (707) 553-7204

chari.barrera@cityofvallejo.net

I. **RESOLUTION OF LOCAL SUPPORT FOR METROPOLITAN TRANSPORTATION COMMISSION MOBILITY HUBS PILOT FUNDING**

Recommendation: Adopt a resolution authorizing the City Manager to submit a grant application to the Metropolitan Transportation Commission (MTC) regional discretionary Mobility Hubs Pilot funding in the amount of \$200,000.

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

terrance.davis@cityofvallejo.net

Mark Helmbrecht, Transportation Program Superintendent, (707) 645-2601

mark.helmbrecht@cityofvallejo.net

J. **APPLICATION FOR CALRECYCLE CITY/COUNTY BEVERAGE CONTAINER GRANT**

Recommendation: Adopt a resolution authorizing the City Manager to apply for CalRecycle beverage container recycling and litter reduction grant funding.

Contact:

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

Terrance.Davis@cityofvallejo.net

K. **APPROVAL OF A CHANGE ORDER FOR THE RESOURCE ENVIRONMENTAL, INC. CONSTRUCTION CONTRACT FOR THE CDBG 2118 AND 2134/2136 SACRAMENTO STREET ABATEMENT AND DEMOLITION PROJECT**

Recommendation: Authorize the City Manager to execute a contract change order to the construction contract with Resource Environmental, Inc., increasing the contract amount from \$85,500 to \$150,000 for the CDBG 2118 and 2134/2136 Sacramento Street Abatement and Demolition Project.

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

Terrance.Davis@cityofvallejo.net

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

Melissa.Tigbao@cityofvallejo.net

- L. **ADOPT RESOLUTION APPROVING AGREEMENT WITH SHELTER, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME**
Recommendation: Adopt a resolution approving an agreement with Shelter, Inc. for Project Roomkey provision of case management, property oversight, and program administration support for an amount not to exceed \$303,368 and authorizing the City Manager to execute same.
Contact: Felicia Escover, Assistant to the City Manager (707) 648-4577
Felicia.Escover@cityofvallejo.net

8. 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. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420. In person speakers will be recognized first.*

A. **CITY COUNCIL DIRECTION TO STAFF REGARDING THE CITY'S POSITION ON CALIFORNIA'S CONGRESSIONAL, STATE ASSEMBLY & STATE SENATE DISTRICT VISUALIZATIONS**

Recommendation: Discuss the City Council's position on the Citizens Redistricting Commission's current Congressional, State Assembly, and State Senate District visualization and provide direction to staff regarding comments to provide to the Commission

Contact: Felicia Escover, Assistant to the City Manager, felicia.escover@cityofvallejo.net, (707) 648-4577

B. **REQUEST FROM VICE MAYOR VERDER-ALIGA TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING REGARDING SMOKE FREE MULTI DWELLING UNITS ORDINANCE**

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

Contact: Vice Mayor Verder-Aliga
Rozzana.Verder-Aliga@cityofvallejo.net

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. COMMUNITY FORUM

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13. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

A. **REPORT FROM COUNCILMEMBERS LOERA-DIAZ AND MIESSNER
REGARDING THEIR VISIT TO THE POLICE SERVICE OF SALINAS
BUILDING**

14. CLOSED SESSION

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: alertsolan.com

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

Dated: Tuesday, November 30, 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, November 30, 2021.

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

Dated: Tuesday, November 30, 2021

Dawn G. Abrahamson, City Clerk