

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

555 Santa Clara Street, Vallejo, California

DECEMBER 14, 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

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**
- 3. ROLL CALL**

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

4. REPORT OUT OF CLOSED SESSION

5. PRESENTATIONS AND COMMENDATIONS

A. CALTRANS UPDATE ON SIX BRIDGES PROJECT

6. 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.*

7. 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.*

8. 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

B. PAYMENT OF CLAIMS: OCTOBER 2021

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

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

Rekha.Nayar@cityofvallejo.net

C. RECEIVE THE CITY MANAGER'S REQUEST AND PROVIDE NOTICE OF INTENT TO AMEND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET FOR FISCAL YEAR 2021-22

Recommendation: Receive and file the City Manager's request and provide a notice to amend the Community Development Block Grant (CDBG) Program Budget for Fiscal Year (FY) 2021-22 in the anticipated amount of \$1,454,830. Contact: Gillian Hayes, Interim Assistant City Manager (707) 648-4163
Gillian.Hayes@cityofvallejo.net

D. CONSIDERATION AND ADOPTION OF A RESOLUTION RECEIVING AND FILING THE SB 165 ANNUAL REPORT FY 20-21

Recommendation: Adopt a Resolution to receive and file the annual report relating to special taxes levied in the City's Northeast Quadrant Improvement District No. 2003-01 and Hiddenbrooke Improvement District No. 1998-1 for fiscal year ended June 30, 2021.

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

E. RECEIVE & FILE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2021

Recommendation: Receive and file the City's Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2021.

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

F. ACCEPT PHASE I OF THE RESERVOIR INSPECTION AND REHABILITATION (WMY01) AND AUTHORIZE THE CITY CLERK TO RECORD A NOTICE OF COMPLETION WITH THE SOLANO COUNTY RECORDER

Recommendation: Accept Phase I of the Reservoir Inspection and Rehabilitation Project performed by DN Tanks of El Cajon, California as complete and authorize and direct the City Clerk to file a Notice of Completion with the Solano County Recorder's office.

Contact: Beth Schoenberger, Acting Water Department Director, (707) 648-5439
beth.schoenberger@cityofvallejo.net

G. ADOPT RESOLUTION APPROVING A FUNDING AGREEMENT BETWEEN THE SOLANO TRANSPORTATION AUTHORITY AND THE CITY OF VALLEJO FOR THE HOUSING ELEMENT UPDATE PARTNERSHIP AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt Resolution Approving a Funding Agreement between the Solano Transportation Authority and the City of Vallejo for the Housing Element Update Partnership and Authorizing the City Manager to Execute Same at a cost of \$264,074.

Contact: Christina Ratcliffe, Interim Planning and Development Services Director
Christina.Ratcliffe@cityofvallejo.net

H. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACT WITH LAND LOGISTICS, INC. TO

AUGMENT PLANNING STAFF TO PROCESS THE SOLANO 360 SPECIFIC PLAN AMENDMENT APPLICATION

Recommendation: Adopt a Resolution Approving and Authorize City Manager to Execute Contract with Land Logistics, Inc. to Augment Planning Staff to Process the Solano 360 Specific Plan Amendment Application in the amount of \$69,600 for planning consulting services to process Solano County's proposed amendment to the Solano 360 Specific Plan.

Contact: Christina Ratcliffe, Interim Planning and Development Services Director

Christina.Ratcliffe@cityofvallejo.net

I. AB 1600 ANNUAL REPORT

Recommendation: Adopt a Resolution accepting, filing and making the findings identified in the attached AB 1600 Development Impact Fee Report for the fiscal year ended June 30, 2021.

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

Terrance.Davis@cityofvallejo.net

J. ADOPT RESOLUTION DELEGATING TO INCUMBENT IN THE POSITION OF CITY MANAGER OR IN THE ABSENCE OF THE CITY MANAGER, THE INTERIM CITY MANAGER OR ACTING CITY MANAGER, AUTHORITY TO MAKE DETERMINATIONS OF DISABILITY UNDER GOVERNMENT CODE SECTION 21156

Recommendation: Adopt a resolution delegating signing authority to the incumbent City Manager or in the absence of the City Manager, to the Interim City Manager or Acting City Manager, to approve Industrial Disability Retirements through CalPERS.

Contact: Mark Love (707) 648-4852

mark.love@cityofvallejo.net

9. 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. ADOPT RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE NORTH MARE ISLAND EXCLUSIVE NEGOTIATING AGREEMENT AMENDMENT

Recommendation: Adopt a resolution authorizing the City Manager to execute the Sixth Amendment to the Exclusive Negotiation Agreement (ENA) with the Nimitz Group, LLC for North Mare Island.

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

Gillian.Hayes@cityofvallejo.net

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

paul.kelley@cityofvallejo.net

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

erin.hanford@cityofvallejo.net

B. RATIFY THE TENTATIVE AGREEMENT BETWEEN THE CITY OF VALLEJO AND THE CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONAL ASSOCIATION (CAMP)

Recommendation: Ratify the Tentative Agreement between the City of Vallejo and the Confidential, Administrative, Managerial, and Professional Association of Vallejo (CAMP), with final MOU language to be brought before the City Council at a later date.

Contact: Mark Love, Human Resources Director (707) 649-4852

mark.love@cityofvallejo.net

C. RATIFY THE TENTATIVE AGREEMENT BETWEEN THE CITY OF VALLEJO AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245 (IBEW)

Recommendation: Ratify the Tentative Agreement between the City of Vallejo and the International Brotherhood of Electrical Workers, Local 1245 (IBEW), with final MOU language to be brought before the City Council at a later date.

Contact: Mark Love, Human Resources Director (707) 649-4852

mark.love@cityofvallejo.net

D. ADOPT A RESOLUTION REVISING THE UNREPRESENTED EXECUTIVE MANAGEMENT EMPLOYEE COMPENSATION, LEAVE, AND BENEFITS

Recommendation: Adopt a resolution revising compensation and benefits for Unrepresented Executive Management Employees.

Contact: Mark Love, Human Resources Director (707) 649-4852

mark.love@cityofvallejo.net

10. INFORMATION CALENDAR

NOTICE: Members of the public wishing to address the Council on Information 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. UPDATE ON BUSINESS LICENSE POLICY WITH RESPECT TO COMMERCIAL/RESIDENTIAL RENTALS

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

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

Rekha.Nayar@cityofvallejo.net

B. WATER DEPARTMENT UPDATE

Recommendation: To receive and consider the information in the presentation.

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

beth.schoenberger@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](https://www.instagram.com/cityofvallejo))

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

Sign up for emergency alerts at: alertsolan.com



Dated: Tuesday, December 7, 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 6:00 p.m., Tuesday, December 7, 2021.



Dated: Tuesday, December 7, 2021

Dawn G. Abrahamson, City Clerk