

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

JANUARY 25, 2022

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. **PRESENTATIONS AND COMMENDATIONS**
 - A. **UPDATE ON CITY MANAGER SEARCH**
5. **REPORT OUT OF CLOSED SESSION**
6. **FIRST COMMUNITY FORUM**

Due to the current declaration of a local emergency and in accordance with Government Code Section 54953(e) and Resolution No. 22-006 N.C., the City of Vallejo has opted to hold City Council meetings via

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

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Option to join by phone:

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Enter Meeting ID: 914 0075 0676#

Press *9 to digitally raise your hand from the phone

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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 declaration of a local emergency and in accordance with Government Code Section 54953(e) and Resolution No. 22-006 N.C., the City of Vallejo has opted 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. 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. ADOPTION OF AN ORDINANCE FOR PROHIBITION OF POSSESSION OR SALE OF NON-SERIALIZED, UNFINISHED FIREARMS OR RECEIVERS AND NON-SERIALIZED FIREARMS

Recommendation: Adopt an ordinance adding Chapter 7.90 to the City of Vallejo Municipal Code, "Non-serialized, unfinished firearm frames or receivers, and non-serialized firearms"

Contact: Jason Potts, Captain of Police (707) 651-7105
Jason.Potts@cityofvallejo.net

C. PAYMENT OF CLAIMS: NOVEMBER 2021

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

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

D. SEVENTH AMENDMENT TO THE PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN SOLANO TRANSPORTATION AUTHORITY, THE CITIES OF FAIRFIELD, VACAVILLE, AND VALLEJO AND AKIN GUMP STRAUSS HAUSER & FELD

Recommendation: Authorize the City Manager to execute a Seventh Amendment to the Professional Consulting Services Agreement between STA, the Cities of Fairfield, Vacaville and Vallejo and Akin Gump Strauss Hauer & Feld, extending the term by two years to December 31, 2023 and increasing the contract by \$240,000.

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

E. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH CALTRANS TO ACCEPT \$1,000,000 IN CLEAN CA GRANT FUNDS FOR ENHANCEMENTS TO THE CITY'S BAY TRAIL/VINE TRAIL PROJECT

Recommendation: Adopt a resolution authorizing the City Manager to execute an agreement with Caltrans to accept and manage the \$1,000,000 Clean California grant for improvements to the Bay Trail/Vine Trail Project.

Contact: Melissa L. Tigbao, Acting Public Works Director (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

Mark Helmbrecht, Transportation Manager (707) 645-2601

Mark.Helmbrecht@cityofvallejo.net

F. CONSIDERATION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR CALIFORNIA PROJECT HOMEKEY ROUND 2 FUNDS AND EXECUTE ALL NECESSARY AGREEMENTS AND DOCUMENTS RELATED THERETO

Recommendation: Adopt a resolution authorizing the City Manager to apply for California Project Homekey funds in conjunction with Firm Foundation Community Housing and Shelter, Inc. for a 48-unit permanent supportive housing project at APN: 0067-140-150 on Broadway Street.

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

felicia.escover@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. ADOPT RESOLUTIONS MAKING APPOINTMENTS TO CODE ENFORCEMENT APPEALS BOARD AND THE GREATER VALLEJO RECREATION DISTRICT

Recommendation:

Council to take the following actions:

1. Adopt a resolution making appointments to the Code Enforcement Appeals Board - 4 vacancies
2. Adopt a resolution making an appointment to the Greater Vallejo Recreation District Board - 1 vacancy

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

B. NOTICE OF INTENT TO AMEND FISCAL YEAR 2021-22 BUDGET, MID-YEAR (STEP 1 OF 2)

Recommendation: Provide notice of intent to amend the City's Fiscal Year 2021-22 Adopted Budget and amend the City's Salary Plan.

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

C. CONSIDERATION OF PARK NAMING SIGNAGE FOR THE BARBARA KONDYLIS WATERFRONT GREEN

Recommendation: Provide direction to staff regarding the signage for the Barbara Kondylis Waterfront Green

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

D. ECONOMIC VITALITY COMMISSION PRESENTATION AND PROPOSED WORK PLAN

Recommendation: Review, provide input, and approve the proposed Economic Vitality Commission (EVC) Work Plan.

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

E. CONSIDERATION OF CITY COUNCIL GOAL-SETTING FORMAT

Recommendation: Receive information regarding the upcoming City Council team-building and goal-setting sessions and provide additional direction to staff.

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

F. ADOPT RESOLUTION CONFIRMING AND CONSENTING TO COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES FOR THE YEAR 2022 AND DISCUSSION REGARDING AD-HOC SUBCOMMITTEES AND PROVIDE DIRECTION ON WHETHER TO CREATE ADDITIONAL STANDING OR AD HOC COMMITTEES

Recommendation: Adopt a resolution consenting to and confirming various appointments to Commissions, Boards and Committees for 2022. Discuss and provide direction to staff regarding the Ad-Hoc Committees as either new standing committees, or define the appropriate purpose and duration.

Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528
Dawn.abrahamson@cityofvallejo.net

G. REQUEST BY MAYOR MCCONNELL AND COUNCILMEMBER DEW TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO RECONVENE THE MARIJUANA AD-HOC SUBCOMMITTEE

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

Contact: Mayor McConnell

Robert.McConnell@cityofvallejo.net

Councilmember Dew

Pippin.Dew@cityofvallejo.net

10. INFORMATION CALENDAR

NOTICE: Members of the public wishing to address the Council on Information 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. BROADBAND UPDATE

Recommendation: This item is for informational purposes only. There is no staff report or action associated with this item.

Contact: Naveed Ashraf, IT Director/Chief Innovation Officer

Naveed.Ashraf@cityofvallejo.net

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

A. A. QUARTERLY REPORT FOR FISCAL YEAR 2021/2022, SECOND QUARTER (OCT - DEC 2021)

Recommendation:

Contact:

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: alertsolan.com

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

Dated: Wednesday, January 19, 2022

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, January 19, 2022.

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

Dated: Wednesday, January 19, 2022

Dawn G. Abrahamson, City Clerk