

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

555 Santa Clara Street, Vallejo, California

APRIL 12, 2022

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom.

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 SR 37 UPDATE

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. APPROVAL OF MINUTES

Recommendation: Approve minutes of the special and regular meetings of March 22, 2022

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

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) 648-4528

Dawn.Abrahamson@cityofvallejo.net

C. RECEIVE THE CITY MANAGER'S REQUEST AND PROVIDE NOTICE TO AMEND FISCAL YEAR 2021/2022 BUDGET TO REFLECT ACCEPTANCE OF THE BYRNE CRIMINAL JUSTICE INNOVATION PROGRAM GRANT IN THE AMOUNT OF \$999,688

Recommendation: Receive and file the City Manager's request and provide a notice to amend the Fiscal Year 2021-22 General Fund to reflect revenues in the amount of \$999,688 from the Byrne Criminal Justice Innovation Grant Award and appropriate expenditures in the amount of \$999,688.

Contact: Shawny K. Williams, Chief of Police (707) 648-4540

shawny.williams@cityofvallejo.net

D. ADOPT A RESOLUTION APPROVING THE SEVENTH AMENDMENT TO THE EXCLUSIVE NEGOTIATING AGREEMENT FOR THE BLUE ROCK SPRINGS GOLF COURSE PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt the Resolution approving the Seventh Amendment to the Exclusive Negotiating Agreement with Blue Rock Springs, LLC and authorizing the City Manager to execute same.

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

paul.kelley@cityofvallejo.net

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

gillian.hayes@cityofvallejo.net

E. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SITE HOST AGREEMENT WITH ELECTRIC VEHICLE CHARGING SOLUTIONS FOR THE INSTALLATION OF ELECTRIC VEHICLE CHARGERS AND AN ELECTRIC FAST CHARGE PROGRAM CONTRACT WITH PACIFIC GAS AND ELECTRIC

Recommendation: Adopt a resolution authorizing the City Manager to execute agreements with Electric Vehicle Charging Solutions (EVCS) and Pacific Gas and Electric (PG&E) to deliver electric vehicle chargers for public use.

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

Melissa.Tigbao@cityofvallejo.net

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

Mark.Helmbrecht@cityofvallejo.net

F. ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN COMMUNITY ACTION PARTNERSHIP OF SOLANO, JOINT POWERS AUTHORITY AND SOLANO COUNTY, BENICIA, FAIRFIELD, RIO VISTA, SUISUN CITY, VALLEJO, AND VACAVILLE TO SUPPORT THE COORDINATED ENTRY SYSTEM ADDRESSING HOMELESSNESS FROM JUNE 1, 2022 THROUGH MAY 31, 2025

Recommendation: Adopt the resolution for the City of Vallejo approving the Memorandum of Understanding between Community Action Partnership of Solano, Joint Powers Authority and Solano County, Benicia, Fairfield, Rio Vista, Suisun City, Vallejo, and Vacaville to support the coordinated entry system addressing homelessness from June 1, 2022 through May 31, 2025.

Contact: Natalie Peterson, Administrative Analyst II, (707) 649-3415

Natalie.Peterson@cityofvallejo.net

- G. **RATIFY THE TENTATIVE AGREEMENT AND SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF VALLEJO AND THE INTERNATIONAL ASSOCIATION OF FIRE FIGHTERS, LOCAL 1186 (IAFF)**
Recommendation: Adopt a resolution ratifying the Tentative Agreement and Successor MOU between the City of Vallejo and the International Association of Fire Fighters, Local 1186 (IAFF).
Contact: Terrance Davis, Interim Human Resources Director (707) 648-4301
terrance.davis@cityofvallejo.net
- H. **REPEAL RESOLUTION 22-011 AND ADOPT RESOLUTION CONSENTING TO AND APPROVING VARIOUS APPOINTMENTS TO COMMISSIONS, BOARDS AND COMMITTEES FOR THE YEAR 2022**
Recommendation: Repeal Resolution No. 22-011 and adopt a new Resolution consenting to and approving various appointments to Commissions, Boards and Committees for 2022 adding the Surveillance Advisory Board and appointing Councilmember Arriola as the Council Liaison to this Board as recommended by the Mayor
Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528
Dawn.Abrahamson@cityofvallejo.net
- I. **ISSUE A PROCLAMATION RECOGNIZING FAIR HOUSING MONTH, APRIL 2022**
Recommendation: At the request of Fair Housing Advocates of Northern California, issue a proclamation proclaiming April 2022 as 'Fair Housing Month'
Contact: Mayor McConnell
Robert.McConnell@cityofvallejo.net
- J. **ISSUE A PROCLAMATION RECOGNIZING EDUCATION AND SHARING DAY- APRIL 12, 2022**
Recommendation: At the request of Mayor McConnell, issue a proclamation recognizing Education and Sharing Day - April 12, 2022
Contact: Mayor McConnell
Robert.McConnell@cityofvallejo.net
- K. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP, INC. FOR SPECIALIZED PLANNING SERVICES IN AN AMOUNT NOT TO EXCEED \$192,400.**
Recommendation: Adopt Resolution Authorizing the City Manager to enter into an agreement with InterWest Consultant Group, Inc. to provide planning services for a total not-to-exceed contract amount of \$192,400.
Contact: Christina Ratcliffe, Interim Planning and Development Services Director (707) 648-4326
Christina.Ratcliffe@cityofvallejo.net
- L. **ADOPT RESOLUTION AUTHORIZING CITY STAFF TO DISPLAY COMMEMORATIVE UKRAINIAN FLAG IN SUPPORT OF THE UKRAINIAN PEOPLE**

Recommendation: Consider and adopt a resolution authorizing City Staff to display the Ukrainian Flag for the next six (6) months when other commemorative flags are not being flown. Council to consider an extension in August 2022, depending on the state of affairs in the Ukraine.

Contact: Christina L. Lee, Communications & Public Information Officer

Christina.Lee@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. (1) CONSIDER OPTIONS FOR ALTERNATE LOCATION OF POLICE HEADQUARTERS BUILDING, (2) CONSIDER AND POSSIBLY ESTABLISH AND MAKE APPOINTMENTS TO A CITY COUNCIL AD HOC SUBCOMMITTEE OR PROVIDE DIRECTION ON THE ESTABLISHMENT OF A STANDING COMMITTEE RELATING TO SAME, OR (3) POSSIBLY ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF A FINANCING APPLICATION TO THE CALIFORNIA INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK (“IBANK”) IN AN AMOUNT NOT TO EXCEED \$30,000,000 FOR THE DESIGN AND CONSTRUCTION OF A POLICE HEADQUARTERS FACILITY AT 400 MARE ISLAND WAY**

Recommendation: Adopt a Resolution authorizing the City Manager to submit a financing application to the California Infrastructure and Economic Development Bank (IBank) for an amount not to exceed \$30,000,000 to complete the design and construction of 400 Mare Island Way for a headquarters for the Vallejo Police Department.

Contact: Terrance Davis, Interim Assistant City Manager (707) 648-4301

Terrance.Davis@cityofvallejo.net

- B. RECEIVE ALL HOME REGIONAL ACTION PLAN ON HOMELESSNESS PRESENTATION AND POSSIBLY ADOPT A RESOLUTION GENERALLY ENDORSING THE CONCEPTS**

Recommendation:

1. Receive a presentation by All Home CA, a collective impact partnership, on the Regional Action Plan on homelessness.
2. Consider and possibly adopt a resolution generally endorsing the concepts of Regional Action Plan as a framework for reducing and preventing homelessness in the City of Vallejo.

Contact: Natalie Peterson, Administrative Analyst II (707)-649-3415

Natalie.Peterson@cityofvallejo.net

- C. ADOPT A RESOLUTION ACCEPTING A WATER AND ENERGY EFFICIENCY GRANT FROM THE UNITED STATES BUREAU OF**

**RECLAMATION FOR REPLACEMENT OF AGING WATER METERS AND
AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT
AGREEMENT WITH THE BUREAU OF RECLAMATION AND NOTICING
INTENT TO AMEND FISCAL YEAR 21-22 CAPITAL IMPROVEMENT
BUDGET PROJECT WT7098 IN THE AMOUNT OF \$2,000,000**

Recommendation:

1. Adopt a resolution accepting the federal Fiscal Year 2021 Bureau of Reclamation WaterSMART Energy and Efficiency Grant (BOR-DO-21-F001), and authorizing the City Manager to enter into an agreement with the Bureau of Reclamation.
2. As the first in a two-step process, accept notice of intent to amend the Fiscal Year 21-22 budget to recognize revenue in the amount of \$2,000,000.

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

10. INFORMATION CALENDAR

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.facebook.com/cityofvallejo))

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

Sign up for emergency alerts at: alertsolan.com



Dated: Wednesday, April 6, 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 10:00 a.m., Wednesday, April 6, 2022.



Dated: Wednesday, April 6, 2022

Dawn G. Abrahamson, City Clerk