

**VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES**

MARCH 22, 2022

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

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Arriola, Brown, Dew, Loera-Diaz, and Miessner

Absent: None

Staff present: Interim City Manager Malone, City Attorney Nebb and City Clerk Abrahamson

4. REPORT OUT OF CLOSED SESSION

City Attorney Nebb reported Council provided direction on Closed Session Item 3A and provided direction to its labor negotiators with respect to Closed Session Item 3B. City Attorney Nebb reported there was no action to report for Closed Session Item 3C.

5. PRESENTATIONS AND COMMENDATIONS

Action: *Supervisor Hannigan and Lorraine Fernandez (First 5 General Manager) provided a presentation on Vallejo's First 5 Center 2021 Outcomes.*

A. FIRST 5 SOLANO PRESENTATION

6. FIRST COMMUNITY FORUM

Speakers: Rusal Cayangyang, Kim DeOcampo, Gretchen Zimmermann, Andrea Source, Ricky Gjersten, Jr. (Solano County Library), and David Haldane.

7. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: Melissa Swift, Anne Carr, Robert Schussel, Andrea Sorce, Ken Szutu, and David Haldane (Items Q-GG), David Haldane (Items I & L) and Ken Szutu (Items R & T).

Consent Items Q-GG: Interim City Manager Malone and Acting Water Director Schoenberger addressed concerns raised by members of the public and discussed the consultant's backgrounds and reasons for securing their services, including highlighting current conditions and the value of contracts. City Attorney Nebb provided comments for purposes of clarification.

Mayor McConnell recognized David Haldane to address the Council. Councilmember Miessner requested a Point of Order.

Action: *It was moved by Mayor McConnell, and failed to reopen public comment on Consent Items Q-GG (Ayes: Mayor McConnell and Councilmembers Arriola and Loera-Diaz; Noes: Brown, Dew, Miessner, and Verder-Aliga).*

Action: *It was moved by Mayor McConnell and carried unanimously to approve Consent Items Q-GG with the following conditions: (1) on an annual basis, the Water Director shall file and provide to the City Council a report of what monies have been expended on what projects, what remains to be done and if the services continue to be within projected budget limits and (2) the Vallejo City Auditor will review the reports on an annual basis until the projects have been completed and provided a report to the Council as to whether or not the findings are consistent with the reports of the Water Director and are within budget, plus any changes or recommendations that the Auditor may wish to make.*

Action on the items with adopted resolutions are reflected individually in the minutes as reflected under Item 8 – Consent Calendar and Approval of Agenda below.

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *Moved by Vice Mayor Verder-Aliga and carried unanimously, unless otherwise noted, approval of the Consent Calendar with Vice Mayor Verder-Aliga and Councilmember Dew recusing themselves from Item 8G related to owning property within the Northeast Quadrant LMD and modifying the letter of request to Senator Dodd for Item O to reflect a special tax only.*

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the special meetings of February 28 and March 1, 2022 and the special and regular meetings of March 8, 2022

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

Dawn.Abrahamson@cityofvallejo.net

Action: *Approved minutes.*

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

Action: *Waived reading and authorized 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.*

C. ADOPT A REVISED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF

VALLEJO AMENDING SECTION 2.01.030 TO THE VALLEJO MUNICIPAL CODE AND AMENDING THE BOUNDARIES OF THE SIX EXISTING CITY COUNCIL DISTRICTS WITH DRAFT MAP B AS THE FINAL DISTRICT MAP

Recommendation: Adopt a revised ordinance amending Section 2.01.030 to the Vallejo Municipal Code and amending the boundaries of the six existing City Council Districts with Draft Map B as the final district map

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

Dawn.Abrahamson@cityofvallejo.net

Action: *Adopted Ordinance No. 1862 N.C. (2d)*

D. PAYMENT OF CLAIMS: JANUARY 2022

Recommendation: Ratify the payment of claims for the period of January 1, 2022 through January 31, 2022.

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

Rekha.Nayar@cityofvallejo.net

Action: *Ratified payment of claims for period of January 1-31, 2022.*

E. COUNCIL ACCEPTANCE AND SUBMITTAL TO THE STATE OF THE CITY OF VALLEJO 2021 ANNUAL PROGRESS REPORT ON THE GENERAL PLAN

Recommendation: Staff requests that the City Council adopt a resolution accepting the City of Vallejo 2021 Annual Progress Report on the General Plan (APR) and directing staff to submit the APR to the California Department of Housing and Community Development (HCD) and the California Office of Planning and Research (OPR).

Contact: Margaret Kavanaugh-Lynch, Planning Manager, (707) 648-8604

Margaret.kavanaugh-lynch@cityofvallejo.net

Cesar Orozco, Senior Planner, (707) 648-5436

Cesar.orozco@cityofvallejo.net

Action: *Adopted Resolution No. 22-034 N.C.*

F. ADOPT A RESOLUTION AUTHORIZING PREPARATION OF ENGINEER'S REPORT FOR FY2022-2023 FOR THE BORDONI RANCH, CARRIAGE OAKS, GARTHE RANCH, GLEN COVE III, GLEN COVE III 2015, HUNTER RANCH III, MARINE WORLD/ FAIRGROUNDS, MARIN VIEW, SANDPIPER POINT, SOUTH VALLEJO BUSINESS PARK AND TOWN AND COUNTRY II-V LANDSCAPE MAINTENANCE DISTRICTS

Recommendation: Adopt a Resolution authorizing the City Manager to appoint SCI Consulting Group as the Engineer of Record to prepare the Engineer's Reports for the 11 Landscape Maintenance Districts created under the Landscape and Lighting Act of 1972.

Contact: Melissa Tigbao, Acting Public Works Director (707) 648-4301

melissa.tigbao@cityofvallejo.net

Action: *Adopted Resolution No. 22-035 N.C.*

G. ADOPT A RESOLUTION AUTHORIZING THE PREPARATION OF THE ENGINEER'S REPORT FOR FISCAL YEAR 2022-2023 FOR THE

NORTHEAST QUADRANT LANDSCAPE MAINTENANCE DISTRICT

Recommendation: Adopt a Resolution authorizing the City Manager to appoint SCI Consulting as Engineer of Record to prepare the Engineer's Report for the Northeast Quadrant Landscape Maintenance District created under the Landscape and Lighting Act of 1972.

Contact: Melissa Tigbao, Acting Public Works Director (707) 648-4301
melissa.tigbao@cityofvallejo.net

Jason Lacey, Landscape Maintenance Manager (707) 553-7219
jason.lacey@cityofvallejo.net

Action: Adopted Resolution No. 22-036 N.C. (Abstain Due to Conflict of Interest – Dew and Verder-Aliga)

H. **ADOPT A RESOLUTION AUTHORIZING THE PREPARATION OF THE ENGINEER'S REPORT FOR FISCAL YEAR 2022-2023 FOR THE HIDDENBROOKE MAINTENANCE DISTRICT**

Recommendation: Adopt a Resolution authorizing the City Manager to appoint SCI Consulting Group as the Engineer of Record to prepare the Engineer's Report for the Hiddenbrooke Maintenance District (HMD) created under the Landscape and Lighting Act of 1972.

Contact: Melissa Tigbao, Acting Public Works Director (707) 648-4301
melissa.tigbao@cityofvallejo.net

Jason Lacey, Landscape Maintenance Manager (707) 553-7219
jason.lacey@cityofvallejo.net

Action: Adopted Resolution No. 22-037 N.C.

I. **ADOPT RESOLUTION ACKNOWLEDGING RECEIPT OF THE 2021 STATE MANDATED FIRE INSPECTIONS REPORT FROM THE VALLEJO FIRE DEPARTMENT**

Recommendation: Adopt a Resolution acknowledging receipt of the 2021 fire inspections report.

Contact: Vincent Sproete, Fire Prevention Manager
vincent.sproete@cityofvallejo.net

Action: Adopted Resolution No. 22-038 N.C.

J. **AUTHORIZE CITY MANAGER TO EXECUTE SECOND AMENDMENT TO DESIGN PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC.**

Recommendation: Authorize the City Manager to execute a Second Amendment to the Design Professional Services Agreement with HDR Engineering Inc. (HDR) dated June 12, 2018, in an amount not to exceed \$250,000.

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

Dakari Barksdale, Associate Civil Engineer (707) 567-7245
dakari.barksdale@cityofvallejo.net

Action: Authorized the City Manager to execute a Second Amendment to the Design Professional Services Agreement with HDR Engineering Inc. (HDR) dated June 12, 2018, in an amount not to exceed \$250,000.

- K. **ADOPT A RESOLUTION ESTABLISHING THE LIST OF SENATE BILL 1 PAVEMENT PROJECTS FOR FISCAL YEAR 2022/2023**
Recommendation: Adopt a Resolution to establish a list of proposed projects to be submitted for Senate Bill 1 Road Maintenance and Rehabilitation account funding for Fiscal Year 2022-2023.
Contact: Melissa L. Tigbao, Acting Public Works Director (707) 648-4085
Melissa.Tigbao@cityofvallejo.net
Action: *Adopted Resolution No. 22-039 N.C.*
- L. **AUTHORIZE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH CAPITOL ADVOCACY PARTNERS FOR GRANT SERVICES FOR THE VALLEJO POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$100,000 FOR A TOTAL AMOUNT OF \$195,000 AND EXTEND THE CONTRACT TERM TO JUNE 30, 2023**
Recommendation: Authorize the City Manager to execute the First Amendment to the Consultant and Professional Services Agreement with Capitol Advocacy Partners, for Police Department grant services, to increase the agreement by \$100,000 to a new not-to-exceed amount of \$195,000 with the agreement ending on June 30, 2023.
Contact: Shawny Williams, Chief of Police
Shawny.Williams@cityofvallejo.net
Action: *Authorized the City Manager to execute the First Amendment to the Consultant and Professional Services Agreement with Capitol Advocacy Partners, for Police Department grant services, to increase the agreement by \$100,000 to a new not-to-exceed amount of \$195,000 with the agreement ending on June 30, 2023.*
- M. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE SOLANO STORMWATER ALLIANCE**
Recommendation: Adopt a resolution authorizing the City Manager to enter into a Memorandum of Agreement with the Solano Stormwater Alliance, which is comprised of the following jurisdictions and agencies: Fairfield Suisun Water District, City of Fairfield, Suisun City and Vallejo Wastewater and Flood Control District.
Contact: Melissa Tigbao, Acting Public Works Director (707) 648-4301
Melissa.Tigbao@cityofvallejo.net
Derek Crutchfield, Acting Environmental Services Manager (707) 648-5346
Derek.Crutchfield@cityofvallejo.net
Action: *Adopted Resolution No. 22-040 N.C.*
- N. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH TRC SOLUTIONS, INC.**
Recommendation: Adopt a Resolution authorizing the City Manager to execute

the Third Amendment to the Consultant and Professional Services Agreement with TRC Solutions, Inc. to extend the expiration date to June 30, 2022, and increase the not to exceed limit to \$108,206 for monitoring of lead and asbestos levels in the Vallejo Police Department building located at 111 Amador Street.

Contact:

Melissa Tigbao, Public Works Director (A) (707) 648-4301

Melissa.Tigbao@cityofvallejo.net

Derek Crutchfield, Interim Environmental Services Manager (707) 648-5346

Derek.Crutchfield@cityofvallejo.net

Action: *Adopted Resolution No. 22-041 N.C.*

O. **AUTHORIZE MAYOR AND CITY MANAGER TO SEND LETTER OF REQUEST TO SENATOR DODD ON BEHALF OF THE CITY COUNCIL TO SUPPORT STATE LEGISLATION ENABLING LOCAL TAXING AUTHORITY TO EXCEED THE CURRENT THRESHOLD**

Recommendation: Send a letter of request to Senator Dodd that legislation be considered to increase Vallejo's local taxing authority to exceed the current local sales and use threshold to support local road improvements.

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

Terrance.Davis@cityofvallejo.net

Action: *Authorized sending a letter of request to Senator Dodd as modified that legislation be considered to increase Vallejo's local taxing authority (special tax only) to exceed the current local sales and use threshold to support local road improvements.*

P. **ISSUE A PROCLAMATION RECOGNIZING DOCTORS' DAY MARCH 2022**

Recommendation: At the request of Sutter Solano, issue a proclamation recognizing Doctors' Month March 2022

Contact: Mayor McConnell

Robert.McConnell@cityofvallejo.net

Action: *Issued a proclamation recognizing Doctors' Month March 2022.*

Q. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with 4leaf, Inc. for water engineering services and authorizing the city manager to execute same.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-042 N.C.

- R. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH BALANCE HYDROLOGICS, INC. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with Balance Hydologics, Inc. for water engineering consulting services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-043 N.C.

- S. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH BKF ENGINEERS FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with BKF Engineers for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-044 N.C.

- T. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-**

EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with Carollo Engineers, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-045 N.C.

- U. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH GEI CONSULTANTS, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION FOR EACH CONTRACT AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with GEI Consultants, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-046 N.C.

- V. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION FOR EACH CONTRACT AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and

Professional Services Agreement and a Design Professional Services Agreement with HDR Engineering, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-047 N.C.

- W. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH HYDROSCIENCE ENGINEERS, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement and a design professional services agreement with hydroscience engineers, inc. For water engineering services and design services and authorizing the city manager to execute same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the city's program for upgrading and replacing outdated city water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-048 N.C.

- X. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH LEE AND RO, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION FOR EACH CONTRACT AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with Lee and Ro, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for

four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-049 N.C.

- Y. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH NICHOLS CONSULTING ENGINEERS, CHTD. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with Nichols Consulting Engineering, CHTD. for water engineering consulting services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-050 N.C.

- Z. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH PARK ENGINEERING, INC. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with Park Engineering, Inc. for water engineering consulting services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-051 N.C.

- AA. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH SCHAAF & WHEELER CONSULTING CIVIL ENGINEERS FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION FOR EACH CONTRACT AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: *Adopted Resolution No. 22-052 N.C.*

- BB. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH SEQUOIA ECOLOGICAL CONSULTING, INC. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with Sequoia Ecological Consulting, Inc. for water engineering consulting services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: *Adopted Resolution No. 22-053 N.C.*

- CC. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH ZANJERO, INC. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND**

REPLACING OUTDATED CITY WATER INFRASTRUCTURE

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with Zanjero, Inc. for water engineering consulting services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-054 N.C.

DD. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH CONSOLIDATED CM FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with Consolidated CM for water engineering consulting services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-055 N.C.

EE. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP, INC. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with Interwest Consult Group, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-056 N.C.

- FF. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST ASSOCIATES, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION FOR EACH CONTRACT AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with West Yost Associates, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-057 N.C.

- GG. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH GHD, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with GHD, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Action: Adopted Resolution No. 22-058 N.C.

Action: *Following approval of the Consent Calendar, it was moved by Vice Mayor Verder-Aliga and carried unanimously to adopt the Agenda reordering the Action Calendar making Item 9C as the first item under the Action Calendar with all other items to follow in the order as they appeared on the agenda.*

The minutes reflect items in the order as they appeared on the Agenda.

9. ACTION CALENDAR

Items on the Action Calendar were taken out of order with Action Item 9C being the first item. The minutes reflect the order of items as they appear on the Agenda.

A. **ADOPT A RESOLUTION ADOPTING THE SOLANO COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN**

Recommendation: Adopt a resolution adopting the Solano County Multi-Jurisdictional Hazard Mitigation Plan.

Contact: Melissa Tigbao, Acting Public Works Director (707) 648-4301

Melissa.Tigbao@cityofvallejo.net

Derek Crutchfield, Acting Environmental Services Manager (707) 648-5346

Derek.Crutchfield@cityofvallejo.net

Acting Environmental Services Manager Crutchfield and Ethan Mobley (Dynamic Planning) provided an overview of the Plan and outlined the recommendation.

Staff responded to questions from Councilmembers.

Speakers: Robert Brekke.

Another question and answer period followed. Councilmembers provided comment.

Action: *Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 22-059 N.C.*

B. **CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTIONS: (1) DECLARING THE NORTH MARE ISLAND PROPERTY- APNs 0066-020-130 AND 0066-020-140, AND PORTIONS OF 0066-020-110 AND 0066-020-150 (PROPERTY) AS SURPLUS PROPERTY EXEMPT FROM THE PROVISIONS OF AB 1486 PURSUANT TO GOVERNMENT CODE SECTION 54234(a)(1) AND MAKING CEQA FINDINGS OF EXEMPTION RELATING THERETO; (2) MAKING CEQA FINDINGS AND APPROVING AN ADDENDUM TO THE PREVIOUSLY CERTIFIED FINAL ENVIRONMENTAL IMPACT STATEMENT / ENVIRONMENTAL IMPACT REPORT (EIS/EIR) FOR THE DISPOSAL AND REUSE OF MARE ISLAND NAVAL SHIPYARD PROJECT (1998) AND THE MARE ISLAND AMENDED AND RESTATED SPECIFIC PLAN PROJECT FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT (2005); (3)**

APPROVING THE NORTH MARE ISLAND DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF VALLEJO AND THE NIMITZ GROUP LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME AND ANY AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE PURCHASE AND SALE OF THE PROPERTY AND THE SUBLEASE OF THE NAVY PROPERTY; AND (4) AUTHORIZING EXECUTION OF THE SEVENTH AMENDMENT TO THE EXCLUSIVE NEGOTIATION AGREEMENT (ENA) WITH THE NIMITZ GROUP, LLC FOR THE PROPERTY

Recommendation:

Adopt resolutions:

1. Declaring the North Mare Island Property - APNs 0066-020-130 and 0066-020-140 and portions of 0066-020-110 and 0066-020-150 - (Property) as Surplus Property Exempt from the Provisions of AB 1486 pursuant to Government Code Section 54234(a)(1) and Making CEQA Findings of Exemption.
2. Making CEQA Findings and Approving an Addendum to the Previously Certified Final Environmental Impact Statement / Environmental Impact Report (EIS/EIR) for the disposal and reuse of Mare Island Naval Shipyard Project (1998) and the Mare Island Amended and Restated Specific Plan Project Final Subsequent Environmental Impact Report (2005).
3. Approving the North Mare Island Disposition and Development Agreement between the City of Vallejo and The Nimitz Group, LLC and Authorizing the City Manager to Execute Same and any and all Other Documents Necessary to Effectuate the Purchase and Sale of the Property and the Sublease of the Navy Property.
4. Authorizing execution of the Seventh Amendment to the Exclusive Negotiation Agreement (ENA) with The Nimitz Group, LLC for the Property.

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

Interim Assistant City Manager Hayes, Special Advisor to City Manager/Economic Development Manager Kelley and Program Manager Hanford provided a presentation including the following components:

- Project Location

- North Mare Island History
- Term Sheets and DDA Comparison
- Sales Price/Land Preparation costs
- Slight Changes since 2/22
- Progress to Date
- Nimitz Obligations in DDA
- Economic Benefits to City
- Surplus Land Property Exemption
- CEQA Addendum
- ENA Amendment
- Public Input
- Recommendations and Next Steps

Tom D'Alessandro provided a presentation to the Council.

The meeting recessed at 11:02 p.m. and reconvened at 11:17 p.m.

Speakers: Tim Hiemstra, Victor Zayas (Earthquake Protection), Konstantin Miatchine (Regal Developments), Andrea Sorce, Kevin Frazier, Ann Adams, David Haldane, Jeff Trager, Ken Szutu, Robert Brekke, Joe feller, Belinda Seidemann, Kathleen Diohep, Casey, Anne Carr, Myrna Hayes, Dave Marsh, Greg Keidan, and Stephen Hallett.

Staff and Mr. D'Alessandro responded to questions and comments from members of the public.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Actions: **(1)** *Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 22-063 N.C., a resolution authorizing execution of the Seventh Amendment to the Exclusive Negotiation Agreement (ENA) with The Nimitz Group, LLC for the Property.*

(2) *Moved by Councilmember Loera-Diaz to continue Recommendations 1, 2 and 3 to the April 26 meeting so Council can discuss the amount being proposed for the sale of the property.*

(3) *On a substitute motion by Vice Mayor Verder-Aliga, it was moved to adopt resolutions approving Recommendations 1 and 2 and 3.*

Mayor McConnell called for the division of Council action on Recommendations 1, 2 and 3.

The substitute motion as offered by Vice Mayor Verder-Aliga was revised to move adoption of resolutions approving Recommendations 1 and 2 and taking action on Recommendation 3 separately.

Motion carried unanimously on Recommendations 1 and 2 as follows:

(1) Adopted Resolution No. 22-060 N.C., a resolution declaring the North Mare Island Property - APNs 0066-020-130 and 0066-020-140 and portions of 0066-020-110 and 0066-020-150 - (Property) as Surplus Property Exempt from the Provisions of AB 1486 pursuant to Government Code Section 54234(a)(1) and Making CEQA Findings of Exemption, and

(2) Adopted Resolution No 22-061 N.C., a resolution making CEQA Findings and Approving an Addendum to the Previously Certified Final Environmental Impact Statement / Environmental Impact Report (EIS/EIR) for the disposal and reuse of Mare Island Naval Shipyard Project (1998) and the Mare Island Amended and Restated Specific Plan Project Final Subsequent Environmental Impact Report (2005).

Motion on Recommendation 3 carried with Mayor McConnell and Councilmembers Arriola and Loera-Diaz opposed as follows: adopted Resolution No. 22-062 N.C., a resolution aproving the North Mare Island Disposition and Development Agreement between the City of Vallejo and The Nimitz Group, LLC and Authorizing the City Manager to Execute Same and any and all Other Documents Necessary to Effectuate the Purchase and Sale of the Property and the Sublease of the Navy Property.

C. POLICE OVERSIGHT MODEL PUBLIC OUTREACH PLAN

Recommendation: Staff recommends that the City Council receive and provide input, if any, on the public outreach/community engagement plan for police oversight.

Contact: Mike Malone, Interim City Manager (707) 648-45766

Mike.Malone@cityofvallejo.net

Veronica A.F. Nebb, City Attorney (707) 648-4545

Veronica.Nebb@cityofvallejo.net

Speakers: Andrea Sorce, Melissa Swift, Renee Sykes, Phillip Wilson, Ian Emperador, and David Haldane.

City Attorney Nebb reviewed the commitment to collaborative reform, provided background information and outlined the Community Engagement Plan key components.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: *By Council consensus, the report was received and input was provided to staff and approved on the public outreach/community engagement plan for police oversight to include plans to reach members of the public who do not have access to electronic formats allowing them to participate in the community forums.*

The meeting recessed at 9:30 p.m. and reconvened at 9:40 p.m.

D. REQUEST FROM COUNCILMEMBER DEW TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING REGARDING "VALLEJO EARLY LEARNING CENTER" AND POSSIBLE PARTNERSHIP

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

Contact: Councilmember Dew
Pippin.Dew@cityofvallejo.net

Councilmember Dew discussed the nature of her request. Following Council discussion, staff responded to questions from Councilmembers.

Speakers: None.

Another question and answer period followed. Councilmembers provided comment.

Action: *Moved by Councilmember Dew and carried unanimously to direct staff to prepare and present relevant materials at a Council meeting in May.*

10. INFORMATION CALENDAR – None.

11. CITY MANAGER'S REPORT

Interim City Manager Malone reported on a grant secured by the Water Department and acknowledged Public Information & Communication Officer Lee for her efforts on public outreach related to the relocation of the Police Department building.

12. CITY ATTORNEY'S REPORT – None.

13. COMMUNITY FORUM

Speakers: Robert Brekke, Anne Carr, Brad Beltane, and Phillip Wilson.

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

The Mayor and Councilmembers reported on various community events and meetings attended.

15. ADJOURNMENT

The meeting adjourned at 2:12 a.m.

DocuSigned by:

FDE03EAE234444F...
ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

1409DDA6695D425
DAWN G. ABRAHAMSON
CITY CLERK