

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

555 Santa Clara Street, Vallejo, California

MAY 24, 2022

REVISED AGENDA: Action Items 9A and 9B have been revised to continue formal adoption of the FY 2022-23 Budget (including the CIP budget) to be adopted concurrently with the Housing Authority Budget at a continued Public Hearing on June 14, 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>**

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

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **REPORT OUT OF CLOSED SESSION**
5. **PRESENTATIONS AND COMMENDATIONS**
 - A. **PRESENTATION OF A PROCLAMATION RECOGNIZING JUNE 2022 AS PHILIPPINE CULTURAL MONTH**
 - B. **PRESENTATION OF A PROCLAMATION HONORING OUR FALLEN HEROES ON MEMORIAL DAY - MAY 30, 2022**

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 for the special meeting of May 3 and the special and regular meetings of May 10, 2022

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

B. **WAIVE FULL READING AND AUTHORIZING 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 AMENDING CHAPTER 7.68 OF THE VALLEJO MUNICIPAL CODE RELATED TO THE PROHIBITION OF SMOKING**

Recommendation: Adopt an ordinance amending Chapter 7.68 of the Vallejo Municipal Code, Regulation of Smoking in Public Places and Work Places, to prohibit smoking in and around multi-unit residences and other publically accessible places and to update outdated provisions of the Chapter to conform with State law.

Contact: Veronica Nebb, City Attorney (707) 648-4545
Veronica.Nebb@cityofvallejo.net

D. **ADOPT AN ORDINANCE AMENDING CHAPTER 12.28 OF THE VALLEJO MUNICIPAL CODE RELATING TO FIREWORKS**

Recommendation: Adopt an ordinance amending Vallejo Municipal Code by Repealing and Replacing Chapter 12.28 Relating to Fireworks

Contact: Vincent Sproete, Fire Prevention Manager (707) 648-4566
Vincent.Sproete@cityofvallejo.net

E. **PAYMENT OF CLAIMS: March 2022**

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

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

F. **ADOPTION OF STATEMENT OF INVESTMENT POLICY FOR FY 2022-2023**

Recommendation: Adopt a Resolution approving the (1) annual Statement of Investment Policy (Attachment 2) and (2) delegation of investment authority to the City Finance Director, serving as City Treasurer, for Fiscal Year 2022-2023.

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

G. **FISCAL YEAR 2022-2023 CITY OF VALLEJO GANN APPROPRIATIONS LIMIT**

Recommendation: Adopt a Resolution establishing the Fiscal Year (FY) 2022-23 Appropriations Limit at \$167,991,471 for the City of Vallejo.

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

H. **CITY TREASURER'S INVESTMENT REPORT AS OF 03/31/2022**

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended March 31, 2022.

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

I. **CONSIDER AND ADOPT A RESOLUTION AUTHORIZING THE DISPLAY OF TWO CITY COMMEMORATIVE FLAGS**

Recommendation: Consider and adopt a resolution authorizing City Staff to display the Juneteenth and Pride City commemorative flags at city facilities for the dates specified.

Contact: Terrance Davis, Assistant City Manager (707) 648-4301
Terrance.Davis@cityofvallejo.net

J. **ADOPT A RESOLUTION APPROVING THE APPLICATION FOR GRANT FUNDS FOR URBAN GREENING PROGRAM**

Recommendation: Adopt a resolution authorizing the Transportation Program Superintendent to submit an application for Urban Greening grant funds to the California Natural Resources Agency for construction of the Vallejo Bluff Trail in the amount of \$7,140,000.

Contact: Melissa Tigbao, Public Works Director (707) 648-3401
melissa.tigbao@cityofvallejo.net
Mark Helmbrecht, Transportation Program Superintendent (707) 645-2601
mark.helmbrecht@cityofvallejo.net

K. **ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS WITHIN EXISTING 1972 ACT LANDSCAPE MAINTENANCE DISTRICTS AND SETTING A PUBLIC HEARING FOR JUNE 14, 2022**

Recommendation: Adopt a resolution preliminarily approving the Engineer's Report and declaring the intent to levy and collect assessments for the twelve Landscape Maintenance Districts (LMD) for Fiscal Year (FY) 2022-2023 and setting a Public Hearing on this matter for June 14, 2022 at 7:00 PM.

Contact: Melissa Tigbao, Public Works Director (707) 648-4301
melissa.tigbao@cityofvallejo.net
Jason Lacey, Landscape Maintenance Manager (707) 553-7219
jason.lacey@cityofvallejo.net

L. **ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2022-2023 WITHIN EXISTING LANDSCAPE MAINTENANCE DISTRICTS FORMED PURSUANT TO THE IMPROVEMENT ACT OF 1911, AND SETTING A PUBLIC HEARING ON THE MATTER**

Recommendation: Adopt a Resolution approving the Engineer's Report declaring the intent to levy assessments for 14 Landscape Maintenance Districts (LMDs) for Fiscal Year (FY) 2022-23 and setting a Public Hearing on this matter for June 14, 2022 at 7:00pm.

Contact: Melissa Tigbao, Public Work Director (707) 648-4301
melissa.tigbao@cityofvallejo.net
Jason Lacey, Landscape Maintenance Manager (707) 553-7219
jason.lacey@cityofvallejo.net

M. **ADOPT A RESOLUTION INITIATING PROCEEDINGS FOR ASSESSMENT ON PROPERTIES IN THE HIDDENBROOKE MAINTENANCE DISTRICT AND SETTING A PUBLIC HEARING FOR JUNE 14, 2022**

Recommendation: Adopt a resolution preliminarily approving the Engineer's Report and declaring the intention to levy and collect assessments for the Hiddenbrooke Maintenance District (HMD) for Fiscal Year (FY) 2022-2023 and setting a Public Hearing on this matter for June 14, 2022 at 7:00 PM.

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

melissa.tigbao@cityofvallejo.net

Jason Lacey, Landscape Maintenance Manager (707) 553-7219

jason.lacey@cityofvallejo.net

N. **ADOPT A RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE VALLEJO CITY-FLEET ELECTRIC VEHICLE CHARGING PROJECT (PW9438) TO PRO-CAL LIGHTING, INC.**

Recommendation: Adopt a Resolution approving project plans and specifications for the Vallejo City-Fleet Electric Vehicle Charging Project (PW9438) and authorizing the City Manager to award a construction contract in the amount of \$118,477.03, to Pro-Cal Lighting, Inc., of Vista, California, in accordance with the approved plans and specifications.

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

melissa.tigbao@cityofvallejo.net

O. **ACCEPTANCE OF THE CAPITOL STREET, DELWOOD STREET, SAUNDERS DRIVE AND WILSHIRE AVENUE PAVEMENT REHABILITATION PROJECT (PW9738)**

Recommendation: Accept the Capitol Street, Delwood Street, Saunders Drive and Wilshire Avenue Rehabilitation Project (PW9738) performed by Team Ghilotti, Inc., of Petaluma, California as complete and authorize and direct the City Clerk to file a Notice of Completion with the Solano County Recorder's Office.

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

melissa.tigbao@cityofvallejo.net

P. **ADOPT A RESOLUTION AMENDING THE FY 2021-22 CAPITAL IMPROVEMENT PROJECT BUDGET FOR THE POLICE DEPARTMENT RELOCATION FEASIBILITY STUDY**

Recommendation: Adopt a Resolution to amend the FY 2021-22 Capital Improvement Project budget to allocate General Fund fund balance in the amount of \$500,000 to project PW9818 PD Building for a relocation feasibility study.

Contact: Melissa Tigbao, Public Works Director, 707-648-4085

Melissa.Tigbao@cityofvallejo.net

Q. **ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO GENERALLY SUPPORTING THE CONCEPT OF AMENDING THE GOVERNANCE STRUCTURE OF CAP SOLANO JOINT POWERS AUTHORITY**

Recommendation: Adopt a resolution generally supporting the concept of amending the governance structure of Community Action Partnership of Solano, Joint Powers Authority.

Contact: Natalie Peterson, Interim Assistant to the City Manager, (707) 649-3415
Natalie.Peterson@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. HOLD A PUBLIC HEARING FOR FISCAL YEAR 2022-23 BUDGET AND PROVIDE DIRECTION TO STAFF

Recommendation:

Hold Public Hearing for Fiscal Year 2022-23 Budget and provide direction to staff on any changes and notice a continued public hearing and adoption for June 14, 2022. The following actions will be on the agenda for June 14, 2022:

1. Resolution Adopting the FY 2022-23 Budget for the City of Vallejo, as set forth in **Attachment B**.
2. Resolution Adopting the FY 2022-23 Positions and Salaries as set forth in **Attachment C**.
3. Resolution Approving the FY 2022-23 Blue Rock Springs Golf Course Fees and Charges Schedule, as set forth in **Attachment D**.
4. Resolution Authorizing the City Manager to Purchase Vehicles Scheduled and Funded for Replacement in FY 2022-23, as set forth in **Attachment E**.
5. Resolution Authorizing the City Manager to execute purchase orders for the vendors and amounts for FY 2022-23, as set forth in **Attachment F**.

Contact: Rekha Nayar, Finance Director; (707) 648-5433
Rekha.Nayar@cityofvallejo.net

B. HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING/ACCEPTING THE CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEARS 2022-2023 THROUGH 2026-2027.

Recommendation: Hold a Public Hearing, take public input, provide direction and adopt a Resolution approving/accepting the Capital Improvement Program (CIP) for Fiscal Years 2022-2023 through 2026-2027.

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

C. CONSIDER REQUEST TO RENAME A PORTION OF MARINA VISTA MEMORIAL PARK TO MARTIN LUTHER KING JR. PARK

Recommendation: Adopt a Resolution renaming a portion of the Marina Vista Memorial Park to Martin Luther King Jr. Park

Contact: Natalie Peterson, Interim Assistant to the City Manager, (707) 649-3415
Natalie Peterson@cityofvallejo.net

10. INFORMATION CALENDAR

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

13. COMMUNITY FORUM

*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.*

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: Friday, May 20, 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., Friday, May 20, 2022.



Dated: Friday, May 20, 2022

Dawn G. Abrahamson, City Clerk