

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

555 Santa Clara Street, Vallejo, California

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>

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. REPORT OUT OF CLOSED SESSION**

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

5. PRESENTATIONS AND COMMENDATIONS

- A. PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF JUNE 19 AS "JUNETEENTH WEEK" IN THE CITY OF VALLEJO**
- B. PRESENTATION OF A PROCLAMATION RECOGNIZING LGBTQ PRIDE MONTH - JUNE 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 17, 2022 and the special and regular meetings of May 24, 2022

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

Dawn.Abrahamson@cityofvallejo.net

B. WAIVE RULL 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, MMC, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

C. ADOPT AN ORDINANCE PROHIBITING THE POSSESSION OF CATALYTIC CONVERTERS

Recommendation: Adopt an ordinance adding Chapter 7.72 to the City of Vallejo Municipal Code, "Prohibiting Possession of Catalytic Converters"

Contact: Jason Potts, Captain of Police (707) 651-7105

Jason.Potts@cityofvallejo.net

D. **ADOPT A RESOLUTION CALLING FOR THE NOVEMBER 2022 GENERAL MUNICIPAL ELECTION AND CONSOLIDATING SAME AND ADOPT A RESOLUTION ADOPTING REGULATIONS FOR CANDIDATE STATEMENTS**

Recommendation:

Adopt two resolutions:

1. A resolution calling for a General Municipal Election for purposes of electing municipal officers and requesting consolidation of the election, and
2. A resolution establishing regulations for the filing of candidate statement of qualifications.

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

Dawn.Abrahamson@cityofvallejo.net

E. **ADOPT A RESOLUTION OF SUPPORT FOR THE APPLICATION FOR AND APPROVING RECEIPT OF GRANT FUNDING FOR THE VALLEJO BLUFFS TRAIL PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE FUNDING AGREEMENT**

Recommendation: Adopt a resolution authorizing the application and approving receipt of grant funds from the Association of Bay Area Governments (ABAG) Bay Trail Grant for preparation of Plans, Specification, and Estimate (PS&E) construction documents for the Vallejo Bluff Trail project and authorize the City Manager to execute the funding agreement with ABAG.

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

melissa.tigbao@cityofvallejo.net

Mark Helmbrecht, Transportation Program Superintendent, (707) 648-2601

mark.helmbrecht@cityofvallejo.net

F. **RECEIVE THE CITY MANAGER'S REQUEST AND PROVIDE NOTICE TO AMEND FISCAL YEAR 2021/2022 BUDGET TO REFLECT ACCEPTANCE OF THE BEHAVIORAL HEALTH JUSTICE INTERVENTION SERVICES (BHJIS) PROJECT GRANT IN THE AMOUNT OF \$286,957**

Recommendation: Receive and file the City Manager's request and provide a notice to amend the Fiscal Year 2021/2022 General Fund to reflect revenues in the amount of \$286,957 from the California Department of Health Care Services (DHCS) Behavioral Health Justice Intervention Services (BHJIS) Project and appropriate expenditures in the amount of \$286,957.

Contact: Jason Ta, Deputy Chief of Police (707) 648-4653

jason.ta@cityofvallejo.net

G. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY, INC. TO INCREASE THE CONTRACT AMOUNT AND EXTEND THE TERM BY TWO YEARS TO COMPLETE THE DESIGN OF THE I-80/HIDDENBROOKE PARKWAY INTERCHANGE PROJECT**

Recommendation: Adopt a resolution approving a First Amendment to the Design Professional Services Agreement with Mark Thomas & Company, Inc. to increase its current on-call civil design and survey services agreement to a total not to exceed amount of \$1,500,000, extending the contract term by two years to September 30, 2024, and authorizing the City Manager or designee to execute same.

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

H. **FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH H.A.R.T. HIGH-VOLTAGE APPARATUS REPAIR AND TESTING, CO.**

Recommendation: Authorize the City Manager to execute a First Amendment to the Professional Services Agreement with H.A.R.T. High-Voltage Apparatus Repair and Testing, CO. (HART) dated August 1, 2021, extending the contract an additional year (until July 31, 2023), and increasing the Not To Exceed amount to \$150,000 to cover costs for the repair, replacement, and testing of water system facilities in the Cordelia Pumping Complex.

Contact: Beth Schoenberger, Water Director, (707) 648-5439
beth.schoenberger@cityofvallejo.net
John Palesi, Water Facilities Superintendent, (707) 648-4519
john.palesi@cityofvallejo.net

I. **NOTICE OF INTENT TO AMEND FY2021-22 SOLID WASTE FUND BUDGET AND EXECUTE GRANT AGREEMENTS**

Recommendation: Provide notice of intent to amend the Solid Waste Fund budget to recognize grant revenue and to authorize the City Manager to execute the grant agreements.

Contact: Melissa Tigbao, Public Works Director (707) 648-4301
Melissa.Tigbao@cityofvallejo.net
Derek Crutchfield, Acting Environmental Services Manager (707) 648-5346
Derek.Crutchfield@cityofvallejo.net

J. **RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE SACRAMENTO STREET ROAD DIET AND REHABILITATION PROJECT (PW9729) TO BAY CITIES PAVING AND GRADING, INC.**

Recommendation: Adopt a Resolution approving project plans and specifications for the Sacramento Street Road Diet and Rehabilitation between Tennessee and Capitol Street, Federal Aid Project No. STPL-5030(067) (PW9729) and awarding a construction contract in the amount of \$721,000.00, to Bay Cities Paving and Grading Inc.

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

K. **NOTICE OF INTENT TO AMEND FISCAL YEAR 2021-2022 CAPITAL IMPROVEMENT PROJECT BUDGET FOR THE ALDEN PARK FLAGPOLE REHABILITATION PROJECT**

Recommendation: Receive the Notice of Intent to amend the FY 21-22 Capital Improvement Project budget to reallocate \$65,000 of existing budget from the Mare Island Community Facilities District (CFD) Fund to Project PW9442 Mare Island Facilities Major Maintenance for the Alden Park historical flagpole rehabilitation project.

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

Melissa.Tigbao@cityofvallejo.net

L. **NOTICE OF INTENT TO AMEND FISCAL YEAR 2021-22 BUDGET FOR YOUTH STRATEGIC PLAN FUNDS**

Recommendation:

Receive the Notice of Intent to amend the Strategic Youth Development Plan to allocate \$290,000 from the General Fund to a Multi-Year Operation Project.

Contact: Kristen Bennett (707) 648-4106

Kristen.Bennet@cityofvallejo.net

M. **AMEND FY 2021-22 BUDGET TO APPROPRIATE \$12,091,866 FOR HOMEKEY GRANT AWARD (STEP 2 OF 2)**

Recommendation:

Adopt a resolution to amend the Capital Grant and Contribution Fund#221 Fiscal Year 2021-22 Budget to appropriate Homekey grant funds for \$12,091,866 to be used for implementation of the grant.

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

natalie.peterson@cityofvallejo.net

N. **ADOPT SECOND AMENDMENT TO BEAUCHAINE CONSULTING AGREEMENT**

Recommendation: Authorize the City Manager to execute a Second Amendment to the Agreement with Beauchaine Consulting Group, LLC. for HR Consulting services increasing compensation by \$51,000, to an amount not to exceed \$150,000.

Contact: Terrance Davis, Interim Human Resources Director

Terrance.Davis@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 AND ADOPT RESOLUTIONS APPROVING THE FISCAL YEAR 2022-23 BUDGET; FISCAL YEAR 2022-2023 POSITIONS AND SALARIES; THE BLUE ROCK SPRINGS GOLF COURSE FEE AND CHARGES SCHEDULE; THE PURCHASE OF CITY VEHICLES AND EQUIPMENT SCHEDULED AND FUNDED FOR REPLACEMENT IN FISCAL YEAR 2022-23; AND THE MISCELLANIOUS GOODS, SUPPLIES AND EQUIPMENT PURCHASE ORDERS FY 2022-23**

Recommendation:

Hold a public hearing and take public input for the FY 2022-23 Budget, and adopt five Resolutions as follows:

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 ANNUAL LEVY REPORT AND COLLECTION OF ASSESSMENTS ON PROPERTIES IN THE BORDONI RANCH, CARRIAGE OAKS, GARTHE RANCH, GLEN COVE III, GLEN COVE III 2015, HUNTER RANCH III, MARINE WORLD/FAIRGROUNDS, MARINVIEW, NORTHEAST QUADRANT, SANDPIPER POINT, SOUTH VALLEJO BUSINESS PARK, AND TOWN AND COUNTRY II-V LANDSCAPE MAINTENANCE DISTRICTS FOR FISCAL YEAR 2022-2023**

Recommendation: Hold a public hearing, receive input, and adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments on parcels in twelve Landscape Maintenance Districts for Fiscal Year (FY) 2022-2023.

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

- C. **HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND AUTHORIZING THE COLLECTION OF AD VALOREM ASSESSMENTS ON PROPERTIES IN THE CIMARRON HILLS-MADIGAN, COLLEGE HILLS, COSTA DEL RIO, SOMERSET I/II, GREENMONT/SEAPORT HILLS, MONICA PLACE, RIDGECREST, SOMERSET III, SPRINGTREE-FLEMING, SUMMIT II, TOWN & COUNTRY I,**

WOODRIDGE, HUNTER RANCH I/II, AND GLEN COVE I/II LANDSCAPE MAINTENANCE DISTRICTS FOR FISCAL YEAR 2022-2023

Recommendation: Hold a public hearing and receive input, and adopt a resolution approving the Engineer's Report and ordering the levy and collection of assessments on properties in the fourteen 1911 Act Maintenance Districts for Fiscal Year (FY) 2022-2023.

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

D. HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS ON PROPERTIES IN THE HIDDENBROOKE MAINTENANCE DISTRICT FOR FISCAL YEAR 2022-2023

Recommendation: Hold a Public Hearing, receive public input, and adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in the Hiddenbrooke Maintenance District for Fiscal Year (FY) 2022-2023.

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

E. HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION CONFIRMING ASSESSMENTS OF DELINQUENT GARBAGE BILLS AND AUTHORIZING THE LEVY OF SAID ASSESSMENTS AGAINST THE RESPECTIVE PROPERTIES AND FURTHER AUTHORIZING THE CITY MANAGER TO FILE THE LIST OF ASSESSMENTS WITH THE COUNTY OF SOLANO TAX COLLECTOR

Recommendation: Conduct a public hearing and adopt a resolution confirming and levying assessments against the properties listed in Attachment 1.b for unpaid garbage bills.

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

Melissa.Tigbao@cityofvallejo.net

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

Derek.Crutchfield@cityofvallejo.net

F. 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, Interim Assistant to the City Manager (707)-649-3415

Natalie.Peterson@cityofvallejo.net

G. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH ADMIRAL SECURITY SERVICES, INC. TO PROVIDE UNARMED SECURITY SERVICES FOR CITY FACILITIES AND PARKING LOTS**

Recommendation: Adopt a resolution authorizing the City Manager to execute a professional services agreement for citywide unarmed security services with Admiral Security Services, Inc., in the amount of \$3,750,000 for the term of July 1, 2022 through June 30, 2025, with two one-year options to extend.

Contact: Jason Ackley, Administrative Analyst II

jason.ackley@cityofvallejo.net

10. INFORMATION CALENDAR

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

13. COMMUNITY FORUM

Anyone wishing 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, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

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

15. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

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

Sign up for emergency alerts at: alertsolano.com

A handwritten signature in blue ink that reads "Dawn E. Abrahamson for".

Dated: Wednesday, June 8, 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, June 8, 2022.



Dated: Wednesday, June 8, 2022

Dawn G. Abrahamson, City Clerk