

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

555 Santa Clara Street, Vallejo, California

JUNE 28, 2022

AMENDED AGENDA

- 1. Removal of Action Calendar Item 9E - Project Home Key Roadway Project. This item has been rescheduled to the July 5, 2022 special Council meeting starting at 6:00 p.m.***
- 2. Addition of Consent Calendar Item 8L - 4th Amendment to Agreement Between COV, Solano County and Humane Society of North Bay***

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 DECLARING NATIONAL POST-TRAUMATIC STRESS AWARENESS 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 June 7, 2022 and the special and regular meetings of June 14, 2022

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

C. **PAYMENT OF CLAIMS: APRIL 2022**

Recommendation: Ratify the payment of claims for the period of April 1, 2022 through April 30, 2022.

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

Rekha.Nayar@cityofvallejo.net

D. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2021/2022 BUDGET TO REFLECT REVENUES IN THE AMOUNT OF \$286,957 FROM THE BEHAVIORAL HEALTH JUSTICE INTERVENTION SERVICES (BHJIS) PROJECT GRANT AND APPROPRIATE EXPENDITURES IN THE AMOUNT OF \$286,957**

Recommendation: Adopt a resolution amending 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

E. **AUTHORIZE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT TO HINDERLITER DE LLAMAS AND ASSOCIATES FOR REVENUE DISCOVERY, AUDIT AND TAX COMPLIANCE AND CONSULTING SERVICES**

Recommendation: Adopt a resolution authorizing the City Manager to execute a Consultant and Professional Services Agreement ("Agreement") with Hinderliter De Llamas and Associates (HDL) for Revenue Discovery, Audit and Tax Compliance, and Consulting services, with an annual fixed fee not to exceed \$350,000 and an additional fee based on the percentage of new revenue collected.

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

Rekha.Nayar@cityofvallejo.net

F. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2021-22 SOLID WASTE FUND BUDGET AND AUTHORIZING THE CITY MANAGER TO EXECUTE TWO GRANT AGREEMENTS WITH CALRECYCLE**

Recommendation: Adopt a Resolution to amend the FY 2021-22 Solid Waste Fund (#135) budget to recognize revenue, appropriate funds, and execute grant agreements in the amount of \$167,109 for the SB1383 Local Assistance Grant and \$29,381 for the City/County Beverage Container Grant from the Department of Resource and Recovery (CalRecycle).

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

Melissa.Tigbao@cityofvallejo.net

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

Derek.Crutchfield@cityofvallejo.net

G. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2021-2022 CIP BUDGET TO REALLOCATE FUNDS TO THE ALDEN PARK FLAGPOLE RESTORATION PROJECT**

Recommendation: Adopt a resolution to amend the fiscal year 2021-2022 Capital Improvement Project budget to reallocate \$65,000 in the Mare Island Community Facilities District Fund (#112) to the Project PW9442 Mare Island Facilities Major Maintenance for the Alden Park flagpole restoration project.

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

Melissa.Tigbao@cityofvallejo.net

H. **AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH E SOURCE (FORMALLY UTILIWORKS CONSULTING) FOR WATER CONSULTING SERVICES ON ADVANCED METERING INFRASTRUCTURE**

Recommendation: Authorize the City Manager to execute the First Amendment to the Consultant and Professional Services Agreement with E Source (formerly UtiliWorks), for Advanced Metering Infrastructure consulting services, to increase the agreement by \$723,840 to a new not-to-exceed amount of \$938,400, extend the agreement to June 30, 2024, and amend the scope of work to include additional services to support staff capacity and expertise.

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

Beth.Schoenberger@cityofvallejo.net

I. **ADOPT A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC FOR BUILDING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving the First Amendment to the Consultant and Professional Services Agreement with 4LEAF, INC for supplemental building services. This First Amendment extends the term of the contract through August 31, 2022 and increases the maximum not-to-exceed amount to \$200,000.

Contact: Steve Arnold, Chief Building Official, (707) 648-

4387 steve.arnold@cityofvallejo.net

J. **CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION APPROVING THE HUD-REQUIRED ANNUAL ACTION PLAN FOR FISCAL YEAR 2022-23 AND FUNDING ALLOCATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM**

Recommendation: Adopt a Resolution approving the City of Vallejo's Annual Action Plan for Fiscal Year (FY) 2022- 2023 and funding allocations for submission to the U.S. Department of Housing and Urban Development (HUD).

Contact: Guy L. Ricca, Temporary Senior Community Development Analyst (707) 648-4359

guy.ricca@cityofvallejo.net

Chari Barrera, Administrative Analyst II (707) 553-7204

chari.barrera@cityofvallejo.net

K. **ADOPT A RESOLUTION AMENDING FY 2021-22 BUDGET FOR YOUTH STRATEGIC PLAN (STEP 2 OF 2)**

Recommendation: Adopt a resolution amending the Fiscal Year 2021-22 budget in the amount of \$290,000 to move the allocated funds from the General Fund to a Multi-Year Operation Project

Contact: Kristen Bennet (707) 648-4106

Kristen.Bennet@cityofvallejo.com

L. APPROVAL OF FOURTH AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO, COUNTY OF SOLANO AND HUMANE SOCIETY OF THE NORTH BAY

Recommendation: Approve and authorize the City Manager to execute the Fourth Amendment to the Consultant and Professional Services Agreement Between the City of Vallejo, County of Solano and Humane Society of the North Bay

Contact: Natalie Peterson, Interim Assistant to the City Manager (707) 648-4315

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. ADOPT A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE FRANCHISE AGREEMENT FOR SOLID WASTE DISPOSAL AND RECYCLING SERVICES WITH RECOLOGY VALLEJO

Recommendation: Adopt a resolution approving the First Amendment to the Franchise Agreement for Solid Waste Disposal and Recycling Services with Recology Vallejo.

Contact: Terrance Davis, Assistant City Manager (707) 648-4516

Terrance.Davis@cityofvallejo.net

B. ADOPT A RESOLUTION AWARDED THE LANDSCAPE MAINTENANCE SERVICES CONTRACTS FOR REGIONS 1 & 8 TO NEW IMAGE LANDSCAPING COMPANY AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a Resolution and authorize the City Manager to execute the Landscape Maintenance Services Contracts for Regions 1 and 8 with New Image Landscape Company, of Fremont, California, in the amount not to exceed \$3,831,638.40 for landscape maintenance services.

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

melissa.tigbao@cityofvallejo.net

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

jason.lacey@cityofvallejo.net

C. **ADOPT A RESOLUTION AWARDING THE LANDSCAPE MAINTENANCE SERVICES CONTRACTS FOR REGIONS 3, 4, 5, 6, 7, & 9 TO NORTH BAY LANDSCAPE MANAGEMENT, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution and authorize the City Manager to execute the Landscape Maintenance Services Contract for Regions 3, 4, 5, 6, 7, and 9 with North Bay Landscape Management, Inc., of Petaluma, California, in the amount not to exceed \$7,879,222.26 for landscape maintenance services.

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

melissa.tigbao@cityofvallejo.net

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

jason.lacey@cityofvallejo.net

D. **ADOPT A RESOLUTION APPROVING PARTICIPATORY BUDGETING (PB) CYCLE 8 RULEBOOK CHANGES**

Recommendation: Adopt a resolution amending the Participatory Budgeting Rulebook to commence the Cycle 8 PB process.

Contact: Jason Ackley, Administrative Analyst II

Jason.Ackley@cityofvallejo.net

Flor Magallanes, Administrative Clerk I

Flor.Magallanes@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:

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: alertsolano.com



Dawn E. Spacharison for

Dated: Friday, June 24, 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., Friday, June 24, 2022.



Dated: Friday, June 24, 2022

Dawn G. Abrahamson, City Clerk