

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

555 Santa Clara Street, Vallejo, California

JULY 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**
- 4. PRESENTATIONS AND COMMENDATIONS**

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

A. WATERFRONT WEEKEND UPDATE

5. 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.*

6. 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.*

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special meetings of June 21 and June 23 and the special and regular meetings of June 28, 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. ADOPT A RESOLUTION APPROVING PROJECT PLANS AND SPECIFICATIONS FOR SIDEWALK AND CROSSWALK PEDESTRIAN IMPROVEMENTS FOR PW9711: COMMUNITY BASED TRANSPORTATION PLAN-PORTRER & MAGAZINE PROJECT AND PW9432: SAFE ROUTES TO SCHOOL RADAR FEEDBACK SIGNS & CROSSWALK / RESTRIPIING PROJECT AND AUTHORIZING THE CITY MANAGER TO AWARD A CONSTRUCTION CONTRACT TO LISTER CONSTRUCTION, INC., IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS

Recommendation: Adopt a Resolution approving project plans and specifications for the sidewalk and Crosswalk Pedestrian Improvement Projects (PW9711: Community Based Transportation Plan-Porter & Magazine Project / PW9432: Safe Routes to School Radar Feedback Signs & Crosswalk / Re-striping Project) and authorizing the City Manager to award a construction contract in the amount of \$258,447.40, to Lister Construction, Inc., of Vacaville, California, in accordance with the approved plans and specifications.

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

Melissa.Tigbao@cityofvallejo.net

- D. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH DEWBERRY ENGINEERS, INC. TO INCREASE THE CONTRACT AMOUNT AND TO EXTEND THE TERM BY TWO YEARS TO COMPLETE THE DESIGN OF THE PW9798: SACRAMENTO STREET BRIDGE DEMOLITION AND RECONSTRUCTION PROJECT AND AUTHORIZE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution approving a First Amendment to the Design Professional Services Agreement with Dewberry Engineers, Inc., to increase its current on-call Structural Design Services Agreement to a total not to exceed amount of \$500,000, extending the contract term by two years to September 30, 2024, and authorizing the City Manager or designee to execute the same.

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

Melissa.Tigbao@cityofvallejo.net

- E. **NOTICE OF INTENT TO AMEND FY 2022-23 CAPITAL IMPROVEMENT PROJECT BUDGET FOR PW9432: RADAR FREEDBACK SIGNS / RESTRIPIING PROJECT**

Recommendation: Receive the Notice of Intent to amend the FY 2022-23 Capital Improvement Project by recognizing grant revenue totaling \$55,000 and authorizing the expenditure of funds on project PW9432 Radar Feedback Signs / Re-striping.

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

Melissa.Tigbao@cityofvallejo.net

- F. **ADOPT A RESOLUTION TO AMEND THE CITY'S SALARY PLAN TO ADD ONE LIMITED TERM POSITION OF SPECIAL ADVISOR TO THE CITY MANAGER AND NOTICE OF INTENT TO AMEND FY 2022-23 GENERAL FUND BUDGET**

Recommendation: Adopt a resolution to amend the City's Salary Plan by adding a limited-term position of Special Advisor to the City Manager to oversee the Economic Development Division, effective August 1, 2022 through August 1, 2023 and Receive the Notice of Intent to amend the General Fund budget.

Contact: Gillian Hayes, Assistant City Manager (707) 648-4163

Gillian.Hayes@cityofvallejo.net

8. **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. ACTIONS RELATED TO THE INCREASE OF SEVEN-EIGHTHS (0.875) OF ONE CENT TRANSACTION AND USE TAX ON THE NOVEMBER 8, 2022 BALLOT INCLUDING INTRODUCTION OF AN ORDINANCE AMENDING CHAPTER 3.09 OF THE VALLEJO MUNICIPAL CODE AND THE NECESSARY ASSOCIATED RESOLUTIONS

Recommendation:

1. Introduction of an Ordinance amending Chapter 3.09 of the Vallejo Municipal Code; and
2. Adopt a resolution calling for and ordering the submission to the qualified electors of the City of Vallejo on November 8, 2022, a measure relating to a proposed ordinance amending Chapter 3.09 of the Vallejo Municipal Code related to the Vallejo Safe Streets and Essential Services Measure. To maintain critical city services, such as keeping public spaces healthy/safe/clean; maintaining fire protection/emergency medical response/crime prevention; addressing homelessness/blight/dumping; repairing deteriorating neighborhood streets/roads/sidewalks; and for general government use; shall the City of Vallejo adopt a measure establishing a 0.875% sales tax, providing \$18,000,000 annually until ended by voters, requiring audits, independent citizen oversight, and all funds legally required to be spent; and
3. Adopt a resolution providing for the filing of ballot arguments for a City measure amending chapter 3.09 of the Vallejo Municipal Code relating to establishing a seven-eighths (0.875) cent transactions and use tax for general purposes and directing the City Attorney to prepare an impartial analysis; and
4. Adopt a resolution providing for the filing of rebuttal arguments with respect to a City measure amending Chapter 3.09 of the Vallejo Municipal Code relating to establishing a seven-eighths (.875) cent transactions and use for general purposes to be submitted to the voters at the general municipal election to be held on Tuesday November 8, 2022.
5. Adopt a resolution approving spending priorities related to revenues derived from the establishment of a seven-eighths (0.875) of one cent general purpose revenue measure.
6. **Do not adopt** the following: **a)** A resolution calling for and ordering the submission to the qualified electors of the City of Vallejo an advisory measure relating to spending priorities for revenues derived from the establishment of a seven-eighths (0.875) of one cent general purpose revenue measure subject to the approval of the voters on the November 8, 2022 ballot. **b)** A resolution providing for the filing of ballot arguments for a City measure relating to an advisory measure on spending priorities for revenues derived from the establishment of a seven-eighths (0.875) of one cent general purpose revenue measure and directing the

City Attorney to prepare an impartial analysis. c) A resolution providing for the filing of rebuttal arguments with respect to an advisory measure on spending priorities for revenues derived from the establishment of a seven-eighths (0.875) of one cent general purpose revenue measure.

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

B. ADOPT RESOLUTION MAKING APPOINTMENTS TO GREATER VALLEJO RECREATION DISTRICT BOARD OF DIRECTORS, BEAUTIFICATION COMMISSION, CIVIL SERVICE COMMISSION, MCCUNE COLLECTION COMMISSION, AND THE PLANNING COMMISSION

Recommendation: Council to take the following actions:

1. Adopt a resolution making an appointment to the Greater Vallejo Recreation District (GVRD) Board of Directors - 1 vacancy
2. Adopt a resolution making appointments to the Beautification Commission (2 vacancies); Civil Service Commission (1 vacancy); McCune Collection Commission (2 vacancies); and the Planning Commission (1 vacancy)

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

C. ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING A SETTLEMENT AGREEMENT AND RELEASE OF ALL CLAIMS BY AND AMONG SYAR INDUSTRIES, INC. ("SYAR"), BLUE ROCK SPRINGS, LLC ("DEVELOPER"), AND THE CITY OF VALLEJO, A MUNICIPAL CORPORATION ("CITY") AND MAKING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT ("CEQA")

Recommendation: Adopt the attached Resolution approving the Settlement and Release Agreement by and among Syar Industries, Inc. (Syar), Blue Rock Springs, LLC (Developer), and the City of Vallejo and making findings pursuant to the California Environmental Quality Act (CEQA).

Contact: Gillian Hayes, Assistant City Manager and Acting Economic Development Division Manager
gillian.hayes@cityofvallejo.net (707) 648-4163

9. INFORMATION CALENDAR

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.

- A. **WATER ADVANCED METERING INFRASTRUCTURE (AMI) UPDATE**
Recommendation: Informational item only. There is no staff report or action associated with this item.
Contact: Beth Schoenberger, Water Director
Beth.Schoenberger@cityofvalljo.net
Naveed Ashraf, Chief Innovation Officer/IT Director
Naveed.Ashraf@cityofvallejo.net

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

12. COMMUNITY FORUM

*Any interested members of the public desiring to communicate with the City Council as part of the last Community Forum may do so in person by submitting a completed speakers cards 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.*

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

14. CLOSED SESSION

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: Saturday, July 9, 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 9:00 a.m., Saturday, July 9, 2022.



Dated: Saturday, July 9, 2022

Dawn G. Abrahamson, City Clerk