

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

555 Santa Clara Street, Vallejo, California

JULY 26, 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. EDEN HOUSING SACRAMENTO STREET PROJECT UPDATE

B. WATERFRONT WEEKEND UPDATE

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 meetings of July 5 and 7, 2022 and the special and regular meetings of July 12, 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 AN ORDINANCE AMENDING CHAPTER 3.09 OF THE VALLEJO MUNICIPAL CODE RELATED TO THE INCREASE OF A SEVEN-EIGHTHS (0.875) OF ONE CENT TRANSACTION AND USE TAX

Recommendation: Adopt an ordinance amending Chapter 3.09 of the Vallejo Municipal Code related to the increase of a seven-eighths (0.875) of one center Transaction and Use Tax

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

Terrance.Davis@cityofvallejo.net

D. PAYMENT OF CLAIMS: MAY 2022

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

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

Rekha.Nayar@cityofvallejo.net

E. CITY TREASURER'S INVESTMENT REPORT

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended June 30, 2022.

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

Rekha.Nayar@cityofvallejo.net

F. ADOPT A RESOLUTION AMENDING THE FY 2022-23 CAPITAL IMPROVEMENT PROJECT BUDGET FOR PW9432: RADAR FEEDBACK SIGNS/RE-STRIPING

Recommendation: Adopt a Resolution to amend the FY2022-2023 Capital Improvement Project budget to recognize \$55,000 of grant funding from the Solano Transportation Authority and appropriate expenditure budget to PW9432: Radar Feedback Signs / Re-striping Project.

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

Melissa.Tigbao@cityofvallejo.net

G. AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH COMMUNITY-BASED ORGANIZATION THE LEAVEN

Recommendation: Authorize the City Manager to execute the attached Memorandum of Understanding with the community-based organization The Leaven, in an amount not to exceed \$299,800 for activities related to the Byrne Criminal Justice Innovation Grant.

Contact: Shawny K. Williams, Chief of Police (707) 648-4540

shawny.williams@cityofvallejo.net

H. ADOPT RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR THE WATERSTONE PHASE 1C (BORDONI RANCH) SUBDIVISION AS COMPLETE AND AUTHORIZING THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE OFFICE OF THE RECORDER FOR THE COUNTY OF SOLANO

Recommendation: Adopt the resolution accepting the subdivision improvements for the Waterstone Phase 1C (Bordoni Ranch) subdivision as complete and authorizing the City Clerk to file a Notice of Completion with the Office of the Recorder for the County of Solano.

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

I. **ADOPT A RESOLUTION TO AMEND THE FISCAL YEAR 2022-23 GENERAL FUND BUDGET ADDING A LIMITED-TERM SPECIAL ADVISOR TO THE CITY MANAGER TO OVERSEE ECONOMIC DEVELOPMENT DIVISION**

Recommendation: Adopt a resolution to amend the General Fund budget 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.

Contact: Gillian Hayes, Assistant City Manager (707) 648-4163
Gillian.Hayes@cityofvallejo.net

J. **ADOPT A RESOLUTION TO AMEND THE CITY'S SALARY PLAN**

Recommendation: Adopt a resolution to amend the City's Salary Plan for Fiscal Year 2022-23

Contact: Carmen Valdez, HR Advisor
carmen.valdez@cityofvallejo.net

K. **ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE CITY'S RESPONSE TO THE 2021-2022 GRAND JURY REPORT REGARDING ELECTRIC VEHICLE INFRASTRUCTURE**

Recommendation: Adopt a resolution approving the response to the 2021-2022 Solano County Grand Jury Report entitled "Electric Vehicle Infrastructure in Solano County" and authorize the City Clerk to forward said response to the Presiding Judge of the Solano County Superior Court and Foreperson of the Solano County Grand Jury.

Contact: Melissa Tigbao, Public Works Director (707) 648-4315
Melissa.Tigbao@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 RESOLUTION MAKING APPOINTMENTS TO THE ARCHITECTURAL HERITAGE & LANDMARKS COMMISSION, CODE ENFORCEMENT APPEALS BOARD, ECONOMIC VITALITY COMMISSION, PARTICIPATORY BUDGETING STEERING COMMITTEE (PBSC) AND THE SISTER CITY COMMISSION**

Recommendation: Adopt a resolution making the following appointments:

1. An appointment to the Architectural Heritage & Landmarks Commission
- 1 vacancy
2. An appointment to the Code Enforcement Appeals Board - 1 vacancy

3. Appointments to the Economic Vitality Commission - 4 vacancies
4. Appointments to the PBSC - 5 member and 3 alternate vacancies
5. Appointments to the Sister City Commission - 3 vacancies

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

- B. **ADOPT A RESOLUTION DECLARING AS SURPLUS THREE CITY-OWNED PROPERTIES COMPRISED OF: (1) A PORTION OF APN 0182-020-130; (2) APNS 0056-062-200 AND-210, CONSISTING OF A FORMER PARKING LOT LOCATED ON BROADWAY NEAR TENNESSEE; AND (3) 485 SANTA CLARA STREET (APN 0055-170-380) PURSUANT TO GOVERNMENT CODE SECTION 54221(b)(1) AND MAKING FINDINGS RELATED THERETO**
Recommendation: Adopt a resolution to:

1. Finding determination that three properties as identified are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378; and
2. Declaring City-owned property located at: (1) a portion of APN 0182-020-130 consisting of 4.2 acres contiguous with APN 0182-020-020 to the south; (2) a former parking lot located on Broadway near Tennessee (APNs 0056-062-200, -210), and (3) 485 Santa Clara Street (APN 0055-170-380), as "Surplus Land" pursuant to Government Code Section 54221(b)(1).

Contact: Emi Thériault, Economic Development Program Manager (707) 649-5454
emi.theriault@cityofvallejo.net
Ivette Iraheta, Economic Development Program Manager (707) 645-2622
ivette.iraheta@cityofvallejo.net
Gillian Hayes, Assistant City Manager (707) 648-4163
gillian.hayes@cityofvallejo.net

- C. **DESIGNATE A VOTING DELEGATE AND ALTERNATE FOR THE BUSINESS PORTION OF THE ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE**

Recommendation: Designate a City of Vallejo voting delegate and voting alternate for the business portion of the Annual League of California Cities Conference.

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

- D. **REQUEST BY VICE MAYOR VERDER-ALIGA TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO INCREASE THE STIPEND FOR VALLEJO CITY COUNCILMEMBERS AND THE MAYOR**

Recommendation: Consider Vice Mayor Verder-Aliga's request and direct staff to prepare and present relevant materials at a subsequent meeting.

Contact: Vice Mayor Verder-Aliga
Rozzana.Verder-Aliga@cityofvallejo.net

10. INFORMATION CALENDAR

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

A. QUARTERLY REPORT FOR FISCAL YEAR 2021/2022, FOURTH QUARTER (APR - JUN 2022)

Recommendation: Informational report only. No action is required.

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

Veronica.Nebb@cityofvallejo.net

13. 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.*

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: alertsolano.com



Dated: Friday, July 22, 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 12:00 p.m., Friday, July 22, 2022.



Dated: Friday, July 22, 2022

Dawn G. Abrahamson, City Clerk