

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

555 Santa Clara Street, Vallejo, California

OCTOBER 25, 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. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 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

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5. PRESENTATIONS AND COMMENDATIONS

- A. **INTRODUCTION OF NEW EMPLOYEES**
- B. **PRESENTATION ON 20TH ANNIVERSARY COMMEMORATION OF SISTER CITY RELATIONSHIP WITH JINCHEON, SOUTH KOREA FROM VALLEJO DELEGATION**
- C. **PRESENTATION OF A PROCLAMATION IN RECOGNITION OF FILIPINO-AMERICAN HISTORY MONTH, OCTOBER 2022**
- D. **PRESENTATION OF A PROCLAMATION RECOGNIZING NATIONAL ARTS AND HUMANITIES MONTH**

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 signing in to the Public Speaker's kiosk located in the back of the Council Chambers 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 signing in to the Public Speaker's kiosk located in the back of the Council Chambers 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 and regular meetings of October 11, 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: AUGUST 2022**

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

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

D. **CITY TREASURER'S INVESTMENT REPORT**

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

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

E. **ADOPT A RESOLUTION AMENDING THE MARE ISLAND CONVERSION FUND #106 FISCAL YEAR 2022-2023 BUDGET TO APPROPRIATE NAVY GRANT FUNDS IN THE AMOUNT OF \$1,290,420.81 TO PAY FOR EXPENDITURES ASSOCIATED WITH THE ONGOING MARE ISLAND ENVIRONMENTAL REMEDIATION PROJECT (STEP 2 OF 2)**

Recommendation: Approve the Resolution to amend the Mare Island Conversion Fund #106 Fiscal Year 2022- 2023 Budget to appropriate Navy grant funds in the amount of \$1,290,420.81 to pay for expenditures associated with the ongoing Mare Island Environmental Remediation Project.

Contact: Michael Nimon, Economic Development Director (707) 648-4109
Michael.Nimon@cityofvallejo.net

F. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2022-23 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET TO INCREASE REVENUE AND EXPENDITURES BY \$29,623**

Recommendation: Adopt a Resolution to amend the Fiscal Year (FY) 2022-23 Community Development Block Grant (CDBG) Program Budget to increase the revenue and expenditure budgets by \$29,623.

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

G. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2022-23 HOME INVESTMENT PARTNERSHIPS PROGRAM BUDGET TO DECREASE REVENUE AND EXPENDITURES BY \$47,671 (STEP 2 OF 2)**

Recommendation: Adopt a Resolution to amend the Fiscal Year (FY) 2022-23 HOME Investment Partnerships (HOME) Program Budget to decrease the revenue and expenditure budgets by \$47,671.

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

H. **ADOPT A RESOLUTION TO ACCEPT THE PROPOSITION 47 FUNDING, AND PROVIDE NOTICE TO AMEND THE FISCAL YEAR 2022-2023 BUDGET IN THE AMOUNT OF \$999,611**

Recommendation:

1. Adopt a resolution authorizing the City Manager or his designee to accept the Proposition 47 award in the amount of \$999,611
2. Provide Notice of Intent to amend the Fiscal Year 2022-2023 budget to recognize grant revenue in the amount of \$999,611 and appropriate expenditures of \$999,611 during the funding time period.

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

Shawny.Williams@cityofvallejo.net

I. **ADOPT A RESOLUTION AMENDING THE FY 2022-23 MARINA FUND (#415) BUDGET TO RECOGNIZE REVENUE IN THE AMOUNT OF \$150,000 FROM THE CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS SURRENDERED AND ABANDONED VESSEL EXCHANGE GRANT AND APPROPRIATE FUNDS**

Recommendation: Adopt a resolution amending the FY 2022-23 Marina Fund (#415) budget to recognize revenue in the amount of \$150,000 from the California State Parks Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange grant and appropriate funds.

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

Melissa.tigbao@cityofvallejo.net

J. **INTRODUCTION OF AN ORDINANCE ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2 AND CALIFORNIA CODE OF REGULATIONS TITLE 24, THE 2022 BUILDING STANDARDS CODE PARTS 1 THROUGH 12, AND THE 2021 INTERNATIONAL PROPERTY MAINTENANCE CODE, AND ADOPTING LOCAL ADMINISTRATIVE AMENDMENTS THERETO AND FINDING THE ORDINANCE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO GUIDELINES SECTION 15061(b)(3)**

Recommendation: Introduce an ordinance adopting by reference, pursuant to Government Code section 50022.2 and California Code of Regulations Title 24, the 2022 Building Standards Code Parts 1 through 12, and the 2021 International Property Maintenance Code, and adopting local administrative amendments thereto and finding the ordinance exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3).

Contact: Christina Ratcliffe, Planning and Development Services Director (707) 648-4382

Christina.Ratcliffe@cityofvallejo.net

K. **ADOPT RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE FIRST AMENDMENT TO CPS HR CONSULTING AGREEMENT FOR HUMAN RESOURCES CONSULTING SERVICES RELATED TO RECRUITING**

Recommendation: Adopt Resolution authorizing the City Manager to execute a First Amendment to the Agreement with CPS HR Consulting which provides

recruitment assistance to the Human Resources Department. The amendment will increase compensation by \$55,000 to an amount not to exceed \$105,000.
Contact: Rachel Ferguson, (707) 649-4852
Rachel.Ferguson@cityofvallejo.net

L. **ADOPT A RESOLUTION OVERTURNING THE PLANNING COMMISSION'S DENIAL OF AND APPROVING AMENDMENTS TO USE PERMIT (UP) #20-0008 FOR V-TOWN FARMS LOCATED AT 5184 SONOMA BOULEVARD, SUITE 300, AFTER FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PER GUIDELINES SECTION 15301, EXISTING FACILITIES**

Recommendation: Adopt a Resolution approving Appeal (APP) #22-0001, overturning the Planning Commission denial and approving the amendments to Use Permit (UP) #20-0008, as conditioned for V-Town Farms at 5184 Sonoma Boulevard, Suite 300.

Contact: Christina Ratcliffe, Planning & Development Services Director (707) 648-4382
christina.ratcliffe@cityofvallejo.net

M. **ADOPT RESOLUTION ACCEPTING THE 2022 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT AND GIVING NOTICE OF INTENT TO AMEND FISCAL YEAR 2022-23 FUND #146 BUDGET IN THE AMOUNT OF \$150,000**

Recommendation:

1. Adopt a Resolution accepting a one-year California Office of Traffic Safety STEP grant awarding totaling \$150,000.
2. As the first in a two-step process, accept notice of intent to amend the Fiscal Year 2022-23 Office of Traffic Safety Fund #146 budget to recognize revenue and appropriate expenditures in the amount of \$150,000.

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

N. **ADOPT A RESOLUTION AUTHORIZING APPLICATION AND ADOPTION OF THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PLAN FOR THE 2021 PLHA FUNDING ALLOCATION, AND APPROVING AN AMENDMENT TO THE 2019-2023 PLHA FIVE YEAR PLAN**

Recommendation: Adopt a Resolution authorizing the City Manager to submit: (1) a grant application to, and receive funds from, the State of California Department of Housing and Community Development (HCD) for the 2021 Permanent Local Housing Allocation (PLHA) Program, including the 2021 PLHA funding allocation for Vallejo in the amount of \$864,418; and (2) an amendment to the 2019-2023 PLHA Plan to State HCD, in order to provide additional funding to the Homeless Navigation Center Project.

Contact: Mike Malone, City Manager, (707) 648-4308
Mike.Malone@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 signing in to the Public Speaker's kiosk located in the back of the Council Chambers 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 BEAUTIFICATION AND HOUSING & COMMUNITY DEVELOPMENT COMMISSIONS, DESIGN REVIEW BOARD, AND THE PARTICIPATORY BUDGETING STEERING COMMITTEE (PBSC)**

Recommendation: Adopt a resolution making the following appointments:

1. An appointment to the Beautification Commission - 1 vacancy
2. An appointment to the Design Review Board - 1 vacancy
3. An appointment to the Housing & Community Development Commission - 1 vacancy
4. Appointments to the PBSC - 3 member and 3 alternate vacancies

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

Dawn.Abrahamson@cityofvallejo.net

10. INFORMATION CALENDAR

NOTICE: Members of the public wishing to address the Council on Information Calendar Items may do so in person by signing in to the Public Speaker's kiosk located in the back of the Council Chambers 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. **PLANNING & DEVELOPMENT SERVICES AND ECONOMIC DEVELOPMENT QUARTERLY UPDATE**

Recommendation: Informational item only. There is no staff report or action associated with this item.

Contact: Christina Ratcliffe, Planning & Development Services Director (707) 648-4326

Christina.Ratcliffe@cityofvallejo.net

Michael Nimon, Special Advisor to City Manager/Economic Development Director (707) 649-5452

Michael.Nimon@cityofvallejo.net

B. **PRESENTATION TO CITY COUNCIL OF SURVEILLANCE ADVISORY BOARD RECOMMENDATION RESOLUTIONS: 1) RESOLUTION RECOMMENDING DEPLOYMENT OF THE MAV TECHNOLOGY AND IMPLEMENTATION OF THE MAV POLICY; 2) RESOLUTION**

**RECOMMENDING AGAINST DEPLOYMENT OF THE FLOCK GUNSHOT
DETECTION SYSTEM; AND 3) RESOLUTION RECOMMENDING THAT THE
CITY COUNCIL MODIFY THE MEETING SCHEDULE OF THE
SURVEILLANCE ADVISORY BOARD AND POSSIBLY PROVIDE
DIRECTION AS TO FUTURE AGENDA ITEMS RELATING THERETO**

Recommendation: Present the City Council with the 3 resolutions recommended by the Surveillance Advisory Board (SAB) and provide any direction desired for future agenda items to be scheduled.

Contact: Naveed Ashraf, Chief Innovation Officer & IT Director (707) 648-5200
Naveed.Ashraf@cityofvallejo.net

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

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 signing in to the Public Speaker's kiosk located in the back of the Council Chambers 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.facebook.com/cityofvallejo))

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

Sign up for emergency alerts at: alertsolano.com



Dated: Thursday, October 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 3:00 p.m., Thursday, October 20, 2022.



Dated: Thursday, October 20, 2022

Dawn G. Abrahamson, City Clerk