

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

555 Santa Clara Street, Vallejo, California

NOVEMBER 15, 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**
5. **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. **PRESENTATION OF A CERTIFICATE OF APPRECIATION RECOGNIZING DAVIN HARRISON FOR HIS CONTRIBUTIONS TO THE VALLEJO COMMUNITY**

B. **PRESENTATION OF A PROCLAMATION IN RECOGNITION OF NATIVE AMERICAN HERITAGE MONTH - NOVEMBER 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 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 meeting of October 18, 2022 and the special and regular meetings of October 25 and November 1, 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 AUTHORIZING THE CITY MANAGER TO SUBMIT AN APPLICATION TO THE NATIONAL PARK SERVICE SAVE AMERICA'S**

TREASURES GRANT TO PRESERVE QUARTERS B, AN HISTORIC BUILDING ON MARE ISLAND

Recommendation: Adopt a resolution authorizing the City Manager to submit an application to the National Park Service Save America's Treasures Grant to preserve Quarters B, an historic building on Mare Island.

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

Michael.Nimon@cityofvallejo.net

- D. **ADOPT A RESOLUTION AWARDING AND APPROVING CONSULTANT AND PROFESSIONAL SERVICES AGREEMENTS FOR ON-CALL TREE PRUNING AND REMOVAL SERVICES TO EZ TREE, INC., WEST COAST ARBORISTS, INC., AND THE PROFESSIONAL TREE CARE COMPANY FOR AN AMOUNT NOT TO EXCEED \$712,500 FOR EACH AGREEMENT, FINDING SUCH ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15301(h) AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution awarding Consultant and Professional Services Agreements for On-Call Tree Pruning and Removal Services with EZ Tree, Inc., West Coast Arborists, Inc., and The Professional Tree Care Company for an amount not to exceed \$712,500 for each agreement and authorizing the City Manager to execute same.

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

Melissa.Tigbao@cityofvallejo.net

- E. **RECEIVE THE CITY MANAGERS REQUEST AND RATIFY THE FISCAL YEAR 2021-2022 PROJECT ROOMKEY EXPENDITURES AND ACCEPT THE PRK AND REHOUSING STRATEGY FUNDS AND CMSP CERG FUNGS GRANT IN THE AMOUNT OF \$1,307,457**

Recommendation: Ratify Fiscal Year 2021-2022 Project Roomkey expenditures in the amount of \$1,059,494.80 and accept the PRK and Rehousing Strategy Funds and CMSP CERG Funds grant in the amount of \$1,307,457

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

gillian.hayes@cityofvallejo.net

- F. **AUTHORIZE THE MAYOR TO SIGN A LETTER OF SUPPORT OF THE CITYS REQUEST TO THE COUNTY OF SOLANO FOR ARPA FUNDING TO SUPPORT THE NAVIGATION CENTER AND BROADWAY (HOMEKEY) PROJECTS**

Recommendation: Authorize Mayor McConnell to sign letter of support on behalf of the Vallejo City Council

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

natalie.peterson@cityofvallejo.net

- G. **ADOPT A RESOLUTION AMENDING FISCAL YEAR 2022-2023 BUDGET OF CAPITAL GRANT AND CONTRIBUTION FUND # 221 TO APPROPRIATE**

\$999,611 TO ESTABLISH PROJECT HOME (HOMELESS OUTREACH, MENTORSHIP, AND EMPOWERMENT) (STEP 2 OF 2).

Recommendation: Adopt a resolution amending Fiscal Year 2022-23 Budget of Capital Grant and Contribution Fund # 221 to recognize revenues and appropriate expenditures in the amount of \$999,611.00 for Project HOME.

Contact: Jason Ta, Interim Police Chief

Jason.Ta@cityofvallejo.net

H. ADOPT A RESOLUTION APPROVING THE ESRI (ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE) GEO-SPATIAL INFORMATION SYSTEMS (GIS) ENTERPRISE MULTI-YEAR LICENSE AGREEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt Resolution approving the multi-year contract with ESRI (Environmental Systems Research Institute), Geo-Spatial Information Systems (GIS) multi-year License Agreement in the total amount of \$240,000 and authorizing the City Manager to execute same.

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

Naveed.Ashraf@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. HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION CONCERNING THE CITY OF VALLEJO DRINKING WATER PUBLIC HEALTH GOALS REPORT 2022

Recommendation: Hold a public hearing and adopt the resolution receiving and acknowledging comments from the public on the "Report on Vallejo's Water Quality Relative to Public Health Goals" dated July 1, 2022 and referring any comments to the Water Department for consideration and to address as appropriate.

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

beth.schoenberger@cityofvallejo.net

B. HOLD A PUBLIC HEARING ON THE PROPOSED 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)

Recommendation: Hold a public hearing on the proposed 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

C. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN CITY OF VALLEJO AND WEST YOST & ASSOCIATES, INC. FOR THE MARE ISLAND INFRASTRUCTURE ASSESSMENT PROJECT

Recommendation: Adopt a resolution authorizing the City Manager to execute the attached Consultant and Professional Services Agreement (Agreement) with West Yost & Associates, Inc. (West Yost), to provide consulting services for the Mare Island Infrastructure Assessment (MIIA) project.

Contact: Gillian Hayes, Assistant City Manager (707) 648-4576

Gillian.Hayes@cityofvallejo.net

Michael Nimon, Economic Development Director (707) 648-4109

michael.nimon@cityofvallejo.net

10. INFORMATION CALENDAR

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: alertsolan.com

A handwritten signature in blue ink, reading "Robert H. McConnell" followed by a stylized flourish.

Dated: Thursday, November 10, 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., Thursday, November 10, 2022.

A handwritten signature in blue ink, reading "Dawn G. Abrahamson" followed by a stylized flourish.

Dated: Thursday, November 10, 2022

Dawn G. Abrahamson, City Clerk