

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

555 Santa Clara Street, Vallejo, California

DECEMBER 13, 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**

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

4. REPORT OUT OF CLOSED SESSION

5. PRESENTATIONS AND COMMENDATIONS

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 November 15, 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: SEPTEMBER 2022

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

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

Rekha.Nayar@cityofvallejo.net

- D. **ADOPT A RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR CITY COUNCIL MEETINGS FOR 2023 AND 2024**
Recommendation: Adopt a resolution establishing a schedule of regular City Council meetings for 2023 and 2024.
Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528
Dawn.Abrahamson@cityofvallejo.net
- E. **ADOPT A RESOLUTION APPROVING A CONTRACT WITH TRIMBLE INC. FOR WATER PRESSURE MONITORING DEVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT AND FINDING SAME EXEMPT FROM THE CALIFORNINA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15301**
Recommendation: Adopt a resolution authorizing the City Manager to execute a contract with Trimble, Inc. for Pressure Regulating Station monitors and ongoing subscription fees and lease fees for new and existing monitoring equipment.
Contact: Beth Schoenberger, Water Director
Beth.Schoenberger@cityofvallejo.net
- F. **ADOPTION OF A RESOLUTION RECEIVING AND FILING THE SB 165 ANNUAL REPORT FOR FY 2021-22**
Recommendation: Adopt a Resolution to receive and file the annual reports relating to special taxes levied in the City's Northeast Quadrant Improvement District No. 2003-01 and Hiddenbrooke Improvement District No. 1998-1 for fiscal year ended June 30, 2022.
Contact: Rekha Nayar, Finance Director (707-648-4592)
Rekha.Nayar@cityofvallejo.net
- G. **ADOPT A RESOLUTION ACCEPTING, FILING, AND MAKING THE FINDINGS IDENTIFIED IN THE ANNUAL DEVELOPMENT IMPACT FEE REPORT FOR THE FISCAL YEAR ENDING JUNE 30, 2022**
Recommendation: Adopt a resolution accepting, filing, and making the findings identified in the annual Development Impact Fee Report for the fiscal year ending June 30, 2022.
Contact: Melissa Tigbao, Public Works Director (707) 648-4301
melissa.tigbao@cityofvallejo.net
- H. **APPROVE THE FOURTH AMENDMENT TO CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND AKIN GUMP STRAUS HAUER & FELD, EXTENDING THE TERM TO DECEMBER 31, 2023, AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME**
Recommendation:
Approve the Fourth Amendment to the Consultant and Professional Services Agreement with Akin Gump Straus Hauer & Feld ("Akin Gump") for legislative affairs services, extending the term to December 31, 2023 and authorizing the City Manager to execute same.
Contact: Terrance Davis, Assistant City Manager (707) 648-4301
Terrance.Davis@cityofvallejo.net

- I. **ADOPT FOUR RESOLUTIONS AUTHORIZING THE CITY MANAGER TO EXECUTE HISTORIC PROPERTY PRESERVATION AGREEMENTS PURSUANT TO THE MILLS ACT, CONSISTENT WITH THE RECOMMENDATIONS OF THE ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION, FOR THE PROPERTIES LOCATED AT 816 ALAMEDA STREET (APN 0056-152-200) (MILLS ACT #19-0001), 803 CAPITOL STREET (APN 0056-174-190) (MILLS ACT #22-0002), 705 GEORGIA STREET (APN 0056-204-010) (MILLS ACT #22-0003), AND 828 GEORGIA STREET (APN 0056-205-150) (MILLS ACT #22-0004) AND FINDING EACH OF THESE ACTIONS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15331**

Recommendation: Adopt four resolutions authorizing the City Manager to execute Historic Property Preservation Agreements pursuant to the Mills Act, consistent with the recommendations of the Architectural Heritage and Landmarks Commission, for the properties located at 816 Alameda Street (APN 0056-152-200) (Mills Act #19-0001), 803 Capitol Street (APN 0056-174-190) (Mills Act #22-0002), 705 Georgia Street (APN 0056-204-010) (Mills Act #22-0003), and 828 Georgia Street (APN 0056-205-150) (Mills Act #22-0004) and finding each of the actions exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15331.

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

Christina.Ratcliffe@cityofvallejo.net

- J. **ADOPT A RESOLUTION APPROVING A CONTRACT WITH LWP CLAIMS SOLUTIONS, INC. FOR WORKERS COMPENSATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT**

Recommendation: Adopt a resolution approving and authorizing the City Manager to execute an agreement for Third-Party Workers' Compensation Claims Administration Services with LWP Claims Solutions, Inc. for an amount not to exceed \$760,319 during the proposed three-year agreement from January 1, 2023 through December 31, 2025.

Contact: Rachel Furgeson, Human Resources Director

Rachel.Furgeson@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. **AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) NOTICE TO AMEND THE BUDGET**

Recommendation:

1. Receive a presentation regarding the American Rescue Plan Act and consider staff recommendations on the allocation of ARPA State and Local Fiscal Recovery Funds.
2. Give notice to amend the FY 2022-23 budget on behalf of the City.

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

- B. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO SIGN A LEASE WITH THE YOCHA DEHE WINTUN NATION FOR 35 YEARS WITH FOUR 5-YEAR OPTIONAL EXTENSIONS FOR THE PROPERTY LOCATED AT 285 MARE ISLAND WAY, VALLEJO, CA 94590 (APNS 0055 170 040 AND 0055 170 410) AFTER FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO GUIDELINES SECTION 15301**

Recommendation: Adopt a resolution authorizing the City Manager to sign a lease with the Yocha Dehe Wintun Nation for 35 years with four 5-year optional extensions for the property located at 285 Mare Island Way, Vallejo, California 94590 (APNs 0055 170 040 and 0055 170 410) after finding the action exempt from the California Environmental Quality Act pursuant to Guidelines Section 15301.

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

- C. **CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION ESTABLISHING NEW PUBLIC WORKS DEPARTMENT-ENGINEERING DIVISION FEES AND CHARGES FOR FISCAL YEAR 2022-2023 EFFECTIVE JANUARY 1, 2023**

Recommendation: Conduct a public hearing and, upon conclusion, adopt a resolution establishing new Public Works Department - Engineering Division fees and charges for FY 2022-2023 effective January 1, 2023.

Contact: Melissa L. Tigbao, Public Works Director (707) 648-4433
Melissa.Tigbao@cityofvallejo.net

- D. **INTRODUCE AN ORDINANCE AMENDING CHAPTER 2.52 OF THE VALLEJO MUNICIPAL CODE RELATED TO COMPENSATION OF THE MAYOR AND COUNCIL**

Recommendation: Introduce an Ordinance amending Chapter 2.52 of the Vallejo Municipal Code related to compensation of the Mayor and Council

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

- E. **REQUEST BY COUNCILMEMBER LOERA-DIAZ TO ADD AN AGENDA ITEM AT A FUTURE MEETING TO CONSIDER ADOPTION OF AN ORDINANCE RELATING TO SEPARATION REQUIREMENTS FOR HOMELESS ENCAMPMENTS FROM SCHOOLS OR DAY CARE FACILITIES**

Recommendation: Consider Councilmember Loera-Diaz's request and direct staff to prepare and present relevant materials at a subsequent meeting.

Contact: Councilmember Loera-Diaz

Mina.Loera-Diaz@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.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: Friday, December 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 4:00 p.m., Friday, December 9, 2022.



Dated: Friday, December 9, 2022

Dawn G. Abrahamson, City Clerk