

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

555 Santa Clara Street, Vallejo, California

DECEMBER 20, 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

For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment

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. 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

B. ADOPTION OF A RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022 DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Recommendation: Adopt a resolution reciting the fact of the General Municipal Election held on November 8, 2022 declaring the results and such other matters as provided by law.

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528
Dawn.Abrahamson@cityofvallejo.net

C. PAYMENT OF CLAIMS: OCTOBER 2022

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

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

D. RECEIVE THE CITY MANAGER'S REQUEST AND NOTICE OF INTENT TO AMEND THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET FOR FISCAL YEAR (FY) 2022-23 (STEP ONE OF TWO)

Recommendation: Receive and file the City Manager's request and provide a Notice of Intent to amend the Community Development Block Grant (CDBG) Program Budget for Fiscal Year (FY) 2022-23 in an anticipated increased amount of \$1,315,850.

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

Gillian.Hayes@cityofvallejo.net

E. ADOPT A RESOLUTION APPROVING THE FISCAL YEAR (FY) 2023-24 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDING PROCESS AND CRITERIA

Recommendation: Adopt the enclosed Resolution approving a Fiscal Year (FY) 2023-24 (July 1, 2023 through June 30, 2024) Community Development Block Grant (CDBG) Program and HOME Investment Partnerships (HOME) Program funding process and criteria.

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

Gillian.Hayes@cityofvallejo.net

F. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION APPROVING THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM AMERICAN RESCUE PLAN (HOME-ARP) DRAFT ALLOCATION PLAN IN ORDER TO RECEIVE AND ADMINISTER \$2,213,960 IN FISCAL YEAR (FY) 2021-22 FUNDING FROM THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Recommendation: Adopt a Resolution approving the City's Substantial Amendment to the Fiscal Year (FY) 2021-22 Annual Action Plan for submission to the U. S. Department of Housing and Urban Development (HUD), which will include the City's HOME Investment Partnerships (HOME) Program American Rescue Plan (HOME-ARP) Allocation Plan.

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

Gillian.Hayes@cityofvallejo.net

G. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A NEW AGREEMENT WITH BEAUCHAINE CONSULTING GROUP, LLC. FOR HR CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$93,000.

Recommendation: Adopt a resolution authorizing the City Manager to execute a new Agreement with Beauchaine Consulting Group, LLC. for HR Consulting services in an amount not to exceed \$93,000.

Contact: Rachel Ferguson, Human Resources Director

Rachel.Ferguson@cityofvallejo.net

H. ADOPT A RESOLUTION APPROVING A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH

GUTIERREZ/ASSOCIATES ARCHITECTS FOR ARCHITECTURAL DESIGN SERVICES IN THE AMOUNT OF \$288,000 PLUS CONTINGENCY FOR THE HOMELESS NAVIGATION CENTER PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution approving a Consultant and Professional Services Agreement with Gutierrez/Associates Architects for architectural design services in the amount of \$288,000 plus contingency for the Homeless Navigation Center Project and authorizing the City Manager to execute same.

Contact: Melissa Tigbao, Public Works Director (707) 648-4433

Melissa.Tigbao@cityofvallejo.net

I. ADOPT AN ORDINANCE AMENDING CHAPTER 2.52 OF THE VALLEJO MUNICIPAL CODE RELATED TO COMPENSATION OF THE MAYOR AND COUNCIL

Recommendation: Adopt 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

J. ADOPT A RESOLUTION APPROVING A MID-YEAR SALARY PLAN AMENDMENT FOR FISCAL YEAR 2022-2023 RELATING TO THE COMPENSATION OF THE MAYOR AND CITY COUNCIL

Recommendation: Adopt a resolution approving a mid-year salary plan amendment for fiscal year 2022-2023 relating to the compensation of the Mayor and City Council.

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

Terrance.Davis@cityofvallejo.net

K. ADOPT A RESOLUTION FINDING THE CITY-OWNED PROPERTY LOCATED AT 285 MARE ISLAND WAY, CONSISTING OF APNS 0055-170-400 AND 0055-170-410, NO LONGER NECESSARY FOR THE CITY'S USE AND DECLARING THE SURPLUS PROPERTY "EXEMPT" PURSUANT TO GOVERNMENT CODE SECTION 54221(f)(1)(D)

Recommendation: Adopt a resolution finding the City-owned property located at 285 Mare Island Way, consisting of APNS 0055-170-400 and 0055-170-410, no longer necessary for the City's use and declaring the surplus property "exempt" pursuant to Government Code Section 54221(f)(1)(D)

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

gillian.hayes@cityofvallejo.net

L. ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2022-23 BUDGET TO APPROPRIATE EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT (ARPA) SECOND TRANCHE AND ADOPT A RESOLUTION AUTHORIZING THE PURCHASE OF A TYPE I FIRE TRUCK FOR \$875,000 AND A TYPE VI BRUSH TRUCK FOR \$250,000 UTILIZING ARPA FUNDS

Recommendation:

1. Adopt a Resolution to amend the budget for the second tranche of the ARPA grant award of \$12,863,868 from the Federal Government.
2. Adopt a Resolution to authorize the purchase of a Type I Fire Truck, not to exceed \$875,000, and a Type VI Brush Truck, not to exceed \$250,000, utilizing ARPA funds.

Contact: Terrance Davis, Assistant City Manager (707) 648-4301
Terrance.Davis@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 A RESOLUTION APPROVING THE PROJECT PLANS AND SPECIFICATIONS FOR THE HIDDENBROOKE ENTRY PARKWAY LANDSCAPE IMPROVEMENT/REHABILITATION PROJECTS AND AUTHORIZING THE CITY MANAGER TO AWARD A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,070,056 TO MCGUIRE AND HESTER IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS AND FINDING THE PROJECT EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15304(b)**

Recommendation: Adopt a Resolution approving the project drawings and specifications for the Hiddenbrooke Parkway Landscape Improvements / Rehabilitation Projects (PWL001 & PW9435) and authorizing the City Manager to execute a construction contract in the amount of \$2,070,056 with McGuire and Hester of Alameda, California in accordance with the approved drawings and specifications.

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

B. **ADOPT A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A NO-COST, "BETA TEST" CONTRACT WITH FLOCK AUDITORY GUNSHOT DETECTION (RAVEN) TECHNOLOGY DEPLOYMENT**

Recommendation: The Police Chief is recommending the Vallejo City Council adopt a resolution accepting an offer by Flock Safety to "beta Test" 80-100 gunshot auditory detection devices throughout Vallejo areas adversely impacted by gun violence.

Contact: Jason Ta, Interim Police Chief (707) 648-5200
Jason.Ta@cityofvallejo.net

C. **CONSIDER THE POSSIBLE ADOPTION OF RESOLUTIONS: (1) DECLARING A PORTION OF APNS: 0081-040-100, 0081-040-880, 0081-191-010, 0081-040-110, AND 0181-190-010 EXEMPT FROM THE PROVISIONS**

OF AB 1486 PURSUANT TO GOVERNMENT CODE SECTION 54234(a)(1) AND MAKING CEQA FINDINGS OF EXEMPTION RELATED THERETO; (2) APPROVING A PURCHASE AND SALE AGREEMENT FOR THOSE PORTIONS OF APNS 0081-040-100, 0081-040-880, 0081-040-110, 0181-190-010, AND 0081-191-010 DECLARED EXEMPT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME AFTER MAKING CEQA FINDINGS OF EXEMPTION RELATED THERETO; AND (3) APPROVING A LEASE FOR THE SAME PROPERTIES AFTER MAKING CEQA FINDINGS OF EXEMPTION RELATED THERETO

Recommendation: Adopt Resolutions: (1) Declaring a Portion of Apns: 0081-040-100, 0081-040-880, 0081-191-010, 0081-040-110, And 0181-190-010 exempt from the provisions of AB 1486 pursuant to Government Code Section 54234(A)(1) and making CEQA findings of exemption related thereto; (2) Approving A Purchase And Sale Agreement For 655 Columbous Parkway (A Portion Of Apns 0081-040-100, 0081-040-880, 0081-040-110, 0181-190-010, And 0081-191-010), And Authorize The City Manager To Execute Same After Making CEQA Findings Of Exemption Related Thereto; And (3) Approving A Lease For The Same Properties After Making CEQA Findings Of Exemption Related Thereto

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

D. ACTIONS RELATED TO THE TRANSACTIONS AND USE TAX APPROVED BY THE VOTERS ON NOVEMBER 8, 2023 IN ACCORDANCE WITH SECTION 3.09 OF THE VALLEJO MUNICIPAL CODE, INCLUDING THE ADOPTION OF A RESOLUTION CONFIRMING SPENDING PRIORITIES FOR MEASURE P REVENUES, AND ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX AND AUTHORIZING THE EXAMINATION OF SALES OR TRANSACTIONS AND USE TAX RECORDS

Recommendation:

1. Adopt a resolution authorizing the California Department Of Tax And Fee Administration to examine sales or transactions and use tax records in accordance with Ordinance 1866.
2. Adopt a resolution authorizing the City Manager to execute agreements with the california department of tax and fee administration for implementation of a local transactions and use tax.
3. Adopt a resolution approving spending priorities related to revenues derived from the establishment of Measure P, 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

E. ADOPTION OF AN ORDINANCE ENACTING TITLE 18 OF THE VALLEJO MUNICIPAL CODE -- POLICE OVERSIGHT AND ACCOUNTABILITY

Recommendation: Subject to completing the meet and confer process with the City's bargaining units, adopt an ordinance to enact Title 18 of the Vallejo Municipal Code to be titled Police Oversight and Accountability.

Contact: Randy J. Risner, Chief Assistant City Attorney
randy.risner@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 16, 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 4:30 p.m., Friday, December 16, 2022.



Dated: Friday, December 16, 2022

Dawn G. Abrahamson, City Clerk