

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

555 Santa Clara Street, Vallejo, California

JANUARY 24, 2023

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

- A. **WETA PRESENTATION - FUTURE CHANGES TO FERRY TERMINAL CONFIGURATION**
- B. **PRESENTATION OF A CERTIFICATE OF APPRECIATION TO ANTHONY INTINTOLI, JR. IN RECOGNITION OF 22 YEARS OF SERVICE TO THE SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY**

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 January 3 and 10, 2023 and the special meeting of January 17, 2023

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: NOVEMBER 2022**

Recommendation: Ratify the payment of claims for the period of November 1, 2022 through November 30, 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 December 31, 2022

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

Rekha.Nayar@cityofvallejo.net

E. ADOPT A RESOLUTION AUTHORIZING APPLICATION AND ADOPTION OF THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PLAN FOR THE 2022 PLHA FUNDING ALLOCATION

Recommendation: Adopt a Resolution authorizing the City Manager to execute the Standard Agreement by and between the City of Vallejo and the State of California Department of Housing and Community Development (HCD) for the City's 2022 Permanent Local Housing Allocation Program in the amount of \$864,418.

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

Gillian.Hayes@cityofvallejo.net

F. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSTRUCTION CONTRACT FOR THE REPLACEMENT OF THE ROOF ON THE WATER DEPARTMENT'S MUD PRESS FACILITY WITH GARLAND/DBS, INC. FOR AN AMOUNT NOT TO EXCEED \$235,000

Recommendation: Adopt a resolution authorizing the City Manager to execute a construction contract for the replacement of the roof on the Water Department's Mud Press Facility with Garland/ DBS, Inc., for an amount not to exceed \$235,000.

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

melissa.tigbao@cityofvallejo.net

G. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH SMART FIBER NETWORKS INC. IN AN AMOUNT NOT TO EXCEED \$108,000

Recommendation: Adopt a resolution authorizing the City Manager to execute a design professional services agreement with Smart Fiber Networks Inc. in an amount not to exceed \$108,000.

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. RECEIVE THE PRESENTATION OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2022

Recommendation: Receive the independent auditors' report addressed to the council and presentation of the City's Annual Comprehensive Financial Report (ACFR) by the auditors, for the fiscal year ended June 30, 2022.

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

Rekha.Nayar@cityofvallejo.net

B. NOTICE OF INTENT TO AMEND FISCAL YEAR 2022-23 BUDGET, MID-YEAR (STEP 1 OF 2)

Recommendation: Provide notice of intent to amend the City's Fiscal Year 2022-23 Adopted Budget and amend the City's Salary Plan.

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

Rekha.Nayar@CityofVallejo.net

C. INTRODUCTION OF AN ORDINANCE REPEALING AND REPLACING SECTION 2.10 OF THE VALLEJO MUNICIPAL CODE REGARDING ADMINISTRATIVE ORGANIZATION

Recommendation: Introduce an ordinance repealing and replacing Section 2.10 of the Vallejo Municipal Code regarding "Administrative Organization."

Contact: Jason Ackley, Assistant to the City Manager (707) 648-4577

Jason.Ackley@cityofvallejo.net

D. REQUEST BY MAYOR MCCONNELL TO AGENDIZE THE FOLLOWING POTENTIAL FUTURE ACTION ITEMS:

- 1. To have proceeds of Measure P,B and C accounted for separately for each measure**
- 2. Discussion and direction relating to the independent auditor for Measure P proceeds**
- 3. Discussion and direction relating to direction for the independent auditor to account for Measure P, B and C tax revenues and ARPA fund expenditures separately**
- 4. Discussion regarding the independence of the City's auditor and reporting functions**

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

Contact: Mayor McConnell

Robert.McConnell@cityofvallejo.net

10. INFORMATION CALENDAR

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

A. **QUARTERLY REPORT FOR FISCAL YEAR 2022/2023 - SECOND QUARTER (OCT - DEC 2022)**

Recommendation: Receive report. No action required

Contact: Veronica A.F. Nebb, City Attorney

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 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: alertsolano.com



Dated: Wednesday, January 18, 2023

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 6:00 p.m., Wednesday, January 18, 2023.



Dated: Wednesday, January 18, 2023

Dawn G. Abrahamson, City Clerk