

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

555 Santa Clara Street, Vallejo, California

FEBRUARY 14, 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. PROCLAMATION RECOGNIZING BLACK HISTORY MONTH - FEBRUARY 2023**
- B. PRESENTATION ON VEHICLE MILES TRAVELED REDUCTION PLANNING FOR PRIORITY DEVELOPMENT AREAS PROJECT**

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 24, 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. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH SWARCO MCCAIN, INC., FOR AN AMOUNT NOT TO EXCEED \$250,000, TO PURCHASE TRAFFIC CONTROL AND SAFETY EQUIPMENT THROUGH FISCAL YEAR 2024-2025

Recommendation: Adopt a resolution authorizing the City Manager to execute a contract with Swarco McCain, Inc., for an amount not-to-exceed \$250,000, to purchase traffic control and safety equipment through Fiscal Year 2024-2025.
Contact: Melissa Tigbao, Public Works Director (707) 648-4301
melissa.tigbao@cityofvallejo.net

D. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PETERSON POWER SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR GENERATOR RENTAL AT CORDELIA WATER PUMPING COMPLEX**

Recommendation: Adopt a resolution authorizing the City Manager to execute a Professional Services Agreement with Peterson Power Systems, Inc. for generator rentals in an amount not to exceed \$500,000.
Contact: Beth Schoenberger, Water Director 707-648-5439
beth.schoenberger@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 PLANNING COMMISSION**

Recommendation: Adopt a resolution making two appointments to the Planning Commission
Contact: Dawn G. Abrahamson, MMC, City Clerk (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net

B. **ADOPT RESOLUTIONS TO AMEND (1) THE FISCAL YEAR 2022-23 MID-YEAR BUDGET; (2) THE SALARY PLAN; (3) UNCLAIMED FUNDS/PROPERTY; AND (4) UNREPRESENTED EXECUTIVE MANAGEMENT EMPLOYEE COMPENSATION, LEAVE AND BENEFITS (STEP 2 of 2)**

Recommendation:

Adopt four Resolutions as follows:

1. Resolution (Attachment A) to amend the City's Fiscal Year 2022-23 Adopted Budget (Exhibit 1 and Exhibit 2).
2. Resolution (Attachment B) to amend the City's Salary Plan (Exhibit 3)
3. Resolution (Attachment C) to amend the City's FY 2022-23 Adopted Budget for Unclaimed Property (Exhibit 4)
4. Resolution (Attachment D) to amend the Unrepresented Executive Management Employee Compensation, Leave, and Benefits

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

- C. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SIDE LETTER OF AGREEMENT APPROVAL BETWEEN THE CITY OF VALLEJO AND THE VALLEJO POLICE OFFICERS' ASSOCIATION**
Recommendation: Adopt a resolution authorizing the City Manager to execute a side letter of agreement to the amended 2019 Tentative Agreement between the City of Vallejo and the Vallejo Police Officers' Association for Master Officer Program pay to become pensionable compensation.
Contact: Terrance Davis, Assistant City Manager (707) 648-5404
Terrance.Davis@cityofvallejo.net
- D. **CONSIDER REQUEST BY COUNCILMEMBER LOERA-DIAZ TO AGENDIZE DISCUSSION AT A SUBSEQUENT MEETING RELATING TO OPTIONS FOR LOCATING SAFE RV/VEHICLE LOCATIONS AND POTENTIALLY SERVICES IN PARTNERSHIP WITH LOCAL NONPROFITS**
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
- E. **CONSIDER REQUEST BY MAYOR MCCONNELL TO AGENDIZE DISCUSSION AT A SUBSEQUENT MEETING REGARDING CREATING A COUNCIL AD-HOC COMMITTEE FOR THE PURPOSE OF DISCUSSING AND MAKING A RECOMMENDATION REGARDING MARE ISLAND FLOOD & WASTEWATER INFRASTRUCTURE, FEES AND RESPONSIBILITIES**
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

- 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 Manager (707) 648-4326
Christina.Ratcliffe@cityofvallejo.net
Michael Nimon, Economic Development Director (707) 649-5452
Michael.Nimon@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)

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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

A handwritten signature in blue ink, reading "Robert H. McConnell for".

Dated: Wednesday, February 8, 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 5:00 p.m., Wednesday, February 8, 2023.

A handwritten signature in blue ink, reading "Dawn G. Abrahamson".

Dated: Wednesday, February 8, 2023

Dawn G. Abrahamson, City Clerk