

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

555 Santa Clara Street, Vallejo, California

MAY 9, 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. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF NATIONAL SAFE BOATING WEEK - MAY 20-26, 2023**
- B. PRESENTATION OF A PROCLAMATION HONORING FALLEN HEROES ON MEMORIAL DAY - MAY 29, 2023**
- C. WASHINGTON D.C. YOUTH DELEGATION PRESENTATION**

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 April 18 and the special and regular meetings of April 25, 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 DESIGN PROFESSIONAL SERVICES AGREEMENT WITH AVILA PROJECT MANAGEMENT FOR ON-CALL PROJECT

**MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$500,000
THROUGH JUNE 30, 2026**

Recommendation:

Adopt a resolution authorizing the City Manager to execute a Design Professional Agreement with Avila Project Management, to provide on-call project management services in an amount not to exceed \$500,000 through June 30, 2026.

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

Beth.Schoenberger@cityofvallejo.net

**D. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO
EXECUTE THE FIRST AMENDMENT TO THE PROFESSIONAL
SERVICES AGREEMENT WITH ALFRED CONHAGEN, INC. FOR
MACHINE SHOP AND FIELD MAINTENANCE FOR THE WATER
DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$250,000**

Recommendation:

Adopt a resolution authorizing the City Manager to execute the First Amendment to the Professional Services Agreement with Alfred Conhagen, Inc. for repair and maintenance services for a not to exceed amount of \$250,000.

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

Beth.Schoenberger@cityofvallejo.net

**E. ADOPT A RESOLUTION DECLARING A WATER SHORTAGE CONDITION
IS OVER AND REPEAL THE IMPLEMENTATION OF STAGE 2 OF THE 2020
WATER SHORTAGE CONTINGENCY PLAN**

Recommendation: Adopt a resolution declaring a water shortage condition no longer exists and repealing the implementation of the 2020 Water Shortage Contingency Plan Stage II.

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

beth.schoenberger@cityofvallejo.net

**F. ADOPT A RESOLUTION APPROVING THE AWARD OF A DESIGN
PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF
\$975,601.75 TO INTERWEST CONSULTING GROUP, INC. TO DELIVER
THE LAKE DALWIGK IMPROVEMENT PROJECT (PW9443) AND
AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving the award of a Design Professional Services Agreement in the amount of \$975,601.75 to Interwest Consulting Group, Inc. to deliver the Lake Dalwigk Improvements Project (PW9443) and authorizing the City Manager to execute same.

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

melissa.tigbao@cityofvallejo.net

**G. AUTHORIZE THE MAYOR TO SIGN A LETTER EXPRESSING THE CITY OF
VALLEJO'S SUPPORT FOR ADVANCE PEACE'S COMMUNITY BASED**

VIOLENCE INTERVENTION AND PREVENTION INITIATIVE GRANT PROPOSAL

Recommendation: Authorize the Mayor to sign a letter on behalf of the City of Vallejo, expressing the City's support for Advance Pease's Community Based Violence Intervention and Prevention Initiative (CVIPI) grant proposal.

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

H. ISSUE A PROCLAMATION DECLARING WEEK OF MAY 21 AS "NATIONAL PUBLIC WORKS APPRECIATION WEEK"

Recommendation: At the request of Public Works Director Tigbao, issue a proclamation declaring the week of May 21 as "National Public Works Appreciation Week"

Contact: Mayor McConnell
Robert.McConnell@cityofvallejo.net

I. ISSUE A PROCLAMATION DECLARING WEEK OF MAY 7 AS "NATIONAL DRINKING WATER WEEK"

Recommendation: At the request of Water Director Schoenberger, issue a proclamation declaring the week of May 7 as "National Drinking Water Week"

Contact: Mayor McConnell
Robert.McConnell@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. ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH BADGER METER, INC. IN AN AMOUNT NOT TO EXCEED \$15,669,387.04 FOR INSTALLATION AND IMPLEMENTATION OF ADVANCED METERING INFRASTRUCTURE (AMI)

Recommendation: Adopt a resolution authorizing the City manager to execute a professional services and construction services agreement with Badger Meter, Inc. for an Advanced Metering Infrastructure (AMI) project for a not to exceed amount of \$15,669,387.04 and authorize the City Manager to approve change orders within the original contract amount.

Contact: Beth Schoenberger, Water Director
Beth.Schoenberger@cityofvallejo.net (707) 648-5439

B. ADOPT A RESOLUTION APPROVING THE MEASURE P OVERSIGHT COMMITTEE SUPPLEMENTAL APPLICATION

Recommendation: Adopt a resolution to approve supplemental questions to be used for the Measure P Oversight Committee application process.

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

C. **ADOPT A RESOLUTION APPROVING THE POLICE OVERSIGHT AND ACCOUNTABILITY COMMISSION SUPPLEMENTAL QUESTIONNAIRE**

Recommendation: Adopt a resolution approving the Police Oversight and Accountability Commission Supplemental Application.

Contact: Randy Risner, Chief Assistant City Attorney (707) 648-4545

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: Tuesday, May 2, 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 3:45 p.m., Tuesday, May 2, 2023.



Dated: Tuesday, May 2, 2023

Dawn G. Abrahamson, City Clerk