

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

555 Santa Clara Street, Vallejo, California

MAY 23, 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 RECOGNIZING PHILIPPINE CULTURAL MONTH - JUNE 2023**
- B. **PRESENTATION OF A PROCLAMATION RECOGNIZING LESBIAN, GAY, BISEXUAL, TRANSGENDER, AND QUEER PRIDE MONTH - JUNE 2023**
- C. **VISIONS OF THE WILD SEEKS ENVIRONMENT HEROES 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 meetings of April 18 and the special and regular meetings of May 9, 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: MARCH 2023**

Recommendation: Ratify the payment of claims for the period of March 1, 2023 through March 31, 2023.

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

D. NOTICE OF INTENT TO AMEND FY 2022-23 SOLID WASTE FUND BUDGET TO RECOGNIZE \$49,209 IN GRANT REVENUE FROM CALRECYCLE AND TO AUTHORIZE EXPENDITURE OF FUNDS

Recommendation: Provide notice of intent to amend the Solid Waste Fund budget to recognize \$49,209 in grant revenue from CalRecycle and to authorize expenditure of funds.

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

E. ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2023-2024 WITHIN EXISTING LANDSCAPE MAINTENANCE DISTRICTS FORMED PURSUANT TO THE IMPROVEMENT ACT OF 1911, AND SETTING A PUBLIC HEARING ON THE MATTER FOR JUNE 13, 2023 AT 7:00 P.M.

Recommendation: Adopt a resolution approving the Engineer's Report and declaring the intention to levy assessments for Fiscal Year (FY) 2023-24 within existing landscape maintenance districts formed pursuant to the Improvement Act of 1911, and setting a public hearing on this matter for June 13, 2023 at 7:00pm.

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

F. ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2023-2024 WITHIN EXISTING LANDSCAPE MAINTENANCE DISTRICTS FORMED PURSUANT TO THE 1972 LANDSCAPE AND LIGHTING ACT OF 1972, AND SETTING A PUBLIC HEARING ON THE MATTER FOR JUNE 13, 2023 AT 7:00 P.M.

Recommendation: Adopt a resolution approving the Engineer's Report and declaring the intention to levy and collect assessments for twelve Landscape Maintenance Districts (LMD) for Fiscal Year (FY) 2023-2024 and setting a Public Hearing on this matter for June 13, 2023 at 7:00 PM.

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

G. ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2023-2024 WITHIN THE HIDDENBROOKE MAINTENANCE DISTRICT AND SETTING A PUBLIC HEARING ON THE MATTER FOR JUNE 13, 2023 AT 7:00 P.M.

Recommendation: Adopt a resolution approving the Engineer's Report and declaring the intention to levy and collect assessments for Fiscal Year (FY) 2023-2024 within the Hiddenbrooke Maintenance District and setting a public hearing on the matter for June 13, 2023 at 7:00 PM.

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

H. **ADOPT A RESOLUTION AUTHORIZING AN INCREASE OF THE CDW GOVERNMENT LLC BLANKET PURCHASE ORDER FROM \$800,000 TO \$1.2 MILLION FOR FISCAL YEAR 2022-2023**

Recommendation: Adopt a resolution authorizing an increase of the CDW Government blanket purchase order to \$1.2 million for fiscal year 2022-2023.

Contact: Naveed Ashraf, Chief Innovation Officer & IT Director (707) 648-5200
Naveed.Ashraf@Cityofvallejo.net

I. **ADOPT A RESOLUTION AND AUTHORIZE THE MAYOR TO SIGN A LETTER OPPOSING SENATE BILL (SB) 423 (WIENER) STREAMLINED HOUSING APPROVALS: MULTIFAMILY HOUSING DEVELOPMENTS: SB 35 (CHAPTER 366, STATUTES OF 2017) EXPANSION**

Recommendation: Adopt a resolution and authorize the Mayor to sign a letter of opposition to SB 423 to support local control of land use decisions for multifamily housing developments.

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

J. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM ROUND 2 AND ROUND 3 MEMORANDUM OF UNDERSTANDING WITH THE COMMUNITY ACTION PARTNERSHIP OF SOLANO, JOINT POWERS AUTHORITY IN THE AMOUNT OF \$924,085.49 AND PROVIDE NOTICE OF INTENT TO AMEND THE FISCAL YEAR 2022-23 BUDGET (STEP 1)**

Recommendation:

Adopt a resolution authorizing the City Manager to execute a Homeless Housing, Assistance, and Prevention Program Round 2 and Round 3 Memorandum of Understanding with the Community Action Partnership of Solano, Joint Powers Authority in the amount of \$924,085.49 and provide notice of intent to amend the fiscal year 2022-23 budget

Contact: Michael Malone, City Manager (707) 648-4308
Mike.malone@cityofvallejo.net

K. **ADOPT A RESOLUTION AUTHORIZING THE DISPLAY OF COMMEMERATIVE FLAGS AT CITY FACILITIES IN 2023**

Recommendation: Adopt a resolution authorizing the display of the commemorative flags at City facilities in 2023.

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 CONCERNING LEGISLATIVE PRIORITIES AND ADVOCACY PROCEDURES

Recommendation: Receive an update on legislative advocacy priorities and adopt a Resolution amending legislative priorities and advocacy procedures for state and federal legislation for 2023.

Contact: Terrance Davis, Assistant City Manager

Terrance.Davis@cityofvallejo.net (707) 648-4301

B. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE STATE OF CALIFORNIA, ACTING BY AND THROUGH THE STATE LANDS COMMISSION, AND UNITED STATES DEPARTMENT OF VETERANS AFFAIRS, AND ACCOMPANYING PATENTS AND DEEDS REQUIRED FOR THE TRANSFER OF MARE ISLAND CEMETERY FROM THE CITY OF VALLEJO TO THE UNITED STATES DEPARTMENT OF VETERANS AFFAIRS

Recommendation: Adopt a resolution:

1. Approving the Amendment to State Lands Settlement Agreement ("Amendment") between the City of Vallejo ("City") and the State of California, acting by and through the State Lands Commission ("State Lands") to allow for the release of the Mare Island Cemetery ("Cemetery") from Public Trust lands and Authorizing the City Manager to Execute Same with any additional revisions to be approved by the City Attorney.
2. Authorizing the City Manager to Execute the Certificate of Acceptance of Parcel VIIa Public Trust Patent from State Lands to the City.
3. Approving the Grant Deed from City to State Lands for the Cemetery and Authorizing the City Manager to Execute Same.
4. Authorizing the City Manager to Execute the Certificate of Acceptance of the Cemetery Parcel Trust Termination Patent from State Lands to the City.
5. Approving the Cemetery Parcel Quitclaim Deed from the City to the United States Department of Veterans Affairs ("VA"), and Authorizing the City Manager to Execute Same.
6. Approving the Deed of Easement from City to VA to allow VA to use City-owned property adjacent to the Cemetery for parking and restrooms, and Authorizing the City Manager to Execute Same.
7. Authorizing the City Manager to negotiate and enter into a License Agreement between the United States Department of the Navy ("Navy") and the City to allow the City to provide electrical utilities to the parking lot/restroom facility easement area adjacent to the Cemetery, and Authorizing the City Manager to Execute Same.

8. Authorizing the City Manager to negotiate and enter into a Memorandum of Understanding ("MOU") with the United States National Cemetery Agency ("NCA") to provide electrical and water utility access and storm drainage maintenance for the Cemetery.
9. Finding that the transactions and the work contemplated by the Amendment, Certificate of Acceptance of the Trust Termination Patent, Quitclaim Deed, and MOU with the NCA are categorically exempt from the California Environmental Quality Act ("CEQA") for the following reasons: a) the Amendment allows, and the Trust Termination Patent and Quitclaim Deed effectuate, a transfer of ownership of land to preserve the Cemetery as a historical resource Section 15325 of the CEQA Guidelines; b) the transfer of the Cemetery to VA will allow for maintenance, restoration, and preservation of the Cemetery as a historical resource under Section 15331 of the CEQA Guidelines and repair of an existing public facility (the Cemetery) under Section 15301 of the CEQA Guidelines.
10. Finding that the transactions and the work contemplated by the Grant Deed, Certificate of Acceptance of the Public Trust Parcel VIIa Patent, Easement Deed, Navy License are categorically exempt from CEQA for the following reasons: a) the Easement Deed gives VA the right to use the easement area for a parking lot and restrooms, which is a negligible change in use under Section 15301 of the CEQA Guidelines; b) the Easement Deed is categorically exempt under Sections 15325 and 15331 of the CEQA Guidelines as a transfer of ownership of an interest in land that will facilitate preservation of the Cemetery as a historical resource open to the public.

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

C. **CONSIDER REQUEST BY COUNCILMEMBER LOERA-DIAZ TO AGENDIZE A DISCUSSION REGARDING CONTRACT FOR THE VALLEJO POLICE INDEPENDENT AUDITOR (STEP 1 of 2)**

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

D. **CONSIDER REQUEST BY COUNCILMEMBER LOERA-DIAZ TO AGENDIZE THE ADOPTION OF A RESOLUTION REQUESTING THE CALIFORNIA DEPARTMENT OF JUSTICE CONTINUE TO PARTICIPATE IN THE ONGOING COLLABORATIVE REFORM EFFORTS RELATING TO THE VALLEJO POLICE DEPARTMENT BEYOND THE EXPIRATION DATE OF THE CURRENT AGREEMENT (STEP 1 OF 2)**

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

NOTICE: Members of the public wishing to address the Council on Information 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. **PROVIDE AN UPDATE ON THE ECONOMIC DEVELOPMENT STRATEGIC PLAN TO CITY COUNCIL**

Recommendation: Informational item only. There is no staff report or action associated with this item.

Contact: Michael Nimon, Economic Development Director (707) 648-4109
Michael.Nimon@cityofvallejo.net

B. **PLANNING & DEVELOPMENT SERVICES AND ECONOMIC DEVELOPMENT DEPARTMENTS QUARTERLY UPDATE**

Recommendation: Informational item only. There is no staff report or action associated with this item.

Contact: Christina Ratcliffe, Planning & Development Services Director (707) 648-4326
Christina.Ratcliffe@cityofvallejo.net
Michael Nimon, Economic Development Director (707) 648-4109
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) 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

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

Dated: Wednesday, May 17, 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 1:00 p.m., Wednesday, May 17, 2023.

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

Dated: Wednesday, May 17, 2023

Dawn G. Abrahamson, City Clerk