

**CALL AND NOTICE OF
SPECIAL MEETING
AT 7:00 PM
OF THE VALLEJO CITY COUNCIL
JUNE 20, 2023**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

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>

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during* consideration of that item. *No other items may be discussed at this special meeting.*

1. CALL TO ORDER

2. ROLL CALL

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

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3. PLEDGE OF ALLEGIANCE

4. REPORT OUT OF CLOSED SESSION

5. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

NOTICE: 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>), 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 three minutes pursuant to Vallejo Municipal Code Section 2.02.310. In person speakers will be recognized first.

6. CONSENT CALENDAR

A. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A COOPERATIVE AGREEMENT TO PURCHASE 911 EQUIPMENT FOR THE NEW PUBLIC SAFETY DISPATCH CENTER FROM AT&T IN THE AMOUNT NOT TO EXCEED \$500,000.

Recommendation: Adopt a resolution authorizing the City Manager to enter into a cooperative agreement to purchase 911 equipment for the new public safety dispatch center from AT&T for an amount not to exceed \$500,000.

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

7. 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 or as approved and announced by the Mayor. In person speakers will be recognized first.

A. RECEIVE UPDATE ON UNHOUSED AND POTENTIAL AREAS OF OPPORTUNITY TO ADDRESS THE UNHOUSED SITUATION IN VALLEJO AND PROVIDE DIRECTION TO STAFF

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Recommendation: Receive a presentation on the unhoused situation in the City of Vallejo and potential areas for addressing these issues and provide direction to staff.

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

Gillian.Hayes@cityofvallejo.net

8. INFORMATION CALENDAR

NOTICE: Members of the public wishing to address the Council on the 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 or as approved and announced by the Mayor. In person speakers will be recognized first.

A. RECEIVE A PRESENTATION ON THE FORMATION OF A NEW COMMUNITY BENEFIT IMPROVEMENT DISTRICT IN DOWNTOWN VALLEJO AND PROVIDE DIRECTION TO STAFF

Recommendation: Receive an informational update on the formation of a new community benefit improvement district in downtown Vallejo and provide direction to staff.

Contact: Michael Nimon, Economic Development Director (707) 648-4109

Michael.Nimon@cityofvallejo.net

9. ADJOURNMENT

Dated: Tuesday, June 13, 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 2:00 p.m., Tuesday, June 13, 2023.

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Dated: Tuesday, June 13, 2023



Dawn G. Abrahamson, City Clerk

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