

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

555 Santa Clara Street, Vallejo, California

JUNE 27, 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>

	Vallejo City Council Chambers ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof.
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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

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **REPORT OUT OF CLOSED SESSION**
5. **PRESENTATIONS AND COMMENDATIONS**
 - A. **CALTRANS PRESENTATION REGARDING PAVING PROJECT ON I-80 FROM WILLOW AVENUE, HERCULES TO CUMMINGS SKYWAY IN BOTH DIRECTIONS**

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 regular meeting of June 13, 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: APRIL 2023**
Recommendation: Ratify the payment of claims for the period of April 1, 2023 through April 30, 2023.
Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net
- D. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2022/2023 BUDGET TO APPROPRIATE REVENUE AND EXPENDITURES OF \$5,000,000 TO THE FLEET REPLACEMENT FUND (#502)**
Recommendation: Adopt a resolution amending the fiscal year 2022-23 budget to appropriate revenue and expenditures of \$5,000,000 to the Fleet Replacement Fund (#502).
Contact: Melissa Tigbao, Public Works Director, (707) 648-4433
melissa.tigbao@cityofvallejo.net
- E. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH BELL PRODUCTS, INC. FOR HVAC REPAIR AND MAINTENANCE SERVICES FOR A NOT TO EXCEED AMOUNT OF \$300,000 AND EXTEND THE CONTRACT TERM THROUGH JUNE 30, 2025**
Recommendation: Adopt a resolution authorizing the City Manager to execute the Second Amendment to the Professional Services Agreement with Bell Products, Inc. for HVAC repair and maintenance services for a not to exceed amount of \$300,000 and extend the term through June 30, 2025.
Contact: Beth Schoenberger, Water Director, 707-648-5439
beth.schoenberger@cityofvallejo.net
- F. **ADOPT THREE RESOLUTIONS AUTHORIZING THE CITY MANAGER TO EXECUTE HISTORIC PROPERTY PRESERVATION AGREEMENTS PURSUANT TO THE MILLS ACT, CONSISTENT WITH THE RECOMMENDATIONS OF THE ARCHITECTURAL HERITAGE AND LANDMARKS COMMISSION, FOR THE PROPERTIES LOCATED AT 816 CAPITOL STREET (APN 0056-173-170) (MA #23-0001), 514 EL DORADO STREET (APN 0056-206-190) (MA #22-0005), AND 228 OHIO STREET (APN 0055-082-140) (MA #22-0006) AND FINDING EACH OF THESE ACTIONS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15331**
Recommendation: Adopt three resolutions authorizing the City Manager to execute Historic Property Preservation Agreements pursuant to the Mills Act, consistent with the recommendations of the Architectural Heritage and Landmarks Commission (AHLIC), for the properties located at 816 Capitol Street (APN 0056-173-170) (MA #23-0001), 514 El Dorado Street (APN 0056-206-190) (MA #22-0005), and 228 Ohio Street (0055-082-140) (MA #22-0006) and finding each of these actions exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15331.
Contact: Christina Ratcliffe, Planning and Development Services Director, 510-648-4382
christina.ratcliffe@cityofvallejo.net

- G. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR AN URBAN AND COMMUNITY FORESTRY GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE**
Recommendation: Adopt a Resolution authorizing the City Manager's Office to apply for the Urban and Community Forestry Grant from the United States Department of Agriculture for funding over five years.
Contact: Gillian Hayes, Assistant City Manager (707) 648-4576
gillian.hayes@cityofvallejo.net
- H. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH DRS MARINE, INC. FOR REPAIR AND MAINTENANCE SERVICES FOR A NEW NOT-TO-EXCEED AMOUNT OF \$720,000**
Recommendation: Adopt a resolution authorizing the City Manager to execute the Second Amendment to the Professional Services Agreement with DRS Marine, Inc. for repair and maintenance services for a not to exceed amount of \$720,000.
Contact: Beth Schoenberger, Water Director, 707-648-5439
beth.schoenberger@cityofvallejo.net
- I. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE RENTAL SERVICES AGREEMENT WITH PETERSON POWER SYSTEMS, INC. FOR GENERATOR RENTAL AT THE CORDELIA WATER PUMPING COMPLEX FOR A NOT-TO-EXCEED AMOUNT OF \$1,000,000 AND EXTEND THROUGH JUNE 30, 2025**
Recommendation: Adopt a resolution authorizing the City Manager to execute the First Amendment to the Rental Services Agreement with Peterson Power Systems, Inc. for generator rental at the Cordelia Water Pumping Complex for a not-to-exceed amount of \$1,000,000 and extend through June 30, 2025.
Contact: Beth Schoenberger, Water Director, 707-648-5439
beth.schoenberger@cityofvallejo.net
- J. **RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SUEZ TREATMENT SOLUTIONS, INC. FOR PROVIDING MODEL CFV-10 OZONE GENERATOR VESSELS IN AN AMOUNT NOT TO EXCEED \$300,000 THROUGH DECEMBER 31, 2023**
Recommendation: Adopt a resolution authorizing the City Manager to execute a Professional Services Agreement with SUEZ Treatment Solutions, Inc., for providing Model CFV-10 Ozone Generator Vessels in an amount not to exceed \$300,000 through December 31, 2023, with one-year extension options.
Contact: Beth Schoenberger, Water Director, 707-648-5439
beth.schoenberger@cityofvallejo.net
- K. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN EQUIPMENT PURCHASE AGREEMENT WITH PSI WATER TECHNOLOGIES, INC. TO PROVIDE A MICROCLOR® MC-80 ON-SITE**

HYPOCHLORITE GENERATION SYSTEM IN AN AMOUNT NOT TO EXCEED \$225,000 THROUGH JUNE 30, 2024

Recommendation: Adopt a resolution authorizing the City Manager to execute an Equipment Purchase Agreement with PSI Water Technologies, Inc., to provide a Microclor® MC-80 On-Site Hypochlorite Generation System in an amount not to exceed \$225,000 through June 30, 2024 with a one-year extension option.

Contact: Beth Schoenberger, Water Director, 707-648-5439
beth.schoenberger@cityofvallejo.net

L. ADOPT A RESOLUTION APPROVING THE CAMP SIDE LETTER TO INCLUDE THE CODE ENFORCEMENT MANAGER

Recommendation: Adopt a resolution approving the CAMP side letter to include the Code Enforcement Manager Classification.

Contact: Stephanie Sifuentes, Director of Human Resources (707) 648-4852
stephanie.sifuentes@cityofvallejo.net

M. AMEND FISCAL YEAR 2022-2023 FUND 221, CAPITAL GRANTS AND CONTRIBUTIONS BUDGET, PROJECT PW9433 TO APPROPRIATE \$924,085.49 FOR HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM ROUND 2 AND ROUND 3 (STEP 2 OF 2)

Recommendation: Adopt a resolution to amend the Fiscal Year 2022-2023, Fund 221, Capital Grant & Contribution budget, project # PW9433, to appropriate HHAP2 and HHAP3 grant funds for \$924,085.49 to be used for the implementation of the grant.

Contact: Michael Malone, City Manager (707) [648-4308](tel:7076484308)
mike.malone@cityofvallejo.net

N. RECEIVE UPDATE ON POLICE INDEPENDENT AUDITOR AND NEXT STEPS

Recommendation: Receive report from staff.

Contact: Randy J. Risner, Chief Assisat City Attorney
randy.risner@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 or as approved by the Mayor. In person speakers will be recognized first.*

A. HOLD A PUBLIC HEARING AND ADOPT RESOLUTION RELATING TO THE ADOPTION OF FY 2023-24 BUDGET

Recommendation:

Hold a public hearing and take public input for the FY 2023-24 Budget, and adopt a Resolution adopting the FY 2023-24 Budget for the City of Vallejo, as set forth in **Attachment B**.

Contact: Rekha Nayar, Finance Director; (707) 648-5433
Rekha.Nayar@cityofvallejo.net

B. ADOPT RESOLUTION MAKING APPOINTMENTS TO HOUSING AUTHORITY - TENANT COMMISSIONER, BEAUTIFICATION, ECONOMIC VITALITY, HUMAN RELATIONS, MCCUNE COLLECTION AND SISTER CITY COMMISSIONS, SOLTRANS PUBLIC ADVISORY COMMITTEE AND THE SOLANO COUNTY LIBRARY ADVISORY COUNCIL

Recommendation: Adopt a Resolution making appointments to the following commissions:

1. 1 tenant commissioner appointment to the Housing Authority
2. 2 appointments to the Beautification Commission
3. 4 appointments to the Economic Vitality Commission
4. 3 appointments to the Human Relations Commission
5. 2 appointments to the McCune Collection Commission
6. 3 appointments to the Sister City Commission
7. 1 appointment to the SolTrans Public Advisory Committee
8. 1 appointment to the Solano County Library Advisory Council - Vallejo Representative

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net

C. ADOPT A RESOLUTION ACCEPTING THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT INFILL INFRASTRUCTURE GRANT (IIG) PROGRAM AWARD IN THE AMOUNT OF \$2,559,656 FOR THE BROADWAY PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS NECESSARY AND APPROPRIATE TO ACCEPT AND EXPEND THE IIG PROGRAM FUNDS

Recommendation:

Adopt a resolution accepting the California Department of Housing and Community Development Infill Infrastructure Grant (IIG) Program award in the amount of \$2,559,656 for the Broadway Project and authorizing the City Manager to execute all documents necessary and appropriate to accept and expend the IIG Program funds.

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

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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: alertsolano.com

A handwritten signature in blue ink, reading "Dawn G. Abrahamson for", written over a horizontal line.

Dated: Thursday, June 22, 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 11:45 a.m., Thursday, June 22, 2023.

A handwritten signature in blue ink, reading "Dawn G. Abrahamson", written over a horizontal line.

Dated: Thursday, June 22, 2023

Dawn G. Abrahamson, City Clerk