

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

555 Santa Clara Street, Vallejo, California

JULY 11, 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**
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: Approval of minutes for the special meetings of June 5, 6, 20 and 26 and the special and regular meetings of June 27, 2023
Contact: Dawn G. Abrahamson, MMC, City Clerk (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net

B. **WAIVE FULL READING AND AUTHORIZING INTRODUCTIONS AND/OR ADOPTING 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 ACCEPTING THE BOARD OF STATE AND COMMUNITY CORRECTIONS (BSCC) PROPOSITION 64 PROGRAM**

GRANT AND PROVIDING NOTICE OF INTENT TO AMEND THE 2023-2024 FISCAL YEAR BUDGET IN THE AMOUNT OF \$1,424,000

Recommendation: Adopt a resolution accepting a five-year BSCC Proposition 64 grant award totaling \$1,424,000 and providing notice of intent to amend the Fiscal Year 2023-24 general fund budget for the BSCC Proposition 64 grant to recognize revenue and appropriate expenditures in the amount of \$1,424,000.

Contact: Terrance Davis, Assistant City Manager (707) 648-4301

terrance.davis@cityofvallejo.net

- D. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH SUITE TREATMENTS, INC. FOR SPECIALIZED EVENT PLANNING SERVICES FOR TWO YEARS, WITH THREE OPTIONAL 1-YEAR EXTENSIONS, IN AN AMOUNT NOT TO EXCEED \$200,000**

Recommendation: Adopt a resolution authorizing the City Manager to execute a Consultant and Professional Services Agreement with Suite Treatments, Inc. for specialized event planning services for two years, with three optional 1-year extensions, in an amount not to exceed \$200,000

Contact: Mike Malone, City Manager (707) 648-4576

Mike.Malone@cityofvallejo.net

- E. **PROVIDE NOTICE OF INTENT TO AMEND THE FISCAL YEAR 2023-2024 BUDGET IN THE AMOUNT OF \$2,559,656**

Recommendation: Provide notice of intent to amend the Fiscal Year 2023-2024 Budget by \$2,559,656.

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

Gillian.Hayes@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 and announced by the Mayor. In person speakers will be recognized first.*

- A. **ADOPT RESOLUTION MAKING APPOINTMENTS TO CIVIL SERVICE, HOUSING & COMMUNITY DEVELOPMENT, PLANNING AND SISTER CITY COMMISSIONS, COMMISSION ON CULTURE + ARTS, AND THE DESIGN REVIEW BOARD**

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

1. 1 appointment to the Civil Service Commission
2. 1 appointment to the Commission on Culture + Arts
3. 1 appointment to the Design Review Board
4. 3 appointments to the Housing & Community Development Commission
5. 2 appointments to the Planning Commission
6. 4 appointments to the Sister City Commission

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

- B. **ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE ACTIVE TRANSPORTATION PROGRAM (ATP) BAY TRAIL / VINE TRAIL GAP CLOSURE PROJECT (PW9802) AFTER FINDING THE PROJECT EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES SECTION 15301(c) AND AUTHORIZING THE CITY MANAGER TO AWARD A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$10,497,660.40 TO AZUL WORKS, INC., IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS**

Recommendation: Adopt a Resolution approving the project plans and specifications for the Active Transportation Program (ATP) Bay Trail/Vine Trail Gap Closure Project after finding the Project exempt from environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301(c) and authorizing the City Manager to award a construction contract in the amount of \$10,497,660.40 to Azul Works, Inc., in accordance with the approved plans and specifications.

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

- C. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH SP PLUS CORPORATION IN THE AMOUNT OF \$1,177,625 FOR PARKING MANAGEMENT SERVICES**

Recommendation: Adopt a Resolution authorizing the City Manager to execute a contract with SP Plus Corporation, in the amount of \$1,177,625, to deliver management services in support of Parking Enterprise operations.

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

- D. **CONSIDER AND APPROVE OR AMEND THE GOALS AND WORK PLAN OF THE COMMISSION ON CULTURE AND THE ARTS FOR FISCAL YEAR 2023-2024**

Recommendation: Approve the goals and work plan of the Commission on Culture and the Arts for fiscal year 2023-24.

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

- E. **ADOPTION OF A COUNCIL POLICY TO GOVERN THE CRITERIA AND PROCESS FOR HONORARY STREET SIGN DESIGNATIONS, A POLICY TO GOVERN THE ISSUANCE OF CEREMONIAL DOCUMENTS, AND A POLICY FOR PROVIDING A KEY TO THE CITY**

Recommendation: Adopt a resolution adopting three City Council policies that:

1. Establishes a standard set of criteria for processing Honorary Street Sign Designation of City streets in the City of Vallejo
2. Establishes a standard set of criteria for issuance of Ceremonial Documents in the City of Vallejo

3. Establishes a standard set of criteria for providing Key to the City in the City of Vallejo

Contact: Michael Malone, City Manager
(707) 648-4308; Mike.Malone@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: alertsolano.com



Dated: Wednesday, July 5, 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 4:00 p.m., Wednesday, July 5, 2023.



Dated: Wednesday, July 5, 2023

Dawn G. Abrahamson, City Clerk