

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

555 Santa Clara Street, Vallejo, California

JULY 25, 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

Press *6 to Unmute/Mute

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. **INTRODUCTION OF NEW EMPLOYEES**
 - B. **RECOGNITION IN HONOR OF THE LIFE AND WORK OF GUY RICCA BY THE VALLEJO CITY COUNCIL AND CALIFORNIA STATE LEGISLATORS**

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. Press *6 to unmute/mute. 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. Press *6 to unmute/mute. 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 and regular meetings of July 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: MAY 2023**

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

Contact: Rekha Nayar, Finance Director (707) 648-4592

Rekha.Nayar@cityofvallejo.net

D. **ADOPT RESOLUTION AMENDING FISCAL YEAR 2023-2024 FUND 221, CAPITAL GRANTS AND CONTRIBUTIONS BUDGET, PROJECT # BSCC24, TO APPROPRIATE \$1,424,000 FOR THE BOARD OF STATE AND COMMUNITY CORRECTIONS PROPOSITION 64 GRANT AWARD (STEP 2 OF 2)**

Recommendation: Adopt a resolution amending the FY 2023-24 revenue and expenditures budget for Fund 221, Capital Grants and Contributions Fund, Project #BSCC24 in the amount of \$1,424,000 due to the 2022-2023 Board of State and Community Corrections Proposition 64 Grant Program award.

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

terrance.davis@cityofvallejo.net

E. **ADOPT RESOLUTION AMENDING FISCAL YEAR 2023-2024 BUDGET, FUND 221, CAPITAL GRANTS AND CONTRIBUTIONS, PROJECT # CIIG24 TO APPROPRIATE INFILL INFRASTRUCTURE GRANT PROGRAM (IIG) FUNDS IN THE AMOUNT OF \$2,559,656 TO BE USED FOR IMPLEMENTATION OF THE GRANT (STEP 2 OF 2)**

Recommendation: Adopt a resolution to amend the Fiscal Year 2023-2024, Fund 221, Capital Grant & Contribution, Project CIIG24 budget to appropriate Infill Infrastructure Grant (IIG) Program grant funds for \$2,559,656 to be used for the implementation of the grant.

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

Gillian.Hayes@cityofvallejo.net

F. **ADOPT A RESOLUTION APPROVING A CONTRACT WITH LISTER CONSTRUCTION, INC. IN THE AMOUNT OF \$95,000 FOR AS NEEDED CONCRETE WORK WITHIN THE CITY OF VALLEJO**

Recommendation: Adopt a resolution approving a contract with Lister Construction, Inc., in the amount of \$95,000 for as-needed concrete work within the City of Vallejo.

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

melissa.tigbao@cityofvallejo.net

G. **ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE MINI DRIVE PAVING PROJECT AND AWARDED A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$401,715, PLUS CONTINGENCY, TO CONSOLIDATED ENGINEERING INC.**

Recommendation: Adopt a resolution approving the project plans and specifications for the Mini Drive Paving Project and awarding a construction contract in the amount of \$401,715, plus contingency, to Consolidated Engineering, Inc.

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

H. **ADOPT A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDING A CONTRACT TO TERRACON CONSTRUCTORS INC. FOR THE CONSTRUCTION OF THE WATER MAIN CAPITAL IMPROVEMENT PROJECT, FISCAL YEAR 2021-22 (WT-7118) PHASE 2, CALIFORNIA MARITIME ACADEMY SLIP-LINE PROJECT**

Recommendation: Adopt a Resolution approving the plans and specifications for the Water Main Capital Improvement Project, Fiscal Year 2021-22 (WT-7118) Phase 2, California Maritime Academy and awarding a construction contract in the amount of \$658,314.00 to TerraCon Constructors, Inc., in accordance with the approved plans and specifications.

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

I. **ADOPT A RESOLUTION APPROVING AN AMENDMENT TO NAVIA BENEFIT SOLUTIONS INC. CONTRACT #19-HR156 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$120,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution approving a First Amendment to the Navia Benefit Solutions, Inc. Administrative Service Agreement (#19-HR156) for Navia employee Benefit Plans to increase compensation by \$20,000, to an amount not to exceed a total of \$120,000 and authorize the City Manager to execute same. .

Contact: Stephanie Sifuentes, Human Resources Director
(707) 649-4852
stephanie.sifuentes@cityofvallejo.net

J. **ADOPT A RESOLUTION REPEALING RESOLUTION 23-102 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT PURSUANT TO COOPERATIVE AGREEMENT 6131-2020 BETWEEN ATT AND THE STATE OF CALIFORNIA OES TO PURCHASE 911 EQUIPMENT FOR THE NEW PUBLIC SAFETY DISPATCH CENTER IN AN AMOUNT NOT TO EXCEED \$500,000**

Recommendation: Adopt a resolution repealing Resolution 23-102 and authorizing the City Manager to enter into a contract pursuant to Cooperative Agreement 6136-2020 between ATT and the State of California OES to purchase 911 equipment for the new public safety dispatch center in an amount not to exceed \$500,000.

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

K. **ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE CITY'S RESPONSE TO THE 2022-2023 GRAND JURY REPORT REGARDING SOLANO COUNTY EMERGENCY DISPATCH REPORT**

Recommendation: Adopt a resolution approving the response to the 2022-2023 Solano County Grand Jury Report entitled "Solano County Emergency Dispatch Report" and authorize the City Clerk to forward said response to the Presiding Judge of the Solano County Superior Court and Foreperson of the Solano County Grand Jury.

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

Terrance.Davis@cityofvallejo.net

- L. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO CONTRACT# 21-WD137 WITH TEAM GHILOTTI, INC. THAT REMOVES THE FISCAL YEAR LIMIT FOR EMERGENCY CIVIL ENGINEERING WORK SERVICES TO BE PERFORMED ON REDWOOD STREET, ADDING A NOT TO EXCEED AMOUNT OF \$2,500,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving a First Amendment to the On-Call Civil Engineering contract with Team Ghilotti Inc. and authorize the City Manager to execute the Amendment removing the \$500,000 Fiscal Year limit.

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

beth.schoenberger@cityofvallejo.net

- M. **ADOPT A RESOLUTION APPROVING A SECOND AMENDMENT TO TEAM GHILOTTI, INC. CONTRACT #20-WD211 INCREASING THE NOT TO EXCEED AMOUNT TO \$2,880,000 FOR THE CONTINUATION OF THE WATER DEPARTMENT PAVEMENT REPAIR PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution authorizing the City Manager to execute an amendment to Team Ghilotti, Inc.'s contract, amending the yearly not-to-exceed amount of \$1,380,000 to \$2,880,000.00 to allow completion of urgently needed pavement work.

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

Beth.Schoenberger@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. Press *6 to unmute/mute. 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 AN EMERGENCY PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF VALLEJO PROCLAIMING A PUBLIC SAFETY STAFFING EMERGENCY IN THE VALLEJO POLICE DEPARTMENT**

Recommendation: Adopt an emergency proclamation proclaiming a local public safety staffing emergency in the Vallejo Police Department.

Contact: Jason Ta, Interim Chief of Police (707) 648-4540

jason.ta@cityofvallejo.net

B. RECEIVE TWO REQUESTS FOR HONORARY STREET NAMING DESIGNATION (1) FOR A PORTION OF MAGAZINE STREET BETWEEN LAURAL STREET AND OLD GLEN COVE ROAD TO BE DESIGNATED E-40 ST. – HONARARY AND (2) FOR A PORTION OF CALAVARES STREET BETWEEN FLORIDA ST. AND SPRINGS ROAD TO BE DESIGNATED REV. CAROLL BROADFOOT - HONORARY AND ADOPT RESOLUTIONS APPROVING SAME

Recommendation:

1. Adopt a resolution approving an Honorary Street Sign Designation for Magazine Street between Laurel Street and Old Glen Cove Road in honor of Earl “E-40” Stevens as E-40 St. – Honorary.
2. Adopt a resolution approving an Honorary Street Sign Designation for Calavares Street between Florida Street and Springs Road in honor of Reverend Dr. Carroll Broadfoot as Rev. Carroll Broadfoot St. - Honorary.

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

C. DESIGNATE A VOTING DELEGATE AND ALTERNATE FOR THE BUSINESS PORTION OF THE ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE

Recommendation: By motion, designate a City of Vallejo voting delegate and voting alternate for the business portion of the Annual League of California Cities Conference.

Contact: Mike Malone, City Manager, (707) 648-4576
Mike.Malone@cityofvallejo.net

10. INFORMATION CALENDAR

11. CITY MANAGER’S REPORT

12. CITY ATTORNEY’S REPORT

A. QUARTERLY REPORT FOR FISCAL YEAR 2022/2023, FOURTH QUARTER (APR – JUN 2023)

Recommendation: This item is for informational purposes only. There is no action or staff report associated with this item

Contact: Veronica A.F. Nebb, City Attorney (707) 648-4545
Veronica.Nebb@cityofvallejo.net

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. Press *6 to unmute/mute. 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](#))

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 "Robert H. McConnell for".

Dated: Thursday, July 20, 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 6:30 p.m., Thursday, July 20, 2023.

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

Dated: Thursday, July 20, 2023

Dawn G. Abrahamson, City Clerk