

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

555 Santa Clara Street, Vallejo, California

SEPTEMBER 12, 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.
---	---

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. PRESENTATION OF A PROCLAMATION HONORING PUBLIC SCHOOLS WEEK

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 meetings of August 29, 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. **ADOPT A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH LIND MARINE, LLC FOR VESSEL TOWING AND DISPOSAL SERVICES TO INCREASE THE MAXIMUM AMOUNT OF THE CONTRACT TO \$750,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving the First Amendment to the Consultant and Professional Services Agreement with Lind Marine, LLC to increase the maximum amount of the contract to \$750,000 and authorizing the City Manager to execute same.

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

- D. **CITY TREASURER'S INVESTMENT REPORT**

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended June 30, 2023

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

- E. **ADOPT A RESOLUTION AWARDING DESIGN PROFESSIONAL SERVICES AGREEMENTS IN THE AMOUNT OF \$800,000 EACH TO: 1) FEHR & PEERS, 2) INTERWEST CONSULTING GROUP, INC., 3) KIMLEY-HORN AND ASSOCIATES, INC., 4) TJKM TRANSPORTATION CONSULTANTS, AND 5) W-TRANS TO PROVIDE FEDERAL TRAFFIC ENGINEERING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution awarding design professional services agreements in the amount of \$800,000 each to: 1) Fehr & Peers, 2) Interwest Consulting Group, Inc., 3) Kimley-Horn and Associates, Inc., 4) TJKM Transportation Consultants, and 5) W-Trans to provide on-call federal traffic engineering services and authorizing the City Manager to execute same.

Contact: Melissa Tigbao, PE, Public Work Director, 707-648-4433
Melissa.tigbao@cityofvallejo.net

- F. **ADOPT A RESOLUTION APPROVING SEPARATE ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENTS WITH ALISTO ENGINEERING GROUP, GEOCON CONSULTANTS, INC., MILLENNIUM CONSULTING ASSOCIATES, NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL SCIENCES CONSULTANTS, AND TERRACON CONSULTANTS, INC. FOR HAZARDOUS MATERIALS SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN AN AMOUNT NOT TO EXCEED \$500,000 EACH**

Recommendation: Adopt a resolution approving separate on-call consultant and professional services agreements with Alisto Engineering Group, Geocon Consultants, Inc., Millennium Consulting Associates, Ninyo & Moore Geotechnical and Environmental Sciences Consultants (Ninyo & Moore), and

Terracon Consultants, Inc. for hazardous materials services and authorize the City Manager to execute the same in an amount not to exceed \$500,000 each.
Contact: Melissa Tigbao, P.E., Public Works Director, 707-648-4433
melissa.tigbao@cityofvallejo.net

- G. **ADOPT A RESOLUTION AWARDED DESIGN PROFESSIONAL SERVICES AGREEMENTS IN THE AMOUNT OF \$500,000 EACH TO: 1) ADVANCE DESIGN CONSULTANTS, INC., 2) INTERACTIVE RESOURCES, INC., 3) LCA ARCHITECTS, INC., AND 4) TECTONICS TO PROVIDE ON-CALL ARCHITECTURAL DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution awarding design professional services agreements in the amount of \$500,000 each to: 1) Advance Design Consultants, Inc., 2) Interactive Resources, Inc., 3) LCA Architects, Inc., and 4) TECTONICS to provide on-call architectural design services and authorizing the City Manager to execute same.

Contact: Melissa Tigbao, P.E., Public Work Director, 707-648-4433
Melissa.tigbao@cityofvallejo.net

- H. **ADOPT A RESOLUTION AWARDED DESIGN PROFESSIONAL SERVICES AGREEMENTS TO IMEG CORPORATION, MARK THOMAS & COMPANY, INC., AND ZFA STRUCTURAL ENGINEERS FOR STRUCTURAL ENGINEERING SERVICES IN AN AMOUNT NOT TO EXCEED \$500,000 EACH AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution awarding separate design professional services agreements with three consulting firms, IMEG, Mark Thomas & Company, Inc., and ZFA Structural Engineers, to provide on-call structural engineering services, and authorizing the City Manager to execute the same in an amount not to exceed \$500,000 each.

Contact: Melissa Tigbao, P.E., Public Work Director, 707-648-4433
Melissa.tigbao@cityofvallejo.net

- I. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE JANITORIAL SERVICES AGREEMENT WITH UNIVERSAL BUILDING SERVICES TO INCREASE THE CONTRACT AMOUNT FROM \$2,250,000 TO \$2,625,000, AND ADD LANGUAGE TO THE SCOPE OF WORK**

Recommendation: Adopt a resolution authorizing the City Manager to execute a First Amendment to the Janitorial Services Agreement with Universal Building Services (UBS) to increase the not-to-exceed amount to \$2,625,000, and add language to the Scope of Work regarding the use of recycled-content paper products.

Contact: Melissa Tigbao, P.E., Public Work Director, 707-648-4433
Melissa.tigbao@cityofvallejo.net

- J. **ADOPT A RESOLUTION ACCEPTING THE OFFICER WELLNESS AND MENTAL HEALTH GRANT AWARD FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS AND NOTICING INTENT TO AMEND FISCAL YEAR 2023-24 BUDGET IN THE AMOUNT OF \$61,783.27**

Recommendation:

1. Adopt a Resolution accepting the Officer Wellness and Mental Health Grant Program award totaling \$61,783.27 from the Board of State and Community Corrections.
2. As the first in a two-step process, accept notice of intent to amend the Fiscal Year 2023/2024 Officer Wellness and Mental Health Grant Program General Fund budget to recognize revenue and appropriate expenditure in the amount of \$61,784.

Contact: Jason Ta, Interim Chief of Police (707) 648-4540
jason.ta@cityofvallejo.net

K. ADOPT A RESOLUTION REJECTING ALL BIDS FOR THE PEDESTRIAN CROSSING IMPROVEMENTS PROJECT (PW9736) AND DIRECTING STAFF TO REBID THE PROJECT

Recommendation: Adopt a Resolution rejecting all bids for the Pedestrian Crossing Improvements Project (PW9736) and directing staff to rebid the project.

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

L. ADOPT A RESOLUTION APPROVING A COOPERATIVE AGREEMENT WITH CALTRANS IN THE AMOUNT OF \$175,000 TO PROVIDE PROJECT INITIATION DOCUMENT (PID) SERVICES FOR THE VALLEJO BLUFF TRAIL PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution approving a cooperative agreement with Caltrans in the amount of \$175,000 to provide Project Initiation Document (PID) services for the Vallejo Bluff Trail project and authorizing the City Manager to execute same.

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

M. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO APPLY FOR A COMMUNITY RESILIENCE CENTER PLANNING GRANT FROM THE CALIFORNIA STRATEGIC GROWTH COUNCIL

Recommendation: Adopt a resolution authorizing the City Manager to submit an application from the City of Vallejo to the California Strategic Growth Council for the Community Resiliency Program.

Contact: Gillian Hayes, Assistant City Manager (707) 648-4163
gillian.hayes@cityofvallejo.net

N. ADOPT A RESOLUTION APPROVING A 120-DAY EXTENSION TO LESSEE, YOCHÉ DE HE WINTUN NATION, DUE DILIGENCE PERIOD (WITH A POTENTIAL ADDITIONAL 60-DAY EXTENSION) PURSUANT TO SECTION 3.3 OF THE LEASE AGREEMENT FOR 285 MARE ISLAND WAY, FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15306 INFORMATION GATHERING AND SECTION 15309 INSPECTIONS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a Resolution approving a 120-day extension to Lessee's due diligence period pursuant to Section 3.3 of the Lease Agreement for 285 Mare Island Way, finding the action exempt under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15306 Information Gathering and 15309 Inspections, and authorizing the City Manager to execute same.

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

Gillian.Hayes@cityofvallejo.net

Michal Nimon, Economic Development Director (707) 648-4109

Michael.Nimon@cityofvallejo.net

O. **ADOPT A RESOLUTION APPROVING A CONTRACT WITH SMART FIBER NETWORK IN AN AMOUNT NOT TO EXCEED \$153,537.33 TO INSTALL PUBLIC WI-FI IN VALLEJO DOWNTOWN, WATERFRONT & FERRY BUILDING, BLUE ROCK SPRINGS PARK, AND DAN FOLEY PARK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution authorizing the City Manager to execute a contract with Smart Fiber Network in an amount not to exceed \$153,537.33 to install public wi-fi in Vallejo Downtown, Waterfront & Ferry building, Blue Rock Springs Park, and Dan Foley Park.

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

Naveed.Ashraf@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. **CONSIDERATION OF STAFF RECOMMENDATIONS ON FUNDING ALLOCATION OF AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) AND PROVIDE NOTICE OF INTENT TO AMEND THE BUDGET (STEP 1)**

Recommendation:

1. Receive a presentation regarding the American Rescue Plan Act and consider staff recommendations on the reallocation of ARPA State and Local Fiscal Recovery Funds
2. Provide notice to amend FY 2023-24 budget related to ARPA State and Local Fiscal Recovery Funds

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

Mike.Malone@cityofvallejo.net

Terrance Davis, Assistant City Manager, (707) 648-4577

Terrance.Davis@cityofvallejo.net

B. UPDATE ON ACTIONS TAKEN AND CONFIRMATION OF THE CONTINUED EXISTENCE OF THE CONDITIONS LEADING TO THE DECLARATION OF A STATE OF LOCAL EMERGENCY RELATING TO PUBLIC SAFETY STAFFING

Recommendation: Receive the update and confirm the continued existence of the conditions leading to the declaration of a state of local emergency.

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

jason.ta@cityofvallejo.net

C. ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH INDIGO HAMMOND + PLAYLE ARCHITECTS, LLP TO: 1) INCREASE THE CONTRACT AMOUNT BY \$2,671,765 TO A MAXIMUM NOT TO EXCEED AMOUNT OF \$5,634,700; 2) MODIFY THE SCOPE OF WORK TO INCLUDE ADDITIONAL DESIGN SERVICES FOR A NEW POLICE FACILITY AT 111 AMADOR STREET; AND 3) EXTEND THE TERM BY ONE YEAR, WITH TWO ONE-YEAR OPTIONS TO EXTEND, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution approving a First Amendment to the Design Professional Services Agreement with Indigo Hammond + Playle Architects, LLP to: 1) increase the contract amount by \$2,671,765 to a maximum not to exceed amount of \$5,634,700; 2) modify the Scope of Work to include additional design services for a new police facility at 111 Amador Street; and 3) extend the term by one year, with two one-year options to extend, and authorizing the City Manager to execute same.

Contact: Melissa Tigbao, P.E., Public Work Director, 707-648-4433

Melissa.tigbao@cityofvallejo.net

D. APPROVE FIRST AMENDMENT TO CITY MANAGER EMPLOYMENT AGREEMENT

Recommendation: Adopt a resolution approving an amendment to the Employment Agreement for City Manager, Michael Malone.

Contact: Stephanie Sifuentes, Human Resources Director

stephanie.sifuentes@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. 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: Wednesday, September 6, 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 10:00 a.m., Wednesday, September 6, 2023.

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

Dated: Wednesday, September 6, 2023

Dawn G. Abrahamson, City Clerk