

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

555 Santa Clara Street, Vallejo, California

SEPTEMBER 26, 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**

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 September 12, 2023 and the special meeting of September 18, 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: JUNE 2023**

Recommendation: Ratify the payment of claims for the period of June 1, 2023 through June 30, 2023.

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

Rekha.Nayar@cityofvallejo.net

D. PAYMENT OF CLAIMS: July 2023

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

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

Rekha.Nayar@cityofvallejo.net

E. ADOPT A RESOLUTION APPROVING SEPARATE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENTS WITH FIVE CONSULTING FIRMS: ALISTO ENGINEERING GROUP, BKF ENGINEERS, CSG CONSULTANTS, INC., GHIRARDELLI ASSOCIATES, INC., AND INTERWEST CONSULTING GROUP, INC. TO PROVIDE ON-CALL FEDERAL PROJECT MANAGEMENT SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN AN AMOUNT NOT TO EXCEED \$500,000 EACH

Recommendation: Adopt a resolution approving separate Consultant and Professional Services Agreements with five consulting firms: Alisto Engineering Group, BKF Engineers, CSG Consultants, Inc., Ghirardelli Associates, Inc., and Interwest Consulting Group, Inc., to provide on-call federal project management services and authorizing the City Manager to execute 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

F. ADOPT A RESOLUTION APPROVING SEPARATE DESIGN PROFESSIONAL SERVICES AGREEMENTS WITH SIX CONSULTING FIRMS: BELLECCI & ASSOCIATES, INC., BKF ENGINEERS, CAL ENGINEERING & GEOLOGY, INC., COASTLAND CIVIL ENGINEERING, MARK THOMAS & COMPANY, INC., AND NICHOLS CONSULTING ENGINEERS TO PROVIDE ON-CALL CIVIL ENGINEERING DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN AN AMOUNT NOT TO EXCEED \$500,000 EACH

Recommendation: Adopt a resolution approving separate design professional services agreements with six consulting firms: Bellecci & Associates, Inc., BKF Engineers, Cal Engineering & Geology, Inc., Coastland Civil Engineering, Mark Thomas & Company, Inc., and Nichols Consulting Engineers to provide on-call civil engineering design services and authorizing the City Manager to execute 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

G. ADOPT A RESOLUTION APPROVING SEPARATE DESIGN PROFESSIONAL SERVICES AGREEMENTS WITH FIVE CONSULTING FIRMS: ALAN KROPP & ASSOCIATES, INC., BSK ASSOCIATES, GEOCON CONSULTANTS, INC., NINYO & MOORE, AND TWINING, INC. TO

PROVIDE ON-CALL GEOTECHNICAL ENGINEERING & MATERIALS TESTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN AN AMOUNT NOT TO EXCEED \$500,000 EACH

Recommendation: Adopt a resolution approving separate design professional services agreements with five consulting firms: Alan Kropp & Associates, Inc., BSK Associates, Geocon Consultants, Inc., Ninyo & Moore Geotechnical and Environmental Sciences Consultants (Ninyo & Moore), and Twining, Inc., to provide on-call geotechnical engineering and material testing services and authorizing the City Manager to execute 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

- H. **ADOPT A RESOLUTION APPROVING SEPARATE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENTS WITH FOUR CONSULTING FIRMS: CSG CONSULTANTS, INC., GHIRARDELLI ASSOCIATES, INC., INTERWEST CONSULTING GROUP, INC., AND PARK ENGINEERING, INC., TO PROVIDE ON-CALL FEDERAL CONSTRUCTION MANAGEMENT SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN AN AMOUNT NOT TO EXCEED \$500,000 EACH**

Recommendation: Adopt a resolution approving separate Consultant and Professional Services Agreements with four consulting firms: CSG Consultants, Inc., Ghirardelli Associates, Inc., Interwest Consulting Group, Inc., and Park Engineering, Inc., to provide on-call federal construction management services, and authorizing the City Manager to execute 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 SEPARATE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENTS WITH FOUR CONSULTING FIRMS: BKF ENGINEERS, CINQUINI & PASSARINO, INC., MOUNTAIN PACIFIC SURVEYS, AND SONOMA RSA, INC., FOR ON-CALL SURVEYING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN AN AMOUNT NOT TO EXCEED \$500,000 EACH**

Recommendation: Adopt a resolution approving separate consultant and professional services agreements with four consulting firms: BKF Engineers, Cinquini & Passarino, Inc., Mountain Pacific Surveys, and Sonoma RSA, Inc., to provide on-call surveying services and authorizing the City Manager to execute 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

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

Recommendation: As the second step in a two-step process, adopt a resolution amending the Fiscal Year 2023-24 budget in the amount of \$61,783.27 for the

Officer Wellness and Mental Health grant award from the Board of State and Community Corrections.

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

jason.ta@cityofvallejo.net

K. **ADOPT A RESOLUTION APPROVING THE PRE-PURCHASE OF A PUBLIC RESTROOM FOR THE LAKE DALWIGK IMPROVEMENT PROJECT (PW9433) AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT IN THE AMOUNT OF \$349,766.72**

Recommendation: Adopt a resolution approving the pre-purchase of a public restroom for the Lake Dalwigk Improvement Project (PW9443) and authorizing the City Manager to execute the contract in the amount of \$349,766.72.

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

melissa.tigbao@cityofvallejo.net

L. **APPROVAL OF HUD-REQUIRED CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2022-23 ADDRESSING AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT NEEDS IN THE CITY OF VALLEJO**

Recommendation: Approve the required Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year (FY) 2022-23 for submission to the U.S. Department of Housing and Urban Development (HUD) by September 30th annually

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

Gillian.Haen@cityofvallejo.net

M. **ADOPT A RESOLUTION ACCEPTING AN INCREASED GRANT AWARD OF \$555,927 FROM THE U.S. DEPT. OF COMMERCE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR THE MARE ISLAND INFRASTRUCTURE ASSESSMENT PROJECT, APPROVING THE FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST & ASSOCIATES, INC. IN ACCORDANCE THEREWITH, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME AND PROVIDING NOTICE OF INTENT TO AMEND FISCAL YEAR 2023-2024 BUDGET IN THE AMOUNT OF \$555,927**

Recommendation:

1. Adopt a Resolution accepting an increased grant award of \$555,927 from the U.S. Dept. of Commerce Economic Development Administration (EDA), approving the First Amendment to the Consultant and Professional Services Agreement with West Yost & Associates, Inc. in accordance therewith, and authorizing the City Manager to execute same.
2. As the first in a two-step process, provide notice of intent to amend the Fiscal Year 2023/2024 budget.

Contact: Michael Nimon, Economic Development Director

(707) 648-4109 michael.nimon@cityofvallejo.net

N. ADOPT A RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS BY AND BETWEEN THE CITY OF VALLEJO AND BLUE ROCK SPRINGS, LLC TO EXTEND THE TIME IN WHICH TO NEGOTIATE THE PARTICIPATION AND PERFORMANCE AGREEMENTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME

Recommendation: Adopt a resolution approving the Fourth Amendment to the Purchase and Sale Agreement and Joint Escrow Instructions by and between the City of Vallejo and Blue Rock Springs, LLC to extend the time in which to negotiate Participation and Performance Agreements and authorizing the City Manager to execute same.

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

Gillian.Haen@cityofvallejo.net

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

Michael.Nimon@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 A RESOLUTION AMENDING THE FISCAL YEAR 2023-24 BUDGET TO REALLOCATE EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT (ARPA) CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS (STEP 2)

Recommendation: Amend FY 2023-24 ARPA budget to account for the amount of \$862,000 to be reallocated from the first tranche of funds.

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

Michael.Malone@cityofvallejo.net

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

Terrance.Davis@cityofvallejo.net

B. ADOPT CITY COUNCIL 2023 AND MULTIYEAR GOALS AND PRIORITIES

Recommendation: Adopt a resolution establishing the Vallejo City Council's Fiscal Year 2023-2024 and Multiyear Community Goals and Priorities.

Contact: Michael Malone, City Manager (707) 648-4308

Mike.malone@cityofvallejo.net

C. INTRODUCTION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VALLEJO REPEALING SECTIONS 4.04.065, 5.04.066, 5.04.070 RELATING TO PEDDLERS AND 8.40.100 RELATING TO PLACING OBJECTS ON STREETS—STOPS BY VENDORS SELLING MERCHANDISE” OF THE VALLEJO MUNICIPAL CODE AND ADDING CHAPTER 5.02 “SIDEWALK/RIGHT-OF-WAY VENDING”

Recommendation: Introduce an Ordinance of the City Council of the City of Vallejo Repealing Sections 4.04.065, 5.04.066, 5.04.070 Relating to Peddlers and 8.40.100 Relating to Placing Objects on Streets—Stops by Vendors Selling Merchandise" of the Vallejo Municipal Code and Adding Chapter 5.02 "Sidewalk/Right-of-Way Vending"

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

Veronica.Nebb@cityofvallejo.net

D. **CONSIDER REQUEST BY COUNCILMEMBER BREGENZER FOR ADDITIONAL RED LIGHT ENFORCEMENT CAMERAS TO ASSIST THE POLICE DEPARTMENT (STEP 1)**

Recommendation: Consider Councilmember Bregenzer's request and direct staff to prepare and present relevant materials at a subsequent meeting

Contact: Councilmember Bregeznar

Peter.Bregenzer@cityofvallejo.net

10. INFORMATION CALENDAR

NOTICE: Members of the public wishing to address the Council on 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. 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. **RECEIVE UPDATE ON PUBLIC SAFETY STAFFING EMERGENCY**

Recommendation: Receive an update on the public safety staffing emergency proclamation.

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

jason.ta@cityofvallejo.net

B. **UPDATE ON STAFF GRANT EFFORTS**

Recommendation: Informational item only. There is no staff report or action associated with this item

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

Terrance.Davis@cityofvallejo.net

C. **YOUTH COORDINATOR UPDATE**

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

Contact: Victoria Grace, Youth Coordinator (707) 334-5765

Victoria.Grace@cityofvallejo.net

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

13. COMMUNITY FORUM

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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, September 21, 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., Thursday, September 21, 2023.

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

Dated: Thursday, September 21, 2023

Dawn G. Abrahamson, City Clerk