

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

555 Santa Clara Street, Vallejo, California

OCTOBER 10, 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. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF NATIONAL HISPANIC HERITAGE MONTH SEPTEMBER 15-OCTOBER 15, 2023

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 September 19 and 25 and the special and regular meetings of September 26, 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. **PROVIDE NOTICE OF INTENT TO AMEND THE MARE ISLAND CONVERSION FUND #106 FISCAL YEAR 2023-24 BUDGET TO APPROPRIATE NAVY GRANT FUNDS IN THE AMOUNT OF \$7,953,718**
Recommendation: Provide notice of intent to amend the Mare Island Conversion Fund #106 Fiscal Year 2023- 2024 Budget to appropriate Navy grant funds in the amount of \$7,953,718.
Contact: Michael Nimon, Economic Development Director (707) 648-4109
Michael.Nimon@cityofvallejo.net
- D. **AUTHORIZE THE VALLEJO CITY COUNCIL TO ISSUE A PROCLAMATION AND GRANT A KEY TO THE CITY TO EARL "E-40"**
Recommendation: Authorize the Vallejo City Council to grant a Key to the City to Vallejo native Earl "E-40" Stevens and to honor Earl "E-40" Stevens with a proclamation.
Contact: Erik Rzomp, Executive Assistant to the Mayor (707) 648-4377
Erik.Rzomp@cityofvallejo.net
- E. **ADOPT A RESOLUTION AWARDING CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH MIG, INC. FOR YOUTH NEEDS ASSESSMENT AND STRATEGIC PLANNING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME IN AN AMOUNT NOT TO EXCEED \$125,000**
Recommendation: Adopt a resolution awarding Consultant and Professional Services Agreement with MIG, Inc. for Youth Needs Assessment and Strategic Planning and authorizing the City Manager to execute the same in an amount not to exceed \$125,000
Contact: Michael Malone, City Manager (707) 648-4308
Mike.Malone@cityofvallejo.net
- F. **ADOPTION OF A RESOLUTION APPROVING THE AMENDMENT TO THE HOME INVESTMENT PARTNERSHIPS ("HOME") PROGRAM AMERICAN RESCUE PLAN (HOME-ARP) ALLOCATION PLAN**
Recommendation: Adopt a Resolution approving the City's Substantial Amendment to the HOME Investment Partnerships (HOME) Program American Rescue Plan (HOME-ARP) Allocation Plan for submission to the U. S. Department of Housing and Urban Development (HUD).
Contact: Gillian Hayes, Assistant City Manager (707) 648-4163
Gillian.Hayes@cityofvallejo.net
- G. **AUTHORIZE THE COUNCIL TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF VALLEJO AND THE SISTER CITY OF AKASHI, JAPAN, AND AUTHORIZE THE MAYOR TO SIGN THE MOU**
Recommendation: Authorize the City Council to approve a MOU between the City of Vallejo and the Sister City of Akashi, Japan, and authorize the Mayor to sign the MOU

Contact: Erik Rzomp, Executive Assistant to the Mayor (707) 648-4377
Erik.Rzomp@cityofvallejo.net

H. **ADOPT A RESOLUTION APPOINTING REPRESENTATIVES TO THE HOUSING FIRST SOLANO CONTINUUM OF CARE**

Recommendation: Adopt a resolution appointing Natalie Peterson as the City representative to the Housing First Solano Continuum of Care Board (HFS CoC) and Gillian Haen, as the Vallejo alternate representative.

Contact: Michael Malone, City Manager (707) 648-4308
mike.malone@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 RESOLUTION MAKING APPOINTMENTS TO THE NEWLY CREATED MEASURE P OVERSIGHT COMMITTEE, DESIGN REVIEW BOARD, MCCUNE COLLECTION COMMISSION, CIVIL SERVICE COMMISSION, AND THE PARTICIPATORY BUDGETING STEERING COMMITTEE**

Recommendation:

1. Adopt a resolution making 7 appointments to the newly created Measure P Citizens' Oversight Committee; and
2. Adopt a resolution making 1 appointment to the Civil Service Commission, 1 appointment to the Design Review Board, 1 appointment to the McCune Collection Commission, and 4 member and 3 alternate member appointments to the Participatory Budgeting Steering Committee (PBSC)

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

B. **ADOPT A RESOLUTION APPROVING THE "SOFTWARE AS A SERVICE" AGREEMENT WITH BADGER METER, INC. IN AN AMOUNT NOT TO EXCEED \$3,000,000 OVER TEN YEARS FOR BEACON ADVANCED METERING ANALYTICS (AMA) MANAGED SOLUTIONS SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving the "Software as a Service" Agreement with Badger Meter, Inc. for an amount not to exceed \$3,000,000 over ten years for BEACON[®] Advanced Metering Analytics (AMA) Managed Solutions Services and authorizing the City Manager to execute same.

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

C. **CONSIDER REQUEST BY COUNCILMEMBER BREGENZER TO AGENDIZE FOR DISCUSSION SALE OF THE HERBERT HOUSE (STEP 1)**

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

Contact: Councilmember Bregenzer

Peter.Bregenzer@cityofvallejo.net

D. **CONSIDER REQUEST BY COUNCILMEMBER LOERA-DIAZ TO AGENDIZE FOR DISCUSSION RECRUITMENT FOR A PERMANENT POLICE CHIEF (STEP 1)**

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

Contact: Councilmember Loera-Diaz

Mina.Loera-Diaz@cityofvallejo.net

10. INFORMATION CALENDAR

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

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

13. COMMUNITY FORUM

Anyone wishing 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, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

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.facebook.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 "Robert H. McConnell for".

Dated: Wednesday, October 4, 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 9:00 a.m., Wednesday, October 4, 2023.



Dated: Wednesday, October 4, 2023

Dawn G. Abrahamson, City Clerk