

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

555 Santa Clara Street, Vallejo, California

NOVEMBER 28, 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. **PRESENTATION BY MCE**

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 November 7 and the special and regular meetings of November 14 and the special meeting of November 16, 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: SEPTEMBER 2023**

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

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

Rekha.Nayar@cityofvallejo.net

D. **ADOPT A RESOLUTION AMENDING THE MARINA FUND (#415) BUDGET FOR FISCAL YEAR 2023-2024 TO RECOGNIZE GRANT REVENUE IN THE AMOUNT OF \$150,000 FROM THE CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS AND APPROPRIATE FUNDS**

Recommendation: Adopt a resolution amending the Marina Fund (#415) budget for fiscal year 2023-2024 to recognize grant revenue in the amount of \$150,000 from the California State Parks Division of Boating and Waterways and appropriate funds.

Contact: Mark Helmbrecht, Acting Public Works Director, 707-648-4433

Mark.Helmbrecht@cityofvallejo.net

E. **ADOPT A RESOLUTION APPROVING THE ANNUAL AB 1600 DEVELOPMENT IMPACT FEE REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2023**

Recommendation: Adopt a Resolution approving the annual AB 1600 Development Impact Fee Reports for the fiscal year ended June 30, 2023.

Contact: Mark Helmbrecht, Acting Public Works Director (707) 645-2601

Mark.Helmbrecht@cityofvallejo.net

F. **ADOPT RESOLUTION APPROVING THE SIXTH AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO, COUNTY OF SOLANO AND HUMANE SOCIETY OF THE NORTH BAY FOR ANIMAL CONTROL SERVICES AND LOCAL SHELTERING**

Recommendation: Adopt Resolution Approving the Sixth Amendment to the Consultant and Professional Services Agreement with Solano County and the Humane Society of the North Bay for Animal Control Services and Local Sheltering, in an additional amount not to exceed \$52,000 for the fiscal year ending June 30, 2024 and Authorizing the City Manager to Execute Same.

Contact: Michael Malone, City Manager (707) 648-4572

Mike.Malone@cityofvallejo.net

G. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE VENDOR SERVICE AGREEMENT WITH ENPRO ELEVATOR, INC. TO INCREASE THE AMOUNT OF THE CONTRACT TO A TOTAL AMOUNT NOT TO EXCEED \$500,000 FOR CONTINUED WORK AT CITY FACILITIES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution approving a First Amendment to the Vendor Service Agreement with EnPro Elevator, Inc., to increase the amount of the contract to a total not to exceed \$500,000 and authorizing the City Manager to execute same.

Contact: Mark Helmbrecht, Acting Public Works Director (707) 645-2601
Mark.Helmbrecht@cityofvallejo.net

H. **ADOPT RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE TWO PURCHASE AGREEMENTS FOR WATER TREATMENT CHEMICAL SUPPLIES**

Recommendation: Adopt a resolution authorizing the City Manager to execute two purchase agreements for chemical purchases for Water Department Operations with a combined total not to exceed \$725,956.

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

I. **ADOPT RESOLUTION AMENDING THE FISCAL YEAR 2023-24 BUDGET, FUNDS 001 AND 201, TO APPROPRIATE \$300,000 FROM GENERAL FUND BALANCE FOR CALDOJ EXPENDITURES (STEP 2 OF 2) AND AUTHORIZING THE CITY MANAGER TO EXPEND SAID FUNDS IN ACCORDANCE WITH THE AGREEMENT WITH CAL DOJ.**

Recommendation: Adopt a resolution to amend the City's Fiscal Year 2023-24 Budget, General Fund and Capital Outlay Fund, to appropriate \$300,000 in General Fund balance for California Department of Justice (CalDOJ) expenditures and authorize the City Manager to expend said funds in accordance with the Agreement.

Contact: Mike Malone, City Manager (707) 648-4576
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 RESOLUTIONS MAKING APPOINTMENTS TO CITY COMMISSIONS & THE GREATER VALLEJO RECREATION DISTRICT**

Recommendation:

1. Adopt a resolution making appointments to fill two vacancies on the Greater Vallejo Recreation District (GVRD) Board; and
2. Adopt a resolution making appointments to the following City advisory bodies:

- Architectural Heritage & Landmarks Commission (AHLIC) - 2 vacancies
- Code Enforcement Appeals Board (CEAB) - 1 vacancy
- Commission on Culture + Arts (CAC) - 2 vacancies
- Design Review Board (DRB) - 2 vacancies

Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

B. ADOPT A RESOLUTION APPROVING A CONTRACT FOR CONSTRUCTION MATERIALS WITH SYAR INDUSTRIES, LLC IN AN AMOUNT NOT TO EXCEED \$3,000,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a Resolution approving a contract for construction materials with Syar Industries, LLC in an amount not to exceed \$3,000,000 and authorizing the City Manager to execute same.

Contact: Mark Helmbrecht, Acting Public Works Director (707) 645-2601

Mark.Helmbrecht@cityofvallejo.net

C. ADOPT A RESOLUTION ACCEPTING THE PARTICIPATORY BUDGETING CYCLE 8 VOTE RESULTS, ALLOCATING FUNDS TO THE “COMPLETE OUR STREETS! SAFETY FIRST AT 5TH STREET” PROJECT AND GIVING NOTICE OF INTENT TO AMEND THE GENERAL FUND (#001) AND CAPITAL OUTLAY FUND (#201) BUDGETS

Recommendation: Adopt a resolution accepting the results of the Participatory Budgeting Cycle 8 vote, allocating funds to “Complete Our Streets! Safety First at 5th Street” project and giving notice of intent to amend the General Fund (#001) and Capital Outlay Fund (#201) budgets.

Contact: Assistant City Manager, Terrance Davis (707) 648-5404

Terrance.Davis@cityofvallejo.net

D. CONSIDER AND PROVIDE DIRECTION TO STAFF RELATING TO REQUESTS OF THE ECONOMIC VITALITY COMMISSION (EVC) TO: (1) AMEND CHAPTER 2.36 OF THE VALLEJO MUNICIPAL CODE RELATING TO THE EVC; (2) CONSIDER THE FREQUENCY OF EVC MEETINGS; AND (3) TO CONSIDER A BUDGET REQUEST BY THE EVC

Recommendation: Consider and provide direction to staff relating to the Economic Vitality Commission (EVC) requests to amend Chapter 2.36 of the Vallejo Municipal Code relating to the EVC. Staff recommends that Council accept the requests made by the EVC with the exception of the request regarding the frequency of scheduled meetings.

Contact: Michael Nimon, Economic Development Director (707) 648-4109

Michael.Nimon@cityofvallejo.net

E. CONSIDER REQUEST BY COUNCILMEMBER LOERA-DIAZ TO AGENDIZE FOR DISCUSSION BUSINESS LICENSE PERMIT FEE WAIVERS TO

PROTECT BUSINESSES FROM THEFT AND PROCESS FOR BUSINESS RETENTION GRANT APPLICATIONS AND AWARING GRANTS (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

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 AN UPDATE ON THE PUBLIC SAFETY STAFFING EMERGENCY

Recommendation: Receive an update on the public safety staffing emergency proclamation. This item is for informational purposes only. There is no staff report or action associated with this item.

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

*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](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 "Robert H. McConnell for".

Dated: Tuesday, November 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 2:30 p.m., Tuesday, November 21, 2023.

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

Dated: Tuesday, November 21, 2023

Dawn G. Abrahamson, City Clerk