

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

555 Santa Clara Street, Vallejo, California

JANUARY 9, 2024

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. SELECTION OF VICE MAYOR

A. ADOPTION OF A RESOLUTION ELECTING A VICE MAYOR

Recommendation: Adopt a Resolution electing a member of the City Council to serve as Vice Mayor from January 9, 2024 to January 7, 2025

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

dawn.abrahamson@cityofvallejo.net

6. PRESENTATIONS AND COMMENDATIONS

7. 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.*

8. 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.*

9. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special and regular meetings of December 12 and 19, 2023 and the minutes for the special December 19, 2023 meeting of the Vallejo City Council as the governing board of the Successor Agency to the former Vallejo Redevelopment Agency.

Contact: Dawn G. Abrahamson, City Clerk, MMC (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, City Clerk, MMC (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net
- C. **ADOPT RESOLUTION CONFIRMING AND CONSENTING TO COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES FOR THE YEAR 2024**
Recommendation: Adopt a resolution consenting to and confirming various appointments to Commissions, Boards and Committees for 2024.
Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528
Dawn.abrahamson@cityofvallejo.net
- D. **ADOPT A RESOLUTION REJECTING THE BID SUBMITTED BY MVP CONSTRUCTION, LLC FOR THE REPLACEMENT OF THE ROOF AT ZIO FRAEDOS RESTAURANT AND DIRECTING STAFF TO REVISE THE PROJECT SCOPE OF WORK AND RE-ADVERTISE THE PROJECT**
Recommendation: Adopt a resolution rejecting the bid submitted by MVP Construction, LLC for the replacement of the roof at Zio Fraedos restaurant and directing staff to revise the project scope of work and re-advertise the project.
Contact: Melissa Tigbao, P.E., Public Works Director (707) 648-4433
melissa.tigbao@cityofvallejo.net
- E. **ACCEPT THE F3 MARINA TENANT IMPROVEMENT / BARRIER PROJECT (PROJECT NO. PWC111) PERFORMED BY MVP CONSTRUCTION, LLC AS COMPLETE, AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE SOLANO COUNTY RECORDER'S OFFICE**
Recommendation: Accept the F3 Marina Tenant Improvement / Barrier Project (Project No. PWC111) performed by MVP Construction, LLC as complete, and authorize the City Clerk to file a Notice of Completion with the Solano County Recorder's Office.
Contact: Melissa Tigbao, P.E., Public Works Director, (707) 648-4433
Melissa.Tigbao@cityofvallejo.net
- F. **ADOPT A RESOLUTION APPROVING AN EQUIPMENT PURCHASE AGREEMENT WITH DXP ENTERPRISES, INC. TO PROVIDE VARIOUS SPECIALIZED WATER TREATMENT EQUIPMENT IN AN AMOUNT NOT-TO-EXCEED \$300,000 THROUGH JUNE 30, 2025 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME**
Recommendation: Adopt a resolution authorizing the City Manager to execute an Equipment Purchase Agreement with DXP Enterprises, Inc. to provide various specialized water treatment equipment in an amount not to exceed \$300,000 through June 30, 2025.
Contact: Beth Schoenberger, Water Director, 707-648-5439
beth.schoenberger@cityofvallejo.net

G. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MAINTENANCE AND FUNDING AGREEMENT WITH THE NAPA VALLEY VINE TRAIL COALITION**

Recommendation: Adopt a Resolution authorizing the City Manager to execute the Maintenance and Funding Agreement with the Napa Valley Vine Trail Coalition.

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

Melissa.Tigbao@cityofvallejo.net

10. **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. **ADOPTION OF A RESOLUTION ADOPTING A COUNCIL POLICY RELATING TO BUDGET REQUESTS AND EXPENDITURES FOR CITY BOARDS, COMMISSIONS AND COMMITTEES**

Recommendation: Adopt a resolution adopting a Council Policy that establishes a standard set of regulations for annual budget requests and expenditures of the City of Vallejo Boards, Commissions and Committees.

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

Mike.Malone@cityofvallejo.net

B. **REVIEW AND PROVIDE DIRECTION REGARDING COUNCILMEMBER REFERRALS**

Recommendation:

1. Acknowledge the following 2-step process, previously adopted by the City Council, to formalize Councilmember requests to allocate the City's scarce staff resources to provide information, analysis, review, or study.

- At a regularly scheduled Council meeting a councilmember identifies the proposed work item they would like to have staff undertake and the item is agendaized for a future regular meeting for Step 1 consideration.

Step 1 of the 2 Step Process

- The Mayor (or Vice Mayor in the absence of the Mayor) asks the Council to consider whether or not to refer the item to staff for evaluation and costing; and
- If a majority of the Council agrees with the request, the item is referred for evaluation. Staff estimates the number of hours needed to complete the desired action, identifies if there are sufficient resources available to complete the desired request on

a timely basis, assigns an estimated completion date and reports back to Council at a future regular meeting.

Step 2 of a 2 Step Process

- The Council reviews the staff evaluation report and approves or disapproves the request.
 - If the request is approved, it is added to the staff's City Council Referral Log and is tracked to ensure it is returned to the City Council in a timely manner.
2. Review the attached list (Attachment 1) of 20 open referral requests proposed by members of the City Council that have not completed Steps 1 or 2, 5 that have completed Step 1 but not yet Step 2 and 5 that have completed Steps 1 and 2 and require further work by staff to be brought back at a future meeting. The City Council is asked to provide direction to staff to identify and prioritize, work projects that are to be referred to the City Manager for an evaluation of cost and resource availability, with a report to Council prior to the Council directing staff to proceed with the work project. Council is also being asked to consider other Council identified goals in prioritizing these referrals.

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

Mike.Malone@cityofvallejo.net

11. 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 Police Chief (707) 648-4540

Jason.Ta@cityofvallejo.net

12. CITY MANAGER'S REPORT

13. CITY ATTORNEY'S REPORT

14. COMMUNITY FORUM

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15. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

16. 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, January 4, 2024

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 12:15 p.m., Thursday, January 4, 2024.

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

Dated: Thursday, January 4, 2024

Dawn G. Abrahamson, City Clerk