

AMENDED AGENDA

Agenda is being amended to change the type of meeting to a special meeting and to change the location of the meeting to the Vallejo Room due to the unavailability of the Council Chamber

VALLEJO CITY COUNCIL SPECIAL MEETING – 7:00 PM

VALLEJO ROOM
LOWER LEVEL OF THE JFK LIBRARY
505 Santa Clara Street, Vallejo, California

JANUARY 23, 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

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

	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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1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. REPORT OUT OF CLOSED SESSION

5. PRESENTATIONS AND COMMENDATIONS

A. Presentation by Tech Exchange, Solano Connected Program

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: Approval of minutes for the special and regular meetings of January 9, 2024

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, MMC, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

C. **PAYMENT OF CLAIMS: NOVEMBER 2023**

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

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

Rekha.Nayar@cityofvallejo.net

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

Recommendation:

Accept the City Treasurer's Investment Report for the quarter ended December 31, 2023.

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

Rekha.Nayar@cityofvallejo.net

E. **ADOPT RESOLUTION APPROVING AN AGREEMENT WITH THE FELTON INSTITUTE IN AN AMOUNT NOT TO EXCEED \$912,463 FOR INTEGRATED HEALTH AND RESPONSE TEAM (IHART) PROGRAM SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation:

Adopt Resolution Approving an Agreement With the Felton Institute in an Amount Not to Exceed \$912,463 for Integrated Health and Response Team (IHART) Program Services and Authorizing the City Manager to Execute Same.

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

jason.ta@cityofvallejo.net

F. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2023-24 BUDGET TO INCREASE REVENUES AND EXPENDITURES BY \$10,000 (STEP 2) AND AUTHORIZING THE REALLOCATION OF \$19,059.32 IN UNSPENT FUNDS TO PROVIDE ADDITIONAL SUPPORT FOR THE "MODERNIZE VALLEJO SKATEPARK PROJECT"**

Recommendation: Adopt a Resolution amending the Fiscal Year 2023-2024 budget to increase revenues and expenditures by \$10,000 (Step 2) and authorizing the reallocation of \$19,059.32 in unspent funds to provide additional support for the "Modernize Vallejo Skatepark Project."

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

terrance.davis@cityofvallejo.net

G. **ADOPT A RESOLUTION AUTHORIZING THE REALLOCATION OF \$53,000 IN CYCLE 7 UNSPENT FUNDS FROM THE "REENTRY PROGRAM FOR OFFENDERS" PROJECT TO THE "RESCUE EQUIPMENT AND TRAILER" PROJECT**

Recommendation: Adopt a resolution authorizing the reallocation of \$53,000 in Cycle 7 unspent funds from the "Reentry Program for Offenders" project to the

“Rescue Equipment & Trailer” project.

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

terrance.davis@cityofvallejo.net

H. **ADOPT A RESOLUTION AMENDING THE FY 23-24 BUDGET TO INCLUDE FUNDS FROM THE CLEAN CALIFORNIA GRANT AWARD (STEP 2 OF 2)**

Recommendation: Adopt a Resolution to amend the budget to account for the awarded grant funds (Step 2). The City Council accepted the grant and authorized the City Manager to execute the grant agreement at a previous Council meeting.

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

Terrance.Davis@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. **RECEIVE & FILE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) AND OTHER ANNUAL REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2023**

Recommendation: Receive and file the City's Annual Comprehensive Financial Report (ACFR) and other annual reports for the fiscal year ended June 30, 2023.

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

Rekha.Nayar@cityofvallejo.net

B. **ADOPT A RESOLUTION TO AWARD SPECIAL EVENT SPONSORSHIP PROGRAM GRANTS**

Recommendation: Adopt a resolution awarding grants totaling \$203,000 to local special event producers that met the requirements for the 2023-24 Special Event Sponsorship Program.

Contact: Mike Malone, City Manager (707) 6484576

Mike.Malone@cityofvallejo.net

C. **ADOPT A RESOLUTION APPROVING AN OPERATING AGREEMENT WITH EAST BAY REGIONAL COMMUNICATIONS SYSTEM AUTHORITY (EBRCSA) FOR PUBLIC SAFETY (POLICE/FIRE) MOTOROLA RADIO SERVICES FOR AN AMOUNT NOT TO EXCEED \$1,631,000, AUTHORIZING THE CITY MANAGER TO EXECUTE SAME AND AUTHORIZING RETROCATIVE PAYMENTS FROM FY 20-21 THROUGH PRESENT.**

Recommendation: Adopt a resolution authorizing the City Manager to execute an operating agreement with East Bay Regional Communications System Authority (EBRCSA) for Motorola radio services for public safety operation for an amount not to exceed \$1,631,000.

Contact: Naveed Ashraf, Chief Innovation Officer & IT Director (707) 648-4468
Naveed.Ashraf@cityofvallejo.net

10. INFORMATION CALENDAR

- A. **RECEIVE AN UPDATE ON THE DECLARATION OF A STATE AND LOCAL EMERGENCY RELATED TO PUBLIC SAFETY STAFFING AND POSSIBLY PROVIDE DIRECTION REGARDING AMENDING CHAPTER 7.81 OF THE VALLEJO MUNICIPAL CODE RELATING TO SECURITY ALARM SYSTEMS**
Recommendation: Receive an update on the public safety staffing emergency proclamation and possibly provide direction regarding amending Chapter 7.81 of the Vallejo Municipal Code relating to security alarm systems. 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

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

- A. **QUARTERLY REPORT FOR FISCAL YEAR 2023/2024, SECOND QUARTER (OCTOBER - DECEMBER 2023)**

Recommendation: Informational report only. No action required.

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

13. COMMUNITY FORUM

*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.*

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: alertsolanano.com



Dated: Monday, January 22, 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 12:00 p.m., Monday, January 22, 2024.



Dated: Monday, January 22, 2024

Dawn G. Abrahamson, City Clerk