

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:00 PM
OF THE VALLEJO CITY COUNCIL
FEBRUARY 6, 2024**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

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

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TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during* consideration of that item. *No other items may be discussed at this special meeting.*

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. 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 (1) A RESOLUTION APPROVING THE AMERICAN RESCUE PLAN ACT GRANT AGREEMENT WITH THE COUNTY OF SOLANO, AUTHORIZING THE CITY MANAGER TO EXECUTE SAME AND PROVIDING NOTICE OF INTENT TO AMEND THE FISCAL YEAR 2023-2024 BUDGET; AND (2) A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE HOMELESS HOUSING, ASSISTANCE, AND PREVENTION PROGRAM ROUND 2 AND ROUND 3 FUNDING MEMORANDUM OF UNDERSTANDING, AUTHORIZING THE CITY MANAGER TO EXECUTE SAME, AND PROVIDING NOTICE OF INTENT TO AMEND THE FISCAL YEAR 2023-2024 BUDGET RELATING TO SAME**

Recommendation:

1. Adopt a resolution approving the American Rescue Plan Act grant agreement with the County of Solano, authorizing the city manager to execute same and providing notice of intent to amend the fiscal year 2023-24 budget.
2. Adopt a resolution approving the First Amendment to the Homeless Housing, Assistance, and Prevention Program Round 2 and Round 3 Funding Memorandum of Understanding, authorizing the City Manager

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to execute same and providing notice of intent to amend the fiscal year 2023-24 budget.

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

Gillian.haen@cityofvallejo.net

- B. **ADOPT A RESOLUTION APPROVING PROJECT PLANS AND SPECIFICATIONS FOR THE NAVIGATION CENTER PROJECT (PROJECT NO. PW9433), AFTER FINDING THE PROJECT STATUTORILY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA QUALITY ACT (CEQA) PURSUANT TO PUBLIC RESOURCES CODE SECTION 21080(b)(1) AND CEQA GUIDELINES SECTION 15268, APPROVING AND AWARDED A CONSTRUCTION CONTRACT TO G & G BUILDERS, INC. FOR ITS BID OF \$6,996,273.00 AND A 15% CONTINGENCY OF \$1,049,441.00 FOR A TOTAL CONTRACT AMOUNT OF \$8,045,714.00, IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution approving project plans and specifications for the Navigation Center Project (Project No. PW9433), after finding the project statutorily exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080(B)(1) and CEQA Guidelines Section 15268, approving and awarding a construction contract to G & G Builders, Inc., for its bid of \$6,996,273 and a 15% construction contingency of \$1,049,441 for a total contract amount of \$8,045,714 and authorizing the City Manager to execute same.

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

Melissa.Tigbao@cityofvallejo.net

5. ADJOURNMENT

Dated: Wednesday, January 31, 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 5:30 p.m., Wednesday, January 31, 2024.

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Dated: Wednesday, January 31, 2024



Dawn G. Abrahamson, City Clerk

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