

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:30 PM
OF THE VALLEJO CITY COUNCIL
FEBRUARY 20, 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. REPORT OUT OF CLOSED SESSION**
- 5. 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. **(1) RECEIVE UPDATE ON UNHOUSED AND POTENTIAL AREAS OF OPPORTUNITY RELATING THERETO AND PROVIDE DIRECTION TO STAFF; AND (2) ADOPT RESOLUTIONS APPROVING FEE WAIVERS FOR: a) ENCROACHMENT PERMITS FOR MOBILE SHOWERS REQUESTED BY LIGHTHOUSE COVENANT FELLOWSHIP; and b) PRELIMINARY REVIEW FEES FOR AN AFFORDABLE HOUSING PROJECT PROPOSED AT 121 LINCOLN ROAD WEST**

Recommendation: (1) Recieve an update on unhorsed and potential areas of opportunity relating thereto and provide direction to staff; and (2) adopt resolutions approving fee waivers for (a) encroachment permits for mobile showers requested by lighthouse covenant fellowship; and (b) preliminary review fees for an affordable housing project proposed at 121 Lincoln Road West

Contact: Gillian Haen, Assistant City Manager (707) 648-4163
Gillian.Haen@cityofvallejo.net

- B. **CONSIDER AND POSSIBLY APPROVE A REQUEST FROM THE MEASURE P OVERSIGHT COMMITTEE TO HOLD TOWN HALL MEETINGS TO TAKE**

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INPUT ON THE COMMITTEE'S REPORT ON THE CITY'S PROPOSED EXPENDITURE OF MEASURE P FUNDS

Recommendation: Consider a request from the Measure P Oversight Committee to hold Town Hall meetings to collect input from the public on the City's proposed expenditure of Measure P funds.

Contact: Terrance Davis, Assistant City Manager (707) 648-4301
terrance.davis@cityofvallejo.net

C. PROVIDE NOTICE OF INTENT TO AMEND FISCAL YEAR 2023-24 CAPITAL IMPROVEMENT PROGRAM BUDGET BY APPROPRIATING \$3.5 MILLION OF MEASURE P FUNDING TO CONTINUE PAVEMENT MANAGEMENT PLAN EFFORTS; AND AUTHORIZE THE CITY MANAGER TO INITIATE THE BOND APPLICATION PROCESS TO ISSUE \$120 MILLION DOLLARS OF REVENUE BONDS IN THE MUNICIPAL BOND MARKET TO FUND A NINE-YEAR CITYWIDE PAVING PROGRAM FOR FISCAL YEARS 2025-2026 THROUGH 2033-2034

Recommendation: 1. Provide Notice of Intent to amend the FY 2023-24 Capital Improvement Program (CIP) budget to appropriate \$3.5 million of existing Measure P revenue to fund the following Pavement Management Program activities:

- \$2 million for a residential street resurfacing (slurry seal) project
- \$500,000 for American with Disabilities Act (ADA) curb ramp compliance construction
- \$1 million for comprehensive pavement construction design and project management services.

2. Authorize the City Manager to initiate the bond application process to issue \$120 million of revenue bonds in the Municipal Bond Market to fund a nine-year citywide Paving Program for fiscal years 2025/2026 through 2033/2034.

Contact: Melissa Tigbao, PE, Public Works Director (707) 648-4433
melissa.tigbao@cityofvallejo.net

D. RECEIVE AN UPDATE ON FISCAL YEAR 2023-2024 COUNCIL GOALS AND PROVIDE DIRECTION TO STAFF REGARDING FISCAL YEAR 2024-2025 COUNCIL GOAL SETTING PROCESS

Recommendation: Receive a presentation on an update on Fiscal Year 2023-2024 Council Goals and provide direction to staff on Fiscal Year 2024-2025 Goal Setting process.

Contact: Mike Malone, City Manager (707) 648-4576
Mike.Malone@cityofvallejo.net

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6. INFORMATION CALENDAR

7. ADJOURNMENT

Dated: Wednesday, February 14, 2024

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson for", written over a horizontal line.

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., Wednesday, February 14, 2024.

Dated: Wednesday, February 14, 2024

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

Dawn G. Abrahamson, City Clerk

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