

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

555 Santa Clara Street, Vallejo, California

MARCH 12, 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:

here 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. **PRESENTATIONS OF A PROCLAMATION IN RECOGNITION OF WOMEN'S HISTORY MONTH - MARCH 2024**
 - B. **PRESENTATION OF PROCLAMATIONS HONORING INCOMING CO-POET LAUREATES JACALYN EYVONNE AND KATHLEEN HERRMANN**
 - C. **LEGISLATIVE UPDATE FROM CITY LOBBYIST**

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 February 20 and the special and regular meetings of February 27, 2024
Contact: Dawn G. Abrahamson, 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, City Clerk (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net
- C. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2023-2024 CAPITAL OUTLAY FUND BUDGET FOR PAVEMENT MANAGEMENT PROGRAM EFFORTS (STEP 2)**
Recommendation: Adopt a Resolution to amend the Fiscal Year 2023-24 budget by allocating \$5 million of unappropriated Measure P revenue for Pavement Management Plan efforts.
Contact: Melissa Tigbao, PE, Public Works Director (707) 648-4433
melissa.tigbao@cityofvallejo.net
- D. **ADOPT A RESOLUTION APPROVING A SECOND AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH WILLDAN ENGINEERING TO ADD ADDITIONAL SERVICES AND INCREASE COMPENSATION NOT TO EXCEED \$220,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**
Recommendation: Adopt a Resolution approving a Second Amendment to the Consultant and Professional Services Agreement with Willdan Engineering to add additional services and increase compensation not to exceed \$220,000 and authorizing the City Manager to execute same.
Contact: Melissa Tigbao, P.E., Public Works Director, (707) 648-4433
Melissa.tigbao@cityofvallejo.net
- E. **ADOPT RESOLUTION APPROVING A STATEMENT REGARDING OWNERSHIP OF CRANE AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**
Recommendation: Adopt a resolution approving the Statement of Ownership for the ex-YD 228 crane and authorizing City Manager to execute same.
Contact: Michael Nimon, Economic Development Director (707) 648-4109
Michael.Nimon@cityofvallejo.net
- F. **ADOPT A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE GRANT AGREEMENT BETWEEN CITY OF VALLEJO AND SUTTER SOLANO MEDICAL CENTER, TO PROVIDE ADDITIONAL FUNDING FOR THE BROADWAY PROJECT, AUTHORIZING THE CITY MANAGER TO EXECUTE SAME AND PROVIDING NOTICE OF INTENT TO AMEND THE FISCAL YEAR 2023-2024 BUDGET**
Recommendation: Adopt a resolution approving the second amendment to the Grant Agreement between City of Vallejo and Sutter Medical center, authorizing the City Manager to execute same and providing notice of intent to amend the fiscal year 2023-2024 budget relating to same.

Contact: Gillian Haen, Assistant City Manager (707) 648-4163
Gillian.Haen@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 A RESOLUTION APPROVING THE FIFTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT AND JOINT ESCROW INSTRUCTIONS BY AND BETWEEN THE CITY OF VALLEJO AND BLUE ROCK SPRINGS, LLC TO EXTEND THE TIME IN WHICH TO NEGOTIATE THE PARTICIPATION AND PERFORMANCE AGREEMENTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME

Recommendation: Adopt a Resolution approving the Fifth Amendment to the Purchase and Sale Agreement and Joint Escrow Instructions by and between the City of Vallejo and Blue Rock Springs, LLC to extend the time in which to negotiate Participation and Performance Agreements and authorizing the City Manager to execute the same.

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

Michael Nimon, Economic Development Director (707) 648-4109
michael.nimon@cityofvallejo.net

B. ADOPT A RESOLUTION NOTIFYING THE SOLANO COUNTY BOARD OF SUPERVISORS OF THE CITY'S DESIRE TO RECEIVE SPECIFIC LAW ENFORCEMENT SERVICES FROM THE SOLANO COUNTY SHERIFF AND AUTHORIZING THE CITY MANAGER TO NEGOTIATE A 12-MONTH AGREEMENT IN AN AMOUNT NOT TO EXCEED SIX TO EIGHT MILLION DOLLARS

Recommendation: Adopt a resolution notifying the Solano County Board of Supervisors of the City's desire to receive specific law enforcement services from the Solano County Sheriff's office, and authorize the City Manager to negotiate a 12-month agreement in an amount not to exceed \$6 to \$8 million dollars.

Contact: Terrance Davis, Assistant City Manager (707) 648-5404
Terrance.Davis@cityofvallejo.net

C. CONSIDER REQUEST BY MAYOR MCCONNELL AND VICE MAYOR LOERA-DIAZ TO AGENDIZE COUNCIL CONSIDERATION OF INCREASING FINES, PENALTIES, IMPOUNDMENT RULES AND OTHER DETERRENTS RELATED TO SIDESHOW ACTIVITIES IN THE CITY (STEP 1)

Recommendation: Consider Mayor McConnell and Vice Mayor Loera-Diaz's request and direct staff to prepare and present relevant materials at a future meeting

Contact: Robert H. McConnell, Mayor (707) 648-4377
Robert.McConnell@cityofvallejo.net
Mina Loera-Diaz, Vice Mayor
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 DECLARATION OF A STATE AND LOCAL EMERGENCY RELATED TO PUBLIC SAFETY STAFFING**

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

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. 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



Dawn E. Spachauer for

Dated: Wednesday, March 6, 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 , Wednesday, March 6, 2024.



Dated: Wednesday, March 6, 2024

Dawn G. Abrahamson, City Clerk