

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

555 Santa Clara Street, Vallejo, California

MARCH 26, 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

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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. **INTRODUCTION OF SISTER CITY ASSOCIATION OFFICERS**
 - B. **PRESENTATION OF A PROCLAMATION IN RECOGNITION OF RED CROSS MONTH**
 - C. **PRESENTATION AND UPDATE FROM ADVANCE PEACE**
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 March 6 and 8 and the special and regular meetings of March 12, 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: JANUARY 2024**

Recommendation: Ratify the payment of claims for the period of January 1, 2024, through January 31, 2024.

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

Rekha.Nayar@cityofvallejo.net

D. **ADOPT A RESOLUTION APPROVING THE LIST OF ROAD MAINTENANCE AND REHABILITATION PROJECTS TO BE FUNDED BY SB1 IN FISCAL YEAR 2024-25 AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15301(c) OF THE CEQA GUIDELINES - EXISTING FACILITIES**

Recommendation: Adopt a Resolution approving the list of road maintenance and rehabilitation projects to be funded by SB1 in fiscal year 2024-25 and finding the action exempt from the California Environmental Quality Act (CEQA) pursuant to Section 15301(c) of the CEQA Guidelines - Existing Facilities.

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

Melissa.Tigbao@cityofvallejo.net

E. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO PURCHASE CITY VEHICLES AND EQUIPMENT FUNDED FOR REPLACEMENT**

Recommendation: Adopt a Resolution authorizing the City Manager to purchase fleet units funded for replacement from specified vendors.

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

melissa.tigbao@cityofvallejo.net

F. **ACCEPT THE MINI DRIVE PAVING PROJECT PERFORMED BY CONSOLIDATED ENGINEERING, INC. AS COMPLETE, AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE SOLANO COUNTY RECORDER'S OFFICE**

Recommendation: Accept the Mini Drive Paving Project performed by Consolidated Engineering, Inc., 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

G. **ADOPT RESOLUTION AMENDING THE FISCAL YEAR 2023/2024 OFFICE OF TRAFFIC SAFETY FUND#146 BUDGET TO RECOGNIZE REVENUE IN THE AMOUNT OF \$125,000 AND APPROPRIATE EXPENDITURES**

Recommendation: Adopt a Resolution to amend the Fiscal Year 2023-24 Office of Traffic Safety Fund #146 budget to recognize revenue and appropriate expenditures in the amount of \$125,000.

Contact: Jason Ta, Interim Chief of Police (707) 648-4540
Jason.Ta@cityofvallejo.net

- H. **ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH DAUPLER, INC. FOR DAYTIME AND AFTER-HOURS CALL ANSWERING SERVICES FOR THE WATER AND PUBLIC WORKS DEPARTMENTS FOR A NOT-TO-EXCEED AMOUNT OF \$350,000 THROUGH JUNE 30, 2024, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME AND AUTHORIZING THE PAYMENT OF UNPAID INVOICES FROM FY2021-2022**

Recommendation:

Adopt a resolution authorizing the City Manager to execute an agreement with Daupler for daytime and after-hour call services for the Public Works Department and the Water Department for a new not-to-exceed amount of \$350,000 and authorizing retroactive payments from Fiscal Year 2021-22.

Contact: Beth Schoenberger, Water Director

Beth.Schoenberger@cityofvallejo.net

Melissa Tigbao, Public Works Director

Melissa.Tigbao@cityofvallejo.net

- I. **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

- J. **AUTHORIZE THE MAYOR TO SIGN A LETTER OF SUPPORT ON BEHALF OF THE VALLEJO CITY COUNCIL SUPPORTING SB 1379 ALLOWING RETIRED ANNUITANTS TO EXCEED THE 960 HOUR WORK LIMIT**

Recommendation: Authorize the Mayor to sign a letter to State Senator Bill Dodd on behalf of the Vallejo City Council, expressing support for SB 1379 allowing retired annuitants to exceed the 960 hour work limit.

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

Mike.Malone@cityofvallejo.net

- K. **AUTHORIZE THE MAYOR TO SIGN A LETTER OF SUPPORT ON BEHALF OF THE VALLEJO CITY COUNCIL IN SUPPORT OF THE MARE ISLAND SEWER REHABILITATION PROJECT TO BE SUBMITTED TO U.S. SENATOR PADILLA FOR FISCAL YEAR 2025 COMMUNITY PROJECT FUNDING CONSIDERATION**

Recommendation: Authorize the Mayor to sign a letter to US Senator Alex Padilla on behalf of the Vallejo City Council, expressing support for Mare Island Sewer Rehabilitation Project.

Contact: Erik Rzomp (707) 648-4377

erik.rzomp@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 AN UPDATE ON THE DESIGN OF A NEW POLICE HEADQUARTERS FACILITY TO BE LOCATED AT 111 AMADOR AND NOTICE OF INTENT (STEP 1 OF 2) TO AMEND THE FISCAL YEAR 2023-24 CAPITAL IMPROVEMENT BUDGET IN THE AMOUNT OF \$1,998,200 TO COMPLETE PHASE B OF THE POLICE HEADQUARTERS DESIGN**

Recommendation:

1. Receive an update on Vallejo Police headquarters feasibility analysis and provide staff with additional direction; and
2. Give notice to amend FY 2023-24 Capital Improvement Program Budget (project #PW9818) in the amount of \$1,998,200 to advance the design of the new police station and utilize Measure P funding.

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

Melissa.Tigbao@cityofvallejo.net

B. **PRESENTATION AND DIRECTION TO STAFF RELATING TO MARE ISLAND COMMUNITY FACILITIES DISTRICT 2002-1**

Recommendation:

Consider and provide direction to staff relating to the Mare Island Community Facilities District (CFD) 2002-1. Staff recommends that Council take no action at this time but rather consider revisions to or replacement of CFD 2002-1 in tandem with the implementation of the new Mare Island Specific Plan (MISP).

Contact: Gillian Haen, Assistant City Manager

Gillian.Haen@cityofvallejo.net

Michael Nimon, Economic Development Director

Michael.Nimon@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

Anyone wishing 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, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

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: alertsolan.com



Dated: Thursday, March 21, 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 10:00 a.m., Thursday, March 21, 2024.



Dated: Thursday, March 21, 2024

Dawn G. Abrahamson, City Clerk