

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

555 Santa Clara Street, Vallejo, California

JUNE 25, 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.
---	---

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**

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 May 7, May 30, June 4 and the special and regular meetings of June 11

Contact: Dawn G. Abrahamson, MMC, 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, MMC, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

- C. **ADOPT AN ORDINANCE OF THE CITY OF VALLEJO RATIFYING ALL SPECIAL FUNDS CREATED BY CITY OF VALLEJO THROUGH JUNE 30, 2024**
Recommendation: Adopt an ordinance of the City of Vallejo ratifying all special funds created by City of Vallejo through June 30, 2024
Contact: Rekha Nayar, Finance Director (707) 648-5433
Rekha.Nayar@cityofvallejo.net
- D. **PAYMENT OF CLAIMS: APRIL 2024**
Recommendation: Ratify the payment of claims for the period of April 1, 2024, through April 30, 2024.
Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net
- E. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2023-2024 SOLID WASTE FUND BUDGET BY INCREASING IT IN THE AMOUNT OF \$370,641, ACCEPTING THREE GRANTS FROM CALRECYCLE IN THE AMOUNTS OF \$323,093, \$30,738, AND \$16,810, AND APPROVING AND AUTHORIZING THE GRANT GUIDELINES RELATED TO SAME**
Recommendation: Adopt a Resolution amending the FY 2023-24 Solid Waste Fund budget in the amount of \$370,641, accepting three grants from CalRecycle in the amounts of \$323,093, \$30,738, and \$16,810, and approving and authorizing the Grant Guidelines related to same.
Contact: Melissa Tigbao, P.E., Public Works Director (707) 648-4301
Melissa.Tigbao@cityofvallejo.net
- F. **ADOPT A RESOLUTION AMENDING THE FY 23-24 BUDGET AND ACCEPTING THE INFLATION REDUCTION ACT: URBAN AND COMMUNITY FORESTRY GRANT AWARD IN AN AMOUNT UP TO \$1,734,070 (STEP 2 OF 2)**
Recommendation: Adopt a Resolution amending the FY 23-24 Budget and accepting the Inflation Reduction Act: Urban and Community Forestry Grant Award in an amount up to \$1,734,070.
Contact: Gillian Haen, Assistant City Manager (707) 648-4576
Gillian.Haen@cityofvallejo.net
- G. **ACCEPT THE GLEN COVE PARKWAY RE-LANDSCAPING PHASE 1 PROJECT (PROJECT NO. PWL002), PERFORMED BY COAST LANDSCAPE MANAGEMENT OF AMERICAN CANYON (NOW KNOWN AS BRIGHTVIEW LANDSCAPE SERVICES, INC.) AS COMPLETE, AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE SOLANO COUNTY RECORDER'S OFFICE**
Recommendation: Accept the Glen Cove Parkway Re-Landscaping Phase 1 Project (Project No. PWL002)(Project), performed by Coast Landscape Management of American Canyon (now known as Brightview Landscape Services, Inc., of Pasadena, California), 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

- H. **ADOPT A RESOLUTION APPROVING AN ENVIRONMENTAL CONSULTANT AGREEMENT WITH LSA ASSOCIATES, INC. TO PROVIDE ENVIRONMENTAL CONSULTING SERVICES FOR THE COMMERCIAL DEVELOPMENT PROJECT LOCATED AT 913-915 WILSON AVENUE (APNs: 0051-100-150; -160) AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**
Recommendation: Adopt a Resolution approving an Environmental Consultant Agreement with LSA Associates, Inc. to provide environmental consulting services for the commercial development project located at 913-915 Wilson Avenue (APNs: 0051-100-150; -160) and authorizing the City Manager to execute same.
Contact: Gillian Haen, Assistant City Manager/Interim Planning & Development Services Director
gillian.haen@cityofvallejo.net
- I. **ADOPT RESOLUTION APPROVING THE SEVENTH AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO, COUNTY OF SOLANO AND HUMANE SOCIETY OF THE NORTH BAY FOR ANIMAL CONTROL SERVICES AND LOCAL SHELTERING**
Recommendation: Adopt Resolution Approving the Seventh Amendment to the Consultant and Professional Services Agreement with Solano County and the Humane Society of the North Bay for Animal Control Services and Local Sheltering, in an amount not to exceed \$1,168,816 for the fiscal year ending June 30, 2025 and Authorizing the City Manager to Execute Same.
Contact: Andrew Murray, City Manager (707) 648-4576
Andrew.Murray@cityofvallejo.net
- J. **ADOPTION OF A RESOLUTION APPROVING THE HUD-REQUIRED ANNUAL ACTION PLAN (AAP) FOR FISCAL YEAR (FY) 2024-25, AND FUNDING ALLOCATIONS FOR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM PROJECTS AND ACTIVITIES**
Recommendation: Adopt a Resolution approving the City of Vallejo's Annual Action Plan (AAP) for Fiscal Year (FY) 2024-25 and funding allocations for submission to the U. S. Department of Housing and Urban Development (HUD), as recommended by the Housing and Community Development (HCD) Commission and staff.
Contact: Alicia M. Jones, Housing Director, (707) 648-4408
Alicia.Jones@cityofvallejo.net
- K. **ADOPT A RESOLUTION OF THE CITY COUNCIL OF VALLEJO APPROVING A MASTER CUSTOMER AGREEMENT AND FIRST AMENDMENT THERETO WITH ZAYO GROUP LLC FOR THE PROVISION OF BROADBAND BANDWIDTH SERVICES FOR VALLEJO MUNICIPAL FIBER NETWORK FOR RESALE TO ITS CUSTOMERS IN AN AMOUNT NOT TO EXCEED \$205,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving a Master Customer Agreement and First Amendment thereto with Zayo Group LLC for the provision of broadband bandwidth services to the City of Vallejo for the purpose of resale to its retail municipal fiber customers in an amount not-to-exceed \$205,000, and authorizing the City Manager to execute same.

Contact: Naveed Ashraf, Chief Innovation Officer & IT Director (707) 648-5200
Naveed.Ashraf@Cityofvallejo.net

L. AUTHORIZE THE COUNCIL BY MOTION TO APPROVE A PROCLAMATION RECOGNIZING THE RETIREMENT OF VALLEJO CITY UNIFIED SCHOOL DISTRICT'S SUPERINTENDENT, WILLIAM SPALDING

Recommendation: Authorize the Vallejo City Council to approve a proclamation recognizing the retirement of Vallejo City Unified School District's (VCUSD) Superintendent, William Spalding.

Contact: Erik Rzomp, Executive Assistant to Mayor McConnell (707) 648-4377
Erik.Rzomp@cityofvallejo.net

M. ADOPT A RESOLUTION APPROVING: 1) AN AMERICAN RESCUE PLAN ACT GRANT AGREEMENT WITH FIRM FOUNDATION COMMUNITY HOUSING IN THE AMOUNT OF \$3,270,335 AS PREVIOUSLY ALLOCATED BY CITY COUNCIL; AND 2) AN AFFORDABLE HOUSING AGREEMENT AND COVENANT FOR THE BROADWAY PROJECT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a Resolution Approving (1) an American Rescue Plan Act Grant Agreement with Firm Foundation Community Housing in the amount of \$3,270,335 as previously allocated by City Council; and (2) an Affordable Housing Agreement and Covenant for the Broadway Project, and authorizing the City Manager to execute 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. INTRODUCTION OF AN ORDINANCE ADDING CHAPTER 5.10 OF THE VALLEJO MUNICIPAL CODE RELATING TO TOBACCO RETAIL LICENSING AND AMENDING CHAPTERS 7.68, 16.301, 16.340, AND 16.701 RELATING TO TOBACCO RETAILERS AND USE PERMIT REQUIREMENTS AND REPEALING CHAPTER 7.69 REGARDING OTHER REGULATIONS RELATED TO TOBACCO RELATED PRODUCTS

Recommendation: Introduce Ordinance adding Chapter 5.10 of the Vallejo Municipal Code relating to Tobacco Retail Licensing and amending Chapters 7.68, 16.301, 16.340, AND 16.701 Relating to Tobacco Retailers and Use

Permit Requirements and repealing Chapter 7.69 regarding other regulations related to Tobacco Related Products.

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

Veronica.Nebb@cityofvallejo.net

B. CONDUCT A PUBLIC HEARING AND ADOPT A RESOLUTION CONFIRMING AND LEVYING ASSESSMENTS AGAINST RESIDENTIAL AND COMMERCIAL PROPERTIES FOR UNPAID GARBAGE BILLS

Recommendation: Conduct a public hearing and adopt a resolution confirming and levying assessments against residential and commercial properties for unpaid garbage bills.

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

Melissa.Tigbao@cityofvallejo.net

C. ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH EZ TREE, INC. FOR ON CALL TREE PRUNING AND REMOVAL SERVICES TO INCREASE THE MAXIMUM NOT-TO-EXCEED AMOUNT OF THE CONTRACT TO \$2,137,500 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution approving a First Amendment to the Consultant and Professional Services Agreement for on call tree pruning and removal services with EZ Tree Inc. to increase the maximum not-to-exceed amount of the contract to \$2,137,500 and authorizing the City Manager to execute same.

Contact: Melissa Tigbao, P.E., Public Work Director, 707-648-4433

Melissa.Tigbao@cityofvallejo.net

D. ADOPT A RESOLUTION APPROVING AN AGREEMENT WITH FLOCK SAFETY FOR CAMERAS IN THE AMOUNT OF \$1,492,500 FOR A TERM OF 60-MONTHS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution authorizing the City Manager to execute an agreement with Flock Safety for the renewal of automated license plate readers (Flock Falcons) and security cameras (Flock Condors) in an amount not to exceed \$1,492,500 over a term of 60 months.

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

jason.ta@cityofvallejo.net

10. INFORMATION CALENDAR

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

*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: alertsolano.com

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

Dated: Friday, June 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 10:30 a.m., Friday, June 21, 2024.

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

Dated: Friday, June 21, 2024

Dawn G. Abrahamson, City Clerk