

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

555 Santa Clara Street, Vallejo, California

JULY 9, 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>**

Any supplemental writing related to an agenda item for an open session of a regular meeting that is distributed to all or a majority of all members of the City Council less than 72 hours before the meeting will be posted concurrently on the City's website at www.cityofvallejo.net/agendas Written material distributed during the meeting, will be available at the meeting if prepared by the City or after the meeting if prepared by someone else. Such materials may be obtained from the City Clerk

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



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.

1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. REPORT OUT OF CLOSED SESSION

5. PRESENTATIONS AND COMMENDATIONS

A. GREATER VALLEJO RECREATION DISTRICT ANNUAL REPORT

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 meeting of June 18 and the special and regular meetings of June 25, 2024

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 A RESOLUTION APPROVING A FIRST AMENDMENT TO THE EXISTING CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH PLACEWORKS, INC. ADDING ADDITIONAL SERVICES, INCREASING THE NOT-TO-EXCEED AMOUNT OF THE AGREEMENT TO \$141,980, EXTENDING THE TERM THROUGH JANUARY 31, 2025, AND AUTHORIZING THE CITY ATTORNEY TO EXECUTE SAME

Recommendation: Adopt a Resolution approving a First Amendment to the existing Consultant and Professional Services Agreement with Placeworks, Inc. to increase the maximum not-to-exceed amount of the agreement to \$141,980 and authorizing the City Attorney to execute same.

Contact: Gillian Haen, Assistant City Manager

Gillian.Haen@cityofvallejo.net

D. DIRECTION TO STAFF REGARDING PROVIDING CITY COMMENTS TO SOLANO COUNTY REGARDING CALIFORNIA FOREVER

Recommendation: Direct staff to prepare comments relating to the impacts of the California Forever proposal and send same to the County of Solano.

Contact: Gillian Haen, Assistant City Manager

Gillian.Haen@cityofvallejo.net

Veronica A. F. Nebb, City Attorney

Veronica.Nebb@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. APPOINTMENTS TO VARIOUS CITY BOARD, COMMISSIONS AND COMMITTEES

Recommendation: Adopt a resolution making the following appointments:

- Beautification Commission - 2 vacancies
- Civil Service Commission - 2 vacancies
- McCune Collection Commission - 3 vacancies
- PBSC - 6 member and 3 alternate vacancies
- Planning Commission - 2 vacancies

- Surveillance Advisory Board - 1 District 1 vacancy and 1 District 2 vacancy
- Sister City Commission - 1 vacancy
- Solano Commission for Women & Girls - 1 Vallejo representative vacancy

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

B. RECEIVE INFORMATION REGARDING PROPOSED PROCESS OF AN AUDIT FOR THE BROADWAY PROJECT AND PROVIDE DIRECTION TO STAFF

Recommendation: Receive information regarding the process for an audit of the Broadway Project and provide direction to staff.

Contact: Rekha Nayar, Finance Director (707) 648-5433
Rekha.Naya@cityofvallejo.net

C. CONDUCT A FIRST READING AND INTRODUCE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VALLEJO AMENDING SECTION 3.20.050 OF THE VALLEJO MUNICIPAL CODE RELATED TO AUTHORIZATION LIMITS AND EXECUTION OF CONTRACTS

Recommendation: Introduce an Ordinance of the City Council of the City of Vallejo Amending Section 3.20.050 of the Vallejo Municipal Code Related to Authorization Limits and Execution of Contracts

Contact: Gillian Haen, Assistant City Manager (707) 648-4576
Gillian.Haen@CityofVallejo.net

D. ADOPT A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE HAWK INTERSECTION IMPROVEMENTS AT FIVE LOCATIONS PROJECT (PW9736) AFTER FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15301-EXISTING FACILITIES, AWARDING A CONSTRUCTION CONTRACT TO KEREX ENGINEERING, INC. IN THE AMOUNT OF \$1,525,104, REJECTING ALL OTHER BIDS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a Resolution approving plans and specifications for the HAWK Intersection Improvements at Five Locations Project (PW9736) after finding the Project exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301-Existing Facilities, awarding a construction contract to Kerex Engineering, Inc. in the amount of \$1,525,104, rejecting all other bids, and authorizing the City Manager to execute same.

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

E. ADOPT RESOLUTIONS: (1) APPROVING A SUCCESSOR MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF VALLEJO AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245 (IBEW); AND (2) PROVIDING NOTICE OF INTENT TO AMEND THE FY

**2024-2025 BUDGET AND APPROVE A SALARY PLAN
AMENDMENT (STEP 1)**

Recommendation: Adopt resolutions: 1) Approving a Successor Memorandum of Understanding between the City of Vallejo and the International Brotherhood of Electrical Workers, Local 1245 (IBEW), and (2) providing notice of intent to amend the City's Fiscal Year 2024-2025 Adopted Budget and amend the Salary Plan.

Contact: Stephanie Sifuentes, Human Resources Director (707) 649-4852
stephanie.sifuentes@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

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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 that reads "Dawn E. Abrahamson" followed by a flourish.

Dated: Friday, July 5, 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., Friday, July 5, 2024.



Dated: Friday, July 5, 2024

Dawn G. Abrahamson, City Clerk