

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

555 Santa Clara Street, Vallejo, California

JULY 23, 2024

AMENDED AGENDA

Agenda was amended to change the room at the remote location for Councilmember Matulac

COUNCILMEMBER MATULAC WILL BE PARTICIPATING VIRTUALLY

Dusit Thani Dubai

133 Shekh Zayed Road Dubai AE

Meeting Room 1, Mezzanine Level

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**

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

- 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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1. CALL TO ORDER

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. REPORT OUT OF CLOSED SESSION

5. PRESENTATIONS AND COMMENDATIONS

A. INTRODUCTION OF NEW EMPLOYEES

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 and regular meetings of July 9, 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 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: Adopt 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: Kristin Pollot, Planning & Development Services Director

Kristin.Pollot@cityofvallejo.net

D. PAYMENT OF CLAIMS: MAY 2024

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

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

Rekha.Nayar@cityofvallejo.net

E. ADOPT A RESOLUTION APPROVING A STANDARD VOLUNTARY AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TOXIC SUBSTANCES CONTROL IN THE MATTER OF BUILDING 571 IN AN AMOUNT NOT TO EXCEED \$115,577 AFTER FINDING THE PROJECT EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT GUIDELINES SECTION 15330(b)(5) AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a Resolution approving a Standard Voluntary Agreement with the California Department of Toxic Substances Control in an amount not to exceed \$115,577 after finding the Project exempt from environmental review pursuant to California Environmental Quality Act Guidelines Section 15330(b)(5) and authorizing the City Manager to execute same.

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

Melissa.Tigbao@cityofvallejo.net

F. ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE ON-CALL MISCELLANEOUS MAINTENANCE SERVICES AGREEMENT WITH

HOUSE OF ACTS TO INCREASE THE CONTRACT AMOUNT TO \$725,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution approving a First Amendment to the On-Call Miscellaneous Maintenance Services Agreement with House of Acts to increase the not-to-exceed limit of the contract to \$725,000 and authorizing the City Manager to execute same.

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

Melissa.tigbao@cityofvallejo.net

- G. **ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING THE SECOND CHANGE ORDER TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH BADGER METER, INC. TO INCREASE THE NOT-TO-EXCEED AMOUNT BY \$2,511,717 TO \$18,181,104, EXTEND THE END DATE TO JUNE 30, 2026, AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution of the City Council of the City of Vallejo approving the Second Change Order to the Consultant and Professional Services Agreement with Badger Meter, Inc. to increase the Not-To-Exceed amount by \$2,511,717 to \$18,181,104, extend the end date to June 30, 2026, and authorize the City Manager to execute same.

Contact: Beth Schoenberger, Water Director

Beth.Schoenberger@cityofvallejo.net

- H. **ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING THE MATERIALS CONTRACT WITH AQUA METRICS FOR A NOT-TO-EXCEED AMOUNT OF \$1,354,930 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME**

Recommendation: Adopt a resolution of the City Council of the City of Vallejo approving the Materials and Professional Services contract with Aqua Metrics, Inc. for a Not-To-Exceed amount of \$1,354,930 with an expiration date of June 30, 2026, and authorizing the City Manager to execute the same.

Contact: Beth Schoenberger, Water Director

Beth.Schoenberger@cityofvallejo.net

- I. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE CONTRACT WITH JETPATCHER USA, INC. FOR POTHOLE REPAIR SERVICES TO INCREASE THE CONTRACT AMOUNT TO \$725,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving a First Amendment to the Contract with Jetpatcher USA, Inc. for pothole repair services to increase the contract amount to \$725,000 and authorizing the City Manager to execute same.

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

melissa.tigbao@cityofvallejo.net

- J. **PROVIDE A NOTICE OF INTENT TO AMEND THE FISCAL YEAR 2024-25 BUDGET TO APPROPRIATE \$2,155,287 IN PERMANENT LOCAL HOUSING ALLOCATION GRANT FUNDS FOR HOMELESS NAVIGATION CENTER EXPENDITURES (STEP 1 of 2 STEPS)**

Recommendation: Provide a notice of intent to amend the City's Capital Grants and Contribution Fund #221 Budget to appropriate \$2,155,287 of Permanent Local Housing Allocation (PLHA) grant funds for the construction of the Homeless Navigation Center and transitional housing.

Contact: Alicia M. Jones, Housing Director (707) 648-4408

Alicia.Jones@cityofvallejo.net

- K. **ADOPT RESOLUTIONS: 1) APPROVING THE SUMMARY VACATION OF A PORTION OF THE RIGHT-OF-WAY LOCATED ON ASSESSOR PARCEL NOS. 0069-48-001 AND -002 ALONG ADMIRAL CALLAGHAN LANE IN VALLEJO, CALIFORNIA; 2) APPROVING THE SUMMARY VACATION OF THE PUBLIC SERVICE EASEMENT LOCATED ON SAME; AND 3) ACCEPTING THE DEDICATION OF A NEW PUBLIC SERVICE EASEMENT TO BE LOCATED ON ASSESSOR PARCEL NOS. 0069-48-001 AND -002 AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE CONVEYANCE; AND AUTHORIZING AND DIRECTING THE CITY CLERK TO RECORD THE RESOLUTIONS AND GRANT DEEDS WITH THE SOLANO COUNTY RECORDER'S OFFICE**

Recommendation: Adopt resolutions: 1) Approving the summary vacation of a portion of the Right-of-Way located on Assessor Parcel Nos. 0069-48-001 and -002 along Admiral Callaghan Lane in Vallejo, California; and 2) Approving the summary vacation of the Public Service Easement located on Assessor Parcel Nos. 0069-48-001 and -002 along Admiral Callaghan Lane in Vallejo, California; 3) and Accepting the dedication of a Public Service Easement to be located on Assessor Parcel Nos. 0069-48-001 and -002 along Admiral Callaghan Lane in Vallejo, California and authorizing the City Manager to execute any and all documents necessary to effectuate the conveyance; and authorizing and directing the City Clerk to record the Resolutions and Grant Deeds with the Solano County Recorder's Office.

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

Melissa.Tigbao@cityofvallejo.net

- L. **ADOPT A RESOLUTION APPROVING AMENDMENT TO FISCAL YEAR 2024-25 BUDGET FOR IBEW NEGOTIATIONS (STEP 2)**

Recommendation: Adopt a resolution to amend the City's Fiscal Year 2024-2025 Adopted Budget.

Contact: Stephanie Sifuentes, Human Resources Director (707) 649-4852

stephanie.sifuentes@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. **CONSIDERATION OF AND FINDING TO CONTINUE THE STATE OF LOCAL EMERGENCY RELATING TO PUBLIC SAFETY STAFFING AND UPDATE ON ACTIONS TAKEN TO DATE AND DIRECTION ON FREQUENCY OF STATUS REPORTING**

Recommendation: Receive the update and confirm the continued existence of the conditions leading to the declaration of a state of local emergency and provide direction to staff on the frequency of status reporting.

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

jason.ta@cityofvallejo.net

B. **PROVIDE AN UPDATE ON EFFORTS TO SUPPORT LOCAL BUSINESSES AND ADOPT A RESOLUTION APPROVING THE SMALL BUSINESS HARDENING GRANT PROGRAM IN THE AMOUNT OF \$60,000**

Recommendation: Receive an update on efforts to support local businesses and adopt a resolution approving the small business hardening grant program in the amount of \$60,000.

Contact: Michael Nimon, Economic Development Director (707) 648-4109

Michael.Nimon@cityofvallejo.net

C. **ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN COMMUNITY ACTION PARTNERSHIP OF SOLANO, JOINT POWERS AUTHORITY; SOLANO COUNTY; AND THE CITIES OF BENICIA, FAIRFIELD, RIO VISTA, SUISUN CITY, VACAVILLE, AND VALLEJO FOR COST SHARING ADMINISTRATIVE EXPENSES**

Recommendation: Adopt a resolution of the City Council of the City of Vallejo approving a Memorandum of Understanding between Community Action Partnership of Solano, Joint Powers Authority; Solano County; and the cities of Benicia, Fairfield, Rio Vista, Suisun City, Vacaville, and Vallejo for cost sharing administrative expenses.

Contact: Natalie Peterson, Assistant to the City Manager (707) 649-3415

Natalie.Peterson@cityofvallejo.net

D. **ADOPT A RESOLUTION CONSENTING TO 1) THE ASSIGNMENT AND AMENDMENT OF THE PARKING LEASE OF 45 PARKING SPACES ADJACENT TO AND SERVING THE MARINA TOWERS FACILITY BY MARINA TOWERS INVESTMENTS, LP; AND 2) THE ASSIGNMENT AND ASSUMPTION OF HOME INVESTMENT OWNERS PROGRAM REGULATORY AGREEMENT; AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME AND AUTHORIZING THE CITY CLERK TO RECORD THE DOCUMENTS WITH THE SOLANO COUNTY RECORDER'S OFFICE**

Recommendation: Adopt a Resolution consenting to 1) the assignment and amendment of the parking lease of 45 parking spaces adjacent to and serving the Marina Towers facility by Marina Towers Investments, LP; and 2) the assignment and assumption of HOME Investment Owners Program Regulatory Agreement; and authorizing the City Manager to execute same, and authorizing and directing the City Clerk to record the documents with the Solano County Recorder's Office.

Contact: Gillian Haen, Assistant City Manager/ Community Development 707-648-4163

Gillian.haen@cityofvallejo.net

Michael Nimon, Economic Development Director 707-648-4109

Michael.Nimon@cityofvallejo.net

David Morton, Leasing and Real Property Manager 707-648-5410

david.morton@cityofvallejo.net

10. INFORMATION CALENDAR

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

A. QUARTERLY REPORT FOR FISCAL YEAR 2023/2024, FOURTH QUARTER (APR - JUN 2024)

Recommendation: This item is for informational purposes only and there is no action associated with this item.

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

Veronica.Nebb@cityofvallejo.net

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.facebook.com/cityofvallejo))

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe)

Sign up for emergency alerts at: alertsolano.com



Dated: Friday, July 19, 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 9:30 a.m., Friday, July 19, 2024.



Dated: Friday, July 19, 2024

Dawn G. Abrahamson, City Clerk