

**CALL AND NOTICE OF
SPECIAL MEETING
AT 7:00 PM
OF THE VALLEJO CITY COUNCIL
AUGUST 5, 2024**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

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>**

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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.

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below.

NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda *before or during* consideration of that item. *No other items may be discussed at this special meeting.*

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **REPORT OUT OF CLOSED SESSION**
5. **PRESENTATIONS AND COMMENDATIONS**
6. **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*

7. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. **APPROVAL OF MINUTES**

Recommendation: Approve minutes for the special meeting of April 5 and the special and regular meetings of July 23, 2024

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

- B. **ADOPT A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE 50 SOLANO AVE./HUMANE SOCIETY OF THE NORTH BAY PAVING PROJECT, AWARDED A CONSTRUCTION CONTRACT FOR THE PROJECT TO CONSOLIDATED ENGINEERING, INC. IN THE AMOUNT OF \$110,822, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving plans and specifications for the 50 Solano Ave/Humane Society of the North Bay Paving Project, awarding a construction contract for the Project to Consolidated Engineering, Inc. in the amount of \$110,822, and authorizing the City Manager to execute same.

Contact: Melissa Tigbao, P.E., Public Works Director (707) 648-4433
melissa.tigbao@cityofvallejo.net

- C. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2024-25 BUDGET TO APPROPRIATE \$2,155,287, IN PERMANENT LOCAL HOUSING ALLOCATION GRANT FUNDS FOR HOMELESS NAVIGATION CENTER EXPENDITURES AND AUTHORIZING THE CITY MANAGER TO EXPEND SAID FUNDS (STEP 2 of 2 STEPS)**

Recommendation: Adopt a resolution to amend the City's Fiscal Year (FY) 2024-25 Capital Grants and Contribution Fund #221 Budget to appropriate \$2,155,287 of Permanent Local Housing Allocation (PLHA) grant funds for construction of the Homeless Navigation Center.

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

- D. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE EXISTING CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH GHIRARDELLI ASSOCIATES, INC. TO INCREASE THE NOT-TO-EXCEED AMOUNT OF THE CONTRACT TO \$1,300,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving a First Amendment to the Consultant and Professional Services Agreement with Ghirardelli Associates, Inc. to increase the not-to-exceed contract amount to \$1,300,000, and authorizing the City Manager to execute same.

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

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- E. **ADOPT A RESOLUTION APPROVING A LEASE AGREEMENT WITH PNC BANK, N.A. IN THE AMOUNT OF \$964,847 OVER A FIVE-YEAR TERM TO PROCURE 130 NEW GOLF CARTS FOR THE BLUE ROCK SPRINGS GOLF COURSE AND A SECOND AMENDMENT TO THE GOLF COURSE MANAGEMENT AGREEMENT WITH TOUCHSTONE GOLF, LLC RELATED TO SAME, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS**

Recommendation: Adopt a resolution authorizing the City Manager to execute a Lease Agreement with PNC Bank, National Association, for golf and utility carts at Blue Rock Springs Golf Course for a five-year term in an amount not to exceed \$964,847 and amend the golf course management agreement with Touchstone Golf LLC.

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

- F. **ADOPT A RESOLUTION APPROVING AN AMERICAN RESCUE PLAN ACT (ARPA) GRANT AGREEMENT WITH VALLEJO COMMUNITY ACCESS TELEVISION INC. IN THE AMOUNT OF \$92,500 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution approving an American Rescue Plan Act ("ARPA") Grant Agreement with Vallejo Community Access Television Inc. in the amount of \$92,500 and authorizing the City Manager to execute same.

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

- G. **ADOPT A RESOLUTION APPROVING EQUIPMENT PURCHASE AGREEMENT WITH LINKED EQUIPMENT, LLC IN THE AMOUNT OF \$255,000 FOR TWO PREFABRICATED RESTROOM AND SHOWER FACILITY UNITS FOR THE HOMELESS NAVIGATION CENTER LOCATED AT 1937 BROADWAY STREET**

Recommendation: Adopt a Resolution approving an equipment purchase agreement with Linked Equipment LLC in the amount of \$255,000.00 for two prefabricated restroom and shower facility units for the Homeless Navigation Center located at 1937 Broadway.

Contact: Melissa Tigbao, P.E., Public Works Director (707) 648-4433
melissa.tigbao@cityofvallejo.net

8. ACTION CALENDAR

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A. DESIGNATE A VOTING DELEGATE AND ALTERNATE FOR THE BUSINESS PORTION OF THE ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE

Recommendation: By motion, designate a City of Vallejo voting delegate and voting alternate for the business portion of the Annual League of California Cities Conference.

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

Dawn.Abrahamson@cityofvallejo.net

B. ADOPT A RESOLUTION APPROVING PROJECT PLANS AND SPECIFICATIONS FOR THE CITYWIDE SLURRY SEAL PROJECT (PROJECT NO. PW9745) AFTER FINDING THE PROJECT STATUTORILY EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES SECTION 15301(c) - EXISTING FACILITIES, AWARDING A CONSTRUCTION CONTRACT TO PAVEMENT COATINGS CO. IN THE AMOUNT OF \$1,814,834.25, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution approving project plans and specifications for the Citywide Slurry Seal Project (Project No. PW9745) after finding the project exempt from environmental review pursuant to California Environmental Quality Act (CEQA) Guidelines Section 15301(c) - Existing Facilities, awarding a construction contract to Pavement Coatings Co. in the amount of \$1,814,834.25, and authorizing the City Manager to execute same.

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

Melissa.Tigbao@cityofvallejo.net

9. INFORMATION CALENDAR

10. CITY MANAGER'S REPORT

11. CITY ATTORNEY'S REPORT

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12. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

13. ADJOURNMENT

Dated: Thursday, August 1, 2024

A handwritten signature in blue ink, reading "Robert H. McConnell", followed by a horizontal line.

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 1:30 p.m., Thursday, August 1, 2024.

Dated: Thursday, August 1, 2024

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

Dawn G. Abrahamson, City Clerk

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