

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

555 Santa Clara Street, Vallejo, California

NOVEMBER 12, 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>**

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. PRESENTATION OF A PROCLAMATION RECOGNIZING SIKH HERITAGE MONTH - NOVEMBER 2024

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: Approval of minutes for the special and regular meetings of October 22

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. **CITY TREASURER'S INVESTMENT REPORT**
Recommendation:
Accept the City Treasurer's Investment Report for the quarter ended September 30, 2024.
Contact: Rekha Nayar, Finance Director, (707) 648-4592
Rekha.Nayar@cityofvallejo.net
- D. **ADOPT A RESOLUTION AMENDING THE MARINA FUND (#415) BUDGET FOR FISCAL YEAR 2024-2025 TO RECOGNIZE GRANT REVENUE IN THE AMOUNT OF \$100,000 FROM THE CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS AND TO APPROPRIATE FUNDS (STEP 2)**
Recommendation: Adopt a resolution amending the Marina Fund (#415) budget for fiscal year 2024-2025 to recognize grant revenue in the amount of \$100,000 from the California State Parks Division of Boating and Waterways and to appropriate funds.
Contact: Melissa Tigbao, P.E., Public Works Director, 707-648-4433
Melissa.Tigbao@cityofvallejo.net
- E. **ADOPT A RESOLUTION APPROVING AMENDMENT TO FISCAL YEAR 2024-25 BUDGET APPROPRIATING \$219,400 TO FUND ASSISTANCE TO THE VALLEJO POLICE DEPARTMENT REGARDING CERTAIN RECRUITING SERVICES UNDER A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH ALL-STAR TALENT (STEP 2)**
Recommendation: Adopt a Resolution to amend the City's Fiscal Year 2024-25 Adopted Budget.
Contact: Stephanie Sifuentes, Human Resources Director, (707) 649-4852
stephanie.sifuentes@cityofvallejo.net
- F. **ADOPT A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST & ASSOCIATES, INC. FOR THE MARE ISLAND INFRASTRUCTURE ASSESSMENT PROJECT, AUTHORIZING THE CITY MANAGER TO EXECUTE SAME, AND PROVIDING NOTICE OF INTENT TO AMEND FISCAL YEAR 2024-25 BUDGET IN THE AMOUNT OF \$26,365**
Recommendation: Adopt A Resolution Approving the Second Amendment to the Consultant and Professional Services Agreement with West Yost &

Associates, Inc. for the Mare Island Infrastructure Assessment Project, authorizing the City Manager to execute same, and providing Notice of Intent to amend the Fiscal Year 2024-25 budget in the amount of \$26,365.

Contact: Michael Nimon, Economic Development Director (707) 648-4109
michael.nimon@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. ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING A CENTRAL SQUARE SOLUTIONS AGREEMENT WITH CENTRAL SQUARE LLC IN AN AMOUNT NOT TO EXCEED \$2,634,502.00 FOR THE FINANCE ENTERPRISE (FE), COMMUNITY DEVELOPMENT & LAND MANAGEMENT, CODE ENFORCEMENT, ANALYTICS NOW (COGNOS), CENTRAL SQUARE PAYMENTS, AND H.T.E. NAVALINE FINANCE AND UTILITIES SOFTWARE LICENSES AND IMPLEMENTATION PROFESSIONAL SERVICES COST AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: The City has several enterprise-level software services with Central Square LLC. These services were executed and/or renewed at various times. The Central Square Solutions Agreement will consolidate all existing contracts into one contract co-terming and terminating at the same time in FY 28-2029. Authorize the City Manager to execute the attached multi-year Central Square Solutions Agreement with Central Square LLC for an amount not to exceed \$2,634,502 for the 5-year term.

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

B. INTRODUCTION OF AN ORDINANCE AMENDING VALLEJO MUNICIPAL CODE TITLE 18, POLICE OVERSIGHT AND ACCOUNTABILITY COMMISSION (FIRST READING)

Recommendation: Staff recommends that the City Council conduct the First Reading of the Amended Title 18 and introduce the ordinance with a second reading and adoption to be scheduled for a subsequent meeting.

Contact: Randy J. Risner, Chief Assistant City Attorney
randy.risner@cityofvallejo.net

10. INFORMATION CALENDAR

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

A. **QUARTERLY REPORT FOR FISCAL YEAR 2024/2025, FIRST QUARTER
(JUL - SEP 2024)**

Recommendation: This report is for informational purpose only. There is no action required

Contact: Veronica A.F. Nebb, City Attorney

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.instagram.com/cityofvallejo))

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

Sign up for emergency alerts at: alertsolano.com



Dated: Wednesday, November 6, 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 1:00 p.m., Wednesday, November 6, 2024.



Dated: Wednesday, November 6, 2024

Dawn G. Abrahamson, City Clerk