

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

555 Santa Clara Street, Vallejo, California

NOVEMBER 19, 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 IN RECOGNITION OF THE VALLEJO MUSEUM'S ANNIVERSARY

B. PRESENTATION OF A PROCLAMATION RECOGNIZING NATIVE AMERICAN 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. 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

B. PAYMENT OF CLAIMS: SEPTEMBER 2024

Recommendation: Ratify the payment of claims for the period of September 1, 2024, through September 30, 2024.

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

Rekha.Nayar@cityofvallejo.net

C. ADOPT A RESOLUTION APPROVING A THIRD AMENDMENT TO CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH TRB & ASSOCIATES, INC. TO INCREASE COMPENSATION TO A MAXIMUM NOT TO EXCEED \$400,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution approving a Third Amendment to the Consultant and Professional Services Agreement with TRB & Associates, Inc. to increase compensation to a maximum not to exceed \$400,000 and authorizing the City Manager to execute same.

Contact: Kristin Pollot, AICP, Planning & Development Services Director (707) 648-4382

Kristin.Pollot@cityofvallejo.net

D. ADOPT A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH SHUMS CODA & ASSOCIATES, INC. TO INCREASE COMPENSATION TO A MAXIMUM NOT TO EXCEED \$335,000.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation:

Adopt a Resolution approving the Second Amendment to the Consultant and Professional Services Agreement with Shums Coda & Associates, Inc. to increase compensation to a maximum not to exceed \$335,000 and authorizing the City Manager to execute same.

Contact: Krisitn Pollot, AICP, Planning & Development Services Director (707)648-4382

Kristin.Pollot@cityofvallejo.net

E. ADOPT A RESOLUTION APPROVING THE THIRD AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP, INC. TO INCREASE COMPENSATION TO A MAXIMUM NOT TO EXCEED \$200,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a Resolution approving the Third Amendment to the Consultant and Professional Services Agreement with Interwest Consulting

Group, Inc. to increase compensation to a maximum not to exceed \$200,000 and authorizing the City Manager to execute same.
Contact: Kristin Pollot, AICP, Planning & Development Services Director (707) 648-4382
Kristin.Pollot@cityofvallejo.net

- F. **ADOPT A RESOLUTION ACCEPTING TOBACCO GRANT PROGRAM GRANT FUNDS IN THE AMOUNT OF \$931,758 FROM THE STATE OF CALIFORNIA DEPARTMENT OF JUSTICE, OFFICE OF THE ATTORNEY GENERAL, AUTHORIZING THE CITY OF VALLEJO TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AND ANY ADDITIONAL DOCUMENTS NECESSARY TO EFFECTUATE SAME, AND PROVIDING NOTICE OF INTENT TO AMEND THE FISCAL YEAR 2024-25 CAPITAL GRANTS AND CONTRIBUTION FUND #221 BUDGET TO RECEIVE AND EXPEND THE GRANT REVENUE (STEP 1)**

Recommendation: Adopt a Resolution accepting Tobacco Grant Program grant funds in the amount of \$931,758 from the State of California Department of Justice, Office of the Attorney General, authorizing the City of Vallejo to enter into a Memorandum of Understanding and any additional documents necessary to effectuate same, and providing notice of intent to amend the fiscal year 2024-2025 capital grants and contribution fund #221 budget to receive and expend the grant revenue (Step 1).

Contact: Veronica A. F. Nebb, City Attorney (707) 648-4456
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. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE SUPPLY OF FUEL AND PETROLEUM PRODUCTS AGREEMENT WITH HUNT OIL OF CALIFORNIA (FORMERLY HUNTS & SONS, INC.) TO INCREASE THE CONTRACT AMOUNT TO \$4,900,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving a First Amendment to the Supply of Fuel and Petroleum Products Agreement with Hunt Oil of California (formerly Hunt & Sons, Inc.) to increase the contract amount to \$4,900,000 and authorizing the City Manager to execute same.

Contact: Melissa Tigbao, P.E., Public Work Director, 707-648-4433
Melissa.tigbao@cityofvallejo.net

- B. **RECEIVE A PRESENTATION, CONSIDER STAFF RECOMMENDATIONS, AND PROVIDE DIRECTION TO STAFF REGARDING THE REALLOCATION OF UNSPENT AMERICAN RESCUE PLAN ACT (ARPA) STATE AND**

LOCAL FISCAL RECOVERY FUNDS AND PROVIDE NOTICE OF INTENT TO AMEND THE FY 2024-25 BUDGET (STEP 1)

Recommendation: Receive a presentation, consider staff recommendations, and provide direction to staff regarding the reallocation of unspent American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds and provide notice of intent to amend the FY 2024-25 budget (Step 1).

Contact: Andrew Murray, City Manager, (707) 645-2630

Andrew.Murray@cityofvallejo.net

Rekha Nayar, CPA, Finance Director, (707) 648-5433

Rekha.Nayar@cityofvallejo.net

C. INTRODUCTION OF AN ORDINANCE ADDING CHAPTER 5.10 TO 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 RELATING TO RESTRICTIONS ON ACCESSIBILITY OF TOBACCO PRODUCTS

Recommendation: Introduction of an ordinance adding Chapter 5.10 to 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 relating to restrictions on accessibility of tobacco products including modifications directed by the Council.

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

Veronica.Nebb@cityofvallejo.net

D. DISCUSSION AND DIRECTION ON CITY COUNCIL REFERRALS

Recommendation: Receive the scopes of work that City staff developed for sixteen City Council referrals and provide direction to staff on whether or not to implement the referrals.

Contact: Andrew Murray, City Manager (707) 648-4576

Andrew.Murray@cityofvallejo.net

E. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATIVE AGREEMENT WITH THE SCOTTS VALLEY BAND OF POMO INDIANS OF CALIFORNIA RELATING TO THE PROPOSED APPLICATION TO PLACE LAND WITHIN THE CITY OF VALLEJO IN TRUST FOR THE BENEFIT OF THE TRIBE

Recommendation: Adopt a resolution authorizing the City Manager to execute a Cooperative Agreement with the Scotts Valley Band of Pomo Indians of California relating to the proposed application to place land within the City of Vallejo in trust for the benefit of the Tribe.

Contact: Gillian Haen, Assistant City Manager (707) 648-4576

gillian.haen@cityofvallejo.net

10. INFORMATION CALENDAR

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: Wednesday, November 13, 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 7:30 p.m., Wednesday, November 13, 2024.

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

Dated: Wednesday, November 13, 2024

Dawn G. Abrahamson, City Clerk