

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

555 Santa Clara Street, Vallejo, California

DECEMBER 10, 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

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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.

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 BRENDAN RILEY

B. UPDATE ON BLUE OAK LANDING SACRAMENTO STREET APARTMENTS

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 November 12 and 19, 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 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: Adopt 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
Contact: Veronica A.F. Nebb, City Attorney (707) 648-4545
Veronica.Nebb@cityofvallejo.net
- D. **ADOPT A RESOLUTION ESTABLISHING A SCHEDULE OF REGULAR CITY COUNCIL MEETINGS FOR 2025 AND 2026**
Recommendation: Adopt a resolution establishing a schedule of regular City Council meetings for 2025 and 2026
Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528
Dawn.Abrahamson@cityofvallejo.net
- E. **ADOPT THREE RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF VALLEJO TO (RESOLUTION 1)AMEND THE FISCAL YEAR 2024-25 BUDGET IN THE AMOUNT OF \$2,122,443 TO REALLOCATE EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT (ARPA) CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS; (RESOLUTION 2) TO AMEND THE SALARY PLAN TO EXTEND THE TERM FOR THREE POLICE ASSISTANTS TO SEPTEMBER 2025; AND (3) APPROVE THE PURCHASE OF FIRE VEHICLES FROM KALMIKOV ENTERPRISES, INC., DBA FIRE APPARATUS SOLUTIONS IN THE AMOUNT OF \$1,477,990.
(STEP 2 OF 2)**
Recommendation: Adopt three Resolutions as follows:
1. Resolution (Attachment 1) to amend the City's Fiscal Year 2024-25 Adopted Budget to reallocate funds from the American Rescue Act (ARPA) (Exhibit A and B)

2. Resolution (Attachment 2) to amend the City's Salary Plan to extend the three limited term Police Assistant Positions to September 2025 (Exhibit E)
3. Resolution (Attachment 3) authorizing the City Manager to purchase vehicles from Kalmikov Enterprises, Inc., DBA Fire Apparatus Solutions (Exhibit C & D)

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

Andrew.Murray@cityofvallejo.net

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

Rekha.Nayar@cityofvallejo.net

- F. **ADOPT A RESOLUTION APPROVING THE ACCEPTANCE OF GRANT FUNDS FROM CALIFORNIA NATURAL RESOURCES AGENCY IN THE AMOUNT OF \$1,500,000 FOR THE VALLEJO MARINA SEAWALL REHABILITATION PROJECT AND PROVIDING NOTICE OF INTENT TO AMEND THE FY 2024-25 MARINA FUND BUDGET TO RECEIVE AND EXPEND THE GRANT REVENUE (STEP 1)**

Recommendation: Adopt a resolution approving the acceptance of grant funds in the amount of \$1,500,000 from the California Natural Resources Agency (CNRA) in the amount of \$1,500,000 for the Vallejo Marina Seawall Rehabilitation Project and providing notice of intent to amend the FY 2024-25 Marina Fund Budget to receive and expend the grant revenue (Step 1).

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

melissa.tigbao@cityofvallejo.net

Sidney Wilson, Administrative Analyst

Sidney.Wilson@cityofvallejo.net

- G. **ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING AN AGREEMENT WITH CENTRAL SQUARE LLC IN AN AMOUNT NOT TO EXCEED \$481,155 FOR THE ENTERPRISE ASSET MANAGEMENT SOFTWARE LICENSE AND IMPLEMENTATION PROFESSIONAL SERVICES COST AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution of the Vallejo City Council approving a Central Square Solutions Agreement with Central Square LLC for the purchase and implementation of services for a new (E.A.M) Enterprise Asset Management System for the Public Works, Corp Yard, Fleet, Police, Fire, and Information Technology Departments in the amount not to exceed \$481,155 and authorizing the City Manager to execute the same.

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

Naveed.Ashraf@CityOfVallejo.net

- H. **ADOPT A RESOLUTION APPROVING A FIVE-YEAR AGREEMENT WITH WELLS FARGO BANK, A CALIFORNIA-BASED COMPANY, TO PROVIDE A COMPREHENSIVE RANGE OF BANKING SERVICES TO THE CITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution approving a five-year agreement with Wells Fargo Bank, a California-based company, to provide a comprehensive

range of banking services to the City and authorizing the City Manager to execute same.

Contact: Rekha Nayar, Finance Director, (707) 648-5433

Rekha.Nayar@cityofvallejo.net

- I. **ADOPT A RESOLUTION APPROVING THE AB 1600 ANNUAL AND FIVE-YEAR DEVELOPMENT IMPACT FEE REPORTS FOR THE NEIGHBORHOOD PARKS IMPACT MITIGATION FEE FUND 137, TRANSPORTATION IMPACT MITIGATION FEE FUND 203, AND THE HIDDENBROOKE OVERPASS MITIGATION FEE FUND 211 FOR THE FISCAL YEAR ENDED JUNE 30, 2024**

Recommendation: Adopt a Resolution approving the AB 1600 annual and five-year development impact fee reports for the Neighborhood Parks Impact Mitigation Fee Fund 137, Transportation Impact Mitigation Fee Fund 203, and the Hiddenbrooke Overpass Mitigation Fee Fund 211 for the fiscal year ended June 30, 2024.

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

Melissa.Tigbao@cityofvallejo.net

- J. **ADOPT A RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE EXISTING CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH LAND LOGISTICS, INC, TO INCREASE COMPENSATION BY \$100,000 UP TO A MAXIMUM OF \$300,000, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution approving the Fourth Amendment to the Consultant and Professional Services Agreement with Land Logistics, Inc. to increase compensation by \$100,000 up to a maximum of \$300,000, and authorizing the City Manager to execute same.

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

kristin.pollot@cityofvallejo.net

- K. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2024-2025 CAPITAL GRANTS AND CONTRIBUTION FUND BUDGET (#221) TO APPROPRIATE CALIFORNIA DEPARTMENT OF JUSTICE TOBACCO GRANT PROGRAM GRANT FUNDS IN THE AMOUNT OF \$931,758 (STEP 2)**

Recommendation: Adopt a Resolution amending the fiscal year 2024-25 Capital Grants and Contribution Fund (#221) Budget to appropriate California Department of Justice Tobacco Grant Program grant funds in the amount of \$931,758 (Step 2).

Contact: Veronica A. F. Nebb, City Attorney (707) 648-4456

veronica.nebb@cityofvallejo.net

- L. **PROVIDE NOTICE OF INTENT TO AMEND FISCAL YEAR 2024-25 NEIGHBORHOOD PARK FEE CAPITAL PROJECT FUND # 137 BUDGET BY APPROPRIATING \$240,000 TO REIMBURSE GVRD FOR THE CONSTRUCTION OF THE TRAINING SWIMMING POOL AT THE CUNNINGHAM AQUATIC CENTER (STEP 1)**

Recommendation: Provide Notice of Intent to amend the Year 2024-25 Neighborhood Park Fee Capital Project Fund #137 budget to reimburse Greater Vallejo Recreation District (GVRD) for the construction of the Training Swimming Pool at the Cunningham Aquatic Center.

Contact: Kristin Pollot, AICP, P&DS Director (707) 648-4382

Kristin.Pollot@cityofvallejo.net

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

Rekha.Nayar@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. **HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION ESTABLISHING FEES FOR THE TOBACCO RETAIL LICENSE PROGRAM**

Recommendation: Staff recommends that the City Council open the public hearing and continue it to its next regular meeting on December 17, 2024, at 7:00 p.m.

Contact: Kristin Pollot, AICP, Planning & Development Services Director (707) 648-4283

Kristin.Pollot@cityofvallejo.net

B. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY, INC., TO INCREASE COMPENSATION BY \$500,000 TO A MAXIMUM NOT TO EXCEED \$1,000,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving a First Amendment to the Design Professional Services Agreement with Mark Thomas & Company, Inc., to increase compensation by \$500,000 to a maximum not to exceed \$1,000,000 and authorizing the City Manager to execute same.

Contact: Melissa Tigbao, Public Works Director, 707-648-4433

Melissa.tigbao@cityofvallejo.net

C. **ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING A SECOND AMENDMENT TO THE RENTAL SERVICES AGREEMENT WITH PETERSON POWER SYSTEMS, INC. FOR GENERATOR RENTAL, ADDING \$500,000, FOR A NEW NOT-TO-EXCEED AMOUNT OF \$1,500,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME.**

Recommendation:

Adopt a resolution of the City Council of the City of Vallejo to approve a Second Amendment to the Rental Services Agreement with Peterson Power Systems, Inc., adding \$500,000, for the continued rental of the

emergency back-up generator to power the Cordelia Pumping Complex, for a new total not-to-exceed amount of \$1,500,000 and authorize the City Manager to execute the same.

Contact: Beth Schoenberger, Water Director (707) 648-5439

Beth.Schoenberger@cityofvallejo.net

D. INTRODUCTION OF AN ORDINANCE REPEALING SECTIONS 5.04.200 RELATING TO PEDDLERS AND SOLICITORS AND 8.40.100 RELATING TO PLACING OBJECTS ON STREETS - STOPS BY VENDORS SELLING MERCHANDISE OF THE VALLEJO MUNICIPAL CODE AND ADDING CHAPTER 5.02 "SIDEWALK/RIGHT-OF-WAY/PATH VENDING, PEDDLERS AND SOLICITORS"

Recommendation: Introduce an Ordinance repealing Sections 5.04.200 relating to Peddlers and Solicitors and 8.40.100 relating to Placing Objects on Streets - Stops by Vendors Selling Merchandise of the Vallejo Municipal Code and adding Chapter 5.02 "Sidewalk/Right-of-Way/Path Vending, Peddlers and Solicitors."

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

Veronica.Nebb@cityofvallejo.net

E. RECEIVE A PRESENTATION FROM THE MUNICIPAL RESOURCE GROUP (MRG) OF THE FINDINGS AND RECOMMENDATIONS OF ITS ASSESSMENT OF THE BROADWAY AFFORDABLE HOUSING PROJECT

Recommendation: Receive the presentation from MRG summarizing its assessment of the Broadway Project.

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

Andrew.Murray@cityofvallejo.net

F. CONSIDER AND AUTHORIZE STAFF TO SEND A POSITION LETTER FROM THE CITY COUNCIL REGARDING THE RENAMING OF CALIFORNIA MARITIME ACADEMY

Recommendation: Authorize the City Council to sign a letter from the council addressed to the California State University system board of trustees expressing displeasure in the decision by the board to exclude the name Vallejo from the new name of the institution formed by the integration of CSU Cal Maritime and CSU Cal Poly San Luis Obispo.

Contact: Erik Rzomp, Executive Assistant to Mayor McConnell (707) 648-4377

Erik.Rzomp@cityofvallejo.net

G. ADOPT A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A DONATION OF A MENORAH AND THE DISPLAY THEREOF ON PUBLIC PROPERTY DESIGNATED BY THE CITY COUNCIL

Recommendation: Adopt resolution authorizing the acceptance of a donation of a menorah and the display thereof on public property designated by the City Council.

Contact: Erik Rzomp, Executive Assistant to Mayor McConnell (707) 648-4377

Erik.Rzomp@cityofvallejo.net

10. INFORMATION CALENDAR

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: alertsolan.com



Dated: Wednesday, December 4, 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 5:00 p.m., Wednesday, December 4, 2024.



Dated: Wednesday, December 4, 2024

Dawn G. Abrahamson, City Clerk