

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

555 Santa Clara Street, Vallejo, California

OCTOBER 11, 2022

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>

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

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

For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment

A. **PRESENTATION OF A PROCLAMATION IN RECOGNITION OF CYBER SECURITY MONTH, OCTOBER 2022**

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. 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. 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 meetings of September 20, 2022 and the special and regular meetings of September 27, 2022

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. **NOTICE OF INTENT TO AMEND FY 2022-23 BUDGET TO APPROPRIATE EXPENDITURE OF \$1,290,420.81 NAVY GRANT PROCEEDS**

Recommendation: Approve the notice of intent to amend the Mare Island Conversion Fund #106 Fiscal Year 2022- 2023 Budget to appropriate Navy grant funds in the amount of \$1,290,420.81 to be placed into the Environmental Services Cooperative Agreement (ESCA) Contingency Fund to pay for

expenditures associated with the ongoing Mare Island Environmental Remediation Project.

Contact: Michael Nimon, Special Advisor to City Manager/Economic Development Director (707) 649-5452

Michael.Nimon@cityofvallejo.net

D. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2022/2023 CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION GRANT GENERAL FUND BUDGET TO RECOGNIZE REVENUE AND APPROPRIATE EXPENDITURES IN THE AMOUNT OF \$1,541,292**

Recommendation: Adopt a Resolution amending the Fiscal Year 2022/2023 California Violence Intervention and Prevention Grant General Fund budget to recognize revenue and appropriate expenditure in the amount of \$1,541,292.

Contact: Shawny K. Williams, Chief of Police (707) 648-4540

Shawny.Williams@cityofvallejo.net

E. **RECEIVE THE CITY MANAGER'S REQUEST AND PROVIDE NOTICE OF INTENT TO AMEND THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET FOR FISCAL YEAR 2022-23**

Recommendation: Receive and file the City Manager's request and provide a notice to amend the Community Development Block Grant (CDBG) Program Budget for Fiscal Year (FY) 2022-23 in the amount of \$1,049,156.00.

Contact: Gillian Hayes, Assistant City Manager (707) 648-4163

Gillian.Hayes@cityofvallejo.net

F. **RECEIVE THE CITY MANAGER'S REQUEST AND PROVIDE NOTICE OF INTENT TO AMEND THE HOME INVESTMENT PARTNERSHIPS PROGRAM BUDGET FOR FISCAL YEAR 2022-23**

Recommendation: Receive and file the City Manager's request and provide a notice of intent to amend the HOME Investment Partnerships ("HOME") Program Budget for Fiscal Year (FY) 2022-23 in the anticipated amount of \$730,390.

Contact: Gillian Hayes, Interim Assistant City Manager (707) 648-4163

Gillian.Hayes@cityofvallejo.net

G. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF BOATING AND WATERWAYS AND PROVIDE NOTICE OF THE INTENT TO AMEND THE MARINA FUND BUDGET FOR FISCAL YEAR 2022-2023 TO RECOGNIZE THE GRANT REVENUE AND AUTHORIZE EXPENDITURES FOR PWM08 MARINA ABANDONED BOAT PROJECT**

Recommendation: Adopt a resolution authorizing the City Manager to execute a grant agreement with the California Department of Boating and Waterways and provide notice of the intent to amend the Marina fund budget for fiscal year 2022-2023 to recognize the grant revenue and authorize expenditures for PWM08 Marina Abandoned Boat Project.

Contact: Melissa Tigbao, Public Works Director (707) 648-4301

melissa.tigbao@cityofvallejo.net

H. **APPROVE AN AGREEMENT WITH SAFEWAY INC. TO SETTLE A WRIT OF MANDATE FILED BY SAFEWAY TO CHALLENGE THE EIR FOR THE FAIRVIEW COSTCO PROJECT**

Recommendation: Approve an agreement with Safeway Inc. allowing settlement of a Writ of Mandate filed by Safeway to challenge the EIR for the Vallejo Fairview Costco project.

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

I. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE PRODUCT SUPPLY AGREEMENT FOR WATER TREATMENT CHEMICAL SUPPLIES WITH MESSER, LLC**

Recommendation: Adopt a resolution authorizing the City Manager to execute a First Amendment to the Product Supply Agreement related to chemical and/or equipment purchases for Water Department Operations with Messer, LLC to include: (1) an increase to the not-to-exceed amount to \$477,000.00 and (2) placing a fiscal year (FY) limit of \$79,500.00.

Contact: Beth Schoenberger, Water Director
beth.schoenberger@cityofvallejo.net

9. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Council on Action Calendar Items are requested to submit a completed speaker card to the City Clerk. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420.

10. INFORMATION CALENDAR

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

13. COMMUNITY FORUM

*Any interested members of the public desiring to communicate with the City Council as part of the last 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. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. 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: alertsolan.com

A handwritten signature in blue ink that reads "Robert H. McConnell" followed by a flourish.

Dated: Thursday, October 6, 2022

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 10:00 a.m., Thursday, October 6, 2022.

A handwritten signature in blue ink that reads "Dawn G. Abrahamson" followed by a flourish.

Dated: Thursday, October 6, 2022

Dawn G. Abrahamson, City Clerk
