

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

555 Santa Clara Street, Vallejo, California

SEPTEMBER 27, 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**

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

5. PRESENTATIONS AND COMMENDATIONS

- A. **PRESENTATION OF A PROCLAMATION DECLARING SEPTEMBER 2022 AS PUBLIC SCHOOLS MONTH**
- B. **PRESENTATION OF A PROCLAMATION RECOGNIZING HISPANIC HERITAGE MONTH - SEPTEMBER 15-OCTOBER 15, 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 and regular meetings of September 13, 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. **ADOPT A RESOLUTION AMENDING FISCAL YEAR 2022-23 BUDGET IN THE AMOUNT OF \$142,374 TO RECOGNIZE REVENUE AND**

APPROPRIATE EXPENDITURES FROM THE 2022 JUSTICE ASSISTANCE GRANT

Recommendation: Adopt a resolution amending the Fiscal Year 2022/2023 Justice Assistance Grant Fund# 149 budget to recognize revenue in the amount of \$142,374 and appropriate expenditures of \$142,374.

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

D. ADOPT A RESOLUTION ACCEPTING THE 2022 CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION GRANT AND NOTICING INTENT TO AMEND FISCAL YEAR 2022-23 BUDGET IN THE AMOUNT OF \$1,541,292

Recommendation:

1. Adopt a Resolution accepting a three-year California Violence Intervention and Prevention Grant award totaling \$1,541,292 from the Board of State and Community Corrections.
2. As the first in a two-step process, accept notice of intent to amend 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. PAYMENT OF CLAIMS: JULY 2022

Recommendation: Ratify the payment of claims for the period of July 1, 2022 through July 31, 2022.

Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net

F. ADOPT RESOLUTION APPROVING FINAL MEMORANDUM OF UNDERSTANDING WITH INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS, LOCAL 1245 (IBEW)

Recommendation: Adopt resolution approving the attached final Memorandum of Understanding between the City of Vallejo and the International Brotherhood of Electrical Workers (IBEW).

Contact: Rachel Ferguson, Human Resources Director (707) 649-4852
rachel.ferguson@cityofvallejo.net

G. ADOPT A RESOLUTION APPROVING A REQUEST TO THE METROPOLITAN TRANSPORTATION COMMISSION FOR AN ALLOCATION OF FY 2022-23 TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 FUNDING TO THE CITY OF VALLEJO FOR THE PW9728 SACRAMENTO STREET ROAD DIET PHASE II PROJECT

Recommendation: Adopt a Resolution approving a request to the Metropolitan Transportation Commission for an allocation of FY 2022-23 Transportation Development Act Article 3 funding to the City of Vallejo for the PW9728 Sacramento Street Road Diet Phase II Project.

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

- H. **ADOPT RESOLUTION AUTHORIZING CITY MANAGER TO MAKE MEMBERSHIP CONTRIBUTIONS TO SOLANO TRANSPORTATION AUTHORITY UP TO \$400,000 THROUGH JUNE 30, 2025**
Recommendation: Adopt a Resolution authorizing the City Manager to make membership payments to Solano Transportation Authority (STA) in an amount not to exceed \$400,000 through June 30, 2025.
Contact: Melissa L. Tigbao, Public Works Director, (707) 648-4433
Melissa.Tigbao@cityofvallejo.net
- I. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH REGAL COLLISION REPAIR, INC. TO INCREASE THE CONTRACT AMOUNT NOT TO EXCEED \$425,000 AND EXTEND THE CONTRACT TERM TO JUNE 30, 2025**
Recommendation: Adopt a resolution authorizing the City Manager to execute a First Amendment to the Consultant and Professional Services Agreement with Regal Collision Repair, Inc. to increase the contract amount not to exceed \$425,000 and extend the contract term to June 30, 2025.
Contact: Melissa Tigbao, Public Works Director, 707-648-4301
melissa.tigbao@cityofvallejo.net
- J. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE AGREEMENT WITH MANAGEMENT PARTNERS TO INCREASE THE CONTRACT AMOUNT AND EXTEND THE TERM TO DECEMBER 31, 2023**
Recommendation: Adopt a resolution authorizing the City Manager to execute a First Amendment to the Professional Service Agreement with Management Partners, to extend the contract term one year to December 31, 2023, and to increase the not-to-exceed amount by \$125,000, to a new maximum not-to-exceed total of \$175,000.
Contact: Mike Malone, City Manager. (707) 648-4576
Mike.Malone@cityofvallejo.net
- K. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AN AMENDMENT TO TEAM GHILOTTI, INC.'S CONTRACT FOR THE WATER DEPARTMENT PAVEMENT REPAIR PROGRAM**
Recommendation: Adopt a resolution authorizing the City Manager to execute an amendment to Team Ghilotti, Inc.'s contract with the Water Department, amending the yearly not-to-exceed amount of \$460,000 to \$920,000 per year, for the Water Department Paving Program.
Contact: Beth Schoenberger, Water Director (707) 648-5439
Beth.Schoenberger@cityofvallejo.net
- L. **ADOPT A RESOLUTION AUTHORIZING A BLANKET PURCHASE ORDER TO G3 ENGINEERING, INC. NOT TO EXCEED \$250,000 FOR FISCAL YEAR 2022-2023 FOR ONGOING PURCHASES OF GOODS, SUPPLIES AND**

EQUIPMENT RELATED TO THE CITY'S WATER TREATMENT AND DISTRIBUTION SYSTEM

Recommendation: Adopt a resolution authorizing the City Manager to approve a blanket Purchase Order to G3 Engineering, Inc., not to exceed \$250,000, for Fiscal Year 2022-2023

Contact: Beth Schoenberger, Water Director (707) 648-5439
Beth.Schoenberger@cityofvallejo.net

M. ADOPT A RESOLUTION AUTHORIZING A BLANKET PURCHASE ORDER TO REXEL USA NOT TO EXCEED \$250,000 FOR FISCAL YEAR 2022-2023 FOR ONGOING PURCHASES OF GOODS, SUPPLIES AND EQUIPMENT RELATED TO THE CITY'S WATER TREATMENT AND DISTRIBUTION SYSTEM

Recommendation: Adopt a resolution authorizing the City Manager to approve a blanket Purchase Order to Rexel USA, not to exceed \$250,000, for Fiscal Year 2022-2023

Contact: Beth Schoenberger, Water Director (707) 648-5439
Beth.Schoenberger@cityofvallejo.net

N. ADOPT A RESOLUTION AUTHORIZING A BLANKET PURCHASE ORDER TO HACH COMPANY NOT TO EXCEED \$125,000 FOR FISCAL YEAR 2022-2023 FOR ONGOING PURCHASES OF GOODS, SUPPLIES AND EQUIPMENT RELATED TO THE CITY'S WATER TREATMENT AND DISTRIBUTION SYSTEM

Recommendation: Adopt a resolution authorizing the City Manager to approve a blanket Purchase Order to Hach Company, not to exceed \$125,000, for Fiscal Year 2022-2023

Contact: Beth Schoenberger, Water Director (707) 648-5439
Beth.Schoenberger@cityofvallejo.net

O. ADOPT RESOLUTION AMENDING JUSTICE ASSISTANCE GRANT FUND# 149 FISCAL YEAR 2022-23 BUDGET TO APPROPRIATE \$900,000 FOR THE MOBILE MENTAL HEALTH RESPONSE UNIT PILOT PROGRAM (STEP 2 of 2)

Recommendation:

Adopt a resolution amending Justice Assistance Grant Fund# 149 Fiscal Year 2022-23 Budget to recognize revenues and appropriate expenditures in the amount of \$900,000 for the Mobile Mental Health Response Unit Pilot Program.

Contact: Shawny K Williams, Chief of Police (707) 648-4540
Shawny.williams@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. 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. In person speakers will be recognized first.

A. RECEIVE RESULTS OF VALLEJO POLICE DEPARTMENT HEADQUARTERS FEASIBILITY ANALYSIS AND PROVIDE DIRECTION ON NEXT STEPS

Recommendation: Receive and file the results of an updated Vallejo Police headquarters feasibility analysis for the JFK and 400 Mare Island Way buildings, and provide staff with additional direction.

Contact: Terrance Davis, Assistant City Manager (707-648-4301)
terrance.davis@cityofvallejo.net

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



Dated: Wednesday, September 21, 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 2:00 p.m., Wednesday, September 21, 2022.



Dated: Wednesday, September 21, 2022

Dawn G. Abrahamson, City Clerk