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

555 Santa Clara Street, Vallejo, California

JANUARY 11, 2022

Members of the City Council Participating Remotely via Zoom:

• Councilmember Loera-Diaz: Miguel Hidalgo #108, Ojocaliente, Calvillo, Aguascalientes, Mexico, 20800

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom. All in-person participants will be required to wear a face covering.

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 (<u>https://ZoomRegular.Cityofvallejo.net</u>), or via phone, by dialing (669) 900-6833.

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

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: <u>www.cityofvallejo.net/Streaming</u>
- Join the Zoom webinar: <u>https://ZoomRegular.Cityofvallejo.net</u>

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. **REPORT OUT OF CLOSED SESSION**

5. SELECTION OF VICE MAYOR

NOTICE: Members of the public wishing to address the Council on Selection of Vice Mayor may do so in person by submitting a completed speakers card to the City Clerk 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. ADOPTION OF A RESOLUTION ELECTING A VICE MAYOR

<u>Recommendation</u>: Adopt a Resolution electing a member of the City Council to serve as Vice Mayor from January 11, 2022 to January 3, 2023 Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528 <u>dawn.abrahamson@cityofvallejo.net</u>

6. SELECTION OF COUNCIL SEATING

7. PRESENTATIONS AND COMMENDATIONS

A. PRESENTATION OF A PROCLAMATION HONORING JEREMY SNYDER AS POET LAUREATE FOR THE CITY OF VALLEJO

B. PRESENTATION OF CHECKS FOR 2021 WATERFRONT WEEKEND

8. 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 submitting a completed speaker's card to the City Clerk 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.

9. 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 submitting a completed speaker's card to the City Clerk 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.

10. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

<u>Recommendation</u>: Approve minutes for the special and regular meetings of December 7 and 14, 2021.

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4527 Dawn.Abrahamson@cityofvallejo.net

B. WAIVE READING AND AUTHORIZE INTRODUCTIONS AND/OR ADOPTION OF ORDINANCES BY TITLE ONLY

<u>Recommendation</u>: 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, City Clerk (707) 648-4527 Dawn.Abrahamson@cityofvallejo.net

C. EQUIPMENT PURCHASE AGREEMENT - WESTNET INC.

<u>Recommendation</u>: Authorize the City Manager to execute the attached Equipment Purchase Agreement with WestNet Inc. for an amount not to exceed \$1,331,000 and to purchase various Motorola equipment and programming support from current vendors for a total project amount not to exceed \$2,000,000.

Contact: Naveed Ashraf, Chief Innovation Officer Naveed.Ashraf@cityofvallejo.net

D. ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2021-22 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET TO INCREASE EXPENDITURES BY \$753,488 AND RE-AUTHORIZING FUNDING

<u>Recommendation</u>: Adopt a Resolution to Amend the Fiscal Year (FY) 2021-22 Community Development Block Grant (CDBG) Program Budget to increase the expenditure budget by \$753,488 and reauthorize funding for projects and activities in progress.

Contact: Gillian Hayes, Interim Assistant City Manager (707) 648-4163 <u>Gillian.Hayes@cityofvallejo.net</u>

E. ADOPT RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A NOTICE OF INTENT TO COMPLY WITH SB 1383 (ORGANIC WASTE RECYCLING REQUIREMENTS)

<u>Recommendation</u>: Adopt a Resolution authorizing the City Manager to submit a Notice of Intent to Comply with SB 1383 to the California Department of Resources, Recycling and Recovery (CalRecycle).

Contact: Melissa Tigbao, Acting Public Works Director (707) 648-4301 Melissa.Tigbao@cityofvallejo.net Derek Crutchfield, Recycling Coordinator (707) 648-5346 Derek.Crutchfield@cityofvallejo.net

F. ADOPT RESOLUTION AWARDING A CONSTRUCTION CONTRACT TO COBABE BROTHERS PLUMBING IN THE AMOUNT OF \$1,627,175.00 FOR WATER MAINS CIP FY20-21 PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME

<u>Recommendation</u>: Adopt a Resolution approving the plans and specifications for the Water Mains Capital Improvements Project and authorize the City Manager to execute a construction contract in the amount of \$1,627,175.00 to Cobabe Brothers Plumbing, in accordance with the approved plans and specifications. Contact: Beth Schoenberger, Acting Water Director (707) 648-5439 <u>Beth.Schoenberger@cityofvallejo.net</u>

11. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Council on Action Calendar Items may do so in person by submitting a completed speakers card to the City Clerk 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. CONDUCT A PUBLIC HEARING TO RECEIVE AND CONSIDER FINAL CENSUS DATA FROM THE CONSULTANT AND OBTAIN INPUT FROM THE COMMUNITY REGARDING THE REDRAWING OF ELECTION DISTRICT BOUNDARIES -THIS PUBLIC HEARING WILL BEGIN PROMPTLY AT 8:00 P.M.

Recommendation:

- 1. Receive and file final Census data report;
- 2. Provide direction to staff and consultants relative to the drawing of final district maps; or
- 3. Open the public hearing to receive input from the community regarding the redrawing of election district boundaries; and
- 4. Alternatively, discuss and take other action related to this item.

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4528 Dawn.Abrahamson@cityofvallejo.net

B. INTRODUCTION OF AN ORDINANCE FOR PROHIBITION OF POSSESSION OR SALE OF NON-SERIALIZED, UNFINISHED FIREARMS OR RECEIVERS AND NON-SERIALIZED FIREARMS

<u>Recommendation</u>: Introduce an ordinance adding Chapter 7.90 to the City of Vallejo Municipal Code, "Non-serialized, unfinished firearm frames or receivers, and non-serialized firearms."

Contact: Jason Potts, Captain of Police (707) 651-7105 jason.potts@cityofvallejo.net

- C. PRESENTATION OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2021 Recommendation: Receive the presentation of the City's Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2021. Contact: Rekha Nayar, Finance Director (707-648-4592) Rekha.Nayar@cityofvallejo.net
- D. CONSIDER AND REALLOCATE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS OF FOUR HUNDRED THOUSAND DOLLARS FROM THE DOWNTOWN STREETS TEAM TO HOMELESS RESPONSE EFFORTS AND ADOPT A RESOLUTION APPROVING A GRANT AGREEMENT WITH FIGHTING BACK PARTNERSHIP TO FUND HOUSING VOUCHERS FOR TEMPORARY SHELTER FOR THE UNHOUSED IN AN AMOUNT NOT TO EXCEED TWO HUNDRED NINETY THOUSAND DOLLARS AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME

<u>Recommendation</u>: Consider and reallocate American Rescue Plan Act (ARPA) funds of four hundred thousand dollars from the Downtown Streets Team to Homeless Response Efforts and adopt a resolution approving a grant agreement with Fighting Back Partnership to fund housing vouchers for temporary shelter for the unhoused in an amount not to exceed two hundred ninety thousand dollars and authorize the City Manager to execute same.

Contact: Gillian Hayes, Interim Assistant City Manager Gillian.Hayes@cityofvallejo.net; (707) 648-4163 Natalie Peterson, Administrative Analyst Natalie.Peterson@cityofvallejo.net, (707) 649-3415

E. DISCUSSION TO EITHER CONTINUE ALLOWING MEETINGS OF LEGISLATIVE BODIES TO BE HELD IN PERSON IN COMPLIANCE WITH ANY FACE-MASK REQUIREMENTS IN PLACE AT THE TIME OF THE MEETING OR ADOPT A RESOLUTION TO RETURN TO REMOTE TELECONFERENCE MEETINGS OF LEGISLATIVE BODIES OF THE CITY OF VALLEJO IN LIGHT OF THE COVID-19 OMICRON SURGE

<u>Recommendation</u>: Following discussion, either continue to allow meetings of legislative bodies to be held in person in compliance with any face-mask requirements in place at the time of the meeting or adopt a resolution to return to remote teleconference meetings of legislative bodies of the City of Vallejo in light of the COVID-19 Omicron surge and the number of positive cases.

Contact: Mike Malone, Interim City Manager <u>Mike.Malone@cityofvallejo.net</u> Dawn G. Abrahamson, City Clerk <u>Dawn.Abrahamson@cityofvallejo.net</u>

12. INFORMATION CALENDAR

NOTICE: Members of the public wishing to address the Council on Information Calendar Items may do so in person by submitting a completed speakers card to the City Clerk 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. UPDATE ON HOMELESS NAVIGATION CENTER

<u>Recommendation</u>: This item is for informational purposes only. There is no action or staff report associated with this item. Contact: Terrance Davis, Interim Assistant City Manager <u>Terrance.Davis@cityofvallejo.net</u>

13. CITY MANAGER'S REPORT

14. CITY ATTORNEY'S REPORT

15. 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 submitting a completed speakers cards to the City Clerk 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.

16. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

17. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can: Like us on Facebook and Instagram (@cityofvallejo) Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe) Sign up for emergency alerts at: alertsolano.com

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Dated: Wednesday, January 5, 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 5:00 p.m., Wednesday, January 5, 2022.

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Dated: Wednesday, January 5, 2022

Dawn G. Abrahamson, City Clerk