

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

555 Santa Clara Street, Vallejo, California

MARCH 22, 2022

**REVISED AGENDA & AGENDA PACKET - Added 4 Missing Attachments
(Resolutions) to Action Calendar Item 9B North Mare Island DDA**

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

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. **PRESENTATIONS AND COMMENDATIONS**

A. **FIRST 5 SOLANO PRESENTATION**

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 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.*

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 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.*

8. **CONSENT CALENDAR AND APPROVAL OF AGENDA**

A. **APPROVAL OF MINUTES**

Recommendation: Approve minutes of the special meetings of February 28 and March 1, 2022 and the special and regular meetings of March 8, 2022

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

Dawn.Abrahamson@cityofvallejo.net

B. **WAIVE READING AND AUTHORIZE 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, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

C. **ADOPT A REVISED ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VALLEJO AMENDING SECTION 2.01.030 TO THE VALLEJO MUNICIPAL**

CODE AND AMENDING THE BOUNDARIES OF THE SIX EXISTING CITY COUNCIL DISTRICTS WITH DRAFT MAP B AS THE FINAL DISTRICT MAP

Recommendation: Adopt a revised ordinance amending Section 2.01.030 to the Vallejo Municipal Code and amending the boundaries of the six existing City Council Districts with Draft Map B as the final district map

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

Dawn.Abrahamson@cityofvallejo.net

D. PAYMENT OF CLAIMS: JANUARY 2022

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

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

Rekha.Nayar@cityofvallejo.net

E. COUNCIL ACCEPTANCE AND SUBMITTAL TO THE STATE OF THE CITY OF VALLEJO 2021 ANNUAL PROGRESS REPORT ON THE GENERAL PLAN

Recommendation: Staff requests that the City Council adopt a resolution accepting the City of Vallejo 2021 Annual Progress Report on the General Plan (APR) and directing staff to submit the APR to the California Department of Housing and Community Development (HCD) and the California Office of Planning and Research (OPR).

Contact: Margaret Kavanaugh-Lynch, Planning Manager, (707) 648-8604

Margaret.kavanaugh-lynch@cityofvallejo.net

Cesar Orozco, Senior Planner, (707) 648-5436

Cesar.orozco@cityofvallejo.net

F. ADOPT A RESOLUTION AUTHORIZING PREPARATION OF ENGINEER'S REPORT FOR FY2022-2023 FOR THE BORDONI RANCH, CARRIAGE OAKS, GARTHE RANCH, GLEN COVE III, GLEN COVE III 2015, HUNTER RANCH III, MARINE WORLD/ FAIRGROUNDS, MARIN VIEW, SANDPIPER POINT, SOUTH VALLEJO BUSINESS PARK AND TOWN AND COUNTRY II-V LANDSCAPE MAINTENANCE DISTRICTS

Recommendation: Adopt a Resolution authorizing the City Manager to appoint SCI Consulting Group as the Engineer of Record to prepare the Engineer's Reports for the 11 Landscape Maintenance Districts created under the Landscape and Lighting Act of 1972.

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

melissa.tigbao@cityofvallejo.net

G. ADOPT A RESOLUTION AUTHORIZING THE PREPARATION OF THE ENGINEER'S REPORT FOR FISCAL YEAR 2022-2023 FOR THE NORTHEAST QUADRANT LANDSCAPE MAINTENANCE DISTRICT

Recommendation: Adopt a Resolution authorizing the City Manager to appoint SCI Consulting as Engineer of Record to prepare the Engineer's Report for the Northeast Quadrant Landscape Maintenance District created under the Landscape and Lighting Act of 1972.

Contact: Melissa Tigbao, Acting Public Works Director (707) 648-4301
melissa.tigbao@cityofvallejo.net
Jason Lacey, Landscape Maintenance Manager (707) 553-7219
jason.lacey@cityofvallejo.net

- H. **ADOPT A RESOLUTION AUTHORIZING THE PREPARATION OF THE ENGINEER'S REPORT FOR FISCAL YEAR 2022-2023 FOR THE HIDDENBROOKE MAINTENANCE DISTRICT**
Recommendation: Adopt a Resolution authorizing the City Manager to appoint SCI Consulting Group as the Engineer of Record to prepare the Engineer's Report for the Hiddenbrooke Maintenance District (HMD) created under the Landscape and Lighting Act of 1972.
Contact: Melissa Tigbao, Acting Public Works Director (707) 648-4301
melissa.tigbao@cityofvallejo.net
Jason Lacey, Landscape Maintenance Manager (707) 553-7219
jason.lacey@cityofvallejo.net
- I. **ADOPT RESOLUTION ACKNOWLEDGING RECEIPT OF THE 2021 STATE MANDATED FIRE INSPECTIONS REPORT FROM THE VALLEJO FIRE DEPARTMENT**
Recommendation: Adopt a Resolution acknowledging receipt of the 2021 fire inspections report.
Contact: Vincent Sproete, Fire Prevention Manager
vincent.sproete@cityofvallejo.net
- J. **AUTHORIZE CITY MANAGER TO EXECUTE SECOND AMENDMENT TO DESIGN PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC.**
Recommendation: Authorize the City Manager to execute a Second Amendment to the Design Professional Services Agreement with HDR Engineering Inc. (HDR) dated June 12, 2018, in an amount not to exceed \$250,000.
Contact: Beth Schoenberger, Acting Water Director (707) 648-5439
Beth.Schoenberger@cityofvallejo.net
Dakari Barksdale, Associate Civil Engineer (707) 567-7245
dakari.barksdale@cityofvallejo.net
- K. **ADOPT A RESOLUTION ESTABLISHING THE LIST OF SENATE BILL 1 PAVEMENT PROJECTS FOR FISCAL YEAR 2022/2023**
Recommendation: Adopt a Resolution to establish a list of proposed projects to be submitted for Senate Bill 1 Road Maintenance and Rehabilitation account funding for Fiscal Year 2022-2023.
Contact: Melissa L. Tigbao, Acting Public Works Director (707) 648-4085
Melissa.Tigbao@cityofvallejo.net
- L. **AUTHORIZE CITY MANAGER TO EXECUTE AN AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH CAPITOL ADVOCACY PARTNERS FOR GRANT SERVICES FOR THE**

VALLEJO POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$100,000 FOR A TOTAL AMOUNT OF \$195,000 AND EXTEND THE CONTRACT TERM TO JUNE 30, 2023

Recommendation: Authorize the City Manager to execute the First Amendment to the Consultant and Professional Services Agreement with Capitol Advocacy Partners, for Police Department grant services, to increase the agreement by \$100,000 to a new not-to-exceed amount of \$195,000 with the agreement ending on June 30, 2023.

Contact: Shawny Willilams, Chief of Police
Shawny.Williams@cityofvallejo.net

M. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO A MEMORANDUM OF AGREEMENT WITH THE SOLANO STORMWATER ALLIANCE

Recommendation: Adopt a resolution authorizing the City Manager to enter into a Memorandum of Agreement with the Solano Stormwater Alliance, which is comprised of the following jurisdictions and agencies: Fairfield Suisun Water District, City of Fairfield, Suisun City and Vallejo Wastewater and Flood Control District.

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

N. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH TRC SOLUTIONS, INC.

Recommendation: Adopt a Resolution authorizing the City Manager to execute the Third Amendment to the Consultant and Professional Services Agreement with TRC Solutions, Inc. to extend the expiration date to June 30, 2022, and increase the not to exceed limit to \$108,206 for monitoring of lead and asbestos levels in the Vallejo Police Department building located at 111 Amador Street.

Contact:
Melissa Tigbao, Public Works Director (A) (707) 648-4301
Melissa.Tigbao@cityofvallejo.net
Derek Crutchfield, Interim Environmental Services Manager (707) 648-5346
Derek.Crutchfield@cityofvallejo.net

O. AUTHORIZE MAYOR AND CITY MANAGER TO SEND LETTER OF REQUEST TO SENATOR DODD ON BEHALF OF THE CITY COUNCIL TO SUPPORT STATE LEGISLATION ENABLING LOCAL TAXING AUTHORITY TO EXCEED THE CURRENT THRESHOLD

Recommendation: Send a letter of request to Senator Dodd that legislation be considered to increase Vallejo's local taxing authority to exceed the current local sales and use threshold to support local road improvements.

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

- P. **ISSUE A PROCLAMATION RECOGNIZING DOCTORS' DAY MARCH 2022**
Recommendation: At the request of Sutter Solano, issue a proclamation recognizing Doctors' Month March 2022
Contact: Mayor McConnell
Robert.McConnell@cityofvallejo.net
- Q. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**
Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with 4leaf, Inc. for water engineering services and authorizing the city manager to execute same.
Contact: Beth Schoenberger, Acting Water Director (707) 648-5439
Beth.Schoenberger@cityofvallejo.net
Kent Carothers, P.E. Water Engineering Manager (707) 648-4309
Kent.Carothers@cityofvallejo.net
- R. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH BALANCE HYDROLOGICS, INC. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**
Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with Balance Hydrologics, Inc. for water engineering consulting services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.
Contact: Beth Schoenberger, Acting Water Director (707) 648-5439
Beth.Schoenberger@cityofvallejo.net
Kent Carothers, P.E. Water Engineering Manager (707) 648-4309
Kent.Carothers@cityofvallejo.net
- S. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH BKF ENGINEERS FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with BKF Engineers for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

T. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH CAROLLO ENGINEERS, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with Carollo Engineers, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

U. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH GEI CONSULTANTS, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION FOR EACH CONTRACT AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with GEI Consultants, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

Contact: Beth Schoenberger, Acting Water Director (707) 648-5439
Beth.Schoenberger@cityofvallejo.net
Kent Carothers, P.E. Water Engineering Manager (707) 648-4309
Kent.Carothers@cityofvallejo.net

- V. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH HDR ENGINEERING, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION FOR EACH CONTRACT AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with HDR Engineering, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

Contact: Beth Schoenberger, Acting Water Director (707) 648-5439
Beth.Schoenberger@cityofvallejo.net
Kent Carothers, P.E. Water Engineering Manager (707) 648-4309
Kent.Carothers@cityofvallejo.net

- W. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH HYDROSCIENCE ENGINEERS, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement and a design professional services agreement with hydroscience engineers, inc. For water engineering services and design services and authorizing the city manager to execute same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the city's program for upgrading and replacing outdated city water infrastructure.

Contact: Beth Schoenberger, Acting Water Director (707) 648-5439
Beth.Schoenberger@cityofvallejo.net
Kent Carothers, P.E. Water Engineering Manager (707) 648-4309
Kent.Carothers@cityofvallejo.net

- X. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN**

PROFESSIONAL SERVICES AGREEMENT WITH LEE AND RO, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION FOR EACH CONTRACT AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with Lee and Ro, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Y. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH NICHOLS CONSULTING ENGINEERS, CHTD. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with Nichols Consulting Engineering, CHTD. for water engineering consulting services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

Z. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH PARK ENGINEERING, INC. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with Park Engineering, Inc. for water engineering consulting services and authorizing the City Manager to execute

same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

- AA. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH SCHAAF & WHEELER CONSULTING CIVIL ENGINEERS FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION FOR EACH CONTRACT AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with Schaaf & Wheeler Consulting Civil Engineers for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

- BB. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH SEQUOIA ECOLOGICAL CONSULTING, INC. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with Sequoia Ecological Consulting, Inc. for water engineering consulting services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

- CC. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH ZANJERO, INC. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with Zanjero, Inc. for water engineering consulting services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

- DD. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH CONSOLIDATED CM FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call consultant and professional services agreement with Consolidated CM for water engineering consulting services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

- EE. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP, INC. FOR WATER ENGINEERING CONSULTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with Interwest Consult Group, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a

total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

- FF. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST ASSOCIATES, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION FOR EACH CONTRACT AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with West Yost Associates, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@cityofvallejo.net

- GG. **ADOPT RESOLUTION APPROVING AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT AND A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH GHD, INC. FOR WATER ENGINEERING SERVICES AND DESIGN SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME IN A TOTAL AMOUNT NOT-TO-EXCEED \$2 MILLION AND LIMITED TO \$500,000 PER YEAR FOR FOUR YEARS AS PART OF THE CITY'S PROGRAM FOR UPGRADING AND REPLACING OUTDATED CITY WATER INFRASTRUCTURE**

Recommendation: Adopt resolution approving an on-call Consultant and Professional Services Agreement and a Design Professional Services Agreement with GHD, Inc. for water engineering services and design services and authorizing the City Manager to execute same in a total amount not-to-exceed \$2 million for each contract and limited to \$500,000 per year for four years as part of the City's program for upgrading and replacing outdated City water infrastructure.

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

Beth.Schoenberger@cityofvallejo.net

Kent Carothers, P.E. Water Engineering Manager (707) 648-4309

Kent.Carothers@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 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. ADOPT A RESOLUTION ADOPTING THE SOLANO COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Recommendation: Adopt a resolution adopting the Solano County Multi-Jurisdictional Hazard Mitigation Plan.

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

Melissa.Tigbao@cityofvallejo.net

Derek Crutchfield, Acting Environmental Services Manager (707) 648-5346

Derek.Crutchfield@cityofvallejo.net

B. CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTIONS:

(1) DECLARING THE NORTH MARE ISLAND PROPERTY- APNs 0066-020-130 AND 0066-020-140, AND PORTIONS OF 0066-020-110 AND 0066-020-150 (PROPERTY) AS SURPLUS PROPERTY EXEMPT FROM THE PROVISIONS OF AB 1486 PURSUANT TO GOVERNMENT CODE SECTION 54234(a)(1) AND MAKING CEQA FINDINGS OF EXEMPTION RELATING THERETO; (2) MAKING CEQA FINDINGS AND APPROVING AN ADDENDUM TO THE PREVIOUSLY CERTIFIED FINAL ENVIRONMENTAL IMPACT STATEMENT / ENVIRONMENTAL IMPACT REPORT (EIS/EIR) FOR THE DISPOSAL AND REUSE OF MARE ISLAND NAVAL SHIPYARD PROJECT (1998) AND THE MARE ISLAND AMENDED AND RESTATED SPECIFIC PLAN PROJECT FINAL SUBSEQUENT ENVIRONMENTAL IMPACT REPORT (2005); (3) APPROVING THE NORTH MARE ISLAND DISPOSITION AND DEVELOPMENT AGREEMENT BETWEEN THE CITY OF VALLEJO AND THE NIMITZ GROUP LLC AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME AND ANY AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE PURCHASE AND SALE OF THE PROPERTY AND THE SUBLEASE OF THE NAVY PROPERTY; AND (4) AUTHORIZING EXECUTION OF THE SEVENTH AMENDMENT TO THE EXCLUSIVE NEGOTIATION AGREEMENT (ENA) WITH THE NIMITZ GROUP, LLC FOR THE PROPERTY

Recommendation:

Adopt resolutions:

1. Declaring the North Mare Island Property - APNs 0066-020-130 and 0066-020-140 and portions of 0066-020-110 and 0066-020-150 - (Property) as Surplus Property Exempt from the Provisions of AB 1486 pursuant to Government Code Section 54234(a)(1) and Making CEQA Findings of Exemption.
2. Making CEQA Findings and Approving an Addendum to the Previously Certified Final Environmental Impact Statement / Environmental Impact

Report (EIS/EIR) for the disposal and reuse of Mare Island Naval Shipyard Project (1998) and the Mare Island Amended and Restated Specific Plan Project Final Subsequent Environmental Impact Report (2005).

3. Approving the North Mare Island Disposition and Development Agreement between the City of Vallejo and The Nimitz Group, LLC and Authorizing the City Manager to Execute Same and any and all Other Documents Necessary to Effectuate the Purchase and Sale of the Property and the Sublease of the Navy Property.
4. Authorizing execution of the Seventh Amendment to the Exclusive Negotiation Agreement (ENA) with The Nimitz Group, LLC for the Property.

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

Paul Kelley, Special Advisor to City Manager, Economic Development Manager, (707) 648-4109
paul.kelley@cityofvallejo.net

Erin Hanford, Economic Development Program Manager, (707) 648-5406
erin.hanford@cityofvallejo.net

C. POLICE OVERSIGHT MODEL PUBLIC OUTREACH PLAN

Recommendation: Staff recommends that the City Council receive and provide input, if any, on the public outreach/community engagement plan for police oversight.

Contact: Mike Malone, Interim City Manager (707) 648-45766
Mike.Malone@cityofvallejo.net

Veronica A.F. Nebb, City Attorney (707) 648-4545
Veronica.Nebb@cityofvallejo.net

D. REQUEST FROM COUNCILMEMBER DEW TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING REGARDING "VALLEJO EARLY LEARNING CENTER" AND POSSIBLE PARTNERSHIP

Recommendation: Consider Councilmember Dew's request and direct staff to prepare and present relevant materials at a subsequent meeting

Contact: Councilmember Dew
Pippin.Dew@cityofvallejo.net

10. 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.

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 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.*

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



Dated: Friday, March 18, 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 1:30 p.m., Friday, March 18, 2022.



Dated: Friday, March 18, 2022

Dawn G. Abrahamson, City Clerk