

**VALLEJO CITY COUNCIL
REGULAR MEETING – 7:00 PM
VIA TELECONFERENCE**

JULY 27, 2021

PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833.

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

VIEW THE MEETING:

There are three different ways you can view this public meeting:

- **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**

Due to the Coronavirus emergency, all City Council meetings will be held via teleconference. Members of the public may provide public comments during the City Council Meeting 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

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6. FIRST COMMUNITY FORUM

*Due to the current Shelter at Home Order and in conformance with the Governor's Executive Order N-29-30, the City of Vallejo has opted to hold City Council meetings via teleconference. Any interested members of the public desiring to communicate with the City Council as part of the First Community Forum may do so 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 during public comment, please visit, www.cityofvallejo.net/publiccomment. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

7. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

*Due to the current Shelter at Home Order and in conformance with the Governor's Executive Order N-29-30, the City of Vallejo has opted to hold City Council meetings via teleconference. Any interested members of the public desiring to communicate with the City Council as part of the Public Comment Regarding Consent Calendar Items may do so via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to diigitally raise your hand from the phone. For additional instructions on how to speak during public comment, please visit, www.cityofvallejo.net/publiccomment.*

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 July 6 and July 20 and the special and regular meetings of July 13, 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

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. AWARD CONSTRUCTION CONTRACT FOR THE CAPITOL STREET, DELWOOD STREET, SAUNDERS DRIVE AND WILSHIRE AVENUE PAVEMENT REHABILITATION PROJECT (PW 9738) TO TEAM GHILOTTI, INC.

Recommendation: Adopt a Resolution approving project plans and specifications for the CAPITOL STREET, DELWOOD STREET, SAUNDERS DRIVE AND WILSHIRE AVENUE PAVEMENT REHABILITATION PROJECT (PW 9738), and authorize the City Manager to award a construction contract in the amount of \$945,359.50, to Team Ghilotti, Inc., of Petaluma, California, in accordance with the approved plans and specifications.

Contact: Terrance Davis, Public Works Director (707) 648-4301

Terrance.Davis@cityofvallejo.net

Melissa Tigbao, Asst. Public Works Director / City Engineer (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

D. CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING APPLICATION AND ADOPTION OF THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PLAN FOR THE 2021 PLHA PROGRAM

Recommendation: Adopt a Resolution authorizing the Interim City Manager to submit a grant application to, and receive funds from, the California Department of Housing and Community Development (HCD) for the Permanent Local Housing Allocation (PLHA) Program, in order to provide additional funding to the Homeless Navigation Center Project.

Contact: Anne Cardwell, (707) 648-4576

Anne.Cardwell@cityofvallejo.net

E. ACCEPT WT7111 WATERMAIN CAPITAL IMPROVEMENT PROJECT 19-20 AND AUTHORIZE THE CITY CLERK TO RECORD A NOTICE OF COMPLETION WITH THE SOLANO COUNTY RECORDER

Recommendation: Accept the water mains CIP FY 2019-20 project performed by Maggiora & Ghilotti, Inc., of San Rafael California as complete and authorize and direct the City Clerk to file a Notice of Completion with the Solano County Recorder's office.

Contact: Mike Malone, Water Department Director, (707) 648-4308

mike.malone@cityofvallejo.net

Terrance Davis, Public Works Director (707) 648-4301

Terrance.Davis@cityofvallejo.net

F. APPROVE AN AGREEMENT WITH FLOCK GROUP, INC FOR THE EXPANSION OF THE SMART CITY INITIATIVE AND CAMERA PROJECT

Recommendation: Authorize the City Manager to execute an agreement with Flock Group, Inc. for an amount not to exceed \$460,000 for 40 ALPR cameras and 40 CCTV surveillance cameras for an initial term of 24 months.

Contact: Shawny Williams, 707-648-4540

shawny.williams@cityofvallejo.net

Terrance Davis, 707-648-4301

terrance.davis@cityofvallejo.net

G. CONSIDER AND ADOPT A RESOLUTION SETTING FORTH THE CITY'S POSITION ON CALIFORNIA REDISTRICTING EFFORTS

Recommendation: Adopt a resolution urging the Citizens Redistricting Commission to keep the City of Vallejo in the districts that currently make up State Senate District 3 and Congressional District 5 and to respectfully request that the City of Vallejo be kept within the same State Assembly District as neighboring cities in Solano and Napa counties.

Contact: Felicia Flores, Administrative Analyst

felicia.flores@cityofvallejo.net

9. ACTION CALENDAR

*NOTICE: Members of the public wishing to address the Council on Action Calendar Items may do so 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.*

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A. **SECOND PUBLIC HEARING TO RECEIVE INPUT FROM THE COMMUNITY REGARDING THE REDRAWING OF ELECTION DISTRICT BOUNDARIES - THIS PUBLIC HEARING WILL BEGIN PROMPTLY AT 8:00 P.M.**

Recommendation: It is recommended that the City Council: 1) receive a report from staff and the demographer on the redistricting process and permissible criteria to be considered to redraw district boundaries; and 2) conduct a public hearing to receive input from the community regarding the redrawing of election district boundaries.

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

Dawn.Abrahamson@cityofvallejo.net

B. **CONSIDERATION OF AND APPOINTMENTS TO VARIOUS CITY COMMISSIONS, BOARDS AND COMMITTEES**

Recommendation:

Adopt a Resolution making appointments to the following commissions:

1. 2 appointments to the Beautification Commission
2. 2 appointments to the Economic Vitality Commission
3. 3 appointments to the Housing & Community Development Commission
4. 4 appointments to the Human Relations Commission
5. 1 appointment to the McCune Collection Commission
6. 2 appointments to the Planning Commission
7. 4 member/3 alternate appointments to the Participatory Budgeting Steering Committee (PBSC)

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

Dawn.Abrahamson@cityofvallejo.net

C. **CONSIDER AND ADOPT A RESOLUTION CONCERNING LEGISLATIVE PRIORITIES AND ADVOCACY PROCEDURES**

Recommendation: Receive an update on 2019 and 2020 legislative advocacy and adopt a Resolution amending legislative priorities and advocacy procedures for state and federal legislation for 2021.

Contact: Felicia Flores, Administrative Analyst

felicia.flores@cityofvallejo.net

D. APPOINTMENT OF ANNE CARDWELL AS INTERIM CITY MANAGER AND APPROVAL OF EMPLOYMENT AGREEMENT

Recommendation: Adopt a resolution appointing Anne Cardwell as Interim City Manager, approve Employment Agreement and authorize the Mayor to execute same.

Contact: Mark Love, Interim Director of Human Resources (707) 648-4852
mark.love@cityofvallejo.net

E. DESIGNATE A VOTING DELEGATE AND ALTERNATE FOR THE BUSINESS PORTION OF THE ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE

Recommendation: Designate a City of Vallejo voting delegate and voting alternate for the business portion of the Annual League of California Cities Conference.

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

10. INFORMATION CALENDAR

*NOTICE: Members of the public wishing to address the Council on Information Calendar Items may do so 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.*

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11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

A. QUARTERLY REPORT FOR FISCAL YEAR 2020/2021, FOURTH QUARTER (APRIL – JUNE 2021)

Recommendation: Informational only, no action required.

Contact: Veronica A.F. Nebb, City Attorney
Veronica.Nebb@cityofvallejo.net

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 (www.facebook.com/cityofvallejo)

Sign up to receive City Communications via e-mail (www.cityofvallejo.net/living/connect)

Sign up to receive City updates and get connected with your neighbors on Nextdoor (www.nextdoor.com)



Dated: Wednesday, July 21, 2021

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, July 21, 2021.



Dated: Wednesday, July 21, 2021

Dawn G. Abrahamson, City Clerk