

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

FEBRUARY 22, 2022

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. **REPORT OUT OF CLOSED SESSION**
4. **CLOSED SESSION**
5. **PRESENTATIONS AND COMMENDATIONS**
6. **FIRST COMMUNITY FORUM**

*Due to the current declaration of a local emergency and in accordance with Government Code Section 54953(e) and Resolution No. 22-021 N.C., 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*

¹ 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>

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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 a maximum of three minutes pursuant to Vallejo Municipal Code Section 2.02.300.

7. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Due to the current declaration of a local emergency and in accordance with Government Code Section 54953(e) and Resolution No. 22-021 N.C., 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. 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 December 20 and 28, 2021 and the special and regular meetings of February 8, 2022

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. ADOPTION OF AN ORDINANCE AMENDING SECTION 2.44.030 OF THE VALLEJO MUNICIPAL CODE RELATED TO MEETINGS OF THE PLANNING COMMISSION AND PLANNING COMMISSION'S RULES OF ORDER AND PROCEDURES REGARDING THE SAME

Recommendation: Adopt an ordinance amending Section 2.44.030 of the Vallejo Municipal Code related to meetings of the Planning Commission and Planning Commission's Rules of Order and Procedures regarding the same

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

Margaret.Kavanaugh-Lynch@cityofvallejo.net

D. PAYMENT OF CLAIMS: DECEMBER 2021

Recommendation: Ratify the payment of claims for the period of December 1, 2021 through December 31, 2021.

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

Rekha.Nayar@cityofvallejo.net

E. ADOPT A RESOLUTION TO SUBMIT APPLICATIONS FOR CALRECYCLE PROGRAM FUNDING

Recommendation: Approve a resolution authorizing the City Manager to apply for CalRecycle Grant Program funding.

Contact: Melissa Tigbao, Acting Public Works Director (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

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

Derek.Crutchfield@cityofvallejo.net

F. ADOPT RESOLUTION ACCEPTING THE CAPITOL STREET STAIRS PROJECT (PWAR01) AS COMPLETE AND AUTHORIZING AND DIRECTING THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF SOLANO RECORDER'S OFFICE

Recommendation: Adopt Resolution accepting PWAR01: Capitol Street Stairs Project performed by HM Construction of Hercules, CA, as complete and authorize and direct the City Clerk to file a notice of completion with the Solano County Recorder's Office.

Contact: Melissa L. Tigbao, Acting Public Works Director (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

G. ADOPT RESOLUTION APPROVING AN AMENDMENT TO THE SALARY PLAN AND A NEW SALARY FOR WATER QUALITY ANALYST

Recommendation: Adopt a resolution amending the Salary Plan to implement the salary adjustment for Water Quality Analyst and amend the salary schedule for the International Brotherhood of Electrical Workers Local Union 1245 ("IBEW"), as shown in the attached resolution, effective June 15, 2021.

Contact: Terrance Davis, Interim Human Resources Director (707) 648-4301

terrance.davis@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. For additional instructions on how to speak 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.*

A. ADOPT A RESOLUTION AUTHORIZING THE SUBMISSION OF A FINANCING APPLICATION TO THE CALIFORNIA INFRASTRUCTURE AND ECONOMIC DEVELOPMENT BANK ("IBANK") IN AN AMOUNT NOT TO EXCEED \$30,000,000 FOR THE DESIGN AND CONSTRUCTION OF A POLICE HEADQUARTERS FACILITY AT 400 MARE ISLAND WAY

Recommendation: Adopt a Resolution authorizing the City Manager to submit a financing application to the California Infrastructure and Economic Development Bank (IBank) for an amount not to exceed \$30,000,000 to complete the design and construction of 400 Mare Island Way for a headquarters for the Vallejo Police Department.

Contact: Terrance Davis, Interim Assistant City Manager (707) 648-4301

Terrance.Davis@cityofvallejo.net

B. **ADOPT RESOLUTION MAKING APPOINTMENTS TO ARCHITECTURAL HERITAGE & LANDMARKS, BEAUTIFICATION, CULTURE & THE ARTS, SISTER CITY COMMISSIONS, AND THE PARTICIPATORY BUDGETING STEERING COMMITTEE**

Recommendation: Council to adopt a resolution taking the following actions:

1. Making appointments to the Architectural Heritage & Landmarks Commission (AHLC) - 2 vacancies
2. Making appointments to the Beautification Commission (BC) - 2 vacancies
3. Making appointments to the Commission on Culture & the Arts (CAC) - 3 vacancies
4. Making an appointment to the Sister City Commission (SCC) - 1 vacancy
5. Making appointments to the Participatory Budgeting Steering Committee (PBSC) - 5 member and 3 alternate vacancies

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

Dawn.Abrahamson@cityofvallejo.net

C. **ADOPT: (1) A REVISED RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CAMP; (2) A REVISED RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH IBEW; AND (3) AN AMENDED RESOLUTION REVISING THE UNREPRESENTED EXECUTIVE MANAGEMENT EMPLOYEE COMPENSATION, LEAVE AND BENEFITS AND APPROVING THE CORRESPONDING SALARY SCHEDULES**

Recommendation: Adopt the revised resolutions.

Contact: Stephanie Sifuentes, Assistant HR Director, (707) 648-8606

Stephanie.Sifuentes@cityofvallejo.net

D. **CONSIDER AND ADOPT RESOLUTION OPPOSING THE TAXPAYER PROTECTION AND GOVERNMENT ACCOUNTABILITY ACT (AG# 21-0042A1)**

Recommendation: Adopt a resolution opposing the Taxpayer Protection and Government Accountability Act (AG# 21-0042A1)

Contact: Felicia Escover, Assistant to the City Manager (707) 648-4577

Felicia.Escover@cityofvallejo.net

E. **REVIEW AND POTENTIALLY ADOPT A RESOLUTION RESCINDING THE ORDER OF REQUIRING THE WEARING OF FACE COVERINGS INDOORS IN THE CITY OF VALLEJO**

Recommendation: Review Resolution No. 21-100 N.C. , a resolution ordering the use of face coverings in indoor and enclosed public spaces pursuant to the City's Emergency Powers and do one of the following:

- Continue to enforce the order requiring the wearing of face coverings in indoor and enclosed public spaces, or
- Adopt a resolution rescinding Resolution No. 21-100 N.C. terminating the order

Contact: Mike Malone, Interim City Manager (707) 648-4576
Mike.Malone@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. For additional instructions on how to speak 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.

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

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 and Instagram ([@cityofvallejo](https://www.facebook.com/cityofvallejo))

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

Sign up for emergency alerts at: alertsolano.com



Dated: Wednesday, February 16, 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, February 16, 2022.



Dated: Wednesday, February 16, 2022

Dawn G. Abrahamson, City Clerk