

**VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES
NOVEMBER 12, 2024**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Loera-Diaz, Councilmembers Arriola, Bregenzer, Matulac, Palmares, and Verder-Aliga

Absent: None

Staff present: City Manager Murray, Chief Assistant City Attorney Risner and City Clerk Abrahamson

3. PLEDGE OF ALLEGIANCE

4. REPORT OUT OF CLOSED SESSION

Chief Assistant City Attorney Risner reported Council provided direction to staff on a potential settlement related to Closed Session Item 3A and provided direction to staff on Closed Session Item 3B.

5. PRESENTATIONS AND COMMENDATIONS

Action: proclamation was read and presented by Councilmember Matulac.

A. PRESENTATION OF A PROCLAMATION RECOGNIZING SIKH HERITAGE MONTH - NOVEMBER 2024

6. FIRST COMMUNITY FORUM

Speakers: HelenMarie Gordon, Pat Hunter and Daniel R.

7. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: None.

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: moved by Vice Mayor Loera-Diaz and carried unanimously, to adopt the Agenda and the Consent Calendar with the reordering of the Action Calendar making Item 9B as the first item.

A. APPROVAL OF MINUTES

Recommendation: Approval of minutes for the special and regular meetings of October 22

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

Dawn.Abrahamson@cityofvallejo.net

Action: approved minutes.

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

Action: waived reading and authorized 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.

C. CITY TREASURER'S INVESTMENT REPORT

Recommendation:

Accept the City Treasurer's Investment Report for the quarter ended September 30, 2024.

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

Rekha.Nayar@cityofvallejo.net

Action: accepted City Treasurer's Investment Report for quarter ended September 30, 2024.

D. ADOPT A RESOLUTION AMENDING THE MARINA FUND (#415) BUDGET FOR FISCAL YEAR 2024-2025 TO RECOGNIZE GRANT REVENUE IN THE AMOUNT OF \$100,000 FROM THE CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS AND TO APPROPRIATE FUNDS (STEP 2)

Recommendation: Adopt a resolution amending the Marina Fund (#415) budget for fiscal year 2024-2025 to recognize grant revenue in the amount of \$100,000 from the California State Parks Division of Boating and Waterways and to appropriate funds.

Contact: Melissa Tigbao, P.E., Public Works Director, 707-648-4433

Melissa.Tigbao@cityofvallejo.net

Action: adopted Resolution No. 24-175 N.C.

E. ADOPT A RESOLUTION APPROVING AMENDMENT TO FISCAL YEAR 2024-25 BUDGET APPROPRIATING \$219,400 TO FUND ASSISTANCE TO THE VALLEJO POLICE DEPARTMENT REGARDING CERTAIN RECRUITING SERVICES UNDER A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH ALL-STAR TALENT (STEP 2)

Recommendation: Adopt a Resolution to amend the City's Fiscal Year 2024-25 Adopted Budget.

Contact: Stephanie Sifuentes, Human Resources Director, (707) 649-4852

stephanie.sifuentes@cityofvallejo.net

Action: adopted Resolution No. 24-176 N.C.

F. ADOPT A RESOLUTION APPROVING THE SECOND AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST & ASSOCIATES, INC. FOR THE MARE ISLAND INFRASTRUCTURE

ASSESSMENT PROJECT, AUTHORIZING THE CITY MANAGER TO EXECUTE SAME, AND PROVIDING NOTICE OF INTENT TO AMEND FISCAL YEAR 2024-25 BUDGET IN THE AMOUNT OF \$26,365

Recommendation: Adopt A Resolution Approving the Second Amendment to the Consultant and Professional Services Agreement with West Yost & Associates, Inc. for the Mare Island Infrastructure Assessment Project, authorizing the City Manager to execute same, and providing Notice of Intent to amend the Fiscal Year 2024-25 budget in the amount of \$26,365.

Contact: Michael Nimon, Economic Development Director (707) 648-4109

michael.nimon@cityofvallejo.net

Action: adopted Resolution No. 24-177 N.C.

9. ACTION CALENDAR

Items under the Action Calendar were taken out of order with Item 9B being first. The minutes reflect the items in the order as they appeared on the agenda.

- A. **ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING A CENTRAL SQUARE SOLUTIONS AGREEMENT WITH CENTRAL SQUARE LLC IN AN AMOUNT NOT TO EXCEED \$2,634,502.00 FOR THE FINANCE ENTERPRISE (FE), COMMUNITY DEVELOPMENT & LAND MANAGEMENT, CODE ENFORCEMENT, ANALYTICS NOW (COGNOS), CENTRAL SQUARE PAYMENTS, AND H.T.E. NAVALINE FINANCE AND UTILITIES SOFTWARE LICENSES AND IMPLEMENTATION PROFESSIONAL SERVICES COST AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: The City has several enterprise-level software services with Central Square LLC. These services were executed and/or renewed at various times. The Central Square Solutions Agreement will consolidate all existing contracts into one contract co-terming and terminating at the same time in FY 28-2029. Authorize the City Manager to execute the attached multi-year Central Square Solutions Agreement with Central Square LLC for an amount not to exceed \$2,634,502 for the 5-year term.

Contact: Naveed Ashraf, Chief Innovation Officer & IT Director (707) 648-5200

Naveed.Ashraf@CityOfVallejo.net

Chief Innovation Officer & IT Director Ashraf provided an overview of the staff report and outlined the recommendation.

Action: moved by Vice Mayor Loera-Diaz and carried unanimously to adopt Resolution No. 24-178 N.C.

- B. **INTRODUCTION OF AN ORDINANCE AMENDING VALLEJO MUNICIPAL CODE TITLE 18, POLICE OVERSIGHT AND ACCOUNTABILITY COMMISSION (FIRST READING)**

Recommendation: Staff recommends that the City Council conduct the First Reading of the Amended Title 18 and introduce the ordinance with a second reading and adoption to be scheduled for a subsequent meeting.

Contact: Randy J. Risner, Chief Assistant City Attorney

randy.risner@cityofvallejo.net

Chief Assistant City Attorney Risner provided an overview of the staff report and outlined the recommendation.

Speakers: Pat Hunter (NAACP) and Marshall A (ACLU Northern California).

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: *moved by Vice Mayor Loera-Diaz to continue the item to the January 14, 2025 regular meeting when the newly elected council is seated.*

On a substitute motion by Mayor McConnell, which failed, to continue the item to the December 17, 2025 meeting to allow additional input from the community (Ayes: McConnell, Palmares and Verder-Aliga; Noes: Arriola, Bregenzer, Loera-Diaz, and Matulac).

Council returned to the main motion offered by Vice Mayor Loera-Diaz, which carried unanimously to continue the item to the January 14, 2025 when the newly elected council is seated.

10. INFORMATION CALENDAR – None.

11. CITY MANAGER’S REPORT

City Manager Murray reported the public entrance will return to the 2nd floor near the Council Chambers the week of Thanksgiving and the replacement of letters on the front of City Hall will be replaced.

12. CITY ATTORNEY’S REPORT – None.

A. QUARTERLY REPORT FOR FISCAL YEAR 2024/2025, FIRST QUARTER (JUL - SEP 2024)

Recommendation: This report is for informational purpose only. There is no action required

Contact: Veronica A.F. Nebb, City Attorney

Veronica.Nebb@cityofvallejo.net

13. COMMUNITY FORUM

Speakers: None.

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

Councilmembers reported on various community events and meetings attended.

15. ADJOURNMENT

The meeting adjourned at 8:47 p.m. and in memory of all veterans who served their country.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON, CITY CLERK