

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
VIA TELECONFERENCE
JUNE 8, 2020**

1. CALL TO ORDER

The meeting was called to order by Mayor Sampayan at 9:08 a.m.

2. ROLL CALL

Present: Mayor Sampayan, Vice Mayor Sunga, Councilmembers Brown, Dew, McConnell, Miessner, and Verder-Aliga

Absent: None

Staff present: City Manager Nyhoff, Interim City Attorney Risner and City Clerk Abrahamson

3. PUBLIC COMMENT REGARDING BUDGET STUDY SESSION

Speakers: Jimmy Genn, Harmie Rubinos, Lynn Hoang, Ciara Mandich, Dalia Vidor (Culture & the Arts Commission), Marc Fox, and an identified member of the public.

4. BUDGET STUDY PRESENTATIONS

A. Department Presentations

Update from Departments on Current Major Activities and Initiatives, Items Proposed in the FY 2020-21 Budget

City Manager Nyhoff provided an overview of the budget presentation agenda, introduced the overall budget, and provided the structure for the department's individual presentations which included the following components: 1) FY 19/20 Accomplishments; 2) FY 20/21 Proposed Budget Overview; 3) Anticipated Projects for FY 20/21; and 4) Projects on Hold for FY 20/21.

Finance Director Nayar provided an overview of Citywide Expenditures, FY 20/21 Proposed Budget General Fund breakdown, General Fund Unrestricted Revenue for FY 19-20 vs. FY 20-21, General Fund revenue projections by type, General Fund revenue assumptions, and General Fund expenditures for FY 19-20 vs. FY 20-21.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Police Chief Williams provided an overview of the Police Department's FY 19/20 Accomplishments, presented FY 20/21 Proposed Budget, discussed the Anticipated Projects for FY 20/21 and Projects on Hold for FY 20/21.

Police Chief Williams responded to questions from Councilmembers
Councilmembers provided comment.

The meeting recessed at 11:42 a.m. and reconvened at 12:19 p.m.
Councilmember Brown rejoined the meeting at 12:46 p.m.

Fire Chief Arbuthnott provided an overview of the Fire Department's FY 19/20 Accomplishments, presented FY 20/21 Proposed Budget, discussed the Anticipated Projects for FY 20/21 and Projects on Hold for FY 20/21.

Fire Chief Arbuthnott responded to questions from Councilmembers
Councilmembers provided comment.

Planning & Development Services Director Hayes provided an overview of the Planning & Community Development Department's FY 19/20 Accomplishments, presented FY 20/21 Proposed Budget, discussed the Anticipated Projects for FY 20/21 and Projects on Hold for FY 20/21.

Planning & Development Services Director Hayes responded to questions from Councilmembers. Councilmembers provided comment.

Economic Development Manager Kelley provided an overview of the Economic Development Division's FY 19/20 Accomplishments, presented FY 20/21 Proposed Budget, discussed the Anticipated Projects for FY 20/21 and Projects on Hold for FY 20/21.

Economic Development Manager Kelley responded to questions from Councilmembers. Councilmembers provided comment.

Assistant City Manager Cardwell provided an overview of the Housing & Community Development Division's FY 19/20 Accomplishments, presented FY 20/21 Proposed Budget, discussed the Anticipated Projects for FY 20/21 and Projects on Hold for FY 20/21.

Assistant City Manager Cardwell responded to questions from

Councilmembers. Councilmembers provided comment.

The meeting recessed at 3:04 p.m. and reconvened at 3:16 p.m.

Human Resources Director Ruiz, Chief Innovative Officer Ashraf, Finance Director Nayar, and Interim City Attorney Risner provided an overview of their respective Department's FY 19/20 Accomplishments, presented FY 20/21 Proposed Budget, discussed the Anticipated Projects for FY 20/21 and Projects on Hold for FY 20/21.

Assistant City Manager Cardwell provided an overview of the City Manager's Office and Risk Management Division's FY 19/20 Accomplishments, presented FY 20/21 Proposed Budget, discussed the Anticipated Projects for FY 20/21 and Projects on Hold for FY 20/21.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Water Director Malone provided an overview of the Water Department's FY 19/20 Accomplishments, presented FY 20/21 Proposed Budget, discussed the Anticipated Projects for FY 20/21 and Projects on Hold for FY 20/21.

Water Director Malone responded to questions from councilmembers. Councilmembers provided comment.

Public Works Director Davis provided an overview of the Public Works Department's FY 19/20 Accomplishments, presented FY 20/21 Proposed Budget, discussed the Anticipated Projects for FY 20/21 and Projects on Hold for FY 20/21.

Public Works Director Davis responded to questions from Councilmembers. Councilmembers provided comment.

City Manager Nyhoff provided concluding comments.

5. ADJOURNMENT

The meeting adjourned at 6:08 p.m.

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Mayor Bob Sampayan

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BOB SAMPAYAN, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK