

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
VIA TELECONFERENCE**

SEPTEMBER 1, 2020

1. CALL TO ORDER

The meeting was called to order at 6:07 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: Mayor Sampayan

Staff present: Assistant City Manager Cardwell, Assistant City Attorney Bhatt and City Clerk Abrahamson

4. ACTION CALENDAR

A. REVIEW AND ACCEPT THE SECTION 9212 REPORT (“REPORT”) PREPARED BY STANTEC CONSULTING SERVICES, INC., THE LEGAL MEMORANDUM PREPARED BY MICHAEL COLANTUONO, AND VOTE ON NEXT STEP FOR THE CITY OF VALLEJO PARKS, RECREATION, AND OPEN SPACE PROTECTION INITIATIVE (“INITIATIVE”)

Recommendation: Review and accept the Section 9212 report (“Report”) prepared by Stantec Consulting Services, Inc., the legal memorandum prepared by Michael Colantuono, and vote to place the City of Vallejo Parks, Recreation, and Open Space Protection Initiative (“Initiative”) on the November 2022 ballot.

Contact: Randy Risner, Interim City Attorney (707) 648-4545

Randy.Risner@cityofvallejo.net

Meera Bhatt, Assistant City Attorney (707) 648-4545

Meera.Bhatt@cityofvallejo.net

Public Comment for Action 8B may be submitted by accessing the following link:

<https://www.opentownhall.com/9599>

Speakers – public comment was submitted from Jeb Elmore, Anne Carr and Emily Parker.

Assistant City Attorney Bhatt outlined the presentation which included a broad overview of the Initiative and what it would require.

Planning & Development Services Director Hayes addressed what the Initiative applies to and provided an overview of the 9212 Report and legal analysis and addressed the Initiative's 9212 Housing Deficit and Fiscal Impacts.

Michael Colantuono (outside Legal Counsel) discussed the legal conclusions.

Planning & Development Services Director Hayes outlined the Council's four options and discussed the recommended option, Option Two.

There being no further public comment submitted, Vice Mayor Sunga closed the public comment portion of the meeting for this item.

Staff and outside Legal Counsel responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Councilmember McConnell and carried unanimously by members present to accept the Section 9212 report ("Report") prepared by Stantec Consulting Services, Inc., the legal memorandum prepared by Michael Colantuono, and voted to place the City of Vallejo Parks, Recreation, and Open Space Protection Initiative ("Initiative") on the November 2022 ballot (Absent-Mayor Sampayan).

B. EXTENSION OF AGREEMENT WITH LEW EDWARDS GROUP

Recommendation: Authorize the City Manager to execute the extension to the agreement with the Lew Edwards Group (LEG).

Contact: Anne Cardwell, Assistant City Manager (707) 648-4579
anne.cardwell@cityofvallejo.net

Public Comment for Action 8A may be submitted by accessing the following link:

<https://www.opentownhall.com/9610>

Assistant City Manager Cardwell reviewed the staff report and outlined the recommendation.

The City Council recessed at 6:59 p.m. to read public comment submitted and

reconvened at 7:04 p.m.

Speakers – public comment was submitted from the following: Emily Parker, Anne Carr, Roger Wilkinson, Melissa Swift, Mark Stein, Gretchen Zimmermann, Frank Brunnel, Voices of Vallejo, Donald Osborne, and several unidentified members of the public.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action 1: Moved by Councilmember McConnell to deny the City Manager authority to execute the extension to the agreement with Lew Edwards Group (LEG).

Action 2: Councilmember Dew offered a substitute motion, which carried by members present to authorize the City Manager to execute the extension to the agreement with the Lew Edwards Group (LEG) (Ayes: Brown, Dew, Sunga and Verder-Aliga; Noes: McConnell and Miessner; Absent: Mayor Sampayan).

5. ADJOURNMENT

The meeting adjourned at 7:22 p.m.

DocuSigned by:

Mayor Bob Sampayan

C719C89318DF454...
BOB SAMPAYAN, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

1489DDA6695D425...
DAWN G. ABRAHAMSON
CITY CLERK