

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

JANUARY 12, 2021

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Arriola, Brown (arrived at 7:04 p.m.), Dew, Diaz, and Miessner

Absent: None

Staff present: City Manager Nyhoff, City Attorney Nebb and City Clerk Abrahamson

City Attorney Nebb reported that Council gave direction staff on the two items on this evening's 5:30 p.m. Closed Session agenda. No further action was taken.

4. PRESENTATIONS AND COMMENDATIONS – None.

5. FIRST COMMUNITY FORUM

Speakers: Melissa Swift, Brenda Crawford and Call User 1.

6. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: None.

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously, unless otherwise noted, approval of the Agenda and the Consent Calendar with the removal of Item 7D making it Item 7.1.

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the January 5, 2021 special and regular meetings

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

Dawn.Abrahamson@cityofvallejo.net

Action: Approved minutes.

B. ADOPT ORDINANCE AMENDING SECTION 2.10.126 AND ADDING SECTIONS 2.10.130, 2.10.131 AND 2.10.132 TO CHAPTER 2.10 (ADMINISTRATIVE ORGANIZATION) OF THE VALLEJO MUNICIPAL CODE RELATING TO THE WATER DEPARTMENT

Recommendation: Adopt an ordinance of the City Council of the City of Vallejo Amending Section 2.10.126 and Adding Sections 2.10.130, 2.10.131 and 2.10.132 to Chapter 2.10 (Administrative Organization) of the Vallejo Municipal Code Relating to the Water Department

Contact: Michael Malone, Water Director (707)648-4307

Michael.Malone@cityofvallejo.net

Action: Adopted Ordinance No. 1848 N.C. (2d).

C. PAYMENT OF CLAIMS: NOVEMBER

Recommendation: Ratify the payment of claims for the period November 1, 2020 through November 30, 2020.

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

Rekha.Nayar@cityofvallejo.net

Action: Ratified payment of claims for November 1-30, 2020.

D. FISCAL YEAR 2020-21 HOME INVESTMENT PARTNERSHIPS PROGRAM BUDGET AMENDMENT (STEP 2 OF 2)

Recommendation: Adopt a Resolution to amend the Fiscal Year (FY) 2020-21 HOME Investment Partnerships Program Budget (HOME Program) to increase the expenditure budget by \$3,654,726 and reauthorize funding for projects and activities in progress.

Contact: Judy Shepard-Hall, Housing & Community Development Program Manager (707) 648-4408

judy.shepard-hall@cityofvallejo.net

Action: item was removed from the Consent Calendar.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Mayor McConnell and carried unanimously to adopt Resolution No. 20-004 N.C.

E. PROJECT ROOMKEY ESG-CV2 AND SOLANO COUNTY CARES ACT GRANT ACCEPTANCE (STEP 1 of 2)

Recommendation:

1. Adopt a Resolution authorizing the City Manager to accept grant funding in the amount of \$404,000 from the Community Action Partnership (CAP) Solano, Joint Powers Authority (JPA) to fund activities associated with Project Roomkey.
2. Adopt a Resolution authorizing the City Manager to accept Solano County Coronavirus Aid, Relief, and Economic Security Act grant funding in the amount of \$1,200,000 to fund activities associated with Project Roomkey.
3. Receive and file the City Manager's request to amend Emergency Disaster Fund budget to recognize revenue and authorize expenditure of grant funding to fund activities associated with Project Roomkey.

Contact: Judy Shepard-Hall, Housing & Community Development Program Manager (707) 648-4408

judy.shepard-hall@cityofvallejo.net

Action: Adopted Resolution Nos. 20-005 and 20-006 N.C.

F. APPROVE A SALARY PLAN AMENDMENT TO ADD TWO HOUSING SPECIALIST SUPERVISORS

Recommendation: Adopt a resolution to amend the City's Salary Plan, as follows, effective December 26, 2020:

1. Delete seven 1.0 FTE Housing Specialist I/II*
2. Delete one 1.0 FTE Senior Housing Specialist
3. Add six 1.0 FTE Housing Specialist I/II/Senior*
4. Add two 1.0 FTE Housing Specialist Supervisor

*Flexibly staffed positions

Contact: Heather Ruiz, Human Resources Director (707) 648-4363

heather.ruiz@cityofvallejo.net

Action: Adopted Resolution No. 20-007 N.C.

G. CONTRA COSTA COUNTY RADIO SHOP CONTRACT AMENDMENT NO-1

Recommendation: Authorize the City Manager to execute the attached

amendment No-1 with Contra Costa County Information Technology Department's staff to perform the necessary Motorola radio programming to connect to the East Bay Regional Communications Authority (EBRCA).

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

Naveed.Ashraf@cityofvallejo.net

Action: Authorized the City Manager to execute the attached amendment No-1 with Contra Costa County Information Technology Department's staff to perform the necessary Motorola radio programming to connect to the East Bay Regional Communications Authority (EBRCA).

H. **APPROVAL OF UPDATED RATE SCHEDULE FOR ANGELO, KILDAY & KILDUFF**

Recommendation: The City Attorney's Office recommends that City Council approve the current billing rate schedule for Angelo, Kilday & Kilduff.

Contact: Katelyn M. Knight, Assistant City Attorney (707) 648-4300

katelyn.knight@cityofvallejo.net

Action: Approved current billing rate schedule for Angelo, Kilday & Kilduff.

8. **ACTION CALENDAR**

A. **PRESENTATION OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) FOR THE FISCAL YEAR ENDED JUNE 30, 2020**

Recommendation: Receive the presentation of the City's Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2020.

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

Rekha.Nayar@cityofvallejo.net

Finance Director Nayar defined the purpose and sections of the report and provided financial highlights of the General and Water Funds.

Brandon Young (Auditor from LSL) reviewed the results of the audit.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Speakers: Call User 1 and Melissa Swift.

B. **APPROVAL OF EXTENSION OF PUBLIC SAFETY EMERGENCY**

Recommendation: Adopt the proposed resolution Reaffirming the Proclamation of Emergency.

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

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

Speakers: Call User 1 and Melissa Swift.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 20-008 N.C.

9. INFORMATION CALENDAR – None.

10. CITY MANAGER'S REPORT

City Manager Nyhoff informed the Council and community the Zoning Code is available for review on the City's website and extended appreciation to Finance Director Nayar and her staff for the CAFR audit findings.

11. CITY ATTORNEY'S REPORT – None.

12. COMMUNITY FORUM

Speakers: Ken Szutu and Rhonda Chadwick.

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

Councilmembers reported on community and constituent matters and events attended.

14. CLOSED SESSION – None.

15. ADJOURNMENT

The meeting adjourned at 9:30 p.m.

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ROBERT H. MCCONNELL

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK