

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

JANUARY 26, 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, Dew, Diaz, and Miessner

Absent: None

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

City Attorney Nebb reported that Council provided direction to its real property negotiators during closed session on Item 3A as reflected on the special meeting agenda.

4. PRESENTATIONS AND COMMENDATIONS

Action: City Manager Nyhoff introduced Chief Williams, Interim Deputy City Manager Ruiz, Water Director Malone, Interim Deputy City Manager Hayes, Chief Innovation Officer Ashraf, and Finance Director Nayar who introduced new employees.

A. INTRODUCTION OF NEW EMPLOYEES

5. FIRST COMMUNITY FORUM

Speakers: Melissa Swift, Jameelah Hanif and several unidentified members of the public.

6. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: Ally and Ruscal Cayangyang (addressed Council on Item 6B).

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 item 7F being removed from the Consent Calendar making it Item 7.1.

A. **APPROVAL OF MINUTES**

Recommendation: Approve minutes for the special and regular meetings of January 12, 2021

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

Dawn.Abrahamson@cityofvallejo.net

Action: Approved minutes.

B. **NOTICE PURSUANT TO CHARTER SECTION 703 OF PROPOSED PROJECT ROOMKEY BUDGET AMENDMENT TO INCLUDE ESG-CV2 AND SOLANO COUNTY CARES ACT GRANTS (STEP 1 of 2)**

Recommendation: Announce the notice of proposed budget amendment. The attached resolution will be brought back to Council at its next meeting.

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

judy.shepard-hall@cityofvallejo.net

Action: Announced notice of proposed budget amendment. Resolution to be brought back to the City Council at its next meeting.

C. **AWARD OF FUNDING FOR PUBLIC ART PROGRAM PROJECTS**

Recommendation: Adopt a Resolution approving the Commission on Culture and the Arts recommendation to fund fifteen projects under the Public Art Program.

Contact: Paul Kelley, Economic Development Director (707) 649-5452

Paul.Kelley@cityofvallejo.net

Action: Adopted Resolution No. 21-009 N.C.

D. **AMEND FY 2020-21 MARINA FUND BUDGET AND EXECUTE GRANT AGREEMENTS**

Recommendation: Adopt a Resolution to amend the FY 2020-21 Marina Fund (#415) budget to recognize revenue in the amount of \$100,000 from the California State Parks Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange grant, and \$35,000 from the California Department of Fish and Wildlife Office of Spill Prevention and Response Oil Spill Response Equipment grant, appropriate funds, and authorize execution of the grant agreements.

Contact: Terrance Davis, Public Works Director (707) 648-4301

Terrance.Davis@cityofvallejo.net

Action: Adopted Resolution No. 21-010 N.C.

E. ADOPT RESOLUTION AUTHORIZING CONTRACT CHANGE ORDER TO CONSTRUCTION CONTRACT WITH MAGGIORA AND GHILOTTI, INC.

Recommendation: Pursuant to the authority set forth in Vallejo Municipal Code section 3.20.090A12, adopt a Resolution authorizing Change Order #3 for the Water Main Capital Improvement Project finding and determining that it is in the best interest of the City of Vallejo to add the additional work to the existing contract with Maggiora and Ghilotti, Inc. with Change Order #3 instead of requiring competitive bidding on the additional work. Authorize the City Manager or his designee to execute Contract Change Order #3 to amend contract amount to include additional authority for the Southport Way pipe replacement in the amount of \$158,950, and for Public Works Paving in the amount of \$551,636, to the Water Main Replacement 19-20 contract with Maggiora & Ghilotti, Inc., for a new not to exceed contract amount of \$2,130,234, and a new contract end date of June 30, 2021.

Contact: Mike Malone, Water Director (707) 4307

Mike.Malone@cityofvallejo.net

Terrance Davis, Public Works Director (707) 4315

Terrance.Davis@cityofvallejo.net

Action: Adopted Resolution No. 21-011 N.C.

F. ADOPT RESOLUTION APPROVING CHANGES TO THE PLANNING COMMISSION RULES OF ORDER AND PROCEDURE

Recommendation: As recommended by the Planning Commission, adopt a resolution approving the revised Planning Commission Rules of Order and Procedure, which replaces, in its entirety the existing Rules of Order and Procedure, revised in 1992.

Contact: Christina Ratcliffe, AICP, Interim Planning & Development Services Director, 707.648.4382 christina.ratcliffe@cityofvallejo.net

Action: item was removed from the Consent Calendar at the request of Councilmember Miessner. Councilmember Miessner provided comment.

Action: Moved by Councilmember Miessner and carried unanimously to adopt Resolution No. 21-012 N.C.

G. CHANGES TO APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES FOR THE YEAR 2021

Recommendation: Repeal Resolution No. 21-003 N.C. and adopt a new Resolution consenting to and approving changes to various appointments to Commissions, Boards and Committees for 2021.

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

Dawn.Abrahamson@cityofvallejo.net

Action: Adopted Resolution No. 21-013 N.C.

8. ACTION CALENDAR

A. INTRODUCING THE CITY'S DISPLAY OF FLAGS AT CITY FACILITIES POLICY

Recommendation: Staff recommends that City Council provide comment, if any, receive and file the proposed accompanying Administrative Rule relating to the display of flags at City facilities.

Contact: Terrance Davis, Public Works Director (707) 648-4315

Terrance.Davis@cityofvallejo.net

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to receive and file the proposed accompanying Administrative Rule relating to the display of flags at City facilities.

B. DISCUSSION REGARDING FORMAT FOR THE UPCOMING COUNCIL GOAL SETTING

Recommendation: Mayor McConnell requested discussion on the Council's upcoming goal setting. Following discussion, provide direction to staff regarding the format for the goal setting.

Contact: Mayor McConnell, (707) 648-4377

Robert.McConnell@cityofvallejo.net

Mayor McConnell and members of the Council discussed the upcoming goal setting. Staff responded to questions from Councilmembers.

Speakers: Ally and Ken Szutu.

Staff responded to questions from Councilmembers. Councilmembers provided comment and directed staff to return at the Council's next regular meeting (February 9) with a draft proposed plan for goal setting. Dates confirmed by unanimous consensus of the City Council were March 24 and 25, 2021.

Meeting recessed at 8:46 p.m. and reconvened at 8:55 p.m.

9. INFORMATION CALENDAR

A. PAVEMENT MANAGEMENT UPDATE

Recommendation: Receive an update on the Pavement Management Program, including the MTC Pavement Technical Assistance Program (P-TAP), the City's current PCI ratings, and status of recently completed road repair projects. No action required.

Contact: Terrance Davis, Public Works Director, (707) 648-4301
Terrance.Davis@cityofvallejo.net

Public Works Director Davis and Assistant Public Works Director/City Engineer Tiagbo provided an update on the Program, the City's current PCI ratings and status of recently completed road repairs.

Speakers: Cookie Gordon, Ruscal Cayangyang, Tara Beasley Stansberry, and Ally.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

10. CITY MANAGER'S REPORT

City Manager Nyhoff reported on the upcoming February 2 joint City Council and Planning Commission meeting (Study Session) and provided an update on the current COVID tier for Solano County.

11. CITY ATTORNEY'S REPORT

City Attorney Nebb provided an overview of her quarterly report.

A. QUARTERLY REPORT FOR FISCAL YEAR 2020-2021, SECOND QUARTER (OCTOBER - DECEMBER 2020)

Recommendation: This is for informational purposes only. No action required.

Contact: Veronica A.F. Nebb, City Attorney (707) 648-4545
Veronica.Nebb@cityofvallejo.net

12. COMMUNITY FORUM

Speakers: Ken Szutu, Ally, Cookie Gordon, and Ruscal Cayangyang.

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 10:47 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK