

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

OCTOBER 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 (arrived at 7:02 p.m.), Councilmembers Arriola, Brown, Dew, Loera-Diaz, and Miessner

Absent: None

Staff present: Interim City Manager Malone, City Attorney Nebb and City Clerk Abrahamson

4. REPORT OUT OF CLOSED SESSION

City Attorney Nebb reported that Closed Session Items A and B were not discussed during the 4 pm special council meeting and will be rescheduled to a subsequent meeting. Items D and one of the two anticipated litigation cases for Item C were discussed and Council provided direction to its legal counsel. At the conclusion of tonight's regular meeting, the Council will reconvene into Closed Session to discuss the second anticipated litigation item (Item C) with a report to occur at the Council's October 26 regular meeting.

5. PRESENTATIONS AND COMMENDATIONS – None.

6. FIRST COMMUNITY FORUM

Speakers: Melissa Swift, Ruscal Cayangyang, Robert, and Andrea Source.

7. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: None.

8. 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 8G making it Item 9.1.

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special and regular meetings of September 28, 2021

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

Dawn.Abrahamson@cityofvallejo.net

Action: Approved minutes.

B. WAIVE READING AND AUTHORIZE 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, 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. ADOPT AN ORDINANCE CHAPTER 8.74 OF THE VALLEJO MUNICIPAL CODE REGARDING PROHIBITION OF SPECTATORS AT ILLEGAL STREET RACES AND RECKLESS DRIVING EXHIBITIONS

Recommendation: Adopt an ordinance adding Chapter 8.74 of the Vallejo Municipal Code regarding the prohibition of spectators at illegal street races and reckless driving exhibitions.

Contact: Shawny Williams, Chief of Police

Shawny.Williams@cityofvallejo.net

Captain Jason Potts

Jason.Potts@cityofvallejo.net

Action: Adopted Ordinance No. 1857 N.C. (2d).

D. ADOPT AN ORDINANCE ADDING SECTION 8.74.050 TO CHAPTER 8.74 TO PROHIBIT ENCOURAGING SPECTATORS TO GATHER AT STREET RACES AND RECKLESS DRIVING EXHIBITIONS

Recommendation: Adopt an ordinance of the City of Vallejo adding Section 8.74.050 to Chapter 8.74 of the Vallejo Municipal Code to prohibit encouraging spectators to gather at street races and reckless driving exhibitions.

Contact: Shawny Williams, Chief of Police

Shawny.Williams@cityofvallejo.net

Captain Jason Potts

Jason.Potts@cityofvallejo.net

Action: Adopted Ordinance No. 1858 N.C. (2d).

E. PAYMENT OF CLAIMS: AUGUST 2021

Recommendation: Ratify the payment of claims for the period of August 1, 2021 through August 31, 2021.

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

Rekha.Nayar@cityofvallejo.net

Action: Ratified payment of claims for August 1-31, 2021.

F. NOTICE OF INTENT TO AMEND FY 2021-22 BUDGET TO APPROPRIATE EXPENDITURE OF \$1,908,103.98 NAVY GRANT PROCEEDS

Recommendation: Approve the notice of intent to amend the Mare Island Conversion Fund #106 Fiscal Year 2021- 2022 Budget to appropriate Navy grant funds in the amount of \$1,908,103.98 to be placed into the Environmental Services Cooperative Agreement (ESCA) Contingency Fund to pay for expenditures associated with the ongoing Mare Island Environmental Remediation Project.

Contact: Paul Kelley, Economic Development Director

Paul.Kelley@cityofvallejo.net

Erin Hanford, Economic Development Program Manager (707) 648-5406

Erin.Hanford@cityofvallejo.net

Action: Approved the notice of intent to amend the Mare Island Conversion Fund #106 Fiscal Year 2021- 2022 Budget to appropriate Navy grant funds in the amount of \$1,908,103.98 to be placed into the Environmental Services Cooperative Agreement (ESCA) Contingency Fund to pay for expenditures associated with the ongoing Mare Island Environmental Remediation Project.

G. CTC TECHNOLOGY & ENERGY BROADBAND CONSULTING AGREEMENT

Recommendation: Authorize the City Manager to execute a professional services agreement with CTC Technology & Energy for the consultation services listed below in the background and discussion section of this staff report. The contract amount is not to exceed \$180,000.

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

Naveed.Ashraf@cityofvallejo.net

Action: item was removed from the Consent Calendar.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Speakers: Chris Platzer and Robert.

Action: By consensus of the Council, this item was continued to the October 26 regular City Council meeting.

9. ACTION CALENDAR

A. PUBLIC HEARING AND ADOPTION OF A RESOLUTION ADOPTING AND IMPLEMENTING THE 2020 URBAN WATER MANAGEMENT PLAN AND THE 2020 WATER SHORTAGE CONTINGENCY PLAN AND ADOPTION OF A RESOLUTION AMENDING RESOLUTION 21- 097 N.C. TO IMPLEMENT IMPLEMENT STAGE II OF THE 2020 WATER SHORTAGE CONTINGENCY PLAN

Recommendation: Hold the Public Hearing, take public input, and adopt two Resolutions:

1. a resolution adopting and Implementing the 2020 Urban Water Management Plan and Water Shortage Contingency Plan; and
2. a resolution amending resolution 21-097 N.C. and implementing Stage II the “Moderate Shortage” stage of the 2020 Water Shortage Contingency Plan.

Contact: Beth Schoenberger, Acting Water Director

Beth.Schoenberger@cityofvallejo.net

Dakari Barksdale, Associate Civil Engineer (707)567-7245

Dakari.Barksdale@cityofvallejo.net

Acting Water Director Schoenberger, Associate Civil Engineer Barksdale and Greg Young (Tully & Young) reviewed the purpose of the Urban Water Management Plans, and introduced the UWMP Team. The remainder of the presentation consisted of the following components:

- Process
- Drought & Implementation of Water Shortage Contingency Plan (WSCP)
- Key UWMP Considerations
- Fundamental 2020 UWMP Findings
- Forecast Water Use (acre-feet/year)
- Current Water Supply Sources (Schematic)
- Supply Actions and Augmentation
- Five Year Drought Risk Assessment (Supply in acre-feet)
- Water Shortage Contingency Plan (WSCP) and Required Elements
- WSCP Stages
- Resolutions Recommended for Adoption

Mayor McConnell declared the public hearing open. There being no speakers, the public hearing was closed.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution Nos. 21-113 and 21-114 N.C.

B. REQUEST FROM MAYOR MCCONNELL TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING REGARDING CONSIDERATION OF A SHORT TERM RENTAL ORDINANCE TO REGULATE SUCH THINGS AS AIRBNBS AND VACATION RENTAL BY OWNER (VRBO)

Recommendation: Consider Mayor McConnell's request and direct staff to prepare and present relevant materials at a subsequent meeting.

Contact: Mayor McConnell

Robert.McConnell@cityofvallejo.net

Mayor McConnell discussed the nature of his request and responded to

questions from Councilmembers.

Staff responded to questions from Councilmembers.

Speakers: Anne Carr and Dustin Reilich.

Councilmembers provided comment.

No action was taken as staff informed Council the item would be scheduled for January 2022.

10. INFORMATION CALENDAR – None.

11. CITY MANAGER’S REPORT – None.

12. CITY ATTORNEY’S REPORT

City Attorney Nebb reminded Council that following the adjournment of the regular meeting they would reconvened into Closed Session.

13. COMMUNITY FORUM

Speakers: None.

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

A. REPORT FROM COUNCILMEMBER DEW ON THE 2021 ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE

Following Councilmember Dew’s report, Councilmembers reported on various community events and meetings attended.

15. ADJOURNMENT

The meeting adjourned at 8:47 p.m.

The Special City Council meeting reconvened at 8:59 p.m. to discuss Item C, one anticipated litigation case. The special meeting adjourned at 9:58 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

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DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK