

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

MARCH 9, 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 7:05 p.m.), Dew, Diaz, and Miessner

Absent: None

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

4. REPORT OUT OF CLOSED SESSION

City Attorney Nebb reported that Council provided direction to staff on Items A and B listed on the 5 p.m. Closed Session agenda.

5. PRESENTATIONS AND COMMENDATIONS – None.

6. FIRST COMMUNITY FORUM

Speakers: Melissa Swift, Anne Carr, Ruscal Cayangyang, Ally, and Nane Schlotthauer.

7. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS – public comments were heard after staff presentation on Action Calendar Item 9A.

Speakers: Melissa Swift.

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: (1) Moved by Mayor McConnell and failed to approve the Agenda as reordered removing Item 8E from the Consent Calendar making it Item 8.1 followed by Action Calendar Items 8B, 8A, 8C, and 8D, and the Consent Calendar (Ayes - McConnell, Arriola and Diaz; Noes – Verder-Aliga, Brown, Dew, and Miessner)

(2) Moved by Vice Mayor Verder-Aliga and carried unanimously to approve the Agenda and the Consent Calendar with the removal of Item 8E from the Consent Calendar making it Item 8.1.

A. **APPROVAL OF MINUTES**

Recommendation: Approve minutes for the special and regular meetings of February 23, 2021

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

Dawn.Abrahamson@cityofvallejo.net

Action: Approved minutes.

B. **PAYMENT OF CLAIMS: JANUARY 2021**

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

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

Rekha.Nayar@cityofvallejo.net

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

C. **APPROVE EQUIPMENT PURCHASE AGREEMENT - SELF-CONTAINED BREATHING APPARATUS (SCBA) IN AN AMOUNT NOT TO EXCEED \$630,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Authorize the City Manager to execute the attached Equipment Purchase Agreement with Bauer Compressors, Inc., in the amount not to exceed of \$630,000 for purchase of self-contained breathing apparatus (SCBA).

Contact: Daryl Arbuthnott, Fire Chief (707) 648-4526

Daryl.Arbuthnott@cityofvallejo.net

Action: Authorized the City Manager to execute the attached Equipment Purchase Agreement with Bauer Compressors, Inc., in the amount not to exceed of \$630,000 for purchase of self-contained breathing apparatus (SCBA).

D. **APPROVE MASTER CONSULTING AGREEMENT WITH THE MANAGEMENT STRATEGIES GROUP, A DIVISION OF SLOAN SAKAI YEUNG AND WONG, FOR PROFESSIONAL SERVICES IN AN AMOUNT NOT TO EXCEED \$750,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Authorize the City Manager to execute Master Consulting Service Agreement for a three-year term with the Management Strategies Group, a division of Sloan Sakai Yeung and Wong, in a total not to exceed \$750,000.

Contact: Anne Cardwell, Assistant City Manager
anne.cardwell@cityofvallejo.net

Action: Authorized the City Manager to execute Master Consulting Service Agreement for a three-year term with the Management Strategies Group, a division of Sloan Sakai Yeung and Wong, in a total not to exceed \$750,000.

E. **ADOPT RESOLUTIONS TO AMEND FISCAL YEAR 2020-21 MID-YEAR BUDGET, THE SALARY PLAN AND AUTHORIZE PURCHASE OF TWO BUDGETED REPLACEMENT VEHICLES**

Recommendation:

Adopt three Resolutions as follows:

1. Resolution (Attachment A) to amend the City's Fiscal Year 2020-21 Adopted Budget (Exhibit 1).
2. Resolution (Attachment B) to amend the City's Salary Plan (Exhibit 2)
3. Resolution (Attachment C) authorizing the City Manager to Purchase Two Additional Vehicles Scheduled and Funded for Replacement in FY 2020-21.

Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@CityofVallejo.net

Action: item was removed from the Consent Calendar at the request of the Mayor.

Staff responded to questions from Councilmembers.

Action: Moved by Mayor McConnell and carried unanimously to adopt Resolution Nos. 21-023, 21-024 and 21-025 N.C.

9. **ACTION CALENDAR**

A. **PROGRESS REPORT ON POLICE/OIR IMPLEMENTATION PLAN**

Recommendation: Receive and comment on this report and presentation covering: Progress and activities associated with implementing the OIR

Independent Assessment Report recommendations--Implementation Plan (IP) and an update on crime trends.

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

Police Chief Williams provided an update on the OIR Implementation Plan, identified next steps on the Roadmap and provided an update on crime trends and a snapshot of the Vallejo Police Department.

Staff responded to questions from Councilmembers.

Speakers: Patricia Hobbs, Jameelah H., Aplus, Anne Carr, Ally, Melissa Swift, J Gillespie, Ken Suztu, Emily Parker, Brad Beltane, and Rachel McLean.

The meeting recessed at 9:47 p.m. and reconvened at 9:57 p.m.

Councilmembers provided comment.

B. UPDATE ON POLICE BUILDING AT 400 MARE ISLAND WAY

Recommendation: Receive an update on the police building at 400 Mare Island Way.

Contact: Anne Cardwell, Assistant City Manager
anne.cardwell@cityofvallejo.net

City Manager Nyhoff provided an overview of steps taken to date. Public Works Director Davis discussed the current police facility and outlined the project timeline. Real Property & Asset Manager Peters provided background information on alternative locations. Public Works Director Davis identified resources invested to date and anticipated costs. Police Chief Williams identified supporting effective public safety services, including OIR Group recommendations and alignment with the facility at 400 Mare Island Way. Bruce Playle (Indigo Architects) provided renderings of the retrofitted police building at 400 Mare Island Way.

Staff responded to questions from Councilmembers.

Speakers: Josette Lacey, Ally, Brad Beltane, Gretchen Zimmermann, Fred Flint, Anne Carr, Ruscal Cayangyang, Jimmy Genn, Melissa Swift, Shastin, Ken Szutu, Rachel Mclean, Phillip Balbuena, Caroline Miller, Patricia Wright,

Aplus, and David.

Another question and answer period followed. Councilmembers directed the City Manager to present a financial plan for the building to Council as part of the Fiscal Year 2021-22 upcoming budget process.

C. DIRECTION TO STAFF REGARDING ALLOCATION OF FUNDING FOR FROM CITY COUNCIL BUDGET FOR CITY COUNCIL TECHNOLOGY AND OFFICE SUPPLY NEEDS

Recommendation: Discuss the allocation of funding from the City Council budget to cover office supply and technology needs of Council members and provide direction to staff.

Contact: Anne Cardwell, Assistant City Manager (707) 648-4579

anne.cardwell@cityofvallejo.net

Action: item was continued to the March 11, 2021 Special City Council meeting.

D. REQUEST FROM COUNCILMEMBER DEW TO ADD AGENDA ITEM AT A SUBSEQUENT MEETING REGARDING DISCUSSION AND CONSIDERATION OF ADOPTING A POLICY PERTAINING TO SOCIAL MEDIA POSTINGS BY INDIVIDUALS THAT REPRESENT THE CITY OF VALLEJO

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

Contact: Councilmember Dew

Pippin.Dew@cityofvallejo.net

Action: Item was continued to the March 11, 2021 Special City Council meeting.

10. INFORMATION CALENDAR – None.

11. CITY MANAGER'S REPORT – None.

12. CITY ATTORNEY'S REPORT – None.

13. COMMUNITY FORUM

Speakers: Fred Flint, David, and Aplus.

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

Councilmembers reported on community and constituent matters and events attended

15. ADJOURNMENT

The meeting adjourned at 1:21 a.m.

DocuSigned by:

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