

**VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES
VIA TELECONFERENCE
MAY 11, 2021**

1. CALL TO ORDER

The meeting was called to order at 7:23 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

4. REPORT OUT OF CLOSED SESSION

City Attorney Nebb reported that Council provided direction to its counsel on the workers compensation matter (Closed Session Item 3A) and direction to its labor negotiators on Closed Session Item 3B. No other action was taken.

5. PRESENTATIONS AND COMMENDATIONS – None.

6. FIRST COMMUNITY FORUM

Speakers: Melissa Swift, Ramon Rodriguez, Richard Hybels, and an unidentified member of the public.

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.

A. APPROVAL OF MINUTES

Recommendation: Approve minutes of the special and regular meetings of April 13, 2021.

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

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) 648-4528

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.

C. WAIVE FULL READING AND ADOPT AN ORDINANCE AMENDING CHAPTER 7.54 OF THE VALLEJO MUNICIPAL CODE REGARDING PROPERTY MAINTENANCE

Recommendation: Waive full reading and adopt an ordinance amending Chapter 7.54 of the Vallejo Municipal Code to update the Property Maintenance Ordinance

Contact: Veronica A.F. Nebb, City Attorney (707) 648-4456

Veronica.Nebb@cityofvallejo.net

Hai Phan, Deputy City Attorney (707) 648-4146

Hai.Phan@cityofvallejo.net

Action: Adopted Ordinance No. 1850 N.C. (2d).

D. CITY TREASURER'S INVESTMENT REPORT

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended March 31, 2021.

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

Rekha.Nayar@cityofvallejo.net

Action: Accepted the City Treasurer's Investment Report for the quarter ended March 31, 2021.

E. PAYMENT OF CLAIMS: MARCH 2021

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

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

Rekha.Nayar@cityofvallejo.net

Action: Ratified the payment of claims for the period of March 1, 2021 through March 31, 2021.

F. **ADOPTION OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO TO AMEND THE WATER DEPARTMENT FISCAL YEAR (FY) 2020-2021 BUDGET (STEP 2 OF 2)**

Recommendation: Adopt a Resolution to amend the FY 2020-21 Water Department budget to recognize revenue in the amount of \$51,272,855.76 in bond issuance proceeds received in February 2021.

Contact: Michael Malone, Water Director (707) 648-4308

mike.malone@cityofvallejo.net

Action: Adopted Resolution No. 21-045 N.C.

G. **NOTICE PURSUANT TO CHARTER SECTION 703 OF PROPOSED COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM FISCAL YEAR 2020-2021 BUDGET AMENDMENT TO INCLUDE ADDITIONAL ALLOCATION OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT CDBG- CORONAVIRUS ROUND THREE FUNDS (STEP 1 of 2)**

Recommendation: Announce the notice of proposed budget amendment. Receive and file the City Manager's request to amend the Community Development Block Grant Program Fiscal Year (FY) 2020-2021 Budget to include the additional Coronavirus Aid, Relief and Economic Security (CARES) Act allocation of CDBG-Coronavirus Round Three ("CDBG-CV3") funds.

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

Judy.Shepard-Hall@cityofvallejo.net

Action: Announced the notice of proposed budget amendment. Received and filed the City Manager's request to amend the Community Development Block Grant Program Fiscal Year (FY) 2020-2021 Budget to include the additional Coronavirus Aid, Relief and Economic Security (CARES) Act allocation of CDBG-Coronavirus Round Three ("CDBG-CV3") funds.

H. **CONSIDERATION AND APPROVAL OF AN AGREEMENT WITH THE BUREAU OF RECLAMATION FOR FUNDING OPPORTUNITY R21AS00289**

Recommendation: Adopt a resolution authorizing the City Manager to enter

into an agreement with the Bureau of Reclamation to receive funding up to \$200,000 for the WaterSMART Applied Sciences Grant.

Contact: Mike Malone, Water Director (707) 648-4308

mike.malone@cityofvallejo.net

Action: Adopted Resolution No. 21-046 N.C.

I. **BUDGET AMENDMENT FOR THE URBAN AREA SECURITY INITIATIVE GRANT (STEP 2 of 2)**

Recommendation: Adopt a Resolution amending Fiscal Year 2020-21 Police Department General Fund budget to recognize revenue from the Urban Area Security Initiative (UASI) in the amount of \$30,000 and appropriate expenditures of \$30,000.

Contact: Jason Potts, Captain of Police, 707-651-7105

jason.potts@cityofvallejo.net

Action: Adopted Resolution No. 21-047 N.C.

9. **ACTION CALENDAR**

A. **CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION APPROVING THE HUD-REQUIRED ANNUAL ACTION PLAN FOR FISCAL YEAR 2021-2022 AND FUNDING ALLOCATIONS FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM**

Recommendation: Adopt a Resolution approving the City of Vallejo's Annual Action Plan (AAP) for Fiscal Year (FY) 2021-2022 and funding allocations for submission to the U.S. Department of Housing and Urban Development (HUD).

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

judy.shepard-hall@cityofvallejo.net

Housing & Community Development Division Manager Shepard-Hall provided an overview of the staff report and outlined the recommendation.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt

Resolution No. 21-048 N.C.

B. ALLOCATE \$400,000 FOR COUNCIL DISCRETIONARY FUNDING

Recommendation: Adopt a resolution prescribing the allocation of a \$400,000 budgeted expenditure for community engagement programs.

Contact: Greg Nyhoff, City Manager

Greg.Nyhoff@cityofvallejo.net

City Manager Nyhoff reviewed the staff report and the Council's recommendations as how to allocate the \$400,000 funding for council discretionary projects.

Staff responded to questions from Councilmembers.

Speakers: Ruscal Cayangyang.

Another question and answer followed. Councilmembers provided comment.

Action: By consensus of the Council, the total \$400,000 in discretionary funding is to be divided amongst the 7 members of the City Council (\$57,000 per councilmember) who will have the discretion to select non-profit organizations of their choice. Councilmembers to identify and submit their selections to staff no later than June 8, 2021, which will be included in the Fiscal Year 2021-22 budget. Non-profit organizations identified by each member of the Council shall expend the funds no later than June 30, 2022.

C. PARTICIPATORY BUDGETING UPDATE AND TEMPORARY RULEBOOK AMENDMENT

Recommendation: Receive an update regarding Participatory Budgeting and adopt a resolution temporarily amending the Rulebook through Cycle 7 to allow for the continuation of the program.

Contact: Anne Cardwell, Assistant City Manager (707) 648-5404

Anne.Cardwell@cityofvallejo.net

Felicia Flores, Administrative Analyst (707) 648-5404

Felicia.Flores@cityofvallejo.net

Administrative Analyst Flores provided a status update on Cycle 7 projects, recent and current program efforts and upcoming efforts and outlined the Rulebook amendments

Staff responded to questions from Councilmembers.

Speakers: Chris Platzer.

Another question and answer period followed. Councilmembers provided comment.

Action: Moved by Councilmember Verder-Aliga and carried unanimously to adopt Resolution No. 21-049 N.C.

The meeting recessed at 9:08 p.m. and reconvened at 9:15 p.m.

10. INFORMATION CALENDAR - None.

11. CITY MANAGER'S REPORT

City Manager Nyhoff reported items for upcoming council meetings and other matters of interest to the Council and the community. In closing, City Manager Nyhoff recognized City employees as part of Public Service Week.

12. CITY ATTORNEY'S REPORT

City Attorney Nebb reported on the Assistant City Attorney recruitment.

13. COMMUNITY FORUM

Speakers: Ken Szutu.

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

A. REPORT FROM COUNCILMEMBER DEW ON LEAGUE OF CALIFORNIA CITIES BOARD ACTIVITIES

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

15. ADJOURNMENT

Councilmember Miessner requested the meeting be adjourned in memory of Richard Martinez. The meeting adjourned at 9:53 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK