

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

MAY 25, 2021

1. CALL TO ORDER

The meeting was called to order at 5:45 p.m.

2. 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

3. ACTION CALENDAR

A. HOMELESS NAVIGATION CENTER STATUS UPDATE AND NOTICE OF INTENT TO AMEND THE FY20-21 CAPITAL IMPROVEMENT BUDGET (CIP) TO ESTABLISH THE HOMELESS NAVIGATION CENTER PROJECT (STEP 1 OF 2)

Recommendation:

1. Receive an informational update on the status of the Homeless Navigation Center project and budget.
2. Notice of intent to amend the 20-21 CIP budget allocation in the amount of \$106,850 of CDBG funding and appropriate the funding for PW9433: Homeless Navigation Center Project.
3. Establish a Capital Improvement Project (CIP) - PW9433: Homeless Navigation Center Project.

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

Terrance.Davis@cityofvallejo.net

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

Judy.Shepard-Hall@cityofvallejo.net

Public Works Director Davis and Housing & Community Development Program Manager Shepard-Hall provided background information and an overview of the Navigation Center budget, including options to address the funding gap, recommended establishment of a CIP project and concluded with staff

recommendations.

Staff responded to questions from Councilmembers.

Another question and answer period followed. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to: (1) receive an informational update on the status of the Homeless Navigation Center project and budget; (2) provide notice of intent to amend the 20-21 CIP budget allocation in the amount of \$106,850 of CDBG funding and appropriate the funding for PW9433: Homeless Navigation Center Project; and (3) establish a Capital Improvement Project (CIP) - PW9433: Homeless Navigation Center Project.

Councilmember Brown recused himself from Action Item 3B due to a conflict of interest related to having a boat docked at the Marina and excused the virtual meeting.

B. **CONSIDERATION AND APPROVAL OF A MANAGEMENT AGREEMENT FOR VALLEJO MUNICIPAL MARINA**

Recommendation: Authorize the City Manager to enter into an Agreement with Founders 3 Real Estate Services (F3 Marina) for the management of the Vallejo Municipal Marina for a term of five years.

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

Public Works Director Davis provided background information, reviewed the current status of the Marina, outlined the solicitation process, introduced F3 Marina. John Matheson and Alain Giudice (F3Marina) introduced the company and discussed the company's qualifications. Public Works Director Davis concluded the presentation by outlining the terms of the management agreement and transition plan and staff recommendation.

Staff, Mr. Matheson and Mr. Giudice responded to questions from Councilmembers.

Speakers: Kerry Scott, Pam Minor, Rhonda Chadwick, and an unidentified member of the public.

Another question and answer period followed. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried to authorize the City Manager to enter into an Agreement with Founders 3 Real Estate Services (F3 Marina) for the management of the Vallejo Municipal Marina for a term of five years with the inclusion in the agreement that 50% of staff be hired locally (from Vallejo). (Abstain Due to Conflict of Interest: Brown).

4. ADJOURNMENT

The meeting adjourned at 7:16 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK