

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

JUNE 29, 2021

1. CALL TO ORDER

The meeting was called to order at 7:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga (arrived at 7:03 p.m.), Councilmembers Arriola (arrived at 7:10 p.m.), Brown, Dew, Diaz, and Miessner

Absent: None

Staff present: Acting City Manager Cardwell, City Attorney Nebb and City Clerk Abrahamson

City Attorney Nebb reported that Council provided direction to legal counsel related to Closed Session Item 3B and reported that Closed Session Item 3A was not discussed and will be rescheduled to a date certain.

4. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: None.

5. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously by Councilmembers present, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent – Arriola).

A. THIRD AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO, COUNTY OF SOLANO AND HUMANE SOCIETY OF THE NORTH BAY

Recommendation: Authorize the City Manager to execute the third amendment to the consultant and professional services agreement between the City of Vallejo, County of Solano and Humane Society of North Bay.

Contact: Felicia Flores, Administrative Analyst II (707) 648-5404

Felicia.Flores@cityofvallejo.net

Action: Authorized the City Manager to execute the third amendment to the consultant and professional services agreement between the City of Vallejo, County of Solano and Humane Society of North Bay.

6. ACTION CALENDAR

A. PUBLIC HEARING REGARDING APPEAL OF PLANNING COMMISSION APPROVAL OF AN ENVIRONMENTAL DOCUMENT, SITE DEVELOPMENT PERMIT, MAJOR USE PERMIT, MINOR EXCEPTION, LANDSCAPE REVIEW, AND GENERAL PLAN 2040 CONSISTENCY FOR OAKWOOD APARTMENTS

Recommendation: Conduct a public hearing and adopt a Resolution denying Appeal (APP) #21-0003 and upholding the Planning Commission approval of Environmental Document (ED) #19-0002, Site Development Permit (SD) #20-0003, Major Use Permit (UP) #20-0005, Minor Exception (ME) #20-0003, Landscape Review (LR) #20-0002, and General Plan 2040 Consistency for the Oakwood Apartments project at the northwest corner of Sonoma Boulevard and Magazine Street (APN: 0061-160-210).

Contact: Christina Ratcliffe, AICP, Interim Planning & Development Services Director (707) 648-4382

Christina.ratcliffe@cityofvallejo.net

Jonathan Atkinson, Senior Planner (707) 648-4346

jonathan.atkinson@cityofvallejo.net

Interim Deputy City Manager Hayes introduced the item, provided an overview and discussed the purpose of tonight's meeting and project history.

Senior Planner Atkinson reviewed the project setting and provided a description of General Plan 2040 related to this Project, discussed the project description and Planning Commission's action, and concluded with outlining the Appellant's claims and staff's responses to the claims.

Interim Deputy City Manager Hayes reviewed staff's recommendation.

Interim Planning & Development Services Director Ratcliffe reviewed the questions from Council and staff's responses to the questions and provided closing comments.

Mayor McConnell opened the public hearing.

Jason Flanders (attorney for the Appellant) Jimmy Genn, Pat Dodson, and Liat Meitzenheimer (Appellants) presented the reasons for the appeal and denying the environmental document, site development permit, major use permit, minor exception, landscape review, and General Plan 2040 consistency for the Oakwood Apartments project.

Steve Schwartz and Al Lavezzo (Applicant) provided a presentation that included facts in support of the project.

Interim Deputy City Manager Hayes addressed comments made by the Appellant and the Applicant.

Mr. Flanders, Mr. Genn and Ms. Meitzenheimer provided rebuttal comments.

Staff, the Appellant and Applicant's representatives responded to questions from Councilmembers.

Speakers: Ari Weisberg, Jean Droulet, Tim Hiemstra, Robert Schussel, Ruscal Cayangyang, Anne Carr, Nima G., Kathleen Diohep, and Paula Bauer.

Another question and answer period followed. Councilmembers provided comment.

Mayor McConnell closed the public hearing.

Action: Moved by Vice Mayor Verder-Aliga and carried to conduct a public hearing and adopt Resolution No. 21-079 N.C., a resolution denying Appeal (APP) #21-0003 and upholding the Planning Commission approval of Environmental Document (ED) #19-0002, Site Development Permit (SD) #20-0003, Major Use Permit (UP) #20-0005, Minor Exception (ME) #20-0003, Landscape Review (LR) #20-0002, and General Plan 2040 Consistency for the Oakwood Apartments project at the northwest corner of Sonoma Boulevard and Magazine Street (APN: 0061-160-210) with the following additions to the Conditions of Approval as requested by Mayor McConnell and Councilmember Arriola:

- 1) At such time that fiber optic cable is installed at the intersection of Sonoma and Magazine, the applicant and/or his successor shall provide fiber optic cable to all apartments and the community center

- within the apartment complex.
- 2) The irrigation system shall be kept operating at all times. Any failure in the irrigation system shall be repaired in 72 hours or less.
 - 3) The applicant shall daily remove all litter and graffiti on the property and within the City of Vallejo Right of Way within 200 feet of all property boundary lines.
 - 4) The Community Center shall be constructed so as to allow placement of an exterior door facing Sonoma/Magazine, should the property owner, in the future, wish to convert the Community Center to a market.

(Noes – McConnell and Arriola).

The meeting recessed at 10:38 p.m. and reconvened at 10:51 p.m.

B. CENTRAL SQUARE SUPERION ENTERPRISE RESOURCE PLANNING (ERP) UPGRADE AND CONTRACT AMENDMENT

Recommendation: Authorize the City Manager to execute the attached multi-year Superior, LLC contract amendment to the original contract with Superior, LLC dated December 4, 2019. The amendment is to migrate City of Vallejo's existing H.T.E Navaline (ERP) Enterprise Resource Planning financial software to Central Square's cloud based Finance Enterprise platform.

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

Naveed.Ashraf@Cityofvallejo.net

Rekha Nayar, Finance Director (707) 648-5433

Rekha.Nayar@Cityofvallejo.net

Chief Innovation Officer & IT Director Ashraf outlined the reasons for recommendation, discussed the software modules and what it provides, including upgrades, and introduced Raul Correa (CentralSquare representative), who introduced the software's key focus and areas of investment impacting customers. Mr. Ashraf provided concluding comments.

Staff responded to questions from Councilmembers.

Speakers: Kathleen Diohep.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to authorize the City Manager to execute the attached multi-year Superior, LLC contract amendment to the original contract with Superior, LLC dated

December 4, 2019. The amendment is to migrate City of Vallejo's existing H.T.E Navaline (ERP) Enterprise Resource Planning financial software to Central Square's cloud based Finance Enterprise platform.

C. **ADOPT RESOLUTION RESCINDING THE EMERGENCY ORDER OF THE CITY OF VALLEJO REQUIRING THE MANDATORY WEARING OF FACE MASKS IN ENCLOSED PUBLIC SPACES AND PROVIDE DIRECTION REGARDING INITIATION OF IN-PERSON PUBLIC MEETINGS**

Recommendation:

1. Adopt a Resolution Rescinding the Emergency Order for the City of Vallejo Requiring the Mandatory Wearing of Face Masks in Enclosed Public Spaces; and
2. Provide direction to staff regarding holding in-person public meetings (i.e., City Council and board & commission meetings).

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

Acting City Manager Cardwell outlined staff's recommendation, reviewed AB 339, provided a comparison chart of what cities in Solano, Napa and Alameda Counties are considering or implementing in terms of hybrid public meetings, discussed technology and resources challenges, and concluded the presentation by recapping staff recommendation.

Staff responded to questions from Councilmembers.

Speakers: Anne Carr.

Another question and answer period followed. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 21-080 N.C., a Resolution Rescinding the Emergency Order for the City of Vallejo Requiring the Mandatory Wearing of Face Masks in Enclosed Public Spaces, and provided direction to staff regarding holding in-person public meetings with the first in-person public Council meeting to resume back in the Council Chamber on September 14, 2021 and directed staff to explore the feasibility of hybrid meetings from a legal and financial aspect.

7. ADJOURNMENT

The meeting adjourned at 11:38 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK