

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

SEPTEMBER 14, 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, Lorea-Diaz, and Miessner

Absent: None

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

4. REPORT OUT OF CLOSED SESSION

City Attorney Nebb reported that Council gave direction to its labor negotiators related to Closed Session item 3A. No other action was taken.

5. PRESENTATIONS AND COMMENDATIONS

Action: Presentations were made by Mayor McConnell and Pastor Anthony Summers.

A. **PRESENTATION OF A PROCLAMATION IN RECOGNITION OF MICHELLE HIGHTOWER FOR 19 YEARS OF SERVICE TO THE CITY OF VALLEJO**

B. **PRESENTATION FROM PASTOR ANTHONY SUMMERS REGARDING A COMMUNITY CLEAN-UP PROJECT PROGRAM**

6. FIRST COMMUNITY FORUM

Speakers: Melissa Swift, Andrea Source and Ken Szutu

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 for the special and regular meetings of August 24, 2021 and the special meetings of August 31, 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) 648-4527

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. PAYMENT OF CLAIMS: JULY 2021

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

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

Rekha.Nayar@cityofvallejo.net

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

D. CONSIDERATION AND APPROVAL OF HUD-REQUIRED CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2020-21 DEALING WITH AFFORDABLE HOUSING AND COMMUNITY DEVELOPMENT NEEDS IN THE CITY OF VALLEJO

Recommendation: Approve the Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year (FY) 2020-21 for submission to the U.S. Department of Housing and Urban Development (HUD).

Contact: Gillian Hayes, Interim Assistant City Manager (707) 648-4326

Gillian.Hayes@cityofvallejo.net

Chari Barrera, Administrative Analyst II (707) 553-7204

chari.barrera@cityofvallejo.net

Action: Approved the Consolidated Annual Performance and Evaluation Report (CAPER) for Fiscal Year (FY) 2020-21 for submission to the U.S. Department of Housing and Urban Development (HUD).

E. APPROVE AN AMENDMENT TO AN AGREEMENT WITH SEROLOGICAL LABORATORY FOR FORENSIC TESTING SERVICES

Recommendation: Authorize the City Manager to execute an amendment to the agreement with Serological Laboratory for forensic laboratory services, for a new not to exceed amount of \$350,000 over a term of 3 years.

Contact: Shawny Williams, Chief of Police (707) 648-4321

Shawny.Williams@cityofvallejo.net

Todd Tribble, Captain of Police (707) 649-7700

Todd.Tribble@cityofvallejo.net

Action: Authorized the City Manager to execute an amendment to the

agreement with Serological Laboratory for forensic laboratory services, for a new not to exceed amount of \$350,000 over a term of 3 years.

F. RECEIVE THE CITY MANAGER'S REQUEST AND PROVIDE NOTICE TO AMEND 2021/2022 BUDGET TO REFLECT ACCEPTANCE OF AN OTS GRANT IN THE AMOUNT OF \$102,000 FOR THE PURPOSE OF ASSISTING IN THE IDENTIFICATION AND APPREHENSION OF PERSONS DRIVING UNDER THE INFLUENCE OF DRUGS OR ALCOHOL

Recommendation: Received and filed the City Manager's request and provided a notice to amend the Fiscal Year 2021-22 Office of Traffic Safety Fund and Police Department General Fund budgets to reflect revenues in the amount of \$102,000 from the State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) and appropriate expenditures in the amount of \$102,000.

Contact: Shawny Williams, Chief of Police

Shawny.Williams@cityofvallejo.net

Action: Received and filed the City Manager's request and provided a notice to amend the Fiscal Year 2021-22 Office of Traffic Safety Fund and Police Department General Fund budgets to reflect revenues in the amount of \$102,000 from the State of California Office of Traffic Safety (OTS) Selective Traffic Enforcement Program (STEP) and appropriate expenditures in the amount of \$102,000.

G. ADOPT RESOLUTION REQUESTING THE METROPOLITAN TRANSPORTATION COMMISSION TO ALLOCATE TRANSPORTATION DEVELOPMENT ACT ARTICLE 3 FUNDING TO THE CITY AND RECEIVE AND FILE THE CITY MANAGER'S REQUEST AND PROVIDE NOTICE OF INTENT TO AMEND THE FISCAL YEAR 21-22 CAPITAL IMPROVEMENT PROGRAM

Recommendation:

1. Adopt the attached Resolution requesting the Metropolitan Transportation Commission (MTC) to allocate FY 2021 Transportation Development Act Article 3 (TDA3) pedestrian / bicycle project funding to the City of Vallejo for the PW9729: Sacramento Street Road Diet Project; and
2. Receive and File the City Manager's request and provide notice of intent to amend the FY21-22 Capital Improvement Program (CIP) Budget allocating:
 - a. In the amount of \$73,093 of TDA3 funding from MTC; and
 - b. Authorize the total expenditure of \$941,049 in te PW9729: Sacramento Street Road Diet Project.

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

terrance.davis@cityofvallejo.net

Melissa Tigbao, Assistant Public Works Director / City Engineer (707) 648-4085

melissa.tigbao@cityofvallejo.net

1. **Action:** (1) Adopted Resolution No. 21-101 N.C. and (2) Received and

Filed the City Manager's request and provide notice of intent to amend the FY21-22 Capital Improvement Program (CIP) Budget allocating: (a) in the amount of \$73,093 of TDA3 funding from MTC; and (b) authorize the total expenditure of \$941,049 in the PW9729: Sacramento Street Road Diet Project.

H. **ADOPT A RESOLUTION APPOINTING REPRESENTATIVES TO THE COMMUNITY ACTION PLAN SOLANO JOINT POWERS AUTHORITY AND HOUSING FIRST SOLANO CONTINUUM OF CARE**

Recommendation: Adopt a resolution appointing Natalie Peterson, Administrative Analyst, as the main appointee to both the Community Action Partnership Solano Joint Powers Authority (CAP Solano JPA) and the Housing First Solano Continuum of Care (HFS CoC) to complete a two-year term to expire August 30, 2023. Also appoint Gillian Hayes, Interim Assistant City Manager, as alternate to the Community Action Partnership Solano Joint Powers Authority (CAP Solano JPA) Board and the Housing First Solano Continuum of Care (HFS CoC) to complete a two-year term to expire August 30, 2023.

Contact: Anne Cardwell, Interim City Manager (707) 648-4576

Anne.Cardwell@cityofvallejo.net

Natalie Peterson, Administrative Analyst II (707) 649-3415

natalie.peterson@cityofvallejo.net

Action: Adopted Resolution No. 21-102 N.C.

I. **SUPPORT FOR A SENATE CONCURRENT RESOLUTION AND ASSEMBLY CONCURRENT RESOLUTION TO HONOR VETERANS**

Recommendation: Sign a letter of support asking Senator Bill Dodd and Assemblymember Tim Grayson to propose the following:

1. A Senate Concurrent Resolution (SCR) to designate the Interstate-780 and Interstate-80 highway interchange as "Congressional Gold Medal Memorial Interchange."
2. An Assembly Concurrent Resolution (ACR) to rename the Interstate 80 Hunter Hill Rest Area to the "Medal of Honor Safety Roadside Rest Area."

Contact: Felicia Flores, Assistant to the City Manager (707) 648-4576

felicia.flores@cityofvallejo.net

Action: Authorized a letter of support to be signed asking Senator Bill Dodd and Assemblymember Tim Grayson to proposed the following: (1) A Senate Concurrent Resolution (SCR) to designate the Interstate-780 and Interstate-80 highway interchange as "Congressional Gold Medal Memorial Interchange" and (2) An Assembly Concurrent Resolution (ACR) to rename the Interstate 80 Hunter Hill Rest Area to the "Medal of Honor Safety Roadside Rest Area."

J. **ADOPT A RESOLUTION AMENDING FISCAL YEAR 2021-22 BUDGET IN THE AMOUNT OF \$134,285 TO RECOGNIZE REVENUE AND APPROPRIATE EXPENDITURES FROM THE EDWARD BYRNE MEMORIAL**

JUSTICE ASSISTANCE GRANT (JAG)

Recommendation: As the second step in a two-step process, adopt a resolution amending Fiscal Year 2021-22 budget to recognize revenue from the Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation (JAG) in the amount of \$134,285 and appropriate expenditures of \$134,285.

Contact: Shawny Williams, Chief of Police (707) 648-4321

Shawny.Williams@cityofvallejo.net

Captain Todd Tribble (707) 649-7700

Todd.Tribble@cityofvallejo.net

Action: Adopted Resolution No. 21-103 N.C.

K. **ISSUE A PROCLAMATION HONORING DANNY "SWEET MAN" THOMAS AND DECLARE SEPTEMBER 25, 2021 DANNY "SWEET MAN" THOMAS DAY IN VALLEJO**

Recommendation: Council to issue a proclamation honoring Danny "Sweet Man" Thomas and declare September 25, 2021 Danny "Sweet Man" Thomas Day in Vallejo

Contact: Mayor McConnell

Robert.McConnell@cityofvallejo.net

Action: Issued a proclamation honoring Danny "Sweet Man" Thomas and declare September 25, 2021 Danny "Sweet Man" Thomas Day in Vallejo.

9. ACTION CALENDAR

A. **AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) ACCEPTANCE AND NOTICE TO AMEND THE BUDGET (STEP 1)**

Recommendation:

1. Receive a presentation regarding the American Rescue Plan Act and consider staff recommendations on the allocation of ARPA State and Local Fiscal Recovery Funds
2. Adopt a Resolution authorizing and directing the City Manager or her designee to accept the American Rescue Plan Act State and Fiscal Recovery Funds and give notice to amend FY 2021-22 budget on behalf of the City

Contact: Anne Cardwell, Interim City Manager (707) 648-4576

Anne.Cardwell@cityofvallejo.net

Felicia Flores, Assistant to the City Manager, (707) 648-4577

felicia.flores@cityofvallejo.net

Assistant to the City Manager Flores provided background information and outlined the research process and proposed allocation recommendations.

James Cooper (Vallejo Chamber of Commerce) addressed Council on the proposed allocation of ARPA State and Local Fiscal Recovery Funds.

Interim City Manager Cardwell provided closing comments.

Speakers: Patricia Wright, Mike Nisperos, Melissa Swift, Angela Geliberte, Mike Greene, James, Ken Suztu, and Anne Carr.

Staff Rachel Davison (DST) responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga to (1) receive a presentation regarding the American Rescue Plan Act and consider staff recommendations on the allocation of ARPA State and Local Fiscal Recovery Funds and (2) adopt a resolution authorizing and directing the City Manager or her designee to accept the ARPA State and Fiscal Recovery Funds and give notice to amend FY 2021-22 budget on behalf of the City.

Following discussion regarding a substitute motion offered by Councilmember Loera-Diaz to reallocate funds from Broadband Buildouts to Economic Development Efforts and Sideshow Deterrence, the motion was withdrawn.

Council returned to the main motion as offered by Vice Mayor Verder-Aliga, which carried unanimously to (1) receive a presentation regarding the American Rescue Plan Act and consider staff recommendations on the allocation of ARPA State and Local Fiscal Recovery Funds and (2) adopt Resolution No. 21-104 N.C.

The meeting recessed at 9:37 p.m. and reconvened at 9:48 p.m.

B. **INTRODUCTION AND FIRST READING OF AN ORDINANCE CREATING A CITY OF VALLEJO SURVEILLANCE ADVISORY COMMITTEE TO ADVISE THE CITY COUNCIL CONCERNING PRIVACY MATTERS RELATED TO THE USE BY THE CITY OF SURVEILLANCE TECHNOLOGY**

Recommendation: That the City Council introduce the proposed ordinance.

Contact: Randy Risner, Chief Assistant City Attorney
randy.risner@cityofvallejo.net

City Attorney Nebb reviewed the proposed changes to ordinance and outlined the recommendation.

Staff responded to questions from Councilmembers.

Speakers: Andrea Source, Melissa Swift and Tracy Rosenberg.

Another question and answer period followed. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to introduce and conduct first reading of an ordinance creating a City of Vallejo Surveillance Advisory Committee to advise the City Council concerning privacy

matters related to the use by the City of Surveillance Technology with changes as discussed and amended by the City Attorney.

C. ADOPTION OF A RESOLUTION TERMINATING THE PUBLIC SAFETY EMERGENCY PROCLAMATION

Recommendation: That the City Council terminate the Public Safety Emergency by adopting the proposed resolution

Contact: Randy Risner, Chief Assistant City Attorney

randy.risner@cityofvallejo.net

City Attorney Nebb reviewed the staff report and outlined the recommendation.

Speakers: None.

Another question and answer period followed. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 21-105 N.C.

10. INFORMATION CALENDAR – None.

11. CITY MANAGER’S REPORT

Interim City Manager Cardwell addressed comments made earlier in the meeting by members of the public.

12. CITY ATTORNEY’S REPORT

City Attorney Nebb responded to comments made by members of the public earlier in the meeting.

13. COMMUNITY FORUM

Speakers: Ruscal Cayangyang and Anne Carr.

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

Councilmembers reported on various community events and meetings attended.

15. ADJOURNMENT

The meeting adjourned at 11:30 p.m.

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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