

**VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES
DECEMBER 7, 2021**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 7:01 p.m.

2. PLEDGE OF ALLEGIANCE

3.

ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Arriola, Brown, Dew, Loera-Diaz, and Miessner

Absent: None

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

Report Out of Closed Session - City Attorney Nebb reported Council gave direction to its negotiators with respect to Closed Session Item 3A and gave direction to its real property negotiators with respect to Closed Session Item 3B.

4. PRESENTATIONS AND COMMENDATIONS

Action: Interim City Manager Malone provided introductory comments. City Attorney Nebb, Acting Water Director Schoenberger, IT Director Ashraf, Human Resources Director Love, and Special Advisor to the City Manager – Economic Development Manager Kelley introduced new employees from their respective departments.

A. INTRODUCTION OF NEW EMPLOYEES

5. FIRST COMMUNITY FORUM

Speakers: Ken Szutu, Ruscay Cayangyang, Anna Bergman, David Belef, Garrett Toles, and Fernando Diaz.

6. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: Richard Hybels and Melissa Swift (Consent Item 7E).

7. 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

November 9 and 16, 2021

Contact: Dawn G. Abrahamson, City Clerk (707) 648-4527

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. ADOPT AN ORDINANCE REPEALING THE SURVEILLANCE ADVISORY BOARD ORDINANCE ADOPTED BY THE CITY COUNCIL ON SEPTEMBER 28, 2021 AND REPLACING IT IN ITS ENTIRETY WITH AN AMENDED SURVEILLANCE ADVISORY BOARD ORDINANCE

Recommendation: Adopt an ordinance repealing the Surveillance Advisory Board Ordinance Adopted by the City Council on September 28, 2021 and replacing it in its entirety with an amended Surveillance Advisory Board Ordinance

Contact: Randy Risner, Chief Assistant City Attorney (707) 648-4545

Randy.Risner@cityofvallejo.net

Action: Adopted Ordinance No. 1859 N.C. (2d).

D. ADOPT RESOLUTION AWARDED CONTRACT TO EMA, INC. TO PREPARE SCADA MASTER PLAN AND AUTHORIZING CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt Resolution Approving a Consultant and Professional Services Agreement with EMA of Minnesota, Inc. (EMA) to perform professional engineering and environmental services to develop a Supervisory Control And Data Acquisition (SCADA) Master Plan, for an amount not to exceed \$429,944 and authorizing the City Manager to execute same.

Contact: Beth Schoenberger, Acting Water Director

Beth.Schoenberger@cityofvallejo.net

Dakari Barksdale, Associate Civil Engineer (707) 567-7245

Dakari.Barksdale@cityofvallejo.net

Action: Adopted Resolution No. 21-136 N.C.

E. ADOPT A RESOLUTION AUTHORIZING THE EXTENSION OF THE SOLANO ABANDONED VEHICLE SERVICE AUTHORITY REGISTRATION FEE UNTIL APRIL 2032

Recommendation: Adopt a resolution authorizing the extension of the Solano Abandoned Vehicle Service Authority Registration Fee until April 2032.

Contact: Shawny Williams, Chief of Police

Shawny.Williams@cityofvallejo.net

Action: Adopted Resolution No. 21-137 N.C.

F. **AMEND THE BUDGET TO ACCEPT ESG-CV2 GRANT FUNDS RECEIVED THROUGH THE COMMUNITY ACTION PARTNERSHIP SOLANO, JOINT POWERS AUTHORITY (STEP 2)**

Recommendation: Adopt a resolution amending the Emergency Disaster Fund budget to recognize revenue and authorize the expenditure of grant funding and the carryforward of funds to support activities associated with Project Roomkey

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

felicia.flores@cityofvallejo.net

Action: Adopted Resolution No. 21-138 N.C.

G. **AUTHORIZE FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH TOUCHSTONE GOLF LLC**

Recommendation: Authorize the City Manager to approve the first amendment to a professional services agreement with Touchstone Golf, LLC, for City Golf course management services

Contact: Emi Thériault, Economic Development Program Manager (707) 648-5454

emi.theriault@cityofvallejo.net

Paul Kelley, Special Advisor to City Manager - Economic Development Manager (707) 648-4109

Paul.Kelley@cityofvallejo.net

Gillian Hayes, Interim Assistant City Manager (707) 648-4163

gillian.hayes@cityofvallejo.net

Action: Authorized the City Manager to approve the first amendment to a professional services agreement with Touchstone Golf, LLC, for City Golf course management services

H. **CONSIDERATION AND APPROVAL OF A RESOLUTION AUTHORIZING CREATION OF THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND HOME INVESTMENT PARTNERSHIPS PROGRAM FUNDING PROCESS AND CRITERIA FOR FISCAL YEAR 2022-23**

Recommendation: Adopt a resolution authorizing the City Manager to approve a process for the allocation of the Community Development Block Grant (CDBG) Program and HOME Investment Partnerships (HOME) Program funding for Fiscal Year (FY) 2022-23 as outlined in this Staff Report.

Contact: Gillian Hayes, Interim Assistant City Manager (707) 648-4576

Gillian.Hayes@cityofvallejo.net

Chari Barrera, Administrative Analyst (707) 553-7204

chari.barrera@cityofvallejo.net

Action: Adopted Resolution No. 21-139 N.C.

- I. **RESOLUTION OF LOCAL SUPPORT FOR METROPOLITAN TRANSPORTATION COMMISSION MOBILITY HUBS PILOT FUNDING**
Recommendation: Adopt a resolution authorizing the City Manager to submit a grant application to the Metropolitan Transportation Commission (MTC) regional discretionary Mobility Hubs Pilot funding in the amount of \$200,000.
Contact: Terrance Davis, Public Works Director, (707) 648-3401
terrance.davis@cityofvallejo.net
Mark Helmbrecht, Transportation Program Superintendent, (707) 645-2601
mark.helmbrecht@cityofvallejo.net
Action: Adopted Resolution No. 21-140 N.C.
- J. **APPLICATION FOR CALRECYCLE CITY/COUNTY BEVERAGE CONTAINER GRANT**
Recommendation: Adopt a resolution authorizing the City Manager to apply for CalRecycle beverage container recycling and litter reduction grant funding.
Contact:
Terrance Davis, Public Works Director (707) 648-4301
Terrance.Davis@cityofvallejo.net
Action: Adopted Resolution No. 21-141 N.C.
- K. **APPROVAL OF A CHANGE ORDER FOR THE RESOURCE ENVIRONMENTAL, INC. CONSTRUCTION CONTRACT FOR THE CDBG 2118 AND 2134/2136 SACRAMENTO STREET ABATEMENT AND DEMOLITION PROJECT**
Recommendation: Authorize the City Manager to execute a contract change order to the construction contract with Resource Environmental, Inc., increasing the contract amount from \$85,500 to \$150,000 for the CDBG 2118 and 2134/2136 Sacramento Street Abatement and Demolition Project.
Contact: Terrance Davis, Public Works Director (707) 648-4301
Terrance.Davis@cityofvallejo.net
Melissa L. Tigbao, Assistant Public Works Director / City Engineer (707) 648-4085
Melissa.Tigbao@cityofvallejo.net
Action: Authorized the City Manager to execute a contract change order to the construction contract with Resource Environmental, Inc., increasing the contract amount from \$85,500 to \$150,000 for the CDBG 2118 and 2134/2136 Sacramento Street Abatement and Demolition Project.
- L. **ADOPT RESOLUTION APPROVING AGREEMENT WITH SHELTER, INC. AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME**
Recommendation: Adopt a resolution approving an agreement with Shelter, Inc. for Project Roomkey provision of case management, property oversight, and program administration support for an amount not to exceed \$303,368 and authorizing the City Manager to execute same.
Contact: Felicia Escover, Assistant to the City Manager (707) 648-4577
Felicia.Escover@cityofvallejo.net
Action: Adopted Resolution No. 21-142 N.C.

8. ACTION CALENDAR

A. CITY COUNCIL DIRECTION TO STAFF REGARDING THE CITY'S POSITION ON CALIFORNIA'S CONGRESSIONAL, STATE ASSEMBLY & STATE SENATE DISTRICT VISUALIZATIONS

Recommendation: Discuss the City Council's position on the Citizens Redistricting Commission's current Congressional, State Assembly, and State Senate District visualization and provide direction to staff regarding comments to provide to the Commission

Contact: Felicia Escover, Assistant to the City Manager, felicia.escover@cityofvallejo.net, (707) 648-4577

Assistant to the City Manager Escover reviewed the intention, provided background information, defined the current congressional and proposed congressional district as of November 10, 2021, the current state senate and assembly and proposed districts as of November 10, 2021 and the proposed assembly district as of December 6, 2021, recapped the redistricting process criteria and timeline, and concluded with a review of the public participation opportunities.

Speakers: Deborah Dickson.

Councilmembers provided comment and direct to staff on its preferred position on the current Congressional, State Assembly, and State Senate District visualization as presented by the Citizens Redistricting Commission.

B. REQUEST FROM VICE MAYOR VERDER-ALIGA TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING REGARDING SMOKE FREE MULTI DWELLING UNITS ORDINANCE

Recommendation: Consider Vice Mayor Verder-Aliga's request and direct staff to prepare and present relevant materials at a subsequent meeting.

Contact: Vice Mayor Verder-Aliga
Rozzana.Verder-Aliga@cityofvallejo.net

Mayor McConnell recused himself from discussion and action on this item due to a conflict of interest related to having real property interest in multi dwelling units and left the dais and the Council Chamber. Vice Mayor Verder-Aliga resumed presiding over the meeting.

Vice Mayor Verder-Aliga discussed the nature of her request.

Staff responded to questions from Councilmembers.

Speakers: Amaya Wooding, Kristen Vinluan, Maricruz Octaviano Laurels, Rhonda Renfor (Club Stride), Erica Costa, and an unidentified member of the public.

Another question and answer period followed. Councilmembers provided

comment.

Action: Moved by Councilmember Miessner and carried to direct staff to prepare and present relevant materials at a subsequent meeting (Abstain Due to Conflict of Interest – Mayor McConnell).

Mayor McConnell resumed his seat at the dais.

9. INFORMATION CALENDAR – None.

10. CITY MANAGER’S REPORT

Interim City Manager Malone reported on the Governor’s executive order calling on Californians to voluntarily reduce water use by 15%.

11. CITY ATTORNEY’S REPORT – None.

12. COMMUNITY FORUM

Speakers: Andrea Source, Stephen Hallett and Melissa Swift.

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

A. REPORT FROM COUNCILMEMBERS LOERA-DIAZ AND MIESSNER REGARDING THEIR VISIT TO THE POLICE SERVICE OF SALINAS BUILDING

Following Councilmembers Loera-Diaz and Miessner’s report, Councilmembers reported on various community events and meetings attended.

14. CLOSED SESSION – City Attorney Nebb provided the report at the beginning of the meeting.

15. ADJOURNMENT

The meeting adjourned at 9:28 p.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