

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

FEBRUARY 22, 2022

1. CALL TO ORDER

The meeting was called to order at 7:10 p.m.

2.. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Arriola, Brown, Dew (arrived at 7:13 p.m.), Loera-Diaz, and Miessner

Absent: None

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

4. REPORT OUT OF CLOSED SESSION

City Attorney Nebb reported that Council provided direction to its legal counsel with respect to Closed Session Items 3A and 3B.

5. PRESENTATIONS AND COMMENDATIONS – None.

6. FIRST COMMUNITY FORUM

Speakers: Melissa Swift, Andrea Sorce, Lee and Derek Holloway, David Haldane, Robert Brekke, Anne Carr, and Chris Platzer.

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 meetings of December 20 and 28, 2021 and the special and regular meetings of February 8, 2022

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. **ADOPTION OF AN ORDINANCE AMENDING SECTION 2.44.030 OF THE VALLEJO MUNICIPAL CODE RELATED TO MEETINGS OF THE PLANNING COMMISSION AND PLANNING COMMISSION'S RULES OF ORDER AND PROCEDURES REGARDING THE SAME**

Recommendation: Adopt an ordinance amending Section 2.44.030 of the Vallejo Municipal Code related to meetings of the Planning Commission and Planning Commission's Rules of Order and Procedures regarding the same

Contact: Margaret Kavanaugh-Lynch, Planning Manager (707) 648-8604

Margaret.Kavanaugh-Lynch@cityofvallejo.net

Action: *Adopted Ordinance No. 1861 N.C. (2d).*

D. **PAYMENT OF CLAIMS: DECEMBER 2021**

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

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

Rekha.Nayar@cityofvallejo.net

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

E. **ADOPT A RESOLUTION TO SUBMIT APPLICATIONS FOR CALRECYCLE PROGRAM FUNDING**

Recommendation: Approve a resolution authorizing the City Manager to apply for CalRecycle Grant Program funding.

Contact: Melissa Tigbao, Acting Public Works Director (707) 648-4085

Melissa.Tigbao@cityofvallejo.net

Derek Crutchfield, Acting Environmental Services Manager (707) 648-5346

Derek.Crutchfield@cityofvallejo.net

Action: *Adopted Resolution No. 22-023 N.C.*

F. **ADOPT RESOLUTION ACCEPTING THE CAPITOL STREET STAIRS PROJECT (PWAR01) AS COMPLETE AND AUTHORIZING AND DIRECTING THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE COUNTY OF SOLANO RECORDER'S OFFICE**

Recommendation: Adopt Resolution accepting PWAR01: Capitol Street Stairs Project performed by HM Construction of Hercules, CA, as complete and authorize and direct the City Clerk to file a notice of completion with the Solano County Recorder's Office.

Contact: Melissa L. Tigbao, Acting Public Works Director (707) 648-4085
Melissa.Tigbao@cityofvallejo.net

Action: Adopted Resolution No. 22-024 N.C.

G. **ADOPT RESOLUTION APPROVING AN AMENDMENT TO THE SALARY PLAN AND A NEW SALARY FOR WATER QUALITY ANALYST**

Recommendation: Adopt a resolution amending the Salary Plan to implement the salary adjustment for Water Quality Analyst and amend the salary schedule for the International Brotherhood of Electrical Workers Local Union 1245 (“IBEW”), as shown in the attached resolution, effective June 15, 2021.

Contact: Terrance Davis, Interim Human Resources Director (707) 648-4301
terrance.davis@cityofvallejo.net

Action: Adopted Resolution No. 22-025 N.C.

9. **ACTION CALENDAR**

A. **ADOPT RESOLUTION MAKING APPOINTMENTS TO ARCHITECTURAL HERITAGE & LANDMARKS, BEAUTIFICATION, CULTURE & THE ARTS, SISTER CITY COMMISSIONS, AND THE PARTICIPATORY BUDGETING STEERING COMMITTEE**

Recommendation: Council to adopt a resolution taking the following actions:

1. Making appointments to the Architectural Heritage & Landmarks Commission (AHLC) - 2 vacancies
2. Making appointments to the Beautification Commission (BC) - 2 vacancies
3. Making appointments to the Commission on Culture & the Arts (CAC) - 3 vacancies
4. Making an appointment to the Sister City Commission (SCC) - 1 vacancy
5. Making appointments to the Participatory Budgeting Steering Committee (PBSC) - 5 member and 3 alternate vacancies

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

The City Council went through an applicant nomination process for the Commission on Culture & the Arts and the Sister City Commissions. Appointments to the AHLC, BC and PBSC were made by acclimation with Councilmember Brown opposed to reappointment of Brendan Riley to the AHLC.

Action: It was moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 22-026 N.C., a resolution making the following appointments:

AHLC: appointed Brendan Riley for a term to commence immediately and expire December 31, 2025.

BC: appointed Roxann Reyes for a term to commence immediately and expire June 30, 2023 and Tarrina Woodson for a term to commence immediately and expire June 30, 2024.

CAC: Appointed Trevor Allen and Rochelle Del Rosario for terms to commence immediately and expire December 31, 2025 and Askari Sowonde for a term to commence immediately and expire December 31, 2023.

SCC: Appointed Paul Lamb for a term to commence immediately and expire on June 30, 2022.

PBSC: Appointed John Manrique (at-large) and Lynda Daniels (primary) and Corrine Quinn (secondary (organization- NAACP) as members for terms to commence immediately and expire on June 30, 2023.

- B. **ADOPT: (1) A REVISED RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH CAMP; (2) A REVISED RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH IBEW; AND (3) AN AMENDED RESOLUTION REVISING THE UNREPRESENTED EXECUTIVE MANAGEMENT EMPLOYEE COMPENSATION, LEAVE AND BENEFITS AND APPROVING THE CORRESPONDING SALARY SCHEDULES**

Recommendation: Adopt the revised resolutions.

Contact: Stephanie Sifuentes, Assistant HR Director, (707) 648-8606

Stephanie.Sifuentes@cityofvallejo.net

Interim Assistant City Manager Davis provided an overview of the staff report and outlined the recommendation.

Staff responded to questions from Councilmembers.

Speakers: David Haldane.

Another question and answer period followed. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried to adopt Resolution No. 22-027 (CAMP), Resolution No. 22-028 N.C. (Unrepresented Executive Management Employees), and Resolution No. 22-029 N.C. (IBEW) (Noes – Arriola).

- C. **CONSIDER AND ADOPT RESOLUTION OPPOSING THE TAXPAYER PROTECTION AND GOVERNMENT ACCOUNTABILITY ACT (AG# 21-0042A1)**

Recommendation: Adopt a resolution opposing the Taxpayer Protection and Government Accountability Act (AG# 21-0042A1)

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

Assistant to the City Manager Escover provided background information, outlined the proposed changes and impacts and in closing, provided a summary of what the Act would do.

Staff responded to questions from Councilmembers.

Speakers: Kathleen Diohep and Robert Brekke.

The meeting recessed at 8:23 p.m. and reconvened at 8:30 p.m.

Action: *Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 22-030 N.C.*

D. **REVIEW AND POTENTIALLY ADOPT A RESOLUTION RESCINDING THE ORDER OF REQUIRING THE WEARING OF FACE COVERINGS INDOORS IN THE CITY OF VALLEJO**

Recommendation: Review Resolution No. 21-100 N.C. , a resolution ordering the use of face coverings in indoor and enclosed public spaces pursuant to the City's Emergency Powers and do one of the following:

- Continue to enforce the order requiring the wearing of face coverings in indoor and enclosed public spaces, or
- Adopt a resolution rescinding Resolution No. 21-100 N.C. terminating the order

Contact: Mike Malone, Interim City Manager (707) 648-4576
Mike.Malone@cityofvallejo.net

Interim City Manager Malone provided an overview of the staff report and outlined the recommended options.

Speakers: Kathleen Diohep and Robert Brekke and Kelly DeSilva.

Another question and answer period followed. Councilmembers provided comment.

Councilmember Loera-Diaz removed her alternate motion to extend the mask mandate for an additional 30 days and return to Council with a system to verify proof of vaccination status before the expiration of the mandate.

Action: *Moved by Mayor McConnell and carried unanimously to adopt Resolution No. 22-031 N.C., a resolution rescinding Resolution No. 21-100 N.C., terminating the order citywide with the understanding that the City Manager pursuant to his administrative powers can adopt a specific regulation for those*

entering City Hall.

10. INFORMATION CALENDAR – None.

11. CITY MANAGER'S REPORT

Interim City Manager Malone reported that a press release was issued this evening announcing that a draft Disposition and Development Agreement for North Mare Island is available on the website for public review. On March 24, the city will be partnering with Red Cross to host a Blood Drive at City Hall. In conclusion, Interim City Manager Malone addressed questions related to the staff report and information for the Police Headquarters at 400 Mare Island. This report will be made available to the public next week prior to the item coming to Council at its regular meeting March 8.

12. CITY ATTORNEY'S REPORT – None.

13. COMMUNITY FORUM

Speakers: David Chasin and Kathleen Diohep.

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 9:25 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK