

**VALLEJO
VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES
JUNE 14, 2022**

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

1. CALL TO ORDER

The meeting was called to order at 7:07 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

Absent: Councilmember Brown

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

4. REPORT OUT OF CLOSED SESSION

City Attorney Nebb reported Council provided direction to its real property negotiators with respect to Closed Session Item 3A.

5. PRESENTATIONS AND COMMENDATIONS

Action: Councilmembers Dew and Miessner presented the proclamations.

A. **PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF JUNE 19 AS "JUNETEENTH WEEK" IN THE CITY OF VALLEJO**

B. **PRESENTATION OF A PROCLAMATION RECOGNIZING LGBTQ PRIDE MONTH - JUNE 2022**

6. FIRST COMMUNITY FORUM

Speakers: Dean Brown Jr. and Phillip Thomas.

7. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: None.

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: Moved by Vice Chair Verder-Aliga and carried unanimously by members present, unless otherwise noted, approval of the Agenda and the Consent Calendar with the removal of Item 8M from the Consent Calendar making it Item 8.1 (Absent- Brown).

A. **APPROVAL OF MINUTES**

Recommendation: Approve minutes for the special meeting of May 17, 2022 and the special and regular meetings of May 24, 2022

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

Dawn.Abrahamson@cityofvallejo.net

Action: *Approved minutes.*

B. WAIVE RULL READING AND AUTHORIZING 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, MMC, 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 PROHIBITING THE POSSESSION OF CATALYTIC CONVERTERS

Recommendation: Adopt an ordinance adding Chapter 7.72 to the City of Vallejo Municipal Code, "Prohibiting Possession of Catalytic Converters"

Contact: Jason Potts, Captain of Police (707) 651-7105

Jason.Potts@cityofvallejo.net

Action: *Adopted Ordinance No. 1865*

D. ADOPT A RESOLUTION CALLING FOR THE NOVEMBER 2022 GENERAL MUNICIPAL ELECTION AND CONSOLIDATING SAME AND ADOPT A RESOLUTION ADOPTING REGULATIONS FOR CANDIDATE STATEMENTS

Recommendation:

Adopt two resolutions:

1. A resolution calling for a General Municipal Election for purposes of electing municipal officers and requesting consolidation of the election, and
2. A resolution establishing regulations for the filing of candidate statement of qualifications.

Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528

Dawn.Abrahamson@cityofvallejo.net

Action: *Adopted Resolution Nos. 22-094 and 22-095 N.C.*

E. ADOPT A RESOLUTION OF SUPPORT FOR THE APPLICATION FOR AND APPROVING RECEIPT OF GRANT FUNDING FOR THE VALLEJO BLUFFS TRAIL PROJECT AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE FUNDING AGREEMENT

Recommendation: Adopt a resolution authorizing the application and approving receipt of grant funds from the Association of Bay Area Governments (ABAG) Bay Trail Grant for preparation of Plans, Specification, and Estimate (PS&E) construction documents for the Vallejo Bluff Trail project and authorize the City Manager to execute the funding agreement with ABAG.

Contact: Melissa Tigbao, Public Works Director , (707) 648-4301

melissa.tigbao@cityofvallejo.net

Mark Helmbrecht, Transportation Program Superintendent, (707) 648-2601

mark.helmbrecht@cityofvallejo.net

Action: Adopted Resolution No. 22-096 N.C.

F. **RECEIVE THE CITY MANAGER'S REQUEST AND PROVIDE NOTICE TO AMEND FISCAL YEAR 2021/2022 BUDGET TO REFLECT ACCEPTANCE OF THE BEHAVIORAL HEALTH JUSTICE INTERVENTION SERVICES (BHJIS) PROJECT GRANT IN THE AMOUNT OF \$286,957**

Recommendation: Receive and file the City Manager's request and provide a notice to amend the Fiscal Year 2021/2022 General Fund to reflect revenues in the amount of \$286,957 from the California Department of Health Care Services (DHCS) Behavioral Health Justice Intervention Services (BHJIS) Project and appropriate expenditures in the amount of \$286,957.

Contact: Jason Ta, Deputy Chief of Police (707) 648-4653

jason.ta@cityofvallejo.net

Action: Received and filed the City Manager's request and provided a notice to amend the Fiscal Year 2021/2022 General Fund to reflect revenues in the amount of \$286,957 from the California Department of Health Care Services (DHCS) Behavioral Health Justice Intervention Services (BHJIS) Project and appropriate expenditures in the amount of \$286,957.

G. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH MARK THOMAS & COMPANY, INC. TO INCREASE THE CONTRACT AMOUNT AND EXTEND THE TERM BY TWO YEARS TO COMPLETE THE DESIGN OF THE I-80/HIDDENBROOKE PARKWAY INTERCHANGE PROJECT**

Recommendation: Adopt a resolution approving a First Amendment to the Design Professional Services Agreement with Mark Thomas & Company, Inc. to increase its current on-call civil design and survey services agreement to a total not to exceed amount of \$1,500,000, extending the contract term by two years to September 30, 2024, and authorizing the City Manager or designee to execute same.

Contact: Melissa Tigbao, Public Works Director, (707) 648-4301

melissa.tigbao@cityofvallejo.net

Action: Adopted Resolution No. 22-097 N.C.

H. **FIRST AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT WITH H.A.R.T. HIGH-VOLTAGE APPARATUS REPAIR AND TESTING, CO.**

Recommendation: Authorize the City Manager to execute a First Amendment to the Professional Services Agreement with H.A.R.T. High-Voltage Apparatus Repair and Testing, CO. (HART) dated August 1, 2021, extending the contract an additional year (until July 31, 2023), and increasing the Not To Exceed amount to \$150,000 to cover costs for the repair, replacement, and testing of water system facilities in the Cordelia Pumping Complex.

Contact: Beth Schoenberger, Water Director, (707) 648-5439

beth.schoenberger@cityofvallejo.net

John Palesi, Water Facilities Superintendent, (707) 648-4519

john.palesi@cityofvallejo.net

Action: Authorized the City Manager to execute a First Amendment to the Professional Services Agreement with H.A.R.T. High-Voltage Apparatus Repair and Testing, CO. (HART) dated August 1, 2021, extending the contract an additional year (until July 31, 2023), and increasing the Not To Exceed amount to \$150,000 to cover costs for the repair, replacement, and testing of water system facilities in the Cordelia Pumping Complex.

I. **NOTICE OF INTENT TO AMEND FY2021-22 SOLID WASTE FUND BUDGET AND EXECUTE GRANT AGREEMENTS**

Recommendation: Provide notice of intent to amend the Solid Waste Fund budget to recognize grant revenue and to authorize the City Manager to execute the grant agreements.

Contact: Melissa Tigbao, Public Works Director (707) 648-4301

Melissa.Tigbao@cityofvallejo.net

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

Derek.Crutchfield@cityofvallejo.net

Action: Provided notice of intent to amend the Solid Waste Fund budget to recognize grant revenue and to authorize the City Manager to execute the grant agreements.

J. **RESOLUTION AWARDING A CONSTRUCTION CONTRACT FOR THE SACRAMENTO STREET ROAD DIET AND REHABILITATION PROJECT (PW9729) TO BAY CITIES PAVING AND GRADING, INC.**

Recommendation: Adopt a Resolution approving project plans and specifications for the Sacramento Street Road Diet and Rehabilitation between Tennessee and Capitol Street, Federal Aid Project No. STPL-5030(067) (PW9729) and awarding a construction contract in the amount of \$721,000.00, to Bay Cities Paving and Grading Inc.

Contact: Melissa Tigbao, Public Works Director 707-648-4301

melissa.tigbao@cityofvallejo.net

Action: Adopted Resolution No. 22-098 N.C.

K. **NOTICE OF INTENT TO AMEND FISCAL YEAR 2021-2022 CAPITAL IMPROVEMENT PROJECT BUDGET FOR THE ALDEN PARK FLAGPOLE REHABILITATION PROJECT**

Recommendation: Receive the Notice of Intent to amend the FY 21-22 Capital Improvement Project budget to reallocate \$65,000 of existing budget from the Mare Island Community Facilities District (CFD) Fund to Project PW9442 Mare Island Facilities Major Maintenance for the Alden Park historical flagpole rehabilitation project.

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

Melissa.Tigbao@cityofvallejo.net

Action: Received the Notice of Intent to amend the FY 21-22 Capital Improvement Project budget to reallocate \$65,000 of existing budget from the Mare Island Community Facilities District (CFD) Fund to Project PW9442 Mare Island Facilities Major Maintenance for the Alden Park historical flagpole

rehabilitation project.

L. NOTICE OF INTENT TO AMEND FISCAL YEAR 2021-22 BUDGET FOR YOUTH STRATEGIC PLAN FUNDS

Recommendation:

Receive the Notice of Intent to amend the Strategic Youth Development Plan to allocate \$290,000 from the General Fund to a Multi-Year Operation Project.

Contact: Kristen Bennett (707) 648-4106

Kristen.Bennet@cityofvallejo.net

Action: *Received the Notice of Intent to amend the Strategic Youth Development Plan to allocate \$290,000 from the General Fund to a Multi-Year Operation Project.*

M. AMEND FY 2021-22 BUDGET TO APPROPRIATE \$12,091,866 FOR HOMEKEY GRANT AWARD (STEP 2 OF 2)

Recommendation:

Adopt a resolution to amend the Capital Grant and Contribution Fund#221 Fiscal Year 2021-22 Budget to appropriate Homekey grant funds for \$12,091,866 to be used for implementation of the grant.

Contact: Natalie Peterson, Interim Assistant to the City Manager (707) 649-3415

natalie.peterson@cityofvallejo.net

Action: item was removed from the Consent Calendar.

Speakers: James Cisney, Tim Hiemstra, Patricia Loufas-Rentschler, Rusal Cayangyang, Omar Cresdo, Margaret Sharkey, Stefan Crespo, Manuel Freto, Randy Dawson, Eugene Callhau, Jose Carrizales, Russ Charpentaer, Don Jordan, Ron Waslohn, Anne Carr, Russ Moroz, and Cassandra James.

Staff responded to questions and comments from members of the public and questions from Councilmembers. Councilmembers provided comment.

Action: *Moved by Vice Mayor Verder-Aliga and carried to adopt Resolution No. 22-099 N.C. (Noes – McConnell and Arriola; Absent – Brown).*

N. ADOPT SECOND AMENDMENT TO BEAUCHAINE CONSULTING AGREEMENT

Recommendation: Authorize the City Manager to execute a Second Amendment to the Agreement with Beauchaine Consulting Group, LLC. for HR Consulting services increasing compensation by \$51,000, to an amount not to exceed \$150,000.

Contact: Terrance Davis, Interim Human Resources Director

Terrance.Davis@cityofvallejo.net

Action: *Authorized the City Manager to execute a Second Amendment to the Agreement with Beauchaine Consulting Group, LLC. for HR Consulting services increasing compensation by \$51,000, to an amount not to exceed \$150,000.*

9. ACTION CALENDAR

A. **HOLD A PUBLIC HEARING AND ADOPT RESOLUTIONS APPROVING THE FISCAL YEAR 2022-23 BUDGET; FISCAL YEAR 2022-2023 POSITIONS AND SALARIES; THE BLUE ROCK SPRINGS GOLF COURSE FEE AND CHARGES SCHEDULE; THE PURCHASE OF CITY VEHICLES AND EQUIPMENT SCHEDULED AND FUNDED FOR REPLACEMENT IN FISCAL YEAR 2022-23; AND THE MISCELLANEOUS GOODS, SUPPLIES AND EQUIPMENT PURCHASE ORDERS FY 2022-23**

Recommendation:

Hold a public hearing and take public input for the FY 2022-23 Budget, and adopt five Resolutions as follows:

1. Resolution Adopting the FY 2022-23 Budget for the City of Vallejo, as set forth in **Attachment B**.
2. Resolution Adopting the FY 2022-23 Positions and Salaries as set forth in **Attachment C**.
3. Resolution Approving the FY 2022-23 Blue Rock Springs Golf Course Fees and Charges Schedule, as set forth in **Attachment D**.
4. Resolution Authorizing the City Manager to Purchase Vehicles Scheduled and Funded for Replacement in FY 2022-23, as set forth in **Attachment E**.
5. Resolution Authorizing the City Manager to execute purchase orders for the vendors and amounts for FY 2022-23, as set forth in **Attachment F**.

Contact: Rekha Nayar, Finance Director; (707) 648-5433

Rekha.Nayar@cityofvallejo.net

City Manager Malone provided introductory comments.

Mayor McConnell opened the public hearing.

Speakers: Andrea Sorce and Anne Carr.

There being no further speakers, the public hearing was closed.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried to adopt the following resolutions: (1) Resolution No. 22-100 N.C., (2) Resolution No. 22-101 N.C., (3) Resolution No. 22-102 N.C., (4) Resolution No. 22-103 N.C. and (5) Resolution No. 22-104 N.C. (Noes – Arriola; Absent- Brown).

B. **HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING ANNUAL LEVY REPORT AND COLLECTION OF ASSESSMENTS ON PROPERTIES IN THE BORDONI RANCH, CARRIAGE OAKS, GARTHE RANCH, GLEN COVE III, GLEN COVE III 2015, HUNTER RANCH III, MARINE WORLD/FAIRGROUNDS, MARINVIEW, NORTHEAST QUADRANT, SANDPIPER POINT, SOUTH VALLEJO BUSINESS PARK, AND TOWN AND**

COUNTRY II-V LANDSCAPE MAINTENANCE DISTRICTS FOR FISCAL YEAR 2022-2023

Recommendation: Hold a public hearing, receive input, and adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments on parcels in twelve Landscape Maintenance Districts for Fiscal Year (FY) 2022-2023.

Contact: Melissa Tigbao, Public Works Director, (707) 648-4301

melissa.tigbao@cityofvallejo.net

Jason Lacey, Landscape Maintenance Manager, (707) 553-7219

jason.lacey@cityofvallejo.net

Vice Mayor Verder-Aliga and Councilmember Dew recused themselves due to Conflicts of Interest related to owning property in the LMD and left the dais and Council Chamber.

Public Works Director Tigbao provided an overview of the staff report and outlined the recommendation.

Mayor McConnell opened the public hearing. There being no speakers, the public hearing was closed.

Action: Moved by Mayor McConnell and carried to adopt Resolution No. 22-105 N.C. (Abstained Due to Conflicts of Interest – Verder-Aliga and Dew; Absent - Brown).

Vice Mayor Verder-Aliga and Councilmember Dew resumed their seats at the dais.

C. **HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND AUTHORIZING THE COLLECTION OF AD VALOREM ASSESSMENTS ON PROPERTIES IN THE CIMARRON HILLS-MADIGAN, COLLEGE HILLS, COSTA DEL RIO, SOMERSET I/II, GREENMONT/SEAPORT HILLS, MONICA PLACE, RIDGECREST, SOMERSET III, SPRINGTREE-FLEMING, SUMMIT II, TOWN & COUNTRY I, WOODRIDGE, HUNTER RANCH I/II, AND GLEN COVE I/II LANDSCAPE MAINTENANCE DISTRICTS FOR FISCAL YEAR 2022-2023**

Recommendation: Hold a public hearing and receive input, and adopt a resolution approving the Engineer's Report and ordering the levy and collection of assessments on properties in the fourteen 1911 Act Maintenance Districts for Fiscal Year (FY) 2022-2023.

Contact: Melissa Tigbao, Public Works Director, (707) 648-4301

melissa.tigbao@cityofvallejo.net

Jason Lacey, Landscape Maintenance Manager, (707) 553-7219

jason.lacey@cityofvallejo.net

Councilmember Loera-Diaz recused herself due to a Conflict of Interest related to owning property in the LMD and left the dais and Council Chamber.

Public Works Director Tigbao provided an overview of the staff report and

outlined the recommendation.

Mayor McConnell opened the public hearing.

Speakers: Chris Platzer.

There being no further speakers, the public hearing was closed.

Action: *Moved by Vice Mayor Verder-Aliga and carried to adopt Resolution No. 22-106 N.C. (Abstained Due to Conflict of Interest – Loera-Diaz; Absent - Brown).*

Councilmember Loera-Diaz resumed her seat at the dais.

D. **HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS ON PROPERTIES IN THE HIDDENBROOKE MAINTENANCE DISTRICT FOR FISCAL YEAR 2022-2023**

Recommendation: Hold a Public Hearing, receive public input, and adopt a Resolution that approves the Engineer's Report and orders the levy and collection of assessments on properties in the Hiddenbrooke Maintenance District for Fiscal Year (FY) 2022-2023.

Contact: Melissa Tigbao, Public Works Director, (707) 648-4301

melissa.tigbao@cityofvallejo.net

Jason Lacey, Landscape Maintenance Manager, (707) 553-7219

jason.lacey@cityofvallejo.net

Public Works Director Tigbao provided an overview of the staff report and outlined the recommendation.

Mayor McConnell opened the public hearing. There being no speakers, the public hearing was closed.

Action: *Moved by Vice Mayor Verder-Aliga and carried unanimously by members present to adopt Resolution No. 22-107 N.C. (Absent – Brown).*

E. **HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION CONFIRMING ASSESSMENTS OF DELINQUENT GARBAGE BILLS AND AUTHORIZING THE LEVY OF SAID ASSESSMENTS AGAINST THE RESPECTIVE PROPERTIES AND FURTHER AUTHORIZING THE CITY MANAGER TO FILE THE LIST OF ASSESSMENTS WITH THE COUNTY OF SOLANO TAX COLLECTOR**

Recommendation: Conduct a public hearing and adopt a resolution confirming and levying assessments against the properties listed in Attachment 1.b for unpaid garbage bills.

Contact: Melissa Tigbao, Public Works Director (707) 648-4301

Melissa.Tigbao@cityofvallejo.net

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

Derek.Crutchfield@cityofvallejo.net

Acting Environmental Services Manager Crutchfield provided an overview of the staff report and outlined the recommendation.

Mayor McConnell opened the public hearing. There being no speakers, the public hearing was closed.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously by members present to adopt Resolution No. 22-108 N.C. (Absent – Brown).

F. **RECEIVE ALL HOME REGIONAL ACTION PLAN ON HOMELESSNESS PRESENTATION AND POSSIBLY ADOPT A RESOLUTION GENERALLY ENDORSING THE CONCEPTS**

Recommendation:

1. Receive a presentation by All Home CA, a collective impact partnership, on the Regional Action Plan on homelessness.
2. Consider and possibly adopt a resolution generally endorsing the concepts of Regional Action Plan as a framework for reducing and preventing homelessness in the City of Vallejo.

Contact: Natalie Peterson, Interim Assistant to the City Manager (707)-649-3415
Natalie.Peterson@cityofvallejo.net

Assistant to the City Manager Hayes provided introductory comments.

Interim Assistant to the City Manager Peterson introduced Irving Torres and Ken Kirkey who provided a presentation. Interim Assistant to the City Manager Peterson outlined the proposed recommendation.

Mr. Torres and Mr. Kirkey and staff responded to questions from Councilmembers.

Speakers: Jose Carrizales and a representative from Vallejo Together Nonprofit.

Another question and answer period followed. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously by members present to (1) receive a presentation by All Home CA, a collective impact partnership, on the Regional Action Plan on homelessness and (2) adopt Resolution No. 22-109 N.C. (Absent – Brown).

G. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A THREE-YEAR CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH ADMIRAL SECURITY SERVICES, INC. TO PROVIDE**

UNARMED SECURITY SERVICES FOR CITY FACILITIES AND PARKING LOTS

Recommendation: Adopt a resolution authorizing the City Manager to execute a professional services agreement for citywide unarmed security services with Admiral Security Services, Inc., in the amount of \$3,750,000 for the term of July 1, 2022 through June 30, 2025, with two one-year options to extend.

Contact: Jason Ackley, Administrative Analyst II
jason.ackley@cityofvallejo.net

Administrative Analyst II Ackley provided introductory comments.

Teresa Larkin (Transition Coordinator, Admiral Security Services) provided an overview of the company and introduced their services.

Speakers: Chris Platzer.

Staff responded to comments made by the speaker and questions from members of the Council. Councilmembers provided comment.

Action: *Moved by Vice Mayor Verder-Aliga and carried unanimously by members present to adopt Resolution No. 22-110 N.C. (Absent – Brown).*

10. INFORMATION CALENDAR – None.

11. CITY MANAGER’S REPORT

City Manager Malone reported staff is currently working on a contract for repairing potholes in City streets.

12. CITY ATTORNEY’S REPORT

City Attorney Nebb reported her office is currently working on initiatives and strategies to address property cleanups, abandoned vehicles and will bring this item forward to the Council.

13. COMMUNITY FORUM

Speakers: Dwight Monroe Jr.

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 10:49 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK