

**VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES
COUNCIL CHAMBERS**

555 Santa Clara Street, Vallejo, California

JULY 26, 2022

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present: City Manager Malone, City Attorney Nebb and City Clerk Abrahamson

4. REPORT OUT OF CLOSED SESSION

City Attorney Nebb announced there was no action to report for Closed Session Item 3A.

5. PRESENTATIONS AND COMMENDATIONS

Action: Presentations were made by Samantha Meyer (Project Developer, Eden Housing) and Jon Riley.

Speakers: Ryan Messano, Brad Beltane and Anne Carr (Presentation Item 5A). Daniel Golinski and Jameelah Hannif (Presentation Item 5B).

A. EDEN HOUSING SACRAMENTO STREET PROJECT UPDATE

B. WATERFRONT WEEKEND UPDATE

6. FIRST COMMUNITY FORUM

Speakers: Ryan Messano, Daniel Boone, Marissa, Janet Prohett, Ruscal Cayangyang, Durriya Syed, and Anne Carr.

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 with the removal of Item 8G from the Consent Calendar making it Item 8.1*

A. **APPROVAL OF MINUTES**

Recommendation: Approve minutes for the special meetings of July 5 and 7, 2022 and the special and regular meetings of July 12, 2022

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

Dawn.Abrahamson@cityofvallejo.net

Action: *Approved minutes.*

B. **WAIVE FULL 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 AMENDING CHAPTER 3.09 OF THE VALLEJO MUNICIPAL CODE RELATED TO THE INCREASE OF A SEVEN-EIGHTHS (0.875) OF ONE CENT TRANSACTION AND USE TAX**

Recommendation: Adopt an ordinance amending Chapter 3.09 of the Vallejo Municipal Code related to the increase of a seven-eighths (0.875) of one center Transaction and Use Tax

Contact: Terrance Davis, Assistant City Manager (707) 648-4301

Terrance.Davis@cityofvallejo.net

Action: *Adopted Ordinance No. 1866 N.C. (2d). (Noes – McConnell)*

D. **PAYMENT OF CLAIMS: MAY 2022**

Recommendation: Ratify the payment of claims for the period of May 1, 2022 through May 31, 2022.

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

Rekha.Nayar@cityofvallejo.net

Action: *Ratified the payment of claims for the period of May 1, 2022 through May 31, 2022.*

E. **CITY TREASURER'S INVESTMENT REPORT**

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended June 30, 2022.

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

Rekha.Nayar@cityofvallejo.net

Action: *Accepted the City Treasurer's Investment Report for the quarter ended June 30, 2022.*

F. **ADOPT A RESOLUTION AMENDING THE FY 2022-23 CAPITAL IMPROVEMENT PROJECT BUDGET FOR PW9432: RADAR FEEDBACK**

SIGNS/RE-STRIPING

Recommendation: Adopt a Resolution to amend the FY2022-2023 Capital Improvement Project budget to recognize \$55,000 of grant funding from the Solano Transportation Authority and appropriate expenditure budget to PW9432: Radar Feedback Signs / Re-striping Project.

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

Melissa.Tigbao@cityofvallejo.net

Action: *Adopted Resolution No. 22-138 N.C.*

G. AUTHORIZE THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH COMMUNITY-BASED ORGANIZATION THE LEAVEN

Recommendation: Authorize the City Manager to execute the attached Memorandum of Understanding with the community-based organization The Leaven, in an amount not to exceed \$299,800 for activities related to the Byrne Criminal Justice Innovation Grant.

Contact: Shawny K. Williams, Chief of Police (707) 648-4540

shawny.williams@cityofvallejo.net

Action: *item was removed from the Consent Calendar.*

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: *Moved by Councilmember Arriola and carried unanimously to authorize the City Manager to execute the attached Memorandum of Understanding with the community-based organization The Leaven, in an amount not to exceed \$299,800 for activities related to the Byrne Criminal Justice Innovation Grant.*

H. ADOPT RESOLUTION ACCEPTING THE SUBDIVISION IMPROVEMENTS FOR THE WATERSTONE PHASE 1C (BORDONI RANCH) SUBDIVISION AS COMPLETE AND AUTHORIZING THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE OFFICE OF THE RECORDER FOR THE COUNTY OF SOLANO

Recommendation: Adopt the resolution accepting the subdivision improvements for the Waterstone Phase 1C (Bordoni Ranch) subdivision as complete and authorizing the City Clerk to file a Notice of Completion with the Office of the Recorder for the County of Solano.

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

Melissa.Tigbao@cityofvallejo.net

Action: *Adopted Resolution No. 22-139 N.C.*

I. ADOPT A RESOLUTION TO AMEND THE FISCAL YEAR 2022-23 GENERAL FUND BUDGET ADDING A LIMITED-TERM SPECIAL ADVISOR TO THE CITY MANAGER TO OVERSEE ECONOMIC DEVELOPMENT DIVISION

Recommendation: Adopt a resolution to amend the General Fund budget adding a limited-term position of Special Advisor to the City Manager to oversee the Economic Development Division, effective August 1, 2022 through August 1, 2023.

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

Gillian.Hayes@cityofvallejo.net

Action: Adopted Resolution No. 22-140 N.C.

J. **ADOPT A RESOLUTION TO AMEND THE CITY'S SALARY PLAN**

Recommendation: Adopt a resolution to amend the City's Salary Plan for Fiscal Year 2022-23

Contact: Carmen Valdez, HR Advisor

carmen.valdez@cityofvallejo.net

Action: Adopted Resolution No. 22-141 N.C.

K. **ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE CITY'S RESPONSE TO THE 2021-2022 GRAND JURY REPORT REGARDING ELECTRIC VEHICLE INFRASTRUCTURE**

Recommendation: Adopt a resolution approving the response to the 2021-2022 Solano County Grand Jury Report entitled "Electric Vehicle Infrastructure in Solano County" and authorize the City Clerk to forward said response to the Presiding Judge of the Solano County Superior Court and Foreperson of the Solano County Grand Jury.

Contact: Melissa Tigbao, Public Works Director (707) 648-4315

Melissa.Tigbao@cityofvallejo.net

Action: Adopted Resolution No. 22-142 N.C.

9. **ACTION CALENDAR**

A. **ADOPT RESOLUTION MAKING APPOINTMENTS TO THE ARCHITECTURAL HERITAGE & LANDMARKS COMMISSION, CODE ENFORCEMENT APPEALS BOARD, ECONOMIC VITALITY COMMISSION, PARTICIPATORY BUDGETING STEERING COMMITTEE (PBSC) AND THE SISTER CITY COMMISSION**

Recommendation: Adopt a resolution making the following appointments:

1. An appointment to the Architectural Heritage & Landmarks Commission - 1 vacancy
2. An appointment to the Code Enforcement Appeals Board - 1 vacancy
3. Appointments to the Economic Vitality Commission - 4 vacancies
4. Appointments to the PBSC - 5 member and 3 alternate vacancies
5. Appointments to the Sister City Commission - 3 vacancies

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

Dawn.Abrahamson@cityofvallejo.net

The City Council went through an applicant nomination process for appointments. Appointments to the Code Enforcement Appeals Board, the Economic Vitality Commission and the PBSC were made by acclamation.

Action 2: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 22-143, a resolution making the following appointments:

Architectural Heritage & Landmarks Commission: appointed Ann Adams for a term to commence immediately and expire December 31, 2025.

Code Enforcement Appeals Board: appointed Kevin Tennyson for a term to commence immediately and expire December 31, 2025.

Economic Vitality Commission: appointed Thomas Barbeiro, L. Alexander Matias and Dwight Monroe Jr. for terms to commence immediately and expire June 30, 2026.

Sister City Commission: appointed Paul Lamb, Elissa Stewart Shanks and Pelton Stewart for terms to commence immediately and expire June 30, 2026.

PBSC: appointed Ann Adams and Ruscal Cayangyang (at-large members) for terms to commence immediately and expire June 30, 2024.

- B. **ADOPT A RESOLUTION DECLARING AS SURPLUS THREE CITY-OWNED PROPERTIES COMPRISED OF: (1) A PORTION OF APN 0182-020-130; (2) APNS 0056-062-200 AND-210, CONSISTING OF A FORMER PARKING LOT LOCATED ON BROADWAY NEAR TENNESSEE; AND (3) 485 SANTA CLARA STREET (APN 0055-170-380) PURSUANT TO GOVERNMENT CODE SECTION 54221(b)(1) AND MAKING FINDINGS RELATED THERETO**
Recommendation: Adopt a resolution to:

1. Finding determination that three properties as identified are exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378; and
2. Declaring City-owned property located at: (1) a portion of APN 0182-020-130 consisting of 4.2 acres contiguous with APN 0182-020-020 to the south; (2) a former parking lot located on Broadway near Tennessee (APNs 0056-062-200, -210), and (3) 485 Santa Clara Street (APN 0055-170-380), as "Surplus Land" pursuant to Government Code Section 54221(b)(1).

Contact: Emi Thériault, Economic Development Program Manager (707) 649-5454

emi.theriault@cityofvallejo.net

Ivette Iraheta, Economic Development Program Manager (707) 645-2622

ivette.iraheta@cityofvallejo.net

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

gillian.hayes@cityofvallejo.net

Assistant City Manager Hayes provided introductory comments and an overview of the staff report.

Speakers: Anne Carr.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 22-144 N.C.

C. **DESIGNATE A VOTING DELEGATE AND ALTERNATE FOR THE BUSINESS PORTION OF THE ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE**

Recommendation: Designate a City of Vallejo voting delegate and voting alternate for the business portion of the Annual League of California Cities Conference.

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

Dawn.Abrahamson@cityofvallejo.net

Action: *Moved by Vice Mayor Verder-Aliga and carried unanimously to designate Councilmember Dew as the voting delegate and Vice Mayor Verder-Aliga as the voting alternate for the business portion of the Annual League of California Cities Conference.*

D. **REQUEST BY VICE MAYOR VERDER-ALIGA TO ADD AN AGENDA ITEM AT A SUBSEQUENT MEETING TO INCREASE THE STIPEND FOR VALLEJO CITY COUNCILMEMBERS AND THE MAYOR**

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

Vice Mayor Verder-Aliga presented her request. Councilmembers provided comment.

Action: *Moved by Mayor McConnell and carried unanimously to direct staff to prepare and present relevant materials at the October 11, 2022 regular council meeting.*

10. **INFORMATION CALENDAR – None.**

11. **CITY MANAGER'S REPORT**

City Manager Malone announced a summer recess from regular Council meetings and board and commission meetings in the month of August and reminded the Council and the community about National Night Out, August 2, 2022.

12. **CITY ATTORNEY'S REPORT**

City Attorney Nebb provided an overview of her quarterly report.

A. **QUARTERLY REPORT FOR FISCAL YEAR 2021/2022, FOURTH QUARTER (APR - JUN 2022)**

Recommendation: Informational report only. No action is required.

Contact: Veronica A.F. Nebb, City Attorney (707) 648-4545

Veronica.Nebb@cityofvallejo.net

13. COMMUNITY FORUM

Speakers: None.

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

Councilmembers reported out various community events and meetings attended.

15. ADJOURNMENT

The meeting adjourned at 9:19 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK