

**VALLEJO
VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES
SEPTEMBER 13, 2022**

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

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, Dew, Loera-Diaz, and Miessner

Absent: None

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 legal counsel related to Closed Session Items 3A and 3E (emergency item added) and direction to its negotiators related to Closed Session Items 3B, 3C and 3D.

5. PRESENTATIONS AND COMMENDATIONS

Action: *Presentations were made by City Manager Malone, Mayor McConnell and Vice Mayor Verder-Aliga.*

A. INTRODUCTION OF NEW EMPLOYEES

**B. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF
CONSTITUTION WEEK, SEPTEMBER 17-23, 2022**

**C. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF SUICIDE
PREVENTION WEEK, SEPTEMBER 4-10, 2022**

6. FIRST COMMUNITY FORUM

Speakers: Vernice Allen, Sam Kurshan, Lillie Hurd, Eric Williams, and Makeisha Williams.

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 8J from the Consent Calendar making it Item 8.1.*

A. **APPROVAL OF MINUTES**

Recommendation: Approve minutes for the special meetings of July 19, 2022.

Contact: Dawn G. Abrahamson, 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, 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: JUNE 2022**

Recommendation: Ratify the payment of claims for the period of June 1, 2022 through June 30, 2022.

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

Rekha.Nayar@cityofvallejo.net

Action: *Ratified payment of claims for June 1-30, 2022.*

D. **RESOLUTION AUTHORIZING CITY MANAGER TO ACCEPT A CLEAN CALIFORNIA GRANT AWARD FOR THE LAKE DALWIGK PARK IMPROVEMENT PROJECT AND EXECUTE A RESTRICTED GRANT AGREEMENT WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION**

Recommendation: Adopt a Resolution authorizing the City Manager to accept a \$4,767,980.00 Clean California Grant award for the Lake Dalwigk Park Improvements Project and execute the associated Restricted Grant Agreement (RGA) and any associated amendments to the RGA with Caltrans.

Contact: Melissa Tigbao, Public Works Director (707) 648-4433

melissa.tigbao@cityofvallejo.net

Action: *Adopted Resolution No. 22-145 N.C.*

E. **ADOPT A RESOLUTION APPROVING THE PROJECT PLANS AND SPECIFICATIONS FOR THE PEDESTRIAN INTERSECTION CROSSING ENHANCEMENTS WITH RECTANGULAR RAPID-FLASHING BEACONS PROJECT AND AUTHORIZING THE CITY MANAGER TO AWARD A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$325,360 TO RADMAN ELECTRIC OF HAYWARD, CALIFORNIA, IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS AND FINDING THE PROJECT EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA), PURSUANT TO CEQA**

GUIDELINES SECTION 15301(C)

Recommendation: Adopt a Resolution approving the project plans and specifications for the Pedestrian Intersection Crossing Enhancements with Rectangular Rapid-Flashing Beacons Project and authorizing the City Manager to award a construction contract in the amount of \$325,360 to Radman Electric of Hayward, California, in accordance with the approved plans and specifications.

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

Melissa.Tigbao@cityofvallejo.net

Action: Adopted Resolution No. 22-146 N.C.

- F. **ADOPT A RESOLUTION APPROVING A SHORT FORM CONTRACT WITH TELSTAR INSTRUMENTS IN THE AMOUNT OF \$175,000 INCLUDING CONTINGENCY FOR EMERGENCY WORK TO INSTALL A SEWER PUMP STATION NEAR THE MARINA COAST GUARD STATION AND FINDING THE PROJECT EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTIONS 15269(b) AND 15302(c)**

Recommendation: Adopt a resolution approving a short form contract with Telstar Instruments in the amount of \$175,000, including contingency, for emergency work to install a sewer pump station near the Marina Coast Guard Station

Contact: Melissa Tigbao, Public Works Director (707) 648-4433

Melissa.Tigbao@cityofvallejo.net

Action: Adopted Resolution No. 22-147 N.C.

- G. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE CONTRACT FOR POTHOLE REPAIR SERVICES WITH JETPATCHER USA, INC. TO INCREASE THE CONTRACT TO \$500,000 AND FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15301(C)**

Recommendation: Adopt a resolution authorizing the City Manager to execute a Second Amendment to the Contract for pothole repair services with Jetpatcher USA, Inc. to increase the contract amount to \$500,000.

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

melissa.tigbao@cityofvallejo.net

Action: Adopted Resolution No. 22-148 N.C.

- H. **ADOPT A RESOLUTION ACCEPTING THE 2022 JUSTICE ASSISTANCE GRANT AND AUTHORIZING THE CITY MANAGER TO EXECUTE AN MOU RELATED THERETO; AND NOTICING INTENT TO AMEND FISCAL YEAR 2022-23 BUDGET IN THE AMOUNT OF \$142,374**

Recommendation:

1. Adopt a resolution accepting the federal Fiscal Year 2022 Edward Byrne Memorial Justice Assistance Grant Program Local Solicitation (JAG), authorizing the City of Vallejo Police Department to administer the

Justice Assistance Grant.

2. Authorize the City Manager to execute a Memorandum of Understanding (MOU) between the cities of Vallejo, Vacaville and Fairfield, and Solano County.
3. As the first in a two-step process, accept notice of intent to amend the Fiscal Year 2022/2023 Justice Assistance Grant Fund# 149 budget to recognize revenue in the amount of \$142,374 and appropriate expenditures of \$142,374.

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

Shawny.Williams@cityofvallejo.net

Action: (1) Adopted Resolution No. 22-149 N.C.; (2) Authorized the City Manager to execute a Memorandum of Understanding (MOU) between the cities of Vallejo, Vacaville and Fairfield, and Solano County; and (3) As the first in a two-step process, accepted notice of intent to amend the Fiscal Year 2022/2023 Justice Assistance Grant Fund# 149 budget to recognize revenue in the amount of \$142,374 and appropriate expenditures of \$142,374.

- I. **ADOPT RESOLUTIONS: (1) APPROVING A SECOND AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP, INC. FOR FEDERAL PROJECT MANAGEMENT SERVICES TO INCREASE THE CONTRACT BY \$400,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,300,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME; AND (2) APPROVING A FIRST AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH INTERWEST CONSULTING GROUP, INC. FOR TRAFFIC ENGINEERING SERVICES TO INCREASE THE CONTRACT BY \$500,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$900,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt Resolutions:

1. Approving a Second Amendment to the Design Professional Services Agreement with Interwest Consulting Group, Inc. for federal project management services to increase the contract by \$400,000 for a total amount not to exceed \$1,300,000, and authorizing the City Manager or designee to execute the same; and
2. Approving a First Amendment to the Design Professional Services Agreement with Interwest Consulting Group, Inc. for traffic engineering services to increase the contract by \$500,000 for a total amount not to exceed \$900,000, and authorizing the City Manager or designee to execute the same.

Contact: Melissa Tigbao, Public Works Director, (707) 648-4433

Melissa.Tigbao@cityofvallejo.net

Action: (1) Adopted Resolution No. 22-150 N.C. and (2) Adopted Resolution No. 22-151 N.C.

J. **APPROVAL OF HUD-REQUIRED CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR FISCAL YEAR 2021-22 ADDRESSING 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: Gilian Hayes, Assistant City Manager (707) 648-4576

Gillian.Hayes@cityofvallejo.net

Action: *item was removed from the Consent Calendar at the request of Councilmember Arriola. Staff responded to questions from Councilmembers.*

Moved by Vice Mayor Verder-Aliga and carried unanimously to 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).

K. **ADOPT RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE EIGHT PURCHASE AGREEMENTS FOR WATER TREATMENT CHEMICAL SUPPLIES**

Recommendation: Adopt a resolution authorizing the City Manager to execute purchase agreements related to chemical purchases for Water Department Operations, to include: (1) purchase agreements with vendors that were awarded bids for chemicals for a combined total not to exceed \$1,632,500 and (2) purchase agreements with vendors providing specialty chemicals and/or equipment for a combined total not to exceed of \$347,000.

Contact: Beth Schoenberger, Water Director

Beth.Schoenberger@cityofvallejo.net

Action: *Adopted Resolution No. 22-152 N.C.*

L. **ADOPT A RESOLUTION TO ACCEPT THE 2022 BJA FY 22 INVITED TO APPLY – BYRNE DISCRETIONARY COMMUNITY PROJECT FUNDING/BYRNE DISCRETIONARY PROGRAM, AND PROVIDE NOTICE TO AMEND FISCAL YEAR 2022-23 BUDGET IN THE AMOUNT OF \$900,000**

Recommendation:

1. Adopt a resolution authorizing the City Manager or his designee to accept the 2022 BJA FY 22 Invited to Apply – Byrne Discretionary Community project Funding/Byrne Discretionary Grants Program award in the amount of \$900,000.
2. Provide Notice of Intent to amend the Fiscal Year 2022-23 Budget to recognize grant revenue in the amount of \$900,000 and appropriate expenditures of \$900,000 during the eligible funding time period.

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

shawny.williams@cityofvallejo.net

Action: *(1) Adopted Resolution No. 22-153 N.C. and (2) Provided Notice of Intent to amend the Fiscal Year 2022-23 Budget to recognize grant revenue in the amount of \$900,000 and appropriate expenditures of \$900,000 during the*

eligible funding time period.

9. ACTION CALENDAR

A. ADOPTION OF RESOLUTIONS APPROVING THE AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT FOR THE COMMUNITY ACTION PARTNERSHIP OF SOLANO JOINT POWERS AGENCY AND MAKING APPOINTMENTS RELATING THERETO

Recommendation:

1. Adopt a resolution for approval of the amended and restated Joint Exercise of Powers Agreement for the Community Action Partnership of Solano Joint Powers Agency;
2. Adopt a resolution appointing one councilmember as the primary voting member and a second councilmember as the alternate member to the new Board of Directors; and
3. Adopt a resolution appointing Natalie Peterson to the newly constructed Technical Advisory Committee and Gillian Hayes as the alternate member

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

Assistant to the City Manager Peterson provided an overview of the staff report and outlined the recommendation.

Speakers – none.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Actions: (1) *Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 22-154 N.C., a resolution approving the amended and restated Joint Exercise of Powers Agreement for the Community Action Partnership of Solano Joint Powers Agency.*

(2) *Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 22-155 N.C., a resolution appointing Vice Mayor Verder-Aliga as the primary voting member and Councilmember Loera-Diaz as the alternate member to the new Board of Directors.*

(3) *Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 22-156 N.C., a resolution appointing Natalie Peterson to the newly constructed Technical Advisory Committee and Gillian Hayes as the alternate member.*

B. APPROVE AN AMENDMENT TO THE SALARY PLAN APPROVING SALARY ADJUSTMENTS FOR COMMUNICATION OPERATORS' SERIES

Recommendation: Adopt a resolution amending the salary plan to implement

salary adjustments for the classifications of Communication Supervisor, Communications Operator II and Communications Operator I
Contact: Rachel Ferguson, Human Resources Director (707) 648-4363
Rachel.Ferguson@cityofvallejo.net

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

Speakers – none.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 22-157 N.C.

C. **APPROVE THE FIRST AMENDMENT TO CITY ATTORNEY EMPLOYMENT AGREEMENT**

Recommendation: Adopt a resolution approving the First Amendment to the City Attorney's Employment Agreement between Veronica A.F. Nebb, and the City of Vallejo and authorizing the Mayor to execute the same.

Contact: Terrance Davis, Assistant City Manager
terrance.davis@cityofvallejo.net

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

Speakers: Sam Kurshan, Ruscal Cayangyang, Phillip Thomas, Ashley Monterossa, Andrea Sorce, Robert Schussel, Melissa Swift, and Anne Carr.

Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried to adopt Resolution No. 22-158 N.C. (Noes – Arriola).

10. INFORMATION CALENDAR

A. **ECONOMIC DEVELOPMENT STRATEGY PLAN UPDATE**

Recommendation: Informational item only. No staff report or action is associated with this item.

Contact: Gillian Hayes, Assistant City Manager (707) 648-4576
Gillian.Hayes@cityofvallejo.net
Michael Nimon, Special Advisor to City Manager/Economic Development Director (707) 649-5452
Michael.Nimon@cityofvallejo.net

Assistant City Manager Hayes provided introductory comments. Special Advisor

to City Manager/Economic Development Director Nimon provided background information.

Robert Eyler, Ph.D (President, Economic Forensics and Analytics) reviewed dates and deliverables and the Communications Plan, discussed foundation building for long-term plan and engagement, shared what has learned to date from interviews conducted and concluded with closing thoughts and outlined next steps.

Staff and Dr. Eyler responded to questions from Councilmembers.

Speakers: Sam Kershan, Anne Carr and Tony Summers.

Another question and answer period followed. Councilmembers provided comment.

11. CITY MANAGER'S REPORT – none.

12. CITY ATTORNEY'S REPORT

City Attorney Nebb reported her office would be meeting with Common Ground on their Police Oversight Model proposal and noted her office is working to address garbage and abatement of vehicles city wide.

13. COMMUNITY FORUM

Speakers: Phillip Thomas, Daniel Boone, Andrea Sorce, Sarah Soroken, Anne Carr, Christopher Tennyson

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 11:09 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK