

**VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES
OCTOBER 25, 2022**

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

1. CALL TO ORDER

The meeting was called to order at 7:06 p.m.

2. ROLL CALL

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

Absent: Councilmember Arriola

Staff present: Assistant City Manager Hayes, City Attorney Nebb and City Clerk Abrahamson

3. PLEDGE OF ALLEGIANCE

4. REPORT OUT OF CLOSED SESSION

Chief Assistant City Attorney Risner reported Council gave direction to staff related to Closed Session Item 3B.

5. PRESENTATIONS AND COMMENDATIONS

Action: *A video introducing new employees was shared, Councilmember Dew and Sister City Association President Kim presented Mayor McConnell with gifts commemorating the 20 year anniversary of the Sister City Relationship with Jincheon, South Korea. Vice Mayor Verder-Aliga and Councilmember Miessner presented proclamations for Items 5C & 5D.*

A. INTRODUCTION OF NEW EMPLOYEES

B. PRESENTATION ON 20TH ANNIVERSARY COMMEMORATION OF SISTER CITY RELATIONSHIP WITH JINCHEON, SOUTH KOREA FROM VALLEJO DELEGATION

C. PRESENTATION OF A PROCLAMATION IN RECOGNITION OF FILIPINO-AMERICAN HISTORY MONTH, OCTOBER 2022

D. PRESENTATION OF A PROCLAMATION RECOGNIZING NATIONAL ARTS AND HUMANITIES MONTH

6. FIRST COMMUNITY FORUM

Speakers: Jose Caldazon, Ruscal Cayangyang, Daniel Boone, Felicia King, CD King, and Sarah King.

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 by members present, unless otherwise noted, approval of the Agenda and the Consent Calendar (Absent – Arriola and Loera-Diaz).*

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special and regular meetings of October 11, 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. PAYMENT OF CLAIMS: AUGUST 2022

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

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

Rekha.Nayar@cityofvallejo.net

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

D. CITY TREASURER'S INVESTMENT REPORT

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

- E. **ADOPT A RESOLUTION AMENDING THE MARE ISLAND CONVERSION FUND #106 FISCAL YEAR 2022-2023 BUDGET TO APPROPRIATE NAVY GRANT FUNDS IN THE AMOUNT OF \$1,290,420.81 TO PAY FOR EXPENDITURES ASSOCIATED WITH THE ONGOING MARE ISLAND ENVIRONMENTAL REMEDIATION PROJECT (STEP 2 OF 2)**
Recommendation: Approve the Resolution to amend the Mare Island Conversion Fund #106 Fiscal Year 2022- 2023 Budget to appropriate Navy grant funds in the amount of \$1,290,420.81 to pay for expenditures associated with the ongoing Mare Island Environmental Remediation Project.
Contact: Michael Nimon, Economic Development Director (707) 648-4109
Michael.Nimon@cityofvallejo.net
Action: Adopted Resolution No. 22-176 N.C.
- F. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2022-23 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BUDGET TO INCREASE REVENUE AND EXPENDITURES BY \$29,623**
Recommendation: Adopt a Resolution to amend the Fiscal Year (FY) 2022-23 Community Development Block Grant (CDBG) Program Budget to increase the revenue and expenditure budgets by \$29,623.
Contact: Gillian Hayes, Assistant City Manager (707) 648-4163
Gillian.Hayes@cityofvallejo.net
Action: Adopted Resolution No. 22-177 N.C.
- G. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2022-23 HOME INVESTMENT PARTNERSHIPS PROGRAM BUDGET TO DECREASE REVENUE AND EXPENDITURES BY \$47,671 (STEP 2 OF 2)**
Recommendation: Adopt a Resolution to amend the Fiscal Year (FY) 2022-23 HOME Investment Partnerships (HOME) Program Budget to decrease the revenue and expenditure budgets by \$47,671.
Contact: Gillian Hayes, Assistant City Manager (707) 648-4163
Gillian.Hayes@cityofvallejo.net
Action: Adopted Resolution No. 22-178 N.C.
- H. **ADOPT A RESOLUTION TO ACCEPT THE PROPOSITION 47 FUNDING, AND PROVIDE NOTICE TO AMEND THE FISCAL YEAR 2022-2023 BUDGET IN THE AMOUNT OF \$999,611**
Recommendation:
 1. Adopt a resolution authorizing the City Manager or his designee to accept the Proposition 47 award in the amount of \$999,611
 2. Provide Notice of Intent to amend the Fiscal Year 2022-2023 budget to recognize grant revenue in the amount of \$999,611 and appropriate expenditures of \$999,611 during the funding time period.
Contact: Shawny K. Williams, Chief of Police (707) 648-4540
Shawny.Williams@cityofvallejo.net
Action: (1) Adopted Resolution No. 22-179 N.C. and (2) provided Notice of

Intent to amend the Fiscal Year 2022-2023 budget to recognize grant revenue in the amount of \$999,611 and appropriate expenditures of \$999,611 during the funding time period.

I. **ADOPT A RESOLUTION AMENDING THE FY 2022-23 MARINA FUND (#415) BUDGET TO RECOGNIZE REVENUE IN THE AMOUNT OF \$150,000 FROM THE CALIFORNIA STATE PARKS DIVISION OF BOATING AND WATERWAYS SURRENDERED AND ABANDONED VESSEL EXCHANGE GRANT AND APPROPRIATE FUNDS**

Recommendation: Adopt a resolution amending the FY 2022-23 Marina Fund (#415) budget to recognize revenue in the amount of \$150,000 from the California State Parks Division of Boating and Waterways Surrendered and Abandoned Vessel Exchange grant and appropriate funds.

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

Melissa.tigbao@cityofvallejo.net

Action: Adopted Resolution No. 22-180 N.C.

J. **INTRODUCTION OF AN ORDINANCE ADOPTING BY REFERENCE, PURSUANT TO GOVERNMENT CODE SECTION 50022.2 AND CALIFORNIA CODE OF REGULATIONS TITLE 24, THE 2022 BUILDING STANDARDS CODE PARTS 1 THROUGH 12, AND THE 2021 INTERNATIONAL PROPERTY MAINTENANCE CODE, AND ADOPTING LOCAL ADMINISTRATIVE AMENDMENTS THERETO AND FINDING THE ORDINANCE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO GUIDELINES SECTION 15061(b)(3)**

Recommendation: Introduce an ordinance adopting by reference, pursuant to Government Code section 50022.2 and California Code of Regulations Title 24, the 2022 Building Standards Code Parts 1 through 12, and the 2021 International Property Maintenance Code, and adopting local administrative amendments thereto and finding the ordinance exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3).

Contact: Christina Ratcliffe, Planning and Development Services Director (707) 648-4382

Christina.Ratcliffe@cityofvallejo.net

Action: Introduced an ordinance adopting by reference, pursuant to Government Code section 50022.2 and California Code of Regulations Title 24, the 2022 Building Standards Code Parts 1 through 12, and the 2021 International Property Maintenance Code, and adopting local administrative amendments thereto and finding the ordinance exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines section 15061(b)(3).

K. **ADOPT REOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE FIRST AMENDMENT TO CPS HR CONSULTING AGREEMENT FOR HUMAN RESOURCES CONSULTING SERVICES RELATED TO RECRUITING**

Recommendation: Adopt Resolution authorizing the City Manager to execute a First Amendment to the Agreement with CPS HR Consulting which provides

recruitment assistance to the Human Resources Department. The amendment will increase compensation by \$55,000 to an amount not to exceed \$105,000.

Contact: Rachel Ferguson, (707) 649-4852

Rachel.Ferguson@cityofvallejo.net

Action: *Adopted Resolution No. 22-181 N.C.*

L. **ADOPT A RESOLUTION OVERTURNING THE PLANNING COMMISSION'S DENIAL OF AND APPROVING AMENDMENTS TO USE PERMIT (UP) #20-0008 FOR V-TOWN FARMS LOCATED AT 5184 SONOMA BOULEVARD, SUITE 300, AFTER FINDING THE PROJECT EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PER GUIDELINES SECTION 15301, EXISTING FACILITIES**

Recommendation: Adopt a Resolution approving Appeal (APP) #22-0001, overturning the Planning Commission denial and approving the amendments to Use Permit (UP) #20-0008, as conditioned for V-Town Farms at 5184 Sonoma Boulevard, Suite 300.

Contact: Christina Ratcliffe, Planning & Development Services Director (707) 648-4382

christina.ratcliffe@cityofvallejo.net

Action: *Adopted Resolution No. 22-182 N.C.*

M. **ADOPT RESOLUTION ACCEPTING THE 2022 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT AND GIVING NOTICE OF INTENT TO AMEND FISCAL YEAR 2022-23 FUND #146 BUDGET IN THE AMOUNT OF \$150,000**

Recommendation:

1. Adopt a Resolution accepting a one-year California Office of Traffic Safety STEP grant awarding totaling \$150,000.
2. As the first in a two-step process, accept notice of intent to amend the Fiscal Year 2022-23 Office of Traffic Safety Fund #146 budget to recognize revenue and appropriate expenditures in the amount of \$150,000.

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

Shawny.Williams@cityofvallejo.net

Action: *(1) Adopted Resolution No. 22-183 N.C. and (2) as the first in a two-step process, accepted notice of intent to amend the Fiscal Year 2022-23 Office of Traffic Safety Fund #146 budget to recognize revenue and appropriate expenditures in the amount of \$150,000.*

N. **ADOPT A RESOLUTION AUTHORIZING APPLICATION AND ADOPTION OF THE PERMANENT LOCAL HOUSING ALLOCATION (PLHA) PLAN FOR THE 2021 PLHA FUNDING ALLOCATION, AND APPROVING AN AMENDMENT TO THE 2019-2023 PLHA FIVE YEAR PLAN**

Recommendation: Adopt a Resolution authorizing the City Manager to submit: (1) a grant application to, and receive funds from, the State of California Department of Housing and Community Development (HCD) for the 2021 Permanent Local Housing Allocation (PLHA) Program, including the 2021 PLHA

funding allocation for Vallejo in the amount of \$864,418; and (2) an amendment to the 2019-2023 PLHA Plan to State HCD, in order to provide additional funding to the Homeless Navigation Center Project.

Contact: Mike Malone, City Manager, (707) 648-4308

Mike.Malone@cityofvallejo.net

Action: Adopted Resolution No. 22-184 N.C.

9. ACTION CALENDAR

A. ADOPT RESOLUTION MAKING APPOINTMENTS TO THE BEAUTIFICATION AND HOUSING & COMMUNITY DEVELOPMENT COMMISSIONS, DESIGN REVIEW BOARD, AND THE PARTICIPATORY BUDGETING STEERING COMMITTEE (PBSC)

Recommendation: Adopt a resolution making the following appointments:

1. An appointment to the Beautification Commission - 1 vacancy
2. An appointment to the Design Review Board - 1 vacancy
3. An appointment to the Housing & Community Development Commission - 1 vacancy
4. Appointments to the PBSC - 3 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 appointments.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously by members present to adopt Resolution No. 22-185 N.C. making the following appointments (Absent – Arriola).

Beautification Commission: appointed Sara Wright for a term to commence immediately and expire June 30, 2026.

Design Review Board: appointed Adam Chavez for a term to commence immediately and expire June 30, 2026.

Housing & Community Development Commission: appointed Amelia Shoulders for a term to commence immediately and expire June 30, 2024.

PBSC: appointed Loretta Gaddies and Andrew Houston (at-large members) and Cynthia Allen (primary) and Paul Kirsh (alternate) (organization, Vallejo Together) as members for terms to commence immediately and expire June 30, 2024.

10. INFORMATION CALENDAR

A. PLANNING & DEVELOPMENT SERVICES AND ECONOMIC DEVELOPMENT

QUARTERLY UPDATE

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

Contact: Christina Ratcliffe, Planning & Development Services Director (707) 648-4326

Christina.Ratcliffe@cityofvallejo.net

Michael Nimon, Special Advisor to City Manager/Economic Development Director (707) 649-5452

Michael.Nimon@cityofvallejo.net

Economic Development Director/Special Advisor to City Manager Nimon provided an update on the Economic Development Strategic Plan, development and redevelopment projects, grants awarded and implementation, neighborhood revitalization and business attraction efforts, and next steps.

Planning & Development Services Director Ratcliffe provided an update on continuing work by the Department with an overview looking toward 2023, shared quarter 4 Fiscal Year 2021-22 end numbers in terms of building and planning permits and revenue, shared illustrations of projects being built and projects in the pipeline.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

B. PRESENTATION TO CITY COUNCIL OF SURVEILLANCE ADVISORY BOARD RECOMMENDATION RESOLUTIONS: 1) RESOLUTION RECOMMENDING DEPLOYMENT OF THE MAV TECHNOLOGY AND IMPLEMENTATION OF THE MAV POLICY; 2) RESOLUTION RECOMMENDING AGAINST DEPLOYMENT OF THE FLOCK GUNSHOT DETECTION SYSTEM; AND 3) RESOLUTION RECOMMENDING THAT THE CITY COUNCIL MODIFY THE MEETING SCHEDULE OF THE SURVEILLANCE ADVISORY BOARD AND POSSIBLY PROVIDE DIRECTION AS TO FUTURE AGENDA ITEMS RELATING THERETO

Recommendation: Present the City Council with the 3 resolutions recommended by the Surveillance Advisory Board (SAB) and provide any direction desired for future agenda items to be scheduled.

Contact: Naveed Ashraf, Chief Innovation Officer & IT Director (707) 648-5200

Naveed.Ashraf@cityofvallejo.net

Chief Innovation Officer & IT Director provided an overview of the three SAB resolutions and recommendations for Council's consideration.

Staff responded to questions from Councilmembers.

Speakers: Andrea Sorce.

Another question and answer period followed. Councilmembers provided comment.

11. CITY MANAGER'S REPORT

Assistant City Manager Hayes provided an update on the pothole patch program.

12. CITY ATTORNEY'S REPORT – None.

13. COMMUNITY FORUM

Speakers: Gretchen Zimmermann

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 10:53 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK