

**VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES
DECEMBER 20, 2022**

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

DECEMBER 20, 2022

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: None

Staff present: Assistant City Manager Davis, Chief Assistant City Attorney Risner and City Clerk Abrahamson

3. PLEDGE OF ALLEGIANCE

4. REPORT OUT OF CLOSED SESSION

Chief Assistant City Attorney Risner reported Council provided direction to staff on Closed Session Items 3A and 3B.

5. PRESENTATIONS AND COMMENDATIONS – None.

6. FIRST COMMUNITY FORUM

Speakers: Daniel Glaze, Daniel Boone, Jimmy Genn, Anna Bergman, Paul Winders, and Calvin Harrell.

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 reordering of the Action Calendar making Item 9E the first item and all other items in the order as they appeared on the agenda.*

A. 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 full 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.*

B. ADOPTION OF A RESOLUTION RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022 DECLARING THE RESULTS AND SUCH OTHER MATTERS AS PROVIDED BY LAW

Recommendation: Adopt a resolution reciting the fact of the General Municipal Election held on November 8, 2022 declaring the results and such other matters as provided by law.

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

Dawn.Abrahamson@cityofvallejo.net

Action: *Adopted Resolution No. 22-206 N.C.*

C. PAYMENT OF CLAIMS: OCTOBER 2022

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

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

Rekha.Nayar@cityofvallejo.net

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

D. RECEIVE THE CITY MANAGER'S REQUEST AND NOTICE OF INTENT TO AMEND THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET FOR FISCAL YEAR (FY) 2022-23 (STEP ONE OF TWO)

Recommendation: Receive and file the City Manager's request and provide a Notice of Intent to amend the Community Development Block Grant (CDBG) Program Budget for Fiscal Year (FY) 2022-23 in an anticipated increased amount of \$1,315,850.

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

Gillian.Hayes@cityofvallejo.net

Action: *Received and filed the City Manager's request and provide a Notice of Intent to amend the Community Development Block Grant (CDBG) Program Budget for Fiscal Year (FY) 2022-23 in an anticipated increased amount of \$1,315,850.*

E. ADOPT A RESOLUTION APPROVING THE FISCAL YEAR (FY) 2023-24 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM AND HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM FUNDING PROCESS AND CRITERIA

Recommendation: Adopt the enclosed Resolution approving a Fiscal Year (FY) 2023-24 (July 1, 2023 through June 30, 2024) Community Development Block Grant (CDBG) Program and HOME Investment Partnerships (HOME) Program funding process and criteria.

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

Gillian.Hayes@cityofvallejo.net

Action: Adopted Resolution No. 22-207 N.C.

F. **CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION APPROVING THE HOME INVESTMENT PARTNERSHIPS (HOME) PROGRAM AMERICAN RESCUE PLAN (HOME-ARP) DRAFT ALLOCATION PLAN IN ORDER TO RECEIVE AND ADMINISTER \$2,213,960 IN FISCAL YEAR (FY) 2021-22 FUNDING FROM THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**

Recommendation: Adopt a Resolution approving the City's Substantial Amendment to the Fiscal Year (FY) 2021-22 Annual Action Plan for submission to the U. S. Department of Housing and Urban Development (HUD), which will include the City's HOME Investment Partnerships (HOME) Program American Rescue Plan (HOME-ARP) Allocation Plan.

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

Gillian.Hayes@cityofvallejo.net

Action: Adopted Resolution No. 22-208 N.C.

G. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A NEW AGREEMENT WITH BEAUCHAINE CONSULTING GROUP, LLC. FOR HR CONSULTING SERVICES IN AN AMOUNT NOT TO EXCEED \$93,000.**

Recommendation: Adopt a resolution authorizing the City Manager to execute a new Agreement with Beauchaine Consulting Group, LLC. for HR Consulting services in an amount not to exceed \$93,000.

Contact: Rachel Ferguson, Human Resources Director

Rachel.Ferguson@cityofvallejo.net

Action: Adopted Resolution No. 22-209 N.C.

H. **ADOPT A RESOLUTION APPROVING A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH GUTIERREZ/ASSOCIATES ARCHITECTS FOR ARCHITECTURAL DESIGN SERVICES IN THE AMOUNT OF \$288,000 PLUS CONTINGENCY FOR THE HOMELESS NAVIGATION CENTER PROJECT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving a Consultant and Professional Services Agreement with Gutierrez/Associates Architects for architectural design services in the amount of \$288,000 plus contingency for the Homeless Navigation Center Project and authorizing the City Manager to execute same.

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

Melissa.Tigbao@cityofvallejo.net

Action: Adopted Resolution No. 22-210 N.C.

I. **ADOPT AN ORDINANCE AMENDING CHAPTER 2.52 OF THE VALLEJO MUNICIPAL CODE RELATED TO COMPENSATION OF THE MAYOR AND COUNCIL**

Recommendation: Adopt an ordinance amending Chapter 2.52 of the Vallejo Municipal Code related to compensation of the Mayor and Council.

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

Terrance.Davis@cityofvallejo.net

Action: Adopted Ordinance No. 1877 N.C. (2d)

J. **ADOPT A RESOLUTION APPROVING A MID-YEAR SALARY PLAN AMENDMENT FOR FISCAL YEAR 2022-2023 RELATING TO THE COMPENSATION OF THE MAYOR AND CITY COUNCIL**

Recommendation: Adopt a resolution approving a mid-year salary plan amendment for fiscal year 2022-2023 relating to the compensation of the Mayor and City Council.

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

Terrance.Davis@cityofvallejo.net

Action: Adopted Resolution No. 22-211 N.C.

K. **ADOPT A RESOLUTION FINDING THE CITY-OWNED PROPERTY LOCATED AT 285 MARE ISLAND WAY, CONSISTING OF APNS 0055-170-400 AND 0055-170-410, NO LONGER NECESSARY FOR THE CITY'S USE AND DECLARING THE SURPLUS PROPERTY "EXEMPT" PURSUANT TO GOVERNMENT CODE SECTION 54221(f)(1)(D)**

Recommendation: Adopt a resolution finding the City-owned property located at 285 Mare Island Way, consisting of APNS 0055-170-400 and 0055-170-410, no longer necessary for the City's use and declaring the surplus property "exempt" pursuant to Government Code Section 54221(f)(1)(D)

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

gillian.hayes@cityofvallejo.net

Action: Adopted Resolution No. 22-212 N.C.

L. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2022-23 BUDGET TO APPROPRIATE EXPENDITURES FROM THE AMERICAN RESCUE PLAN ACT (ARPA) SECOND TRANCHE AND ADOPT A RESOLUTION AUTHORIZING THE PURCHASE OF A TYPE I FIRE TRUCK FOR \$875,000 AND A TYPE VI BRUSH TRUCK FOR \$250,000 UTILIZING ARPA FUNDS**

Recommendation:

1. Adopt a Resolution to amend the budget for the second tranche of the ARPA grant award of \$12,863,868 from the Federal Government.
2. Adopt a Resolution to authorize the purchase of a Type I Fire Truck, not to exceed \$875,000, and a Type VI Brush Truck, not to exceed \$250,000, utilizing ARPA funds.

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

Terrance.Davis@cityofvallejo.net

Action: (1) Adopted Resolution No. 22-213 N.C. and (2) adopted Resolution No. 22-214 N.C.

9. ACTION CALENDAR

Items under the Action Calendar were taken out of order with Item 9E heard first. All other items were heard in the order as they appeared on the agenda. The minutes reflect the items in the order as they appear on the agenda.

A. **ADOPT A RESOLUTION APPROVING THE PROJECT PLANS AND SPECIFICATIONS FOR THE HIDDENBROOKE ENTRY PARKWAY LANDSCAPE IMPROVEMENT/REHABILITATION PROJECTS AND AUTHORIZING THE CITY MANAGER TO AWARD A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$2,070,056 TO MCGUIRE AND HESTER 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 15304(b)**

Recommendation: Adopt a Resolution approving the project drawings and specifications for the Hiddenbrooke Parkway Landscape Improvements / Rehabilitation Projects (PWL001 & PW9435) and authorizing the City Manager to execute a construction contract in the amount of \$2,070,056 with McGuire and Hester of Alameda, California in accordance with the approved drawings and specifications.

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

Melissa.Tigbao@cityofvallejo.net

Assistant Public Works Director Sequeira provided introductory comments. Landscape Maintenance Manager Lacey provided an overview of the staff report and outlined the recommendation.

Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 22-215 N.C.

B. **ADOPT A RESOLUTION AUTHORIZING THE CHIEF OF POLICE TO ENTER INTO A NO-COST, "BETA TEST" CONTRACT WITH FLOCK AUDITORY GUNSHOT DETECTION (RAVEN) TECHNOLOGY DEPLOYMENT**

Recommendation: The Police Chief is recommending the Vallejo City Council adopt a resolution accepting an offer by Flock Safety to "beta Test" 80-100 gunshot auditory detection devices throughout Vallejo areas adversely impacted by gun violence.

Contact: Jason Ta, Interim Police Chief (707) 648-5200

Jason.Ta@cityofvallejo.net

Interim Police Chief Ta provided introductory comments. Captain Ramsey discussed Flock Safety's mission, provided an overview of the technology and addressed questions previously received from Councilmembers.

Surveillance Advisory Board (SAB) Vice Chair Sorce and Boardmember Bregenzer read a statement prepared by the SAB.

Speakers: Andrea Sorce, Jameelah Hanif, Phillip Balbuena, Paul Winders, and Chris Platzer.

Chief Ta addressed concerns raised by the speakers. Staff responded to additional Councilmember questions. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 22-216 N.C., a resolution accepting an offer by Flock Safety to "beta Test" 80-100 gunshot auditory detection devices throughout Vallejo areas adversely impacted by gun violence with the following additions: (1) direct the Police Chief to continue to work with and provide updates to the SAB and to provide monthly reports about the use of the system to the City Council.

- C. **CONSIDER THE POSSIBLE ADOPTION OF RESOLUTIONS: (1) DECLARING A PORTION OF APNS: 0081-040-100, 0081-040-880, 0081-191-010, 0081-040-110, AND 0181-190-010 EXEMPT FROM THE PROVISIONS OF AB 1486 PURSUANT TO GOVERNMENT CODE SECTION 54234(a)(1) AND MAKING CEQA FINDINGS OF EXEMPTION RELATED THERETO; (2) APPROVING A PURCHASE AND SALE AGREEMENT FOR THOSE PORTIONS OF APNS 0081-040-100, 0081-040-880, 0081-040-110, 0181-190-010, AND 0081-191-010 DECLARED EXEMPT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME AFTER MAKING CEQA FINDINGS OF EXEMPTION RELATED THERETO; AND (3) APPROVING A LEASE FOR THE SAME PROPERTIES AFTER MAKING CEQA FINDINGS OF EXEMPTION RELATED THERETO**

Recommendation: Adopt Resolutions: (1) Declaring a Portion of Apns: 0081-040-100, 0081-040-880, 0081-191-010, 0081-040-110, And 0181-190-010 exempt from the provisions of AB 1486 pursuant to Government Code Section 54234(A)(1) and making CEQA findings of exemption related thereto; (2) Approving A Purchase And Sale Agreement For 655 Columbus Parkway (A Portion Of Apns 0081-040-100, 0081-040-880, 0081-040-110, 0181-190-010, And 0081-191-010), And Authorize The City Manager To Execute Same After Making CEQA Findings Of Exemption Related Thereto; And (3) Approving A Lease For The Same Properties After Making CEQA Findings Of Exemption Related Thereto

Contact: Gillian Hayes, Assistant City Manager
(707) 648-4163: gillian.hayes@cityofvallejo.net

Assistant City Manager Hayes shared a map showing the site location, provided background information on the Project, reviewed the terms of the Purchase and Sale Agreement, and outlined next steps and the recommendation.

Speakers: Kenneth and Paul Winders.

Staff responded to questions raised by the speakers

The meeting recessed at 10:20 p.m. and reconvened at 10:22 p.m..

Action: *Moved by Mayor McConnell and carried unanimously to: (1) adopt Resolution No. 22-217 N.C., (2) adopt Resolution No. 22-218 N.C., and (3) adopt Resolution No. 22-219 N.C.*

D. **ACTIONS RELATED TO THE TRANSACTIONS AND USE TAX APPROVED BY THE VOTERS ON NOVEMBER 8, 2023 IN ACCORDANCE WITH SECTION 3.09 OF THE VALLEJO MUNICIPAL CODE, INCLUDING THE ADOPTION OF A RESOLUTION CONFIRMING SPENDING PRIORITIES FOR MEASURE P REVENUES, AND ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TAX AND FEE ADMINISTRATION FOR IMPLEMENTATION OF A LOCAL TRANSACTIONS AND USE TAX AND AUTHORIZING THE EXAMINATION OF SALES OR TRANSACTIONS AND USE TAX RECORDS**

Recommendation:

1. Adopt a resolution authorizing the California Department Of Tax And Fee Administration to examine sales or transactions and use tax records in accordance with Ordinance 1866.
2. Adopt a resolution authorizing the City Manager to execute agreements with the California Department of Tax and Fee Administration for implementation of a local transactions and use tax.
3. Adopt a resolution approving spending priorities related to revenues derived from the establishment of Measure P, a seven-eighths (0.875) of one cent general purpose revenue measure.

Contact: Terrance Davis, Assistant City Manager
(707) 648.4301, terrance.davis@cityofvallejo.net

Assistant City Manager Davis reviewed the fiscal administration and accountability provisions of the Ordinance, outlined the previously adopted Council spending priorities and discussed future action items.

Speakers: Jameelah Hanif.

Councilmembers provided comment.

Action: **(1)** *Moved by Mayor McConnell and carried unanimously to adopt Resolution No. 22-220 N.C., a resolution authorizing the California Department of Tax and Fee Administration to examine sales or transactions and use tax records in accordance with Ordinance No. 1866 N.C. (2d).*

(2) *Moved by Mayor McConnell and carried unanimously to adopt Resolution No. 22-221 N.C., a resolution authorizing City Manager to execute agreements with the California Department of Tax and Fee Administration for implementation of a local transactions and use tax.*

(3) *Moved by Councilmember Loera-Diaz and carried unanimously to add Youth*

Programs and Activities as a priority for use of revenue generated by the Measure.

(4) Moved by Councilmember Loera-Diaz to continue adoption of a resolution approving spending priorities related to revenues derived from the establishment of Measure P, a seven-eighths of one cent general purpose revenue measure to the February 14, 2023 regular meeting.

(5) On a substitute motion offered by Vice Mayor Verder-Aliga, which carried, it was moved to adopt Resolution No. 22-222 N.C., a resolution approving spending priorities related to revenues derived from the establishment of Measure P, a seven-eighths (0.875) of one cent general purpose revenue measure to include adding addressing funding for youth programs and activities as a priority for the uses of revenue generated by the Measure (Noes – Arriola and Loera-Diaz).

E. ADOPTION OF AN ORDINANCE ENACTING TITLE 18 OF THE VALLEJO MUNICIPAL CODE -- POLICE OVERSIGHT AND ACCOUNTABILITY

Recommendation: Subject to completing the meet and confer process with the City's bargaining units, adopt an ordinance to enact Title 18 of the Vallejo Municipal Code to be titled Police Oversight and Accountability.

Contact: Randy J. Risner, Chief Assistant City Attorney
randy.risner@cityofvallejo.net

Chief Assistant City Attorney Risner reviewed changes made at the December 15 special Council meeting and outlined the recommendation.

Speakers: Renee Sykes and Tazamisha Alexander (Common Ground) and Paul Winders.

Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried to adopt Ordinance No. 1878 N.C. (2d) (Noes – Arriola).

10. INFORMATION CALENDAR – None.

11. CITY MANAGER'S REPORT

Assistant City Manager Davis reminded Council and the community of the closure of City Hall from December 26 through January 2, 2023.

12. CITY ATTORNEY'S REPORT – None.

13. COMMUNITY FORUM

Speakers: None.

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

Councilmembers reported on meetings and community events attended.

15. ADJOURNMENT

Mayor McConnell adjourned the meeting in memory of Fairfield Mayor Price at 11:13 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK