

**CITY COUNCIL
REGULAR MEETING MINUTES
JANUARY 10, 2023**

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

1. CALL TO ORDER

The meeting was called to order at 7:19 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga, Councilmembers Arriola, Bregenzer, Loera-Diaz, Matulac, and Palmares

Absent: None

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

3. PLEDGE OF ALLEGIANCE

4. REPORT OUT OF CLOSED SESSION

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

5. PRESENTATIONS AND COMMENDATIONS

Action: a video introducing new employees was shared with the Council and the community.

A. INTRODUCTION OF NEW EMPLOYEES

6. FIRST COMMUNITY FORUM

Speakers: Ryan Messano, Lillie Hurd, Anna Bergman, Tahleia S., 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 to adopt the Agenda and the Consent Calendar with the removal of Item 8B making it Item 8.1.

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 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. ADOPT RESOLUTION CONFIRMING AND CONSENTING TO COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES FOR THE YEAR 2023

Recommendation: Adopt a resolution consenting to and confirming various appointments to Commissions, Boards and Committees for 2023.

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

Dawn.abrahamson@cityofvallejo.net

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

Following discussion, it was moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 23-003 N.C. with changes as discussed and agreed upon.

C. ADOPT A RESOLUTION AMENDING THE FISCAL YEAR (FY) 2022-23 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET TO INCREASE REVENUE AND EXPENDITURES BY \$1,080,266 (STEP TWO OF TWO)

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 \$1,080,266, and reauthorize funding for projects and activities in progress.

Contact: Gillian Hayes, Assistant City Manager (707) 648-4576

Gillian.Hayes@cityofvallejo.net

Action: *Adopted Resolution No. 23-004 N.C.*

D. ADOPT A RESOLUTION TO APPROVE A SECOND AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT FOR BOLT STAFFING SERVICE, INC.

Recommendation: Adopt a resolution authorizing the City Manager to execute a Second Amendment to the Consultant and Professional Services Agreement with Bolt Staffing Service, Inc. for temporary staffing services compensation by \$700,000, to an amount not to exceed \$1,000,000.

Contact: Rachel Ferguson, Human Resources Director (707) 649-4852

Rachel.Ferguson@cityofvallejo.net

Action: *Adopted Resolution No. 23-005 N.C.*

E. ADOPT A RESOLUTION TO APPROVE A SECOND AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT FOR COOPERATIVE PERSONNEL SERVICES, DBA CPS HR CONSULTING

Recommendation: Adopt a resolution authorizing the City Manager to execute a Second Amendment to the Consultant and Professional Services Agreement (23-HR015) with CPS HR Consulting for Recruitment Assistance Services by

\$60,000 to an amount not to exceed \$110,000.

Contact: Rachel Ferguson, Human Resources Director (707) 648-4852

Rachel.Ferguson@cityofvallejo.net

Action: Adopted Resolution No. 23-006 N.C.

9. ACTION CALENDAR

A. ADOPT A RESOLUTION APPROVING THE FINAL MEMORANDUM OF UNDERSTANDING WITH CONFIDENTIAL, ADMINISTRATIVE, MANAGERIAL, AND PROFESSIONAL ASSOCIATION (CAMP)

Recommendation: Adopt a resolution approving the attached final Memorandum of Understanding between the City of Vallejo and CAMP.

Contact: Rachel Ferguson, Human Resources Director (707) 649-4852

rachel.ferguson@cityofvallejo.net

Human Resources Director Ferguson provided an overview of the staff report and outlined the recommendation.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried to adopt Resolution No. 23-007 N.C. (Noes-Bregenzer).

B. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A SIDE LETTER OF AGREEMENT APPROVAL BETWEEN THE CITY OF VALLEJO AND THE VALLEJO POLICE OFFICERS' ASSOCIATION

Recommendation: Adopt a resolution authorizing the City Manager to execute a side letter of agreement to the amended 2019 Tentative Agreement between the City of Vallejo and the Vallejo Police Officers' Association for Master Officer Program pay to become pensionable compensation.

Contact: Rachel Ferguson, Human Resources Director (707) 648-4363

Rachel.Ferguson@cityofvallejo.net

Human Resources Director Ferguson provided an overview of the staff report and outlined the recommendation.

Staff responded to questions from Councilmembers.

Speakers: Melissa Swift and Anne Carr.

Another question and answer period followed. Councilmembers provided comment.

Action: Moved by Mayor McConnell and carried unanimously to continue this item to a date to be determined by staff upon receipt and distribution of all adequate and complete information as requested by City Council this evening.

10. INFORMATION CALENDAR – None.

11. CITY MANAGER’S REPORT

City Manager Malone reported on staff efforts related to addressing homelessness, human trafficking, hiring of public safety officers, and additional Town Hall meetings to involve the community.

12. CITY ATTORNEY’S REPORT – None.

13. COMMUNITY FORUM

Speakers: Daniel Boone.

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

Councilmembers reported on meetings and community events attended and requested items be agendized for consideration at future council meetings.

15. ADJOURNMENT

The meeting adjourned at 9:30 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON
CITY CLERK