

**VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES
MAY 9, 2023**

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

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, Bregenzer, Loera-Diaz, Matulac, and Palmares

Absent: None

Staff present: Assistant City Manager Davis, 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 labor negotiators with respect to Closed Session Item 3A, Item 3B was not heard and no action to report on Closed Session Item 3C.

5. PRESENTATIONS AND COMMENDATIONS

Actions: *Presentations were made by Councilmembers Arriola and Palmares and Youth Services Coordinator Grace and the Washington D.C. Youth Delegation members.*

A. **PRESENTATION OF A PROCLAMATION IN RECOGNITION OF NATIONAL SAFE BOATING WEEK - MAY 20-26, 2023**

B. **PRESENTATION OF A PROCLAMATION HONORING FALLEN HEROES ON MEMORIAL DAY - MAY 29, 2023**

C. **WASHINGTON D.C. YOUTH DELEGATION PRESENTATION**

6. FIRST COMMUNITY FORUM

Speakers: Pat Lofas, Jean Likover, Sherianne Grimm, Zaya Glana, Andrea Sorce, and Andrea Hope.

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 making it Item 8.1.

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special meeting of April 18 and the special and regular meetings of April 25, 2023

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 A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH AVILA PROJECT MANAGEMENT FOR ON-CALL PROJECT MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED \$500,000 THROUGH JUNE 30, 2026

Recommendation:

Adopt a resolution authorizing the City Manager to execute a Design Professional Agreement with Avila Project Management, to provide on-call project management services in an amount not to exceed \$500,000 through June 30, 2026.

Contact: Beth Schoenberger, Water Director (707) 648-5439

Beth.Schoenberger@cityofvallejo.net

Action: *Adopted Resolution No. 23-060 N.C.*

D. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH ALFRED CONHAGEN, INC. FOR MACHINE SHOP AND FIELD MAINTENANCE FOR THE WATER DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$250,000

Recommendation:

Adopt a resolution authorizing the City Manager to execute the First Amendment to the Professional Services Agreement with Alfred Conhagen, Inc. for repair and maintenance services for a not to exceed amount of \$250,000.

Contact: Beth Schoenberger, Water Director (707) 648-5439

Beth.Schoenberger@cityofvallejo.net

Action: Adopted Resolution No. 23-061 N.C.

E. **ADOPT A RESOLUTION DECLARING A WATER SHORTAGE CONDITION IS OVER AND REPEAL THE IMPLEMENTATION OF STAGE 2 OF THE 2020 WATER SHORTAGE CONTINGENCY PLAN**

Recommendation: Adopt a resolution declaring a water shortage condition no longer exists and repealing the implementation of the 2020 Water Shortage Contingency Plan Stage II.

Contact: Beth Schoenberger, Water Director (707) 648-5439

beth.schoenberger@cityofvallejo.net

Action: Adopted Resolution No. 23-062 N.C.

F. **ADOPT A RESOLUTION APPROVING THE AWARD OF A DESIGN PROFESSIONAL SERVICES AGREEMENT IN THE AMOUNT OF \$975,601.75 TO INTERWEST CONSULTING GROUP, INC. TO DELIVER THE LAKE DALWIGK IMPROVEMENT PROJECT (PW9443) AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving the award of a Design Professional Services Agreement in the amount of \$975,601.75 to Interwest Consulting Group, Inc. to deliver the Lake Dalwigk Improvements Project (PW9443) 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. 23-063 N.C.

G. **AUTHORIZE THE MAYOR TO SIGN A LETTER EXPRESSING THE CITY OF VALLEJO'S SUPPORT FOR ADVANCE PEASE'S COMMUNITY BASED VIOLENCE INTERVENTION AND PREVENTION INITIATIVE GRANT PROPOSAL**

Recommendation: Authorize the Mayor to sign a letter on behalf of the City of Vallejo, expressing the City's support for Advance Pease's Community Based Violence Intervention and Prevention Initiative (CVIPI) grant proposal.

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

terrance.davis@cityofvallejo.net

Action: Item was removed from the Consent Calendar at the request of Councilmember Palmares.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to authorize the Mayor to sign a letter on behalf of the City of Vallejo, expressing the City's support for Advance Pease's Community Based Violence Intervention and Prevention Initiative (CVIPI) grant proposal.

H. **ISSUE A PROCLAMATION DECLARING WEEK OF MAY 21 AS "NATIONAL PUBLIC WORKS APPRECIATION WEEK"**

Recommendation: At the request of Public Works Director Tigbao, issue a proclamation declaring the week of May 21 as "National Public Works

Appreciation Week"

Contact: Mayor McConnell

Robert.McConnell@cityofvallejo.net

Action: Issued a proclamation declaring the week of May 21 as "National Public Works Appreciation Week"

I. **ISSUE A PROCLAMATION DECLARING WEEK OF MAY 7 AS "NATIONAL DRINKING WATER WEEK"**

Recommendation: At the request of Water Director Schoenberger, issue a proclamation declaring the week of May 7 as "National Drinking Water Week"

Contact: Mayor McConnell

Robert.McConnell@cityofvallejo.net

Action: Issued a proclamation declaring the week of May 7 as "National Drinking Water Week"

9. **ACTION CALENDAR**

A. **ADOPTION OF A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH BADGER METER, INC. IN AN AMOUNT NOT TO EXCEED \$15,669,387.04 FOR INSTALLATION AND IMPLEMENTATION OF ADVANCED METERING INFRASTRUCTURE (AMI)**

Recommendation: Adopt a resolution authorizing the City manager to execute a professional services and construction services agreement with Badger Meter, Inc. for an Advanced Metering Infrastructure (AMI) project for a not to exceed amount of \$15,669,387.04 and authorize the City Manager to approve change orders within the original contract amount.

Contact: Beth Schoenberger, Water Director

Beth.Schoenberger@cityofvallejo.net (707) 648-5439

Water Director Schoenberger, Dan Rankin (E Source), Accounting Manager/Billing Mendoza, Chief Assistant City Attorney Risner, and Interim Assistant Distribution Superintendent Brown reviewed the project, customer benefits, contract provisions, terms and conditions, contract costs, funding, meter replacement phases, time frame and installation, and outreach and public engagement.

Speakers: None.

Staff responded to questions from Councilmembers.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 23-064 N.C.

B. **ADOPT A RESOLUTION APPROVING THE MEASURE P OVERSIGHT COMMITTEE SUPPLEMENTAL APPLICATION**

Recommendation: Adopt a resolution to approve supplemental questions to be used for the Measure P Oversight Committee application process.

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

terrance.davis@cityofvallejo.net

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

Speakers: None.

Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 23-065 N.C.

C. **ADOPT A RESOLUTION APPROVING THE POLICE OVERSIGHT AND ACCOUNTABILITY COMMISSION SUPPLEMENTAL QUESTIONNAIRE**

Recommendation: Adopt a resolution approving the Police Oversight and Accountability Commission Supplemental Application.

Contact: Randy Risner, Chief Assistant City Attorney (707) 648-4545

randy.risner@cityofvallejo.net

City Attorney Nebb provided an overview of the staff report and outlined the recommendation.

Staff responded to questions from Councilmembers.

Speakers: Andrea Sorce and Jimmy Genn.

Another question and answer period followed. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 23-066 N.C. with the following revisions to the supplemental questionnaire: 1) the removal of questions 23 and 24 and 2) add additional wording to question 16 a-c to clarify other convictions not automatically disqualifying an applicant.

10. **INFORMATION CALENDAR** – None.

11. **CITY MANAGER’S REPORT** – None.

12. **CITY ATTORNEY’S REPORT** – None.

13. **COMMUNITY FORUM**

Speakers: Daniel Boone, Jimmy Genn, Cookie Gordon, Susan Nichols, and AJ Zmadosky.

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 10:20 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

FDED3FAE234444F
ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

1489DDA6695D425
DAWN G. ABRAHAMSON
CITY CLERK