

**VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES**

JUNE 13, 2023

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

1. CALL TO ORDER

The meeting was called to order at 7:16 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 - None

5. PRESENTATIONS AND COMMENDATIONS

Action: *presentation was made by Councilmember Arriola.*

A. PRESENTATION OF A PROCLAMATION DECLARING THE WEEK OF JUNE 19 AS "JUNETEENTH WEEK" IN THE CITY OF VALLEJO

6. FIRST COMMUNITY FORUM

Speakers: Jimmy Ginn, Lavirese Bynes, Pablo Stallings, Andrea Sorce, and Anne Carr.

7. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: Don Jordan

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 abstentions of Councilmember Loera-Diaz for Action Item 9A and Vice Mayor Verder-Aliga from Action Item 9B due to conflicts of interest.*

A. APPROVAL OF MINUTES

Recommendation: Approval of minutes for the special meetings of May 16 and 30 and the special and regular meetings of May 23, 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 RESOLUTION ESTABLISHING THE FISCAL YEAR 2023-2024 CITY OF VALLEJO GANN APPROPRIATIONS LIMIT**

Recommendation: Adopt a Resolution establishing the Fiscal Year (FY) 2023-24 Appropriations Limit at \$174,537,951 for the City of Vallejo.

Contact: Rekha Nayar, Finance Director. 707-648-4592

Rekha.Nayar@cityofvallejo.net

Action: *adopted Resolution No. 23-075 N.C.*

D. **ADOPT A RESOLUTION AMENDING THE FY 2022-23 SOLID WASTE FUND (#135) BUDGET TO RECOGNIZE REVENUE, APPROPRIATE FUNDS, AND AUTHORIZING THE CITY MANGER TO EXECUTE GRANT AGREEMENTS IN THE AMOUNT OF \$49,749 WITH CALRECYCLE**

Recommendation: Adopt a resolution amending the FY 2022-23 Solid Waste Fund (#135) budget to recognize revenue, appropriate funds, and authorizing the City Manager to execute grant agreements in the amount of \$49,749 with CalRecycle.

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

melissa.tigbao@cityofvallejo.net

Action: *adopted Resolution No. 23-076 N.C.*

E. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH CALIFORNIA CONSULTING, INC. FOR AN ADDITIONAL \$100,000**

Recommendation: Adopt a resolution authorizing the City Manager to execute the First Amendment to the Professional Services Agreement with California Consulting, Inc. for grant writing services for an additional \$100,000, with a new not-to-exceed total amount of \$200,000.

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

Terrance.Davis@cityofvallejo.net

Action: *adopted Resolution No. 23-077 N.C.*

F. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH THE PERMANENTE GROUP, INC.**

Recommendation: Adopt a resolution authorizing the City Manager to execute a First Amendment to the Consultant and Professional Services Agreement with the Permanente Group, Inc. for occupational health and safety services

compensation by \$205,000, to an amount not to exceed \$300,000.

Contact: Stephanie Sifuentes, Human Resources Director (707) 649-4852

Stephanie.Sifuentes@cityofvallejo.net

Action: adopted Resolution No. 23-078 N.C.

G. ADOPT A RESOLUTION APPROVING A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH FOTH & VAN DYKE AND ASSOCIATES, INC. IN THE AMOUNT OF \$155,822 FOR MARINA SEDIMENTATION ANALYSIS

Recommendation: Adopt a resolution approving a Consultant and Professional Services agreement with Foth & Van Dyke and Associates, Inc. in the amount of \$155,822 for Marina sedimentation analysis.

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

melissa.tigbao@cityofvallejo.net

Action: adopted Resolution No. 23-079 N.C.

H. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH BEAUCHAINE CONSULTING, LLC.

Recommendation: Adopt a resolution authorizing the City Manager to execute a First Amendment to the Consultant and Professional Services Agreement with Beauchaine Consulting Group, LLC. (23-HR098) for HR Consulting services by \$207,000 to an amount not to exceed \$300,000.

Contact: Stephanie Sifuentes, Human Resources Director (707) 649-4852

Stephanie.Sifuentes@cityofvallejo.net

Action: adopted Resolution No. 23-080 N.C.

I. ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A THIRD AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH COOPERATIVE PERSONNEL SERVICES

Recommendation: Adopt a resolution authorizing the City Manager to adopt a resolution to approve a Third Amendment to the Consultant and Professional Services Agreement (23-HR015) with CPS HR Consulting for Recruitment Assistance Services by \$100,000 to an amount not to exceed \$210,000.

Contact: Stephanie Sifuentes, Human Resources Director (707) 649-4852

Stephanie.Sifuentes@cityofvallejo.net

Action: adopted Resolution No. 23-081 N.C.

J. ADOPT RESOLUTION APPROVING THE FIFTH AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF VALLEJO, COUNTY OF SOLANO AND HUMANE SOCIETY OF THE NORTH BAY FOR ANIMAL CONTROL SERVICES AND LOCAL SHELTERING

Recommendation: Adopt Resolution Approving the Fifth Amendment to the Consultant and Professional Services Agreement with Solano County and the Humane Society of the North Bay for Animal Control Services and Local Sheltering, in an amount not to exceed \$1,038,792 for the fiscal year ending June 30, 2024 and Authorizing the City Manager to Execute Same.

Contact: Michael Malone, City Manager (707) 648-4572

Mike.Malone@cityofvallejo.net

Action: adopted Resolution No. 23-082 N.C.

- K. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH JAM SERVICES, INC. AND AZCO SUPPLY, INC., FOR AN AMOUNT NOT TO EXCEED \$250,000 EACH, TO PURCHASE STREETLIGHT AND TRAFFIC CONTROL SUPPLIES THROUGH FISCAL YEAR 2024-2025**

Recommendation: Adopt a resolution authorizing the City Manager to execute contracts with Azco Supply, Inc., and Jam Services, Inc., in amounts not-to-exceed \$250,000 each, to purchase streetlight and traffic control supplies through Fiscal Year 2024-2025.

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

melissa.tigbao@cityofvallejo.net

Action: adopted Resolution No. 23-083 N.C.

- L. **ADOPT A RESOLUTION APPROVING A PROFESSIONAL SERVICES AGREEMENT FOR PLANNING CONSULTING SERVICES WITH 4LEAF, INC. IN THE AMOUNT OF \$68,480**

Recommendation: Adopt a Resolution approving a professional services agreement for planning consulting services with 4LEAF, Inc. in the amount of \$68,480.

Contact: Christina Ratcliffe, AICP

Planning and Development Services Director (707) 646-4326

Chirstina.Ratcliffe@CityofVallejo.net

Action: adopted Resolution No. 23-084 N.C.

- M. **ADOPT A RESOLUTION APPROVING A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT FOR PLANNING CONSULTING SERVICES WITH INTERWEST, INC. IN THE AMOUNT OF \$68,480**

Recommendation: Adopt a resolution approving a Consultant and Professional Services Agreement for planning consulting services with Interwest, Inc. in the amount of \$68,480.

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

Christina.Ratcliffe@CityofVallejo.net

Action: adopted Resolution No. 23-085 N.C.

- N. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH ICC, INC. FOR BUILDING CONSULTING SERVICES**

Recommendation: Adopt a resolution approving a First Amendment to the Consultant and Professional Services Agreement with ICC, Inc. for building consulting services.

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

Christina.Ratcliffe@CityofVallejo.net

Action: adopted Resolution No. 23-086 N.C.

O. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH SEDGWICK CLAIMS MANAGEMENT SERVICES, INC.**

Recommendation: Adopt a resolution authorizing the City Manager to execute an agreement with Sedgwick Claims Management Services, Inc. for Third-Party Liability Claims Administration Services. The proposed three-year agreement, from May 21, 2023, through May 22, 2026, will not exceed \$220,500 increasing each year the greater of 3% or the percentage increase as reported by the U.S. Department of Labor - Bureau of Labor Statistics for the Consumer Price Index for All Urban Consumers (CPI-U) for the U.S. City Average, All Items, unadjusted and published during the month ending three months prior to the anniversary date of the contract, plus unforeseen small fees as needed in an amount not to exceed \$6,000. The contract includes an initial three-year engagement, with the option to extend up to an additional two years.

Contact: Armond Sarkis, Risk Manager & Safety Officer (707) 648-4143

armond.sarkis@cityofvallejo.net

Action: adopted Resolution No. 23-087 N.C.

P. **ADOPT RESOLUTION APPROVING STATEMENT OF INVESTMENT POLICY AND DELEGATION FOR FY 2023-2024**

Recommendation: Adopt a Resolution approving the (1) annual Statement of Investment Policy (Attachment 2) and (2) delegation of investment authority to the City Finance Director, serving as City Treasurer, for Fiscal Year 2023-2024.

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

Rekha.Nayar@cityofvallejo.net

Action: adopted Resolution No. 23-088 N.C.

9. **ACTION CALENDAR**

A. **HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS ON PROPERTIES IN THE CIMARRON HILLS-MADIGAN, COLLEGE HILLS, COSTA DEL RIO, SOMERSET I/II, GREENMONT/SEAPORT HILLS, MONICA PLACE, RIDGECREST, SOMERSET III, SPRINGTREE-FLEMING, SUMMIT II, TOWN & COUNTRY I, WOODRIDGE, HUNTER RANCH I/II, AND GLEN COVE I/II LANDSCAPE MAINTENANCE DISTRICTS FOR FISCAL YEAR 2023-2024**

Recommendation: Hold a public hearing and adopt a resolution approving the Engineer's Report and ordering the levy and collection of assessments on properties in the Cimarron Hills-Madigan, College Hills, Costa del Rio, Somerset I/II, Greemont/Seaport Hills, Monica Place, Ridgecrest, Somerset III, Springtree-Fleming, Summit II, Town & Country I, Woodridge, Hunter Ranch I/II, and Glen Cove I/II Landscape Maintenance Districts for fiscal year 2023-2024.

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

melissa.tigbao@cityofvallejo.net

Councilmember Loera-Diaz recused herself from this item due to a conflict of interest related to owning real property in the Greenmont/Seaport Hills LMD and

left the dais and Council Chambers.

Public Works Director Tigbao provided an overview of the staff report and outlined the recommendation.

Mayor McConnell opened the public hearing.

Speakers: Joseph Hayden.

There being no further speakers, the public hearing was closed. Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: *Moved by Vice Mayor Verder-Aliga and carried to adopt Resolution No. 23-089 N.C. with a friendly amendment as offered by the Mayor and accepted by the Vice Mayor to direct the Public Works Department to provide ongoing accountings to the impacted groups and have staff available to respond to questions (Abstain Due to Conflict of Interest: Loera-Diaz).*

Councilmember Loera-Diaz returned to the dais.

B. HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE ANNUAL LEVY AND COLLECTION OF ASSESSMENTS ON PROPERTIES IN THE BORDONI RANCH, CARRIAGE OAKS, GARTHE RANCH, GLEN COVE III, GLEN COVE III 2015, HUNTER RANCH III, MARINE WORLD/FAIRGROUNDS, MARINVIEW, NORTHEAST QUADRANT, SANDPIPER POINT, SOUTH VALLEJO BUSINESS PARK, AND TOWN & COUNTRY II-V LANDSCAPE MAINTENANCE DISTRICTS FOR FISCAL YEAR 2023-2024

Recommendation: Hold a public hearing and adopt a resolution approving the levy and collection of assessments on properties in the Bordoni Ranch, Carriage Oaks, Garthe Ranch, Glen Cove III, Glen Cove III 2015, Hunter Ranch III, Marine World/Fairgrounds, Marinview, Northeast Quadrant, Sandpiper Point, South Vallejo Business Park, and Town & Country II-V Landscape Maintenance Districts for fiscal year 2023-2024.

Contact: Melissa Tigbao, Public Works Director (707) 648-4433
melissa.tigbao@cityofvallejo.net

Vice Mayor Verder-Aliga recused herself from the item due to a conflict of interest related to owning real property in the Northeast Quadrant of the LMD and left the dais and the Council Chambers.

Mayor McConnell opened the public hearing. There being no speakers, the public hearing was closed.

Councilmembers provided comment.

Action: *Moved by Mayor McConnell and carried to adopt Resolution No. 23-090 N.C. (Abstain Due to Conflict of Interest: Verder-Aliga).*

Vice Mayor Verder-Aliga returned to the dais.

C. **HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS ON PROPERTIES IN THE HIDDENBROOKE MAINTENANCE DISTRICT FOR FISCAL YEAR 2023-2024**

Recommendation: Hold a Public Hearing, receive public input, and adopt a Resolution approving the Engineer's Report and ordering the levy and collection of assessments on properties in the Hiddenbrooke Maintenance District for Fiscal Year (FY) 2023-2024.

Contact: Melissa Tigbao, PE, Public Works Director (707) 648-4433
melissa.tigbao@cityofvallejo.net

Mayor McConnell opened the public hearing. There being no speakers, the public hearing was closed.

Action: *Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 23-091 N.C.*

D. **ADOPT RESOLUTIONS: (1) APPROVING MASTER EQUIPMENT LEASE/PURCHASE AGREEMENT WITH BANC OF AMERICA PUBLIC CAPITAL CORP.; (2) AUTHORIZE THE CITY MANAGER TO PURCHASE FLEET APPARATUS FOR THE FIRE AND PUBLIC WORKS DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$5,000,000, AND PROVIDE NOTICE OF INTENT TO AMEND FISCAL YEAR 2022-23 BUDGET IN THE AMOUNT OF \$5,000,000**

Recommendation:

1. Adopt a resolution authorizing the City Manager to (1) execute a Master Equipment Lease/Purchase Agreement in an amount not to exceed \$5 million and (2) approve, authorize, and direct the execution of related documents and all acts and things necessary or proper for carrying out the transaction by the City Manager, Finance Director, or their respective delegates, and actions with respect thereto.
2. Adopt a resolution authorizing the City Manager to purchase fleet apparatus for the Fire Department in Fiscal Year 2022-23, in an amount not to exceed \$5,000,000.
3. As the first in a two-step process, accept notice of intent to amend the Fiscal Year 2022-23 Fleet Replacement Budget for the purchase of the Fleet apparatus to recognize revenue and appropriate expenditure in the amount of \$5,000,000.

Contact: Rekha Nayar, Finance Director, (707) 648-5433
rekha.nayar@cityofvallejo.net
Melissa Tigbao, Public Works Director, (707) 648-4433
melissa.tigbao@cityofvallejo.net

Finance Director Nayar provided an overview of the proposed fleet purchases and financing, discussed the documents to be approved and outlined the timeline.

Staff and Ms. Hollenberg (Financial Advisor) responded to questions from Councilmembers. Councilmembers provided comment.

Action: *Moved by Vice Mayor Verder-Aliga and carried unanimously to: (1) adopt Resolution No. 23-092 N.C., (2) adopt Resolution No. 23-093 N.C., and (3) as the first in a two-step process, accepted notice of intent to amend the Fiscal Year 2022-23 Fleet Replacement Budget for the purchase of the Fleet apparatus to recognize revenue and appropriate expenditure in the amount of \$5,000,000.*

E. **HOLD A PUBLIC HEARING AND ADOPT RESOLUTIONS RELATING TO THE ADOPTION OF THE FY 2023-24 BUDGET AND RELATED ACTIONS**

Recommendation:

Hold a public hearing and take public input for the FY 2023-24 Budget, and adopt seven Resolutions as follows:

1. Resolution Adopting the FY 2023-24 Budget for the City of Vallejo, as set forth in **Attachment B**.
2. Resolution Adopting the FY 2023-24 Positions and Salaries as set forth in **Attachment C**.
3. Resolution Approving the FY 2023-24 Blue Rock Springs Golf Course Fees and Charges Schedule, as set forth in **Attachment D**.
4. Resolution Approving the FY 2023-24 Marina Fees and Charges Schedule, as set forth in **Attachment E**.
5. Resolution Authorizing the City Manager to Purchase Vehicles Scheduled and Funded for Replacement in FY 2023-24, as set forth in **Attachment F**.
6. Resolution Authorizing the City Manager to execute purchase orders for the vendors and amounts for FY 2023-24, as set forth in **Attachment G**.
7. Resolution Authorizing the amendment to the amortization schedule of Fiber Enterprise Loan, as set forth in **Attachment H**.

Contact: Rekha Nayar, Finance Director; (707) 648-5433
Rekha.Nayar@cityofvallejo.net

Finance Director Nayar provided an overview of the General Fund proposed budget expenditures and revenue for FY 2023-24, shared a comparison of General Fund FY 2022-23 vs. FY 2023-24 proposed, outlined General Fund increases by department and proposed FTE changes, provided a 5-year financial forecast, and provided responses to questions and Council direction from the budget workshop related to the Mare Island CFDs.

Public Works Director Tigbao provided responses to questions and Council direction from the budget workshop related to the Marina dredging.

Economic Development Director Nimon provided responses to questions and Council direction from the budget workshop related to Economic Development.

Finance Director Nayar provided concluding comments.

Mayor McConnell opened the public hearing.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Speakers: Daniel Glaze, James Ducharme, Susan Nichols, Winston Sturdevant, Mario Martinez, Sherianne Grimm, Rose Marie Glaze, Kim Love, Daniel Boone, Anne Carr, and Brenda Plechaty.

There being no further speakers, the public hearing was closed. Another question and answer period followed. Councilmembers provided additional comment.

Action: (1) Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 23-095, a resolution adopting the FY 2023-24 Blue Rock Springs Golf Course Fees and Charges Schedule, as set forth in Attachment D.

(2) Moved by Vice Mayor Verder-Aliga and carried to adopt Resolution No. 23-096 N.C., a resolution approving the FY 2023-24 Marina Fees and Charges Schedule, as set forth in Attachment E (Noes: Arriola and Matulac)

(3) Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 23-097, a resolution authorizing the City Manager to purchase vehicles scheduled and funded for replacement in FY 2023-24, as set forth in Attachment F.

(4) Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 23-098, a resolution authorizing the City Manager to execute purchase orders for the vendors and amounts for FY 2023-24, as set forth in Attachment G.

(5) Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 23-099, a resolution authorizing the amendment to the amortization schedule of Fiber Enterprise Loan, as set forth in Attachment H.

(6) Moved by Vice Mayor Verder-Aliga and carried to adopt Resolution No. 23-094 N.C., a resolution adopting the FY 2023-24 Positions and Salaries as set forth in Attachment C (Noes: Arriola).

By Council consensus, a resolution adopting the FY 2023-24 Budget for the City of Vallejo as set forth in Attachment B was continued to the June 27 regular City Council meeting.

F. **HOLD A PUBLIC HEARING AND ADOPT A RESOLUTION APPROVING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2023-2024 AND ACCEPTING THE CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FISCAL YEAR 2023-2024 THROUGH 2027-2028**

Recommendation: Hold a Public Hearing and adopt a Resolution approving the Capital Improvement Program for Fiscal Year (FY) 2023-2024 and accepting the

Capital Improvement Program (CIP) for Fiscal Years 2023-2024 through 2027-2028.

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

melissa.tigbao@cityofvallejo.net

Beth Schoenberger, Water Director, (707) 648-4307

beth.schoenberger@cityofvallejo.net

Public Works Director Tigbao and Water Director Schoenberger provided an overview of the staff report and outlined the recommendation.

Mayor McConnell opened the public hearing. There being no speakers, the public hearing was closed.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried to adopt Resolution No. 23-100 N.C. (Absent: Palmares).

G. **PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING AND LEVYING ASSESSEMENTS AGAINST RESIDENTIAL AND COMMERCIAL PROPERTIES FOR UNPAID GARBAGE BILLS**

Recommendation: Conduct a public hearing and adopt a resolution confirming and levying assessments against residential and commercial properties for unpaid garbage bills.

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

melissa.tigbao@cityofvallejo.net

Recycling Coordinator Crutchfield provided an overview of the staff report and outlined the recommendation.

Mayor McConnel opened the public hearing.

Staff responded to questions from Councilmembers.

Speakers: Mustafa Abdul-Ghanee.

There being no further speakers, the public hearing was closed. Another question and answer period followed. Councilmembers provided comment.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 23-101 N.C.

H. **CONSIDER REQUEST BY COUNCILMEMBER BREGENZER TO AGENDIZE THE ESTABLISHMENT OF A 2 PERSON AD HOC SUBCOMMITTEE OF THE COUNCIL ON THE COLLABORATIVE REFORM EFFORTS RELATING TO THE VALLEJO POLICE DEPARTMENT (STEP 1 OF 2)**

Recommendation: Consider Councilmember Bregenzer's request and direct

staff to prepare and present relevant materials at a subsequent meeting

Contact: Councilmember Bregenzer

Peter.Bregenzer@cityofvallejo.net

Councilmember Bregenzer discussed the nature of his request.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: moved by Mayor McConnell and carried unanimously to direct staff to agendize Step 2 on the July 25 regular Council meeting agenda.

I. **CONSIDER REQUEST BY VICE MAYOR VERDER-ALIGA TO AGENDIZE DISCUSSION REGARDING THE CREATION OF A 2X2 COUNCIL SUBCOMMITTEE WITH THE CITY OF AMERICAN CANYON REGARDING WATER ISSUES (STEP 1 OF 2)**

Recommendation: Consider Vice Mayor Verder-Aliga's request and direct staff to prepare and present relevant materials at a subsequent meeting

Contact: Vice Mayor Verder-Aliga

Rozzana.Verder-Aliga@cityofvallejo.net

Vice Mayor Verder-Aliga discussed the nature of her request.

Staff responded to questions from Councilmembers.

Councilmembers provided comment.

Action: Moved by Mayor McConnell and carried unanimously to direct staff to agendize Step 2 on the September 26 regular Council meeting agenda.

10. INFORMATION CALENDAR – None.

11. CITY MANAGER’S REPORT

City Manager Malone reminded the Council and community of the Juneteenth festivities this weekend.

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 various meetings and community events attended.

15. ADJOURNMENT

The meeting adjourned 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