

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
JUNE 6, 2023**

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

1. CALL TO ORDER

The meeting was called to order at 5:03 p.m.

2. ROLL CALL

Present: Mayor McConnell, Vice Mayor Verder-Aliga (arrived at 5:13 p.m.), Councilmembers Arriola, Bregenzer, Loera-Diaz, Matulac, and Palmares (arrived at 5:06 p.m.)

Absent: None

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

3. PLEDGE OF ALLEGIANCE

4. ACTION CALENDAR

A. FISCAL YEAR 2023-24 OPERATING BUDGET AND CAPITAL IMPROVEMENT BUDGET WORKSHOP

Recommendation: Provide input to staff regarding any amendments to the proposed Operating and CIP budgets. There is no staff report associated with this item

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

Rekha.Nayar@cityofvallejo.net

City Manager Malone provided introductory comments.

Finance Director Nayar, Assistant Finance Director Cruz and Deputy Finance Director Cho reviewed the budget process, provided an overview of the proposed revenues and expenditures for all funds and the General Fund, discussed prior year General Fund revenue/expenditure trends, shared the 5-year Fund Balance Forecast, outlined proposed expenditures, FTE changes and trends.

Community & Volunteer Coordinator Loughmiller reviewed the Special Events Sponsorship Program (SESP).

Human Resources Director Sifuentes provided an update on the Human Resources position vacancies.

Public Works Director Tigbao and Water Engineering Manager Carothers provided an overview of the proposed CIP that included the following:

- Prioritization Criteria

- 5-Year Public Works & Water CIP summary
- Summary of new Public Works Projects
- Public Works projects to look forward to in the new fiscal year
- Pavement Conditions
- Street Related projects
- Water Treatment projects
- Water Main projects
- Total 5-year Water CIP projected projects

Speakers: Margaret Cromwell, Jim Casper, Sherianne Grimm, Kerry Scott, Susan Nichols, Lynne McCloskey, Belinda Seidemann, Veronica Lindsey, Vincent McMillan, Toni Benton, Ciri Malamud, AJ Z., Richard Hybels, Justin Sheaff, and Daniel Boone.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

City Manager Malone responded to Councilmember comments. Council provided additional comments and direction to staff related to Mare Island CFD and alternatives, Main Street request for reallocation, City's fleet, Marina Dredging, and Economic Development in proposed budget.

5. ADJOURNMENT

The meeting adjourned at 8:15 p.m.

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ROBERT H. MCCONNELL, MAYOR

ATTEST:

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DAWN G. ABRAHAMSON
CITY CLERK