

**VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES
JULY 25, 2023**

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

1. CALL TO ORDER

The meeting was called to order at 7:12 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 labor negotiators and/or legal counsel on Closed Session Items 3A, 3B, 3D and 3E. There was no action to report on Closed Session Item 3C.

5. PRESENTATIONS AND COMMENDATIONS

Action: *A video introducing new employees was shared with the Council and the community. Presentations were made by Mayor McConnell and members of the City Council and Tiffanee Jones (Assemblymember Wilson's Office) to the family of Guy Ricca.*

A. INTRODUCTION OF NEW EMPLOYEES

B. RECOGNITION IN HONOR OF THE LIFE AND WORK OF GUY RICCA BY THE VALLEJO CITY COUNCIL AND CALIFORNIA STATE LEGISLATORS

Speakers: Doug Darling, Sarah Nichols and Lois Chiofalo.

6. FIRST COMMUNITY FORUM

Speakers: Jimmy Genn, Daniel Glaze, James Ducharme, Susan Nichols, Craig Standafer, and Sherianne Grimm.

7. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: Daniel Boone, Anne Carr and AJ (Consent Item 8K)

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *Moved by Vice Mayor Verder-Aliga and carried unanimously to approve the Agenda and adopt the Consent Calendar with the removal of Consent Items 8J, 8K and*

8L making them Items 8.1, 8.2 and 8.3.

A. **APPROVAL OF MINUTES**

Recommendation: Approve minutes for the special and regular meetings of July 13, 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. **PAYMENT OF CLAIMS: MAY 2023**

Recommendation: Ratify the payment of claims for the period of May 1, 2023 through May 31, 2023.

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

Rekha.Nayar@cityofvallejo.net

Action: *Ratified payment of claims for period of May 1-31, 2023.*

D. **ADOPT RESOLUTION AMENDING FISCAL YEAR 2023-2024 FUND 221, CAPITAL GRANTS AND CONTRIBUTIONS BUDGET, PROJECT # BSCC24, TO APPROPRIATE \$1,424,000 FOR THE BOARD OF STATE AND COMMUNITY CORRECTIONS PROPOSITION 64 GRANT AWARD (STEP 2 OF 2)**

Recommendation: Adopt a resolution amending the FY 2023-24 revenue and expenditures budget for Fund 221, Capital Grants and Contributions Fund, Project #BSCC24 in the amount of \$1,424,000 due to the 2022-2023 Board of State and Community Corrections Proposition 64 Grant Program award.

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

terrance.davis@cityofvallejo.net

Action: *Adopted Resolution No. 23-124 N.C.*

E. **ADOPT RESOLUTION AMENDING FISCAL YEAR 2023-2024 BUDGET, FUND 221, CAPITAL GRANTS AND CONTRIBUTIONS, PROJECT # CIIG24 TO APPROPRIATE INFILL INFRASTRUCTURE GRANT PROGRAM (IIG) FUNDS IN THE AMOUNT OF \$2,559,656 TO BE USED FOR IMPLEMENTATION OF THE GRANT (STEP 2 OF 2)**

Recommendation: Adopt a resolution to amend the Fiscal Year 2023-2024, Fund 221, Capital Grant & Contribution, Project CIIG24 budget to appropriate Infill Infrastructure Grant (IIG) Program grant funds for \$2,559,656 to be used for the implementation of the grant.

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

Gillian.Hayes@cityofvallejo.net

Action: Adopted Resolution No. 23-125 N.C.

F. **ADOPT A RESOLUTION APPROVING A CONTRACT WITH LISTER CONSTRUCTION, INC. IN THE AMOUNT OF \$95,000 FOR AS NEEDED CONCRETE WORK WITHIN THE CITY OF VALLEJO**

Recommendation: Adopt a resolution approving a contract with Lister Construction, Inc., in the amount of \$95,000 for as-needed concrete work within the City of Vallejo.

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

melissa.tigbao@cityofvallejo.net

Action: Adopted Resolution No. 23-126 N.C.

G. **ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE MINI DRIVE PAVING PROJECT AND AWARDDING A CONSTRUCTION CONTRACT IN THE AMOUNT OF \$401,715, PLUS CONTINGENCY, TO CONSOLIDATED ENGINEERING INC.**

Recommendation: Adopt a resolution approving the project plans and specifications for the Mini Drive Paving Project and awarding a construction contract in the amount of \$401,715, plus contingency, to Consolidated Engineering, Inc.

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

melissa.tigbao@cityofvallejo.net

Action: Adopted Resolution No. 23-127 N.C.

H. **ADOPT A RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND AWARDDING A CONTRACT TO TERRACON CONSTRUCTORS INC. FOR THE CONSTRUCTION OF THE WATER MAIN CAPITAL IMPROVEMENT PROJECT, FISCAL YEAR 2021-22 (WT-7118) PHASE 2, CALIFORNIA MARITIME ACADEMY SLIP-LINE PROJECT**

Recommendation: Adopt a Resolution approving the plans and specifications for the Water Main Capital Improvement Project, Fiscal Year 2021-22 (WT-7118) Phase 2, California Maritime Academy and awarding a construction contract in the amount of \$658,314.00 to TerraCon Constructors, Inc., in accordance with the approved plans and specifications.

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

Beth.Schoenberger@cityofvallejo.net

Action: Adopted Resolution No. 23-128 N.C.

I. **ADOPT A RESOLUTION APPROVING AN AMENDMENT TO NAVIA BENEFIT SOLUTIONS INC. CONTRACT #19-HR156 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$120,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution approving a First Amendment to the

Navia Benefit Solutions, Inc. Administrative Service Agreement (#19-HR156) for Navia employee Benefit Plans to increase compensation by \$20,000, to an amount not to exceed a total of \$120,000 and authorize the City Manager to execute same. .

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

stephanie.sifuentes@cityofvallejo.net

Action: Adopted Resolution No. 23-129 N.C.

J. **ADOPT A RESOLUTION REPEALING RESOLUTION 23-102 AND AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT PURSUANT TO COOPERATIVE AGREEMENT 6131-2020 BETWEEN ATT AND THE STATE OF CALIFORNIA OES TO PURCHASE 911 EQUIPMENT FOR THE NEW PUBLIC SAFETY DISPATCH CENTER IN AN AMOUNT NOT TO EXCEED \$500,000**

Recommendation: Adopt a resolution repealing Resolution 23-102 and authorizing the City Manager to enter into a contract pursuant to Cooperative Agreement 6136-2020 between ATT and the State of California OES to purchase 911 equipment for the new public safety dispatch center in an amount not to exceed \$500,000.

Contact: Naveed Ashraf, Chief Innovation Officer & IT Director (707) 648-5200

Naveed.Ashraf@cityofvallejo.net

Action: item was removed from the Consent Calendar.

City Manager Malone provided an overview of the staff report.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Speakers: Anne Carr, Jameelah Hanif, Paula Conley, and Katy Miessner.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 23-130 N.C.

K. **ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE CITY'S RESPONSE TO THE 2022-2023 GRAND JURY REPORT REGARDING SOLANO COUNTY EMERGENCY DISPATCH REPORT**

Recommendation: Adopt a resolution approving the response to the 2022-2023 Solano County Grand Jury Report entitled "Solano County Emergency Dispatch Report" and authorize the City Clerk to forward said response to the Presiding Judge of the Solano County Superior Court and Foreperson of the Solano County Grand Jury.

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 Loera-Diaz

Staff responded to questions from Councilmembers.

Action: Moved by Vice Mayor Loera-Diaz and carried unanimously to adopt Resolution No. 23-131 N.C.

- L. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO CONTRACT# 21-WD137 WITH TEAM GHILOTTI, INC. THAT REMOVES THE FISCAL YEAR LIMIT FOR EMERGENCY CIVIL ENGINEERING WORK SERVICES TO BE PERFORMED ON REDWOOD STREET, ADDING A NOT TO EXCEED AMOUNT OF \$2,500,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving a First Amendment to the On-Call Civil Engineering contract with Team Ghilotti Inc. and authorize the City Manager to execute the Amendment removing the \$500,000 Fiscal Year limit.

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

beth.schoenberger@cityofvallejo.net

Action: item was removed from the Consent Calendar at the request of Councilmember Bregenzer.

Water Engineering Manager Carothers provided an overview of the staff report. Staff responded to questions from Councilmembers.

Action: Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt Resolution No. 23-132 N.C.

- M. **ADOPT A RESOLUTION APPROVING A SECOND AMENDMENT TO TEAM GHILOTTI, INC. CONTRACT #20-WD211 INCREASING THE NOT TO EXCEED AMOUNT TO \$2,880,000 FOR THE CONTINUATION OF THE WATER DEPARTMENT PAVEMENT REPAIR PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution authorizing the City Manager to execute an amendment to Team Ghilotti, Inc.'s contract, amending the yearly not-to-exceed amount of \$1,380,000 to \$2,880,000.00 to allow completion of urgently needed pavement work.

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

Beth.Schoenberger@cityofvallejo.net

Action: Adopted Resolution No. 23-133 N.C.

9. ACTION CALENDAR

- A. **ADOPT AN EMERGENCY PROCLAMATION OF THE CITY COUNCIL OF THE CITY OF VALLEJO PROCLAIMING A PUBLIC SAFETY STAFFING EMERGENCY IN THE VALLEJO POLICE DEPARTMENT**

Recommendation: Adopt an emergency proclamation proclaiming a local public safety staffing emergency in the Vallejo Police Department.

Contact: Jason Ta, Interim Chief of Police (707) 648-4540

jason.ta@cityofvallejo.net

City Manager Malone provided introductory comments.

Chief Ta provided an overview of the staff report and outlined the recommendation.

Speakers: Renee Sykes (Common Ground), Domonique Oregal, Nancy Piotrowski, Melissa Nold, Marissa S., Mark Lamkin, Anne Carr, AJ, and Roz Roberts.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: *Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt an emergency proclamation as revised proclaiming a local public safety staffing emergency in the Vallejo Police Department to include: (1) provide an updated report to Council at every meeting; (2) direct the City Manager not to enter into any contracts for supplying personal or which will cost in excessive of \$100,00 without specific council authorization and notify the council of entering into any such contracts within in a period of 24 to 48 hours; and (3) the City Manager will not move any persons or police sections out of or into any building without specific council approval.*

B. RECEIVE TWO REQUESTS FOR HONORARY STREET NAMING DESIGNATION (1) FOR A PORTION OF MAGAZINE STREET BETWEEN LAURAL STREET AND OLD GLEN COVE ROAD TO BE DESIGNATED E-40 ST. – HONARARY AND (2) FOR A PORTION OF CALAVARES STREET BETWEEN FLORIDA ST. AND SPRINGS ROAD TO BE DESIGNATED REV. CAROLL BROADFOOT - HONORARY AND ADOPT RESOLUTIONS APPROVING SAME

Recommendation:

1. Adopt a resolution approving an Honorary Street Sign Designation for Magazine Street between Laurel Street and Old Glen Cove Road in honor of Earl “E-40” Stevens as E-40 St. – Honorary.
2. Adopt a resolution approving an Honorary Street Sign Designation for Calavares Street between Florida Street and Springs Road in honor of Reverend Dr. Carroll Broadfoot as Rev. Carroll Broadfoot St. - Honorary.

Contact: Michael Malone, City Manager
(707) 648-4308; Mike.Malone@CityofVallejo.net

Assistant to the City Manager Peterson reviewed the Honorary Street Sign Designation policy and its purpose, provided background information on the two specific requests, and outlined the recommendation.

Speakers: Pastor Lester and Sheila Tennyson.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: *Moved by Vice Mayor Verder-Aliga and carried unanimously to adopt*

Resolution Nos. 23-134 and 23-135 N.C.

C. DESIGNATE A VOTING DELEGATE AND ALTERNATE FOR THE BUSINESS PORTION OF THE ANNUAL LEAGUE OF CALIFORNIA CITIES CONFERENCE

Recommendation: By motion, designate a City of Vallejo voting delegate and voting alternate for the business portion of the Annual League of California Cities Conference.

Contact: Mike Malone, City Manager, (707) 648-4576

Mike.Malone@cityofvallejo.net

Action: By unanimous Council consensus, Councilmember Bregenzer was designated voting delegate and Councilmember Matulac as voting alternate for the business portion of the Annual League of California Cities Conference.

10. INFORMATION CALENDAR – None.

11. CITY MANAGER’S REPORT – None.

12. CITY ATTORNEY’S REPORT

City Attorney Nebb outlined the fourth quarterly report.

A. QUARTERLY REPORT FOR FISCAL YEAR 2022/2023, FOURTH QUARTER (APR – JUN 2023)

Recommendation: This item is for informational purposes only. There is no action or staff report associated with this item

Contact: Veronica A.F. Nebb, City Attorney (707) 648-4545

Veronica.Nebb@cityofvallejo.net

13. COMMUNITY FORUM

Speakers: Lavirre Bynes, Jameelah Hanif, Daniel Boone, Anne Carr, AJ, and Ovatiana Chance.

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 11:33 p.m.

DocuSigned by:



ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK