AGENDA

1. Roll Call/Call to Order

2. Public Comments

3. General Business
   a. Approve implementation of Assembly Bill (AB) 361 Open Meetings
   b. Approve the Minutes of the June 16, 2021 meeting
   c. Approve the 2022 Meeting Schedule
   d. Selection of New City to Assume Responsibilities for the 2022 Mayor's Committee Meetings

4. Presentations
   a. How Mayors Can Assist Small Business Recovery
      i. Sabrina R. Kelley, VP External Relations, Community Vision Capital & Consulting
      ii. Tara Gray, Director, California Office of Small Business Advocate (CalOSBA)

5. Future Agenda Topic Suggestions

6. Informational Item

7. Adjourn to the next regular meeting of January 19, 2022
SOLANO COUNTY MAYORS’ COMMITTEE MEETING

Wednesday, June 16, 2021
6:00 PM (after Selection Committee Meeting)
Call-in option: (669-900-6833)
Meeting ID: 859 8338 8727 \ Passcode: 956492

MINUTES

1. Roll Call/Call to Order

Meeting called to order at 6:18 P.M.
Committee members present: Mayors Young, Kott, Chair Wilson, Bird, McConnell, Rowlett.

2. Public Comments

There were no public comments.

3. General Business

a. Approve the minutes of the March 17th, 2021 meeting

Motioned by Mayor Rowlett and seconded by Mayor Young to approve minutes. The motion passed unanimously with the following vote:

Ayes: Mayors Young, Kott, Bird, McConnell, Rowlett, Chair Wilson

4. Presentations

a. City COVID-19 Updates (each Mayor)

i. Mayor Young, City of Benicia: Council rescinded mask ordinance. Vaccine events are less and less attended. Over 70% vaccination rate in the city. Cancelled the 4th of July Parade and fireworks. Planning to resume in-person Council meetings after Labor Day.

ii. Mayor McConnell, City of Vallejo: 4th of July Parade and fireworks, not organized by the City, have been cancelled. Still no decision on when to resume in-person Council meetings.

iii. Mayor Bird, City of Dixon: Economic Development Director, Larry Burkhardt, organized a Q&A forum with the County Health Officer. City Hall will open this week, no need to make appointments. Have some work to do on the HVAC unit on chambers. Will resume in-person Council meetings in early
August. 4th of July Parade, not organized by the City, have been cancelled.

iv. Mayor Kott, City of Rio Vista: COVID vaccination rate slightly over 80% for those 16 and above. No more vaccination events. Opening City Hall likely mid to late August. In-person Council meetings in early September. No 4th of July events, but Hot August Nights and Bass Derby in October will go on.

v. Greg Folsom, City Manager, City of Suisun City: 4th of July events have been cancelled, and focusing on the Christmas event. City Hall has been open since February with more restrictive hours and by appointment. Council meetings are hybrid and the plan is to keep them that way. Face masks might required if attending in person (pending OSHA executive order).

vi. Mayor Rowlett, City of Vacaville: Voted to open city completely two months ago. All big events are on. City Hall is open. Council meetings not yet open until capacity concerns are resolved. Might move to hybrid format first of July.

b. North County Regional Homelessness Working Group Update (Dawn La Bar, City of Fairfield Homeless Services Manager)

c. American Rescue Plan Act: Coronavirus State and Local Recovery Funds Utilization (each Mayor)

i. Chair Wilson, City of Suisun City: $7.1M expected. Budget ad hoc committee to provide guidance, followed by community meetings.

ii. Mayor Bird, City of Dixon: pretty much same plan as Suisun City. Received some CARES Act money already, round 2 coming soon.

iii. Mayor Young, City of Benicia: Will reimburse general fund for all the money spent on supporting downtown businesses, paying off water bills of residents affected by the pandemic.

iv. Mayor Kott, City of Rio Vista: Rent relief to landlords, paying water bills. Wondering if these funds can be used to address infrastructure issues (waste water, water supply).

v. Mayor McConnell, City of Vallejo: uncertain on what the funds can and cannot be used on.

vi. Greg Folsom, City Manager, City of Suisun City: Dept. of Treasury website has a lot of information. GFOA (Government Finance Officers Association) has a tool that helps identify lost revenue.

5. Future Agenda Topic Suggestions

a. Mayor Kott, City of Rio Vista: Supporting California cities’ opposition to SB9

b. Census data and redistricting
c. ARPA

6. Adjourn to the next regular meeting of September 15, 2021

Meeting adjourned at 7:19 P.M.
2022 SOLANO COUNTY
MAYORS COMMITTEE
SCHEDULE

March 16, 2022
June 15, 2022
September 21, 2022
December 21, 2022

(Zoom meeting details to follow in 2022)