



CALL AND NOTICE OF ADJOURNED REGULAR MEETING AT 5:00 PM OF THE VALLEJO CITY COUNCIL

DECEMBER 30, 2024

COUNCIL MEMBERS

Robert H. McConnell (Mayor)
Mina Loera-Diaz (Vice Mayor)
Cristina Arriola
Peter Bregenzer
Diosdado "JR" Mtulac
Charles Palmares
Rozzana Verder-Aliga

HYBRID MEETING
www.Cityofvallejo.net

**Council Chambers
555 Santa Clara Street
Vallejo, CA 94590**

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom	City Hall and the Council Chambers will be open to members of the public 30 minutes prior to the start of the meeting.
PUBLIC COMMENT: Members of the Public may provide public comments during the City Council Meeting in person or via ZOOM (https://ZoomRegular.Cityofvallejo.net) , or via phone, by dialing (669) 900-6833.	For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment
<u>VIEW THE MEETING:</u> There are four different ways you can view this public meeting: • In Person • Watch Vallejo local channel 28 • Stream from the City website: www.cityofvallejo.net/Streaming • Join the Zoom webinar: https://ZoomRegular.Cityofvallejo.net	
Hybrid Options are available for members of the public to participate. To participate remotely	
<u>Option to Join by Computer</u> From your browser go to https://ZoomRegular.CityofVallejo.net to launch and join the zoom application. Meeting ID: 914 0075 0676# Meeting Password: 131313	<u>Option to Join by Phone</u> Dial (669) 900-6833 Enter Meeting ID: 914 0075 0676# Meeting Password: 131313 Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute
Any supplemental writing related to an agenda item for an open session of a regular meeting that is distributed to all or a majority of all members of the City Council less than 72 hours before the meeting will be posted concurrently on the City's website at www.cityofvallejo.net/agendas Written material distributed during the meeting, will be available at the meeting if prepared by the City or after the meeting if prepared by someone else. Such materials may be obtained from the City Clerk	



Vallejo City Council Chambers ADA compliant. Devices for the hearing impaired are available from the City Clerk. Requests for disability related modifications or accommodations, aids or services may be made by a person with a disability to the City Clerk's office no less than 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **FIRST COMMUNITY FORUM**

*The Community Forum is an opportunity to address the Council on any matter for which another opportunity to speak is not provided on the agenda, and which is within the jurisdiction of the Council to resolve. Any interested members of the public desiring to communicate with the City Council as part of the First Community Forum may do so in person by signing in to the Public Speaker's kiosk located in the back of the Council Chambers or via ZOOM:(<https://ZoomRegular.Cityofvallejo.net>), Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press * 9 to digitally raise your hand from the phone. Press *6 to unmute/mute. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first. When called upon, each speaker should step to the podium, state his/her name for the record. The conduct of the community forum shall be limited to a maximum of fifteen (15) minutes, with each speaker limited to a maximum of three minutes pursuant to Vallejo Municipal Code Section 2.02.300.*

5. **PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS**

*Members of the public wishing to address the Council on Consent Calendar items may do so in person by signing in to the Public Speaker's kiosk located in the back of the Council Chambers or via ZOOM:(<https://ZoomRegular.Cityofvallejo.net>), Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press * 9 to digitally raise your hand from the phone. Press *6 to unmute/mute. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.02.310. Requests for removal of Consent Items received from the public are subject to approval by a majority vote of the Council. Items removed from the Consent Calendar will be heard immediately after approval of the Consent Calendar and Agenda.*

6. **CONSENT CALENDAR**

- A. **ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH ECONOMIC FORENSICS AND ANALYTICS, INC. TO IMPLEMENT CERTAIN TASKS RECOMMENDED IN THE CITY OF VALLEJO 2024 ECONOMIC DEVELOPMENT STRATEGIC PLAN, TO INCREASE COMPENSATION BY \$355,0000 TO A MAXIMUM NOT TO EXCEED \$600,000, AND TO EXTEND THE TERM THROUGH DECEMBER 31, 2026, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution approving a First Amendment to the Consultant and Professional Services Agreement with Economic Forensics and Analytics, Inc. to implement certain tasks recommended in the City of Vallejo Economic Development Strategic Plan, to increase compensation by \$355,000

to a maximum not to exceed \$600,000, and to extend the term through December 31, 2026, and authorizing the City Manager to execute same.
Contact: Michael Nimon, Economic Development Director (707) 648-4109
Michael.Nimon@cityofvallejo.net

7. ACTON CALENDAR

*NOTICE: Members of the public wishing to address the Council on Action Calendar Items may do so in person by signing in to the Public Speaker's kiosk located in the back of the Council Chambers or via ZOOM (<https://ZoomRegular.Cityofvallejo.net>), or via phone, by dialing (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press *9 to digitally raise your hand from the phone. Press *6 to unmute/mute. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. Each speaker is limited to five minutes pursuant to Vallejo Municipal Code Section 2.02.420 or as approved and announced by the Mayor. In person speakers will be recognized first*

- A. **ADOPT A RESOLUTION: (1) MAKING FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) RELATING TO AN ADDENDUM TO THE VALLEJO GENERAL PLAN 2040 ENVIRONMENTAL IMPACT REPORT; (2) REPEALING THE EXISTING GENERAL PLAN HOUSING ELEMENT; (3) ADOPTING AMENDMENTS TO VALLEJO GENERAL PLAN 2040 LAND USE MAP PF-6 TO CHANGE LAND USE DESIGNATIONS FOR 3 PARCELS COMMONLY KNOWN AS APNs.: 0051-250-230; AND 0052-110-140; AND 0069-032-240 (IDENTIFIED PARCELS); AND (4) ADOPTING THE VALLEJO GENERAL PLAN HOUSING ELEMENT FOR THE 6TH CYCLE 2023 - 2031 PLANNING PERIOD AND, INTRODUCE AN ORDINANCE AMENDING: (1) VALLEJO MUNICIPAL CODE (VMC) SECTION 16.301.01 - LAND USE REGULATIONS, TO IMPLEMENT HOUSING ELEMENT PROGRAMS A 1.1.6 AND A 1.1.7; AND (2) THE ZONING MAP OF THE CITY OF VALLEJO AS SET FORTH IN VMC SECTION 16.102.02 TO REZONE THE IDENTIFIED PARCELS FROM RMD TO RHD**

Recommendation: Adopt a Resolution: (1) Making Findings pursuant to the California Environmental Quality Act (CEQA) relating to an Addendum to the Vallejo General Plan 2040 Environmental Impact Report; (2) Repealing the existing General Plan Housing Element; (3) Adopting amendments to Vallejo General Plan 2040 Land Use Map PF-6 to change land use designations for 3 parcels commonly known as APNs.: 0051-250-230; 0052-110-140; and 0069-032-240 (Identified Parcels); and (4) Adopting the Vallejo General Plan Housing Element for the 6th Cycle 2023 - 2031 planning period and Introduce an ordinance amending: (1) Vallejo Municipal Code (VMC) Section 16.301.01 - Land Use Regulations, to implement Housing Element Programs A 1.1.6 and A 1.1.7; and (2) the Zoning Map of the City of Vallejo as set forth in VMC Section 16.102.02 to rezone the Identified Parcels from RMD to RHD.

Contact: Kristin Pollot, AICP, Planning & Development Services Director, (707) 648-4326, Kristin.Pollot@cityofvallejo.net
Hector Rojas, Long-Range Planning Manager, (707) 553-7283
Hector.Rojas@cityofvallejo.net

- B. **HOLD A CONTINUED PUBLIC HEARING AND ADOPT A RESOLUTION ESTABLISHING FEES FOR THE TOBACCO RETAIL LICENSE PROGRAM**

Recommendation: Hold a continued public hearing and adopt a resolution establishing fees for the Tobacco Retail License program.

Contact: Kristin Pollot, AICP, Planning & Development Services Director (707) 648-4283

Kristin.Pollot@cityofvallejo.net

C. CONSIDER POSSIBLE MODIFICATIONS AND POTENTIALLY INTRODUCE AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VALLEJO AMENDING ORDINANCE 1875, SECTION 5, EXHIBIT A- CHAPTER 5.10 OF THE VALLEJO MUNICIPAL CODE RELATING TO TOBACCO RETAIL LICENSING

Recommendation: Introduce an Ordinance of the City Council of the City of Vallejo Amending Ordinance 1875, Section 5, Exhibit A - Chapter 5.10 of the Vallejo Municipal Code Relating to Tobacco Retail Licensing.

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

Veronica.Nebb@cityofvallejo.net

8. COMMUNITY FORUM

*Any interested members of the public desiring to communicate with the City Council as part of the last Community Forum may do so in person by signing in to the Public Speaker's kiosk located in the back of the Council Chambers or via ZOOM:(<https://ZoomRegular.Cityofvallejo.net>), Option to join by phone: Dial (669) 900-6833. Enter Meeting ID: 914 0075 0676#. Press * 9 to digitally raise your hand from the phone. Press *6 to unmute/mute. For additional instructions on how to speak remotely during public comment, please visit, www.cityofvallejo.net/publiccomment. In person speakers will be recognized first.*

9. ADJOURNMENT

ADDITIONAL CITY INFORMATION

Members of the public can:

- Like us on Facebook and Instagram ([@cityofvallejo](#))
- Sign up to receive City Communications via e-mail (www.cityofvallejo.net/subscribe)
- Sign up for emergency alerts at: alertsolano.com

Dated: Tuesday, December 24, 2024



Robert H. McConnell, Mayor

I, Dawn Abrahamson, City Clerk do hereby certify that I have caused a true copy of the above notice and agenda to be delivered to

Robert H. McConnell (Mayor)
Mina Loera-Diaz (Vice Mayor)
Cristina Arriola
Peter Bregenzer
Diosdado "JR" Mtulac
Charles Palmares
Rozzana Verder-Aliga,

at the time and in the manner prescribed by law and that this agenda was posted at City Hall, 555 Santa Clara Street, CA at 3:00 p.m., Tuesday, December 24, 2024.

Dated: Tuesday, December 24, 2024

