

**VALLEJO CITY COUNCIL
REGULARA MEETING MINUTES
JANUARY 14, 2025**

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

1. CALL TO ORDER

The meeting was called to order at 7:14 p.m.

2. ROLL CALL

Present: Mayor Sorce, Vice Mayor Bregenzer, Councilmembers Gordon, Lediju (arrived at 7:15 p.m.), Matias, Matulac, and Palmares

Absent: None

Staff present: City Manager Murray, Chief Assistant City Attorney Risner and City Clerk Abrahamson

3. PLEDGE OF ALLEGIANCE

4. REPORT OUT OF CLOSED SESSION

Chief Assistant City Attorney Risner reported Council authorized staff to move forward with a proposed settlement regarding Closed Session Item 3A and there was no action taken on Closed Session Item 3B.

5. PRESENTATIONS AND COMMENDATIONS – None.

6. FIRST COMMUNITY FORUM

Speakers: Nancy Piotrowski, Andy Williams, Daniel Boone, Jamie Powell (Fighting Back Partnership), David McCandless, and Jose Carrizales.

7. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: None.

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *moved by Vice Mayor Bregenzer and carried unanimously, unless otherwise noted, approval of the Agenda and the Consent Calendar with the removal of Items C and D making them Items 8.1 and 8.2 respectfully.*

A. APPROVAL OF MINUTES

Recommendation: Approval of minutes from the special and regular meetings of January 7, 2025

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 A RESOLUTION APPROVING A THIRD AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH MGT IMPACT SOLUTIONS LLC TO INCREASE COMPENSATION TO A NEW NOT TO EXCEED OF \$175,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution approving a Third Amendment to the Consultant and Professional Services Agreement with MGT Impact Solutions, LLC, to add an additional \$80,000 to the Agreement, for a new not-to-exceed total of \$175,000 and authorize the City Manager to execute same.

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

Rekha.Nayar@cityofvallejo.net

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

Finance Director Nayar provided an overview of the staff report and responded to questions from Councilmembers.

Councilmembers provided comment.

Action: *moved by Vice Mayor Bregenzer and carried unanimously to adopt Resolution No. 25-003 N.C*

D. ADOPT A RESOLUTION APPROVING A MEASURE P GRANT AGREEMENT TO GREATER VALLEJO RECREATION DISTRICT TO SUPPORT YOUTH PRIORITIES AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME IN AN AMOUNT NOT TO EXCEED \$125,000.00.

Recommendation: Adopt a resolution awarding a Measure P grant agreement to Greater Vallejo Recreation District to support youth priorities and authorizing the city manager to execute the same in an amount not to exceed \$125,000.00

Contact: Andrew Murray, City Manager (707)648-4576

andrew.murray@cityofvallejo.net

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

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: moved by Vice Mayor Bregenzer and carried unanimously to adopt Resolution No. 25-004 N.C.

9. ACTION CALENDAR

A. ADOPT RESOLUTION CONFIRMING AND CONSENTING TO COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES FOR THE YEAR 2025

Recommendation: Adopt a resolution consenting to and confirming various appointments to Commissions, Boards and Committees for 2025.

Contact: Dawn G. Abrahamson, City Clerk, (707) 648-4528

Dawn.abrahamson@cityofvallejo.net

Mayor Sorce lead the discussion and provided an overview of revisions as presented to Council this evening.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: moved by Vice Mayor Bregenzer and carried unanimously to adopt Resolution No. 25-005 N.C., a resolution consenting to and confirming various appointments to Commissions, Boards and Committees for 2025 as revised and presented by Mayor Sorce, holding the Public Safety and Public Safety & Quality of Life Committees and appointing Councilmember Gordon as delegate and Councilmember Matulac as alternate to the Napa-Solano Area on Aging Oversight Board.

10. INFORMATION CALENDAR

A. YOUTH PROGRAMS UPDATE

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

Contact: Victoria Grace-Barksdale, Youth Program Coordinator

Victoria.Grace@cityofvallejo.net

Youth Coordinator Grace-Barksdale provided background information, reviewed the strategic alignment related to Council's goals, provided Strategies 1-5 project highlights, and concluded the presentation by discussing future projects.

Speakers: Anne Carr.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

11. CITY MANAGER'S REPORT

City Manager Murray announced a special Council meeting to be held on January 21 for an overview of all city departments and the upcoming Martin Luther King Jr. Day events occurring over the weekend.

12. CITY ATTORNEY'S REPORT – None.

13. COMMUNITY FORUM

Speakers: Patricia Hunter and Dave

14. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL

Councilmembers provided reports on community events and meetings attended and shared future agenda item requests.

15. ADJOURNMENT

The meeting adjourned at 9:31 p.m.

Signed by:

Andrea Sorce

3AA96E193FE74A8
ANDREA SORCE, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

1489107A6895D425
DAWN G. ABRAHAMSON, CITY CLERK