



CALL AND NOTICE OF REGULAR MEETING AT 7:00 PM OF THE VALLEJO CITY COUNCIL

FEBRUARY 11, 2025

COUNCIL MEMBERS

Andrea Sorce (Mayor)
Peter Bregenzer (Vice-Mayor)
Helen-Marie Gordon
Tonia Lediju, PhD
Alexander Matias
Diosdado "JR" Mtulac
Charles Palmares

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	Scan QR code for live captions and translation in Spanish and Tagalog. 
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

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. REPORT OUT OF CLOSED SESSION**
- 5. PRESENTATIONS AND COMMENDATIONS**
 - A. PRESENTATION OF A PROCLAMATION RECOGNIZING BLACK HISTORY MONTH - FEBRUARY 2025**
 - B. INTRODUCTION OF VALLEJO YOUTH DELEGATION TO THE NATIONAL LEAGUE OF CITIES CONGRESSIONAL CONFERENCE IN WASHINGTON,DC.**

6. 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.*

7. 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.*

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

A. APPROVAL OF MINUTES

Recommendation: Approval of minutes from the special meeting of January 21 and the special and regular meetings of January 28, 2025

Contact: Dawn G. Abrahamson, MMC, City Clerk (707) 648-4527

Dawn.Abrahamson@cityofvallejo.net

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

C. CITY TREASURER'S QUARTERLY INVESTMENT REPORT

Recommendation:

Accept the City Treasurer's Investment Report for the quarter ended December 31, 2024.

Contact: Rekha Nayar, Finance Director, (707) 648-4592
Rekha.Nayar@cityofvallejo.net

D. ADOPT A RESOLUTION ACCEPTING A UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE FISCAL YEAR 2024 CONNECT AND PROTECT: LAW ENFORCEMENT BEHAVIORAL HEALTH RESPONSE PROGRAM GRANT AWARD, AUTHORIZE THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE THE AWARD PACKAGE AND PROVIDE NOTICE OF INTENT TO AMEND THE FISCAL YEAR 2024-2025 BUDGET IN THE AMOUNT OF \$550,000

Recommendation:

1. Adopt a Resolution accepting a United States Department of Justice ("US DOJ") Bureau of Justice Assistance ("BJA") Fiscal Year 2024 ("FY24") Connect and Protect: Law Enforcement Behavioral Health Response Program grant award totaling \$550,000 from the United States Office of Justice Programs.
2. Authorize the City Manager or his designee to execute the Award Package.
3. As the first in a two-step process, accept notice of intent to amend the Fiscal Year 2024-2025 BJA FY24 Connect and Protect: Law Enforcement Behavioral Health Response Program general fund budget to recognize revenue and appropriate expenditure in the amount of \$550,000.

Contact: Jason Ta, Chief of Police (707) 648-4540;
jason.ta@cityofvallejo.net

9. ACTION 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. **INTRODUCTION OF AN ORDINANCE AMENDING CHAPTERS 16.203-MIXED USE DISTRICTS, 16.204-COMMERCIAL DISTRICTS, 16.212-HILLSIDE DEVELOPMENT STANDARDS, 16.301-USE STANDARDS TABLE, 16.508-OFF-STREET PARKING AND LOADING, AND 16.701-LAND USE TERMS AND DEFINITIONS IN TITLE 16 OF THE VALLEJO MUNICIPAL CODE**

Recommendation: Introduction of an Ordinance amending Chapters 16.203-Mixed Use Districts, 16.204-Commercial Districts, 16.212-Hillside Development Standards, 16.301-Use Standards Table, 16.508-Off-Street Parking and Loading, and 16.701-Land Use Terms and Definitions in Title 16 of the Vallejo Municipal Code.

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

Kristin.Pollot@cityofvallejo.net

B. **ADOPT A RESOLUTION APPROVING A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH LANCE, SOLL & LUNGHARD, LLP FOR AUDITING AND COMPLIANCE SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving a Professional Services Agreement with Lance, Soll & Lunghard, LLP ("LSL") for auditing and compliance services for the three-year period beginning Fiscal Year 2024-25, with an option of two 1-year extensions, for a total amount not to exceed \$765,000 for the entire five-year period and authorizing the City Manager to execute same.

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

Rekha.Nayar@cityofvallejo.net

C. **NOTICE OF INTENT TO AMEND FISCAL YEAR 2024-25 BUDGET, MID-YEAR (STEP 1 OF 2)**

Recommendation: Provide notice of intent to amend the City's Fiscal Year 2024-25 Adopted Budget.

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

Rekha.Nayar@CityofVallejo.net

D. **DISCUSSION AND DIRECTION ON CITY COUNCIL 2025 GOAL SETTING PROCESS**

Recommendation: Discuss options for the City Council 2025 goal setting process and provide direction to staff.

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

Andrew.Murray@cityofvallejo.net

E. **DISCUSSION AND DIRECTION ON CITY COUNCIL REFERRALS**

Recommendation: Receive the scopes of work that City staff developed for sixteen City Council referrals and the list of referrals added since September 2024 and provide direction to staff on next steps.

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

Andrew.Murray@cityofvallejo.net

F. REPEAL RESOLUTION NO. 25-005 N.C. AND ADOPT A NEW RESOLUTION CONSENTING TO AND APPROVING VARIOUS CHANGES TO COUNCIL APPOINTMENTS TO VARIOUS COMMISSIONS, BOARDS AND COMMITTEES FOR 2025

Recommendation: Repeal Resolution No. 25-005 N.C. and adopt a new resolution consenting to and approving changes to various appointments to Commissions, Boards and Committees for 2025.

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

Dawn.abrahamson@cityofvallejo.net

G. CONSIDERATION OF AND FINDING TO CONTINUE THE STATE OF LOCAL EMERGENCY RELATING TO PUBLIC SAFETY STAFFING AND UPDATE ON ACTIONS TAKEN TO DATE

Recommendation: Receive the update and confirm the continued existence of the conditions leading to the declaration of a state of local emergency.

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

jason.ta@cityofvallejo.net

H. DISCUSSION AND DIRECTION ON CITY COUNCIL CREATION OF AN AD-HOC SUBCOMMITTEE TO WORK WITH CITY STAFF ON SETTLEMENT AGREEMENT WITH CALDOJ REFORM REQUIREMENTS

Recommendation: By motion, create a Police Reform Ad-Hoc Subcommittee to work with staff on implementation and resourcing strategies related to the ongoing police reform efforts related to the settlement agreement with the California Department of Justice.

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

jason.ta@cityofvallejo.net

10. INFORMATION CALENDAR

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

13. 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.*

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

15. 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: alertsolan.com

Dated: Thursday, February 6, 2025



Andrea Sorce, 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

Andrea Sorce (Mayor)
Peter Bregenzer (Vice-Mayor)
Helen-Marie Gordon
Tonia Lediju, PhD
Alexander Matias
Diosdado "JR" Mtulac
Charles Palmares,

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 9:15 a.m., Thursday, February 6, 2025.

Dated: Thursday, February 6, 2025

