



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

FEBRUARY 25, 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 9490

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**

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: Approve minutes from the special meeting of February 4 and the special and regular meetings of February 11, 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. **ADOPT 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: Adopt 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, Planning & Development Services Director (707) 648-4283
Kristin.Pollot@cityofvallejo.net
- D. **PAYMENT OF CLAIMS: DECEMBER 2024**
Recommendation: Ratify the payment of claims for the period of December 1, 2024, through December 31, 2024.
Contact: Rekha Nayar, Finance Director (707) 648-4592
Rekha.Nayar@cityofvallejo.net
- E. **ACCEPT THE CITYWIDE SIDESHOW DETERRENCE PROJECT (PROJECT NO. PW9430) PERFORMED BY CALIFORNIA HIGHWAY CONSTRUCTION GROUP, INC., AS COMPLETE, AND DIRECT THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE SOLANO COUNTY RECORDER'S OFFICE**
Recommendation: Accept the Citywide Sideshow Deterrence Project (Project No. PW9430) performed by California Highway Construction Group, Inc., of Concord, California, as complete, and authorize the City Clerk to file a Notice of Completion with the Solano County Recorder's Office.
Contact: Melissa Tigbao, P.E., Public Works Director, (707) 648-4433
Melissa.Tigbao@cityofvallejo.net
- F. **ADOPT A RESOLUTION APPROVING A SUPPLIES PURCHASE AGREEMENT WITH FONROCHE LIGHTING AMERICA, INC. IN AN AMOUNT NOT TO EXCEED \$164,850 FOR THE PURCHASE OF SOLAR STREETLIGHT EQUIPMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**
Recommendation: Adopt a Resolution approving a Supplies Purchase Agreement with Fonroche Lighting America, Inc. in an amount not-to-exceed \$164,850 for the purchase of solar streetlight equipment and authorizing the City Manager to execute same.
Contact: Melissa Tigbao, P.E., Public Works Director (707) 648-4433
Melissa.Tigbao@cityofvallejo.net
- G. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE FIRST AMENDMENT TO THE CONSULTANT AND**

**PROFESSIONAL SERVICES AGREEMENT WITH ROSS-CAMPBELL, INC.
TO EXTEND THE TERM OF THE AGREEMENT FOR A PERIOD OF TWO
YEARS AND INCREASE THE AGREEMENT AMOUNT TO \$150,000**

Recommendation: Adopt a resolution authorizing the City Manager to execute the First Amendment to the Consultant and Professional Services Agreement (Agreement) with Ross-Campbell, Inc. to extend the term of the Agreement for a period of two years and increase the Agreement amount to \$150,000.

Contact:

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

Melissa.Tigbao@cityofvallejo.net

Derek Crutchfield, Environmental Services Manager (707) 648-5346

Derek.Crutchfield@cityofvallejo.net

- H. **ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING AN EQUIPMENT PURCHASE AGREEMENT WITH ADVANCED OFFICE SYSTEMS IN AN AMOUNT NOT TO EXCEED \$151,591 FOR THE PURCHASE OF A VERTICAL EVIDENCE STORAGE LOCKER SYSTEM MANUFACTURED BY KARDEX AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving an Equipment Purchase Agreement between the City of Vallejo ("City") and Advanced Office Systems, Inc. ("AOS") for the purchase and installation of a Kardex Megamat RS-350 evidence locker and corresponding totes (drawers) and removal of three existing evidence lockers, in an amount not to exceed \$151,591 and authorizing the City Manager to execute same.

Contact: Jason Ta, Chief of Police

Jason.Ta@cityofvallejo.net

- I. **ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING AN EQUIPMENT PURCHASE AGREEMENT WITH ESTES COMMERCIAL REFRIGERATION, INC. IN AMOUNT NOT TO EXCEED \$113,850 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving an Equipment Purchase Agreement between the City of Vallejo and Estes Refrigeration, Inc. for the purchase and installation of a new walk in freezer for the Police Evidence location, in an amount not to exceed \$113,850 and authorizing the City Manager to execute same.

Contact: Jason Ta, Chief of Police

Jason.Ta@cityofvallejo.net

- J. **ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING THE THIRD AMENDMENT TO THE 1962 VALLEJO/BENICIA WATER AGREEMENT**

Recommendation: Adopt a resolution (Attachment 1) approving Amendment No. 3 (Attachment 2) to the 1962 Vallejo/Benicia Water Agreement (Attachment 3) for up to 1,100 acre feet at a cost of \$25.58 per acre foot for a one-year period ending February 28, 2026 and authorize the City Manager to execute the Agreement.

Contact: Beth Schoenberger, Water Director, 707.648.5439
Beth.Schoenberger@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. ADOPT A RESOLUTION APPROVING A SECOND AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH FOTH & VAN DYKE AND ASSOCIATES, INC. FOR ADDITIONAL VALLEJO MARINA DESIGN AND PERMITTING SERVICES AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution approving a Second Amendment to the Consultant and Professional Services Agreement with Foth & Van Dyke and Associates, Inc. for additional Vallejo Marina Design and Permitting Services and authorizing the City Manager to execute same.

Contact: Melissa Tigbao, P.E., Public Work Director, 707-648-4433
Melissa.tigbao@cityofvallejo.net

B. ADOPT A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE OPERATIONS AGREEMENT REGARDING DISTRIBUTION OF GAS ON MARE ISLAND, AND THE FIRST AMENDMENT TO THE OPERATIONS AGREEMENT REGARDING DISTRIBUTION OF ELECTRICITY ON MARE ISLAND, WITH PITTSBURGH POWER COMPANY, DBA ISLAND ENERGY, EXTENDING THE TERM OF EACH AGREEMENT ONE YEAR WITH A SIX-MONTH OPTION TO EXTEND, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution approving the First Amendment to the Operations Agreement regarding distribution of gas on Mare Island, and the First Amendment to the Operations Agreement regarding distribution of electricity on Mare Island, with Pittsburgh Power Company, DBA Island Energy, extending the term of each agreement one year with a six-month option to extend, and authorizing the City Manager to execute same.

Contact: Gillian Haen, Assistant City Manager (707) 648-4163
Gillian.Haen@cityofvallejo.net

C. CONDUCT A PUBLIC HEARING TO CONSIDER AND TAKE ACTION ON APPEAL (APP24-0002) AND UPHOLDING THE PLANNING COMMISSION'S APPROVAL OF A USE PERMIT (UP22-0007), VARIANCE (VAR24-0001), EXCEPTION (EXC24-0006), AND LANDSCAPE REVIEW (LR24-0013) FOR THE "SPRINGSTOWNE BOTTLESHOP" AT 2168 SPRINGS ROAD (APN: 0069-175-240) (PROJECT) AFTER FINDING THE PROJECT EXEMPT PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) GUIDELINES SECTIONS 15301 AND 15303

Recommendation: Conduct a public hearing to consider and take action on Appeal (APP24-0002) of the Planning Commission's approval of Use Permit (UP22-0007), Variance (VAR24-0001), Exception (EXC24-0006), Landscape Review (LR24-0013) (Project) and environmental determination that the Project is exempt under the California Environmental Quality Act (CEQA) to allow an alcohol sales establishment at 2168 Springs Road.

Contact: Kristin Pollot, Planning & Development Services Director

Kristin.Pollot@cityofvallejo.net

Cesar Orozco, Planning Manager (707) 648-5436

Cesar.Orozco@cityofvallejo.net

10. INFORMATION CALENDAR

NOTICE: Members of the public wishing to address the Council on Information 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. BROADWAY PROJECT MONTHLY UPDATE

Recommendation: Receive an update on the Broadway Project.

Contact: Gillian Haen, Assistant City Manager

gillian.haen@cityofvallejo.net

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: Wednesday, February 19, 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
12:00 p.m., Wednesday, February 19, 2025.

Dated: Wednesday, February 19, 2025

