



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

MARCH 11, 2025

COUNCIL MEMBERS

Andrea Sorce (Mayor)
Peter Bregenzer (Vice-Mayor)
Helen-Marie Gordon
Tonia Lediju, PhD
Alexander Matias
Diosdado "JR" Matulac
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 MARCH 2025 AS WOMEN'S HISTORY MONTH**
 - B. PRESENTATION OF A PROCLAMATION RECOGNIZING MARCH 2025 AS RED CROSS MONTH**

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 meetings of February 18 and the special and regular meetings of February 25, 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:
Contact: Kristin Pollot, Planning & Development Services Director (707) 648-4283
Kristin.Pollot@cityofvallejo.net
- D. **ADOPT A RESOLUTION APPROVING A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH STANTEC CONSULTING SERVICES, INC. IN THE AMOUNT OF \$10,000 TO COMPLETE THE CITY OF VALLEJO US EPA FY25 BROWNFIELDS ASSESSMENT GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**
Recommendation: Adopt a Resolution approving the Consultant and Professional Services Agreement with Stantec Consulting Services, Inc. in the amount of \$10,000 to complete the City of Vallejo US EPA FY25 Brownfields Assessment Grants application and authorizing the City Manager to execute same.
Contact: Gillian Haen, Assistant City Manager (707) 648-4163
gillian.haen@cityofvallejo.net
- E. **ADOPT A RESOLUTION APPROVING A CONTRACT WITH ACCESS SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$567,950 FOR THE INSTALLATION OF THE SECURITY CARD READER ACCESS SYSTEM IN VARIOUS CITY FACILITIES WITH MAINTENANCE SERVICES THROUGH 2029 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**
Recommendation: Adopt a Resolution approving a contract with Access Systems, Inc. in an amount not to exceed \$567,950 for the installation of the security card reader access system in various City facilities with maintenance services through 2029 and authorizing the City Manager to execute same.
Contact: Naveed Ashraf, Chief Innovation Officer & IT Director (707) 648-5200
Naveed.Ashraf@cityofvallejo.net
- F. **ADOPT A RESOLUTION APPROVING A CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND AKIN GUMP STRAUS HAUER & FELD, LLP WITH A NOT-TO-EXCEED AMOUNT**

OF \$180,000, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution approving the Consultant and Professional Services Agreement with Akin Gump Straus Hauer & Feld (“Akin Gump”) for legislative affairs services, with a not-to-exceed amount of \$180,000 and authorizing the City Manager to execute same.

Contact: Jason Ackley, Assistant to the City Manager
jason.ackley@cityofvallejo.net

- G. **ADOPT A RESOLUTION ACCEPTING THE CITY OF VALLEJO’S \$75,302 ALLOCATION FROM THE FISCAL YEAR 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (“JAG”), APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING RELATED THERETO, AND NOTICING INTENT TO AMEND THE FUND 149 FISCAL YEAR 2024–2025 BUDGET IN THE AMOUNT OF \$75,302**

Recommendation:

Adopt a Resolution:

1. Accepting the City of Vallejo’s \$75,302 allocation from the Fiscal Year 2024 Edward Byrne Memorial Justice Assistance Grant (“JAG”);
2. Approving and Authorizing the City Manager to execute a Memorandum of Understanding (“MOU”) by and between the cities of Vallejo, Vacaville, and Fairfield, and Solano County, relating thereto; and
3. As the first in a two-step process, accept notice of intent to amend the Fiscal Year 2024-2025 Fund 149 budget to recognize revenue and appropriate expenditures in the amount of \$75,302.

Contact: Jason Ta, Chief of Police
Jason.Ta@cityofvallejo.net

- H. **ADOPT A RESOLUTION APPROVING THE THIRD AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH SHUMS CODA & ASSOCIATES, INC. TO INCREASE THE NOT-TO-EXCEED AMOUNT FROM \$300,000 TO \$350,000, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving the Third Amendment to the Consultant and Professional Services Agreement with Shums Coda & Associates, Inc. to increase the not-to-exceed amount from \$300,000 to \$350,000 and authorizing the City Manager to execute same.

Contact: Kristin Pollot, AICP, Planning and Development Services Director (707) 648-4326
Kristin.Pollot@CityofVallejo.net

- I. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2024-2025 GENERAL FUND BUDGET (STEP 2) TO RECOGNIZE \$550,000 IN REVENUE FROM A UNITED STATES DEPARTMENT OF JUSTICE BUREAU OF JUSTICE ASSISTANCE FISCAL YEAR 2024 CONNECT AND PROTECT:**

**LAW ENFORCEMENT BEHAVIORAL HEALTH RESPONSE PROGRAM
GRANT AND AMENDING THE POLICE DEPARTMENT'S BUDGET TO
APPROPRIATE SAID GRANT FUNDS IN THE AMOUNT OF \$550,000**

Recommendation: As the second in a two-step process, adopt a Resolution: (1) amending the Fiscal Year 2024-2025 general fund budget to recognize \$550,000 of revenue from a United States Department of Justice Bureau of Justice Assistance Fiscal Year 2024 Connect and Protect: Law Enforcement Behavioral Health Response Program grant (the "Grant"), and (2) amending the Police Department's budget to appropriate expenditures 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. ADOPT A RESOLUTION TO AMEND THE FISCAL YEAR 2024-25 BUDGET, MID-YEAR (STEP 2 OF 2) AND ADOPT A RESOLUTION APPROVING A SALARY PLAN AMENDMENT

Recommendation:

Adopt two Resolutions as follows:

1. Resolution (Attachment A) to amend the City's Fiscal Year 2024-25 Adopted Budget (Exhibit 1).
2. Resolution (Attachment B) to amend Salary Plan (Exhibit 2A & 2B)

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

B. PROVIDE NOTICE OF INTENT TO AMEND FISCAL YEAR 2024-25 BUDGET, MID-YEAR FOR GENERAL FUND REVENUE & EXPENDITURE AND OTHER FUNDS (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

C. CONDUCT A PUBLIC HEARING TO CONSIDER AND TAKE ACTION ON AN APPEAL (APP24-0003) OF THE ARCHITECTURAL HERITAGE AND LANDMARK COMMISSION'S DECISION TO APPROVE A CERTIFICATE OF APPROPRIATENESS (COA22-0007) AND DEVELOPMENT REVIEW (DVR22-0031) TO ALLOW THE DEVELOPMENT OF A NEW SINGLE-FAMILY RESIDENCE AT 128 CAROLINA STREET (APN: 0055-121-120)

Recommendation: Conduct a public hearing to consider and take action on an appeal (APP24-0003) of the Architectural Heritage and Landmark

Commission's decision to approve a Certificate of Appropriateness (COA22-0007) and Development Review (DVR22-0031) to allow the development of a new single-family residence at 128 Carolina Street (APN: 0055-121-120).

Following the public hearing, adopt a Resolution denying the Appeal (APP24-0003) and granting the Certificate of Appropriateness (COA22-0007) and Development Review (DVR22-0031) to allow the development of a new single-family residence at 128 Carolina Street, after finding the project exempt from environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15303(c) - New Construction or Conversion of Small Structures.

Contact: Kristin Pollot, AICP, Planning & Development Services Director

Kristin.Pollot@cityofvallejo.net

Cesar Orozco, Planning Manager (707) 648-5436

Cesar.Orozco@cityofvallejo.net

D. PROVIDING NOTICE OF INTENT TO AMEND THE FY 2024-25 CAPITAL IMPROVEMENT BUDGET TO ALLOCATE A TOTAL OF \$21,861,377 IN GRANT FUNDS FROM THE HIGHWAY BRIDGE PROGRAM, \$3,000,000 IN MEASURE P FUNDS, AND \$300,000 IN BRIDGE CONSTRUCTION FUNDS FOR THE MARE ISLAND CAUSEWAY BRIDGE PREVENTATIVE MAINTENANCE PROJECT (STEP 1 OF 2)

Recommendation: This staff report provides notice of intent to amend the FY 2024-25 Capital Improvement Budget to allocate a total of \$21,861,377 in grant funds from the Highway Bridge Program, \$3,000,000 in Measure P funds, and \$300,000 in Bridge Construction funds for the Mare Island Causeway Bridge Preventative Maintenance Project (Step 1 of 2)

Contact: Melissa Tigbao, P.E., Public Works Director

Melissa.Tigbao@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, March 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" Matulac
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
1:30 p.m., Thursday, March 6, 2025.

Dated: Thursday, March 6, 2025

