



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

MARCH 25, 2025

COUNCIL MEMBERS

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

COUNCIL MEMBER MATULAC WILL BE PARTICIPATING VIRTUALLY

HYBRID MEETING
www.Cityofvallejo.net

**OpenSpace Katipunan
50 Esteban Abada Street
Loyola Heights, Quezon City
Metro Manila, Philippines 1108
2nd Floor Conference Room**

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
VIEW THE MEETING: 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 TRANSGENDER DAY OF VISIBILITY**
- 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 meetings of March 4 and 6 and the special and regular meetings of March 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. **PAYMENT OF CLAIMS: JANUARY 2025**

Recommendation: Ratify the payment of claims for the period of January 1, 2025, through January 31, 2025.

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

Rekha.Nayar@cityofvallejo.net

D. **ADOPT A RESOLUTION ESTABLISHING THE LIST OF ROAD MAINTENANCE AND REHABILITATION PROJECTS TO BE SUBMITTED FOR SENATE BILL (SB) 1 / ROAD MAINTENANCE AND REHABILITATION ACCOUNT (RMRA) FUNDING FOR FISCAL YEAR 2025-26 AND FINDING THE ACTION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO SECTION 15301(c) OF THE CEQA GUIDELINES - EXISTING FACILITIES**

Recommendation: Adopt a Resolution establishing the List of Road Maintenance and Rehabilitation Projects to be submitted for Senate Bill (SB) 1 / Road Maintenance and Rehabilitation Account (SB1/RMRA) funding for Fiscal Year (FY) 2025-26 and finding the action exempt from the California Environmental Quality Act (CEQA) pursuant to section 15301(c) of the CEQA guidelines - existing facilities.

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

Melissa.Tigbao@cityofvallejo.net

E. **ADOPT A RESOLUTION AUTHORIZING CITY MANAGER TO MAKE MEMBERSHIP CONTRIBUTIONS TO THE SOLANO TRANSPORTATION AUTHORITY JOINT POWERS AUTHORITY IN AN AMOUNT NOT TO EXCEED \$350,000 FOR FISCAL YEARS (FY) 2025-26 THROUGH FY 2027-28**

Recommendation: Adopt a Resolution authorizing the City Manager to make membership contributions up to \$350,000 to Solano Transportation Authority Joint Powers Authority through June 30, 2028.

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

Melissa.Tigbao@cityofvallejo.net

- F. **ADOPT A RESOLUTION APPROVING A SECOND AMENDMENT TO THE VENDOR SERVICE AGREEMENT WITH ENPRO ELEVATOR, INC. FOR ELEVATOR MAINTENANCE SERVICES AT CITY-OWNED BUILDINGS TO INCREASE THE NOT TO EXCEED AMOUNT OF THE CONTRACT TO \$725,000 AND EXTEND THE TERM THROUGH JUNE 30, 2027, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**
Recommendation: Adopt a Resolution approving a Second Amendment to the Vendor Service Agreement with Enpro Elevator, Inc. to increase the not-to-exceed amount of the contract to \$725,000 and extend the term to expire on June 30, 2027, 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 ACCEPTING THE 2024 GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORT AND DIRECTING STAFF TO SUBMIT SAME TO THE GOVERNOR'S OFFICE OF LAND USE AND CLIMATE INNOVATION (FORMERLY THE OFFICE OF PLANNING AND RESEARCH) AND THE CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**
Recommendation: Adopt a Resolution accepting the 2024 General Plan and Housing Element Annual Progress Report and directing staff to submit same to the Governor's Office of Land Use and Climate Innovation (formerly the Office of Planning and Research) and the California Department of Housing and Community Development.
Contact: Kristin Pollot, AICP, Planning & Development Services Director, (707) 648-4326
Kristin.Pollot@cityofvallejo.net
- H. **ADOPT A RESOLUTION APPROVING AMENDMENTS TO THE CITY OF VALLEJO CITIZEN PARTICIPATION PLAN FOR HUD COMMUNITY PLANNING AND DEVELOPMENT PROGRAMS**
Recommendation: Adopt a Resolution approving amendments to the City of Vallejo's Citizen Participation Plan (CPP) for HUD Community Planning and Development Programs such as the Community Development Block Grant (CDBG) Program and HOME Investment Partnerships ("HOME") Program.
Contact: Alicia M. Jones, Housing Director, (707) 648-4408
alicia.jones@cityofvallejo.net
- I. **ADOPT A RESOLUTION DENYING THE APPEAL (APP24-0004) OF THE ARCHITECTURAL HERITAGE AND LANDMARK COMMISSION'S DECISION TO APPROVE, AND HEREBY GRANTING, 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, AFTER FINDING THE PROJECT EXEMPT FROM ENVIRONMENTAL REVIEW UNDER THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15303 – NEW CONSTRUCTION OR CONVERSION OF SMALL STRUCTURES**

Recommendation: Adopt a resolution 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)

Contact: Cesar Orozco, Planning Manager - Current Development
Cesar.Orozco@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. RECEIVE AND FILE ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR) AND OTHER ANNUAL REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2024

Recommendation: Receive and file the City's Annual Comprehensive Financial Report (ACFR) and other annual reports for the fiscal year ended June 30, 2024

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

B. ADOPT A RESOLUTION TO AMEND THE FISCAL YEAR 2024-25 BUDGET, MID-YEAR FOR GENERAL FUND REVENUE & EXPENDITURE AND OTHER FUNDS (STEP 2 OF 2)

Recommendation: Adopt Resolution (Attachment A) to amend the City's Fiscal Year 2024-25 Adopted Budget (Exhibit 1).

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

C. PROVIDE NOTICE OF INTENT TO AMEND THE FISCAL YEAR 2024-2025 CAPITAL IMPROVEMENT BUDGET (STEP 1 OF 2) TO APPROPRIATE AND EXPEND \$10 MILLION OF MEASURE P FUNDING FOR THE STREETS PAVING 2025 MEASURE P PROJECT (PROJECT NO. MP2025)

Recommendation: Provide Notice of Intent to amend the fiscal year (FY) 2024-25 Capital Improvement Budget (Step 1 of 2) to appropriate and expend \$10 million of Measure P funding for the Streets Paving 2025 Measure P Project (Project No. MP2025).

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

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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: Thursday, March 20, 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 20, 2025.

Dated: Thursday, March 20, 2025

