



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

APRIL 22, 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 APRIL 2025 AS SEXUAL ASSAULT AWARENESS MONTH & CHILD ABUSE PREVENTION 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: Approve minutes from the special meeting of April 1 and the special and regular meetings of April 8

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: FEBRUARY 2025**

Recommendation: Ratify the payment of claims for the period of February 1, 2025, through February 28, 2025.

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

Rekha.Nayar@cityofvallejo.net

D. **ADOPT A RESOLUTION APPROVING PLANS AND SPECIFICATIONS FOR THE VALLEJO FERRY TERMINAL MOBILITY HUB IMPROVEMENT PROJECT (PROJECT NO. PW9437), AWARDING A CONSTRUCTION CONTRACT TO DUTCH CONTRACTING, INC. IN THE AMOUNT OF \$199,495.00, REJECTING ALL OTHER BIDS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSTRUCTION CONTRACT, AND FINDING THE PROJECT EXEMPT FROM THE REQUIREMENTS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15301(c) - EXISTING FACILITIES**

Recommendation: Adopt a Resolution approving Plans and Specifications for the Vallejo Ferry Terminal Mobility Hub Improvement Project (Project No. PW9437), awarding a construction contract to Dutch Contracting, Inc. in the amount of \$199,495.00, rejecting all other bids, and authorizing the City Manager to execute the construction contract, and finding the project exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301(c) - Existing Facilities.

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

Melissa.Tigbao@cityofvallejo.net

E. **ACCEPT THE CITYWIDE SLURRY SEAL PROJECT (PW9745), PERFORMED BY PAVEMENT COATINGS CO., AS COMPLETE, AND AUTHORIZE THE CITY CLERK TO FILE A NOTICE OF COMPLETION WITH THE SOLANO COUNTY RECORDER'S OFFICE**

Recommendation: Accept the Citywide Slurry Seal Project (PW9745), performed by Pavement Coatings Co., 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 FOR THE CITY COUNCIL TO AUTHORIZE A 10-YEAR LEASE AGREEMENT WITH ZOLL ONE FOR 10 ZOLL X SERIES CARDIAC MONITORS/DEFIBRILLATORS FOR FIRE DEPARTMENT APPARATUS IN THE AMOUNT OF \$935,415.79 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME.**

Recommendation: Adopt the resolution approving the Zoll One Program Master Agreement between the City and Zoll Medical Corporation for a 10-year lease

and service of cardiac monitors and associated medical equipment, in the amount of \$935,415.79 (\$500,000 down payment and \$43,541.58 annual payment), and authorizing the City Manager to execute the same.

Contact: Arthur Gonzales, Interim Fire Chief

Arthur.Gonzales@cityofvallejo.net

- G. **ADOPT A RESOLUTION APPROVING THE FIRST AMENDMENT TO PARTICIPATION AGREEMENT; THE FIRST AMENDMENT TO CITY OF VALLEJO HOME INVESTMENT OWNERS PROGRAM REGULATORY AGREEMENT; THE FIRST AMENDMENT TO AFFORDABLE HOUSING COVENANT; AND AN ESTOPPEL CERTIFICATE, CONSENT TO ENCUMBER AND AGREEMENT TO PROVIDE NOTICE WHICH WILL ENABLE THE OWNER, MARINA TOWER INVESTMENTS, LP, TO REFINANCE THE MARINA TOWER APARTMENTS, AN AFFORDABLE HOUSING PROJECT FOR SENIORS, AND PROVIDE REHABILITATION TO THE APARTMENTS**

Recommendation: Staff recommends adopting the resolution to agree to the subordination of the amendments and HUD rider for Marina Towers LP. 1. Affordable Housing Covenant 2. Loan for the Participation Agreement 3. Estoppel certificate for the parking lease, and 4. HOME regulatory agreement with HUD rider.

Contact: Alicia Jones, Housing Director(707) 648-4408

Alicia.Jones@cityofvallejo.net

- H. **NOTICE OF INTENT TO AMEND FISCAL YEAR (FY) 2024-25 GENERAL FUND BUDGET TO APPROPRIATE \$52,000 OF UNASSIGNED GENERAL FUND BALANCE TO SUPPLEMENT ENTERTAINMENT FUNDING FOR THE 2025 SOLANO COUNTY FAIR (STEP 1)**

Recommendation: Consider adopting a notice of intent to amend the Fiscal Year (FY) 2024-25 General Fund budget to appropriate \$52,000 of unassigned General Fund balance to supplement entertainment funding for the 2025 Solano County Fair ("Fair").

Contact: Andrew Murray, City Manager (707) 648-4565

Andrew.Murray@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 THE EQUIPMENT PURCHASE AGREEMENT WITH L.N. CURTIS & SONS FOR PROTECTIVE EQUIPMENT AND TOOLS FOR THE FIRE DEPARTMENT AND POLICE DEPARTMENT IN THE NOT TO EXCEED AMOUNT OF \$1,100,000.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME.**

Recommendation: Adopt the resolution approving the Equipment Purchase Agreement for the purchase of equipment, materials and supplies from L.N. Curtis & Sons (including their Blue Line Division) in an amount not to exceed \$1,100,000.00 for the Vallejo Fire Department and the Vallejo Police Department pursuant to the Master Price Agreement between the Public Procurement Authority and L.N. Curtis & Sons, as amended; and authorize the City Manager to execute the same.

Contact: Arthur Gonzales, Interim Fire Chief
Arthur.Gonzales@cityofvallejo.net

- B. **ADOPT A RESOLUTION ADOPTING A MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM FOR THE MARE ISLAND CAUSEWAY BRIDGE PREVENTIVE MAINTENANCE PROJECT (PROJECT NO. PW9762); APPROVING THE PROJECT PLANS AND SPECIFICATIONS FOR THE PROJECT; AWARDING A CONSTRUCTION CONTRACT TO CALIFORNIA ENGINEERING CONTRACTORS, INC. IN THE AMOUNT OF \$19,869,755 AND REJECTING ALL OTHER BIDS; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT**

Recommendation: Adopt a Resolution adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Plan for the Mare Island Causeway Bridge Preventative Maintenance Project (Project No. PW9762); approving the Project Plans and Specifications for the Project; awarding a construction contract to California Engineering Contractors, Inc. in the amount of \$19,869,755 and rejecting all other bids; and authorizing the City Manager to execute the contract.

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

- C. **ADOPT A RESOLUTION CREATING A COUNCIL AD-HOC SUBCOMMITTEE TO WORK WITH CITY STAFF ON SETTLEMENT AGREEMENT POLICE REFORM EFFORTS AND APPOINTMENT OF THREE MEMBERS OF THE CITY COUNCIL TO THE AD-HOC SUBCOMMITTEE**

Recommendation: Adopt a Resolution Authorizing the Creation of a Council Ad-hoc Subcommittee to work with City Staff on Settlement Agreement Police Reform Efforts and Appoint Three Members of the City Council to the Ad-hoc Subcommittee.

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

- D. **ADOPT A RESOLUTION APPOINTING TWO MEMBERS OF THE CITY COUNCIL TO THE STANDING PUBLIC SAFETY COMMITTEE**

Recommendation: Adopt a resolution appointing two members of the City Council to the standing Public Safety Committee

Contact: Dawn G. Abrahamson, MMC, City Clerk (707) 648-4527
Dawn.Abrahamson@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: Friday, April 18, 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 9:30 a.m., Friday, April 18, 2025.

Dated: Friday, April 18, 2025

