

**VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES
MARCH 25, 2025**

**COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

1. CALL TO ORDER

The meeting was called to order at 7:51 p.m.

2. ROLL CALL

Present: Mayor Sorce, Vice Mayor Bregenzer, Councilmembers Gordon, Lediju, Matias, Matulac (participated remotely), and Palmares

Absent: None

Staff present: City Manager Murray, City Attorney Nebb and City Clerk Abrahamson

3. PLEDGE OF ALLEGIANCE

4. REPORT OUT OF CLOSED SESSION

City Attorney Nebb reported the following:

- Closed Session Item 4A – Council directed staff to consent to dismissal of the case
- Closed Session Item 4B – Council provided direction to staff
- Closed Session Items 4C & 4D: no action to report

5. PRESENTATIONS AND COMMENDATIONS

Action: *the proclamation was read and presented by Vice Mayor Bregenzer.*

A. PRESENTATION OF A PROCLAMATION RECOGNIZING TRANSGENDER DAY OF VISIBILITY

6. FIRST COMMUNITY FORUM

Speakers: John Kenney, Askari Sowonde, Kathy Salm, Robert Toepfer, Eli Smith, and Shawn OMalley

7. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: None.

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *moved by Vice Mayor Bregenzer and carried unanimously, unless otherwise noted, approval of the Agenda and the Consent Calendar removing Items 5H, 5F and 5I and making them Items 5.1, 5.2 and 5.3. respectively.*

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

Action: *approved minutes.*

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

Action: *waived reading and authorized 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.*

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

Action: *ratified payment of claims for period of January 1-31, 2025.*

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

Action: *adopted Resolution No. 25-028 N.C.*

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

Action: adopted Resolution No. 25-029 N.C.

- 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

Action: item was removed from the Consent Calendar by Councilmember Gordon.

Action: moved by Vice Mayor Bregenzer and carried unanimously to adopt Resolution No. 25-030 N.C.

- 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

Action: adopted Resolution No. 25-031 N.C.

- 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

Action: *item was removed from the Consent Calendar by Councilmember Matias.*

Following a brief overview of the Plan and Preliminary Goals by Housing Director Jones, staff responded to questions from Councilmembers.

Action: *moved by Vice Mayor Bregenzer and carried unanimously to adopt Resolution No. 25-032 N.C.*

- 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

Action: *item was removed from the Consent Calendar by Councilmember Gordon.*

Staff responded to questions from Councilmembers.

Action: *moved by Vice Mayor Bregenzer and carried unanimously to adopt Resolution No. 25-033 N.C.*

9. ACTION CALENDAR

- 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

Finance Director Nayar provided introductory comments.

Christian Townes and Brandon Young (CPA, Partner, LSL) provided an overview of the 2024 financial audit.

Staff and Ms. Townes responded to questions from Councilmembers.

Speaker: Jasmine Salmeron

Another question and answer period followed. Councilmembers provided comment.

Action: moved by Vice Mayor Bregenzer and carried unanimously to receive and file the City's Annual Comprehensive Financial Report (ACFR) and other annual reports for fiscal year ended June 30, 2024.

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

Finance Director Nayar provided a recap of FY 2024-25 mid-year adjustments.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: moved by Vice Mayor Bregenzer and carried to adopt Resolution No. 25-034 N.C. (Noes: Lediju and Matias).

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

Public Works Director Tigbao discussed annual funding for an ongoing CIP, reviewed budgeted needs to continue annual paving program, 2025 \$3 million Cap Seal and Curb Ramps project, and the 2025 \$7 million Grind and Overlay and Curb Ramps project.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Speaker: Anne Carr.

Action: *moved by Vice Mayor Bregenzer and carried unanimously to 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.*

10. INFORMATION CALENDAR

A. BROADWAY PROJECT MONTHLY UPDATE

Recommendation: Receive an update on the Broadway Project.

Contact: Gillian Haen, Assistant City Manager

gillian.haen@cityofvallejo.net

Assistant to the City Manager Peterson provided background information on the project and an update on the project schedule and budget.

Staff responded to questions from Councilmembers.

Speakers: Anne Carr, Jasmine Salmeron and Isobet Beltane.

Another question and answer period followed. Councilmembers provided comment.

11. CITY MANAGER'S REPORT – None.

12. CITY ATTORNEY'S REPORT – None.

13. COMMUNITY FORUM

Speakers: Michael Hayes and Isobet Beltane.

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

Councilmembers provided reports on community events and meetings attended and shared future agenda item requests.

15. ADJOURNMENT

The meeting adjourned at 10:48 p.m.

Signed by:

Andrea Sorce

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ANDREA SORCE, MAYOR

ATTEST:

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DAWN G. ABRAHAMSON, CITY CLERK