



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

MAY 27, 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 JUNE 2025 AS LGBTQ + PRIDE MONTH**
 - B. PRESENTATION OF A PROCLAMATION RECOGNIZING PHILIPPINE CULTURAL MONTH - JUNE 2025**

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. 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

B. PAYMENT OF CLAIMS: MARCH 2025

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

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

C. ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT PROGRAM BUDGET TO APPROPRIATE \$98,218 IN ADDITIONAL FUNDING FROM THE NAPA VALLEY VINE TRAIL COALITION FOR THE BAY TRAIL/VINE TRAIL GAP CLOSURE PROJECT (PW9802) – STEP 2 OF 2

Recommendation: Adopt a Resolution amending the FY 2024-25 Capital Improvement Program budget to appropriate \$98,218 in additional funding from the Napa Valley Vine Trail Coalition for the Bay Trail/Vine Trail Gap Closure Project (PW9802) – Step 2 of 2

Contact: Oscar Alcantar, Interim Public Works Director
Oscar.Alcantar@cityofvallejo.net

D. ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2024-25 SOLID WASTE FUND BUDGET TO RECOGNIZE REVENUE IN THE AMOUNT OF \$47,717 FROM TWO GRANTS AWARDED BY THE CALIFORNIA DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY (CALRECYCLE) IN THE AMOUNTS OF \$17,156 AND \$30,561, APPROPRIATING EXPENDITURE BUDGET, AND ACCEPTING AND APPROVING THE GRANT GUIDELINES RELATED TO SAME (Step 2 of 2)

Recommendation: Adopt a Resolution amending the FY 2024-25 Solid Waste Fund budget to recognize revenue in the amount of \$47,717 from two grants awarded by CalRecycle in the amounts of \$17,156 and \$30,561, appropriating expenditure budget, and accepting and approving the Grant Guidelines related to same.

Contact: Oscar Alcantar, Interim Public Works Director
Oscar.Alcantar@cityofvallejo.net

E. ADOPT A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT WITH HEALTHY VALLEJO COMMUNITY SUPPORT SERVICES, INC. FOR AN AMOUNT NOT TO EXCEED \$119,700 FOR SERVICES THROUGH SEPTEMBER 30, 2025, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a resolution approving a Memorandum of Agreement with Healthy Vallejo Community Support Services, Inc. for an amount not to exceed \$119,700 for services through September 30, 2025 and authorize the City Manager to execute the same.

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

- F. **ADOPT A RESOLUTION APPROVING THE PLANS AND SPECIFICATIONS FOR THE ROOFING REPLACEMENT PROJECT LOCATED AT 23 HARBOR WAY, AWARDED A CONSTRUCTION CONTRACT FOR THE PROJECT TO STRONGER BUILDING SERVICES IN AN AMOUNT NOT TO EXCEED \$121,655 AND REJECTING ALL OTHER BIDS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONSTRUCTION CONTRACT**

Recommendation: Adopt a resolution approving the plans and specifications for the roofing replacement project located at 23 Harbor Way, awarding a construction contract to Stronger Building Services in an amount not to exceed \$121,655 and rejecting all other bids, and authorizing the City Manager to execute the Construction Contract.

Contact: Oscar Alcantar, Interim Public Works Director

Oscar.Alcantar@cityofvallejo.net

- G. **ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2025–2026 WITHIN THE CIMARRON HILLS/MADIGAN, COLLEGE HILLS, COSTA DEL RIO (SEAVIEW), SOMERSET HIGHLANDS I/II, HUNTER RANCH I/II, GLEN COVE I/II, MONICA PLACE, SOMERSET HIGHLANDS III, SPRINGTREE/FLEMING HILL, SUMMIT II, TOWN AND COUNTRY I, WOODRIDGE, AND GREENMONT/SEAPORT HILLS LANDSCAPE MAINTENANCE DISTRICTS AND SETTING A PUBLIC HEARING ON THE MATTER FOR JUNE 10, 2025 AT 7:00 P.M.**

Recommendation: Adopt a resolution approving the Engineer's Report and declaring the intention to levy and collect assessments for Fiscal Year (FY) 2025-26 within existing landscape maintenance districts formed pursuant to the Improvement Act of 1911, and setting a public hearing on the matter for June 10, 2025 at 7:00pm.

Contact: Oscar Alcantar, Interim Public Works Director

Oscar.Alcantar@cityofvallejo.net

- H. **ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2025- 2026 WITHIN THE RIDGECREST LANDSCAPE MAINTENANCE DISTRICT AND SETTING A PUBLIC HEARING ON THE MATTER FOR JUNE 10, 2025 AT 7:00 P.M.**

Recommendation: Adopt a resolution approving the Engineer's Report and declaring the intention to levy and collect assessments for Fiscal Year 2025-26 within the Ridgecrest Landscape Maintenance District and setting a public hearing on the matter for June 10, 2025 at 7:00 p.m.

Contact: Oscar Alcantar, Interim Public Works Director

Oscar.Alcantar@cityofvallejo.net

- I. **ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2025-2026 WITHIN THE BORDONI RANCH, CARRIAGE OAKS, GARTHE RANCH, HIDDENBROOKE, HUNTER RANCH III, MARINE WORLD/FAIRGROUNDS, MARINVIEW, NORTHEAST QUADRANT, SOUTH VALLEJO BUSINESS PARK, AND TOWN AND COUNTRY II-V LANDSCAPE**

MAINTENANCE DISTRICTS AND SETTING A PUBLIC HEARING ON THE MATTER FOR JUNE 10, 2025 AT 7:00 P.M.

Recommendation: Adopt a resolution approving the Engineer's Report and declaring the intention to levy and collect assessments for Fiscal Year (FY) 2025-2065 within the Bordoni Ranch, Carriage Oaks, Garthe Ranch, Hiddenbrooke, Hunter Ranch III, Marine World/Fairgrounds, Marinview, Northeast Quadrant, South Vallejo Business Park, and Town and Country II-V landscape maintenance districts and setting a public hearing on the matter for June 10, 2025 at 7:00 P.M.

Contact: Oscar Alcantar, Interim Public Works Director

Oscar.Alcantar@cityofvallejo.net

J. ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2025-2026 WITHIN THE GLEN COVE III AND GLEN COVE III 2015 LANDSCAPE MAINTENANCE DISTRICTS AND SETTING A PUBLIC HEARING ON THE MATTER FOR JUNE 10, 2025 AT 7:00 P.M.

Recommendation: Adopt a resolution approving the Engineer's Report and declaring the intention to levy and collect assessments for Fiscal Year 2025-2026 within Glen Cove III and Glen Cove III 2015 Landscape Maintenance Districts (LMD) formed pursuant to the 1972 Landscape and Lighting Act of 1972, and setting a Public Hearing on the matter for June 10, 2025 at 7:00 PM.

Contact: Oscar Alcantar, Interim Public Works Director

Oscar.Alcantar@cityofvallejo.net

K. ADOPT A RESOLUTION APPROVING THE ENGINEER'S REPORT AND DECLARING THE INTENTION TO LEVY AND COLLECT ASSESSMENTS FOR FISCAL YEAR 2025-2026 WITHIN THE SANDPIPER POINT LANDSCAPE MAINTENANCE DISTRICT AND SETTING A PUBLIC HEARING ON THE MATTER FOR JUNE 10, 2025 AT 7:00 P.M.

Recommendation: Adopt a resolution approving the Engineer's Report and declaring the intention to levy and collect assessments for Fiscal Year (FY) 2025-2065 within the Sandpiper Point Landscape Maintenance District and setting a Public Hearing on the matter for June 10, 2025 at 7:00 p.m.

Contact: Oscar Alcantar, Interim Public Works Director

Oscar.Alcantar@cityofvallejo.net

L. PROVIDE NOTICE OF INTENT TO AMEND THE FISCAL YEAR 2024-25 CAPITAL IMPROVEMENT PROGRAM BUDGET TO APPROPRIATE \$50,000 OF TRANSPORTATION FUND FOR CLEAN AIR GRANT FUNDS FOR THE FIFTH STREET BIKE AND PEDESTRIAN SAFETY IMPROVEMENTS PROJECT (PW9714) - STEP 1 OF 2

Recommendation: Provide Notice of Intent to amend the fiscal year 2024-25 Capital Improvement Program budget to appropriate \$50,000 of Transportation Fund for Clean Air Grant funds for the Fifth Street Bike and Pedestrian Safety Improvement Project (PW9714) - Step 1 of 2

Contact: Oscar Alcantar, Interim Public Works Director

Oscar.Alcantar@cityofvallejo.net

- M. **NOTICE OF INTENT TO AMEND THE FY 2024-25 CAPITAL IMPROVEMENT PROGRAM BUDGET TO APPROPRIATE \$350,000 OF HIGHWAY SAFETY IMPROVEMENT PROGRAM (HSIP) GRANT FUNDS FOR THE ROAD EDGELINE PROJECT (PW9715) - STEP 1 OF 2**
Recommendation: Provide Notice of Intent to amend the FY 2024-25 Capital Improvement Program budget to appropriate \$350,000 of Highway Safety Improvement Program (HSIP) Grant funds for the Road Edgeline Project (PW9715) - Step 1 of 2
Contact: Oscar Alcantar, Interim Public Works Director
Oscar.Alcantar@cityofvallejo.net
- N. **ADOPT A RESOLUTION REVISING THE UNREPRESENTED EXECUTIVE MANAGEMENT EMPLOYEE COMPENSATION, LEAVE, AND BENEFITS TO ADD P.O.S.T. CERTIFICATE PAYS FOR THE DEPUTY POLICE CHIEF AND POLICE CHIEF**
Recommendation: Adopt a resolution revising the Unrepresented Executive Management Employee Compensation, Leave, and Benefits to add a provision for Deputy Police Chiefs to earn an additional 5% if they obtain their P.O.S.T. Management Certification, and for Police Chiefs to earn an additional 5% if they obtain their P.O.S.T. Executive Development Certification, effective May 31, 2025.
Contact: Stephanie Sifuentes, Human Resources Director (707) 649-4852
Stephanie.sifuentes@cityofvallejo.net
- O. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2024-25 MARINA FUND AND STATE LANDS FUND BUDGETS BY REALLOCATING \$260,000 OF THE STATE LANDS BUDGET IN PROJECT PWC112: ROOF REPAIRS/REPLACEMENT TO THE MARINA FUND (STEP 2 OF 2)**
Recommendation: Adopt a Resolution amending the fiscal year 2024-25 Marina Fund and State Lands Fund budgets by reallocating \$260,000 of the State Lands budget in Project PWC112: Roof Repairs/Replacement to the Marina Fund (Step 2 of 2).
Contact: Oscar Alcantar, Interim Public Works Director
Oscar.Alcantar@cityofvallejo.net
- P. **ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2024–2025 BUDGET IN THE AMOUNT OF \$310,000 OF OPIOID LITIGATION FUND REVENUES TO PROVIDE CONTINUED SUPPORT TO THE IHART PROGRAM (STEP 2 OF 2)**
Recommendation: Adopt a resolution amending the Fiscal Year 2024-2025 Budget in the amount of \$310,000 in Opioid Litigation Fund Revenues to provide continued support of the IHART Program; (Step 2 of 2)
Contact: Jason Ackley, Assistant to the City Manager
jason.ackley@cityofvallejo.net
- Q. **ADOPT A RESOLUTION AUTHORIZING THE REALLOCATION OF \$397,250 OF CALVIP GRANT FUNDING TO CENTER FOR URBAN EXCELLENCE TO EXPAND PROJECT H.O.P.E.; APPROVING A MEMORANDUM OF AGREEMENT WITH CENTER FOR URBAN EXCELLENCE FOR AN**

AMOUNT NOT TO EXCEED \$397,250 FOR SERVICES THROUGH JUNE 30, 2026; AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME

Recommendation: Adopt a resolution authorizing:

1. Reallocation of \$397,250 of CalVIP Grant Funding to Center for Urban Excellence to Expand Project H.O.P.E., and
2. A Memorandum of Agreement with Center for Urban Excellence for an amount not to exceed \$397,250 for services through June 30, 2026, and
3. Authorize the City Manager to execute the agreement.

Contact: Jason Ta, Chief of Police

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. RECEIVE AN UPDATE ON PUBLIC SAFETY STAFFING IN VALLEJO AND CONSIDER MAKING A FINDING TO CONTINUE THE STATE OF LOCAL EMERGENCY RELATING TO PUBLIC SAFETY STAFFING

Recommendation: Receive an update on Vallejo public safety staffing and consider making a finding reaffirming that the conditions exist to continue the proclamation of a local emergency.

Contact: Jason Ta, Chief of Police(707) 648-4540

jason.ta@cityofvallejo.net

B. ADOPT A RESOLUTION AMENDING THE FISCAL YEAR 2024-2025 BUDGET TO ACCEPT AND APPROPRIATE \$340,958.00 OF OPIOID LITIGATION FUND REVENUE TO FUND THE OPERATION OF THE NAVIGATION CENTER (STEP 2 of 2). PROVIDE NOTICE OF INTENT TO AMEND THE FISCAL YEAR 2024-2025 BUDGET IN THE AMOUNT OF \$6,390,070.00 TO PROVIDE OPERATIONAL FUNDING FOR THE VALLEJO HOMELESS NAVIGATION CENTER (STEP 1 OF 2)

Recommendation:

1. Adopt a resolution amending the fiscal year 2024-2025 General Fund budget to accept and appropriate \$340,958.00 of unrealized opioid litigation fund revenue to fund the operation of the Navigation Center (Step 2 of 2).
2. Provide notice of intent to amend the fiscal year 2024-2025 budget in the amount of \$6,390,070.00 to provide operational funding for the Vallejo Homeless Navigation Center (Step 1 of 2)

Contact: Natalie Peterson, Assistant to the City Manager (707) 649-3415
Natalie.Peterson@cityofvallejo.net

C. **RECEIVE AN UPDATE ON THE UNHOUSED SITUATION AND PROVIDE DIRECTION TO STAFF ON THE CITY'S UNHOUSED OPTIONS**

Recommendation: Receive an update on the unhoused situation and provide direction to staff on the City's unhoused options.

Contact: Gillian Haen, Assistant City Manager (707) 648-4163

Gillian.Haen@cityofvallejo.net

Natalie Peterson, Assistant to the City Manager (707) 649-3415

Natalie.Peterson@cityofvallejo.net

D. **CONSIDER AND POSSIBLY ADOPT A RESOLUTION REQUESTING THAT CONGRESSMAN GARAMENDI INCLUDE THE MARE ISLAND PRESERVE SITE IN THE PROPOSED SAN PABLO BAY NATIONAL WILDLIFE REFUGE EXPANSION ACT OF 2024**

Recommendation: Adopt a resolution asking Congressman Garamendi to consider adding the Mare Island Preserve Site to the proposed San Pablo Bay National Wildlife Refuge Expansion Act of 2024.

Contact: Gillian Haen, Assistant City Manager

Gillian.Haen@cityofvallejo.net

E. **ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO SUBMIT A COMMENT LETTER TO THE U.S. DEPARTMENT OF THE INTERIOR REGARDING ITS DECISION TO TEMPORARILY RESCIND ITS JANUARY 10, 2025 GAMING ELIGIBILITY DETERMINATION FOR THE SCOTTS VALLEY VALLEJO SITE**

Recommendation: Adopt a Resolution authorizing the City Manager to submit a comment letter to the U.S. Department of the Interior regarding its decision to temporarily rescind its January 10, 2025 Gaming Eligibility Determination for the Scotts Valley Vallejo site.

Contact: Gillian Haen, Assistant City Manager (707) 648-4163

Gillian.Haen@cityofvallejo.net

F. **ADOPT A RESOLUTION APPROVING A TWO-YEAR AGREEMENT WITH THE OPTION TO EXTEND FOR THREE ADDITIONAL YEARS WITH HUNT OIL OF CALIFORNIA FOR THE SUPPLY OF FUEL AND PETROLEUM PRODUCTS AT VARIOUS CITY FACILITIES FOR A TOTAL AMOUNT NOT TO EXCEED \$5,000,000 FOR FIVE YEARS AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving an agreement with Hunt Oil of California for the supply of fuel and petroleum products at various City facilities for a total amount not to exceed \$5,000,000 and authorizing the City Manager to execute same.

Contact: Oscar Alcantar, Interim Public Works Director

Oscar.Alcantar@cityofvallejo.net

G. **ADOPT A RESOLUTION APPROVING TWO SEPARATE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENTS WITH ENVIRONMENTAL**

RISK SERVICES CORPORATION (ERS) FOR THE MARE ISLAND AND THE FORMER PG&E MANUFACTURED GAS PLANT ENVIRONMENTAL CLEANUP PROJECTS, EACH FOR A THREE-YEAR TERM WITH TWO ONE-YEAR EXTENSION OPTIONS IN A TOTAL NOT TO EXCEED AMOUNT OF \$1,200,000 AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME

Recommendation: Adopt a resolution approving two separate consultant and professional services agreements with Environmental Risk Services Corporation (ERS) for the Mare Island and the former PG&E Manufactured Gas Plant Environmental Cleanup Projects, both projects funded by third party sources, each for a three-year term with two one-year extension options in a total not to exceed amount of \$1,200,000 and authorizing the City Manager to execute the same.

Contact: Gillian Haen, Assistant City Manager (707) 648-4163

Gillian.Haen@cityofvallejo.net

- H. **ADOPT TWO RESOLUTIONS AWARDING: (1) AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT TO CSG CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE MARE ISLAND CAUSEWAY BRIDGE PREVENTATIVE MAINTENANCE AND REPAIR PROJECT IN AN AMOUNT NOT TO EXCEED \$1,410,402; AND (2) AN ON-CALL CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT TO CSG CONSULTANTS, INC. FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO OTHER FEDERALLY FUNDED PROJECTS IN AN AMOUNT NOT TO EXCEED \$500,000, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENTS**

Recommendation: Adopt two resolutions awarding: (1) an On-Call Consultant and Professional Services Agreement to CSG Consultants, Inc. for construction management services related to the Mare Island Causeway Bridge Preventative Maintenance and Repair Project in an amount not to exceed \$1,410,402; and (2) an On-Call Consultant and Professional Services Agreement to CSG Consultants, Inc. for construction management services related to other federally funded projects in an amount not to exceed \$500,000, and authorizing the City Manager to execute the Agreements.

Contact: Oscar Alcantar, Interim Public Works Director

Oscar.Alcantar@cityofvallejo.net

- I. **ADOPT A RESOLUTION AMENDING THE FY 24-25 BUDGET FOR FIBER ENTERPRISE FUND#432 TO RECOGNIZE AND APPROPRIATE THE LAST MILE FEDERAL FUNDING ACCOUNT GRANT AWARDED TO THE CITY OF VALLEJO IN THE AMOUNT OF \$3,806,104 TO INSTALL THE LAST MILE BROADBAND CONNECTIVITY FOR THE MARE ISLAND BUILD, NORTH SONOMA BLVD, PORTER STREET TO SEAPORT, AND TRAILER CITY PARK (STEP 2 OF 2); FINDING THAT THE PROJECT IS CATEGORICALLY EXEMPT FROM CEQA; FINDING THAT AWARDING A CONTRACT TO SMART FIBER NETWORKS, INC. WITHOUT PUBLIC BIDDING IS IN THE BEST INTEREST OF THE CITY, AND APPROVING A CONTRACT WITH SMART FIBER NETWORKS, INC. IN THE AMOUNT OF \$3,806,104 TO**

BUILD OUT THE FOUR APPROVED PROJECTS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME.

Recommendation: Adopt a Resolution amending the FY 24-25 budget of Fiber Enterprise Fund# 432 to recognize and appropriate the California Public Utilities (CPUC) Federal Funding Account Last Mile grant in the amount of 3,806,104 (Step 2 of 2), finding that awarding a contract to Smart Fiber Networks, Inc. without public bidding is in the best interests of the City, authorizing the city manager to execute the contract with Smart Fiber Networks for an amount not to exceed \$3,806,104.

Contact: Naveed Ashraf, Chief Innovation Officer & IT Director - (707) 648-5200

Naveed.Ashraf@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*

11. CITY MANAGER'S REPORT

12. CITY ATTORNEY'S REPORT

13. COMMUNITY FORUM

Anyone wishing 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, is requested to submit a completed speaker card to the City Clerk. When called upon, each speaker should step to the podium, state his /her name, and address for the record. Each speaker is limited to three minutes pursuant to Vallejo Municipal Code Section 2.20.300.

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, May 23, 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
12:00 p.m., Friday, May 23, 2025.

Dated: Friday, May 23, 2025

