



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

AUGUST 5, 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

TO THE MEMBERS OF THE VALLEJO CITY COUNCIL:

You are hereby notified that I do hereby call the Vallejo City Council in special session to consider only the matters stated on the agenda listed below. NOTICE: Members of the public shall have the opportunity to address the City Council concerning any item listed on the agenda before or during consideration of that item. No other items may be discussed at this special meeting

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. REPORT OUT OF CLOSED SESSION**
- 5. PRESENTATIONS AND COMMENDATIONS**
- 6. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS**

Members of the public wishing to address the Council on Consent Calendar Items are requested to submit a completed speaker card to the City Clerk. 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.

7. CONSENT CALENDAR AND APPROVAL OF AGENDA

- A. ADOPT A RESOLUTION APPROVING A FIRST AMENDMENT WITH NAPA SOLANO SANE/SART FOR AN AMOUNT NOT TO EXCEED \$300,000 THROUGH JUNE 30, 2027 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution authorizing the City Manager to sign the First Amendment with Napa Solano Sane/Sart for an amount not to exceed \$300,000 through June 30, 2027.

Contact: Jason Ta, Chief of Police

jason.ta@cityofvallejo.net

- B. ADOPT A RESOLUTION APPROVING THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH CAPITOL ADVOCACY PARTNERS FOR GRANT-RELATED SERVICES FOR VALLEJO POLICE DEPARTMENT FOR AN AMOUNT NOT-TO-EXCEED \$800,000 THROUGH JUNE 30, 2028 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution approving a Consultant and Professional Services Agreement with Capitol Advocacy Partners for grant-related services for Vallejo Police Department for an amount not-to-exceed \$800,000 through June 30, 2028 and authorizing the City Manager to execute same.

Contact: Jason Ta, Chief of Police

jason.ta@cityofvallejo.net

- C. **ADOPT A RESOLUTION FINDING THE DOCK "A" REMOVAL PROJECT (PWM07) CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) PURSUANT TO CEQA GUIDELINES SECTION 15301(d), APPROVING THE PROJECT PLANS AND SPECIFICATIONS FOR THE PROJECT, AWARDING A CONTRACT TO POWER ENGINEERING CONSTRUCTION COMPANY, OF ALAMEDA, CALIFORNIA IN THE AMOUNT OF \$646,100 AND REJECTING ALL OTHER BIDS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE CONTRACT**
- Recommendation: Adopt a Resolution finding the Dock "A" Removal Project (PWM07) categorically exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15301(d), approving the project plans and specifications for the project, awarding a contract to Power Engineering Construction Company of Alameda, California in the amount of \$646,100 and rejecting all other bids, and authorizing the City Manager to execute the contract.
- Contact: Oscar Alcantar, Interim Public Works Director, (707) 648-4433
Oscar.Alcantar@cityofvallejo.net
- D. **ADOPT A RESOLUTION APPROVING THE GRANTING OF A UTILITY EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY (PG&E) OVER CITY-OWNED PROPERTY AT APN 0068-090-060 FOR THE INSTALLATION OF UNDERGROUND ELECTRICAL EQUIPMENT, FINDING THE ACTION CATEGORICALLY EXEMPT FROM ENVIRONMENTAL REVIEW PURSUANT TO CEQA GUIDELINES SECTIONS 15303(d) AND 15304(f), AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAID EASEMENT**
- Recommendation: Adopt a Resolution approving the granting of a utility easement to Pacific Gas and Electric Company (PG&E) over City-owned property at APN 0068-090-060 for the installation of underground electrical equipment, finding the action categorically exempt from environmental review pursuant to CEQA Guidelines Sections 15303(d) and 15304(f), and authorizing the City Manager to execute said easement.
- Contact: Oscar Alcantar, Item Director of Public Works
oscar.alcantar@cityofvallejo.net
- E. **ADOPT A RESOLUTION APPROVING AN ON-CALL COOPERATIVE AGREEMENT WITH UNITED RENTALS (NORTH AMERICA), INC. FOR AN AMOUNT NOT TO EXCEED \$250,000 AND AUTHORIZE THE CITY MANAGER TO EXECUTE SAME**
- Recommendation: Adopt a Resolution approving an On-Call Cooperative Agreement with United Rentals (North America), Inc. for an amount not to exceed \$250,000 and authorize the City Manager to execute same.
- Contact: Oscar Alcantar, Interim Public Work Director, 707-648-4433
oscar.alcantar@cityofvallejo.net
- F. **ADOPT A RESOLUTION APPROVING A DESIGN PROFESSIONAL SERVICES AGREEMENT WITH GARAVAGLIA ARCHITECTURE, INC. FOR ARCHITECTURAL DESIGN SERVICES IN THE AMOUNT OF \$219,360 FOR**

THE ADMIRAL'S MANSION / QUARTERS "A" IMPROVEMENT PROJECT, PROJECT NO. MINPS, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME

Recommendation: Adopt a resolution approving a Design Professional Services Agreement with Garavaglia Architecture, Inc. for architectural design services in the amount of \$219,360 for the Admiral's Mansion / Quarters "A" Improvement Project, Project No. MINPS, and authorizing the City Manager to execute the same.

Contact: Gillian Haen, Assistant City Manager (707) 648-4163
gillian.haen@cityofvallejo.net

8. 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. APPOINTMENTS TO VARIOUS CITY BOARDS AND COMMISSIONS

Recommendation: Adopt a resolution making the following appointments:

- Architectural Heritage & Landmarks Commission (AHLC) - 1 vacancy
- Beautification Commission (BC) - 2 vacancies
- Commission on Culture + Arts (CAC) - 1 vacancy
- Housing & Community Development Commission (HCDC)- 3 vacancies
- Human Relations Commission (HRC) - 4 vacancies
- McCune Collection Commission (MCC) - 1 vacancy
- Participatory Budgeting Steering Committee (PBSC) - 11 member and 3 alternate vacancies
- Planning Commission (PC) - 2 vacancies

Contact: Dawn G. Abrahamson, MMC, City Clerk (707) 648-4527
Dawn.Abrahamson@cityofvallejo.net

B. ADOPT A RESOLUTION APPROVING THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH FELTON INSTITUTE FOR THE IHART PROGRAM FOR AN AMOUNT NOT TO EXCEED \$1,598,675 THROUGH JUNE 30, 2026 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a Resolution authorizing the Consultant and Professional Services Agreement with Felton Institute for the IHART Program for an amount not to exceed \$1,598,675 through June 30, 2026 and authorizing the City Manager to execute same.

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

- C. **PROVIDE NOTICE OF INTENT TO AMEND THE FISCAL YEAR 2025-2026 BUDGET IN THE AMOUNT OF \$642,860.94 OF OPIOID LITIGATION FUND REVENUE TO SUPPORT THE BROADWAY PROJECT**
Recommendation: Provide notice of intent to amend the fiscal year 2025-2026 budget in the amount of \$642,860.94 of Opioid Litigation Fund Revenue to support the Broadway Project (step 1 of 2).
Contact: Gillian Haen, Assistant City Manager, (707) 648-
Gillian.Haen@cityofvallejo.net
- D. **RECEIVE REQUEST FOR HONORARY STREET SIGN DESIGNATION FOR A PORTION OF GATEWAY DRIVE AND REQUEST FOR KEY TO THE CITY. ADOPT A RESOLUTION APPROVING AN HONORARY STREET SIGN DESIGNATION IN HONOR OF CARSTEN CHARLES (CC) SABATHIA FOR THE PORTION OF GATEWAY DRIVE BETWEEN SAGE AND FAIRGROUNDS TO READ "CC SABATHIA WAY - HONORARY" AND APPROVING THE ISSUANCE OF A KEY TO THE CITY**
Recommendation: Adopt a Resolution of the City Council of the City of Vallejo Approving an Honorary Street Sign Designation in Honor of Carsten Charles (CC) Sabathia for the Portion of Gateway Drive Between Sage and Fairgrounds to Read "CC Sabathia Way – Honorary" and Approving the Issuance of a Key to the City
Contact: Erik Rzomp, Executive Assistant to the Mayor
Erik.Rzomp@cityofvallejo.net
Natalie Peterson, Assistant to the City Manager
Natalie.Peterson@cityofvallejo.net
- E. **RECEIVE REQUESTS ON BEHALF OF CONFUNKSHUN FOR A HONORARY STREET SIGN DESIGNATION, A PROCLAMATION, AND KEY(S) TO THE CITY. ADOPTION OF A RESOLUTION APPROVING AN HONORARY STREET SIGN DESIGNATION IN HONOR OF THE R&B FUNK GROUP CONFUNKSHUN FOR A PORTION OF FLORIDA STREET FROM MARE ISLAND WAY TO SOLANO AVENUE TO BE DESIGNATED "CONFUNKSHUN STREET-HONORARY", AND APPROVING A PROCLAMATION AND ISSUANCE OF KEY(S) TO THE CITY**
Recommendation: Adoption of a Resolution Approving an Honorary Street Sign Designation in Honor of the R&B Funk Group ConFunkShun for a Portion of Florida Street From Mare Island Way to Solano Avenue to be Read "ConFunkShun Street-Honorary", and Approving a Proclamation and Issuance of Key(s) to the City
Contact: Sharon Lund, Community Engagement Manager (707) 805-0486
Sharon.Lund@cityofvallejo.net
Erik Rzomp, Executive Assistant to Mayor Andrea Sorce (707) 648-4377
erik.rzomp@cityofvallejo.net
- F. **APPROVE ADMINISTRATIVE UPDATES TO THE CITY COUNCIL POLICY - HONORARY STREET SIGN DESIGNATION**
Recommendation: Approve administrative updates to the City Council Policy – Honorary Street Sign Designation

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

G. **CONSIDER REQUEST AND PROVIDE DIRECTION TO STAFF RELATING TO THE CREATION OF A BUDGET AND FINANCE SUBCOMMITTEE, INCLUDING TYPE OF SUBCOMMITTEE, NUMBER OF MEMBERS AND CHARGE AND DUTIES OF THE SUBCOMMITTEE**

Recommendation: Provide direction to staff relating to the creation of a Budget & Finance Subcommittee, including type of subcommittee, number of members, charge and duties of the subcommittee, and proposed duration (if ad-hoc subcommittee)

Contact: Rekha Nayar, Finance Director
Rekha.Nayar@cityofvallejo.net

9. **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. **UPDATE ON MARINA**

Recommendation: This item is for informational purpose only. There is no action or staff report associated with this item

Contact: Oscar Alcantar, Interim Public Works Director (707) 648-4433
Oscar.Alcantar@cityofvallejo.net

B. **UPDATE ON PLANNING & DEVELOPMENT DEPARTMENTS PERMITTING PROCESS**

Recommendation: This item is for informational purposes only. There is no action or staff report associated with this item

Contact: Kristin Pollo, Planning & Development Services Director
Kristin.Pollo@cityofvallejo.net

10. **CITY MANAGER'S REPORT**

11. **CITY ATTORNEY'S REPORT**

A. **QUARTERLY REPORT FOR FISCAL YEAR 2024/2025, FOURTH QUARTER (APRIL-JUNE 2025)**

Recommendation: This item is for informational purposes only. There is no action required

Contact: Veronica A.F. Nebb, City Attorney
Veronica.Nebb@cityofvallejo.net

- 12. REQUEST & ACTION FOR FUTURE AGENDA ITEMS OR SPECIAL PROJECTS**
- 13. REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**
- 14. 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, July 31, 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
2:30 p.m., Thursday, July 31, 2025.

Dated: Thursday, July 31, 2025

