

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
AUGUST 12, 2025**

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

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m.

2. ROLL CALL

Present: Vice Mayor Bregenzer, Councilmembers Gordon, Lediju, Matulac, and Palmares

Absent: Mayor Sorce and Councilmember Matias

Staff present: Acting City Manager/Assistant City Manager Haen, City Attorney Nebb and City Clerk Abrahamson

3. PLEDGE OF ALLEGIANCE

4. ACTION CALENDAR

A. ADOPT RESOLUTIONS OF THE CITY COUNCIL OF THE CITY OF VALLEJO:

- 1. AMENDING THE FISCAL YEAR 2025-2026 BUDGET TO ACCEPT AND APPROPRIATE \$642,860.94 OF OPIOID LITIGATION FUND REVENUE TO SUPPORT THE BROADWAY PROJECT (STEP 2 of 2);**
- 2. APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF VALLEJO AND SHELTER, INC. REGARDING THE BROADWAY PROJECT IN AN AMOUNT NOT TO EXCEED \$389,655.00 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME; AND**
- 3. APPROVING A GRANT AGREEMENT BETWEEN THE CITY OF VALLEJO AND FIRM FOUNDATION COMMUNITY HOUSING REGARDING THE BROADWAY PROJECT IN AN AMOUNT NOT TO EXCEED \$253,205.94 AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt resolutions of the City Council of the City of Vallejo:

1. Amending the fiscal year 2025-2026 budget to accept and appropriate \$642,860.94 of Opioid Litigation Fund Revenue to support the Broadway Project (Step 2 of 2).
2. Approving a grant agreement between the City of Vallejo and Shelter, Inc. regarding the Broadway Project in an amount not to exceed \$389,655.00 and authorizing the City Manager to execute same.
3. Approving a grant agreement between the City of Vallejo and Firm Foundation Community Housing regarding the Broadway Project in an

amount not to exceed \$253,205.94 and authorizing the City Manager to execute same.

Contact: Gillian Haen, Assistant City Manager
Gillian.Haen@cityofvallejo.net

Assistant City Manager Haen and Assistant to the City Manager Haen provided background information on the project, reviewed the list of items before Council this evening and the funding request per budget, outlined the parameters of the National Opioid Settlement Agreement, reviewed the project timeline and key agreement terms and concluded with the recommendation.

Speakers: William Baker and David Marsteller Jr.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: moved by Councilmember Matulac and carried unanimously by members present to (1) adopt Resolution No. 25-143 N.C., a resolution amending the Fiscal Year 2025-2026 budget accepting and appropriating \$642,860.94 of Opioid Litigation Fund revenue to support the Broadway Project (Step 2 of 2); (2) adopt Resolution No. 25-144 N.C., a resolution approving a grant agreement between City of Vallejo and Shelter Inc., regarding the Broadway project in an amount not to exceed \$389,655 and authorizing the City Manager to execute same; and (3) adopt Resolution No. 25-145 N.C., a resolution approving a grant agreement between the City of Vallejo and Firm Foundation Community Housing regarding the Broadway project in an amount not to exceed \$253,205.94 and authorizing the City Manager to execute same.

5. ADJOURNMENT

The meeting adjourned at 6:20 p.m.

Signed by:

Andrea Sorce

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ANDREA SORCE, MAYOR

ATTEST:

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Dawn G. Abrahamson

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DAWN G. ABRAHAMSON, CITY CLERK