

**VALLEJO CITY COUNCIL
REGULAR MEETING MINUTES
MAY 12, 2026**

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

1. CALL TO ORDER

The meeting was called to order at 7:13 p.m.

2. ROLL CALL

Present: Mayor Sorce, Vice Mayor Matulac, Councilmembers Gordon, Lediju (arrived at 7:47 p.m.), Matias, and Palmares

Absent: Councilmember Bregenzer

Staff present: Acting City Manager Conley, 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 3A – Council provided direction to its legal counsel.
- Closed Session Item 3B – Council provided direction to its legal counsel.
- Closed Session Item 3C – not heard and continued to a later date.
- Closed Session Item 3D – not heard and continued to a later date.
- Closed Session Item 3E – Council provided direction to its labor negotiator.

5. PRESENTATIONS AND COMMENDATIONS

Action: *presentations were made by Youth Delegates and members of the Vallejo Environmental Leadership Fellowship.*

A. VALLEJO YOUTH DELEGATION TO WASHINGTON, DC. PRESENTATION

B. VALLEJO ENVIRONMENTAL LEADERSHIP FELLOWSHIP PRESENTATIONS

6. FIRST COMMUNITY FORUM

Speakers: Ebony Antonie, Joy Forte and Kendall Lynch (Broken by Violence), Charla Body, Rosezetta Johnson, and Lillie Hurd.

7. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: None.

8. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: *moved by Vice Mayor Matulac and carried unanimously by members present, unless otherwise noted, to approve the Agenda as amended to continue Consent Calendar Item 8J to the May 26 regular Council meeting and Action Calendar Item 9A to*

a future date, and to remove Consent Calendar Items 8G and 8I making them Items 8.1 and 8.2 respectively (Absent: Bregenzer)

A. APPROVAL OF MINUTES

Recommendation: Approve minutes for the special meetings of April 20 and April 23, 2026

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

Dawn.Abrahamson@cityofvallejo.net

Action: *approved minutes.*

B. WAIVE 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. CITY TREASURER'S QUARTERLY INVESTMENT REPORT

Recommendation: Accept the City Treasurer's Investment Report for the quarter ended March 31, 2026

Contact: Florita Cruz, Assistant Finance Director, (707) 648-5542

Florita.Cruz@cityofvallejo.net

Action: *accepted City Treasurer's Investment Report for quarter ended March 31, 2026.*

D. ADOPT A RESOLUTION AMENDING THE FUND 149 FISCAL YEAR 2025–2026 BUDGET TO RECOGNIZE \$1,995,873 OF CALVIP COHORT 5 GRANT REVENUE FROM THE BOARD OF STATE AND COMMUNITY CORRECTIONS AND TO APPROPRIATE CORRESPONDING EXPENDITURES (STEP 2 OF 2)

Recommendation: As the second in a two-step process, adopt a Resolution amending the Fund 149 Fiscal Year 2025-2026 budget to recognize \$1,995,873 of CalVIP Cohort 5 Grant ("CalVIP Grant") revenue from the Board of State and Community Corrections ("BSCC") and to appropriate corresponding expenditures.

Contact: Jason Ta, Chief of Police

jason.ta@cityofvallejo.net

Action: *adopted Resolution No. 26-056 N.C.*

E. ADOPT A RESOLUTION RECEIVING AND FILING THE ANNUAL MEASURE P AND SINGLE AUDIT REPORTS FOR THE FISCAL YEAR ENDED JUNE 30, 2025

Recommendation: Adopt a resolution to receive and file the Annual Measure P and Single Audit reports for the fiscal year ended June 30, 2025.

Contact: Florita Cruz, Assistant Finance Director (707) 648-5542

Florita.Cruz@cityofvallejo.net

Action: *adopted Resolution No. 26-057 N.C.*

- F. **ADOPT A RESOLUTION APPROVING THE FIFTH AMENDMENT TO THE LEASE BETWEEN THE CITY OF VALLEJO AND MARE ISLAND BREWING CO. LLC AT THE FERRY BUILDING FOR THE PURPOSE OF CONSENTING TO A SUBLEASE AGREEMENT BY AND BETWEEN THE SAN FRANCISCO BAY AREA WATER EMERGENCY TRANSPORTATION AUTHORITY (WETA), MARE ISLAND BREWING CO. LLC (MIBC), AND VALLEJO CONVENTION AND VISITORS BUREAU (VISIT VALLEJO) AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation:

Adopt a Resolution approving the Fifth Amendment to the Lease between the City of Vallejo and the Mare Island Brewing Co. LLC (MIBC) for the purpose of consenting to the sublease agreement by and between the San Francisco Water Emergency Transportation Authority (WETA), Mare Island Brewing Co. LLC (MIBC), and Vallejo Convention and Visitors Bureau (Visit Vallejo) and authorizing the City Manager to execute same.

Contact: Brad Paul, Interim Economic Development Director (707) 648-4109

brad.paul@cityofvallejo.net

j: *adopted Resolution No. 26-058 N.C.*

- G. **ADOPT A RESOLUTION APPROVING A NEW SUBDIVISION IMPROVEMENT AGREEMENT FOR FAIRVIEW AT NORTHGATE, PHASE 1, AND THE CONSTRUCTION PLANS FOR THE FAIRVIEW AT NORTHGATE BLUE ROCK SPRINGS CREEK BRIDGE AND ADMIRAL CALLAGHAN LANE & TURNER PARKWAY, VALLEJO CALIFORNIA**

Recommendation: Adopt a Resolution approving a new Subdivision Improvement Agreement for Fairview at Northgate, Phase 1, and the construction plans for the Fairview at Northgate Blue Rock Springs Creek Bridge and Admiral Callaghan Lane & Turner Parkway, Vallejo, California.

Contact: Brad Job, Public Works Director (707) 648-4433

Leonard.job@cityofvallejo.net

Action: *item was removed at the request of Mayor Sorce.*

City Attorney Nebb explained the changes to the first page of Exhibit A to the Subdivision Improvement Agreement.

Staff responded to questions from Councilmembers.

Action: *moved by Vice Mayor Matulac and carried unanimously by members present to adopt Resolution No. 26-059 N.C. with the changes to the first page of Exhibit A to the Subdivision Improvement Agreement as explained by City Attorney Nebb (Absent: Bregenzer).*

adopted Resolution No. 26-059 N.C.

H. **ADOPT A RESOLUTION AUTHORIZING UP-TO \$50,000 FOR EMERGENCY ANIMAL CONTROL VETERINARY COSTS**

Recommendation: Adopt a resolution authorizing a not-to-exceed amount of \$50,000 for emergency veterinary services paid to Solano County.

Contact: Jason Ackley, Assistant to the City Manager (707) 648-4577

Jason.Ackley@cityofvallejo.net

Action: *adopted Resolution No. 26-060 N.C.*

I. **ADOPT A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VALLEJO APPROVING A THREE-YEAR MEMORANDUM OF UNDERSTANDING BETWEEN COMMUNITY ACTION PARTNERSHIP SOLANO, JOINT POWERS AUTHORITY AND SOLANO COUNTY, BENICIA, FAIRFIELD, RIO VISTA, SUISUN CITY, VACAVILLE, AND VALLEJO TO PARTIALLY FUND THE COORDINATED ENTRY SYSTEM ADDRESSING HOMELESSNESS FROM DECEMBER 1, 2025 THROUGH DECEMBER 31, 2028 AND AUTHORIZE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution of the City Council of the City of Vallejo approving a three-year memorandum of understanding between Community Action Partnership Solano, Joint Powers Authority and Solano County, Benicia, Fairfield, Rio Vista, Suisun City, Vacaville and Vallejo to partially fund the Coordinated Entry System addressing homelessness from December 1, 2025 through December 31, 2028.

Contact: Natalie Peterson, Assistant to the City Manager

Natalie.Peterson@cityofvallejo.net

Action: *item was removed from the Consent Calendar at the request of Councilmember Matias.*

Assistant to the City Manager Peterson and CAP Solano Interim Executive Director Wilson provided an overview of the MOU and responded to questions from Councilmembers.

Speakers: Anne Carr

Action: *moved by Vice Mayor Matulac and carried unanimously by members present to adopt Resolution No. 26-061 N.C. (Absent: Bregenzer).*

J. **ADOPT A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF VALLEJO AND THE VALLEJO FLOOD AND WASTEWATER DISTRICT, SPECIFICALLY OUTLINING THE DUTIES AND RESPONSIBILITIES OF EACH AGENCY RELATED TO COMPLIANCE WITH THE MUNICIPAL REGIONAL STORMWATER PERMIT ISSUED BY THE STATE AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a Resolution approving a Memorandum of Understanding (MOU) between the City of Vallejo and the Vallejo Flood and Wastewater District, specifically outlining the duties and responsibilities of each agency related to compliance with the Municipal Regional Stormwater

Discharge Permit issued by the State and authorizing the City Manager to execute same.

Contact: Brad Job, Public Works Director (707) 648-4105

Leonard.Job@cityofvallejo.net

Action: item was continued to May 26, 2026 regular Council meeting.

9. ACTION CALENDAR

The Council took Action Item 9E out of order, and it was heard prior to Action Item 9B. The minutes, however, reflect the agenda order rather than the order in which the items were actually considered during the meeting.

A. **RECEIVE AN UPDATE ON ECONOMIC DEVELOPMENT DEPARTMENT (EDD ACTIVITIES) AND RECOMMEND TO UNFREEZE THE SECRETARY AND ECONOMIC DEVELOPMENT PROGRAM MANAGER IN ORDER TO IMPLEMENT THE DEPARTMENT WORKPLAN AND ED STRATEGIC PLAN (EDSP)**

Recommendation: Receive an update on Economic Development (EDD Activities) and recommend to unfreeze the Secretary and Economic Development Program Manager in order to implement the Department Workplan and ED Strategic Plan (EDSP)

Contact: Brad Paul, Interim Economic Development Director

Brad.Paul@cityofvallejo.net

Action: item was continued to a future date.

B. **REQUEST AUTHORIZATION TO PROCEED WITH 6TH STREET ACCESS ROAD REPAVING**

Recommendation: Request authorization to proceed with 6th Street access road repaving design.

Contact: Brad Job, Public Works Director (707) 648-4433

Leonard.Job@cityofvallejo.net

Public Works Director Job provided an area map of the site location and provided background information, outlined the proposed action and shared a rendering of the proposed site plan, and concluded the presentation by adding additional comments.

Staff responded to questions from Councilmembers.

Speakers: Calvin Harrell and Anne Carr.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: moved by Councilmember Lediju and carried unanimously by members present to authorize staff to proceed with 6th Street access road repaving design and determine the agreement for the continued maintenance of the parking lot prior to proceeding further.

The meeting recessed at 9:11 p.m. and reconvened at 9:20 p.m.

C. **ADOPT A RESOLUTION APPROVING A MEASURE P GRANT AGREEMENT TO GREATER VALLEJO RECREATION DISTRICT TO SUPPORT PUBLIC SAFETY AND YOUTH PRIORITIES AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE SAME IN AN AMOUNT NOT TO EXCEED \$300,000.00.**

Recommendation: Adopt a resolution approving a Measure P Grant Agreement to Greater Vallejo Recreation District to support Public Safety and Youth Priorities and authorize the City Manager to execute the same in an amount not to exceed \$300,000.00.

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

gillian.haen@cityofvallejo.net

Youth Coordinator Grace-Barksdale provided background information on the grant, reviewed the goals and objectives, Council and GVRD feedback and take-aways, addressed the budget allocations, shared highlights of Free Day Programming and Equitable Programming highlights, and concluded the presentation by outlining the grant term and reporting requirements.

Speakers: Anna Bergman, Calvin Harrell and Kristin Woods.

Mr. Grace-Barksdale and staff from GVRD responded to questions from Councilmembers. Councilmembers provided comment.

Action: *moved by Vice Mayor Matulac to adopt a resolution approving a Measure P Grant Agreement to GVRD to support Public Youth and Youth Priorities and authorize the City Manager to execute the same in an amount not to exceed \$300,000. Motion failed due to a tie vote (Ayes: Sorce, Matulac and Gordon; Noes: Lediju, Matias and Palmares; Absent: Bregenzer)*

Further Council discussion on the item continued following the motion.

D. **ADOPT A RESOLUTION APPROVING A SECOND AMENDMENT TO THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH 4LEAF, INC. TO INCREASE THE EXISTING NOT TO EXCEED AMOUNT FROM \$950,000 TO \$1,581,000 AND EXTEND THE TERM THROUGH JUNE 30, 2028, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME; AND PROVIDING NOTICE OF INTENT TO AMEND THE FISCAL YEAR 2025-2026 GENERAL FUND BUDGET IN THE AMOUNT OF \$631,000 TO COVER THE COST OF SERVICES (STEP 1 OF 2)**

Recommendation:

Adopt a Resolution approving a Second Amendment to the Consultant and Professional Services Agreement with 4LEAF, Inc. to increase the existing not to exceed amount from \$950,000 to \$1,581,000 and extend the term through June 30, 2028, and authorizing the City Manager to execute same. This action also includes providing notice of intent (as the first step in a two-step process) to amend the Fiscal Year 2025-2026 General Fund budget to correct the budget

allocation previously approved and to appropriate expenditures in the amount of \$631,000.

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

Planning & Development Services Director Pollot provided an overview of the staff report and outlined the recommendation.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: *moved by Mayor Sorce and carried unanimously by members present to provide Notice of Intent to amend Fiscal Year 2025-2026 General Fund budget to correct the budget allocation previously approved and to appropriate expenditures in an amount to be determined in consultation with the new Interim City Manager and included in Step 2 of 2, and concurrently return with approval of a second amendment to the professional services agreement with 4Leaf.*

The Council took Action Item 9E out of order, and it was heard prior to Action Item 9B. The minutes, however, reflect the agenda order rather than the order in which the items were actually considered during the meeting.

E. **ADOPT A RESOLUTION PROVIDING DIRECTION TO STAFF AFTER CONSIDERING THE PROPOSED AMENDMENTS TO THE VALLEJO FLOOD AND WASTEWATER DISTRICT GOVERNANCE STRUCTURE**

Recommendation: Staff recommends that the City Council review the proposed legislative language regarding the Vallejo Flood and Wastewater District governance structure and provide direction to staff on one of the following options: (1) support the proposal as drafted, (2) support the proposal with recommended amendments, (3) do not support the proposal, or (4) take no formal position and provide comments for informational purposes only. Staff will transmit the City Council's direction, if any, to the Vallejo Flood and Wastewater District and/or other relevant stakeholders as appropriate.

Contact: Sidney Wilson, Administrative Analyst (707) 648-4576
Sidney.Wilson@cityofvallejo.net

Administrative Analyst Wilson provided introductory comments. Paul Gonsalves (Gonsalves & Sons) walked the Council through the proposed legislative changes and options for Council's consideration.

Staff responded to questions from Councilmembers.

Speakers: Mark Tomko (VFWD General Manager).

Councilmembers provided comment.

Action: *moved by Mayor Sorce and carried by members present to adopt Resolution No. 26-062 N.C. supporting the proposal as drafted (Noes: Gordon; Absent: Bregenzer).*

10. **INFORMATION CALENDAR** – None.

11. **CITY MANAGER’S REPORT** – None.

12. **CITY ATTORNEY’S REPORT** – None.

13. **COMMUNITY FORUM**

Speakers: Eric Johnson and Cristal Gallegos (Vallejo Housing Justice Coalition)

14. **REQUEST & ACTIONS FOR FUTURE AGENDA ITEMS OR SPECIAL PROJECTS**

Matias – elevate the already requested referral of costing out of parking lots in the downtown area and public spaces – helpful to know the dollar amount relative to the broader budget conversation we are having.

Palmares – staff to scope and add to a future agenda establishing a cradle to career program with a specific focus towards developing a workforce related to Maritime and manufacturing in Vallejo called in the Strategic Plan by The Roosevelt Group. Councilmember Lediju added a friendly amendment to the request to add identifying who the stakeholders are in that work – cross-sector collaboration. *Carried unanimously by councilmembers present.*

15. **REPORT OF THE PRESIDING OFFICER AND MEMBERS OF THE CITY COUNCIL**

Councilmembers reported on various community events and meetings attended.

16. **ADJOURNMENT**

The meeting adjourned at 11:52 p.m.

Signed by:

Andrea Sorce

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ANDREA SORCE, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

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DAWN G. ABRAHAMSON, CITY CLERK