

**VALLEJO CITY COUNCIL
ADJOURNED REGULAR MEETING MINUTES
JUNE 30, 2026**

**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 Matulac, Councilmembers Bregenzer, Gordon, Lediju (arrived at 6:13 p.m.), Matias (arrived at 6:05 p.m.), and Palmares

Absent: Mayor Sorce

Staff present: Interim City Manager Black, City Attorney Nebb and City Clerk Abrahamson

3. PLEDGE OF ALLEGIANCE

4. FIRST COMMUNITY FORUM

Speakers: None.

5. PUBLIC COMMENT REGARDING CONSENT CALENDAR ITEMS

Speakers: None.

6. CONSENT CALENDAR AND APPROVAL OF AGENDA

Action: moved by Councilmember Palmares and carried unanimously by members present, unless otherwise noted, approved the Agenda and the Consent Calendar (Absent: Sorce and Lediju).

A. ADOPT AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF VALLEJO RATIFYING ALL SPECIAL FUNDS CREATED BY THE CITY OF VALLEJO THROUGH JUNE 30, 2027

Recommendation: Adopt an ordinance of the City Council of the City of Vallejo ratifying all special funds created by the City of Vallejo through June 30, 2027

Contact: Nalungo Conley, Assistant City Manager/Acting Finance Director
(707) 648-4301

Nalungo.Conley@cityofvallejo.net

Action: adopted Ordinance No. 1888 N.C. (2d).

B. ADOPT A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE MARINA MANAGEMENT AGREEMENT WITH FOUNDERS 3 MANAGEMENT COMPANY TO EXTEND THE AGREEMENT TERM BY TWO YEARS AND INCREASE THE BASE MANAGEMENT FEE, AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDMENT

Recommendation: Adopt a resolution approving the First Amendment to the Marina Management Agreement with Founders 3 Management Company (F3) to extend the Agreement term by two years and increase the base management fee, and authorizing the City Manager to execute the amendment.

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

leonard.job@cityofvallejo.net

Action: adopted Resolution No. 26-119 N.C.

- C. **ADOPT A RESOLUTION APPROVING A FIFTH AMENDMENT TO THE DESIGN PROFESSIONAL SERVICES AGREEMENT WITH WSP USA, INC., FOR THE MARE ISLAND CAUSEWAY BRIDGE PREVENTATIVE MAINTENANCE PROJECT (PW9762) TO INCREASE THE NOT TO EXCEED AMOUNT TO \$1,231,201 AND EXTEND THE TERM OF THE AGREEMENT BY ONE YEAR AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME**

Recommendation: Adopt a resolution approving a Fifth amendment to the Design Professional Services Agreement with WSP, USA, Inc., for the Mare Island Causeway Bridge Preventative Maintenance project (PW9762) to increase the not-to-exceed amount to \$1,231,201 and extend the term of the agreement by one year and authorizing the City Manager to execute same.

Contact: Leonard Job, Public Works Director 707-648-4085

Leonard.job@cityofvallejo.net

Action: adopted Resolution No. 26-120 N.C.

7. ACTION CALENDAR

- A. **RECONSIDERATION AND 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 authorizing the City Manager to execute the same in an amount not to exceed \$300,000.00.

Contact: Harry Black, Interim City Manager (707) 648-4576

harry.black@cityofvallejo.net

Assistant to the City Manager Peterson provided background information and reviewed the goals and objectives, GVRD Measure P Grant data and impacts.

GVRD Recreation Services Director Ryans shared the Youth Recreation Survey and findings, shared a chart showing GVRD sites by District and a Recreation Services Department Cost Recovery Matrix, and concluded the presentation showing a Pilot Summary/Fall Program Roll Out for 2026.

Mr. Ryans and Interim Director Sloan responded to questions from Councilmembers.

Speakers: Jose Carrizales

Another question and answer period followed. Councilmembers provided comment.

Action: moved by Councilmember Palmares and carried unanimously by members present to adopt Resolution No. 26-121 N.C. and directed GVRD to share an activities report on a quarterly basis with the Vallejo City Unified School District as a condition of this agreement (Absent: Sorce).

B. ADOPT A RESOLUTION APPROVING THE CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT WITH FELTON INSTITUTE FOR THE IHART PROGRAM FOR AN AMOUNT NOT TO EXCEED \$1,794,790 THROUGH JUNE 30, 2027, AND AUTHORIZING THE CITY MANAGER TO EXECUTE SAME

Recommendation: Adopt a Resolution authorizing a Consultant and Professional Services Agreement with Felton Institute for the IHART Program for an amount not to exceed \$1,794,790 through June 30, 2027, and authorizing the City Manager to execute same.

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

Speakers: Jose Carrizales.

Staff responded to questions from Councilmembers. Councilmembers provided comment.

Action: moved by Councilmember Palmares and carried unanimously by members present as amended by Councilmember Matias and accepted by Councilmember Palmares, the maker of the motion, to adopt Resolution No. 26-122 N.C. and direct the City Manager's Office to conduct an analysis evaluating the feasibility of bringing this team in-house as part of the City Manager's Office, and to present the analysis and implementation plan to the City Council during the mid-year budget process (Absent: Sorce).

8. COMMUNITY FORUM

Speakers: Jose Carrizales.

9. ADJOURNMENT

The meeting adjourned at 7:34 p.m.

Signed by:


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ANDREA SORCE, MAYOR

ATTEST:

DocuSigned by:


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DAWN G. ABRAHAMSON, CITY CLERK