

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:00 PM
OF THE VALLEJO CITY COUNCIL
DECEMBER 20, 2021**

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

NOTICE: Members of the Public will be able to participate in-person or remotely via Zoom. All in-person participants will be required to wear a face covering.

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

VIEW THE MEETING:

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>**

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. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**

Hybrid Options are available for members of the public to participate. To participate remotely:

<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

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4. APPROVAL OF THE AGENDA AND CONSENT CALENDAR

Members of the public wishing to address the Council on Consent Calendar items may do so in person by submitting a completed speaker's card to the City Clerk 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. 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.

5. CONSENT CALENDAR

A. APPROVE AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO CONSULTANT AND PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY AND AKIN GUMP STRAUS HAUER & FELD

Recommendation: Approve and authorize the City Manager to execute a Third Amendment to the Consultant and Professional Services Agreement with Akin Gump Straus Hauer & Feld for legislative affairs services, increasing the contract from \$210,000 to a new not to exceed amount of \$330,000 and extending the term to December 31, 2022.

Contact: Felicia Escover, Assistant to the City Manager (707) 648-4577
felicia.escover@cityofvallejo.net

6. ACTION CALENDAR

NOTICE: Members of the public wishing to address the Council on Action Calendar Items may do so in person by submitting a completed speakers card to the City Clerk 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. 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. In person speakers will be recognized first.

A. ADOPT RESOLUTION APPROVING A TEMPORARY USE PERMIT FOR THE CREATION OF TEMPORARY LIVING FACILITY AT 921 AMADOR STREET (TUP 21-0007)

Hybrid Options are available for members of the public to participate. To participate remotely:

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Recommendation: Conduct the public meeting and adopt a resolution approving the Temporary Use Permit at 921 Amador Street for a period of thirty days.

Contact: Margaret Kavanaugh-Lynch, Planning Manager
margaret.kavanaugh-lynch@cityofvallejo.net (707) 648-8604

- B. **IN ORDER TO ENABLE TRANSFER OF THE EMPRESS THEATER TO THE CITY, ADOPT A RESOLUTION TO PAY TRIAD COMMUNITIES LP \$39,400 FOR PREPARATION OF TAX RETURNS, APPROVE PAYMENT OF \$5,000 TO OLD REPUBLIC TITLE FOR ESCROW FEES, PAYMENT OF \$8,210 TO OLD REPUBLIC TITLE FOR A CLTA TITLE POLICY, PAYMENT OF \$25 TO OLD REPUBLIC TITLE FOR A RECORDING FEE AND PAYMENT OF \$99,972.26 TO THE SOLANO COUNTY TAX COLLECTOR FOR DELINQUENT PROPERTY TAXES AND DIRECT STAFF TO WIRE THE FUNDS TO THE ESCROW AT OLD REPUBLIC TITLE COMPANY**

Recommendation: Staff recommends that the City Council review and adopt the Resolution Authorizing Payments for the Transfer of the Empress Theater

Contact: Veronica Nebb, City Attorney
veronica.nebb@cityofvallejo.net

7. ADJOURNMENT

Dated: Saturday, December 18, 2021



Robert H. McConnell, 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 each of the members of the Vallejo City Council, 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., Saturday, December 18, 2021.

Dated: Saturday, December 18, 2021



Dawn G. Abrahamson, City Clerk

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