

**CALL AND NOTICE OF
SPECIAL MEETING
AT 6:00 PM
OF THE VALLEJO CITY COUNCIL
DECEMBER 28, 2021**

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

Members of the City Council Participating Remotely via Zoom:

- Vice Mayor Verder-Aliga: Club Wyndham Grand Dessert, 265 E. Harmon Avenue, Room 871, Las Vegas, Nevada, 89169
- Councilmember Dew: Aston Islander on the Beach, 440 Aleka Place, Room 221, Kapaa, Hawaii, 96746

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.

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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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**
- 4. 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. **(1) ADOPT RESOLUTION(S) TO APPROVE A TEMPORARY USE PERMIT FOR THE CREATION OF TEMPORARY LIVING FACILITY AT ONE OR MORE OF THE FOLLOWING LOCATIONS: (a) 921 AMADOR STREET; (b) 1140 FIFTH STREET; (c) 709 ADMIRAL CALLAGHAN WAY; OR (d) 441 BROADWAY; (2) CONSIDER THE POSSIBILITY OF THE ESTABLISHMENT OF A TEMPORARY EMERGENCY SHELTER AT 420 MISSISSIPPI STREET AND PROVIDE NOTICE TO THE PUBLIC, AND (3) ADOPT RESOLUTION TO PROVIDE NOTICE OF INTENT TO AMEND THE FY 21/22 BUDGET AND APPROVE FUNDING (ARPA) OR (GENERAL FUND) FUNDS TO EXTEND PROJECT ROOMKEY (PRK) FUNDING**

Recommendation: The choices before the Council are:

1. Approve the TUP for 30-days at 921 Amador St
2. Approve the TUP for 30-days at 1140 Fifth Street
3. Approve funding to 4th Second to pay for 709 Admiral Callaghan Lane, and approve a Temporary Use Permit for that location.
4. Approve the TUP for 30-days at 441 Broadway St.
5. Consider the possibility of the establishment of a temporary emergency shelter at 420 Mississippi Street and provide notice to the public. No formal action by the Council is needed.
6. Approve additional funding and extend Project Roomkey for some amount of time to allow the applicant to find a different location that is acceptable to the Council.

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

5. ADJOURNMENT

Dated: Monday, December 27, 2021

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson for", written over a horizontal line.

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 6:00 p.m., Monday, December 27, 2021.

Dated: Monday, December 27, 2021

A handwritten signature in blue ink, appearing to read "Dawn G. Abrahamson", written over a horizontal line.

Dawn G. Abrahamson, City Clerk

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