

**VALLEJO CITY COUNCIL
SPECIAL MEETING MINUTES
COUNCIL CHAMBERS
555 Santa Clara Street, Vallejo, California**

DECEMBER 28, 2021

1. CALL TO ORDER

The meeting was called to order at 6:03 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present in Council Chambers: Mayor McConnell, Councilmembers Arriola, Brown (arrived at 6:09 p.m.), Loera-Diaz, and Miessner

Present Remotely Via Zoom <https://ZoomRegular.CityofVallejo.net>: Vice Mayor Verder-Aliga and Councilmember Dew

4. ACTION CALENDAR

Mayor McConnell announced he had a conflict of interest related to the previous matter as he owned property in the area of the 921 Amador Street location, is a member of the Church just down the street from the subject project and has received economic benefit from the people who have been impacted in this district. Mayor McConnell left the dais and Council Chambers. Vice Mayor Verder-Aliga resumed presiding over the meeting.

- 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.

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

Action: *Moved by Councilmember Miessner which carried unanimously by Councilmembers present, to approve the Agenda as presented (Abstained Due to Conflict of Interest – McConnell).*

Assistant City Manager Hayes provided introductory comments.

Interim Planning & Development Services Director Ratcliffe and Planning Manager Kavanaugh-Lynch recapped the purpose of tonight's special meeting, identified potential locations for a temporary living facility, provided an overview of the courtesy notice and written communications to all property owners within 300 feet of the Admiral Callaghan, Amador and Fifth Street properties, and addressed additional considerations

Administrative Analyst Peterson discussed the current Vallejo unhoused population and the potential of extending Project Roomkey including an alternative option.

Dr. Emily Fisher and Richard Fisher (Applicants) provided a presentation of Hope Village.

Speakers: Dennis Albright, Philip Latusa, Maria Hernandez, allen Sherbal, Garrett Toles, Ann Wheat, Joanne Jones, Dan Seltzer, Jameelah Hanif, Gary Wettstein, Andrea Source, DeDe Scrivner Bosuego, Diane Hume, Kemper Stung, Gretchen Zimmermann, Gaul Culley, Ann Adams, Larry Oppenheimer, Francie McInerney MacMillan, Joey Carrizales, HelenMarie Gordon, Melissa Swift, Eunice, Belinda Seidmann, Chris Platzter, Anne Carr, Jeanette Blanks, Tara Beasley-Stansberry, Dionne Carter, Phillip Wilson, Ken Szutu, Gladys Castillo, Robert Schussel, Carla K., and Ruscal Cayangyang.

Meeting recessed at 8:26 p.m. and reconvened at 8:36 p.m.

Staff responded to questions from Councilmembers.

Action: *Moved by Councilmember Loera-Diaz and carried by Councilmembers present to direct staff to prepare a resolution denying the TUP for 921 Amador Street (Ayes – Arriola, Dew, Loera-Diaz, and Miessner; Noes – Brown and Verder-Aliga; Abstained Due to Conflict of Interest – McConnell).*

Mayor McConnell returned to the meeting and resumed his seat at the dais.

Another question and answer period followed. Councilmembers provided comment and ranked their project locations in order for staff.

Mr. Fisher (Applicant) withdrew his application for a TUP at 921 Amador Street and 1140 Fifth Street.

5. ADJOURNMENT

The meeting adjourned at 9:24 p.m.

DocuSigned by:

ROBERT H. MCCONNELL

ROBERT H. MCCONNELL, MAYOR

ATTEST:

DocuSigned by:

Dawn G. Abrahamson

DAWN G. ABRAHAMSON
CITY CLERK