

CITY COUNCIL
Amit Pal, Member
Marlon L Osum, Member
Jenalee Dawson, Member
Princess Washington, Mayor Pro Tem
Alma Hernandez, Mayor



CITY COUNCIL MEETING

A G E N D A
REGULAR MEETING OF THE SUISUN CITY COUNCIL,
SUISUN CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY,
AND HOUSING AUTHORITY
TUESDAY, MAY 23, 2023
6:30 PM

Suisun City Council Chambers - 701 Civic Center Boulevard - Suisun City, California

*CITY COUNCIL MEETINGS ARE HELD IN-PERSON
PUBLIC PARTICIPATION IS ALSO AVAILABLE VIA ZOOM*

*ZOOM MEETING INFORMATION:
WEBSITE: <https://zoom.us/join>
WEBINAR ID: **895 2084 7367**
CALL IN PHONE NUMBER: (707) 438-1720*

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE CITY COUNCIL MEETING BY EMAILING
CLERK@SUISUN.COM (PRIOR TO 6 PM), VIA WEBSITE, OR ZOOM CALL IN PHONE NUMBER (707) 438-1720*

*(If attending the meeting via phone press *9 to raise your hand and *6 to unmute/mute for public comment.)*

(Next Ord. No. – 801)
(Next City Council Res. No. 2023 – 51)
Next Suisun City Council Acting as Successor Agency Res. No. SA2023 - 03)
(Next Housing Authority Res. No. HA2023 – 02)

ROLL CALL

Council /Board Members
Pledge of Allegiance
Invocation

CONFLICT OF INTEREST NOTIFICATION

(Any items on this agenda that might be a conflict of interest to any Councilmembers / Boardmembers should be identified at this time.)

REPORTS (Informational items only.)

- 1 City Manager Update - (Folsom: gfolson@suisun.com).

PRESENTATION/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

- 2 Mayoral and Councilmember Appointments of Commissions and Committees - (Hernandez: ahernandez@suisun.com).
 - a. Approval of Appointments to the Environment & Climate Community Advisory Committee.
 - b. Approval of Appointments to the Public Safety & Emergency Management Community Advisory Committee.
 - c. Approval of Appointment to the General Tax Oversight Committee.
- 3 Presentation of Proclamations - (Hernandez: ahernandez@suisun.com).
 - a. Proclamation Proclaiming the Week of May 21-27, 2023 as Public Works Week.
 - b. Proclamation Proclaiming the Month of May 2023 as Asian American and Pacific Islander Heritage Month.

PUBLIC COMMENT

(Request by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3. Comments are limited to no more than 3 minutes unless allowable by the Mayor/Chair. Speaker cards are available on the table near the entry of the meeting room and should be given to the City Clerk. By law, no prolonged discussion or action may be taken on any item raised during the public comment period, although informational answers to questions may be given and matters may be referred for placement on a future agenda.)

COUNCIL COMMENTS

- 4 Council/Board Member Updates.

CONSENT CALENDAR

Consent calendar items requiring little or no discussion may be acted upon with one motion.

City Council

- 5 Initiate and Provide Intent to the Levy and Collection of Assessments for the City's Landscaping & Lighting Districts: - (Vue: nvue@suisun.com).
 - a. Council Adoption of Resolutions No. 2023-___: Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation and Filing of the Engineer's Report Related to the Suisun City Maintenance Assessment Districts for Fiscal Year 2023-24.
 - b. Council Adoption of Resolutions No. 2023-___: Declaring its Intention to Levy and Collect Assessments Within the City's Maintenance Assessment Districts for Fiscal Year 2023-24 and Announcing That the Associated Public Hearing Will Be Held on June 20, 2023.

- 6 Initiate and Provide Intent to the Levy and Collection of Assessments for the McCoy Creek Parking Benefit Assessment District: - (Vue: nvue@suisun.com).
 - a. Council Adoption of Resolution No. 2023-___: Initiating Proceedings for the Annual Levy and Collection of Assessments and Ordering the Preparation and Filing of the Engineer's Report Related to the McCoy Creek Parking Benefit Assessment District for Fiscal Year 2023-24; and
 - b. Council Adoption of Resolution No. 2023-___: Declaring Its Intention to Levy and Collect Assessments Within the McCoy Creek Parking Benefit Assessment District for Fiscal Year 2023-24.
- 7 Council Adoption of Ordinance No. 799: An Ordinance of the City Council of the City of Suisun City Levying Special Tax Within City of Suisun City Communities Facilities District No. 2 (Municipal Services, Including Certain Annexation Territory) - (Lawler Mixed Use Project - Introduced on May 2, 2023) - (Vue: nvue@suisun.com).
- 8 Council Adoption of Ordinance No. 800: An Ordinance of the City Council of the City of Suisun City Levying Special Tax Within City of Suisun City Communities Facilities District No. 2 (Municipal Services, Including Certain Annexation Territory) - (Marina Village Apartments - Introduced on May 2, 2023) - (Vue: nvue@suisun.com).
- 9 Council Adoption of Resolution No. 2023-___: Authorizing the City Manager to Execute a Contract Amendment on the City's Behalf with Coastland Civil Engineering to Provide Further City Engineer Services on the Buzz Oates Private Development Projects - (Vue: nvue@suisun.com).
- 10 Council Adoption of Resolution No. 2023-___: Authorizing the City Manager to Enter into a Contract Agreement on the City's Behalf with S. H. Mechanical for the Citywide Heating, Ventilation and Air Conditioning (HVAC) Maintenance and Repair Contract - (Vue: nvue@suisun.com).
- 11 Council Adoption of Resolution 2023-___: Authorizing the City Manager to Enter into a Construction Contract on the City's Behalf with Dryco Construction, Inc. for the 2023 Slurry Seal Project - (Vue: nvue@suisun.com).
- 12 Council Adoption of Resolution No. 2023-___: A Resolution of the City Council of the City of Suisun City Accepting the Annual Comprehensive Financial Report (ACFR), the Report of Federal Awards in Accordance with OMB Circular A-133, and the Measure S General Transactions and Use Tax Audit for Fiscal Year 2021-2022 - (Deol: ldeol@suisun.com).
- 13 Council Adoption of Resolution No. 2023-___: Authorizing the City Manager to execute a twenty year lease agreement with the State of California State Lands Commission for the continued operation, general use, and maintenance of the Suisun City Marina - (Lofthus: klofthus@suisun.com).
- 14 Council Adoption of Resolution No. 2023-___: Authorizing the City Manager or Deputy City Manager to Submit a Proposal for the Proposition 64 Public Health and Safety Grant Program and Sign a Grant Agreement with the California Board of State and Community Corrections - (Lofthus: klofthus@suisun.com).

- 15 Council Adoption of Resolution No. 2023-___: Approving a Second Amendment to the Memorandum of Understanding (MOU) Between the City of Suisun City and the Suisun City Employees' Association Effective July 1, 2021 through June 30, 2023 to Amend MOU Provisions Pertaining Compensation - (Penland: cpenland@suisun.com).
- 16 Council Adoption of Resolution No. 2023-___ - Approving a Third Amendment to the Memorandum of Understanding (MOU) Between the City of Suisun City and the Suisun City Management & Professional Employees' Association (SCMPEA) Effective July 1, 2021 through June 30, 2023 to Amend MOU Provisions Pertaining to Compensation - (Penland: cpenland@suisun.com).
- 17 Council Adoption of Resolution No. 2023-___ Amending the Citywide Salary Schedule to Implement the Second Amendment to the Suisun City Employees' Association (SCEA) MOU 2021-23 and the Third Amendment to the Suisun City Management and Professional Employees' Association (SCMPEA) MOU 2021-23 - (Penland: cpenland@suisun.com).
- 18 Council Adoption of Resolution No. 2023-___: Authorizing the Chief of Police, or his designee, to Execute a Contract to Receive and Administer funding through the Boating Safety and Enforcement Financial Aid Program from the California Department of Boating and Waterways - (Roth: aroth@suisun.com).
- 19 Council Adoption of Resolution No. 2023-___: Approving a Six (6) Month Waiver of the Marina Boat Slip Fee - (Folsom: gfolson@suisun.com).
- 20 Council Adoption of Resolution 2023-___: Approving the Settlement Agreement for Purchase and Sale of Certain Real Property Under Threat of Condemnation - (City Attorney).

Joint City Council / Suisun City Council Acting as Successor Agency / Housing Authority

- 21 Council/Agency/Authority Approval of the Minutes of the Regular and/or Special Meetings of the Suisun City Council, Suisun City Council Acting as Successor Agency, and Housing Authority held on April 4, 2023, May 2, 2023, and May 9, 2023 – (Skinner: clerk@suisun.com).

Joint City Council / Suisun City Council Acting as Successor Agency

- 22 Council/Agency Approval of April 2023 Payroll Warrants in the Amount of \$635,415.30 and Council/Agency Approval of the April 2023 Accounts Payable Warrants in the Amount of \$1,046,698.64 - (Finance).

PUBLIC HEARING NONE

GENERAL BUSINESS

City Council

- 23 Council Approval of Staff recommendation to approve the Suisun City Transportation Development Act (TDA) Claim amount of \$1.5 million for FY 2023-24 which includes Suisun Microtransit, Maintenance of the Train Depot, Solano Transportation Authority (STA) Loan Repayment, Planning, Solano Express and Capital Replacement - (Brandon Thomson, Transit Mobility Coordinator).

- 24 Discussion and direction to Staff regarding revisions and updates to the City Council Norms & Procedures, and relevant policies and municipal code sections - (City Attorney).

Successor Agency

- 25 Successor Agency Adoption of Resolution SA 2023-___: Resolution of the Successor Agency to the Redevelopment Agency of the City of Suisun City approving the agreement for the Purchase and Sale of Real Property and Joint Escrow Instructions with Larson 1240, LLC for the transfer of property located at 1240 Kellogg Street, City of Suisun City (Solano County Assessor's Parcel Number 0032-200-330) - (Bermudez: jbermudez@suisun.com).

REPORTS: (Informational items only)

- 26 Non-Discussion Items.

ADJOURNMENT

Public Access To Agenda Documents

A complete packet of information containing staff reports and exhibits related to each item for the open session of this meeting, and provided to the City Council, are available for public review at least 72 hours prior to a Council /Agency/Authority Meeting at Suisun City Hall 701 Civic Center Blvd., Suisun City. Agenda related writings or documents provided to a majority of the Council/Board/Commissioners less than 72 hours prior to a Council/Agency/Authority meeting related to an agenda item for the open session of this meeting will be made available for public inspection during normal business hours. An agenda packet is also located at the entrance to the Council Chambers during the meeting for public review. The city may charge photocopying charges for requested copies of such documents. To the extent feasible, the agenda packet is available for online public viewing on the City's website: <https://www.suisun.com/Government/City-Council/Agendas>

The City Council/Agency/Authority hopes to conclude its public business by 10:00 p.m. No new items will be taken up after 10:00 p.m., unless so moved by a majority of the City Council, and any items remaining will be agendaized for the next meeting. The agendas have been prepared with the hope that all items scheduled will be discussed within the time allowed.

Accommodations

If you require an accommodation to participate in this meeting, please contact the City Clerk at (707) 421-7302 or clerk@suisun.com. The City's reasonable accommodation policy is available for review on the City's website at www.suisun.com/government/city-council/, you may request an electronic copy or have a copy mailed to you. Please note that for accommodations that are not readily available, you must make your request as soon as you can prior to the time of the meeting.

Decorum

All participants are expected to conduct themselves with mutual respect. Conduct that disrupts meetings will be addressed in accordance with Section 54957.95 of the Government Code.

Ordinances

Ordinances are city laws contained in the Suisun City Municipal Code. Enacting a new city law or changing an existing one is a two-step process. Government Code 36934 provides, except when, after reading the title, further reading is waived by regular motion adopted by majority vote all ordinances shall be read in full either at the time of introduction or passage; provided, however, that a reading of the title or ordinance shall not be required if the title is included on the published agenda and a copy of the full ordinance is made available to the public online and in print at the meeting prior to the introduction or passage.

Certification Of Posting

Agendas for regular and special meetings are posted in accordance with the Brown Act at Suisun City Hall, 701 Civic Center Boulevard, Suisun City, CA. Agendas may be posted at other Suisun City locations including:

- Suisun City Fire Station, 621 Pintail Drive, Suisun City, CA;
- Joe Nelson Center, 611 Village Drive, Suisun City, CA;
- Harbor Master Office, 800 Kellogg Street, Suisun City, CA.

I, Donna Pock, Deputy City Clerk for the City of Suisun City, declare under penalty of perjury that the above agenda was posted and available for review, in compliance with the Brown Act.