

CITY COUNCIL
Princess Washington, Councilmember
Parise Shepherd, Councilmember
Amit Pal, Councilmember
Jenalee Dawson, 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 SUISUN CITY HOUSING AUTHORITY
TUESDAY, DECEMBER 17, 2024
5:00 PM**

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

**5:00 P.M. CLOSED SESSION
6:30 P.M. REGULAR MEETING**

MEETINGS ARE HELD IN-PERSON, PUBLIC PARTICIPATION IS ALSO AVAILABLE VIA ZOOM

ZOOM MEETING INFORMATION:

WEBSITE: <https://zoom.us/join>

MEETING ID: Webinar ID: 872 5959 5010

CALL IN PHONE NUMBER: (707) 438-1720

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE CITY COUNCIL MEETING BY EMAILING
CLERK@SUISUN.COM (PRIOR TO 4 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. – 816)

(Next City Council Res. No. 2024 – 161)

Next Suisun City Council Acting as Successor Agency Res. No. SA2024 - 06)

(Next Housing Authority Res. No. HA2024 – 06)

5:00 P.M CLOSED SESSION

CALL TO ORDER

Mayor Hernandez

ROLL CALL

Council / Board Members

CONFLICT OF INTEREST NOTIFICATION

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

PUBLIC COMMENT CLOSED SESSION

(In accordance with Section 54956(a), public comments are limited to items on this closed session agenda, and 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 comment period.)

CLOSED SESSION

Pursuant to California Government Code Section 54950 the Suisun City Housing Authority will hold a Closed Session for the Purpose of:

1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

A closed session will be held, pursuant to Government Code Section 54956.8, to conduct Negotiations regarding the following Real Property:

Property: APN's 0032-130-020, 0032-130-290, 0032-230-370 - Located near City Hall owned by the Suisun City Housing Authority.

Agency Negotiator: Bret Prebula, City Manager

Negotiating Parties: Suisun City Housing Authority

Under Negotiations: Price, Terms of Payment

RECESS TO CLOSED SESSION (City Manager Conference Room, City Hall)

6:30 RECONVENE OPEN SESSION

CALL TO ORDER

Mayor Hernandez

ROLL CALL

Council / Board Members

PLEDGE OF ALLEGIANCE

INVOCATION

CLOSED SESSION REPORT

Announcement of Actions Taken, if any in Closed Session.

APPROVAL OF REORDERING OF AGENDA

CONFLICT OF INTEREST NOTIFICATION

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

REPORTS (Informational items only.)

2. City Manager Update - (Prebula: bprebula@suisun.com).
3. City Attorney Report - (Enright).

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.)

PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

CONSENT CALENDAR

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

City Council

4. Receive and file SB-165 Annual Reports for Community Facilities District No. 1, Community Facilities District No. 2, and Community Facilities District No. 3, to Comply with the Local Agency Special Tax Bond and Accountability Act. (Vue - nvue@suisun.com).
5. Council Adoption of Resolution No. 2024-____: Authorizing the City Manager to Secure Consulting Services with Center for Public Safety Excellence (CPSE) to Conduct a Community-Driven Strategic Plan for the Fire Department - (Lopez: bllopez@suisun.com).
6. Council Adoption of Resolution No. 2024-____: Authorizing the City Manager to Secure a Memorandum of Understanding by and between the City of Fairfield and the City of Suisun City for Fire Vehicle Maintenance and Repair. (Lopez: bllopez@suisun.com).
7. Council Adoption of Resolution No. 2024-____: Authorizing the City Manager to Execute a Professional Services Agreement Between Life Extension Clinics, Inc. D/B/A: Life Scan Wellness Centers and the Suisun City Fire Department for the amount of \$16,000.00 - (Lopez: bllopez@suisun.com).
8. Council Consideration and Approval of Resolutions Authorizing Agreements with the California Department of Tax and Fee Administration to Administer Measure S - (Deol: ldeol@suisun.com).
 1. Council Adoption of Resolution 2024-____: A Resolution of the City Council of the City of Suisun City Approving and Authorizing the City Manager to Execute New Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Tax to Implement Measure GG's increase to such tax; and
 2. Council Adoption of Resolution 2024-____: A Resolution of the City Council of the City of Suisun City Authorizing Examination of Transactions and Use Tax records.
9. Council Adoption of Resolution No. 2024-____: Authorizing Submission of an Application for Funding and the Execution of a Grant Agreement and any Amendments thereto from the State of California Community Development Block Grant Program for Almond Street Improvements - (Prebula: bprebula@suisun.com).

10. Council Adoption of Resolution No. 2024-___: Reaffirming the Necessity of the Development Impact Fees and Accepting the Annual Report on Development Impact Fees - (Deol: ldeol@suisun.com).

Suisun City Council Acting as Successor Agency

11. Successor Agency Adoption of Resolution No. SA2024-___: Receiving and Accepting a Recognized Obligation Payment Schedule 2025-26 (ROPS) for the Period of July 1, 2025 through June 30, 2026 - (Deol: ldeol@suisun.com).

Joint City Council/Suisun City Council Acting as Successor Agency

12. Council/Agency Approval of November 2024 Accounts Payable and Payroll Warrants - (Deol: ldeol@suisun.com).

PUBLIC HEARING

City Council

13. Council Consideration of the Following for the Historic Waterfront Business Improvement District - (Hull - jhull@suisun.com)
 - a. Council Adoption of Resolution No. 2024-___: Reauthorizing and Renewing the Historic Waterfront Business Improvement District and the Assessment Levy for the District; and
 - b. Council Adoption of Resolution No. 2024-___: Approving the Proposed Calendar-Based Fiscal Year 2025 Operating Budget for the Suisun City Historic Waterfront Business Improvement District.

GENERAL BUSINESS

City Council

14. Discussion and Review of the Economic Development Advisory Committee Bylaws and Procedures as Adopted by the City Manager's Office - (Prebula: bprebula@suisun.com).

COUNCIL COMMENTS

15. Council/Board Member Updates.

REPORTS: (Informational items only)

16. 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, Kat King, Administrative Assistant 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.

THIS PAGE INTENTIONALLY LEFT BLANK