

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



CITY COUNCIL MEETING

A G E N D A
SPECIAL 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, OCTOBER 15, 2024
4:00 PM

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

REVISED AGENDA

4:00 P.M. CLOSED SESSION
6:30 P.M. REGULAR MEETING

NOTICE

Pursuant to Government Code Section 54953(b) the following Suisun City Council meeting includes teleconference participation by:

- Councilmember Washington, from: Marriott Long Beach Downtown, 111 East Ocean Boulevard, Long Beach, California 90802

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

ZOOM MEETING INFORMATION:

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

*MEETING ID: **844 9540 5831***

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. – 812)
(Next City Council Res. No. 2024 – 135)
Next Suisun City Council Acting as Successor Agency Res. No. SA2024 - 02
(Next Housing Authority Res. No. HA2024 – 03)

4:00 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 Council will hold a Closed Session for the Purpose of:

1. CONFERENCE WITH LABOR NEGOTIATOR
 A Closed Session will be held, Pursuant to Government Code Section 54957.6, to Conduct Labor Negotiations among:
 Agency Negotiator: City Manager, Bret Prebula
 Employee Organization:
 SCEA (Suisun City Employees' Association);
 SCPOA (Suisun City Police Officers Association);
 SCPFA (Suisun City Professional Firefighters' Association);
 SCMPEA (Suisun City Management and Professional Employees' Association);
 Unrepresented Employees;
 Temporary/Part-Time Employees.

2. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
 A Closed Session will be held, Pursuant to Government Code Section (Paragraph (1) of subdivision (d) of Government Code section 54956.9)
 Name of Case: PLAINTIFFS PW FUND B DEVELOPMENT. LLC AND BUZZ OATES CONSTRUCTION, INC., V. DEFENDANTS SOLANO COUNTY AIRPORT LAND USE COMMISSION, COUNTY OF SOLANO, SOLANO DEPARTMENT OF RESOURCE MANAGEMENT, AND REAL PARTY IN INTEREST CITY OF SUISUN CITY. FILED IN SUPERIOR COURT OF COUNTY OF SOLANO, CASE NUMBER CU24-07026

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.)

- 3. City Manager Update - (Prebula: bprebula@suisun.com).
- 4. 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).

- 5. Proclamations Presented at Meeting - (Hernandez: ahernandez@suisun.com):
Proclamation Recognizing National Hispanic Heritage Month.
- 6. Presentation on Solano County Point in Time (PIT) Count 2024 - (Goltiao: jgoltiao@suisun.com).

COUNCIL COMMENTS

- 7. Council/Board Member Updates.

CONSENT CALENDAR

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

City Council

- 8. Council Adoption of Resolution No. 2024-___: Approving and Authorizing the City Manager to Enter into a Contract with S. H. Mechanical Inc. for the Fire Department Heating,

Ventilation, and Air Conditioning (HVAC) Replacement - (Vue: nvue@suisun.com).

9. Council Adoption Resolution No. 2024-___: Authorizing the City Manager to Enter into a Construction Contract on the City's behalf with Pro-Ex Construction, Inc. for the City Hall Water Damage Mitigation Project.- (Vue: nvue@suisun.com).
10. Council Adoption of Resolution No. 2024-___: Authorizing the Purchase of a Metal Building Kit from Viking Manufacturing, Inc. - (Vue: nvue@suisun.com).
11. Council Adoption of Ordinance No. 811: An Ordinance of the City Council of the City of Suisun City Levying Special Tax Within City of Suisun City Community Facilities District No. 2 (Municipal Services), Including Certain Annexation Territory (Blossom Avenue Apartments) (Introduced and Waived October 1, 2024) - (Vue: nvue@suisun.com).
12. Council Adoption of Resolution No. 2024-___: Authorize Payment in the Amount of \$71,599.33 to Riverview International Trucks, LLC. for Repairs and Annual Testing on Truck 47 - (Lopez: bllopez@suisun.com).
13. Council Adoption of Resolution No. 2024-___: Authorizing the City Manager to Enter into a Professional Services Agreement on the City's Behalf with Equity and Wellness Institute for the Community Outreach and Equity Assessment Report for the Public Fishing Dock Planning Project - (Hull: jhull@suisun.com).
14. Council Adoption of Resolution No. 2024-___: Adopting the 3rd Amendment to the Annual Appropriation Resolution No. 2024-87 to Appropriate Park Development Funds for Heritage Park Enhancement Project - (Deol: ldeol@suisun.com).
15. Council Adoption of Resolution No. 2024-___: 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 2022-2023 - (Deol: ldeol@suisun.com).
16. Council Adoption of Resolution No. 2024-___: Amending the Norms and Procedures and Relevant Policies - (City Attorney).

Joint City Council/Housing Authority

17. Fiscal Year 2022-23 Year End Budget Amendments - (Deol: ldeol@suisun.com):
 - a. Council Adoption of Resolution No. 2024-___: Adopting the 4th Amendment to the Annual Appropriation Resolution No. 2022-90 to Appropriate Funding in Various Programs Citywide to Meet Actual Fiscal Year 2022-23 Obligations Pursuant to Audit Determinations; and
 - b. Housing Authority Board Adoption of Resolution No. HA 2024-___: Adopting the 1st Amendment to the Annual Appropriation Resolution No. HA 2022-01 to Appropriate Additional Funding to Meet Actual Fiscal Year 2022-23 Obligations Pursuant to Audit Determinations.

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

18. Adopting a Financial Policy for the City/Agency/Authority - (Deol: Ideol@suisun.com):
 - a. Council Adoption of Resolution No. 2024-___: Adopting a Revised City Budget Policy to Reflect Technical and Administrative Updates; and
 - b. Agency Adoption of Resolution No. SA 2024-___: Adopting a Revised City Budget Policy to Reflect Technical and Administrative Updates; and
 - c. Housing Authority Board Adoption of Resolution No. HA 2024-___: Adopting a Revised City Budget Policy to Reflect Technical and Administrative Updates.

Joint City Council/Suisun City Council Acting as Successor Agency

19. Council/Agency Approval of September 2024 Accounts Payable and Payroll Warrants - (Deol: Ideol@suisun.com).

PUBLIC HEARING - NONE

GENERAL BUSINESS

20. **HEARING:** Council Adoption of Resolution No. 2024-___: Placing Liens for Unpaid Waste Collection Service Charges on Certain Lands Situated in the City of Suisun City, County of Solano, State of California - (Deol: Ideol@suisun.com).

REPORTS: (Informational items only)

21. 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 agendized 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.