



CITY COUNCIL

Pedro "Pete" M. Sanchez, Mayor  
Mike Hudson, Mayor Pro-Tem  
Jane Day  
Sam Derting  
Michael A. Segala

CITY COUNCIL MEETING

First and Third Tuesday  
Every Month

## A G E N D A

**SPECIAL MEETING OF THE  
SUISUN CITY COUNCIL  
AND  
SUISUN CITY HOUSING AUTHORITY  
TUESDAY, JUNE 19, 2012  
5:30 P.M.**

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**SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA**

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### **ROLL CALL**

Council / Board Members

### **PUBLIC COMMENT**

*(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).*

### **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.)*

### **CLOSED SESSION**

Pursuant to California Government Code Section 54950 the Suisun City Council/Successor Agency will hold a Closed Session for the purpose of:

#### City Council

1. CONFERENCE WITH LEGAL COUNSEL—PERSONNEL MATTERS  
Public Employee Discipline/Dismissal/Release
2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to Government Code Section 54956.9(b): One potential case.

#### Housing Authority

3. CONFERENCE WITH REAL PROPERTY NEGOTIATOR  
Pursuant to California Government Code Section 54956.8., the Suisun City Council Acting as Successor Agency to the Redevelopment Agency of the City of Suisun City will hold a Closed Session for the purpose of Conference with Real Property Negotiator.  
Property Under Negotiation: APN 32-472-160, 733 Rocky Point Cove, Suisun City, CA 94585

DEPARTMENTS: AREA CODE (707)

ADMINISTRATION 421-7300 ■ PLANNING 421-7335 ■ BUILDING 421-7310 ■ FINANCE 421-7320  
FIRE 425-9133 ■ RECREATION & COMMUNITY SERVICES 421-7200 ■ POLICE 421-7373 ■ PUBLIC WORKS 421-7340  
SUCCESSOR AGENCY 421-7309 FAX 421-7366

Agency Negotiator: Suzanne Bragdon, City Manager; Jason Garben, Economic Development Director  
 Negotiating Parties: Wells Fargo Bank  
 Under Negotiations: Terms and payment

### City Council

#### 4. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to California Government Code Section 54956.8., the Suisun City Council Acting as Successor Agency to the Redevelopment Agency of the City of Suisun City will hold a Closed Session for the purpose of Conference with Real Property Negotiator.

Property Under Negotiation: Assessor's Parcel Numbers 0174-160-250 and 0174-160-260

Agency Negotiator: Suzanne Bragdon, City Manager; Jason Garben, Economic Development Director; April Wooden, Community Development Director; John Kearns, Associate Planner

Negotiating Parties: Union Creek Holdings, LLC

Under Negotiations: Terms and payment

#### 5. CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Suzanne Bragdon, City Manager, Ron Anderson, Assistant City Manager, and Tim Mattos, Police Commander.

Employee organization: SCPOA (Suisun City Police Officers' Association)

#### 6. CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Suzanne Bragdon, City Manager, Ron Anderson, Assistant City Manager, and Dan Kaspersen, Public Works and Building Director.

Employee Organization: SCEA (Suisun City Employees' Association)

#### 7. CONFERENCE WITH LABOR NEGOTIATOR

Agency negotiator: Suzanne Bragdon, City Manager, Ron Anderson, Assistant City Manager, and Jason Garben, Economic Development Director.

Employee organization: SCMPEA (Suisun City Management and Professional Employees' Association)

### **CONVENE OPEN SESSION**

Announcement of Actions Taken, if any, in Closed Session.

### **ADJOURNMENT**

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 regarding any item on this agenda 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.

#### *PLEASE NOTE:*

1. The City Council/Agency/Authority hopes to conclude its public business by 11:00 P.M. Ordinarily, no new items will be taken up after the 11:00 P.M. cutoff 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.
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Pedro "Pete" M. Sanchez, Mayor  
Mike Hudson, Mayor Pro-Tem  
Jane Day  
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Michael A. Segala

First and Third Tuesday  
Every Month

**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, JUNE 19, 2012  
7:00 P.M.**

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**SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA**

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(Next Ord. No. – 722)  
(Next City Council Res. No. 2012 – 41)  
Next Suisun City Council Acting as Successor Agency Res. No. SA2012 – 09  
(Next Housing Authority Res. No. HA2012 – 02)

**ROLL CALL**

Council / Board Members  
Pledge of Allegiance  
Invocation

**PUBLIC COMMENT**

*(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).*

**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.)*

**PRESENTATIONS/APPOINTMENTS**

*(Presentations, Awards, Proclamations, Appointments).*

1. Presentation of a Proclamation to the Recreation and Community Services Department Proclaiming July 2012 as "Parks and Recreation Month".

**CONSENT CALENDAR**

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

**City Council**

2. Council Adoption of Resolution No. 2012-\_\_\_: Authorizing the Recruitment of an Account Clerk I/II in the City's Administrative Services Department – (Anderson).

DEPARTMENTS: AREA CODE (707)

ADMINISTRATION 421-7300 ■ PLANNING 421-7335 ■ BUILDING 421-7310 ■ FINANCE 421-7320  
FIRE 425-9133 ■ RECREATION & COMMUNITY SERVICES 421-7200 ■ POLICE 421-7373 ■ PUBLIC WORKS 421-7340  
SUCCESSOR AGENCY 421-7309 FAX 421-7366

3. Approving Appointments of City Staff Members to the Association of Bay Area Governments (ABAG) Pooled Liability Assurance Network (PLAN) Board of Directors and to the Local Agency Workers' Compensation Excess Joint Powers Authority's Governing Board.
  - a. Adoption of Council Resolution No. 2012-\_\_\_: Appointing One Director and One Alternate to the Association of Bay Area Governments (ABAG) Pooled Liability Assurance Network (PLAN) Board of Directors.
  - b. Adoption of Council Resolution No. 2012-\_\_\_: Appointing One Representative and One Alternate Representative to the Local Agency Workers' Compensation Excess Joint Powers Authority's Governing Board.
4. Council Adoption of Resolution No. 2012\_\_\_: Adopting the Eighth Amendment to the Annual Appropriation Resolution No. 2011-62 to Appropriate \$20,000 in Grant Funding for Sidewalk Repairs – (Anderson).
5. Adoption of Council Resolution No. 2012-\_\_\_: Authorizing the City Manager to Execute a Second Amendment to the Memorandum of Understanding on Provision of Animal Care Services between Solano County and City of Suisun City to Extend the Term of the Agreement by Six Months to a New Expiration date of December 31, 2014 – (Dadisho).

Suisun City Council Acting as Successor Agency

6. Agency Adoption of Resolution No. SA 2012\_\_\_: Adopting the Annual Budget for the Successor Agency for the Fiscal Year 2011-12 – (Garben).

Joint City Council / Suisun City Council Acting as Successor Agency

7. City Transfer of Civic Center COP Reimbursement Payment to the Successor Agency and Approval of Civic Center COP Repayment Schedule – (Garben).
  - a. Council Adoption of Resolution No. 2012\_\_\_: Approving a Payment Schedule Between the Successor Agency and the City of Suisun City Associated with the Civic Center Certificate of Participation Financing Arrangement.
  - b. Agency Adoption of Resolution No. SA 2012\_\_\_: Approving a Payment Schedule Between the Successor Agency and the City of Suisun City Associated with the Civic Center Certificate of Participation Financing Arrangement.
  - c. Council Adoption of Resolution No. 2012\_\_\_: Adopting the Ninth Amendment to the Annual Appropriation Resolution No. 2011-62 to Appropriate \$2,936,700 to the Successor Agency to the Redevelopment Agency of the City of Suisun City.
8. Authorization to Execute 333 Sunset Ground Lease Repayment Agreement – (Garben).
  - a. Council Adoption of Resolution No. 2012\_\_\_: Authorizing the City Manager to Execute an Agreement with the Successor Agency to the Redevelopment Agency of the City of Suisun City Regarding Reimbursement of 333 Sunset Ground Lease Payments to the City of Suisun City.
  - b. Agency Adoption of Resolution No. SA 2012\_\_\_: Authorizing the Executive Director to Execute an Agreement with the City of Suisun City Regarding Reimbursement of 333 Sunset Ground Lease Payments to the City of Suisun City.

9. City Authorization to Transfer Harbor Center Street Extension Payment to the Successor Agency and Execute Agreement to Repay City for Costs Incurred for Completing the Harbor Center Street Extension – (Garben).
  - a. Council Adoption of Resolution No. 2012\_\_\_: Authorizing the City Manager to Execute an Agreement with the Successor Agency to the Redevelopment Agency of the City of Suisun City for the Reimbursement of Costs Incurred Associated with the Harbor Center Street Extension Project.
  - b. Agency Adoption of Resolution No. SA 2012\_\_\_: Authorizing the Executive Director to Execute an Agreement with the City of Suisun City for the Reimbursement of Costs Incurred Associated with the Harbor Center Street Extension Project.
  - c. Council Adoption of Resolution No. 2012\_\_\_: Adopting the 10<sup>th</sup> Amendment to the Annual Appropriation Resolution No. 2011-62 to Transfer \$1,500,000 to the Successor Agency to the Redevelopment Agency of the City of Suisun City.
10. Council/Agency Approval of the Minutes of the Regular and/or Special Meetings of the Suisun City Council and Suisun City Council Acting as Successor Agency held on May 22, 2012 – (Hobson).
11. Council/Agency Approval of the May 2012 Payroll Warrants in the amount of \$532,718.19. Council/Agency Approval of the May 2012 Payable Warrants in the amount of \$760,538.46 – (Finance).

## **GENERAL BUSINESS**

### **City Council**

#### 12. HEARING

Council Adoption of Resolution No. 2012-\_\_\_: Placing Liens for Unpaid Waste Collection Service Charges on Certain Lands Situated in the City of Suisun City, County of Solano, State of California. – (Anderson).

## **PUBLIC HEARINGS:**

### **City Council**

#### 13. PUBLIC HEARING

Conduct a Public Hearing for Fiscal Year 2012-13 Maintenance Assessment Districts (MADs) Assessments and Adopt Resolutions – (Kasperson).

- a. Council Adoption of Resolution No. 2012-\_\_\_: Amending and/or Approving the Final Engineer's Annual Levy Reports for the Suisun City Maintenance Assessment Districts for Fiscal Year 2012-13.
- b. Council Adoption of Resolution No. 2012-\_\_\_: Ordering the Levy and Collection of Assessments within the Suisun City Maintenance Assessment Districts for Fiscal Year 2012-13.

#### 14. PUBLIC HEARING

Conduct a Public Hearing, Approve Final Engineer's Report, and Order the Levy and Collection of Assessments for the McCoy Creek Parking Benefit Assessment District – (Kasperson).

- a. Council Adoption of Resolution No. 2012-\_\_\_: Approving the Assessment Engineer's Report for Proceedings for the Levy of Assessments within McCoy Creek Parking Benefit Assessment District for Fiscal Year 2012-13.
- b. Council Adoption of Resolution No. 2012-\_\_\_: Ordering the Levy and Collection of Assessments within the Special Parking Benefit District for Fiscal Year 2012-13.

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

15. PUBLIC HEARING – Fiscal Year 2012-13 Annual Budget Hearing – (Anderson).

- a. Council Adoption of Resolution No. 2012-\_\_\_: Adopting the Annual Budget for Fiscal Year 2012-13.
- b. Agency Adoption of Resolution No. SA 2012-\_\_\_: Adopting the Annual Budget for Fiscal Year 2012-13.
- c. Authority Adoption of Resolution No. HA 2012-\_\_\_: Adopting the Annual Budget for Fiscal Year 2012-13.
- d. Council Adoption of Resolution No. 2012-\_\_\_: Adopting the FY 2012-13 Salary Resolution.
- e. Council Adoption of Resolution No. 2012-\_\_\_: Adopting the FY 2012-13 Appropriations Limit.
- f. Council Adoption of Resolution No. 2012-\_\_\_: Confirming the Fiscal Year 2012-13 Master Fee Schedule.

**REPORTS: (Informational items only.)**

16. City Manager/Executive Director/Staff

- Update 2011-2012 ATOD – (Jessop).

17. Mayor/Council -Chair/Boardmembers

- Status of General Plan Update - (Hudson).

**ADJOURNMENT**

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Office of the Mayor

Suisun City, California

# Proclamation



WHEREAS, parks and recreation programs are an integral part of communities throughout this country, including City of Suisun City; and

WHEREAS, our parks and recreation are vitally important to establishing and maintaining the quality of life in our communities, ensuring the health of all citizens, and contributing to the economic and environmental well-being of a community and region; and

WHEREAS, parks and recreation programs build healthy, active communities that aid in the prevention of chronic disease, provide therapeutic recreation services for those who are mentally or physically disabled, and also improve the mental and emotional health of all citizens; and

WHEREAS parks and recreation programs increase a community's economic prosperity through increased property values, expansion of the local tax base, increased tourism, the attraction and retention of businesses, and crime reduction; and

WHEREAS, parks and recreation areas are fundamental to the environmental well-being of our community; and

WHEREAS, parks and natural recreation areas improve water quality, protect groundwater, prevent flooding, improve the quality of the air we breathe, provide vegetative buffers to development, and produce habitat for wildlife; and

WHEREAS, our parks and natural recreation areas ensure the ecological beauty of our community and provide a place for children and adults to connect with nature and recreate outdoors; and

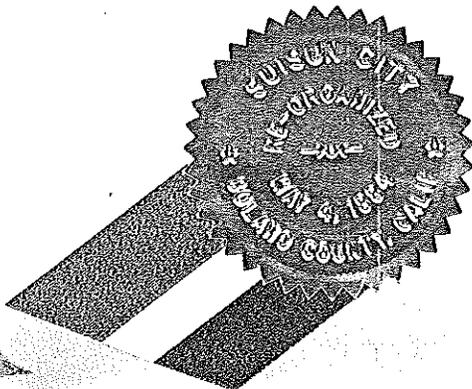
WHEREAS, the U.S. House of Representatives has designated July as Parks and Recreation Month; and

WHEREAS, City of Suisun City recognizes the benefits derived from parks and recreation resources.

NOW THEREFORE BE IT RESOLVED, that I Pete Sanchez, Mayor of the City of Suisun City hereby proclaim the month of July, 2012 as

## "PARKS & RECREATION MONTH"

in the City of Suisun City and in doing so, urges all citizens to use and enjoy our parks and recreational opportunities.



*In witness whereof I have hereunto set my hand and caused this seal to be affixed.*

ATTEST: \_\_\_\_\_

DATE: \_\_\_\_\_

## AGENDA TRANSMITTAL

**MEETING DATE:** June 19, 2012

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**CITY AGENDA ITEM:** Council Adoption of Resolution No. 2012-\_\_: Authorizing the Recruitment of an Account Clerk I/II in the City's Administrative Services Department.

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**FISCAL IMPACT:** The Account Clerk I/II position in the Administrative Services Department has been vacant since May 11, 2012. The position has been covered with temporary agency employees. The position is budgeted at the C step of the pay range for the Account Clerk II classification for FY 2012-13. Thus, upon approval of the City Council, the hiring of a new Account Clerk would likely result in a small savings this fiscal year as a result of a hire that would start at a lower pay step. It is important to note this position is fully funded through the Suisun-Solano Water Authority (SSWA), thus there would be no negative impact on the City's General Fund.

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**BACKGROUND:** As part of the City's cost-cutting measures, a hiring freeze has been in place over the past three years. All new hires require authorization of the City Council. This item would authorize the recruitment and hiring of an Account Clerk, as this position is critical the operations of the Administrative Services Department, particularly the utility billing and collection functions associated with SSWA.

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**STAFF REPORT:** The Account Clerk I/II position plays a critical role in the operation of the Finance Department, particularly with respect to utility billing, and general collections for the City. The position performs a variety of clerical accounting work involved in performing financial record keeping and reporting duties in support of assigned accounting system, function, or program area; prepares, processes, maintains, and verifies financial/accounting documents and records; provides customer service in person and by telephone; and performs general office duties in support of assigned office.

The Administrative Services Department is a relatively small department, yet it is required to perform a full range of functions. If we do not maintain an adequate level of account clerk support, billing and collection responsibilities would not be adequately addressed, and customer service to the public would certainly be affected. Thus, staff is recommending the City Council authorize the recruitment and hiring of an Account Clerk I/II.

It is important to note staff is evaluating other alternatives that may allow for a minor reorganization of the Administrative Services Department that would require a shuffle of responsibilities between several City Departments and invalidate the need for a new Account Clerk. Given the lengthy recruitment process, staff is recommending the City Manager be given full authority to proceed with the recruitment and hiring of this position, while concurrently evaluating alternatives over the next 30 to 60 days that might warrant terminating the recruitment process and not hiring a new person.

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**PREPARED BY:**  
**REVIEWED BY:**

Ronald C. Anderson, Jr., Assistant City Manager  
Suzanne Bragdon, City Manager

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**RECOMMENDATION:** It is recommended that the City Council adopt Resolution No. 2012-\_\_: Authorizing the Recruitment of an Account Clerk I/II in the City's Administrative Services Department.

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**ATTACHMENTS:**

1. Resolution No. 2012-\_\_: Authorizing the Recruitment of an Account Clerk I/II in the City's Administrative Services Department.

**RESOLUTION NO. 2012 - \_\_\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
AUTHORIZING THE RECRUITMENT OF AN ACCOUNT CLERK IN THE CITY'S  
ADMINISTRATIVE SERVICES DEPARTMENT**

**WHEREAS**, the City of Suisun City Council has instituted a selective hiring freeze; and

**WHEREAS**, the City Council must approve new recruitments and authorize the hiring of new employees; and

**WHEREAS**, the Account Clerk position is essential to the operation of the City's Administrative Services Department; and

**WHEREAS**, the current and proposed budget contemplates the Account Clerk position is filled, and the hiring of an Account Clerk would likely result in a modest savings relative to the adopted budget for FY 2011-12.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council hereby authorizes the recruitment of an Account Clerk.

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized to terminate the recruitment process, and not hire an Account Clerk should a viable alternative develop that would allow for the City to operate at current service levels.

**PASSED AND ADOPTED** by the City Council of the City of Suisun City at a regular meeting thereof held on the 19<sup>th</sup> day of June 2012 by the following vote:

**AYES:** Councilmembers: \_\_\_\_\_  
**NOES:** Councilmembers: \_\_\_\_\_  
**ABSENT:** Councilmembers: \_\_\_\_\_  
**ABSTAIN:** Councilmembers: \_\_\_\_\_

**WITNESS** my hand and the seal of said City this 19<sup>th</sup> day of June 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk

## AGENDA TRANSMITTAL

**MEETING DATE:** June 19, 2012

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**CITY AGENDA ITEM:** Approving Appointments of City Staff Members to the Association of Bay Area Governments (ABAG) Pooled Liability Assurance Network (PLAN) Board of Directors and to the Local Agency Workers' Compensation Excess Joint Powers Authority's Governing Board:

- a. Adoption of Council Resolution No. 2012-\_\_\_: Appointing One Director and One Alternate to the Association of Bay Area Governments (ABAG) Pooled Liability Assurance Network (PLAN) Board of Directors; and
- b. Adoption of Council Resolution No. 2012-\_\_\_: Appointing One Representative and One Alternate Representative to the Local Agency Workers' Compensation Excess Joint Powers Authority's Governing Board.

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**FISCAL IMPACT:** None

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### **BACKGROUND:**

ABAG: The City of Suisun City has been a member of the ABAG Pooled Liability Assurance Network Corporation (PLAN) since 1986. This liability insurance pool of municipal agencies has grown from its original 21 members to its current 30 members, and now offers a range of risk management and insurance programs and services. The bylaws of the Corporation provide for each member of the pool to have representation on its Board of Directors. On May 17, 2005, the Council designated the City Manager as the Director and the Assistant City Manager as the Alternate Director.

LAWCX: Cities and special districts throughout California joined together to create the Local Agency Workers' Compensation Excess Joint Powers Authority to provide "pooled funding" of workers' compensation insurance benefits and costs. On June 18, 2002, the City Council authorized participation in the Local Agency Workers' Compensation Excess Joint Powers Authority. At that time the Council appointed the Assistant City Manager as the representative and the Management Analyst as the alternate representative.

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**STAFF REPORT:** Based on the proposed FY 2012-13 Annual Budget that includes freezing certain positions and reallocating other positions, the most appropriate appointments should be the Marketing Manager as Director/Representative and Assistant City Manager as Alternate Director/Representative.

The attached resolutions would designate Scott Corey, Marketing Manager as the Director and Ronald C. Anderson, Jr., Assistant City Manager as the Alternate Director to represent the City of Suisun City on the ABAG PLAN Corporation's Board of Directors; and would designate the Marketing Manager as the Representative and Assistant City Manager as the Alternate Representative to represent the City of Suisun City on the Local Agency Workers' Compensation Excess Joint Powers Authority's Governing Board.

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**PREPARED BY:**  
**REVIEWED BY:**

Ronald C. Anderson, Jr., Assistant City Manager  
Suzanne Bragdon, City Manager

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**RECOMMENDATION:** It is recommended that the City Council:

1. Adopt Resolution No. 2012-\_\_\_: Appointing One Director and One Alternate to the Association of Bay Area Governments (ABAG) Pooled Liability Assurance Network (PLAN) Board of Directors; and
2. Adopt Resolution No. 2012-\_\_\_: Appointing One Representative and One Alternate Representative to the Local Agency Workers' Compensation Excess Joint Powers Authority's Governing Board.

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**ATTACHMENTS:**

1. Resolution No. 2012-\_\_\_: Appointing One Director and One Alternate to the Association of Bay Area Governments (ABAG) Pooled Liability Assurance Network (PLAN) Board Of Directors.
2. Resolution No. 2012-\_\_\_: Appointing One Representative and One Alternate Representative to the Local Agency Workers' Compensation Excess Joint Powers Authority's Governing Board.

**RESOLUTION NO. 2012 -**

**A RESOLUTION OF THE SUISUN CITY COUNCIL OF THE CITY OF SUISUN CITY  
APPOINTING ONE DIRECTOR AND ONE ALTERNATE TO THE ASSOCIATION OF  
BAY AREA GOVERNMENTS (ABAG) POOLED LIABILITY ASSURANCE  
NETWORK (PLAN) BOARD OF DIRECTORS**

**WHEREAS**, the City of Suisun City is a member of the ABAG PLAN Corporation, a non-profit corporation whose purpose is to benefit the citizens of each member community by establishing a stable, cost-effective self-insurance, risk sharing and risk management program for each member; and

**WHEREAS**, ABAG PLAN Corporation bylaws state that each governing body of each Member Entity in ABAG PLAN shall appoint one (1) Director and one (1) voting Alternate Director to serve at the respective Member Entity's pleasure; and

**WHEREAS**, each appointment shall set forth the director's or alternate's name and his/her position with the Member Entity.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Suisun City appoints Scott Corey, Marketing Manager to be the City's Director on the ABAG PLAN Board and Ronald C. Anderson, Jr., Assistant to the City Manager to be the Alternate Director.

**PASSED AND ADOPTED** at a regular meeting of said City Council held on Tuesday, the 19<sup>th</sup> day of June 2012 by the following vote:

AYES:	Council Members	_____
NOES:	Council Members	_____
ABSENT:	Council Members	_____
ABSTAIN:	Council Members	_____

**WITNESS**, my hand and seal of the City of Suisun City this 19<sup>th</sup> day of June 2012.

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Linda Hobson, CMC  
City Clerk

**RESOLUTION NO. 2012-\_\_**

**A RESOLUTION OF THE SUISUN CITY COUNCIL OF THE CITY OF SUISUN CITY  
APPOINTING ONE REPRESENTATIVE AND ONE ALTERNATE REPRESENTATIVE  
TO THE LOCAL AGENCY WORKERS' COMPENSATION EXCESS JOINT POWERS  
AUTHORITY'S GOVERNING BOARD**

**WHEREAS**, the City of Suisun City entered into a Joint Powers Agreement with other public agencies to create the Local Agency Workers' Compensation Excess Joint Powers Authority, to provide "pooled funding" of workers' compensation insurance benefits and costs; and

**WHEREAS**, current City staffing suggests that the most appropriate appointments as Representative and Alternate Representative should be the Marketing Manager and Assistant City Manager.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Suisun City appoints Scott Corey, Marketing Manager to be the City's Representative on the Local Agency Workers' Compensation Excess Joint Powers Authority Governing Board and Ronald C. Anderson, Jr., Assistant City Manager to be the Alternate Representative.

**PASSED AND ADOPTED** at a regular meeting of said City Council held on Tuesday, the 19<sup>th</sup> day of June 2012 by the following vote:

AYES:	Council Members	_____
NOES:	Council Members	_____
ABSENT:	Council Members	_____
ABSTAIN:	Council Members	_____

**WITNESS**, my hand and seal of the City of Suisun City this 19<sup>th</sup> day of June 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk

## AGENDA TRANSMITTAL

**MEETING DATE:** June 19, 2012

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**CITY AGENDA ITEM:** Council Adoption of Resolution No. 2012-\_\_: Adopting the Eighth Amendment to the Annual Appropriation Resolution No. 2011-62 to Appropriate \$20,000 in Grant Funding for Sidewalk Repairs.

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**FISCAL IMPACT:** This grant would come from ABAG PLAN to address liability exposure issues for the City. It does not require that the City commit matching funds, and it would not impact the General Fund, except to reduce potential future liability exposure.

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**BACKGROUND:** Every year the City's third-party administrator for liability and property insurance, the Association of Bay Area Governments (ABAG) Pooled Liability Assurance Network (PLAN), offers qualified cities grant funds to reduce potential liability exposures.

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**STAFF REPORT:** ABAG PLAN has informed the City that we may use up to \$20,000 this fiscal year to address liability exposures. The Building & Public Works Department is in the process of addressing concrete displacements (trip hazards) that are eligible for this grant. A total of four repair projects ranging from \$2,480 to \$15,480 have been awarded and are under construction. The City could apply \$20,000 in ABAG PLAN funding to these projects to free up Gas Tax Funds that could then be used for additional locations. In order to take advantage of this funding source, the City Council would need to adopt the attached resolution amending the FY 2011-12 budget.

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**RECOMMENDATION:** It is recommended that the City Council adopt Resolution No. 2012-\_\_: Adopting the Eighth Amendment to the Annual Appropriation Resolution No. 2011-62 to Appropriate \$20,000 in Grant Funding for Sidewalk Repairs.

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**ATTACHMENTS:**

1. Resolution No. 2012-\_\_: Adopting the Eighth Amendment to the Annual Appropriation Resolution No. 2011-62 to Appropriate \$20,000 in Grant Funding for Sidewalk Repairs.

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**PREPARED BY:**

Ronald C. Anderson, Jr., Assistant City Manager

**REVIEWED/APPROVED BY:**

Suzanne Bragdon, City Manager

**RESOLUTION NO. 2011-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
ADOPTING THE EIGHTH AMENDMENT TO THE ANNUAL APPROPRIATION  
RESOLUTION NO. 2011-62 TO APPROPRIATE \$20,000 IN GRANT FUNDING FOR  
SIDEWALK REPAIRS**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUISUN CITY:**

**THAT** Section 105 of Part III of the Annual Appropriation Resolution No. 2011-62 be and is hereby amended as follows:

	<u>Increase/ (Decrease)</u>
TO: BUILDING & PUBLIC WORKS DEPARTMENT	\$ 20,000
Street Maintenance	
TOTAL Section 105	<u>\$ 20,000</u>

**THAT** account titles and numbers requiring adjustment by this Resolution are as follows:

	<u>Sources</u>	<u>Uses</u>
<u>Gas Tax Fund</u>		
Revenues:		
A/C No. 105-76952-6320 ABAG Grants	\$ 20,000	\$ -
Appropriations:		
A/C No. 105-93140-6320 Major Facilities Repair	\$ -	<u>\$ 20,000</u>
Total Gas Tax Fund	<u>\$ 20,000</u>	<u>\$ 20,000</u>

**THAT** the purpose is to appropriate \$20,000 ABAG PLAN Grant for concrete repair.

**ADOPTED AND PASSED** at a regular meeting of the City Council of the City of Suisun City duly held on the 19th day of June, 2012 by the following vote:

**AYES:** COUNCILMEMBERS  
**NOES:** COUNCILMEMBERS  
**ABSENT:** COUNCILMEMBERS  
**ABSTAIN:** COUNCILMEMBERS

**WITNESS** my hand and seal of the said City this 19th day of June 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk

## AGENDA TRANSMITTAL

**MEETING DATE:** June 19, 2012

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**CITY AGENDA ITEM:** Council Adoption of Resolution No. 2012 - \_\_- Authorizing the City Manager to Execute a Second Amendment to the Memorandum of Understanding on Provision of Animal Care Services between Solano County and City of Suisun City to Extend the Term of the Agreement by Six Months to a New Expiration date of December 31, 2014.

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**FISCAL IMPACT:** There would be no immediate fiscal impact to the City to extend the current MOU by six months. Suisun City would continue to pay its share of operational costs under the existing MOU for the Animal Care Services.

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**BACKGROUND:** In March 1, 2006, the county and each of the cities in the county entered into a memorandum of understanding (MOU) regarding animal control services. That agreement was supposed to expire on June 30, 2014, with an opt-out deadline of June 30, 2012, however, the parties agreed to extend it for one year to address improving the facility. During that extension period, the Solano County Sheriff's Office took over the operation of the program.

The decision to stay with the current MOU or opt-out is tied to a longer-term commitment to deal with future facility needs. As a number of new City Managers have recently been hired by cities that are a part of this agreement, it was requested that the terms of the overall agreement be extended for another six months so that the facility options prepared by the Solano County Sheriff's Office can be fully assessed.

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**STAFF REPORT:** The Solano County Sheriff's Office has managed the animal shelter operations since July 2011 and has developed a cost-effective approach to build a new animal shelter at the existing Claybank. The overall costs for this new facility have been dramatically reduced from the original price tag of well above \$30 million to something more in the range of \$5 million.

Staff from the Sheriff's and County Administrator's Office has been discussing the new plans with the Solano City Managers over several months and have reached a consensus with them that a new animal shelter could be built and be financed over a longer period of time (15-20 years) in order to allow the cities, as well as the county to pay the annual debt service payments in smaller installments given the tough economic times. The capital cost share for each city would be based on a five-year history of the number of animals received from each city divided by the total number of animals received by the shelter and this percentage amount would be used to calculate each city's annual share of the principal and interest amounts based on the total cost of the financing of the shelter project. It has likewise been proposed to fold in the emergency roof replacement costs that all parties are responsible for into the financing of the new facility.

---

**PREPARED BY:**  
**REVIEWED/APPROVED BY:**

Ed Dadisho, Police Chief  
Suzanne Bragdon, City Manager

Although it is not the purpose of this Council item to get into the pros and cons of the proposed facility, improvement needs and financing mechanism, as all we are asking for at this time is to extend the existing MOU by six months so that these options can be more fully analyzed, the new facility and site includes a spay/neuter clinic and remodeling the existing animal shelter building to better serve the public and to care for the shelter animals. The concept design calls for the addition of 128 kennels in the new building, consisting of 54 covered outdoor kennels and 54 indoor kennels, which may also be used as indoor/outdoor kennels, plus puppy room, quarantine and recovery room kennels. In addition, 114 kennels in the existing building would also be retained for use. Three new cat rooms are also included in the plans. The spay/neuter clinic will generate new revenues for the shelter that can help defray future operational costs for the shelter. The county is planning to begin construction of the facility in 2013.

Looking at the last five years of data collected by the county, the total number of animals received by the shelter was approximately 9,200. Roughly 9% (8.72%) of these animals were received from Suisun City. Suisun City's five-year average of animals received is 810 animals per year.

County staff will continue to evaluate the options of financing the project internally or externally to see what will be the most cost effective approach to finance the project. Currently the county is financing other programs internally at a 3.5% interest rate.

As indicated earlier, the current MOU states that the cities must notify the County of Solano by June 30, 2012, if they chose to opt out of county provided animal shelter services. Given that county staff and the cities are still examining the best options to finance the proposed facility, the cities and the county would like to extend the terms of the existing MOU by six months. All parties (cities and county) are interested in a new term for the successor MOU to coincide with the term of the financing for the new shelter (15-20 years).

---

**RECOMMENDATION:** It is recommended that the City Council adopt Resolution No. 2012 - \_\_- Authorizing the City Manager to Execute a Second Amendment to the Memorandum of Understanding on Provision of Animal Care Services between Solano County and City of Suisun City to Extend the Term of the Agreement by Six Months to a New Expiration date of December 31, 2014.

---

**ATTACHMENTS:**

1. Resolution No. 2012 - \_\_- Authorizing the City Manager to Execute a Second Amendment to the Memorandum of Understanding on Provision of Animal Care Services between Solano County and City of Suisun City to Extend the Term of the Agreement by Six Months to a New Expiration date of December 31, 2014.

**RESOLUTION NO. 2010-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
AUTHORIZING THE CITY MANAGER TO SIGN A SECOND AMENDMENT TO THE  
MEMORANDUM OF UNDERSTANDING ON PROVISION OF ANIMAL CARE  
SERVICES BETWEEN SOLANO COUNTY AND CITY OF SUISUN CITY, TO  
EXTEND THE TERM OF THE AGREEMENT BY SIX MONTHS, TO A NEW  
EXPIRATION DATE OF DECEMBER 31, 2014**

**WHEREAS**, the parties entered into a memorandum of understanding dated March 1, 2006, (the "MOU"), in which the Parties agreed to share in the provision of animal shelter services; and

**WHEREAS**, the parties amended MOU on June 14, 2011, to extend the term of the MOU through June 30, 2014; and

**WHEREAS**, the parties now wish to extend the term for an additional six months to allow for additional time for the parties to negotiate the costs associated with a new animal shelter; and

**WHEREAS**, the parties agree to amend the MOU as set forth below; and

**WHEREAS**, Section 1A would be deleted in its entirety and replaced with: The initial term ("Initial Term") of this MOU shall commence on March 1, 2006, ("Effective Date") and shall expire on December 31, 2014, unless sooner terminated by the unanimous consent of the Parties; and

**WHEREAS**, Section 1B, as previously amended in the First Amendment, would be amended as follows: the term "June 30, 2014" would be deleted and replaced with "December 30, 2014"; and

**WHEREAS**, this Second Amendment may be executed in duplicate originals, each of which is deemed to be an original, but when taken together shall constitute one instrument; and

**WHEREAS**, except as set forth in this Second Amendment, all other terms and conditions specified in the MOU would remain in full force and effect.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Suisun City hereby authorizes the City Manager to sign a second amendment to the Memorandum of Understanding for the provision of animal care services between Solano County and the City of Suisun City, to extend the term of the agreement by six months, to a new expiration date of December 31, 2014.

**PASSED AND ADOPTED** at a regular meeting of the Suisun City Council held on Tuesday, the 19<sup>th</sup> of June 2012, by the following vote:

<b>AYES:</b>	Councilmembers:	_____
<b>NOES:</b>	Councilmembers:	_____
<b>ABSTAIN:</b>	Councilmembers:	_____
<b>ABSENT:</b>	Councilmembers:	_____

**WITNESS** my hand and the seal of said Agency this 19<sup>th</sup> of January 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk

**SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING  
ON PROVISION OF ANIMAL CARE SERVICES**

This Second Amendment ("Second Amendment") is made on June 26, 2012, between the County of Solano, a political subdivision of the State of California ("County"), and the cities of Benicia, Dixon, Fairfield, Rio Vista, Suisun City, Vacaville, and Vallejo ("Cities" or individually "City").

1. Recitals

A. The parties entered into a memorandum of understanding dated March 1, 2006 (the "MOU"), in which the Parties agreed to share in the provision of animal shelter services.

B. The parties amended MOU on June 14, 2011 to extend the term of the MOU through June 30, 2014.

C. The parties now wish to extend the term for an additional 6 months to allow for additional time for the parties to negotiate the costs associated with a new animal shelter.

D. The parties agree to amend the MOU as set forth below.

2. Agreement

A. Section 1A is deleted in its entirety and replaced with:

The initial term ("Initial Term") of this MOU shall commence on March 1, 2006 ("Effective Date") and shall expire on December 31, 2014, unless sooner terminated by the unanimous consent of the Parties.

B. Section 1B, as previously amended in the First Amendment, is amended as follows: the term "June 30, 2014" is deleted and replaced with "December 30, 2014."

3. Counterparts

This Second Amendment may be executed in duplicate originals, each of which is deemed to be an original, but when taken together shall constitute one instrument.

4. Effectiveness of Contract

Except as set forth in this Second Amendment, all other terms and conditions specified in the MOU remain in full force and effect.

[SIGNATURES ON FOLLOWING PAGE]

SIGNATURE PAGE TO  
SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING  
ON PROVISION OF ANIMAL CARE SERVICES

\_\_\_\_\_  
Date

\_\_\_\_\_  
County of Solano  
Name: \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
City of Benicia  
Name: \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
City of Dixon  
Name: \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
City of Fairfield  
Name: \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
City of Rio Vista  
Name: \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
City of Suisun City  
Name: \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
City of Vacaville  
Name: \_\_\_\_\_

\_\_\_\_\_  
Date

\_\_\_\_\_  
City of Vallejo  
Name: \_\_\_\_\_

## AGENDA TRANSMITTAL

**MEETING DATE:** June 19, 2012

---

**SUCCESSOR AGENCY AGENDA ITEM:** Agency Adoption of Resolution No. SA 2012-\_\_: Adopting the Annual Budget for the Successor Agency for the Fiscal Year 2011-12.

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**FISCAL IMPACT:** The Successor Agency's budget for FY 2011-12 is based on amounts provided from former tax increment funds as set forth on the Recognized Obligation Payment Schedule prepared by the Successor Agency and approved by the Oversight Board and California Department of Finance or based on obligations as set forth in existing pass through agreements.

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**BACKGROUND:** Pursuant to Section 33606 of the California Health & Safety Code, redevelopment agencies are required to adopt administrative and accounting procedures consistent with the city or county government with which they are associated. Accordingly the Successor Agency to the Redevelopment Agency of the City of Suisun City (hereinafter "Agency") is required to adopt and administer its Annual Budget in a manner consistent with the procedure used by the City of Suisun City (hereinafter "City").

---

**STAFF REPORT:** In order to formerly adopt a budget for the Successor Agency for FY 2011-12, an Annual Appropriation Resolution for the Successor Agency is required to be consistent with the administrative and accounting procedures of the City, and so that staff may properly execute the expenditures as approved pursuant to the Successor Agency's approved Recognized Obligation Payment Schedule for the period ending June 30, 2012, in addition to pass through payments to be made to Solano County, Solano Community College, and the Solano County Office of Education.

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**RECOMMENDATION:** It is recommended that the Agency Adopt Resolution No. SA 2012-\_\_: Adopting the Annual Budget for the Successor Agency for the Fiscal Year 2011-12.

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### ATTACHMENTS:

1. Resolution No. SA 2012-\_\_: Adopting the Annual Budget for the Successor Agency for the Fiscal Year 2011-12.

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**PREPARED BY:**  
**REVIEWED/APPROVED BY:**

Jason Garben, Economic Development Director  
Suzanne Bragdon, Executive Director

## **RESOLUTION NO. SA 2012-\_\_**

### **A RESOLUTION OF THE SUISUN CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2011-12**

**WHEREAS**, all requisite public hearings relating to the budget have been duly held, and all necessary findings have been made.

**NOW, THEREFORE, BE IT RESOLVED BY THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY**

#### **PART I**

**THAT** pursuant to Section 33606 of the California Health & Safety Code, redevelopment agencies are required to adopt administrative and accounting procedures consistent with the city or county government with which they are associated. Accordingly the Successor Agency to the Redevelopment Agency of the City of Suisun City (hereinafter "Agency") is required to adopt and administer its Annual Budget in a manner consistent with the procedure used by the City of Suisun City (hereinafter "City").

**THAT** the amounts set forth for the purposes named herein shall, upon the adoption of this Resolution, become the budget for the Agency for Fiscal Year 2011-12; and,

#### **PART II**

**THAT** the general provisions governing this Resolution shall be as follows:

**SECTION 1. APPROPRIATION OF THE FY 2011-12 BUDGET.** Monies are hereby appropriated from each of the several funds of the Agency to each department of the Agency in the amounts set forth herein for personnel services, supplies & services, interdepartmental charges, non-recurring costs, debt service, capital improvements, and special projects.

#### **SECTION 2. TRANSFERS BETWEEN APPROPRIATIONS AND INCREASE IN APPROPRIATIONS.**

- a. Consistent with the Financial Policies of the Agency that are contained in the City of Suisun City FY 2011-12 Annual Budget, any adjustments in the amounts appropriated for the purposes indicated herein at the department/fund level shall be made only upon the motion to amend this Resolution adopted by the affirmative votes of at least three members of a quorum of the Agency Board. Administrative changes within the department/fund level may be made without the approval of the Agency Board pursuant to Subsection (d) of this Section.
- b. For accounting and auditing convenience, accounts may be established to receive transfers of appropriations from department appropriations for capital improvements and special projects in two or more different funds for the same project.
- c. Any adjustments made pursuant to Subsections (a) or (b) of this Section shall be made consistent with written guidelines established by the City Manager of the City.

**SECTION 3. TRANSFER WITHIN AN APPROPRIATION.** The funds allocated to the respective accounting object classes comprising the total appropriation for each program or department are for purposes of budgeting consideration and convenience only and are not intended to constitute separate appropriations; provided, however, that funds allocated to an object class may be expended for the purposes of any other object class if such expenditures are within the written guidelines established by the City Manager.

**SECTION 4. CONTRADICTORY PROVISIONS OF PREVIOUS RESOLUTIONS.** Any other prior Resolution or provision thereof of the Agency respecting the appropriation and administration of the FY 2011-12 Budget which is in contradiction with this Resolution is hereby superseded. Notwithstanding any other provisions of this Resolution, no funds appropriated into the Reserves of the Agency shall be expended, transferred, obligated, used, encumbered or otherwise disposed of except as specifically authorized by previously approved bonded indebtedness or until the Agency Board reallocates such appropriations by amending this Resolution as provided in Subsection 2(a) of this Part.

**SECTION 5. ADMINISTRATION.** The Executive Director or his/her designee shall maintain all changes to this Resolution and shall cause to be filed with the Agency Secretary and the Finance Officer a copy of, and subsequent amendments to, this Resolution following its adoption by the Agency Board.

**SECTION 6. CLERICAL CORRECTIONS.** The adoption of this Resolution implements the motions and actions of the Agency Board with respect to the proposed Budget, as amended by those motions and actions, if any, for the direction in drafting this Resolution. By adoption of this Resolution, the Agency Board hereby directs responsible Agency staff members to make necessary technical and clerical corrections to this Resolution to implement the intent of the Agency Board. Such corrections shall not alter, in any manner, the substance or intent of the Agency Board's adoption of this Resolution.

**PART III**

**THAT** the following amounts are appropriated to the various departments for the purpose or purposes indicated:

**SECTION 901. SA ADMINISTRATION FUND**

TO:	ECONOMIC DEVELOPMENT DEPARTMENT Successor Agency Administration	<u>\$250,000</u>
	<b>TOTAL SA ADMINISTRATION FUND</b>	<b><u>\$250,000</u></b>

**SECTION 902. SA RECOGNIZED OBLIGATIONS FUND**

TO:	ECONOMIC DEVELOPMENT DEPARTMENT Successor Agency Recognized Obligations	<u>\$2,192,500</u>
	<b>TOTAL SA RECOGNIZED OBLIGATIONS FUND</b>	<b><u>\$2,192,500</u></b>
	<b>TOTAL SA ADMINISTRATION FUND</b>	

Redevelopment Agency of the City of Suisun City duly held on Tuesday, the 19th day of June 2012, by the following vote:

<b>AYES:</b>	Board Members:
<b>NOES:</b>	Board Members:
<b>ABSENT:</b>	Board Members:
<b>ABSTAIN:</b>	Board Members:

**WITNESS** my hand and seal of the said Agency this 19th day of June 2012.

---

Donna Pock, CMC  
Deputy City Clerk

## AGENDA TRANSMITTAL

**MEETING DATE:** June 19, 2012

---

**JOINT COUNCIL / AGENCY AGENDA ITEM:** City Transfer of Civic Center COP Reimbursement Payment to the Successor Agency and Approval of Civic Center COP Repayment Schedule:

- a. **Council** Adoption of Resolution No. 2012-\_\_: Approving a Payment Schedule Between the Successor Agency and the City of Suisun City Associated with the Civic Center Certificate of Participation Financing Arrangement; and
  - b. **Agency** Adoption of Resolution No. SA 2012-\_\_: Approving a Payment Schedule Between the Successor Agency and the City of Suisun City Associated with the Civic Center Certificate of Participation Financing Arrangement; and
  - c. **Council** Adoption of Resolution No. 2012-\_\_: Adopting the Ninth Amendment to the Annual Appropriation Resolution No. 2011-62 to Transfer \$2,936,700 to the Successor Agency to the Redevelopment Agency of the City of Suisun City; and
- 

**FISCAL IMPACT:** The Successor Agency's Civic Center COP reimbursement obligation to the City would increase by approximately \$2,936,700 to approximately \$6,168,318 to be repaid according to the proposed repayment schedule over a 13-year period.

---

**BACKGROUND:** Pursuant to a reimbursement agreement, the former Redevelopment Agency of the City of Suisun City (RDA) is responsible for reimbursing the City for all lease payments (lease payments may also be referred to as debt service) paid to the Suisun City Public Financing Authority relating to a Certificate of Participation (COP) financing arrangement originally issued for the construction of the Suisun City Civic Center in 1987. To date, the total debt service paid by the City on this obligation amounts to \$6,101,825, with the remaining \$1,282,001 due over the next five years. Of the debt service paid to date, the former RDA reimbursed a total of \$3,867,045 (the \$3,867,045 includes a transfer from the former RDA of approximately \$2,936,700 that was made in March 2011). Further, interest income from a debt service reserve account has offset the City's debt service payments by a total of \$285,123. Thus, the remaining reimbursement obligation of the former RDA (now the successor agency) is currently approximately \$3,231,600, which corresponds to the total outstanding obligation listed on the Recognized Obligation Payment Schedule approved by the California Department of Finance.

In June 2011, ABX1 26 (AB 26) was signed by the Governor, which effectively eliminated redevelopment agencies throughout California. As a result of AB 26, it is necessary for the City to transfer back \$2,936,700 to the Successor Agency so it is able to meet all of its financial obligations. As a result of this transfer back to the Successor Agency, the remaining Civic Center COP reimbursement obligation to the City would increase by approximately \$2,936,700 to approximately \$6,168,300 (Attachment 1 illustrates this calculation).

A summary of the Civic Center COP debt service schedule, reimbursement payments, interest income used to make debt service payments, and reimbursement amounts due are provided in Attachment 2.

It is important to note the State of California Department of Finance (the "DOF") has determined the Civic Center COP obligations are an enforceable obligation pursuant to AB 26.

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**PREPARED BY:**

Jason Garben, Economic Development Director

**REVIEWED/APPROVED BY:**

Suzanne Bragdon, Executive Director

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**STAFF REPORT:** There is no payment schedule currently in place to ensure the City is reimbursed for the debt service payments associated with the Civic Center COP by the November 1, 2025, deadline stated in the reimbursement agreement. Pursuant to Section 34180(a) of AB26, the establishment of new repayment terms must first be approved by the Successor Agency's Oversight Board before the Successor Agency takes any action relating to such a payment schedule.

The proposed payment schedule is based on a \$6,168,318 obligation, and is provided as Attachment 3. Essentially, the proposed payment schedule would consist of payments of \$350,000 in years 1 through 5, \$500,000 in years 6 through 12, and a final payment in year 13 consisting of approximately \$418,318. The payment amounts over the first five years would be reduced by any interest income or debt service reserves used to meet debt service obligations. The proposed payment schedule was developed to ensure the City is reimbursed by the November 1, 2025, deadline, and to ensure there are sufficient funds available from the Real Property Tax Trust Fund (formerly known as tax increment) to meet its financial obligations.

On June 12, 2012, the Successor Agency approved Resolution No. SA 2012-06 requesting the Oversight Board to consider and approve the repayment schedule described above. As of the drafting of this staff report, this item was scheduled for consideration by the Oversight Board at its June 15, 2012, meeting.

Based upon the Oversight Board's affirmative action, and upon the repayment schedule becoming effective, it is recommended that the City Council approve the transfer of \$2,936,700 to the Successor Agency so it is able to meet all of its financial obligations, that the Successor Agency approve the receipt of those funds, and that both the City Council and the Successor Agency approve the related repayment schedule.

---

**RECOMMENDATION:** It is recommended that the:

1. **Council** adopt Resolution No. 2012-\_\_: Approving a Payment Schedule Between the Successor Agency and the City of Suisun City Associated with the Civic Center Certificate of Participation Financing Arrangement; and
2. **Agency** adopt Resolution No. SA 2012-\_\_: Approving a Payment Schedule Between the Successor Agency and the City of Suisun City Associated with the Civic Center Certificate of Participation Financing Arrangement; and
3. **Council** adopt Resolution No. 2012-\_\_: Adopting the Ninth Amendment to the Annual Appropriation Resolution No. 2011-62 to Transfer \$2,936,700 to the Successor Agency to the Redevelopment Agency of the City of Suisun City; and

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**ATTACHMENTS:**

1. Remaining Reimbursement Amount Calculation Table.
2. Civic Center COP Financial Summary.
3. Proposed Civic Center COP Repayment Schedule.
4. Resolution No. 2012-\_\_: Approving a Payment Schedule Between the Successor Agency and the City of Suisun City Associated with the Civic Center Certificate of Participation Financing Arrangement.

5. Resolution No. SA 2012-\_\_\_: Approving a Payment Schedule Between the Successor Agency and the City of Suisun City Associated with the Civic Center Certificate of Participation Financing Arrangement.
6. Resolution No. 2012-\_\_: Adopting the Ninth Amendment to the Annual Appropriation Resolution No. 2011-62 to Transfer \$2,936,700 to the Successor Agency to the Redevelopment Agency of the City of Suisun City.

**Attachment 1**  
**Remaining Reimbursement Calculations**

<b>Remaining Reimbursement Obligation</b>	
Total Debt Service To Date	\$6,168,318
Total Debt Service Remaining	1,215,507.94
Total Debt Service	\$7,383,826
Less: Agency Reimbursement To Date	3,867,044.83
Less: Debt Service Paid From Interest Income	285,122.79
<b>Equals Current Agency Reimbursement Obligation (ROPS)</b>	<b>3,231,658.32</b>
Total Debt Service To Date	\$6,168,318
Total Debt Service Remaining	1,215,507.94
Total Debt Service	\$7,383,826
Less: Agency Reimbursement to Date	3,867,044.83
Plus: Refund of \$2,936,660 from City	2,936,660.00
Less: Debt Service Paid From Interest Income	285,122.79
<b>Equals Projected Agency Reimbursement to Date</b>	<b>6,168,318.32</b>

**Attachment 2  
Civic Center COP Summary**

**CIVIC CENTER COP DEBT SERVICE/REPAYMENT SUMMARY**

SCHEDULED PAYMENT DATE (November 1)	PAYMENT SCHEDULE PRINCIPAL (Debt Service)	PAYMENT SCHEDULE INTEREST (Debt Service)	PAYMENT SCHEDULE TOTAL (Debt Service)	REIMBURSED BY RDA	INTEREST INCOME USED TO PAY DEBT SERVICE	BALANCE DUE FR RDA PURSUANT TO REIMBURSEMENT AGMT	CUMMULATIVE BALANCE DUE FROM RDA
1989	\$35,000	\$264,031	\$299,031			\$299,031	\$299,031
1990	\$35,000	\$261,756	\$296,756			\$296,756	\$595,788
1991	\$35,000	\$259,394	\$294,394			\$294,394	\$890,181
1992	\$40,000	\$256,944	\$296,944		\$12,741	\$284,202	\$1,174,384
1993	\$45,000	\$254,044	\$299,044		\$7,945	\$291,099	\$1,465,483
1 1994	\$0	\$191,184	\$191,185		\$8,078	\$183,106	\$1,648,589
2 1995	\$70,000	\$207,253	\$277,253		\$14,263	\$262,990	\$1,911,579
3 1996	\$90,000	\$203,915	\$293,915		\$18,092	\$275,823	\$2,187,401
4 1997	\$95,000	\$199,634	\$294,634		\$23,210	\$271,424	\$2,458,825
5 1998	\$95,000	\$195,003	\$290,003	\$139,488	\$19,000	\$131,514	\$2,590,340
6 1999	\$100,000	\$190,028	\$290,028	\$8,592	\$18,387	\$263,048	\$2,853,388
7 2000	\$110,000	\$184,513	\$294,513		\$14,329	\$280,183	\$3,133,571
8 2001	\$115,000	\$178,435	\$293,435		\$24,895	\$268,540	\$3,402,111
9 2002	\$120,000	\$171,853	\$291,853		\$24,589	\$267,263	\$3,669,374
10 2003	\$120,000	\$164,923	\$284,923		\$15,214	\$269,708	\$3,939,082
11 2004	\$0	\$0	\$0	\$278,204	\$4,824	-\$283,028	\$3,656,054
12 2005	\$180,000	\$84,253	\$264,253	\$0	\$3,604	\$260,649	\$3,916,703
13 2006	\$180,000	\$77,468	\$257,468	\$0	\$8,126	\$249,341	\$4,166,044
14 2007	\$185,000	\$73,858	\$258,858	\$0	\$11,834	\$247,024	\$4,413,068
15 2008	\$190,000	\$69,448	\$259,448	\$200,300	\$8,832	\$50,316	\$4,463,383
16 2009	\$195,000	\$64,245	\$259,245	\$101,000	\$50,502	\$107,743	\$4,571,126
17 2010	\$200,000	\$58,218	\$258,218	\$101,000	-\$2,467	\$159,684	\$4,730,811
18 2011	\$205,000	\$51,430	\$256,430	\$101,800	-\$876	\$155,506	\$4,886,317
19* 2011				\$2,936,660		-\$2,936,660	\$1,949,657
20 2012				-\$2,936,660		\$2,936,660	\$4,886,317
21 2012	\$215,000	\$43,811	\$258,811			\$258,811	\$5,145,128
23 2013	\$220,000	\$35,380	\$255,380			\$255,380	\$5,400,508
24 2014	\$230,000	\$26,150	\$256,150			\$256,150	\$5,656,658
25 2015	\$240,000	\$16,160	\$256,160			\$256,160	\$5,912,818
26 2016	\$250,000	\$5,500	\$255,500			\$255,500	\$6,168,318
TOTAL	\$3,595,000	\$3,788,825	\$7,383,826	\$930,385	\$285,123	\$6,168,318	

**Attachment 3  
Civic Center COP Proposed Repayment Schedule**

**Civic Center COP**

Payment Schedule - Reimbursement Agmt

Year	Pmt Date	Pmt Amount	Outstanding
<i>Year 1*</i>	<i>11/1/2012</i>	<i>\$255,830</i>	<i>\$5,912,488</i>
<i>Year 1*</i>	<i>2/1/2013</i>	<i>\$94,170</i>	<i>\$5,818,318</i>
<i>Year 2</i>	<i>11/1/2013</i>	<i>\$350,000</i>	<i>\$5,468,318</i>
<i>Year 3</i>	<i>11/1/2014</i>	<i>\$350,000</i>	<i>\$5,118,318</i>
<i>Year 4</i>	<i>11/1/2015</i>	<i>\$350,000</i>	<i>\$4,768,318</i>
<i>Year 5</i>	<i>11/1/2016</i>	<i>\$350,000</i>	<i>\$4,418,318</i>
Year 6	11/1/2017	\$500,000	\$3,918,318
Year 7	11/1/2018	\$500,000	\$3,418,318
Year 8	11/1/2019	\$500,000	\$2,918,318
Year 9	11/1/2020	\$500,000	\$2,418,318
Year 10	11/1/2021	\$500,000	\$1,918,318
Year 11	11/1/2022	\$500,000	\$1,418,318
Year 12	11/1/2023	\$500,000	\$918,318
Year 13	11/1/2024	\$500,000	\$418,318
Year 14	11/1/2025	\$418,318	\$0
		\$6,168,318	

\*Payment of \$255,830 is listed on the ROPS for period of July 1 through December 31, 2012. An additional amount of \$94,170 would be added to the ROPS for the period of Jan 1 through June 30, 2013 in order to ensure the \$350k payment in year 1.

*Italics indicate the payment amount will be reduced by any interest income or debt service reserves used to pay the debt service obligation.*

## RESOLUTION NO. 2012 - \_\_\_\_

### A RESOLUTION OF THE CITY OF SUISUN CITY COUNCIL APPROVING A PAYMENT SCHEDULE BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF SUISUN CITY ASSOCIATED WITH THE CIVIC CENTER CERTIFICATE OF PARTICIPATION FINANCING ARRANGEMENT

**WHEREAS**, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed, companion bills AB 26 X1 (AB 26) and AB 27 X1 (AB 27), requiring that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to making certain payments; and

**WHEREAS**, on December 29, 2011, the California Supreme Court issued its opinion in the case of *California Redevelopment Association, et al. v. Ana Matosantos, etc., et al.*, Case No. S196861, and upheld the validity of AB 26 and invalidated AB 27; and

**WHEREAS**, the Court's decision results in the implantation of AB 26, which dissolves all redevelopment agencies in the State of California as of February 1, 2012; and

**WHEREAS**, the City of Suisun City (City) is, by operation of law, the Successor Agency (Agency) to the former redevelopment agency for purposes of winding down the redevelopment agency under AB 26; and

**WHEREAS**, in connection with the original certificate of participation financing for the construction of the Suisun City Civic Center, the City and the former Redevelopment Agency of the City of Suisun City (RDA) executed Reimbursement Agreements (dated November 1, 1987, June 1, 1993, and April 1, 2004), pursuant to which the RDA agreed to repay the City for all lease (or debt service) payments required to be made by the City; and

**WHEREAS**, the State Department of Finance has determined the Civic Center Certificate of Participation financing arrangement is an enforceable obligation as defined pursuant to AB 26, and

**WHEREAS**, there is no payment schedule associated with the reimbursement agreement between the City and the RDA that was executed for purposes of securing and repaying certificates of participation at the time the certificates were delivered; and

**WHEREAS**, it is necessary to determine a payment schedule to ensure the City is repaid by the November 1, 2025, deadline as stated in the reimbursement agreement; and

**WHEREAS**, pursuant to Section 34180(a) of AB 26, the Oversight Board must approve the establishment of new repayment terms prior to the Agency's taking action; and

**WHEREAS**, the Successor Agency adopted Resolution No. SA 2012-06 on June 12, 2012, requesting the Oversight Board approve establishment of the repayment schedule between the Agency and City associated with the Civic Center COP Reimbursement Agreement; and

**WHEREAS**, on June 15, 2012, the Oversight Board adopted Resolution No. 2012-\_\_ approving establishment of such repayment terms.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Suisun City does resolve as follows:

**Section 1.** The Recitals set forth above are true and correct and incorporated herein by reference.

**Section 2.** Payments shall be made to the City in accordance with the schedule attached hereto and incorporated herein. Upon the repayment schedule becoming effective pursuant to Section 34179(h) of AB 26, the City shall return the \$2,936,700 the City received from the Agency in March 2011, in association with a repayment pursuant to the Civic Center COP Reimbursement Agreement.

**Section 3.** The City Manager is authorized to take all actions necessary to implement the repayment schedule upon adoption.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Suisun City duly held on Tuesday, the 19<sup>th</sup> of June, 2012, by the following vote:

**AYES:** COUNCILMEMBERS: \_\_\_\_\_  
**NOES:** COUNCILMEMBERS: \_\_\_\_\_  
**ABSENT:** COUNCILMEMBERS: \_\_\_\_\_  
**ABSTAIN:** COUNCILMEMBERS: \_\_\_\_\_

**WITNESS** my hand and the seal of the City of Suisun City this 19<sup>th</sup> of June, 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
Secretary

## RESOLUTION NO. SA 2012 - \_\_\_\_

### A RESOLUTION OF THE CITY OF SUISUN CITY COUNCIL, ACTING AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY, APPROVING A PAYMENT SCHEDULE BETWEEN THE SUCCESSOR AGENCY AND THE CITY OF SUISUN CITY ASSOCIATED WITH THE CIVIC CENTER CERTIFICATE OF PARTICIPATION FINANCING ARRANGEMENT

**WHEREAS**, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed, companion bills AB 26 X1 (AB 26) and AB 27 X1 (AB 27), requiring that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to making certain payments; and

**WHEREAS**, on December 29, 2011, the California Supreme Court issued its opinion in the case of *California Redevelopment Association, et al. v. Ana Matosantos, etc., et al.*, Case No. S196861, and upheld the validity of AB 26 and invalidated AB 27; and

**WHEREAS**, the Court's decision results in the implantation of AB 26, which dissolves all redevelopment agencies in the State of California as of February 1, 2012; and

**WHEREAS**, the City of Suisun City (City) is, by operation of law, the Successor Agency (Agency) to the former redevelopment agency for purposes of winding down the redevelopment agency under AB 26; and

**WHEREAS**, in connection with the original certificate of participation financing for the construction of the Suisun City Civic Center, the City and the former Redevelopment Agency of the City of Suisun City (RDA) executed Reimbursement Agreements (dated November 1, 1987, June 1, 1993, and April 1, 2004), pursuant to which the RDA agreed to repay the City for all lease (or debt service) payments required to be made by the City; and

**WHEREAS**, the State Department of Finance has determined the Civic Center Certificate of Participation financing arrangement is an enforceable obligation as defined pursuant to AB 26, and

**WHEREAS**, there is no payment schedule associated with the reimbursement agreement between the City and the RDA that was executed for purposes of securing and repaying certificates of participation at the time the certificates were delivered; and

**WHEREAS**, it is necessary to determine a payment schedule to ensure the City is repaid by the November 1, 2025, deadline as stated in the reimbursement agreement; and

**WHEREAS**, pursuant to Section 34180(a) of AB 26, the Oversight Board must approve the establishment of new repayment terms prior to the Agency taking action; and

**WHEREAS**, the Successor Agency adopted Resolution No. SA 2012-06 on June 12, 2012, requesting the Oversight Board approve establishment of the repayment schedule between the Agency and the City associated with the Civic Center COP Reimbursement Agreement; and

**WHEREAS**, on June 15, 2012, the Oversight Board adopted Resolution No. 2012-\_\_ approving establishment of such repayment terms.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Suisun City acting as the Successor Agency to the Redevelopment Agency of the City of Suisun City does resolve as follows:

**Section 1.** The Recitals set forth above are true and correct and incorporated herein by reference.

**Section 2.** Upon the Oversight Board's action to approve the payment schedule associated with the Civic Center COP Reimbursement Agreement becoming effective pursuant to Section 34179(h) of AB26, payments shall be made to the City in accordance with the schedule attached hereto and incorporated herein. Upon the repayment schedule becoming effective pursuant to Section 34179(h) of AB26, the City shall be requested to return the \$2,936,700 the City received from the Agency in March 2011, in association with a repayment pursuant to the Civic Center COP Reimbursement Agreement.

**Section 3.** The Executive Director is authorized to take all actions necessary to implement the payment schedule upon its adoption.

**PASSED AND ADOPTED** at a regular meeting of the City Council serving as Successor Agency to the Redevelopment Agency of the City of Suisun City duly held on Tuesday, the 19<sup>th</sup> of June, 2012, by the following vote:

**AYES:** BOARDMEMBERS: \_\_\_\_\_  
**NOES:** BOARDMEMBERS: \_\_\_\_\_  
**ABSENT:** BOARDMEMBERS: \_\_\_\_\_  
**ABSTAIN:** BOARDMEMBERS: \_\_\_\_\_

**WITNESS** my hand and the seal of the City of Suisun City this 19<sup>th</sup> of June, 2012.

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Linda Hobson, CMC  
Secretary

**RESOLUTION NO. 2012-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
ADOPTING THE 9th AMENDMENT TO THE ANNUAL APPROPRIATION  
RESOLUTION NO. 2011-62 TO TRANSFER \$2,936,700 TO THE SUCCESSOR AGENCY  
OF THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUISUN CITY:**

**THAT** Section 320 of Part III of the Annual Appropriation Resolution No. 2011-62 be and is hereby amended as follows:

	<u>Increase/ (Decrease)</u>
TO: ADMINISTRATIVE SERVICES DEPARTMENT	<u>\$ 2,936,700</u>
Interfund Transfers	
TOTAL Section 320	<u><u>\$ 2,936,700</u></u>

**THAT** account titles and numbers requiring adjustment by this Resolution are as follows:

	<u>Sources</u>	<u>Uses</u>
<u>Municipal Facilities Improvement Fund</u>		
Revenues:		
A/C No. 320-00000-6510 Retained Earnings	\$ 2,936,700	\$ -
Appropriations:		
A/C No. 320-85902-6510 SA/Recognized Obligations Fund	\$ -	<u>\$ 2,936,700</u>
Total Municipal Facilities Improvement Fund	<u>\$ 2,936,700</u>	<u>\$ 2,936,700</u>

**THAT** the purpose is to transfer funds to the Successor Agency of the Redevelopment Agency of the City of Suisun City.

**ADOPTED AND PASSED** at a regular meeting of the City Council of the City of Suisun City duly held on the 19th day of June, 2012 by the following vote:

<b>AYES:</b>	COUNCILMEMBERS
<b>NOES:</b>	COUNCILMEMBERS
<b>ABSENT:</b>	COUNCILMEMBERS
<b>ABSTAIN:</b>	COUNCILMEMBERS

**WITNESS** my hand and seal of the said City this 19th day of June 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk

## AGENDA TRANSMITTAL

**MEETING DATE:** June 19, 2012

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**JOINT COUNCIL / AGENCY AGENDA ITEM:** Authorization to Execute 333 Sunset Ground Lease Repayment Agreement:

- a. Adoption of Council Resolution No. 2012-\_\_: Authorizing the City Manager to Execute an Agreement with the Successor Agency to the Redevelopment Agency of the City of Suisun City Regarding Reimbursement of 333 Sunset Ground Lease Payments to the City of Suisun City; and
  - b. Adoption of Agency Resolution No. SA 2012-\_\_: Authorizing the Executive Director to Execute an Agreement with the City of Suisun City Regarding Reimbursement of 333 Sunset Ground Lease Payments to the City of Suisun City.
- 

**FISCAL IMPACT:** Terms of this agreement would ensure that the City would receive approximately \$325,000 in payments over the next seven fiscal years.

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**BACKGROUND:** The 333 Sunset Ground Lease Reimbursements consist of repayments to the City for ground lease payments received by the redevelopment agency. The City transferred the 333 Sunset property to the former redevelopment agency on October 11, 1989, for no consideration to the City. The former redevelopment agency subsequently entered into a ground lease with a developer in February 1991. The ground lease resulted in the agency being paid lease payments totaling \$666,470 between 1991 and 2003. Ultimately, the former redevelopment agency agreed to assign the ground lease payments to the City in 2003, and repay the City for the ground lease payments collected by the Agency between 1991 and 2003.

The State Department of Finance (the "DOF") has determined the 333 Sunset Ground Lease Reimbursement payments are not considered an enforceable obligation pursuant to AB 26. Staff argued unsuccessfully that since the property transfer took place and the ground lease was entered into within two years of the Redevelopment Plan being amended and restated (July 18, 1989), the 333 Sunset Ground Lease Reimbursement should be an enforceable obligation. Health & Safety Code Section 34178(b)(2) states that a written agreement between a redevelopment agency and the city, county, or city and county that created it that provided loans or other startup funds for the redevelopment agency that were entered into within two years of the formation of the redevelopment agency is not invalid.

The following provides an overview from a financial perspective with regard to this item:

- Total Ground Lease Payments Made to Agency - \$666,470.
  - Ground Lease Payments were made to Agency between April 1991 and June 2003.
- Agency has reimbursed the City for a total of \$341,390 to date.
  - Payments have been made annually (\$48,770 since FY 2004-05).

Absent AB26, the City expected the remaining \$325,080 to be repaid over the next seven fiscal years.

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**PREPARED BY:**

Jason Garben, Economic Development Director

**REVIEWED/APPROVED BY:**

Suzanne Bragdon, Executive Director

**STAFF REPORT:** Based on the current DOF determination, the City would not be repaid for the ground lease payments the Agency agreed to repay the City. However, Section 34178(a) of AB 26 provides the following:

*“...a successor entity wishing to enter or reenter into agreements with the city, county, or city and county that formed the redevelopment agency that is succeeding may do so upon obtaining the approval of its oversight board.”*

The Successor Agency requested the Oversight Board to consider authorizing the execution of such an agreement relating to the 333 Sunset Ground Lease repayments. The Oversight Board is expected consider the request on June 15, 2012. Thus, in order to have this obligation to the City honored, the Oversight Board could authorize the Successor Agency to enter into an agreement with the City in order for the Successor Agency to honor the 333 Sunset Ground Lease reimbursement payments that have not yet been made to the City. The repayment to the City would continue to be a simple reimbursement for actual lease payments, and would not include an interest component, which is consistent with past practice. The proposed schedule of the reimbursement payments is provided in the table below, and is based on a payment schedule developed as part of the budget adopted for FY 2004-05:

<b>333 Sunset Ground Lease Repayments</b>	
<b>DATE</b>	<b>PROPOSED PAYMENT AMOUNT</b>
Year 1 (February 2013)	\$48,770
Year 2 (February 2014)	\$48,770
Year 3 (February 2015)	\$48,770
Year 4 (February 2016)	\$48,770
Year 5 (February 2017)	\$48,770
Year 6 (February 2018)	\$48,770
Year 7 (February 2019)	\$32,460
<b>TOTAL</b>	<b>\$325,080</b>

On June 12, 2012, the Successor Agency approved Resolution No. SA 2012-08 requesting the Oversight Board to consider and authorize the Successor Agency to enter into an agreement approving a repayment schedule for the remaining payments associated with the 333 Sunset Ground Lease reimbursement to the City. As of the drafting of this staff report, this item was scheduled for consideration by the Oversight Board at its June 15, 2012, meeting.

Based upon the Oversight Board’s affirmative action on June 15, 2012, it is recommended that the City Council and Successor Agency each take necessary actions to enter into an appropriate repayment agreement.

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**RECOMMENDATION:** It is recommended that the:

1. **Council** adopt Resolution No. 2012-\_\_: Authorizing the City Manager to Execute an Agreement with the Successor Agency to the Redevelopment Agency of the City of Suisun City Regarding Reimbursement of 333 Sunset Ground Lease Payments to the City of Suisun City.
2. **Agency** adopt Resolution No. SA 2012-\_\_: Authorizing the Executive Director to Execute an Agreement with the City of Suisun City Regarding Reimbursement of 333 Sunset Ground Lease Payments to the City of Suisun City; and

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**ATTACHMENTS:**

1. Ground Lease Repayment Agreement for 333 Sunset Property.
2. Resolution No. 2012-\_\_: Authorizing the City Manager to Execute an Agreement with the Successor Agency to the Redevelopment Agency of the City of Suisun City Regarding Reimbursement of 333 Sunset Ground Lease Payments to the City of Suisun City.
3. Resolution No. SA 2012-\_\_: Authorizing the Executive Director to Execute an Agreement with the City of Suisun City Regarding Reimbursement of 333 Sunset Ground Lease Payments to the City of Suisun City.

## **GROUND LEASE REPAYMENT AGREEMENT FOR THE 333 SUNSET PROPERTY**

The City of Suisun City, acting in its capacity as the Successor Agency to the former Suisun City Redevelopment Agency, the City of Suisun City, acting on its own behalf, and the Oversight Board to the Successor Agency to the City of Suisun City Redevelopment Agency, do hereby agree (the "Agreement") to the following:

### **Recitals**

**WHEREAS**, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor has signed, companion bills AB 26 X1 (AB 26) and AB 27 X1 (AB 27), requiring that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to making certain payments; and

**WHEREAS**, on December 29, 2011, the California Supreme Court issued its opinion in the case of *California Redevelopment Association, et al. v. Ana Matosantos, etc., et al.*, Case No. S196861, and upheld the validity of AB 26 and invalidated AB 27; and

**WHEREAS**, the Court's decision results in the implantation of AB 26, which dissolved all redevelopment agencies in the State of California as of February 1, 2012; and

**WHEREAS**, the City of Suisun City (the "City") is, by operation of law, the Successor Agency (the "Successor Agency") to the Suisun City Redevelopment Agency, the former redevelopment agency (the "Agency") of the City, for purposes of winding down the redevelopment activities of the Agency under AB 26; and

**WHEREAS**, the Agency agreed to reimburse the City for ground lease payments totaling \$666,470 received by the Agency from land the City transferred to the Agency for no consideration for the 333 Sunset Ground Lease Reimbursement (the "333 Sunset Ground Lease Reimbursement") in reliance on existing law at that time that the City would be re-paid for this transfer of property; and

**WHEREAS**, based on agreements between the City and Agency through the annual budgeting process, the Agency reimbursed the City a total of approximately \$341,940 prior to AB 26 becoming law (the "Prior Agreement"); and

**WHEREAS**, the remaining reimbursements of approximately \$325,080 have been determined by the Department of Finance to not meet the technical definition of an enforceable obligation under certain provisions of AB 26 thereby denying the City repayment of the remaining amount at this time; and

**WHEREAS**, the Successor Agency desires to honor the reimbursement to the City for the \$325,080 remaining associated with the 333 Sunset Ground Lease Reimbursement; and

**WHEREAS**, pursuant to Health & Safety Code Section 34178(a) of AB 26, a successor entity wishing to enter into agreements with the city that formed the redevelopment agency that is succeeding may do so upon obtaining the approval of its oversight board; and

**WHEREAS**, pursuant to Health & Safety Code Section 34180(a) of AB 26, an oversight board shall approve the establishment of new repayment terms for outstanding loans where the terms have not been specified prior to the date of AB 26; and

**WHEREAS**, an oversight board is authorized by Health & Safety Code Section 34180(h) of AB 26 to receive and act upon a request by a successor agency to enter into an agreement with the city that formed the subject redevelopment agency that it is succeeding; and

**WHEREAS**, the Oversight Board to the Successor Agency to the City of Suisun City Redevelopment Agency (the "Oversight Board") has considered the request by the Successor Agency in this matter and has determined, after careful consideration of the facts, that the repayment of the 333 Sunset Ground Lease Reimbursement is consistent with the purposes of AB 26 and of unwinding redevelopment; and

**WHEREAS**, the Oversight Board further finds that the repayment of the 333 Sunset Ground Lease Reimbursement to the City would restore the *status quo* by preventing what would otherwise be an unfair transfer of revenue away from the City for property that the City transferred without charge to assist the Agency in good faith reliance that the City would later be repaid and that these funds would remain within the City.

### **Agreement**

**Section 1.** The Recitals set forth above are true and correct and incorporated herein by reference.

**Section 2.** Pursuant to Health & Safety Code Sections 34178(a) and 34180(a), (h) of AB 26, and all other applicable authorities, the Oversight Board hereby approves, by signing below, the Successor Agency to enter into this Agreement, and further approves the Successor Agency to re-enter into the Prior Agreement, based on the terms and conditions herein.

**Section 3.** The 333 Sunset Ground Lease Reimbursement payments shall be made to the City as follows: \$48,770 payable on February 1st on each year from February 1, 2013 through February 1, 2018. The remaining balance of the 333 Sunset Ground Lease Reimbursement payments of \$32,460 shall be paid to the City on February 1, 2019.

**Section 4.** This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute but one and the same instrument.

**Section 5.** No person or entity shall be deemed to be a third party beneficiary hereof, and nothing in this Agreement (either express or implied) is intended to confer upon any person or entity that is not a party to this Agreement any rights, remedies, obligations or liabilities under or by reason of this Agreement.

**Section 6.** Any alteration, change, or modification of or to this Agreement shall be made by written instrument executed by each party hereto in order to become effective.

**Section 7.** The parties agree to work cooperatively in good faith to execute and deliver any additional documents and agreements that are necessary to implement any and all of the terms and conditions of this Agreement.

IN WITNESS WHEREOF, the undersigned have agreed to all of the terms and conditions herein and have executed this Agreement on the dates set forth below.

Oversight Board

Date: \_\_\_\_\_

By: \_\_\_\_\_

Attest: \_\_\_\_\_

Successor Agency

Date: \_\_\_\_\_

By: \_\_\_\_\_

Attest: \_\_\_\_\_

City of Suisun City

Date: \_\_\_\_\_

By: \_\_\_\_\_

Attest: \_\_\_\_\_



## RESOLUTION NO. 2012 - \_\_\_\_

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY REGARDING REIMBURSEMENT OF 333 SUNSET GROUND LEASE PAYMENTS TO THE CITY OF SUISUN CITY

**WHEREAS**, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed, companion bills AB 26 X1 (AB 26) and AB 27 X1 (AB 27), requiring that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to making certain payments; and

**WHEREAS**, on December 29, 2011, the California Supreme Court issued its opinion in the case of *California Redevelopment Association, et al. v. Ana Matosantos, etc., et al.*, Case No. S196861, and upheld the validity of AB 26 and invalidated AB 27; and

**WHEREAS**, the Court's decision results in the implantation of AB 26, which dissolves all redevelopment agencies in the State of California as of February 1, 2012; and

**WHEREAS**, the City of Suisun City (City) is, by operation of law, the Successor Agency (Agency) to the former redevelopment agency for purposes of winding down the redevelopment agency under AB 26; and

**WHEREAS**, former Redevelopment Agency of the City of Suisun City (RDA) agreed to reimburse the City for ground lease payments totaling \$666,470 received by the RDA on land that the City transferred to the RDA for no consideration; and

**WHEREAS**, the RDA had reimbursed the City for a total of approximately \$341,390 prior to AB 26; and

**WHEREAS**, the remaining reimbursements of approximately \$325,080 has been determined by the Department of Finance to not meet the definition of an enforceable obligation pursuant to AB 26 thereby denying the City repayment of the remaining amount due, and

**WHEREAS**, the Agency desires to honor the reimbursement to the City for the \$325,080 remaining associated with the 333 Sunset Ground Lease Reimbursement; and

**WHEREAS**, pursuant to Section 34178(a) of AB 26, a successor entity wishing to enter into agreements with the city, that formed the redevelopment agency that is succeeding may do so upon obtaining the approval of its oversight board; and

**WHEREAS**, pursuant to Section 34177(a)(4) of AB 26, nothing in AB 26 shall prevent a successor agency, with the prior approval of the oversight board, from making payments for enforceable obligations from sources other than those listed and approved by the Department of Finance in the Recognized Obligation Payment Schedule; and

**WHEREAS**, the Agency adopted Resolution No. SA 2012-08 on June 12, 2012, requesting the Oversight Board to authorize the Successor Agency to enter into an agreement that would create a payment schedule and ensure reimbursement to the City for all of the outstanding reimbursement costs associated with the 333 Sunset Ground Lease, and, alternatively, to reenter into this obligation; and

**WHEREAS**, on June 15, 2012, the Oversight Board adopted Resolution No. 2012-\_\_\_\_ authorizing the Successor Agency to enter such a reimbursement agreement with the City of Suisun City regarding the 333 Sunset Ground Lease.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Suisun City does resolve as follows:

**Section 1.** The Recitals set forth above are true and correct and incorporated herein by reference.

**Section 2.** The City Manager is hereby authorized to execute an agreement with the City of Suisun City regarding reimbursement of 333 Sunset Ground Lease payments to the City of Suisun City, and take all actions necessary to implement that agreement.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Suisun City duly held on Tuesday, the 19<sup>th</sup> of June, 2012, by the following vote:

<b>AYES:</b>	COUCNILMEMBERS:	_____
<b>NOES:</b>	COUCNILMEMBERS:	_____
<b>ABSENT:</b>	COUCNILMEMBERS:	_____
<b>ABSTAIN:</b>	COUCNILMEMBERS:	_____

**WITNESS** my hand and the seal of the City of Suisun City this 19<sup>th</sup> of June, 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
Secretary

## RESOLUTION NO. 2012 - \_\_\_\_

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY, ACTING AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE CITY OF SUISUN CITY REGARDING REIMBURSEMENT OF 333 SUNSET GROUND LEASE PAYMENTS TO THE CITY OF SUISUN CITY**

**WHEREAS**, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed, companion bills AB 26 X1 (AB 26) and AB 27 X1 (AB 27), requiring that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to making certain payments; and

**WHEREAS**, on December 29, 2011, the California Supreme Court issued its opinion in the case of *California Redevelopment Association, et al. v. Ana Matosantos, etc., et al.*, Case No. S196861, and upheld the validity of AB 26 and invalidated AB 27; and

**WHEREAS**, the Court's decision results in the implantation of AB 26, which dissolves all redevelopment agencies in the State of California as of February 1, 2012; and

**WHEREAS**, the City of Suisun City (City) is, by operation of law, the Successor Agency (Agency) to the former redevelopment agency for purposes of winding down the redevelopment agency under AB 26; and

**WHEREAS**, the former Redevelopment Agency of the City of Suisun City (RDA) agreed to reimburse the City for ground lease payments totaling \$666,470 received by the former redevelopment agency on land the City transferred to the RDA for no consideration; and

**WHEREAS**, the agency had reimbursed the City for a total of approximately \$341,390 prior to AB 26; and

**WHEREAS**, the remaining reimbursements of approximately \$325,080 has been determined by the Department of Finance to not meet the definition of an enforceable obligation pursuant to AB 26 thereby denying the City repayment of the remaining amount due, and

**WHEREAS**, the Agency desires to honor the reimbursement to the City for the \$325,080 remaining associated with the 333 Sunset Ground Lease Reimbursement; and

**WHEREAS**, pursuant to Section 34178(a) of AB 26, a successor entity wishing to enter into agreements with the city, that formed the redevelopment agency that is succeeding may do so upon obtaining the approval of its oversight board; and

**WHEREAS**, pursuant to Section 34177(a)(4) of AB 26, nothing in AB 26 shall prevent a successor agency, with the prior approval of the oversight board, from making payments for enforceable obligations from sources other than those listed and approved by the Department of Finance in the Recognized Obligation Payment Schedule; and

**WHEREAS**, the Agency adopted Resolution No. SA 2012-08 on June 12, 2012, requesting the Oversight Board to authorize the Agency to enter into an agreement that would create a payment schedule and ensure reimbursement to the City for all of the outstanding reimbursement costs associated with the 333 Sunset Ground Lease, and, alternatively, to reenter into this obligation; and

**WHEREAS**, on June 15, 2012, the Oversight Board adopted Resolution No. 2012-\_\_\_\_ authorizing the Successor Agency to enter such a reimbursement agreement with the City of Suisun City regarding the 333 Sunset Ground Lease.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Suisun City acting as the Successor Agency to the Redevelopment Agency of the City of Suisun City does resolve as follows:

**Section 1.** The Recitals set forth above are true and correct and incorporated herein by reference.

**Section 2.** Upon the Oversight Board's action to authorize the Successor Agency to enter such a reimbursement agreement with the City of Suisun City regarding the 333 Sunset Ground Lease becoming effective pursuant to Section 34179(h) of AB26, the Executive Director is hereby authorized to execute an agreement with the City of Suisun City regarding reimbursement of 333 Sunset Ground Lease payments to the City of Suisun City, and take all actions necessary to implement that agreement.

**Section 3.** The Executive Director is authorized to take all actions necessary to implement the agreement upon its adoption.

**PASSED AND ADOPTED** at a regular meeting of the City Council serving as Successor Agency to the Redevelopment Agency of the City of Suisun City duly held on Tuesday, the 19<sup>th</sup> of June, 2012, by the following vote:

**AYES:** BOARDMEMBERS: \_\_\_\_\_  
**NOES:** BOARDMEMBERS: \_\_\_\_\_  
**ABSENT:** BOARDMEMBERS: \_\_\_\_\_  
**ABSTAIN:** BOARDMEMBERS: \_\_\_\_\_

**WITNESS** my hand and the seal of the City of Suisun City this 19<sup>th</sup> of June, 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
Secretary

## AGENDA TRANSMITTAL

**MEETING DATE:** June 19, 2012

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**JOINT COUNCIL / AGENCY AGENDA ITEM:** City Authorization to Transfer Harbor Center Street Extension Payment to the Successor Agency and Execute Agreement to Repay City for Costs Incurred for Completing the Harbor Center Street Extension:

- a. **Council** Adoption of Resolution No. 2012-\_\_: Authorizing the City Manager to Execute an Agreement with the Successor Agency to the Redevelopment Agency of the City of Suisun City for the Reimbursement of Costs Incurred Associated with the Harbor Center Street Extension Project; and
  - b. **Agency** Adoption of Resolution No. SA 2012-\_\_: Authorizing the Executive Director to Execute an Agreement with the City of Suisun City for the Reimbursement of Costs Incurred Associated with the Harbor Center Street Extension Project; and
  - c. **Council** Adoption of Resolution No. 2012-\_\_: Adopting the 10th Amendment to the Annual Appropriations Resolution No. 2011-62 to Transfer \$1,500,000 to the Successor Agency to the Redevelopment Agency of the City of Suisun City.
- 

**FISCAL IMPACT:** The terms of this agreement would ensure that the City would receive repayment of \$1,500,000 and safeguard the City's General Fund Reserve.

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**BACKGROUND:** Between the years of 2007 and 2009, the City of Suisun City acquired the right of way and constructed the improvements necessary to complete the Harbor Center Street Extension project at a cost of approximately \$2,500,000. The completion of this project led to the development of Suisun City's first hotel in more than 50 years, and is a critical element of the City's redevelopment plan to generate ongoing revenues for the City.

In June 2009, the City and former Redevelopment Agency adopted resolutions providing for reimbursement of the costs incurred by the City to complete the Harbor Center Street Extension. At that time, the City and the Agency adopted resolutions authorizing the repayment as a lump sum amount of \$2,500,000 during FY 2009-10. However, given the continued declines in assessed values resulting in lower tax increment revenues to the Redevelopment Agency, it was decided through the budgeting process to reimburse the City over a four-year period. By allowing this obligation to be reimbursed over a four-year period, the Agency was able to ensure it had sufficient annual working capital, while the City was able to ensure it had the necessary annual reserves as a result of the payment schedule. Repayments of \$500,000 were made in 2009-10 and 2010-11, with the balance of \$1,500,000 paid to the City in March 2011. This reimbursement transaction is a simple reimbursement for actual costs incurred without any interest factored into the arrangement.

As previously mentioned, this obligation was paid off in March 2011, when the Agency paid the outstanding balance of \$1.5 million to the City. Three months later in June 2011, AB 1X 26 (AB 26) was passed by the Legislature and signed into law by the Governor. Pursuant to AB 26, payments made between the Agency and the City retroactively to January 1, 2011, are deemed invalid and subject to reversal.

This repayment of costs incurred by the City is a straight reimbursement (no interest payments in addition to the reimbursement amounts) that was authorized well before the implementation of AB

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**PREPARED BY:**

Jason Garben, Economic Development Director

**REVIEWED/APPROVED BY:**

Suzanne Bragdon, Executive Director

26. The Harbor Center Street Extension project is completely consistent with the intended uses and outcomes expected of redevelopment.

Absent AB 26, the City expected to retain the entire the amount of costs incurred to acquire and construct the Harbor Center Street Extension project. The City has a financial strategy in place to address the current fiscal challenges resulting from the poor economic conditions. If the City were required to return the \$1,500,000 it received in March 2011 with no repayment, the City's emergency reserves would be depleted by over 62%, which would leave the City with less than \$900,000 in emergency reserves.

The legality of the AB 26 provisions that raise questions about this reimbursement agreement (i.e., creating laws that retroactively invalidate valid city/agency reimbursements, as well as the arbitrary two-year provision) are being challenged in the courts at this time.

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**STAFF REPORT:** Based on a strict interpretation of the current language in AB 26, assets transferred to the City after January 1, 2011, may be ordered reversed by the State Controller. However, Section 34178(a) of AB 26 provides the following:

*“...a successor entity wishing to enter or reenter into agreements with the city, county, or city and county that formed the redevelopment agency that is succeeding may do so upon obtaining the approval of its oversight board.”*

The Successor Agency requested the Oversight Board to consider authorizing the execution of such an agreement relating to the Harbor Center Street Extension repayments. The Oversight Board is expected consider the request on June 15, 2012. Thus, in order to have this debt to the City honored, the Oversight Board would authorize the Successor Agency to enter into an agreement with the City in order for the Successor Agency to honor the reimbursement payments for costs incurred for the Harbor Center Street Extension project that may be ordered to be returned by the State Controller. The repayment to the City would continue to be a simple reimbursement for costs incurred, and would not include an interest component. The proposed schedule of the reimbursement payments is provided in the table below:

<b>HARBOR CENTER STREET EXTENSION PROJECT</b>	
<b>DATE</b>	<b>PROPOSED PAYMENT AMOUNT</b>
Year 1 (February 2013)	\$800,000
Year 2 (February 2014)	\$350,000
Year 3 (February 2015)	\$350,000
<b>TOTAL</b>	<b>\$1,500,000</b>

On June 12, 2012, the Successor Agency approved Resolution No. SA 2012-07 requesting the Oversight Board to consider and authorize the Successor Agency to enter into an agreement that would create a payment schedule and reimburse the City for all of the costs it incurred in completing the Harbor Center Street Extension. As of the drafting of this staff report, this item was scheduled for consideration by the Oversight Board at its June 15, 2012, meeting.

Based upon the Oversight Board's affirmative action, it is recommended that the City Council and Successor Agency Board each take necessary actions to enter into the proposed reimbursement

agreement. Further, it is recommended the City transfer the \$1,500,000 to the Successor Agency upon the reimbursement agreement becoming effective.

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**RECOMMENDATION:** It is recommended that the:

1. **Council** adopt Resolution No. 2012-\_\_: Authorizing the City Manager to Execute an Agreement with the Successor Agency to the Redevelopment Agency of the City of Suisun City for the Reimbursement of Costs Incurred Associated with the Harbor Center Street Extension Project; and
2. **Agency** adopt Resolution No. SA 2012-\_\_: Authorizing the Executive Director to Execute an Agreement with the City of Suisun City for the Reimbursement of Costs Incurred Associated with the Harbor Center Street Extension Project; and
3. **Council** adopt Resolution No. 2012-\_\_: Adopting the 10th Amendment to the Annual Appropriations Resolution No. 2011-62 to Transfer \$1,500,000 to the Successor Agency to the Redevelopment Agency of the City of Suisun City.

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**ATTACHMENTS:**

1. Agreement for the Repayment of City Funds Used to Complete the Harbor Center Street Extension Project.
2. Resolution No. 2012-\_\_: Authorizing the City Manager to Execute an Agreement with the Successor Agency to the Redevelopment Agency of the City of Suisun City for the Reimbursement of Costs Incurred Associated with the Harbor Center Street Extension Project.
3. Resolution No. SA 2012-\_\_: Authorizing the Executive Director to Execute an Agreement with the City of Suisun City for the Reimbursement of Costs Incurred Associated with the Harbor Center Street Extension Project.
4. Resolution No. 2012-\_\_: Adopting the 10th Amendment to the Annual Appropriations Resolution No. 2011-62 to Transfer \$1,500,000 to the Successor Agency to the Redevelopment Agency of the City of Suisun City.

## ATTACHMENT 1

### **AGREEMENT FOR THE REPAYMENT OF CITY FUNDS USED TO COMPLETE THE HARBOR CENTER STREET EXTENSION PROJECT**

The City of Suisun City, acting in its capacity as the Successor Agency to the former Suisun City Redevelopment Agency, the City of Suisun City, acting on its own behalf, and the Oversight Board to the Successor Agency to the City of Suisun City Redevelopment Agency, do hereby agree (the "Agreement") to the following:

#### **Recitals**

**WHEREAS**, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor has signed, companion bills AB 26 X1 (AB 26) and AB 27 X1 (AB 27), requiring that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to making certain payments; and

**WHEREAS**, on December 29, 2011, the California Supreme Court issued its opinion in the case of *California Redevelopment Association, et al. v. Ana Matosantos, etc., et al.*, Case No. S196861, and upheld the validity of AB 26 and invalidated AB 27; and

**WHEREAS**, the Court's decision results in the implantation of AB 26, which dissolved all redevelopment agencies in the State of California as of February 1, 2012; and

**WHEREAS**, the City of Suisun City (the "City") is, by operation of law, the Successor Agency (the "Successor Agency") to the Suisun City Redevelopment Agency, the former redevelopment agency (the "Agency") of the City, for purposes of winding down the redevelopment activities of the Agency under AB 26; and

**WHEREAS**, between 2007 and 2009, the City advanced \$2,500,000 of its funds for the acquisition of property, project design, project construction, and project inspection of the Harbor Center Street Extension Project for the development of the City's first hotel in more than 50 years and a critical element of the City's redevelopment plan; and

**WHEREAS**, the Agency agreed in June 2009 through resolutions to reimburse the City for the \$2.5 million paid by the City for the Harbor Center Street Extension Project in FY 2009-10 as a lump sum payment of \$2.5 million (the "Prior Agreement"); and

**WHEREAS**, this \$2.5 million lump sum re-payment in full was subsequently modified in 2009, for the benefit of the Agency, and the City only received repayments of \$500,000 for fiscal years 2009-10 and 2010-11, and the City was scheduled to be re-paid by the Agency the remaining outstanding amount of \$1.5 million at a later date;

**WHEREAS**, the City received \$1.5 million from the Agency in March 2011 to re-pay the remaining balance owed to the City for the Harbor Center Street Extension Project (the “Reimbursement Payment”); and

**WHEREAS**, the Reimbursement Payment is subject to being reversed by the State Controller under AB 26; and

**WHEREAS**, in order to ensure the reimbursement to the City for the costs incurred to complete the Harbor Center Street Extension Project, it is necessary for the Successor Agency to request authorization to enter such an agreement with the City; and

**WHEREAS**, pursuant to Health & Safety Code Section 34178(a) of AB 26, a successor entity wishing to enter into agreements with the city that formed the redevelopment agency that is succeeding may do so upon obtaining the approval of its oversight board; and

**WHEREAS**, pursuant to Health & Safety Code Section 34180(a) of AB 26, an oversight board shall approve the establishment of new repayment terms for outstanding loans where the terms have not been specified prior to the date of AB 26; and

**WHEREAS**, an oversight board is authorized by Health & Safety Code Section 34180(h) of AB 26 to receive and act upon a request by a successor agency to enter into an agreement with the city that formed the subject redevelopment agency that it is succeeding; and

**WHEREAS**, the Oversight Board to the Successor Agency to the City of Suisun City Redevelopment Agency (the “Oversight Board”) has considered the request by the Successor Agency in this matter and has determined, after careful consideration of the facts, that the repayment of the Harbor Center Street Extension Project is consistent with the purposes of AB 26 and of unwinding redevelopment; and

**WHEREAS**, the Oversight Board further finds that the repayment of the Harbor Center Street Extension Project to the City would restore the *status quo* by preventing what would otherwise be an unfair transfer of revenue away from the City for funds that the City transferred to assist the Agency with a critical hotel project in good faith reliance that the City would later be repaid and that these funds would remain within the City.

### **Agreement**

**Section 1.** The Recitals set forth above are true and correct and incorporated herein by reference.

**Section 2.** Pursuant to Health & Safety Code Sections 34178(a) and 34180(a),(h) of AB 26, and all other applicable authorities, the Oversight Board hereby approves, by signing below, the Successor Agency to enter into this Agreement, and further approves the Successor Agency to re-enter into the Prior Agreement, based on the terms and conditions herein.

**Section 3.** Payments shall be made to the City as follows: \$800,000 payable on February 1, 2013, \$350,000 payable on February 1, 2014 and \$350,000 payable on February 1, 2015, for a total of \$1.5 million in repayment to the City. Upon execution of this Agreement by all parties, the City shall return, as directed by the State Controller, the \$1.5 million the City received from the Agency in March 2011 for the Harbor Center Street Extension Project.

**Section 4.** This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute but one and the same instrument.

**Section 5.** No person or entity shall be deemed to be a third party beneficiary hereof, and nothing in this Agreement (either express or implied) is intended to confer upon any person or entity that is not a party to this Agreement any rights, remedies, obligations or liabilities under or by reason of this Agreement.

**Section 6.** Any alteration, change, or modification of or to this Agreement shall be made by written instrument executed by each party hereto in order to become effective.

**Section 7.** The parties agree to work cooperatively in good faith to execute and deliver any additional documents and agreements that are necessary to implement any and all of the terms and conditions of this Agreement.

**IN WITNESS WHEREOF,** the undersigned have agreed to all of the terms and conditions herein and have executed this Agreement on the dates set forth below.

Oversight Board

Date: \_\_\_\_\_

By: \_\_\_\_\_

Attest: \_\_\_\_\_

Successor Agency

Date: \_\_\_\_\_

By: \_\_\_\_\_

Attest: \_\_\_\_\_

City of Suisun City

Date: \_\_\_\_\_

By: \_\_\_\_\_

Attest: \_\_\_\_\_

## RESOLUTION NO. 2012 - \_\_\_\_

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY FOR THE REIMBURSEMENT OF COSTS INCURRED ASSOCIATED WITH THE HARBOR CENTER STREET EXTENSION PROJECT

**WHEREAS**, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed, companion bills AB 26 X1 (AB 26) and AB 27 X1 (AB 27), requiring that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to making certain payments; and

**WHEREAS**, on December 29, 2011, the California Supreme Court issued its opinion in the case of *California Redevelopment Association, et al. v. Ana Matosantos, etc., et al.*, Case No. S196861, and upheld the validity of AB 26 and invalidated AB 27; and

**WHEREAS**, the Court's decision results in the implantation of AB 26, which dissolves all redevelopment agencies in the State of California as of February 1, 2012; and

**WHEREAS**, the City of Suisun City (the "City") is, by operation of law, the Successor Agency (the "Agency") to the former redevelopment agency for purposes of winding down the redevelopment agency under AB 26; and

**WHEREAS**, the City of Suisun City advanced \$2,500,000 for the acquisition of property, project design, project construction, and project inspection of the Harbor Center Street Extension Project; and

**WHEREAS**, the pursuant to Resolution No. RA 2009-21 adopted on June 16, 2009, the former redevelopment agency of the City of Suisun City agreed to reimburse the City for the \$2,500,000 used in association with the completion of the Harbor Center Street Extension Project; and

**WHEREAS**, as a result of AB 26, the City may be required to return approximately \$1,500,000 received from the Agency in March 2011, and

**WHEREAS**, the Successor Agency desires to honor the reimbursement to the City for the costs incurred to complete the Harbor Center Street Extension Project; and

**WHEREAS**, pursuant to Section 34178(a) of AB 26, a successor entity wishing to enter or reenter into agreements with the city, that formed the redevelopment agency that is succeeding may do so upon obtaining the approval of its oversight board; and

**WHEREAS**, the Successor Agency adopted Resolution No. SA 2012-07 on June 12, 2012, requesting the Oversight Board to authorize the Successor Agency to enter into an agreement that would create a payment schedule and ensure reimburse the City for all of the costs it incurred in completing the Harbor Center Street Extension; and

**WHEREAS**, on June 15, 2012, the Oversight Board adopted Resolution No. 2012-\_\_\_\_ authorizing the Successor Agency to enter such a reimbursement agreement with the City of Suisun City regarding the Harbor Center Street Extension.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Suisun City does resolve as follows:

**Section 1.** The Recitals set forth above are true and correct and incorporated herein by reference.

**Section 2.** The City Manager is hereby directed to execute the Agreement for the Repayment of City Funds Used to Complete the Harbor Center Street Extension Project attached hereto that would create a payment schedule and ensure reimburse the City for all of the costs it incurred in completing the Harbor Center Street Extension.

**Section 3.** Upon the Agreement for the Repayment of City Funds Used to Complete the Harbor Center Street Extension Project becoming effective pursuant to Section 34179(h) of AB 26, the City shall be requested to return the \$1,500,000 the City received from the Agency in March 2011, in association with the final payment associated w

**Section 3.** The City Manager is authorized to take all actions necessary to implement the agreement upon execution.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Suisun City duly held on Tuesday, the 19<sup>th</sup> of June, 2012, by the following vote:

**AYES:** COUNCILMEMBERS: \_\_\_\_\_  
**NOES:** COUNCILMEMBERS: \_\_\_\_\_  
**ABSENT:** COUNCILMEMBERS: \_\_\_\_\_  
**ABSTAIN:** COUNCILMEMBERS: \_\_\_\_\_

**WITNESS** my hand and the seal of the City of Suisun City this 19<sup>th</sup> of June, 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk

## RESOLUTION NO. SA 2012 - \_\_\_\_

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY, ACTING AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY, AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE AN AGREEMENT WITH THE CITY OF SUISUN CITY REGARDING REIMBURSEMENT OF COSTS INCURRED ASSOCIATED WITH THE HARBOR CENTER STREET EXTENSION PROJECT**

**WHEREAS**, as part of the 2011-12 State budget bill, the California Legislature enacted and the Governor signed, companion bills AB 26 X1 (AB 26) and AB 27 X1 (AB 27), requiring that each redevelopment agency be dissolved unless the community that created it enacts an ordinance committing it to making certain payments; and

**WHEREAS**, on December 29, 2011, the California Supreme Court issued its opinion in the case of *California Redevelopment Association, et al. v. Ana Matosantos, etc., et al.*, Case No. S196861, and upheld the validity of AB 26 and invalidated AB 27; and

**WHEREAS**, the Court's decision results in the implantation of AB 26, which dissolves all redevelopment agencies in the State of California as of February 1, 2012; and

**WHEREAS**, the City of Suisun City (the "City") is, by operation of law, the Successor Agency (the "Agency") to the former redevelopment agency (RDA) for purposes of winding down the RDA under AB 26; and

**WHEREAS**, the City advanced \$2,500,000 for the acquisition of property, project design, project construction, and project inspection of the Harbor Center Street Extension Project; and

**WHEREAS**, the pursuant to Resolution No. RA 2009-21 adopted on June 16, 2009, the RDA agreed to reimburse the City for the \$2,500,000 used in association with the completion of the Harbor Center Street Extension Project; and

**WHEREAS**, as a result of AB 26, the City may be required to return approximately \$1,500,000 received from the RDA in March 2011, and

**WHEREAS**, the Agency desires to honor the reimbursement to the City for the costs incurred to complete the Harbor Center Street Extension Project; and

**WHEREAS**, in order to ensure the reimbursement to the City for the costs incurred to complete the Harbor Center Street Extension Project is honored, it is necessary for the Agency to request authorization to enter such an agreement with the City; and

**WHEREAS**, pursuant to Section 34178(a) of AB 26, a successor entity wishing to enter or reenter into agreements with the city, that formed the redevelopment agency that is succeeding may do so upon obtaining the approval of its oversight board; and

**WHEREAS**, the Agency adopted Resolution No. SA 2012-07 on June 12, 2012, requesting the Oversight Board to authorize the Agency to enter into an agreement that would create a payment schedule and ensure reimburse the City for all of the costs it incurred in completing the Harbor Center Street Extension, and, alternatively, to reenter into prior agreements to ensure reimbursement to the City for all of the costs it incurred in completing the Harbor Center Street Extension; and

**WHEREAS**, on June 15, 2012, the Oversight Board adopted Resolution No. 2012-\_\_\_\_ authorizing the Successor Agency to enter such a reimbursement agreement with the City of Suisun City regarding the Harbor Center Street Extension.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Suisun City acting as the Successor Agency to the Redevelopment Agency of the City of Suisun City does resolve as follows:

**Section 1.** The Recitals set forth above are true and correct and incorporated herein by reference.

**Section 2.** Upon the Oversight Board's action to authorize the Successor Agency to enter such a reimbursement agreement with the City of Suisun City regarding the Harbor Center Street Extension becoming effective pursuant to Section 34179(h) of AB26, the Executive Director is hereby directed to execute the Agreement for the Repayment of City Funds Used to Complete the Harbor Center Street Extension Project attached hereto that would create a payment schedule and ensure reimburse the City for all of the costs it incurred in completing the Harbor Center Street Extension.

**Section 3.** The Executive Director is authorized to take all actions necessary to implement the agreement upon execution.

**PASSED AND ADOPTED** at a regular meeting of the City Council, Acting as the Successor Agency to the Redevelopment Agency of the City of Suisun City duly held on Tuesday, the 19<sup>th</sup> of June, 2012, by the following vote:

**AYES:** BOARDMEMBERS: \_\_\_\_\_  
**NOES:** BOARDMEMBERS: \_\_\_\_\_  
**ABSENT:** BOARDMEMBERS: \_\_\_\_\_  
**ABSTAIN:** BOARDMEMBERS: \_\_\_\_\_

**WITNESS** my hand and the seal of the City of Suisun City this 19<sup>th</sup> of June, 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
Secretary

**RESOLUTION NO. 2012-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
ADOPTING THE 10TH AMENDMENT TO THE ANNUAL APPROPRIATION  
RESOLUTION NO. 2011-62 TO TRANSFER \$1,500,000 TO THE SUCCESSOR AGENCY  
TO THE REDEVELOPMENT AGENCY TO THE CITY OF SUISUN CITY**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SUISUN CITY:**

**THAT** Section 010 of Part III of the Annual Appropriation Resolution No. 2011-62 be and is hereby amended as follows:

		<u>Increase/ (Decrease)</u>
TO:	NON-DEPARTMENTAL Emergency Reserve	\$ (1,500,000)
TO:	NON-DEPARTMENTAL Non-Departmental	<u>\$ 1,500,000</u>
	TOTAL Section 010	<u>\$ -</u>

**THAT** account titles and numbers requiring adjustment by this Resolution are as follows:

<u>General Fund</u>		<u>Sources</u>	<u>Uses</u>
Appropriations:			
A/C No. 010-98200-1990	Emergency Reserve	\$ -	\$ (1,500,000)
A/C No. 010-85902-1910	Transfer to Fund 902	<u>\$ -</u>	<u>\$ 1,500,000</u>
	Total General Fund	<u>\$ -</u>	<u>\$ -</u>

**THAT** the purpose is to appropriate funds for a transfer of \$1,500,000 to Fund 902, if necessary.

**ADOPTED AND PASSED** at a regular meeting of the City Council of the City of Suisun City duly held on the 19th day of June, 2012 by the following vote:

<b>AYES:</b>	COUNCILMEMBERS
<b>NOES:</b>	COUNCILMEMBERS
<b>ABSENT:</b>	COUNCILMEMBERS
<b>ABSTAIN:</b>	COUNCILMEMBERS

**WITNESS** my hand and seal of the said City this 19th day of June 2012.

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Linda Hobson, CMC  
City Clerk

# A G E N D A

## SPECIAL MEETING OF THE SUISUN CITY COUNCIL

AND

## SUISUN CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY,

TUESDAY, MAY 22, 2012

5:30 P.M.

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**SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA**

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### **ROLL CALL 5:33:11 PM 5:33:12 PM 5:33:12 PM**

Mayor / Chairman Sanchez called the meeting to order at 5:30 PM with Council / Board Members Derting, Hudson, Segala and Sanchez present. Council / Board Member Day was absent.

### **PUBLIC COMMENT - None**

*(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).*

### **CONFLICT OF INTEREST NOTIFICATION - None**

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

### **CLOSED SESSION**

Pursuant to California Government Code Section 54950 the Suisun City Council will hold a Closed Session for the purpose of: [5:34:58 PM](#)

#### City Council

1. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION

Name of case: Welling v. City of Suisun City Case #: FCS035455

#### Joint City Council / Suisun City Council Acting as Successor Agency

2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code Section 54956.9(b): One potential case.

**5:35 PM - Mayor / Chairman Sanchez recessed the meeting to Closed Session and stated no decisions would be made in Closed Session. [5:35:18 PM](#)**

### **CONVENE OPEN SESSION**

Announcement of Actions Taken, if any, in Closed Session.

### **ADJOURNMENT**

There being no further business, Mayor / Chairman Sanchez adjourned the Meeting at 6:48 PM.

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Linda Hobson, CMC  
City Clerk

# MINUTES

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 22, 2012  
7:00 P.M.

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SUISUN CITY COUNCIL CHAMBERS -- 701 CIVIC CENTER BOULEVARD -- SUISUN CITY, CALIFORNIA

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## ROLL CALL

Mayor / Chairman Sanchez called the Meeting to order at 7:00 PM with Council / Board Members Derting, Hudson, Segala and Sanchez present. Council / Board Member Day was absent.

Pledge of Allegiance was led by Council / Board Member Hudson.

Invocation was given by City Manager Bragdon.

## PUBLIC COMMENT

*(Requests by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda per California Government Code §54954.3 allowing 3 minutes to each speaker).*

George Guynn expressed concern about Council salaries and general fund expenditures.

Phyllis Mullen, Chapski Dance, requested the City allow the children to perform at the July 4<sup>th</sup> celebration. Mayor Sanchez referred her to staff.

## CONFLICT OF INTEREST NOTIFICATION - None

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

## PRESENTATIONS/APPOINTMENTS

*(Presentations, Awards, Proclamations, Appointments).*

1. Presentation of Proclamation to Public Works Department Proclaiming the Week of May 20 - 26, 2012 as "Public Works Week" – (Kasperson).

**Mayor Sanchez read and Council Member Hudson presented the Proclamation to Building / Public Works Director Kasperson.**

2. Presentation by Rod Malloy, Chief Operations Officer, Mission Solano on the "Mission Solano Earth Day" Event on April 21, 2012.

**Mr. Malloy gave a power point presentation on Earth Day and presented the art work that was made from debris picked up on Earth Day. Laura Calderone introduced Gilbert Ringo, the artist who made the art work.**

3. Introduction and Swearing in of new Suisun City Police Sergeant Dan Healy and Police Officer Leslie Montgomery – (Dadisho).

**City Clerk Hobson administered the Oath of Office for Sergeant Healy and Officer Montgomery.**

4. Presentation of Donation for July 4, 2012 from Suisun City Community Services Foundation.  
**Lori Wilson, of the Suisun City Community Services Foundation presented a \$45,000 check to the City for the 4<sup>th</sup> of July celebration.**

### **CONSENT CALENDAR**

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

#### **City Council**

5. Council Adoption of Resolution No. 2012-30: Authorizing the Mayor to Execute a Letter of Support for the Suisun Marsh Natural History Association's Proposed Grant Application and Construction of an Environmental Education Room to the Suisun Wildlife Center – (Anderson).
6. Council Adoption of Resolution No. 2012-31: Adopting the Seventh Amendment to the Annual Appropriation Resolution No. 2011-62 to Appropriate Donations from the Suisun City Community Services Foundation to Fund Special Events - (Anderson).
7. Council Adoption of Resolution No. 2012-32: Authorizing the Police Chief 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 – (Dadisho).
8. Calling for and Requesting Consolidation of November 6, 2012 General Municipal Election – (Hobson).
  - a. Adoption of Council Resolution No. 2012-33: Giving Notice and Calling for the Holding of a General Municipal Election to be Held on Tuesday, November 6, 2012, for the Election of Certain Municipal Officers as Required by the Provisions of the Laws of the State of California Relating to General Law Cities; and
  - b. Adoption of Council Resolution No. 2012-34: Requesting the Board of Supervisors of the County of Solano to Consolidate a General Municipal Election to be Held on Tuesday, November 6, 2012, with the Statewide General Election to be Held on the Date Pursuant to Section 10403 of the Elections Code; and
  - c. Adoption of Council Resolution No. 2012-35: Providing for and Requesting the Board of Supervisors of the County of Solano to Permit the County Registrar of Voters to Provide Specified Services in Connection with the General Municipal Election, November 6, 2012, and Adopting Regulations for Candidates for Elective Office Pertaining to Candidates Statements Submitted to the Voters at an Election to be Held on Tuesday, November 6, 2012.
9. Council Adoption of Resolution No. 2012-36: Opposing Senate Bill 1149 Which Would Create the Bay Area Regional Commission (BRAC) and Authorizing Staff to Undertake Actions to Oppose Adoption – (Wooden).
10. Council Adoption of Resolution No. 2012-37: Initiating Proceedings, Preliminarily Approving the Annual Engineer's Reports, and Declaring its Intention to Levy and Collect Assessments for the Suisun City Maintenance Assessment Districts, for Fiscal Year 2012-13 – (Kasperson).

11. Initiate and Provide Intent to the Levy and Collection of Assessments for the Parking Benefit Assessment District – (Kasperson).
  - a. Adoption of Council Resolution No. 2012-38: Initiating Proceedings for the Levy and Collection of Assessments for the McCoy Creek Parking Benefit Assessment District for Fiscal Year 2012-13; and
  - b. Adoption of Council Resolution No. 2012-39: Declaring its Intention to Order Assessments for a Previously Approved Benefit Assessment District Pursuant to the Benefit Assessment Act of 1982, Preliminarily Approving an Engineer's Report in Connection with Such District and Appointing a Time and Place for Comment (Public Hearing) on the Engineer's Report for Fiscal Year 2012-13.

Suisun City Council Acting as Successor Agency

12. Receiving and Accepting an Updated Draft Recognized Obligation Payment Schedule – (Garben).

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

13. Council/Agency/Authority Accept the Investment Report for the Quarter Ending March 31, 2012 – (Anderson).

Joint City Council / Suisun City Council Acting as Successor Agency

14. Council/Agency Approval of the April 2012 Payroll Warrants in the amount of \$614,509.16. Council/Agency Approval of the April 2012 Payable Warrants in the amount of \$780,202.65 – (Finance).
15. Council/Agency Approval of the Minutes of the Regular and/or Special Meetings of the Suisun City Council and Suisun City Council Acting as Successor Agency held on May 1, 2012 – (Hobson).
16. **Motioned by Council / Board Member Hudson and seconded by Council / Board Member Derting to approve the Consent Calendar excluding Item 12. Motion carried unanimously by the members present.**

**Amendments to Item 12 as follows:**

- (1) **Form A Line Item 4 – Number was corrected to read \$457,080 (was \$452,070)**
- (2) **Form A Line Item 18 – Number was amended to read \$135,900 (was \$1,630,800). DOF staff requested change to be consistent with amounts listed on Form B and Form C. The \$1,630,800 was a figure based on the entire fiscal year.**
- (3) **Line Items 16 and 17 (Reimbursement – 333 Sunset lease and 1998/2003 Tax Allocation Bonds) were requested by DOF staff to be eliminated from the ROPS. City Attorney initially advised these items remain on the ROPS, without request for payment to preserve rights of the Successor Agency. In light of DOF request, City Attorney has advised staff that in lieu of leaving these items on the ROPS, a letter to be sent to the DOF indicating the City does not intend to waive any rights as a result of future changes (legal, legislative, or otherwise).**

**Motioned by Council / Board Member Derting and seconded by Council / Board Member Segala to approve Item 12 with the above 3 amendments. Motion carried unanimously by members present.**

## **GENERAL BUSINESS**

### **City Council**

17. Council Adoption of Resolution No. 2012-40: Authorizing the Issuance and Sale of Pension Obligation Bonds to Refinance Outstanding Side Fund Obligations of the City to the California Public Employees' Retirement System, Approving the Forms of and Authorizing the Execution and Delivery of an Indenture and a Bond Purchase Agreement, Directing the Filing of a Judicial Validation Action with Respect Thereto, and Providing Other Matters Relating Thereto - (Anderson).

Economic Development Director Garben introduced Jeff Land of Brandis-Tallman, LLC presented a power point showing the City would save money by refinancing.

**Motioned by Council Member Derting and seconded by Council Member Hudson to adopt Resolution No. 2012-40 as amended above. Motion carried unanimously by the members present.**

**7:52 PM – Mayor Sanchez recessed the City Council.**

**8:01 PM – Mayor Sanchez reconvened the City Council.**

### **Joint City Council / Successor Agency / Housing Authority**

18. Fiscal Year 2012-13 Annual Budget Workshop – (Anderson).

George Guynn expressed concern about the Wal-Mart figures.

## **PUBLIC HEARINGS: None**

## **REPORTS: (Informational items only.)**

19. City Manager/Executive Director/Staff

- Maintenance of Bank Owned Properties – (Dadisho/Wooden)

Mayor/Council -Chair/Boardmembers

Council / Board Member Segala reminded staff to get the flags for June 14 which is Flag Day and advised he has been working with the Levin Project regarding affordable housing.

Council / Board Member Hudson reminded everyone that the Kroc grand opening is this weekend, advised there will be a 4<sup>th</sup> of July parade in Fairfield, and thanked Suisun Foundation for their contribution to the 4<sup>th</sup> of July celebration.

Council / Board Member Derting reported property on Railroad and Sunset had a lot of garbage and debris.

Mayor / Chairman Sanchez reported he and Council Member Derting had attended the Lawler Falls rededication.

## **ADJOURNMENT**

There being no further business, Mayor Sanchez adjourned the City Council meeting at 9:05 PM.

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Linda Hobson, CMC  
City Clerk

## AGENDA TRANSMITTAL

**MEETING DATE:** June 19, 2012

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**CITY AGENDA ITEM:** HEARING: Adoption of Council Resolution No. 2012-\_\_\_: Placing Liens for Unpaid Waste Collection Service Charges on Certain Lands Situated in the City of Suisun City, County of Solano, State of California.

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**FISCAL IMPACT:** Solano Garbage is requesting that the City Council place liens on 287 delinquent solid waste accounts representing approximately \$68,518.41 in uncollected solid waste collection service charges. The City's General Fund will receive twenty-dollars per lien and 1% of the total levy amount to be used as the recording fee and to offset the administrative costs associated with the lien and levy process. Through the lien and levy process, the City will collect on outstanding franchise fees totaling 10 percent of the uncollected solid waste service charges when the money actually is received.

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**BACKGROUND:** Solano Garbage provides solid waste collection service for properties located in the City of Suisun City. The Suisun City Code (SCC) Section 8.08.015 requires subscribers to pay the collection charge directly to Solano Garbage. In the event that a customer does not pay the collection charges, Solano Garbage must prepare delinquent notices to notify each customer that the account is delinquent and could be subject to a lien/levy process whereby charges would be recorded against the property.

Solano Garbage began actively pursuing collection of delinquent accounts in December 2001. Solano Garbage will request hearings three times per year in order for the Suisun City Council to consider enforcing the lien/levy process for delinquent waste charges.

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**STAFF REPORT:** Solano Garbage customers were compared with the owners of record to the parcel information database obtained from Solano County property records. Notification letters were mailed to all known property owners advising them of the lien and levy process. The letters informed the property owners that they could present their reasons for disputing the waste collection charges by either attending the hearing on June 19, 2012 or by sending letters to the Council prior to the hearing.

Solano Garbage is asking that the City enforce SCC Section 8.08.170 by placing a special assessment/levying a lien on the properties that have delinquent charges. Solano Garbage will verify accounts for payments prior to recording the special assessments.

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**PREPARED BY:**  
**REVIEWED BY:**

Ronald C. Anderson, Jr., Assistant City Manager  
Suzanne Bragdon, City Manager

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**STAFF RECOMMENDATION:** It is recommended that the City Council:

1. Conduct a Hearing on the proposed liens; and
2. Adopt Resolution No. 2012-\_\_\_: Placing Liens for Unpaid Waste Collection Service Charges on Certain Lands Situated in the City of Suisun City, County of Solano, State of California.

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**ATTACHMENTS:**

1. Resolution No. 2012-\_\_\_: Placing Liens for Unpaid Waste Collection Service Charges on Certain Lands Situated in the City of Suisun City, County of Solano, State of California.
2. Attachment A, which provides a listing of delinquent accounts, as compiled by Solano Garbage, and it will be updated and made available to the City Council in advance of the meeting.

**RESOLUTION NO. 2012-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
PLACING LIENS FOR UNPAID WASTE COLLECTION SERVICE CHARGES  
ON CERTAIN LANDS SITUATED IN THE CITY OF SUISUN CITY,  
COUNTY OF SOLANO, STATE OF CALIFORNIA**

**WHEREAS**, pursuant to the Suisun City Code (SCC) Section 8.08.015 owners of all occupied premises must subscribe to and pay for weekly waste collection service; and

**WHEREAS**, the premises located in the City of Suisun City, County of Solano, State of California, and described in Exhibit A attached hereto and by this reference incorporated herein, were provided with waste collection service as required by the SCMC Section 8.08.015; and

**WHEREAS**, pursuant to the provisions of SCC Section 8.08.015, all required notices were directed to owners of said properties and said owners failed to make payment for waste collection services as required; and

**WHEREAS**, as a result thereof, the City of Suisun City has incurred charges for delinquent waste collection charges and administrative costs, which amounts remain unpaid.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Suisun City that pursuant to SCC Section 8.08.170, the City Council does hereby lien said premises, in the amounts applicable to each specific premise as identified in Exhibit A attached hereto and incorporated herein by this reference.

**BE IT FURTHER RESOLVED** that Exhibit A may be amended to delete any enumerated waste collection service charges and administrative costs paid before liens authorized hereby are forwarded to the County Recorder of Solano County, California.

**BE IT FURTHER RESOLVED** that the City Clerk is hereby directed to record this Resolution, together with Exhibit A as may be amended, with the Office of the County Recorder of Solano County, California.

**BE IT FURTHER RESOLVED** that the City Manager of the City of Suisun City is authorized to take such further actions as are necessary or appropriate to implement this Resolution and is also authorized to execute any other document(s) that may be necessary or appropriate to process or release said liens.

**PASSED AND ADOPTED** at a Regular Meeting of the City Council of the City of Suisun City duly held on Tuesday, the 19<sup>th</sup> day of June 2012, by the following vote:

<b>AYES:</b>	Council Members	_____
<b>NOES:</b>	Council Members	_____
<b>ABSENT:</b>	Council Members	_____
<b>ABSTAIN:</b>	Council Members	_____

**WITNESS** my hand and the seal of said City this 19<sup>th</sup> day of June 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk

Prog: BIDIV556

Date: 6/12/12

Time: 17:05:47

PRELIMINARY LIEN LIST NO CONSOLIDATION

APN	Owners Name	Billing Address	City	Service Address	Service Thru	SGC Charges	City Charge	Total Due
3207414	MANARES MEDELITA O & ANTONIO C	6486 WINDING OAKS DR	LIBERTY TOWNSHIP OH 45044-8618	715 LOTZ WAY	12/2	304.98	23.05	328.03
3211307	HALL STEPHEN E	224 SOLANO ST	SUISUN CITY CA 94585	224 SOLANO STREET	12/5	206.42	22.06	228.48
3215117	CRATZ ANTHONY L TR	215 CALIFORNIA ST	SUISUN CITY CA 94585	215 CALIFORNIA STREE	12/5	206.41	22.06	228.47
3215505	DAVIS JACQUELINE R	1010 SCHOOL ST	SUISUN CITY CA 94585	1010 SCHOOL STREET	12/2	203.71	22.04	225.75
3216425	SANDERS ANNA MARIE	1105 SUISUN ST	SUISUN CITY CA 94585	1105 SUISUN STREET	12/5	237.34	22.37	259.71
3217104	LABAUVE SANDRA L TR	670 NW MARTINGALE RD	PRINEVILLE OR 97754-9185	515 LINE STREET	12/4	205.52	22.06	227.58
3224215	BOMBEN BLAKE C TR	507 W ALPINE AV	STOCKTON CA 95204	228 LONG STREET	12/2	121.09	21.21	142.30
3224216	BILLINGS MARK E & BOBBI J	224 LONG ST	SUISUN CITY CA 94585	224 LONG STREET	12/5	201.08	22.01	223.09
3224403	SILVA PAULETTA S	209 ELLWOOD ST	SUISUN CITY CA 94585	209 ELWOOD STREET	12/5	201.08	22.01	223.09
3229602	AYERS JAMES M	907 FREEDOM DRIVE	SUISUN CITY CA 94585	907 FREEDOM DRIVE	12/3	199.28	21.99	221.27
3230306	MARKEL JAMES E JR	404 MARINA BL	SUISUN CITY CA 94585	404 MARINA BOULEVARD	12/5	201.08	22.01	223.09
3230315	SETTEMBRINO RALPH N	1002 NEPTUNE CT	SUISUN CITY CA 94585	1002 NEPTUNE COURT	12/5	206.42	22.06	228.48
3230325	CLEVELAND BARBARA	1006 FRANCISCO CT	SUISUN CITY CA 94585	1006 FRANCISCO COURT	12/2	198.38	21.98	220.36
3231411	ROBERTS JODI LYNN	503 ERIN DR	SUISUN CITY CA 94585	503 ERIN DRIVE	12/5	206.42	22.06	228.48
3231417	SIEGEL SHANNON & SCOTT JT	515 ERIN DR	SUISUN CITY CA 94585	515 ERIN DRIVE	12/5	307.56	23.08	330.64
3231502	NELSON EMANUEL W JT	514 ERIN DR	SUISUN CITY CA 94585	514 ERIN DRIVE	12/5	264.53	22.65	287.18
3232403	MACFALL JOSEPH M & M C JT	522 PAULA DR	SUISUN CITY CA 94585	522 PAULA DRIVE	12/5	206.42	22.06	228.48
3233102	LEGARDA ROLAND JR JT	1000 DOLPHIN CT	SUISUN CITY CA 94585	1000 DOLPHIN COURT	12/4	205.52	22.06	227.58
3234106	WELCH NANCY & JIM JT	508 NADEL DR	SUISUN CITY CA 94585	508 NADEL DRIVE	12/5	206.42	22.06	228.48
3234203	SCOTT VICTOR H	81 ALEXANDER WY	SUISUN CITY CA 94585	81 ALEXANDER WAY	12/5	206.42	22.06	228.48
3234212	RAYGOZA JOSE L & MARIA E JT	99 ALEXANDER WY	SUISUN CITY CA 94585	99 ALEXANDER WAY	12/4	260.54	22.61	283.15
3234302	WALKER FAREN N	77 CORAL LN	SUISUN CITY CA 94585	77 CORAL LANE	12/5	206.42	22.06	228.48
3234325	ELLIOTT DOUGLAS A & D M TR	76 CHIPMAN LN	SUISUN CITY CA 94585	76 CHIPMAN LANE	12/5	271.52	22.72	294.24
3234326	RANGEL RIGOBERTO & BENITA JT	74 CHIPMAN LN	SUISUN CITY CA 94585	74 CHIPMAN LANE	12/5	206.42	22.06	228.48
3234413	MACLEAN TERRY R	95 CHIPMAN LN	SUISUN CITY CA 94585	95 CHIPMAN LANE	12/5	206.5	22.07	228.57
3235111	DEUTSCHE BANK NATL TRUST CO TR	PO BOX 11000	SANTA ANA CA 92711	67 ALEXANDER WAY	12/5	324	23.24	347.24
3235205	ROGERS DANIEL A & SANDRA A JT	601 SHANNON DR	SUISUN CITY CA 94585	601 SHANNON DRIVE	12/4	205.52	22.06	227.58
3235223	DELAPENA BENIGNO G & N S JT	610 VILLAGE DR	SUISUN CITY CA 94585	610 VILLAGE DRIVE	12/3	148.32	21.48	169.80
3236201	REYNOLDS DAMON JT	718 SHANNON DR	SUISUN CITY CA 94585	718 SHANNON DRIVE	12/3	204.59	22.05	226.64
3236213	AVILA NICOLE	69 BUENA VISTA AV	SUISUN CITY CA 94585	69 BUENA VISTA AVENU	12/5	206.42	22.06	228.48
3237111	CORLISS JAMES ROBERT DVA	506 RIO VERDE	SUISUN CITY CA 94585	506 RIO VERDE	12/2	159.89	21.60	181.49
3237205	MCDANIELS DAVID & MARCELLA JT	511 RIO VERDE	SUISUN CITY CA 94585	511 RIO VERDE	12/5	103.25	21.03	124.28
3237210	TOMES ERICK J & TIFFANY JT	515 RIO VERDE	SUISUN CITY CA 94585	515 RIO VERDE	12/5	271.54	22.72	294.26
3238308	URLAUB SCOT W DVA (ESTATE)	514 CANVASBACK DR	SUISUN CITY CA 94585	57 BUENA VISTA AVENU	12/4	190.56	21.91	212.47
3239115	BREKKE CHRISTOPHER EDEN	70 MOSSWOOD DR	SUISUN CITY CA 94585	70 MOSSWOOD DRIVE	12/4	205.25	22.05	227.30
3239124	GUTIERREZ LIONEL	101 BIRCHWOOD CT	SUISUN CITY CA 94585	101 BIRCHWOOD COURT	12/5	206.39	22.06	228.45
3239208	REED MARILYN A & KENNETH C JT	84 NEWPORT WY	SUISUN CITY CA 94585	84 NEWPORT WAY	12/5	206.42	22.06	228.48
3239209	NEITZEL JOSEPH L & LINDA J JT	2685 ROCKVILLE RD	FAIRFIELD CA 94534	82 NEWPORT WAY	12/5	220.84	22.21	243.05
3239212	WEINGARTEN GENE & SHIRLEY JT	81 MOSSWOOD DR	SUISUN CITY CA 94585	81 MOSSWOOD DRIVE	12/2	198.38	21.98	220.36
3239221	TURNER SAMUEL E & SHEILA JT	99 MOSSWOOD DR	SUISUN CITY CA 94585	99 MOSSWOOD DRIVE	12/5	206.42	22.06	228.48
3239302	SHOEMAKER NANCY J TR	67 MOSSWOOD DR	SUISUN CITY CA 94585	67 MOSSWOOD DRIVE	12/5	201.08	22.01	223.09
3239308	BONNER WARREN T & SYLVIA A JT	79 NEWPORT WY	SUISUN CITY CA 94585	79 NEWPORT WAY	12/2	198.38	21.98	220.36

3240315 CHRISTENSEN BARBARA & MARK JT	64 RODONDO AV	SUISUN CITY CA 94585	64 RODONDO AVENUE	12/5	206.39	22.06	228.45
3240404 SPENCER STEPHEN A	53 RODONDO AV	SUISUN CITY CA 94585	53 RODONDO AVENUE	12/3	204.59	22.05	226.64
3240406 COUCH CONNIE & PAMELA JT	321 ROOSEVELT ST	NAPA CA 94558	57 RODONDO AVENUE	12/2	203.71	22.04	225.75
3243217 CHAN PATRICK	98 ROSSMOOR DR	SAN FRANCISCO CA 94132	201 LEAFWOOD COURT	12/4	205.52	22.06	227.58
3245103 SAUNDERS DAVID	10 TEA ROSE WY	SUISUN CITY CA 94585	10 TEA ROSE WAY	12/3	198.8	21.99	220.79
3245205 SANCHEZ BENJAMIN D & L R JT	506 PYRAMID CT	FAIRFIELD CA 94534	31 HERITAGE ROSE LAN	12/5	206.42	22.06	228.48
3245401 JARVIS MELVIN D JR JT	227 BROOKSIDE DR	SUISUN CITY CA 94585	227 BROOKSIDE DRIVE	12/5	205.88	22.06	227.94
3246109 JOHNSON VICTOR D JT	24 DAWN ROSE WY	SUISUN CITY CA 94585	24 DAWN ROSE WAY	12/5	206.3	22.06	228.36
3247202 FIGUEIRA JAMES W & JENNIFER M	705 CATALINA CR	SUISUN CITY CA 94585	705 CATALINA CIRCLE	12/4	205.49	22.05	227.54
3247204 DARNELL LANA	709 CATALINA CR	SUISUN CITY CA 94585	709 CATALINA CIRCLE	12/4	200.18	22.00	222.18
3718027 RUTTENBERG JOSEPH A & J L JT	409 SARAH WY	SUISUN CITY CA 94585	409 SARAH WAY	12/4	175.98	21.76	197.74
3718048 SILVAS ANDRES A JT	516 SARAH WY	SUISUN CITY CA 94585	516 SARAH WAY	12/4	290.48	22.90	313.38
3718061 REED RONALD K & JUDITH E JT	410 SARAH WY	SUISUN CITY CA 94585	410 SARAH WAY	12/4	399.83	24.00	423.83
3719111 EISLEY LESLIE K	1302 HUMPHREY DR	SUISUN CITY CA 94585	1302 HUMPHREY DRIVE	12/4	363.31	23.63	386.94
3723213 BALANDRAN JUAN C & ADRIANA JT	408 CHYRL WY	SUISUN CITY CA 94585	408 CHYRL WAY	12/3	199.28	21.99	221.27
3723408 PENA RICARDO JT	516 AVALON WY	SUISUN CITY CA 94585	516 AVALON WAY	12/3	204.59	22.05	226.64
3723516 MORRIS HULDAH D	512 CHYRL WY	SUISUN CITY CA 94585	512 CHYRL WAY	12/4	302.33	23.02	325.35
3723609 LOEBS GREGORY T & KAREN L JT	517 CHYRL WY	SUISUN CITY CA 94585	517 CHYRL WAY	12/3	204.61	22.05	226.66
3724139 RENFRO DAVE E & MARLENE L JT	612 CHYRL WY	SUISUN CITY CA 94585	612 CHYRL WAY	12/2	135.38	21.35	156.73
3724155 PHILLIPS CHUCK	600 CHYRL WY	SUISUN CITY CA 94585	600 CHYRL WAY	12/2	202.18	22.02	224.20
3730301 POWERS EUGENE C & LINDA E JT	1436 LANGLEY WY	SUISUN CITY CA 94585	500 THOMAS CIRCLE	12/4	200.18	22.00	222.18
3730305 ZAMUDIO JUAN	516 THOMAS CR	SUISUN CITY CA 94585	516 THOMAS CIRCLE	12/5	206.42	22.06	228.48
3730306 PONCE PAULINA	518 THOMAS CR	SUISUN CITY CA 94585	518 THOMAS CIRCLE	12/3	204.59	22.05	226.64
3731305 SAECHAO JENN	1165 CAMELLIA LN	SUISUN CITY CA 94585	1165 CAMELLIA LANE	12/5	206.1	22.06	228.16
3732113 CABREDO JESUS A JR & K M JT	358 SILK OAK DR	SUISUN CITY CA 94585	358 SILK OAK DRIVE	12/3	204.94	22.05	226.99
3732116 TERRIS ROBERT B & ROSARIO S JT	1210 SILK OAK DR	SUISUN CITY CA 94585	1210 SILK OAK DRIVE	12/5	243.46	22.43	265.89
17302215 WRIGHT VINCENT C & LYNN K JT	316 CANVASBACK DR	SUISUN CITY CA 94585	316 CANVASBACK DRIVE	12/2	178.6	21.79	200.39
17302304 PRIMM YVETTE	316 SPOONBILL LN	SUISUN CITY CA 94585	316 SPOONBILL LANE	12/5	201.08	22.01	223.09
17302901 RAMIREZ EFRAIN JT	823 BLOSSOM AVE	SUISUN CITY CA 94585	823 BLOSSOM AVENUE	12/3	235.2	22.35	257.55
17303224 AUSTIN TRESANDRA C & T L JT	502 GADWALL DR	SUISUN CITY CA 94585	502 GADWALL DRIVE	12/2	198.38	21.98	220.36
17303403 GARDNER DORIS L TR	827 BLUEBILL WY	SUISUN CITY CA 94585	827 BLUEBILL WAY	12/5	206.42	22.06	228.48
17303503 TAYLOR ROBERT J & PAULINE M JT	827 SCAUP LN	SUISUN CITY CA 94585	827 SCAUP LANE	12/5	201.08	22.01	223.09
17304302 GIBSON JANICE C	813 REDHEAD WY	SUISUN CITY CA 94585	813 REDHEAD WAY	12/5	144.56	21.45	166.01
17304303 BRATSET STEVE E & R D JT	815 REDHEAD WY	SUISUN CITY CA 94585	815 REDHEAD WAY	12/2	24.72	20.25	44.97
17304521 BLANSON LIONEL	819 SPOONBILL LN	SUISUN CITY CA 94585	819 SPOONBILL LANE	12/4	205.52	22.06	227.58
17305304 MANDEVILLE RICHARD	192 BURGUNDY WY	FAIRFIELD CA 94533	814 GOLDEN EYE WAY	12/4	205.49	22.05	227.54
17305311 ULRICH DAN & JULIA	2104 TWIN SISTERS RD.	FAIRFIELD CA 94534	800 GOLDEN EYE WAY	12/5	201.08	22.01	223.09
17307201 OLGA MALDONADO	405 SHOVELLER DR.	SUISUN CITY CA 94585	405 SHOVELLER DR	12/2	386.29	23.86	410.15
17307503 FRASER JAMES II & MONICA M JT	512 WOOD DUCK DR	SUISUN CITY CA 94585	512 WOOD DUCK DRIVE	12/5	201.08	22.01	223.09
17307601 YAT BRIAN V	500 BLUE WING DR	SUISUN CITY CA 94585	500 BLUE WING DRIVE	12/2	203.94	22.04	225.98
17307606 BOSTIC ANGELA M	509 WOOD DUCK DR	SUISUN CITY CA 94585	509 WOOD DUCK DRIVE	12/5	201.08	22.01	223.09
17308402 ABRIGO ROMEO	701 WIGEON WY	SUISUN CITY CA 94585	701 WIGEON WAY	12/3	251.86	22.52	274.38
17308420 CARDENAS DENNIS G	405 RING NECK LN	SUISUN CITY CA 94585	405 RING NECK LANE	12/5	206.42	22.06	228.48
17308425 CLOUD RANDY	410 WIGEON WY	SUISUN CITY CA 94585	410 WIGEON WAY	12/4	205.52	22.06	227.58
17308426 ALARCON ALBERT & DARLA K JT	408 WIGEON WY	SUISUN CITY CA 94585	408 WIGEON WAY	12/2	198.38	21.98	220.36
17308433 SAECHAO SHANNON	605 WIGEON WY	SUISUN CITY CA 94585	605 WIGEON WAY	12/5	296.56	22.97	319.53
17308505 HARDAWAY BRENDA ANN	401 BALD PATE DR	SUISUN CITY CA 94585	401 BALD PATE DRIVE	12/2	187.03	21.87	208.90
17308608 CISNEROS PATRICIA	1019 WESTWIND WY	SUISUN CITY CA 94585-3504	618 GOLDEN EYE WAY	12/5	203.72	22.04	225.76
17308610 CASTRO CIRO P & BETTY L JT	614 GOLDEN EYE WY	SUISUN CITY CA 94585	614 GOLDEN EYE WAY	12/4	200.42	22.00	222.42
17309204 HUEY WILLIE JT	507 BLUE WING DR	SUISUN CITY CA 94585	507 BLUE WING DRIVE	12/5	206.42	22.06	228.48

17309212	CRUZ VICENTE L G & T F JT	528 EIDER LN	SUISUN CITY CA 94585	528 EIDER LANE	12/2	143.26	21.43	164.69
17309215	TERRELL AMBER	522 EIDER LN	SUISUN CITY CA 94585	522 EIDER LANE	12/5	206.42	22.06	228.48
17310208	GREENWAY JENNIFER	415 WIGEON WY	SUISUN CITY CA 94585	415 WIGEON WAY	12/4	204.86	22.05	226.91
17310319	JACK ANNIE M	537 COOT LN	SUISUN CITY CA 94585	537 COOT LANE	12/5	201.43	22.01	223.44
17310331	LUMAN RONNIE W & PEGGY A JT	526 HONKER LN	SUISUN CITY CA 94585	526 HONKER LANE	12/5	201.08	22.01	223.09
17310339	WADE MARY M	410 HONKER LN	SUISUN CITY CA 94585	410 HONKER LANE	12/5	201.08	22.01	223.09
17310341	GRASSO CHARLENE S	406 HONKER LN	SUISUN CITY CA 94585	406 HONKER LANE	12/5	166.91	21.67	188.58
17310415	HOLOCHUCK RICHARD & MONA JT	529 HONKER LN	SUISUN CITY CA 94585	529 HONKER LANE	12/5	271.54	22.72	294.26
17311215	HAGGETT ROBERT G	618 CANVASBACK DR	SUISUN CITY CA 94585	618 CANVASBACK DRIVE	12/2	131.21	21.31	152.52
17311310	BARNETT CHARLES DVA	621 CANVASBACK DR	SUISUN CITY CA 94585	621 CANVASBACK DRIVE	12/4	270.35	22.70	293.05
17311417	DINEEN KATHERINE A	625 TULE GOOSE DR	SUISUN CITY CA 94585	625 TULE GOOSE DRIVE	12/5	206.42	22.06	228.48
17311511	STEEVES RICHARD E	623 DECOY LN	SUISUN CITY CA 94585	623 DECOY LANE	12/5	271.54	22.72	294.26
17312305	ONEAL HARRY (ESTATE)	609 WHITE WING CT	SUISUN CITY CA 94585	609 WHITE WING COURT	12/5	201.08	22.01	223.09
17312320	ROSALES ARMANDO & ANNA M JT	811 WHITE WING LN	SUISUN CITY CA 94585	811 WHITE WING LANE	12/2	203.71	22.04	225.75
17312339	WALKER JAMES JT	616 PINTAIL DR	SUISUN CITY CA 94585	616 PINTAIL DRIVE	12/5	266.81	22.67	289.48
17312343	RUIZ JUAN	2853 21ST ST	SAN PABLO CA 94806	608 PINTAIL DRIVE	12/5	206.42	22.06	228.48
17312505	VAUGHN BETTY N	821 POCHARD WY	SUISUN CITY CA 94585	821 POCHARD WAY	12/5	206.39	22.06	228.45
17314102	MEDINA GUILLERMO & LURDES M JT	523 WOOD DUCK DR	SUISUN CITY CA 94585	523 WOOD DUCK DRIVE	12/5	201.08	22.01	223.09
17314107	SIGLER KEVIN P & KAREN R JT	533 WOODDUCK DR	SUISUN CITY CA 94585-2133	533 WOOD DUCK DRIVE	12/5	271.54	22.72	294.26
17314109	SONNTAG ROBERTA L	560 WIGEON WY	SUISUN CITY CA 94585	560 EAST WIGEON WAY	12/5	201.08	22.01	223.09
17317307	SMITH CLUSTER L JT	1109 CANARY DR	SUISUN CITY CA 94585	1109 CANARY DRIVE	12/5	184.24	21.84	206.08
17317612	SMITH TOMI ANITA	907 TOWHEE WY	SUISUN CITY CA 94585	907 TOWHEE WAY	12/5	201.08	22.01	223.09
17318105	SMITH RHONDA L JT	806 CANARY DR	SUISUN CITY CA 94585	806 CANARY DRIVE	12/4	404.92	24.05	428.97
17318204	GIVENS JOHN L JR & INEZ JT	704 WOODLARK DR	SUISUN CITY CA 94585	704 WOODLARK DRIVE	12/5	206.42	22.06	228.48
17318502	BLANCO ALONZO N	808 HERON DR	SUISUN CITY CA 94585	808 HERON DRIVE	12/5	206.39	22.06	228.45
17319603	SHI MING	631 PLACER LN	SUISUN CITY CA 94585	631 PLACER LANE	12/4	205.51	22.06	227.57
17320308	QUINLEY JONATHAN J & K S JT	1116 SWALLOW LN	SUISUN CITY CA 94585	1116 SWALLOW LANE	12/3	204.22	22.04	226.26
17321111	BORGONIA DJEREMY & DELAINAH JT	623 CRANE DR	SUISUN CITY CA 94585	623 CRANE DRIVE	12/3	204.59	22.05	226.64
17321122	PRITCHARD CECILIA JT	612 SEAGULL DR	SUISUN CITY CA 94585	612 SEAGULL DRIVE	12/3	199.28	21.99	221.27
17323320	YOUNG KENNETH RAY	1121 PHEASANT DR	SUISUN CITY CA 94585	1121 PHEASANT DRIVE	12/3	174.56	21.75	196.31
17323403	PECORARO RENE D JT	513 HUMMINGBIRD WY	SUISUN CITY CA 94585	513 HUMMINGBIRD WAY	12/3	200	22.00	222.00
17324103	SMITH, JIMMIE LEE	514 SKYLARK DR	SUISUN CITY CA 94585	514 SKYLARK DR	12/4	205.24	22.05	227.29
17325305	AGOADO ROBERT L JR & KAREN JT	508 SHRIKE CT	SUISUN CITY CA 94585	508 SHRIKE COURT	12/2	37.18	20.37	57.55
17325320	BROWN DANNIE R & LINDA A JT	507 KINGLET CT	SUISUN CITY CA 94585	507 KINGLET COURT	12/3	127.28	21.27	148.55
17325511	RANSON ROSINA O	1401 PELICAN WY	SUISUN CITY CA 94585-2330	1401 PELICAN WAY	12/4	298.4	22.98	321.38
17326225	JENSEN SHERRY M & CHARLES C JT	506 YUBA CT	SUISUN CITY CA 94585	506 YUBA COURT	12/3	199.28	21.99	221.27
17326301	THOMPSON DORIS J & THEAOPHELIUS	1403 PELICAN WY	SUISUN CITY CA 94585	1403 PELICAN WAY	12/3	123.68	21.24	144.92
17326321	ZLATAROFF BEN P & SK FAM TRUST	PO BOX 65	PIERCY CA 95587	513 LASSEN AVE	12/2	467.66	24.68	492.34
17329208	WALTON EDWARD C & REMY A JT	503 TRUMPETER DR	SUISUN CITY CA 94585	503 TRUMPETER DRIVE	12/2	295.06	22.95	318.01
17329311	NEELY LEON & MARY JT	507 LABRADOR WY	SUISUN CITY CA 94585	507 LABRADOR WAY	12/5	201.08	22.01	223.09
17330102	VARNER CHARLES D & DANYALE M	902 CANADA GOOSE DR	SUISUN CITY CA 94585	902 CANADA GOOSE DRI	12/2	203.69	22.04	225.73
17330107	SMITH CHERYL D	910 CANADA GOOSE DR	SUISUN CITY CA 94585	910 CANADA GOOSE DRI	12/5	206.42	22.06	228.48
17330125	SHAFFER DONALD L JT	908 SHELDUCK CT	SUISUN CITY CA 94585	908 SHELDUCK COURT	12/5	201.08	22.01	223.09
17330129	DUMLAO PRESVINDA JT	911 SHELDUCK CT	SUISUN CITY CA 94585	911 SHELDUCK COURT	12/5	101.39	21.01	122.40
17331109	ROBINSON TANISHA SHANETTE JT	1404 PINTAIL DR	SUISUN CITY CA 94585	1404 PINTAIL DRIVE	12/2	196.55	21.97	218.52
17331202	CEJA ROBERTO	621 KLAMATH WY	SUISUN CITY CA 94585	621 KLAMATH DRIVE	12/2	203.27	22.03	225.30
17331215	RIVERA LUIS A	635 KLAMATH WY	SUISUN CITY CA 94585	635 KLAMATH DRIVE	12/3	204.59	22.05	226.64
17335307	US BANK NATIONAL ASSOC TR	3815 S W TEMPLE	SALT LAKE CITY UT 84115-4412	1015 WHISTLER DRIVE	12/5	202.54	22.03	224.57
17335329	PECSON SAMANTHA	1004 BARROWS DR	SUISUN CITY CA 94585	1004 BARROWS DRIVE	12/3	185.14	21.85	206.99
17335407	MAGPAYO EDWIN T	1019 BARROWS DR	SUISUN CITY CA 94585	1019 BARROWS DRIVE	12/5	201.08	22.01	223.09

17335411	SNYDER JENNELYN P & GLENN T JT	1027 BARROWS DR	SUISUN CITY CA 94585	1027 BARROWS DRIVE	12/4	398.57	23.99	422.56
17335413	SALINAS JOSEPH M & F J JT	1031 BARROWS DR	SUISUN CITY CA 94585	1031 BARROWS DRIVE	12/5	201.08	22.01	223.09
17335435	EVANS KAYLE & ANN JT	1016 PRAIRIE DR	SUISUN CITY CA 94585	1016 PRAIRIE DRIVE	12/4	205.52	22.06	227.58
17335525	WHITEMON SANDRA A	1039 PRAIRIE DR	SUISUN CITY CA 94585	1039 PRAIRIE DRIVE	12/5	206.39	22.06	228.45
17335530	SUSIE MAE HOLLOWAY	2235 41ST AVE	OAKLAND CA 94585	507 CRESTED DR	12/2	402.97	24.03	427.00
17335531	FARNER ALBERT E & DEBBIE L	509 CRESTED DR	SUISUN CITY CA 94585	509 CRESTED DRIVE	12/5	243.62	22.44	266.06
17336303	JACKSON JONATHAN A	1030 PINTAIL DR	SUISUN CITY CA 94585	1030 PINTAIL DRIVE	12/5	206.42	22.06	228.48
17336411	MOORE EUGENE T & M M JT	1011 PINTAIL DR	SUISUN CITY CA 94585	1011 PINTAIL DRIVE	12/5	246.98	22.47	269.45
17336417	RICHARDSON CATHERYN D	1023 PINTAIL DR	SUISUN CITY CA 94585	1023 PINTAIL DRIVE	12/3	204.59	22.05	226.64
17336435	SOSA-VALENCIA ORLANDO	1014 GREYLAG DR	SUISUN CITY CA 94585-2912	1014 GREYLAG DRIVE	12/5	206.42	22.06	228.48
17336439	MAC PROPERTY HOLDINGS LLC	1999 HARRISON ST. 22ND FLR	OAKLAND CA 94612	604 GREYLAG CT	12/2	304.22	23.04	327.26
17336606	GONZALES JOSE A	1011 WHOOPER WY	SUISUN CITY CA 94585	1011 WHOOPER WAY	12/2	203.71	22.04	225.75
17337203	GALVAN MANUEL JR & CHERYL JT	2313 PALMER COURT	FAIRFIELD CA 94534	803 POCHARD WAY	12/3	199.28	21.99	221.27
17337413	MCCLINTON ROOSEVELT JR JT	1005 BLACKSPUR CT	SUISUN CITY CA 94585	1005 BLACKSPUR COURT	12/4	270.35	22.70	293.05
17338123	FORD JOHN A & NANCY K JT	916 STELLER WY	SUISUN CITY CA 94585	916 STELLER WAY	12/5	206.42	22.06	228.48
17338217	TUFF EMMETT V JR & ROSITA E JT	1010 LONGSPUR DR	SUISUN CITY CA 94585	1010 LONGSPUR DRIVE	12/2	162.67	21.63	184.30
17340206	DARTT TRACY G & SHARON M JT	PO BX 1776	SUISUN CITY CA 94585	810 OSPREY WAY	12/5	264.53	22.65	287.18
17341215	DARDEN BEVERLY	1404 PROSPECT WY	SUISUN CITY CA 94585	1404 PROSPECT WAY	12/4	205.52	22.06	227.58
17341223	DOMINGUEZ JUAN C	1411 PLUMAS DR	SUISUN CITY CA 94585	1411 PLUMAS DRIVE	12/4	132.34	21.32	153.66
17341401	HOBSON RITA D	805 WHITNEY AV	SUISUN CITY CA 94585	805 WHITNEY AVENUE	12/5	173.66	21.74	195.40
17342302	BROWN TORIANO D	1663 KIRKWOOD AV	SAN FRANCISCO CA 94124	1423 MONITOR AVENUE	12/5	206.42	22.06	228.48
17343113	FIELDER PAUL R & SHERRY A JT	1414 LANGLEY WY	SUISUN CITY CA 94585	1414 LANGLEY WAY	12/3	199.28	21.99	221.27
17343302	OPTIONTEK INVESTMENT CORP	225 W SANTA CLARA AV STE 1500	SAN JOSE CA 95113	907 WHITNEY AVENUE	12/5	202.84	22.03	224.87
17343513	MARRERO LUIS A & ANDREA V JT	805 TULARE CR	SUISUN CITY CA 94585	805 TULARE CIRCLE	12/4	243.85	22.44	266.29
17344204	KUMAR TONICA T	912 EMPEROR DR	SUISUN CITY CA 94585	912 EMPEROR DRIVE	12/5	376.69	23.77	400.46
17344205	CARTER RUBY R	910 EMPEROR DR	SUISUN CITY CA 94585	910 EMPEROR DRIVE	12/5	206.42	22.06	228.48
17344324	TILLMAN-COLE ROSALIE	1003 WESTWIND WY	SUISUN CITY CA 94585	1003 WESTWIND WAY	12/5	198.14	21.98	220.12
17344414	VAUGHN MICHAEL JT	1026 WESTWIND WY	SUISUN CITY CA 94585	1026 WESTWIND WAY	12/2	199.55	22.00	221.55
17345402	WAGNER JOE N	835 HARRIER DR	SUISUN CITY CA 94585	835 HARRIER DRIVE	12/3	204.59	22.05	226.64
17345603	JOHNSON ROY P & MELINDA TR	816 TULARE CR	SUISUN CITY CA 94585	816 TULARE CIRCLE	12/4	200.18	22.00	222.18
17346214	DELAPAZ MARCEL M & MILA R JT	480 ARMSBY WY	SUISUN CITY CA 94585	480 ARMSBY WAY	12/2	305.81	23.06	328.87
17346215	MORRIS MICHAEL A	PO BOX 832	SUISUN CITY CA 94585	460 ARMSBY WAY	12/3	204.59	22.05	226.64
17346223	MURAKAMI MICHAEL H & B J JT	320 ARMSBY WY	SUISUN CITY CA 94585	320 ARMSBY WAY	12/4	205.51	22.06	227.57
17347215	KOUBA LANDON J	1227 MAYFIELD CR	SUISUN CITY CA 94585	1227 MAYFIELD CIRCLE	12/5	206.42	22.06	228.48
17347217	JOHNSON, CONNIE	1235 MAYFIELD CIR	SUISUN CITY CA 94585	1235 MAYFIELD CIR	12/4	200.18	22.00	222.18
17348217	VICTOR SHIRLEY	1315 KIMBERLY CT	FAIRFIELD CA 94585	1315 KIMBERLY COURT	12/4	205.52	22.06	227.58
17348221	FOSTON RHONDA JOYCE	903 HERON DR	SUISUN CITY CA 94585	903 HERON DRIVE	12/3	131.68	21.32	153.00
17348222	ACOLYTE LIMITED	525 CURTOLA PKWY	VALLEJO CA 94590	905 HERON DR	12/5	201.08	22.01	223.09
17348305	MUDD BENJAMIN J & J A JT	817 HARRIER DR	SUISUN CITY CA 94585	817 HARRIER DRIVE	12/5	118.93	21.19	140.12
17349116	GARCIA-ROBERTSON JOVITA JT	933 LINDEN AV	FAIRFIELD CA 94533	1008 TOWHEE WAY	12/5	206.39	22.06	228.45
17349315	KNOTT MEREDYTH A	1010 BLUEJAY DR	SUISUN CITY CA 94585	1010 BLUEJAY DRIVE	12/4	205.52	22.06	227.58
17350308	AYMAR PATRICK M	942 BEECHWOOD CIR	SUISUN CITY CA 94585-1762	942 BEECHWOOD CIRCLE	12/4	205.52	22.06	227.58
17351206	KRUMMES MICHAEL S	928 EDGEWOOD CR	SUISUN CITY CA 94585	928 EDGEWOOD CIRCLE	12/4	205.52	22.06	227.58
17351215	EGBUNA NGOZI C & KIMBERLY L JT	910 EDGEWOOD CR	SUISUN CITY CA 94585	910 EDGEWOOD CIRCLE	12/5	201.08	22.01	223.09
17351231	JONES DAVID & DOROTHY JT	916 BEECHWOOD CR	SUISUN CITY CA 94585	916 BEECHWOOD CIRCLE	12/5	206.42	22.06	228.48
17352401	INQ BANK FSB	1 SOUTH ORANGE ST.	WILMINGTON DE 19801	400 KINSMILL CT	12/2	436.79	24.37	461.16
17352402	MOTA CLEOF E A & ROBERTO III	MCLR 475 BOX 825	APO AE 9036	402 KINSMILL CT	12/2	170.42	21.70	192.12
17353104	WILSON LOIS E	407 DICKEY CT	SUISUN CITY CA 94585	407 DICKEY COURT	12/5	292.68	22.93	315.61
17353301	COLDEN JERROD M	405 CRAVEN DR	SUISUN CITY CA 94585	405 CRAVEN DRIVE	12/3	98.14	20.98	119.12
17354202	ARIQAT MOHAMED & HITAF JT	963 BAUMAN CT	SUISUN CITY CA 94585	963 BAUMAN COURT	12/3	199.28	21.99	221.27

17354222 BLUE OASIS LLC	1999 HARRISON ST. STE. 2200	OAKLAND CA 94612	964 ANDERSON DR	12/2	274.16	22.74	296.90
17355105 SUPELARIO, ERLINDA	3759 MARION AVE	OAKLAND CA 94619	949 CRAVEN DR	12/3	233	22.33	255.33
17355227 BERRY CLARENCE & LINDA JT	908 CRAVEN DR	SUISUN CITY CA 94585	908 CRAVEN DRIVE	12/3	204.59	22.05	226.64
17356102 CRATER THOMAS & LATWAN A JT	223 BRIDGEWATER CR	SUISUN CITY CA 94585	223 BRIDGEWATER CIRC	12/5	201.08	22.01	223.09
17356206 WASONGA PETER O & AGRIPPINA A	224 BRIDGEWATER CR	SUISUN CITY CA 94585	224 BRIDGEWATER CIRC	12/2	203.51	22.04	225.55
17356211 GUTIERREZ GASTON & AIDA JT	207 CLEARBROOK CT	SUISUN CITY CA 94585	207 CLEARBROOK COURT	12/4	205.49	22.05	227.54
17356212 CANTU RUBEN	209 CLEARBROOK CT	SUISUN CITY CA 94585	209 CLEARBROOK COURT	12/2	200.15	22.00	222.15
17356213 JOHNSON LADANTE T	211 CLEARBROOK CT	SUISUN CITY CA 94585	211 CLEARBROOK COURT	12/4	205.52	22.06	227.58
17356218 EDWARDS GERALD & ANTOINETTE JT	212 CLEARBROOK CT	SUISUN CITY CA 94585	212 CLEARBROOK COURT	12/4	200.18	22.00	222.18
17357303 DELACRUZ CHRISTINA	370 ENGELL CT	SUISUN CITY CA 94585	370 ENGELL COURT	12/3	204.59	22.05	226.64
17359203 JOHNSON KURT	1200 MAYFIELD CR	SUISUN CITY CA 94585	1200 MAYFIELD CIRCLE	12/3	199.28	21.99	221.27
17359205 GUTIERREZ JOSE A & YVONNE JT	800 GAZEBO CT	SUISUN CITY CA 94585	800 GAZEBO COURT	12/4	200.18	22.00	222.18
17359410 DUNN RONALD	PO BOX 401	SUISUN CITY CA 94585	1212 POTRERO CIRCLE	12/4	205.52	22.06	227.58
17360517 GOVETTE WILLIAM M & THERESA L	333 MARSTON CT	SUISUN CITY CA 94585	333 MARSTON COURT	12/3	199.28	21.99	221.27
17361203 MORRIS SONIA & SAMMIE	1305 POTRERO CR	SUISUN CITY CA 94585	1305 POTRERO CIRCLE	12/3	204.59	22.05	226.64
17362153 WILCHER DORIS R	1344 LAWLER RANCH PARKWAY	SUISUN CITY CA 94585	1344 LAWLER RANCH PA	12/4	415.01	24.15	439.16
17365112 CLARK DAVID H	208 FAIRBROOK CT	SUISUN CITY CA 94585	208 FAIRBROOK COURT	12/4	205.52	22.06	227.58
17366203 PERDOMO VICTOR M & ANA JT	203 FAIRBROOK CT	SUISUN CITY CA 94585	203 FAIRBROOK COURT	12/2	208.4	22.08	230.48
17368210 HORTON SUSAN	1004 POTRERO CR	SUISUN CITY CA 94585	1004 POTRERO CIRCLE	12/5	206.42	22.06	228.48
17368216 ROBINSON-HARDY RENEE	325 PERKINS CT	SUISUN CITY CA 94585	325 PERKINS COURT	12/5	206.21	22.06	228.27
17368303 VAZQUEZ ARTURO & MARIA JT	1312 ROBBINS CT	SUISUN CITY CA 94585	1312 ROBBINS COURT	12/5	206.42	22.06	228.48
17370205 DITTMAR WARREN T	217 POTRERO ST	SUISUN CITY CA 94585	217 POTRERO STREET	12/4	205.52	22.06	227.58
17370303 MITCHELL JESSICA D JT	1450 TILLMAN ST	SUISUN CITY CA 94585	1450 TILLMAN STREET	12/5	206.42	22.06	228.48
17370310 LANHAM CHRISTOPHER L	1422 TILLMAN ST	SUISUN CITY CA 94585	1422 TILLMAN STREET	12/5	201.08	22.01	223.09
17372103 HARRIS CATHERINE M	384 STAMPER CR	SUISUN CITY CA 94585	384 STAMPER CIRCLE	12/5	206.42	22.06	228.48
17372110 LEFFALL MANALaura	356 STAMPER CR	SUISUN CITY CA 94585	356 STAMPER CIRCLE	12/2	301.12	23.01	324.13
17373106 DAVIS TERESE R	220 CLOVERLEAF CR	SUISUN CITY CA 94585	220 CLOVERLEAF CIRCL	12/2	89.58	20.90	110.48
17373110 WRITT RASHALLA	236 CLOVERLEAF CR	SUISUN CITY CA 94585	236 CLOVERLEAF CIRCL	12/3	199.28	21.99	221.27
17373301 CAUDILL STEPHANIE	221 CLOVERLEAF CR	SUISUN CITY CA 94585	221 CLOVERLEAF CIRCL	12/2	203.46	22.03	225.49
17373303 RANDLE EDWARD J III	213 CLOVERLEAF CR	SUISUN CITY CA 94585	213 CLOVERLEAF CIRCL	12/3	204.59	22.05	226.64
17373315 MCLAIN BRIAN J & KIM M JT	243 CLOVERLEAF CR	SUISUN CITY CA 94585	243 CLOVERLEAF CIRCL	12/2	203.44	22.03	225.47
17374219 HOLMES RHONDA	269 REDSTONE CR	SUISUN CITY CA 94585	269 REDSTONE CIRCLE	12/5	317.63	23.18	340.81
17374311 ABBOTT JOHN & AMANDA JT	200 REDSTONE CR	SUISUN CITY CA 94585	200 REDSTONE CIRCLE	12/3	204.34	22.04	226.38
17375116 THORNTON CAROL & BERNARD JT	350 FLAGSTONE CR	SUISUN CITY CA 94585	350 FLAGSTONE CIRCLE	12/5	206.42	22.06	228.48
17375134 REED SHARLEAN	342 PROMENADE CR	SUISUN CITY CA 94585	342 PROMENADE CIRCLE	12/3	204.59	22.05	226.64
17375136 KHALIL NUR BIBI & ABDUL JT	338 PROMENADE CR	SUISUN CITY CA 94585	338 PROMENADE CIRCLE	12/3	199.28	21.99	221.27
17375305 SMITH WILLIE CLAUDETTE TR	317 PROMENADE CR	SUISUN CITY CA 94585	317 PROMENADE CIRCLE	12/5	201.08	22.01	223.09
17376112 RIVERS SIMONE	298 TAMARISK CR	SUISUN CITY CA 94585	298 TAMARISK CIRCLE	12/3	199.28	21.99	221.27
17376217 VOIT DUSTIN M	206 YARROW CT	SUISUN CITY CA 94585	206 YARROW COURT	12/2	162.83	21.63	184.46
17377201 JACKSON BERNADETTE	200 TAMARISK CR	SUISUN CITY CA 94585	200 TAMARISK CIRCLE	12/4	205.51	22.06	227.57
17378210 FAIR, MARCUS F	933 MCCOY CREEK CIR	SUISUN CITY CA 94585	933 MCCOY CREEK CIR	12/2	141.92	21.42	163.34
17379001 HSBC BANK USA NA TR	1661 WORTHINGTON RD	WEST PALM BEACH FL 33416	1007 MAYFIELD WAY	12/5	401.81	24.02	425.83
17380307 RAMIREZ ROSA H	424 MEEHAN CT	SUISUN CITY CA 94585	424 MEEHAN COURT	12/2	197.12	21.97	219.09
17380412 MARENCO YOLANDA IDALIA	405 MEEHAN CT	SUISUN CITY CA 94585	405 MEEHAN COURT	12/4	205.51	22.06	227.57
17380510 MILLER JOHN DAVID	425 PEARCE CT	SUISUN CITY CA 94585	425 PEARCE COURT	12/4	205.52	22.06	227.58
17381106 CHENIER JOSEPH J JR	1252 GRAY HAWK LN	SUISUN CITY CA 94585	1239 MCCOY CREEK WAY	12/4	206.69	22.07	228.76
17381201 HARBOR PARK LLC	8850 BELLA TERRA PL	GRANITE BAY CA 95746	1277 GRAY HAWK LN	12/3	199.28	21.99	221.27
17381208 NAJOOMI CAMRAN JT	8850 BELLA TERRA PL	GRANITE BAY CA 95746	1241 GRAY HAWK LANE	12/3	199.28	21.99	221.27
17418241 COLEMAN JUAN S	510 EL MAR CT	SUISUN CITY CA 94585	510 EL MAR COURT	12/5	201.08	22.01	223.09
17418405 TORRES VERONICA L	511 FORTUNA DR	SUISUN CITY CA 94585	511 FORTUNA DRIVE	12/4	200.18	22.00	222.18

17422120	MANI HOHN & CHRISTINA JT	601 LOMA CT	SUISUN CITY CA 94585	601 LOMA COURT	12/4	205.52	22.06	227.58
17422208	ROSELL JAVIER A & SYLVIA	717 CHULA VISTA WY	SUISUN CITY CA 94585	717 CHULA VISTA WAY	12/5	201.08	22.01	223.09
17423307	CARLIS SHUKIMBA M	532 BELLA VISTA DR	SUISUN CITY CA 94585	532 BELLA VISTA DRIV	12/3	199.28	21.99	221.27
17423318	SKAGGS RONALD E & C M JT	523 ARROYO GRANDE LN	SUISUN CITY CA 94585	523 ARROYO GRANDE LA	12/3	199.28	21.99	221.27
17423406	MOODY ROBERT E & LISA R JT	530 FORTUNA DR	SUISUN CITY CA 94585	530 FORTUNA DRIVE	12/3	204.59	22.05	226.64
17424103	ROBERT BANOWETZ	1506 LA MESA CT	SUISUN CITY CA 94585	1506 LA MESA CT	12/2	402.07	24.02	426.09
17424108	DESSENBERGER THOMAS & BECKY JT	1537 MONTEBELLO DR	SUISUN CITY CA 94585	1537 MONTEBELLO DRIV	12/4	238.13	22.38	260.51
17424311	TIMMONS MARIA DE DEUS	431 WILLAMETTE DR.	VACAVILLE CA 95688	500 BELLA VISTA DR	12/2	418.56	24.19	442.75
17424503	CHARMAIN HART	1605 ALCAZAR CT.	SUISUN CITY CA 94585	1605 ALCAZAR CT	12/2	296.52	22.97	319.49
17425410	SMITH JOE R & EUNICE M	1714 VENTURA WY	SUISUN CITY CA 94585	1714 VENTURA WAY	12/5	201.08	22.01	223.09
17425425	PUCKETT TIFFANY JT	1715 THERESA WY	SUISUN CITY CA 94585	1715 THERESA WAY	12/4	220.84	22.21	243.05
17429218	MATTHEWS MICHAEL EARL WILLIAMS	1208 CHULA VISTA WY	SUISUN CITY CA 94585	1208 CHULA VISTA WAY	12/5	206.42	22.06	228.48
17430201	LAIR ANTHONY F	709 BELLA VISTA AV	SUISUN CITY CA 94585	709 BELLA VISTA DRIV	12/4	263.65	22.64	286.29
17430203	SHEPHERD PARISE S & JOHN F JT	713 BELLA VISTA DR	SUISUN CITY CA 94585	713 BELLA VISTA DRIV	12/3	33.92	20.34	54.26
17430319	GOMEZ VALENTIN & IRMA JT	728 MONTE CARLO DR	SUISUN CITY CA 94585	728 MONTE CARLO DRIV	12/3	199.28	21.99	221.27
17430413	BANNAVIKARN KIATCHAI K	739 MONTE CARLO DR	SUISUN CITY CA 94585	739 MONTE CARLO DRIV	12/5	201.08	22.01	223.09
17430514	PASOK MINETTE P JT	727 BELLA VISTA DR	SUISUN CITY CA 94585	727 BELLA VISTA DRIV	12/5	201.08	22.01	223.09
17431111	BRADLEY LOUISE	1605 PASEO FLORES DR	SUISUN CITY CA 94585	1605 PASEO FLORES DR	12/5	206.42	22.06	228.48
17431401	MORRISON BILL M SR	730 PALERMO DR	SUISUN CITY CA 94585	730 PALERMO DRIVE	12/5	206.42	22.06	228.48
17436204	HEARD CHARLES & TAMYRA JT	1685 HICKAM CR	SUISUN CITY CA 94585	1685 HICKAM CIRCLE	12/5	206.42	22.06	228.48
17438114	VAZQUEZ CESAR O & DOMINIQUE JT	1740 ANDREWS CR	SUISUN CITY CA 94585	1740 ANDREWS CIRCLE	12/5	201.08	22.01	223.09
17438213	HILL EDWIN C JR & DELLA N JT	1781 ANDREWS CR	SUISUN CITY CA 94585	1781 ANDREWS CIRCLE	12/4	205.49	22.05	227.54
17439308	WILLIAMS CEDRIC JT	1756 DOVER CR	SUISUN CITY CA 94585	1756 DOVER CIRCLE	12/4	263.34	22.63	285.97
17440313	ROBINSON ANDRE JT	1721 KEESLER CR	SUISUN CITY CA 94585	1721 KEESLER CIRCLE	12/3	204.61	22.05	226.66
17440408	ISON EARL	1617 PENSACOLA LN	SUISUN CITY CA 94585-6317	1617 PENSACOLA LANE	12/2	198.38	21.98	220.36
17440409	RAMOS ABRAHAN & NORMA JT	7452 LOCKE RD	VACAVILLE CA 95688	1613 PENSACOLA LANE	12/5	200.18	22.00	222.18
17443202	BACCHUS BEVERLY A & J R JT	1693 MCGUIRE CR	SUISUN CITY CA 94585	1693 MCGUIRE CIRCLE	12/5	206.14	22.06	228.20
17448113	CAFIERO ANTHONY F	1653 YOUNGSTOWN LN	SUISUN CITY CA 94585	1653 YOUNGSTOWN LANE	12/2	198.38	21.98	220.36
17448125	WASHER IMELDA M JT	1605 YOUNGSTOWN LN	SUISUN CITY CA 94585	1605 YOUNGSTOWN LANE	12/4	200.18	22.00	222.18
17449207	KORTE GEORGE	1704 CARSWELL LN	SUISUN CITY CA 94585	1704 CARSWELL LANE	12/3	105.67	21.06	126.73
17450107	WHEELER MARIA E L & PAUL D JT	1624 SAVANNAH LN	SUISUN CITY CA 94585	1624 SAVANNAH LANE	12/5	98.02	20.98	119.00
17450120	DOMINGUEZ ZEFERINO JT	1601 HARRISBURG LN	SUISUN CITY CA 94585	1601 HARRISBURG LANE	12/3	204.58	22.05	226.63
17450303	MABRA MARY ANN & FRED J JR JT	1644 DULUTH LN	SUISUN CITY CA 94585	1644 DULUTH LANE	12/4	205.52	22.06	227.58
32130080	RICHARD T STOUGH	406 CALIFORNIA ST	SUISUN CITY CA 94585	406 CALIFORNIA ST	12/5	201.08	22.01	223.09
32164470	KARLA JONES	1104 MAIN ST.	SUISUN CITY CA 94585	1104 MAIN ST	12/2	402.07	24.02	426.09
32312040	ANITA SKINDNER	705 WHISPERING BAY LN	SUISUN CITY CA 94585	705 WHISPERING BAY LN	12/2	203.47	22.03	225.50
32321040	BARANCOBIBB LYNN	731 WHIPERING BAY LN	SUISUN CITY CA 94585	731 WHISPERING BAY LN	12/2	408.25	24.08	432.33
32383100	JIN GUOBING JT	3317 ONSLOW WAY	SAN JOSE CA 95132	61 BUENA VISTA AVE	12/4	347.12	23.47	370.59
32391180	JASON C HALSTEAD	64 MOSSWOOD DR	SUISUN CITY CA 94585	64 MOSSWOOD DR	12/2	437.89	24.38	462.27
32391210	HALSTEAD, JASON	58 MOSSWOOD DR.	SUISUN CITY CA 94585	58 MOSSWOOD DR	12/5	201.08	22.01	223.09
32453190	CRISTINO PALOMERAS	220 BROOKSIDE CT	SUISUN CITY CA 94585	220 BROOKSIDE DR	12/2	270.77	22.71	293.48
37301070	LOPEZ, JOSE III & MELANIE A	1338 LOIS LN	SUISUN CITY CA 94585	1338 LOIS LN	12/2	203.76	22.04	225.80
37302380	MOYA BEATRIZ	501 THOMAS CIR	SUISUN CITY CA 94585	501 THOMAS CIR	12/2	206.04	22.06	228.10
173052110	OCHOA JOSE & SANDRA	815 BLUEBILL WAY	SUISUN CITY CA 94585	815 BLUE BILL WAY	12/4	202.84	22.03	224.87
173582040	JORGE/MARIA/CARMEN/VALDEZ	1140 LAWLER RANCH PKWY	SUISUN CITY CA 94585	1140 LAWLER RANCH PKWY	12/4	180.65	21.81	202.46

<b>Count</b>	<b>287</b>	<b>Total</b>	<b>\$ 62,156.84</b>	<b>\$ 6,361.57</b>	<b>\$ 68,518.41</b>
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## AGENDA TRANSMITTAL

**MEETING DATE:** June 19, 2012

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**CITY AGENDA ITEM:** City Council to Conduct a Public Hearing for Fiscal Year 2012-13 Maintenance Assessment Districts (MADs) Assessments and Adopt the following Resolutions:

- a. Resolution No. 2012-\_\_: Amending and/or Approving the Final Engineer's Annual Levy Reports for the Suisun City Maintenance Assessment Districts for FY 2012-13; and
- b. Resolution No. 2012-\_\_: Ordering the Levy and Collection of Assessments within the Suisun City Maintenance Assessment Districts for FY 2012-13.

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**FISCAL IMPACT:** There is a proposed 2.074% increase in the annual assessments for the Maintenance Assessment Districts (MADs) for FY 2012-13. There would be no negative General Fund impact by this action. These MADs are important components of the City's landscape and lighting maintenance program. Together they generate over \$1,000,000 annually in assessments (Non-General Fund) to maintain and improve the various MAD neighborhoods that could otherwise be liabilities of the General Fund.

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**BACKGROUND:** On May 22, 2012, the City Council initiated the process to approve and levy the 2012-13 assessments for the City's eight MADs approving the Preliminary Engineer's Reports for all MADs and declaring the Councils intent to levy and collect assessments for all MADs. Further, the City Council set June 19, 2012, as the date to hold a Public Hearing for the purpose of determining the final action on the Engineer's Reports and the proposed levy of assessments. This Public Hearing has been noticed in the newspaper as prescribed by law.

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**STAFF REPORT:** This annual Public Hearing is the final step in the City's process to approve and levy the FY 2012-13 assessments for the eight MADs in the City: Blossom, Heritage Park, Lawler Ranch, Marina Village, Montebello Vista, Peterson Ranch, Railroad Avenue and Victorian Harbor Maintenance Assessment Districts. As shown in the District Table attached, assessments for FY 2012-13 will be 2.074% higher than those for FY 2012-13.

### Levy Process

On May 22, 2012, the Council initiated the process and approved the Preliminary Engineer's Reports for all Districts, declared the intent to levy and collect assessments for all Districts.

Today, June 19, 2012, is a special Public Hearing for the determining the final action on the Engineer's Reports and ordering the levy of assessments. The Public Hearing would also provide the property owners the opportunity to address the Council concerning their District. The Public Hearing has been noticed in the newspaper as prescribed by law.

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**PREPARED BY:**  
**REVIEWED/APPROVED BY:**

Amanda Dum, Management Analyst I  
Daniel Kasperson, Building Official  
Suzanne Bragdon, City Manager

### **Order the Levy of Assessment – Assessment Deadline**

By law, City Council must order the levy of assessments for the Districts. After the Public Hearing and approval of the attached resolutions, NBS will prepare the taped Assessor Parcel Assessment Report to be sent to the County in time for the Assessor's August 3<sup>rd</sup> deadline.

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**RECOMMENDATION:** It is recommended that the City Council:

1. Conduct a Public Hearing to receive public comment; and
2. Adopt Resolution No. 2012-\_\_: Amending and/or Approving the Final Engineer's Annual Levy Reports for the Suisun City Maintenance Assessment Districts for FY 2012-13; and
3. Adopt Resolution No. 2012-\_\_: Ordering the Levy and Collection of Assessments within the Suisun City Maintenance Assessment Districts for FY 2012-13.

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**ATTACHMENTS:**

1. Summary Table of District Final Assessments for FY 2012-13.
  2. Resolution No. 2012-\_\_: Amending and/or Approving the Final Engineer's Annual Levy Reports for the Suisun City Maintenance Assessment Districts for FY 2012-13.
  3. Resolution No. 2012-\_\_: Ordering the Levy and Collection of Assessments within the Suisun City Maintenance Assessment Districts for FY 2012-13.
  4. Final Engineer's Report (Due to size, these are available in the City Clerk's Office).
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**SUMMARY OF DISTRICT PROPOSED ASSESSMENTS FY 2012-13**

District	# of Parcels/E DU's	FY 2012-13 Assessment per Unit	FY 2011-12 Assessment per Unit	ENR CCI (2.074%) Increase 2012-13	Last Non- Indexed Increase	Year First Assessed
Blossom	113	\$ 139.86	\$ 137.02	\$ 2.84	Jan-02	92/93
Heritage Park	759	\$ 192.64	\$ 192.64	\$ -	None	92/93
Lawler Ranch	1,304.30	\$ 217.37	\$ 212.96	\$ 4.41	Jan-02	90/91
Marina Village	42	\$1,127.28 to \$4,688.28	\$1,127.28 to \$4,688.28	\$ -	None	95/96
Montebello Vista	486	\$ 75.00	\$ 75.00	\$ -	1994/19 95	89/90
Peterson Ranch	546	\$ 298.45	\$ 280.00	\$ 6.06	N/A	Feb-03
Railroad Avenue	2	\$ 3,135.65	\$ 2,941.81	\$ 63.71	None	91/92
Victorian Harbor A - Dredging	94	\$ 232.51	\$ 227.79	\$ 13.10	None	94/95
Victorian Harbor A - Maint.	94	\$ 644.68	\$ 631.58	\$ 13.10	Jan-02	94/95
Victorian Harbor B - Dredging	20.95	\$ 232.51	\$ 227.79	\$ 13.10	None	94/95
Victorian Harbor B - Maint.	20.95	\$ 644.68	\$ 631.58	\$ 13.10	Jan-02	94/95
Victorian Harbor C-D - Dredging	119.99	\$ 232.51	\$ 227.79	\$ 13.10	None	94/95
Victorian Harbor C-D - Maint.	119.99	\$ 967.31	\$ 947.66	\$ 19.65	Jan-02	94/95
Victorian Harbor E - Dredging	55	\$ 232.51	\$ 227.79	\$ 13.10	None	94/95
Victorian Harbor E - Maint.	55	\$ 644.68	\$ 631.58	\$ 13.10	Jan-02	94/95
Victorian Harbor F - Dredging	89	\$ 232.51	\$ 227.79	\$ 13.10	None	94/95
Victorian Harbor F - Maint.	89	\$ 644.68	\$ 631.58	\$ 13.10	Jan-02	94/95

EDU = Equivalent Dwelling  
Unit

ENR CCI = Adjusted annual inflator produced by the Engineer's News Record Construction Cost Index.

**RESOLUTION NO. 2012 - \_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
AMENDING AND/OR APPROVING THE FINAL ENGINEER'S ANNUAL LEVY  
REPORTS FOR THE SUISUN CITY MAINTENANCE ASSESSMENT DISTRICTS FOR  
FY 2012-13**

**WHEREAS**, the City Council, pursuant to the provisions of the *Landscape and Lighting Act of 1972, Part 2, Division 15 of the California Streets and Highways Code (commencing with Section 22500)* and the *Municipal Improvement Act of 1913, Division 12 of the California Streets and Highways Code (commencing with Section 10000)* (hereafter referred to as the "Acts") did by previous Resolution, order NBS Government Finance Group, to prepare and file reports in accordance with *Chapter 1 Article 4 of the Act, commencing with Section 22565*, in connection with the proposed levy and collection of assessments for the **Blossom Maintenance Assessment District, Heritage Park Maintenance Assessment District, Lawler Ranch Maintenance Assessment District, Marina Village Channel Improvement District, Montebello Vista Maintenance Assessment District, Railroad Avenue Maintenance Assessment District, Peterson Ranch Maintenance Assessment District, and the Victorian Harbor Maintenance Assessment District** (hereafter referred to as the "Districts"), for the Fiscal Year commencing July 1, 2012 and ending June 30, 2013; and

**WHEREAS**, the Engineer has prepared and filed with the City Clerk of the City of Suisun City and the City Clerk has presented to the City Council said reports; and

**WHEREAS**, the City Council has carefully examined and reviewed each Report as presented, and is satisfied with each and all of the items and documents as set forth therein, and finds that the levy has been spread in accordance with the special benefits received from the improvements, operation, maintenance and services to be performed, as set forth in said Reports.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE CITY COUNCIL FOR THE DISTRICTS AS FOLLOWS:**

**Section 1** That City Council hereby approves the Reports as amended.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Suisun City held on Tuesday the 19<sup>th</sup> day of June 2012 by the following vote:

<b>AYES:</b>	Councilmembers:	_____
<b>NOES:</b>	Councilmembers:	_____
<b>ABSENT:</b>	Councilmembers:	_____
<b>ABSTAIN:</b>	Councilmembers:	_____

**WITNESS** my hand and the seal of said City this 19<sup>th</sup> day of June 2012.

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Linda Hobson, CMC  
City Clerk

## RESOLUTION NO. 2012-\_\_

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE SUISUN CITY MAINTENANCE ASSESSMENT DISTRICTS FOR FY 2012-13

**WHEREAS**, the City Council has, by previous Resolutions initiated proceedings, and approved the Final Engineer's Reports (hereafter referred to as the "Reports") as presented or amended which described the assessments against parcels of land within the **Blossom Maintenance Assessment District, Heritage Park Maintenance Assessment District, Lawler Ranch Maintenance Assessment District, Marina Village Channel Assessment District, Montebello Vista Maintenance Assessment District, Peterson Ranch Maintenance Assessment District, Railroad Avenue Maintenance Assessment District and the Victorian Harbor Maintenance Assessment District** (hereafter referred to as the "Districts"), for the fiscal year commencing July 1, 2012 and ending June 30, 2013 pursuant to the provisions of the *Landscape and Lighting Act of 1972, Part 2, Division 15 of the California Streets and Highways Code (commencing with Section 22500)* and the *Municipal Improvement Act of 1913, Division 12 of the California Streets and Highways Code (commencing with Section 10000)* (hereafter referred to as the "Acts") to pay the costs and expenses of operating, maintaining and servicing the improvements located within the Districts; and

**WHEREAS**, the Engineer selected by the City Council has prepared and filed with the City Clerk, and the City Clerk has presented to the City Council, Reports in connection with the proposed levy and collection upon eligible parcels of land within the Districts, and the City Council did by previous Resolution approve said Reports; and

**WHEREAS**, the City Council desires to levy and collect assessments against parcels of land within the Districts for the fiscal year commencing July 1, 2012 and ending June 30, 2013, to pay the costs and expenses of operating, maintaining and servicing the improvements within the Districts; and

**WHEREAS**, the City and its legal counsel have reviewed Proposition 218 and found that these assessments comply with applicable provisions of Section XIII D of the California State Constitution; and

**WHEREAS**, the assessments are in compliance with all laws pertaining to the levy of the maintenance district assessments, and the assessments are levied without regard to property valuation.

**NOW, THEREFORE, BE IT RESOLVED, DETERMINED AND ORDERED BY THE CITY COUNCIL FOR THE DISTRICT AS FOLLOWS:**

**Section 1** Following notice duly given, the City Council has held a full and fair Public Hearing regarding its Resolution Approving and or Amending the Final Engineer's Reports prepared in connection therewith; the levy and collection of assessments, and considered all oral and written statements, protests and communications made or filed by interested persons.

**Section 2** Based upon its review (and amendments, as applicable) of the Final Engineer's Reports, a copy of which has been presented to the City Council and which has been filed with the City Clerk, the City Council hereby finds and determines that:

- i) The land within the District will receive special benefit by the operation, maintenance, and servicing of landscaping, street lighting, channel maintenance, parks, median island landscaping, alleyway landscaping, hardscape, sound walls, and appurtenant facilities within the boundaries of the Districts.
- ii) The District includes all of the lands receiving such special benefit.
- iii) The net amount to be assessed upon the lands within the District in accordance with the costs for the fiscal year commencing July 1, 2012 and ending June 30, 2013 is apportioned by a formula and method which fairly distributes the net amount among all eligible parcels in proportion to the estimated special benefit to be received by each parcel from the improvements and services.

**Section 3** The Reports and assessments as presented to the City Council and on file in the office of the City Clerk are hereby confirmed as filed.

**Section 4** The City Council hereby orders the proposed improvements to be made, which improvements are fully outlined in the Annual Engineer's Reports, which provide details of all improvements. Services provided include all necessary service, operations, administration and maintenance required to keep the improvements in a healthy, vigorous and satisfactory condition.

**Section 5** The maintenance, operation and servicing of the landscaping, street lighting, channels, and appurtenant facilities shall be performed pursuant to the Act and the County Auditor of the County of Solano shall enter on the County Assessment Roll opposite each parcel of land the amount of levy, and such levies shall be collected at the same time and in the same manner as the County taxes are collected. After collection by the County, the net amount of the levy shall be paid to the City Treasurer.

**Section 6** The City Treasurer shall deposit all money representing assessments collected by the County of Solano for the District to the credit of a fund for each Maintenance Assessment District, and such money shall be expended only for the maintenance, operation and servicing of the landscaping, lighting and appurtenant facilities as described in Section 4.

**Section 7** The adoption of this Resolution constitutes the District levy for the Fiscal Year commencing July 1, 2012 and ending June 30, 2013.

**Section 8** The City Clerk is hereby authorized and directed to file the levy with the County Auditor upon adoption of this Resolution.

**Section 9** A certified copy of the levy shall be filed in the office of the City Clerk and open for public inspection.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Suisun City held on Tuesday the 19<sup>th</sup> day of June 2012 by the following vote:

**AYES:** Councilmembers: \_\_\_\_\_  
**NOES:** Councilmembers: \_\_\_\_\_  
**ABSENT:** Councilmembers: \_\_\_\_\_  
**ABSTAIN:** Councilmembers: \_\_\_\_\_

**WITNESS** my hand and the seal of said City on this 19<sup>th</sup> day of June 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk

## AGENDA TRANSMITTAL

**MEETING DATE:** June 19, 2012

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**CITY AGENDA ITEM:** Conduct a Public Hearing, Approve Final Engineer's Report, and Order the Levy and Collection of Assessments for the McCoy Creek Parking Benefit Assessment District:

- a. Council Adoption of Resolution No. 2012-\_\_\_: Approving the Assessment Engineer's Report for Proceedings for the Levy of Assessments within McCoy Creek Parking Benefit Assessment District for FY 2012-13; and
- b. Council Adoption of Resolution No. 2012-\_\_\_: Ordering the Levy and Collection of Assessments within the Special Parking Benefit District for FY 2012-13.

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**FISCAL IMPACT:** The proposed assessments would be collected for the City by the Solano County Auditor/Controller, via the secured property tax bills of the assessable parcels within the District boundary, to fund parking improvements and ongoing maintenance. For Fiscal Year 2012-13, maximum assessments will be \$82.15 per equivalent dwelling unit. The total District budget is \$6,161.20. This District provides services that benefit the properties assessed, and these services would otherwise be provided from the General Fund.

The maximum assessment will be subject to an annual inflation factor based on the Annual Construction Cost Index as published in the first issue of each April of the Engineering News Record magazine. This year the annual inflation factor was 2.074%, increasing the maximum assessment for FY 2012-13 from \$80.48 to \$82.15. This is a change of \$1.67.

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**STAFF REPORT:** As a condition of approval for the McCoy Creek Development Project, the developer was required to create a Parking Assessment District to off-set long term maintenance costs associated with the on-street parking within public right-of-way. The City Council and applicant agreed to the formation of a Parking Assessment District to offset the long-term maintenance of on-street parking. The number of on-street parking spaces provided is 75. The Mixed Use portion and Commercial Development portion are required to pay for the long-term maintenance of the on-street parking because those units are benefiting from the deviation to the City's off-street parking requirements and utilizing public right-of-way.

The boundaries of the District are described as within the area bounded by McCoy Creek Way to the North, Gray Hawk Lane to the South, Crescent Elementary School to the East and Grizzly Island Road to the West. The District consists of mixed parcel types and is proposed to include 75 assessable equivalent dwelling units (on-street parking spaces).

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**PREPARED BY:**

Amanda Dum, Management Analyst I

**REVIEWED/APPROVED BY:**

Daniel Kasperson, Building & Public Works Director

Suzanne Bragdon, City Manager

There is a 2.074% increases in the district for FY 2012-13 according to the *Engineering News Record's* Construction Cost Index (CCI). Please see the Engineer's Report for a detail of the assessment.

Today, City Council would conduct a Public Hearing to allow property owners the opportunity to address the Council concerning the Districts. After the public hearing, City Council may approve or amend the Engineer's Report and order the levy and collection of taxes. After the City Council conducts the Public Hearing and adopts the resolutions, NBS will prepare the taped Assessor Parcel Assessment Report to be sent to the County in time for the Assessor's deadline of August 3, 2012.

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**STAFF RECOMMENDATION:** It is recommended that the City Council:

1. Conduct a Public Hearing to receive public comment; and
2. Adopt Resolution No. 2012-\_\_\_: Approving the Assessment Engineer's Report for Proceedings for the Levy of Assessments within McCoy Creek Parking Benefit Assessment District for FY 2012-13; and
3. Adopt Resolution No. 2012-\_\_\_: Ordering the Levy and Collection of Assessments within the Special Parking Benefit District for FY 2012-13.

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**ATTACHMENTS:**

1. Resolution No. 2012-\_\_\_: Approving the Assessment Engineer's Report for Proceedings for the Levy of Assessments within McCoy Creek Parking Benefit Assessment District for FY 2012-13.
  2. Resolution No. 2012-\_\_\_: Ordering the Levy and Collection of Assessments within the Special Parking Benefit District for FY 2012-13.
  3. Final Engineer's Report.
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## **RESOLUTION NO. 2012-\_\_**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY APPROVING THE ASSESSMENT ENGINEER'S REPORT FOR PROCEEDINGS FOR THE LEVY OF ASSESSMENTS WITHIN MCCOY CREEK PARKING BENEFIT ASSESSMENT DISTRICT FOR FY 2012-13**

**WHEREAS**, the City Council of the City of Suisun City pursuant to the terms of the "Benefit Assessment Act of 1982", being Division 2, Part 1 of the California Government Code of the State of California (the "1982 Act"), Article XIID of the Constitution of the State of California ("Article XIID") and the Proposition 218 Omnibus Implementation Act (Government Code Section 53750 and following) (the "Implementation Act") (the 1982 Act, Article XIID and the Implementation Act are referred to collectively as the "Assessment Law"), did, by previous Resolution, initiated proceedings and formed a special assessment district and ordered the preparation of an Assessment Engineer's Report for the levy of assessments within such proposed district, such special assessment district known and designated as:

#### **MCCOY CREEK PARKING BENEFIT ASSESSMENT DISTRICT**

(the "Benefit Assessment District"); and

**WHEREAS**, there has now been presented to this City Council the Fiscal Year 2012-13 Assessment Engineer's Report as required by the Assessment Law and as previously directed by Resolution; and

**WHEREAS**, this City Council has now carefully examined and reviewed the Assessment Engineer's Report as presented, and is satisfied with each and all of the items and documents as set forth therein, and is satisfied that the assessments, on a preliminary basis, have been spread in accordance with the special benefits received from the improvements to be maintained, as set forth in the Assessment Engineer's Report.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

#### **RECITALS**

**SECTION 1.** The above recitals are all true and correct.

#### **ASSESSMENT ENGINEER'S REPORT**

**SECTION 2.** The Assessment Engineer's Report as presented consists of the following:

- A. Plans and specifications describing the general nature, location and extent of the improvements to be maintained and of the maintenance work;
- B. Estimate of the cost of maintenance of the improvements for the Benefit Assessment District for the Fiscal Year 2012-13;

- C. Diagram of the Benefit Assessment District, showing the area and properties proposed to be assessed;
- D. An annual assessment for Fiscal Year 2012-13 of the estimated costs of the maintenance of those improvements to be maintained during such Fiscal Year, assessing the net amount upon all assessable lots and/or parcels within the Benefit Assessment District in proportion to the special benefits received; together with a formula pursuant to which such annual assessment may be adjusted annually for inflation pursuant to the Assessment Law without the necessity for additional assessment ballot procedures.

The Assessment Engineer's Report, as presented, is hereby approved, and is ordered to be filed in the Office of the Clerk of the City Council as a permanent record and to remain open to public inspection.

**SECTION 3.** The City Clerk shall certify to the passage and adoption of this Resolution, and the minutes of this meeting shall so reflect the presentation of the Assessment Engineer's Report.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Suisun City held on Tuesday the 19<sup>th</sup> day of June 2012 by the following vote:

<b>AYES:</b>	Councilmembers:	_____
<b>NOES:</b>	Councilmembers:	_____
<b>ABSENT:</b>	Councilmembers:	_____
<b>ABSTAIN:</b>	Councilmembers:	_____

**WITNESS** my hand and the seal of said City on this 19<sup>th</sup> day of June 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk

## RESOLUTION NO. 2012-\_\_

### A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY ORDERING THE LEVY AND COLLECTION OF ASSESSMENTS WITHIN THE SPECIAL PARKING BENEFIT ASSESSMENT DISTRICT FOR FY 2012-13

**WHEREAS**, the City Council of the City of Suisun City, California pursuant to the terms of the *Benefit Assessment Act of 1982, Title 5 Division 2, of the California Government Code (commencing with Section 54703)* (hereafter referred to as the “Act”) did, approve the Annual Engineer’s Report (hereafter referred to as the “Report”) as presented or amended which described the assessment against parcels of land within the maintenance district known and designated as a McCoy Creek Parking Benefit Assessment District as follows:

#### MCCOY CREEK PARKING BENEFIT ASSESSMENT DISTRICT

(hereinafter referred to as the “Maintenance District”); and, for the fiscal year commencing July 1, 2012 and ending June 30, 2013; to pay the costs and expenses of operating, maintaining and servicing the improvements located within the maintenance district; and

**WHEREAS**, The Engineer selected by the City Council has prepared and filed with the City Clerk, and the City Clerk has presented to the City Council, a Report in connection with the proposed levy and collection upon eligible parcels of land within the Maintenance District, and the City Council did by previous Resolution approve such Report; and

**WHEREAS**, the City Council desires to levy and collect assessments against parcels of land within the Maintenance District for the Fiscal Year commencing July 1, 2012 and ending June 30, 2013, to pay the costs and expenses of operating, maintaining, and servicing the improvements within the Maintenance District; and

**WHEREAS**, the assessment rates within the Maintenance District are exempt from the assessment balloting procedures set forth in Section 4 SEC. 4 of Proposition 218 because the Maintenance District was formed by consent of the land owners, and the proposed assessments per lot or parcel are not proposed to increase by more than the assessment rates approved by the landowners at the time of annexation into the Maintenance District; and

**WHEREAS**, the assessment levies are **not** based upon the assessed value of the property within the Maintenance District, but are based upon the special benefit received by the parcels within the Maintenance District from the improvements.

#### **NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:**

1. Following notice duly given, the City Council has held a full and fair Public Hearing regarding its Resolution Approving and or Amending the Report prepared in connection therewith; the levy and collection of assessments, and considered all oral and written statements, protests and communications made or filed by interested persons.

2. Based upon its review (and amendments, as applicable) of the Report, a copy of which has been presented to the City Council and which has been filed with the City Clerk, the City Council hereby finds and determines that:
  - a. The land within the Maintenance District will receive special benefit by the operation, maintenance, and servicing of drainage, street lighting and appurtenant facilities within the boundaries of the Maintenance District.
  - b. The Maintenance District includes all of the lands receiving such special benefit.
  - c. The net amount to be assessed upon the land within the Maintenance District in accordance with the costs for the Fiscal Year commencing July 1, 2012, and ending June 30, 2013, is apportioned by a formula and method which fairly distributes the net amount among all eligible parcels in proportion to the estimated special benefit to be received by each parcel from the improvements and services.
3. The Report and assessment as presented to the City Council and on file in the office of the City Clerk are hereby confirmed as filed.
4. The City Treasurer shall deposit all money representing assessments collected by the County of Riverside for the Maintenance District to the credit of a fund for the Maintenance District, and such money shall be expended only for the maintenance, operation and servicing of the landscaping and appurtenant facilities.
5. The adoption of this Resolution constitutes the Maintenance District levy for the Fiscal Year commencing July 1, 2012, and ending June 30, 2013.
6. A certified copy of the levy shall be filed in the office of the City Clerk and open for public inspection.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Suisun City held on Tuesday the 19<sup>th</sup> day of June 2012, by the following vote:

**AYES:** Councilmembers: \_\_\_\_\_  
**NOES:** Councilmembers: \_\_\_\_\_  
**ABSENT:** Councilmembers: \_\_\_\_\_  
**ABSTAIN:** Councilmembers: \_\_\_\_\_

**WITNESS** my hand and the seal of said City on this 19<sup>th</sup> day of June 2012.

\_\_\_\_\_  
 Linda Hobson, CMC  
 City Clerk



**City of Suisun City  
McCoy Creek Parking Benefit Assessment District  
Fiscal Year 2012/13 Engineer's Report**

**May 2012**

**Main Office**

32605 Temecula Parkway, Suite 100  
Temecula, CA 92592  
Toll free: 800.676.7516 Fax: 951.296.1998

**Regional Office**

870 Market Street, Suite 1223  
San Francisco, CA 94102  
Toll free: 800.434.8349 Fax: 415.391.8439

**City of Suisun City  
Maintenance Assessment Districts  
701 Civic Center Blvd.  
Suisun City, California 94585  
Phone - (707) 421-7300  
Fax - (707) 421-7366**

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**CITY COUNCIL**

Pedro "Pete" Sanchez, Mayor

Mike Hudson, Vice Mayor

Jane Day, Councilmember

Sam Derting, Councilmember

Michael A. Segala, Councilmember

**CITY STAFF**

Daniel Kasperson, Building & Public Works Director

Dane H. Schilling, PE, City Engineer

Jeff Penrod, Public Works Superintendent

**NBS**

Danielle Wood, Client Services Director

Pablo Perez, Project Manager

Tiffany Ellis, Consultant

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# 1. ENGINEER'S LETTER

**WHEREAS**, the City Council of the City of Suisun City (the "City") has previously formed the following special benefit assessment district pursuant to terms of the "Benefit Assessment Act of 1982", Chapter 6.4, Division 2, Title 5 of the California Government Code (commencing with Section 54703) (hereafter referred to as the "Act"). The district is known and designated as the McCoy Creek Parking Benefit Assessment District (hereafter referred to as the "District");

**WHEREAS**, on May 22, 2012, the City Council under the Act, adopted its Resolution Initiating Proceedings for the Annual Levy of Assessments and Ordering the Preparation of an Engineer's Report for the District;

**WHEREAS**, the Resolution of Initiation directed NBS Government Finance Group, DBA NBS, to prepare and file a report presenting plans and specifications describing the general nature, location and extent of the improvements to be maintained, an estimate of the costs of the maintenance, operations and servicing of the improvements for the District for the referenced fiscal year, a diagram for the District, showing the boundaries of the District and properties to be assessed, and an assessment of the estimated costs of the maintenance, operations and servicing the improvements, assessing the net amount upon all assessable lots and/or parcels within the District in proportion to the special benefit received;

**NOW THEREFORE**, the following assessment is proposed to be authorized in order to pay for the estimated costs of maintenance, operation and servicing of improvements to be paid by the assessable real property within the boundaries of the District in proportion to the special benefit received.

## SUMMARY OF ASSESSMENT

Description	Estimated for Fiscal Year 2012/13
Estimated Fiscal Year 2012/13 Levy	\$6,161.20
Total District Equivalent Dwelling Units	75.00
Fiscal Year 2012/13 Assessment Per EDU	\$82.15

\*Based on current EDUs, actual assessment amount after rounding adjustment is \$6,161.14.

1. I identified all parcels which will have a special benefit conferred upon them from the improvements described in the District's Plans and Specifications section of this Engineer's Report (the "Specially Benefited Parcels"). For particulars as to the identification of said parcels, reference is made to the Assessment Diagram, a copy which is on file in the office of the City Clerk.
2. I have assessed the costs and expenses of the improvements upon the Specially Benefited Parcels. In making such assessment:
  - a. The proportionate special benefit derived by each Specially Benefited Parcel from the improvements was determined in relationship to the entirety of the maintenance costs of the improvements; and
  - b. No assessment has been imposed on any Specially Benefited Parcel which exceeds the reasonable cost of the proportional special benefit conferred on such parcel from the improvements; and

- c. Any general benefits from the improvements have been separated from the special benefits and only special benefits have been assessed.

I, the undersigned, respectfully submit the enclosed Engineer's Report and, to the best of my knowledge, information and belief, the Engineer's Report, Assessments, and the Assessment Diagram herein have been prepared and computed in accordance with the order of the City Council of the City of Suisun City, the Act and Article XIIID.

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Dane H. Schilling, PE  
City Engineer

## **2. PLANS AND SPECIFICATIONS**

### ***DESCRIPTION OF THE BOUNDARIES OF THE DISTRICT***

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The boundaries of the District are described as the area bounded by McCoy Creek Way to the north, Gray Hawk Lane to the south, Crescent Elementary School to the east and Grizzly Island Road to the west. The District consists of mixed-use parcel types and is proposed to include 75 on-street parking spaces at build-out for lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10 and 13.

### ***DESCRIPTION OF IMPROVEMENTS AND SERVICES***

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In accordance with the Act, the improvements are the construction, operation, maintenance and servicing of parking facilities including, but not limited to, maintenance, replacement, repair, materials, personnel, contracting services, and other items necessary for the satisfactory operation of these services.

Reference is made to the plans and specifications for the improvements, which are on file with the City. The table below lists specific improvements within the District:

**Parking Areas and Facilities:**

75 on-street parking spaces benefiting Lots 1 through 10 and Lot 13,  
located on the south side of McCoy Creek Way, west of Crescent  
Elementary School, east of Grizzly Island Road and north of Gray  
Hawk Lane.

### **3. ESTIMATE OF COSTS**

The cost of servicing, maintaining, repairing and replacing the actual improvements as described in the Plans and Specifications are summarized as follows:

#### **DEFINITIONS OF BUDGET ITEMS**

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The following definitions describe the services and costs included in the District Budget:

##### **Pavement (Direct) Costs:**

Asphalt Replacement includes costs for labor, material and equipment required to properly replace the asphalt within the District at an interval of 30 years.

Slurry Seal includes costs for labor, material and equipment required to refinish (slurry seal) the asphalt within the District at an interval of 5 years.

Striping includes costs for labor, material and equipment required to properly re-stripe the parking stalls within the District at an interval of 5 years.

Signage includes costs for labor, material and equipment required to replace the parking signs within the District at an interval of 10 years.

##### **Administration (Indirect) Costs:**

Personnel/Overhead includes all particular departments and staff of the City for providing the coordination of District services, maintenance supervision, operations and maintenance of the improvements, response to public concerns and education, and procedures associated with the levy and collection of assessments.

Consultants include the professionals that the City contracts with to provide services specific to administration of the levy.

Professional Fees includes the cost of contracting with professionals to provide any additional administrative, legal or engineering services specific to the District, including preparation and mailing of notices of the Public Hearing and publishing the Notice of the Public Hearing.

Maintenance Repairs and Contingency includes costs for labor, material and equipment required to replace the parking signs within the District at an interval of 10 years.

Rounding Factor allows the final assessment amount per EDU to be rounded to an even penny for purposes of County tax roll submittal.

## **MCCOY CREEK DISTRICT BUDGET**

<b>Fnd/Name</b>	<b>Account Name</b>	<b>FY10 ACT</b>	<b>FY11 ACT</b>	<b>FY12 BUD</b>	<b>FY12 EST</b>	<b>FY13 Mgr.</b>
<b>464 McCoy Creek Parking Assessment District Fund</b>						
BAL		(\$8,385)	\$0	(\$17,300)	(\$17,600)	
REV						
6464	McCoy Creek PAD					
	Spec. Assess.					
	72110 MAD/PAD/CFD	(\$5,779)	(\$5,779)	(\$5,900)	(\$5,900)	(\$6,000)
	Spec. Assess. Total	(\$5,779)	(\$5,779)	(\$5,900)	(\$5,900)	(\$6,000)
	Use of Money					
	75110 Interest Earnings	(\$222)	(\$239)	(\$100)	(\$100)	(\$200)
	Use of Money Total	(\$222)	(\$239)	(\$100)	(\$100)	(\$200)
6464 Total		(\$6,001)	(\$6,018)	(\$6,000)	(\$6,000)	(\$6,200)
REV Total		(\$6,001)	(\$6,018)	(\$6,000)	(\$6,000)	(\$6,200)
EXP						
6464	McCoy Creek PAD					
	Services/Supplies					
	91140 Other Prof. Services	\$323	\$315	\$500	\$500	\$500
	91330 Advertising	\$0	\$107	\$0	\$0	\$0
	91357 Property Tax Admin. Fee	\$57	\$57	\$100	\$100	\$100
	91431 Contract Srvc/Other	\$0	\$0	\$3,000	\$1,000	\$3,000
	91435 Field Supplies	\$0	\$0	\$1,000	\$500	\$1,000
	Services/Supplies Total	\$380	\$479	\$4,600	\$2,100	\$4,600
	Interdept'al Charges					
	92420 PW Crew Support/Fixed	\$477	\$496	\$500	\$500	\$500
	Interdept'al Charges Total	\$477	\$496	\$500	\$500	\$500
	Transfers Out					
	85010 To General Fund	\$500	\$500	\$500	\$500	\$500
	Transfers Out Total	\$500	\$500	\$500	\$500	\$500
6464 Total		\$1,357	\$1,475	\$5,600	\$3,100	\$5,600
EXP Total		\$1,357	\$1,475	\$5,600	\$3,100	\$5,600
McCoy Creek Parking Assessment District Fund Total		(\$13,029)	(\$4,543)	(\$17,700)	(\$20,500)	(\$600)

## 4. ASSESSMENTS

The amount of the assessment for Fiscal Year 2012/13 apportioned to each parcel as shown on the latest equalized roll at the Solano County Assessor's office are listed in Section 6 of this Engineer's Report. The description of each lot or parcel is part of the records of the County Assessor and such records are, by reference, made part of this Engineer's Report.

### ***METHOD OF APPORTIONMENT***

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Pursuant to the Act and Article XIID of the Constitution of the State of California, all parcels that have special benefit conferred upon them as a result of the maintenance and operation of improvements shall be identified and the proportionate special benefit derived by each identified parcel shall be determined in relationship to the entire cost of the maintenance and operation of the improvements. Only parcels that receive direct special benefit are assessed, and each parcel is assessed in proportion to the estimated benefit received. Equivalent Dwelling Units (EDU) of benefit per parcel/unit type is equal to the on-street parking spaces benefiting the parcel.

The District consists of three (3) development types: Single-Family Attached parcels – (Retail Space) (SFA); Residential/Commercial parcels – (Carriage Unit over Retail) – (Live-Work "L-W"); and Commercial parcels (COM), subject to this assessment. For any fiscal year, the Estimated Costs are apportioned as follows: each SFA parcel is deemed to receive 3.30 EDUs of benefit, per parcel/unit type; each Live-Work parcel is deemed to receive 4.30 EDU of benefit for each parcel/unit type; and each COM parcel is deemed to receive 1 EDU, per 250 square feet of building area. Given the current configuration of the District at build-out, the total EDU count for the District is 75.00 EDU. Please refer to Section 7 of the Original Engineer's Report for a full description and breakdown of the actual EDU calculations for the District.

The annual assessment for each parcel is calculated first by dividing the total District Estimated Costs by the total EDU count, thus yielding an assessment rate per EDU; second, multiplying the quotient from the first step by a given parcel's individual EDU value. (Note: the actual annual assessment per EDU cannot exceed the Maximum Assessment described in this section without appropriate proceedings being conducted by the City.)

The District costs are spread to each of the seventy-five (75) EDU within the District as follows:

Estimated Fiscal Year 2012/13 Levy	\$6,161.20
Total District Equivalent Dwelling Units	75.00
Fiscal Year 2012/13 Assessment Per EDU	\$82.15

\*Based on current EDUs, actual assessment amount after rounding adjustment is \$6,161.14.

## ***PROPOSITION 218 REQUIREMENTS***

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This rate is to automatically increase in future years based on the Annual Construction Cost Index for San Francisco as published in the first issue of each April of the Engineering News Record magazine. The confirmed assessment per EDU for Fiscal Year 2006/07 sets the initial maximum assessment. If the actual assessment in any succeeding year increases by a percentage no greater than the April Construction Cost Index, the assessment shall not be considered an increase. The table below shows the Construction Cost Index history and the authorized assessment related to the increase.

<b>Fiscal Year</b>	<b>Percentage Increase*</b>	<b>Maximum Assessment</b>	<b>Actual Assessment</b>
2006/07	N/A	\$66.74	\$66.74
2007/08	7.76%	71.93	71.92
2008/09	0.58%	72.36	72.36
2009/10	6.56%	77.07	77.07
2010/11	-0.26%	77.07	77.07
2011/12	4.42%	80.48	80.48
2012/13	2.07%	82.15	82.15

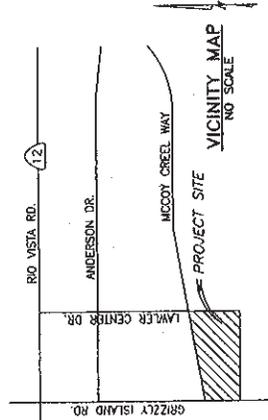
\*The 2010/11 percentage increase in the annual Construction Cost Index is -0.26%, and as such the maximum assessment rate for 2010/11 remains the same as the prior year.

## **5. ASSESSMENT DIAGRAM**

An Assessment Diagram for the District has been submitted to the City in the format required under the provisions of the Act. The lines and dimensions shown on maps of the County Assessor for the current year are incorporated by reference herein and made part of this Engineer's Report.

# ASSESSMENT DIAGRAM MCCOY CREEK PARKING BENEFIT ASSESSMENT DISTRICT

CITY OF SUISUN  
COUNTY OF SOLANO  
STATE OF CALIFORNIA



FILED IN THE OFFICE OF THE CITY CLERK OF THE CITY OF SUISUN  
THIS 12 DAY OF JULY, 2006.

*Doreen Spick*  
CITY CLERK (DEPUTY)  
CITY OF SUISUN  
SOLANO COUNTY, CALIFORNIA

I HEREBY CERTIFY THAT THE WITHIN DIAGRAM SHOWING THE BOUNDARIES  
OF MCCOY CREEK PARKING BENEFIT ASSESSMENT DISTRICT CITY OF SUISUN,  
COUNTY OF SOLANO, STATE OF CALIFORNIA, WAS APPROVED BY THE CITY  
COUNCIL OF THE CITY OF SUISUN AT A REGULAR MEETING THEREOF HELD  
ON THE 12 TH DAY OF JULY, 2006, BY ITS  
RESOLUTION NO. 5006-76.

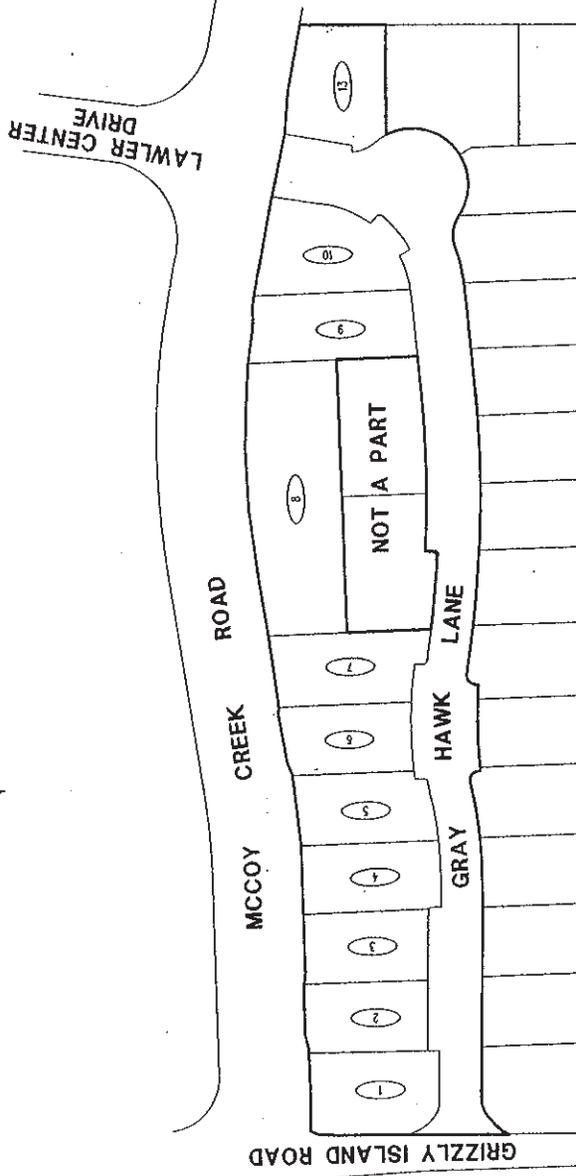
*Doreen Spick*  
CITY CLERK (DEPUTY)  
CITY OF SUISUN  
SOLANO COUNTY, CALIFORNIA

FILED THIS 20 TH DAY OF JULY, 2006, AT THE HOUR OF 9:26  
O'CLOCK A.M., IN BOOK 213 AT PAGE 33 OF MAPS OF ASSESSMENT  
DISTRICTS IN THE OFFICE OF THE COUNTY RECORDER OF THE COUNTY OF SOLANO,  
STATE OF CALIFORNIA.

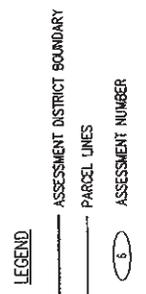
*Marc C. Tannessen by M. M. M. M.*  
DEPUTY  
COUNTY RECORDER  
COUNTY OF SOLANO

Inst # 2006-91322

NOTE: FOR A DETAILED DESCRIPTION OF THE LINES AND DIMENSIONS OF EACH PARCEL  
WITHIN THE DISTRICT REFER TO THE COUNTY OF SOLANO ASSESSOR'S MAPS.



Assessment Number	APN
1	FOR: OF 173-670-0108015
2	FOR: OF 173-670-0108015
3	FOR: OF 173-670-0108015
4	FOR: OF 173-670-0108015
5	FOR: OF 173-670-0108015
6	FOR: OF 173-670-0108015
7	FOR: OF 173-670-0108015
8	FOR: OF 173-670-0108015
9	FOR: OF 173-670-0108015
10	FOR: OF 173-670-0108015
11	FOR: OF 173-670-0108015
12	FOR: OF 173-670-0108015
13	FOR: OF 173-670-0108015



# NBS

12605 Highway 79 South, Suite 100  
Fremont, CA 94522

Local Government Solutions

## 6. ASSESSMENT ROLL

The following is a detailed listing within the District that will be assessed for Fiscal Year 2012/13.

APN	Parcel Type	EDUs	FY 2012/13 Assessment	Rounding Adjustment	FY 2012/13 Actual Levy
0173-811-010	SFA	3.30	\$271.09	(\$0.01)	\$271.08
0173-811-020	L-W	4.30	353.24	0.00	353.24
0173-811-030	COM	37.00	3039.55	(0.01)	3039.54
0173-811-060	L-W	4.30	353.24	0.00	353.24
0173-811-070	L-W	4.30	353.24	0.00	353.24
0173-811-080	SFA	3.30	271.09	(0.01)	271.08
0173-811-090	SFA	3.30	271.09	(0.01)	271.08
0173-811-100	SFA	3.30	271.09	(0.01)	271.08
0173-811-110	L-W	4.30	353.24	0.00	353.24
0173-811-120	L-W	4.30	353.24	0.00	353.24
0173-812-180	SFA	3.30	271.09	(0.01)	271.08
<b>Total</b>		<b>75.00</b>	<b>\$6,161.20</b>	<b>(\$0.06)</b>	<b>\$6,161.14</b>

## AGENDA TRANSMITTAL

**MEETING DATE:** June 19, 2012

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**JOINT AGENDA ITEM:** Fiscal Year 2012-13 Annual Budget Hearing:

- a. **Council** Adoption of Resolution No. 2012-\_\_: Adopting the Annual Budget for Fiscal Year 2012-13; and
  - b. **Agency** Adoption of Resolution No. SA 2012-\_\_: Adopting the Annual Budget for Fiscal Year 2012-13; and
  - c. **Authority** Adoption of Resolution No. HA 2012-\_\_: Adopting the Annual Budget for Fiscal Year 2012-13; and
  - d. **Council** Adoption of Resolution No. 2012-\_\_: Adopting the FY 2012-13 Salary Resolution; and
  - e. **Council** Adoption of Resolution No. 2012-\_\_: Adopting the FY 2012-13 Appropriations Limit; and
  - f. **Council** Adoption of Resolution No. 2012-\_\_: Confirming the FY 2012-13 Master Fee Schedule.
- 

**FISCAL IMPACT:** The General Fund would be balanced both structurally and fiscally, and reserves would be consistent with or exceed the City's adopted Financial Policies.

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**BACKGROUND:** On May 22, 2012, the City Council conducted the FY 2012-13 Annual Budget Workshop. It was a prelude to the FY 2012-13 Annual Budget Hearing. At that workshop, staff presented the Estimated FY 2011-12 Annual Budget based on three-quarters of the year, as well as a summary and overview of the Recommended FY 2012-13 Annual Budget. The Council with the opportunity to give staff feedback which basically was to direct staff to prepare and present the proposed FY 2012-13 Annual Budget based on the supporting strategy that was presented at the workshop.

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**STAFF REPORT:** The challenges that staff has faced to prepare a balanced FY 2012-13 Annual Budget have been far greater than normal. After several years of a nagging recession, the City was further challenged by the elimination of the Redevelopment Agency. The General Fund shortfall was \$2,043,700, which would equate to **20 percent** of the FY 2011-12 General Fund operating budget! However, working closely with all departments and our employees, we have pulled together a budget that is consistent with the City Council's stated objectives including:

- Continue the hiring freeze strategy to not fill anticipated vacancies (upwards of 10% of the workforce) to avoid layoffs.
- 

**PREPARED BY:**

Ronald C. Anderson, Jr., Assistant City Manager

**REVIEWED/APPROVED BY:**

Suzanne Bragdon, City Manager

- Continue to identify potential savings in all City operations, and to reduce the employee concessions accordingly.
- Ask employees to agree to concessions of roughly 10% versus employee layoffs.
- Any concessions should be equitable across the organization.
- Tax increases and fee increases should be avoided.
- No reductions in service levels or increases in fees should be applied to the Senior Center.

Staff initially approached the challenge assuming that 10% concessions would be required from the employees beginning March 1, 2012. Through further belt-tightening, we are able to propose a budget plan that only requires 5% concessions effective July 1, 2012. The proposed budget plan is present below.

### **FY 2012-13 Budget Balancing**

Attachment 1 presents the components of this shortfall, as well as the proposed budget cuts and offsets to address this shortfall. These are summarized below:

<u>Components of the Shortfall</u>	<u>Dollar Amount</u>
Original RDA Operating Budget	\$1,739,100
Additional General Fund Costs	<u>304,600</u>
Total Shortfall	<u>\$2,043,700</u>
 <u>Proposed Budget Adjustments</u>	
Budget Cuts/Belt-Tightening	\$ 926,700
RDA Costs Eliminated	380,000
Costs Reallocated to Housing Programs	103,500
Labor Costs Reallocated to Non-General Fund	165,000
Costs Reallocated to Successor Agency	318,500
Estimated new Property Tax from RDA Elimination	<u>150,000</u>
Total Proposed Budget Adjustments	<u>\$2,043,700</u>

The vast majority of these proposed budget adjustments involve reductions in staffing capacity or service levels in the General Fund and RDA, as well as reorientation of staff time to other activities such as street, sewer, and storm drain maintenance.

### **Frozen Positions**

The City Council imposed a hiring freeze with the adoption of the FY 2011-12 Annual Budget, but numerous positions have gone unfilled for several years. The “high water mark” for staffing was FY 2008-09, when the City had 116.42 full-time equivalent (FTE) employees. Since then, a total of 18.36 FTEs (with annual savings of \$1,683,000) have been frozen, including 6.78 FTEs (with annual savings of \$600,000) in FY 2011-12. Please see Attachment 2 for the details.

## **General Fund Structural Analysis**

Attachment 3 presents an analysis of the General Fund in terms of ongoing revenues versus ongoing expenditures. This analysis evaluates the fund's ability to sustain itself over time. A couple of years ago, the City Council approved a "Bridging Strategy". That strategy is based on the use of no more than \$1.1 million per year of one-time revenues to maintain ongoing expenditures. That amount equates to the ongoing General Fund revenue that is expected to be generated by the Wal-Mart project.

Attachment 3 indicates that the Structural Deficit in the General Fund for FY 2011-12 and FY 2012-13 would be less than \$1.1 million per year. This means that if all things remain static, when Wal-Mart opens in the spring of 2014, we should have an operating surplus of about \$275,000.

## **Successor Agency Annual Budget**

The combined budget for the Successor Agency would be just over \$5.6 million for FY 2012-13. That represents **a reduction of \$41.3 million or 88.0%** for the combined FY 2009-10 annual budget for the Redevelopment Agency.

## **Housing Authority Annual Budget**

The proposed budget for the Housing Authority would be just over \$3.3 million for FY 2012-13. No significant changes are proposed in that budget compared with the current budget.

## **Salary Resolution**

No changes to the Salary Resolution are proposed at this time, as labor negotiations have not quite concluded yet.

## **Appropriations Limit**

The limit on appropriations which are proceeds of taxes would be \$13,380,978 for FY 2012-13. The budget includes recommended appropriations of \$4,270,900 which would be funded from proceeds of taxes. This represents appropriations which are only **31.9%** of the limit.

## **Master Fee Schedule**

Consistent with City Council objectives, there are no changes proposed to the Master Fee Schedule. The attached resolution would confirm that direction.

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**RECOMMENDATION:** It is recommended that the:

- 1. Council/Agency/Authority** receive the staff presentation on the proposed FY 2012-13 Annual Budget; and
- 2. Council/Agency/Authority** open the Public Hearing on the proposed budget; and
- 3. Council/Agency/Authority** close the Public Hearing; and
- 4. Council** Adopt Resolution No. 2012-\_\_: Adopting the Annual Budget for Fiscal Year 2012-13; and

5. **Agency** Adopt Resolution No. SA 2012-\_\_: Adopting the Annual Budget for Fiscal Year 2012-13; and
  6. **Authority** Adopt Resolution No. HA 2012-\_\_: Adopting the Annual Budget for Fiscal Year 2012-13; and
  7. **Council** Adopt Resolution No. 2012-\_\_: Adopting the FY 2012-13 Salary Resolution; and
  8. **Council** Adopt Resolution No. 2012-\_\_: Adopting the FY 2012-13 Appropriations Limit; and
  9. **Council** Adopt Resolution No. 2012-\_\_: Confirming the FY 2012-13 Master Fee Schedule.
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**ATTACHMENTS:**

1. Fiscal Year 2012-13 Budget Balancing Model.
2. Frozen Positions.
3. General Fund Structural Analysis.
4. Resolution No. 2012-\_\_: Adopting the Annual Budget for Fiscal Year 2012-13.
5. Resolution No. SA 2012-\_\_: Adopting the Annual Budget for Fiscal Year 2012-13.
6. Resolution No. HA 2012-\_\_: Adopting the Annual Budget for Fiscal Year 2012-13.
7. Resolution No. 2012-\_\_: Adopting the FY 2012-13 Salary Resolution.
8. Resolution No. 2012-\_\_: Adopting the FY 2012-13 Appropriations Limit.
9. Resolution No. 2012-\_\_: Confirming the FY 2012-13 Master Fee Schedule.

FISCAL YEAR 2012-13 BUDGET BALANCING MODEL ATTACHMENT 1

Budget Activity	FY 2012-13 Recommend	Subtotals
<b>Original RDA Operating Budget*</b>		
RDA Admin	\$862,500	
Code Enforcement	\$170,700	
Housing Set-Aside	\$486,000	
Asset Management ( <i>net of any rents earned</i> )	\$171,100	
Marina Operations	\$0	
RDA Acquisition/Disposition	<u>\$48,800</u>	
Subtotal Operating Budget (the "hole" to fill)		\$1,739,100
<b>Additional General Fund Costs</b>		
Employee Benefit Increases (PERS, Health)	\$85,000	
Additional Operating Costs (fuel, animal services, radios)	\$51,800	
GF Support for former RDA properties (Train Station, etc.)	\$42,800	
Increase in Liability & Property Self-Insurance Charges	<u>\$125,000</u>	
Subtotal General Fund Additions		\$304,600
<b>TOTAL SHORTFALL</b>		<b>\$2,043,700</b>
<b>Deducts &amp; Offsets</b>		
Budget Cuts/Belt-Tightening		
Tightening of Employee Costing process (Deferred Comp)	(\$50,000)	
Salary Vacancies	(\$599,200)	
Employee "give-backs" (5%)	<u>(\$277,500)</u>	
Subtotal Budget Cuts		(\$926,700)
RDA Costs Eliminated		
Legal Costs (Housing only)	(\$45,000)	
Operating Costs	(\$51,000)	
Marketing/Printing (RDA Admin)	(\$42,000)	
Travel/Training/Memberships (CRA) (RDA Admin)	(\$11,000)	
Matching Funds/Downtown BID (RDA Admin)	(\$13,500)	
Property Tax Admin Fee (RDA Admin & Housing)	<u>(\$217,500)</u>	
Subtotal RDA Operating Costs		(\$380,000)
Costs Reallocated to Housing Programs (Program Income)		
Labor Only	(\$60,000)	
Operating Costs	<u>(\$43,500)</u>	
Subtotal Housing Program Costs		(\$103,500)
Labor Costs Reallocated to Non-Genarl Fund		
Liability & Property Self-Insurance Fund	(\$35,400)	
SSWA Fund	(\$11,400)	
Gas Tax Fund	(\$66,200)	
Sewer Fund	(\$36,100)	
Storm Drain Fund	<u>(\$15,900)</u>	
Subtotal Non-General Fund		(\$165,000)
Costs Reallocated to Successor Agency		
Labor Only	(\$150,700)	
Cost Allocation	(\$59,300)	
Other Operating Costs	(\$40,000)	
MSW/DDA (Enforceable Obligations)	<u>(\$68,500)</u>	
Subtotal Successor Agency		(\$318,500)
Estimated "new" Property Tax from RDA elimination		<u>(\$150,000)</u>
<b>TOTAL PROPOSED ADJUSTMENTS</b>		<b><u>(\$2,043,700)</u></b>
<b>VARIANCE</b>		<b>\$0</b>

\* Net of Debt Service and Pass-Through's which continue under the Successor Agency.

# FROZEN POSITIONS

# ATTACHMENT 2

Job Class by Bargaining Group	Annual Comp	Annual Avoided Costs	Percent of Total	FY 13 Frozen Positions
<u>Executive Management</u>				
PW Director/City Engineer	\$ 153,829			
Rec & Com Svcs Director	\$ 137,151			
		\$ 290,981	17.29%	
<u>SCMPEA</u>				
<b>Financial Services Manager</b>	\$ 114,275			\$ 114,275
Police Support Svcs Manager	\$ 109,679			
Project Manager	\$ 99,804			
Management Analyst I/II	\$ 95,076			
		\$ 418,835	24.89%	
<u>SCEA</u>				
Public Works Inspector	\$ 80,066			
Youth Svcs Specialist	\$ 74,704			
Recreation Supervisor	\$ 68,378			
<b>Maintenance Worker I/II</b>	\$ 59,086			\$ 59,086
		\$ 282,234	16.77%	
<u>SCPOA</u>				
<b>Police Officer</b>	\$ 115,369			\$ 115,369
<b>Police Officer</b>	\$ 115,369			\$ 115,369
<b>Police Officer</b>	\$ 115,369			\$ 115,369
		\$ 346,106	20.56%	
<u>Unrepresented</u>				
<i>Consultant</i>	\$ 63,151			
<i>Contract Engineer</i>	\$ 67,136			
<b><i>Part-Time Admin Assistant I</i></b>	\$ 39,536			\$ 39,536
<i>Part-Time Division Chief</i>	\$ 33,564			
<i>Part-Time Maint Worker I</i>	\$ 17,952			
<i>Part-Time PW Employees</i>	\$ 83,401			
<b><i>Office Assistant</i></b>	\$ 40,154			\$ 40,154
		\$ 344,894	20.49%	
<b>TOTAL</b>		<u>\$ 1,683,049</u>	<u>100.00%</u>	<u>\$ 599,158</u>

GENERAL FUND STRUCTURAL ANALYSIS

ATTACHMENT 3

Budget Activity	Column 1	Column 2	Column 3	Column 4
	FY 2011-12 Estimated	FY 2012-13 Recommend	FY 2013-14 Projected	Comments
<b>Revenues</b>				
Rev. & Transfers In (No Beg. Bal.)	\$ 8,392,300	\$ 8,987,500	\$ 8,728,500	Assumes revenues stay constant.
Less: Spec Events Subsidy	\$ (203,200)	\$ -	\$ -	Transitioning to the Foundation.
Less One-time Sales Tax	\$ -	\$ (199,000)	\$ -	One-Time catch up of misallocated ST.
Less: Wal-Mart Dev. Fees	\$ -	\$ (60,000)	\$ -	One-Time Wal-Mart permit fees.
Subtotal One-time Revenues	\$ (203,200)	\$ (259,000)	\$ -	
Ongoing Revenues	\$ 8,189,100	\$ 8,728,500	\$ 8,728,500	
<b>Expenditures</b>				
Expenditures (No Reserves)	\$ 11,459,100	\$ 9,799,600	\$ 9,532,100	Assumes expenses stay constant
Less GP Update/Studies	\$ (250,900)	\$ (193,000)	\$ -	
Less: RR Ave Transfer Out	\$ (1,197,100)	\$ -	\$ -	Return RDA funding for ROPS.
Less: PC for GPU/ZOU	\$ -	\$ (8,400)	\$ -	PC one-time costs for GPU/ZOU.
Less: Special Events	\$ (203,200)	\$ -	\$ -	Transitioning to the Foundation.
Less: Operating Contingencies	\$ -	\$ (66,100)	\$ (66,100)	Fire & Building covered by fees.
Less: Iconic Sign/RDA stuff	\$ (197,500)	\$ -	\$ -	
Plus: PERS/Health	\$ -	\$ -	\$ 60,000	Assumes 8% increase over FY 13.
Plus: Step Increases (& PERS)	\$ -	\$ -	\$ 42,000	Assumes normal growth.
Plus: Min. increases to ID Charges	\$ -	\$ -	\$ 35,000	Assumes normal growth.
Subtotal One-time Expenditures	\$ (1,848,700)	\$ (267,500)	\$ 70,900	
Ongoing Expenditures	\$ 9,610,400	\$ 9,532,100	\$ 9,603,000	
<b>Structural Surplus/(Deficit)</b>	<b>\$ (1,421,300)</b>	<b>\$ (803,600)</b>	<b>\$ (874,500)</b>	<b>Ongoing Wal-Mart revenue: \$1.1 million.</b>

Wal-Mart Bridging Reserve Status				
Structural Surplus/(Deficit)	\$ (1,421,300)	\$ (803,600)	\$ (874,500)	From Table above.
Available Bridging Reserve	\$ 3,300,000	\$ 2,200,000	\$ 1,100,000	Bridging Strategy.
NET of Structural Surplus	\$ 1,878,700	\$ 1,396,400	\$ 225,500	Available assuming July 1, 2014 opening.
Spring Opening			\$ 275,000	Bridging Reserve savings of one quarter.
Total Available			\$ 500,500	Available assuming April 1, 2014 opening.

**RESOLUTION NO. 2012-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2011-12**

**WHEREAS**, all requisite public hearings relating to the budget have been duly held, and all necessary findings have been made.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL:**

**PART I**

**THAT** the amounts set forth for the purposes named herein shall, upon the adoption of this Resolution, become the budget for the City of Suisun City for Fiscal Year 2012-13; and

**PART II**

**THAT** the general provisions governing this Resolution shall be as follows:

**SECTION 1. APPROPRIATION OF THE FY 2012-13 ANNUAL BUDGET.** Monies are hereby appropriated from each of the several funds of the City to each department of the City in the amounts set forth herein for personnel services, supplies & services, interdepartmental charges, non-recurring costs, special activities, and capital improvements.

**SECTION 2. TRANSFERS BETWEEN APPROPRIATIONS AND INCREASE IN APPROPRIATIONS.**

- a. Consistent with the Financial Policies of the City that are contained in the City of Suisun City FY 2012-13 Annual Budget, any adjustments in the amounts appropriated for the purposes indicated herein at the department/fund level shall be made only upon the motion to amend this Resolution adopted by the affirmative votes of at least three members of the City Council. Administrative changes within the department/fund level may be made without the approval of the City Council pursuant to Section 2(d) of this Part.
- b. For accounting and auditing convenience, accounts may be established to receive transfers of appropriations from department appropriations for capital improvements and special activities in two or more different funds for the same project.
- c. Department appropriations in Internal Service Funds (ISF) may be administratively adjusted, provided no amendment to this Resolution would be required to adjust the appropriation in the department receiving the service from the ISF.
- d. Any adjustments made pursuant to Subsections (a), (b) or (c) of this Section shall be made consistent with written guidelines established by the City Manager.

**SECTION 3. TRANSFER WITHIN AN APPROPRIATION.** The funds allocated to the respective accounting object classes comprising the total appropriation for each program or department are for purposes of budgeting consideration and convenience only and are not intended to constitute separate appropriations; provided, however, that funds allocated to an object class may be expended for the purposes of any other object class if such expenditures are within the written guidelines established by the City Manager.

**SECTION 4. CONTRADICTION PROVISIONS OF PREVIOUS RESOLUTIONS.** Any other prior Resolution or provision thereof of the City Council respecting the appropriation and administration of the FY 2012-13 Annual Budget which is in contradiction with this Resolution is hereby superseded. Notwithstanding any other provisions of this Resolution, no funds appropriated into the Reserves of the City shall be expended, transferred, obligated, used, encumbered or otherwise disposed of except as specifically authorized by previously approved bonded indebtedness or until the City Council reallocates such appropriations by amending this Resolution as provided in Section 2(a) of this Part.

**SECTION 5. ADMINISTRATION.** The City Manager or his/her designee shall maintain all changes to this Resolution and shall cause to be filed with the City Clerk and the Administrative Services Director a copy of, and subsequent amendments to, this Resolution following its adoption by the City Council.

**SECTION 6. CLERICAL CORRECTIONS.** The adoption of this Resolution implements the motions and actions of the City Council with respect to the proposed Budget, as amended by those motions and actions, if any, for the direction in drafting this Resolution. By adoption of this Resolution, the City Council hereby directs responsible City staff members to make necessary technical and clerical corrections to this Resolution to implement the intent of the City Council. Such corrections shall not alter, in any manner, the substance or intent of the City Council's adoption of this Resolution.

### **PART III**

**THAT** the following amounts are appropriated to the various departments for the purpose or purposes indicated:

#### **SECTION 010. GENERAL FUND**

TO: CITY MANAGER City Council, City Clerk, City Treasurer, City Manager	\$487,500
TO: ADMINISTRATIVE SERVICES DEPARTMENT Administrative Services Administration, Accounting, Utility Billing & Collection	812,500
TO: POLICE DEPARTMENT Police Administration, Police Support Services, Code Enforcement, Police Operations	4,635,600

TO: FIRE DEPARTMENT Fire Operations, Emergency Preparedness	899,700
TO: BUILDING & PUBLIC WORKS DEPARTMENT Building & Public Works Administration, Building Inspection, Engineering, Landscape Maintenance, Building Maintenance	\$1,302,600
TO: COMMUNITY DEVELOPMENT DEPARTMENT Planning	\$420,700
TO: RECREATION & COMMUNITY SERVICES DEPARTMENT Recreation, Community Center, Senior Center	\$877,600
TO: ECONOMIC DEVELOPMENT DEPARTMENT Economic Development Activities	\$184,900
TO: NON-DEPARTMENTAL DEPARTMENT Non-Departmental	<u>178,300</u>
<b>SUBTOTAL OPERATING &amp; CAPITAL</b>	<b><u>\$9,799,400</u></b>
TO: NON-DEPARTMENTAL Bridging Reserve	1,100,000
TO: NON-DEPARTMENTAL Emergency Reserve	<u>2,394,000</u>
<b>SUBTOTAL RESERVES</b>	<b><u>\$3,494,000</u></b>
<b>TOTAL GENERAL FUND</b>	<b><u>\$13,293,400</u></b>
<b>SECTION 025. ASSET FORFEITURE FUND</b>	
TO: POLICE DEPARTMENT Police Operations	<u>\$15,500</u>
<b>TOTAL POLICE DONATIONS FUND</b>	<b><u>\$15,500</u></b>
<b>SECTION 026. POLICE DONATIONS FUND</b>	
TO: POLICE DEPARTMENT Police Operations	<u>\$9,300</u>
<b>TOTAL POLICE DONATIONS FUND</b>	<b><u>\$9,300</u></b>

**SECTION 050. SPECIAL EVENTS FUND**

TO: RECREATION & COMMUNITY SERVICES DEPARTMENT  
Special Events \$44,500

**TOTAL SPECIAL EVENTS FUND \$44,500**

**SECTION 105. GAS TAX FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT  
Street Maintenance \$1,168,300

**TOTAL GAS TAX FUND \$1,168,300**

**SECTION 115. TRANSPORTATION CAPITAL PROJECTS FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT  
Capital Improvements \$2,572,400

**TOTAL TRANSPORTATION CAPITAL FUND \$2,572,400**

**SECTION 120. OFF-SITE STREET IMPROVEMENT PROGRAM FUND**

TO: ADMINISTRATIVE SERVICES DEPARTMENT  
Interfund Transfers \$315,000

**TOTAL OFF-SITE STREET IMP PROGRAM FUND \$315,000**

**SECTION 125. TRAFFIC SAFETY FUND**

TO: ADMINISTRATIVE SERVICES DEPARTMENT  
Interfund Transfers \$112,700

**TOTAL TRAFFIC SAFETY FUND \$112,700**

**SECTION 130. AB 939 SOLID WASTE DIVERSION FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT  
Waste Reduction & Recycling \$115,000

**TOTAL AB 939 SOLID WASTE DIVERSION FUND \$115,000**

**SECTION 132. RECYCLING CONTAINERS GRANT FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT  
Waste Reduction & Recycling \$53,000

**TOTAL RECYCLING CONTAINERS GRANT FUND \$53,000**

**SECTION 134. USED OIL RECYCLING GRANT FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$7,500  
Waste Reduction & Recycling

**TOTAL USED OIL RECYCLING GRANT FUND \$7,500**

**SECTION 139. HOUSEHOLD HAZARDOUS WASTE PROGRAM FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$5,100  
Waste Reduction & Recycling

**TOTAL HOUSEHOLD HAZARDOUS WASTE PROG. FUND \$5,100**

**SECTION 142. BOATING SAFETY GRANT FUND**

TO: POLICE DEPARTMENT \$47,800  
Police Operations

**TOTAL BOATING SAFETY GRANT FUND \$47,800**

**SECTION 147. TRAFFIC TOWING FUND**

TO: ADMINISTRATIVE SERVICES DEPARTMENT \$10,000  
Interfund Transfers

**TOTAL TRAFFIC TOWING FUND \$10,000**

**SECTION 150. BJA SAFETY EQUIPMENT GRANT FUND**

TO: POLICE DEPARTMENT \$2,000  
Police Operations

**TOTAL BJA SAFETY EQUIPMENT GRANT FUND \$2,000**

**SECTION 152. SCHOOL RESOURCE OFFICER GRANT FUND**

TO: POLICE DEPARTMENT \$44,500  
Police Operations

**TOTAL SCHOOL RESOURCE OFFICER GRANT FUND \$44,500**

**SECTION 153. SUPPLEMENTAL LAW ENF. SVCS. GRANT FUND**

TO: POLICE DEPARTMENT \$100,000  
Police Operations

**TOTAL SUPPLEMENT LAW ENF. SVCS. GRANT FUND \$100,000**

**SECTION 158. ALCOHOL TOBACCO & OTHER DRUGS GRANT FUND**

TO: RECREATION & COMMUNITY SERVICES \$174,000  
DEPARTMENT  
Recreation

**TOTAL ALCOHOL TOBACCO & OTH DRGS GRANT FUND \$174,000**

**SECTION 161. FIREFIGHTER ASSISTANCE GRANT FUND**

TO: FIRE DEPARTMENT \$4,000  
Firefighter Equipment

**TOTAL FIGHTERFIGHTER ASSISTANCE GRANT FUND \$4,000**

**SECTION 166. CHRP POLICE OFFICER GRANT FUND**

TO: POLICE DEPARTMENT \$25,000  
Police Operations

**TOTAL CHRP POLICE OFFICER GRANT FUND \$25,000**

**SECTION 169. CDBG/SENIOR HOUSING FEASIBILITY STUDY FUND**

COMMUNITY DEVELOPMENT DEPARTMENT \$53,800  
Senior Housing Study

**TOTAL CDBG/SR. HOUSING FEASIBILITY STUDY FUND \$53,800**

**SECTION 171. PROPOSITION 49 AFTER-SCHOOL PROGRAM GRANT FUND**

TO: RECREATION & COMMUNITY SERVICES \$77,100  
DEPARTMENT  
Recreation

**TOTAL PROP. 49 AFTER-SCHOOL PROG. GRANT FUND \$77,100**

**SECTION 176. SAFE ROUTES TO SCHOOL GRANT FUND**

TO: POLICE DEPARTMENT \$30,800  
Police Operations

**TOTAL SAFE ROUTES TO SCHOOL GRANT FUND \$30,800**

**SECTION 180. NUISANCE ABATEMENT FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$64,900  
Foreclosure Maintenance

**TOTAL NUISANCE ABATEMENT FUND \$64,900**

**SECTION 181. NEIGHBORHOOD STABILIZATION PROGRAM GRANT FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$185,100  
Capital Improvements

**TOTAL NEIGH. STABILIZATION PROG. GRANT FUND \$185,100**

**SECTION 185. SEWER MAINTENANCE FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$72,000  
Capital Improvements

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$1,558,900  
Sewer Maintenance

**TOTAL SEWER MAINTENANCE FUND \$1,630,900**

**SECTION 190. STORM DRAIN & FLOOD CHANNEL MAINT. FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$217,800  
Storm Drain & Flood Control Maintenance

**TOTAL STORM DRAIN & FLD. CHANNEL MAINT. FUND \$217,800**

**SECTION 210. NORTH BAY AQUEDUCT DEBT SERVICE FUND**

TO: ADMINISTRATIVE SERVICES DEPARTMENT \$74,000  
Debt Service

**TOTAL NORTH BAY AQUEDUCT DEBT SERVICE FUND \$74,000**

**SECTION 222. VICTORIAN HARBOR II DEBT SERVICE FUND**

TO: ADMINISTRATIVE SERVICES DEPARTMENT \$56,200  
Debt Service

**TOTAL VICTORIAN HARBOR II DEBT SERVICE FUND \$56,200**

**SECTION 231. HIGHWAY 12 DEBT SERVICE FUND**

TO: ADMINISTRATIVE SERVICES DEPARTMENT \$321,400  
Debt Service

**TOTAL HIGHWAY 12 DEBT SERVICE FUND \$321,400**

**SECTION 234. FIRE LADDER TRUCK ACQUISITION FUND**

TO: ADMINISTRATIVE SERVICES DEPARTMENT \$117,200  
Debt Service

TO: ADMINISTRATIVE SERVICES DEPARTMENT \$31,900  
Debt Service Reserve

**TOTAL FIRE LADDER TRUCK ACQUISITION FUND \$149,100**

**SECTION 300. PARK DEVELOPMENT FUND**

TO: ADMINISTRATIVE SERVICES DEPARTMENT \$18,000  
Interfund Transfers

**TOTAL PARK DEVELOPMENT FUND \$18,000**

**SECTION 320. MUNICIPAL FACILITIES IMPROVEMENT FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$186,300  
Capital Improvements

TO: ADMINISTRATIVE SERVICES DEPARTMENT \$116,500  
Interfund Transfers

**TOTAL MUNICIPAL FACILITIES IMPROVEMENT FUND \$302,800**

**SECTION 328. CDBG SENIOR CENTER IMPROVEMENTS FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$669,800  
Capital Improvements

**TOTAL CDBG SR. CENTER IMPROVEMENT FUND \$669,800**

**SECTION 420. LAWLER RANCH MAD FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$40,000  
Capital Improvements

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$333,000  
Public Works Maintenance

**TOTAL LAWLER RANCH MAD FUND \$373,000**

**SECTION 422. MARINA VILLAGE DREDGING MAD FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$2,000  
Public Works Maintenance

**TOTAL MARINA VILLAGE DREDGING MAD FUND \$2,000**

**SECTION 425. BLOSSOM MEADOWS MAD FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$20,400  
Public Works Maintenance

**TOTAL BLOSSOM MEADOWS MAD FUND \$20,400**

**SECTION 430. HERITAGE PARK MAD FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$202,800  
Public Works Maintenance

**TOTAL HERITAGE PARK MAD FUND \$202,800**

**SECTION 435. MONTEBELLO VISTA MAD FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$43,700  
Public Works Maintenance

**TOTAL MONTEBELLO VISTA MAD FUND \$43,700**

**SECTION 445. PETERSON RANCH MAD FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$202,700  
Public Works Maintenance

**TOTAL PETERSON RANCH MAD FUND \$202,700**

**SECTION 446. PETERSON RANCH CFD NO. 1 FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$108,600  
Public Works Maintenance

**TOTAL PETERSON RANCH CFD NO. 1 FUND \$108,600**

**SECTION 448. RAILROAD AVENUE MAD FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$9,800  
Public Works Maintenance

**TOTAL RAILROAD AVENUE MAD FUND \$9,800**

**SECTION 449. VICTORIAN HARBOR DREDGING MAD FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$3,100  
Public Works Maintenance

**TOTAL VICTORIAN HARBOR DREDGING MAD FUND \$3,100**

**SECTION 453. VICTORIAN HARBOR MAD ZONE A FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$81,800  
Public Works Maintenance

**TOTAL VICTORIAN HARBOR MAD ZONE A FUND \$81,800**

**SECTION 454. VICTORIAN HARBOR MAD ZONE B FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$29,300  
Public Works Maintenance

**TOTAL VICTORIAN HARBOR MAD ZONE B FUND \$29,300**

**SECTION 455. VICTORIAN HARBOR MAD ZONES C & D FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$241,300  
Public Works Maintenance

**TOTAL VICTORIAN HARBOR MAD ZONES C & D FUND \$241,300**

**SECTION 458. VICTORIAN HARBOR MAD ZONE E FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$58,400  
Public Works Maintenance

**TOTAL VICTORIAN HARBOR MAD ZONE E FUND \$58,400**

**SECTION 459. VICTORIAN HARBOR MAD ZONE F FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$73,900  
Public Works Maintenance

**TOTAL VICTORIAN HARBOR MAD ZONE F FUND \$73,900**

**SECTION 460. HIGHWAY 12 LANDSCAPE CONTRACT FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$43,000  
Public Works Maintenance

**TOTAL HIGHWAY 12 LANDSCAPE CONTRACT FUND \$43,000**

**SECTION 461. SUISUN CITY CFD NO. 2 FUND**

TO: ADMINISTRATIVE SERVICES DEPARTMENT \$381,400  
Interfund Transfers

**TOTAL SUISUN CITY CFD NO. 2 FUND \$381,400**

**SECTION 462. CFD NO. 2 TAX ZONE 2 (MCCOY CREEK) FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$2,900  
Public Works Maintenance

**TOTAL CFD NO. 2 TAX ZONE 2 (MCCOY CREEK) FUND \$2,900**

**SECTION 464. MCCOY CREEK PARKING ASSESSMENT DISTRICT FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$5,600  
Public Works Maintenance

**TOTAL MCCOY CREEK PARKING ASSESS. DIST. FUND \$5,600**

**SECTION 465. CFD NO. 2 TAX ZONE 1 (AMBERWOOD) FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$40,000  
Capital Improvements

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$10,400  
Public Works Maintenance

**TOTAL CFD NO. 2 TAX ZONE 1 (AMBERWOOD) FUND \$50,400**

**SECTION 466. CFD NO. 2 TAX ZONE 3 (PETERSON RANCH) FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$1,200  
Public Works Maintenance

**TOTAL CFD NO. 2 TAX ZONE 3 (PETERSON RANCH) FUND \$1,200**

**SECTION 467. CFD NO. 2 TAX ZONE 5 (SUMMERWOOD) FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$4,600  
Public Works Maintenance

**TOTAL CFD NO. 2 TAX ZONE 5 (SUMMERWOOD) FUND \$4,600**

**SECTION 705. VEHICLE MAINTENANCE FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$246,200  
Public Works Maintenance

**TOTAL VEHICLE MAINTENANCE FUND \$246,200**

**SECTION 706. VEHICLE ACQUISITION FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$2,106,000  
Capital Improvements, Capital Replacement Reserve

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$5,800  
Public Works Maintenance

**TOTAL VEHICLE ACQUISITION FUND \$2,111,800**

**SECTION 710. COMPUTER NETWORK MAINTENANCE FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$342,600  
Information Technology, Capital Replacement Reserve

**TOTAL COMPUTER NETWORK MAINTENANCE FUND** **\$342,600**

**SECTION 713. PUBLIC WORKS MAINTENANCE FUND**

TO: BUILDING & PUBLIC WORKS DEPARTMENT \$1,080,600  
Public Works Maintenance

**TOTAL PUBLIC WORKS MAINTENANCE FUND** **\$1,080,600**

**SECTION 715. LIABILITY SELF-INSURANCE FUND**

TO: ADMINISTRATIVE SERVICES DEPARTMENT \$392,500  
Liability Self-Insurance

**TOTAL LIABILITY SELF-INSURANCE FUND** **\$392,500**

**SECTION 721. RECREATION TRUST FUND**

TO: RECREATION & COMMUNITY SERVICES \$22,800  
DEPARTMENT  
Recreation

**TOTAL RECREATION TRUST FUND** **\$22,800**

**SECTION 750. WORKERS' COMPENSATION SELF-INSURANCE FUND**

TO: ADMINISTRATIVE SERVICES DEPARTMENT \$773,500  
Workers' Compensation Self-Insurance

**TOTAL WORKERS' COMP. SELF-INSURANCE FUND** **\$773,500**

**SECTION 765. UNEMPLOYMENT SELF-INSURANCE FUND**

TO: ADMINISTRATIVE SERVICES DEPARTMENT \$20,900  
Unemployment Self-Insurance

**TOTAL UNEMPLOYMENT SELF-INSURANCE FUND** **\$20,900**

**SECTION 908. ASSET MANAGEMENT FUND**

TO: ECONOMIC DEVELOPMENT DEPARTMENT \$37,800  
Asset Management

TO: BUILDING DEPARTMENT \$73,300  
Lawler House Maintenance, Rail Station Maintenance

**TOTAL ASSET MANAGEMENT FUND \$111,100**

**SECTION 909. MARINA OPERATIONS FUND**

TO: RECREATION & COMMUNITY SERVICES DEPARTMENT \$287,400  
Marina Operations

TO: RECREATION & COMMUNITY SERVICES DEPARTMENT \$35,000  
Capital Improvements

TO: RECREATION & COMMUNITY SERVICES DEPARTMENT \$156,500  
General Contingency

**TOTAL MARINA OPERATIONS FUND \$478,900**

**SECTION 919. MARINA FUEL FUND**

TO: RECREATION & COMMUNITY SERVICES DEPARTMENT \$60,600  
Marina Fuel

**TOTAL MARINA FUEL FUND \$60,600**

**SECTION 974. HARBOR THEATER FUND**

TO: BUILDING DEPARTMENT \$32,000  
Harbor Theater Maintenance

**TOTAL HARBOR THEATER FUND \$32,000**

**PASSED AND ADOPTED** by the City Council of the City of Suisun City at a regular meeting thereof held on the \_\_\_\_ day of June 2012 by the following vote:

**AYES:** Councilmembers:

**NOES:** Councilmembers:

**ABSENT:** Councilmembers:

**ABSTAIN:** Councilmembers:

**WITNESS** my hand and seal of the said City this \_\_\_\_ day of June 2012.

---

Donna Pock, CMC  
Deputy City Clerk

## **RESOLUTION NO. SA 2012-\_\_**

### **A RESOLUTION OF THE SUISUN CITY COUNCIL ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2012-13**

**WHEREAS**, all requisite public hearings relating to the budget have been duly held, and all necessary findings have been made.

**NOW, THEREFORE, BE IT RESOLVED BY THE SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY**

#### **PART I**

**THAT** pursuant to Section 33606 of the California Health & Safety Code, redevelopment agencies are required to adopt administrative and accounting procedures consistent with the city or county government with which they are associated. Accordingly the Successor Agency to the Redevelopment Agency of the City of Suisun City (hereinafter "Agency") is required to adopt and administer its Annual Budget in a manner consistent with the procedure used by the City of Suisun City (hereinafter "City").

**THAT** the amounts set forth for the purposes named herein shall, upon the adoption of this Resolution, become the budget for the Agency for Fiscal Year 2012-13; and,

#### **PART II**

**THAT** the general provisions governing this Resolution shall be as follows:

**SECTION 1. APPROPRIATION OF THE FY 2012-13 BUDGET.** Monies are hereby appropriated from each of the several funds of the Agency to each department of the Agency in the amounts set forth herein for personnel services, supplies & services, interdepartmental charges, non-recurring costs, debt service, capital improvements, and special projects. The Agency determines that funds expended from the Housing Set-Aside Fund for planning and administrative expenditures are necessary for the production, improvement and preservation of low- and moderate-income housing for FY 2012-13.

#### **SECTION 2. TRANSFERS BETWEEN APPROPRIATIONS AND INCREASE IN APPROPRIATIONS.**

- a. Consistent with the Financial Policies of the Agency that are contained in the City of Suisun City FY 2012-13 Annual Budget, any adjustments in the amounts appropriated for the purposes indicated herein at the department/fund level shall be made only upon the motion to amend this Resolution adopted by the affirmative votes of at least three members of a quorum of the Agency Board. Administrative changes within the department/fund level may be made without the approval of the Agency Board pursuant to Subsection (d) of this Section.
- b. For accounting and auditing convenience, accounts may be established to receive transfers of appropriations from department appropriations for capital improvements and special projects in two or more different funds for the same project.
- c. Any adjustments made pursuant to Subsections (a) or (b) of this Section shall be made consistent with written guidelines established by the City Manager of the City.

**SECTION 3. TRANSFER WITHIN AN APPROPRIATION.** The funds allocated to the respective accounting object classes comprising the total appropriation for each program or department are for purposes of budgeting consideration and convenience only and are not intended to constitute separate appropriations; provided, however, that funds allocated to an object class may be expended for the purposes of any other object class if such expenditures are within the written guidelines established by the City Manager.

**SECTION 4. CONTRADICTORY PROVISIONS OF PREVIOUS RESOLUTIONS.** Any other prior Resolution or provision thereof of the Agency respecting the appropriation and administration of the FY 2012-13 Budget which is in contradiction with this Resolution is hereby superseded. Notwithstanding any other provisions of this Resolution, no funds appropriated into the Reserves of the Agency shall be expended, transferred, obligated, used, encumbered or otherwise disposed of except as specifically authorized by previously approved bonded indebtedness or until the Agency Board reallocates such appropriations by amending this Resolution as provided in Subsection 2(a) of this Part.

**SECTION 5. ADMINISTRATION.** The Executive Director or his/her designee shall maintain all changes to this Resolution and shall cause to be filed with the Agency Secretary and the Finance Officer a copy of, and subsequent amendments to, this Resolution following its adoption by the Agency Board.

**SECTION 6. CLERICAL CORRECTIONS.** The adoption of this Resolution implements the motions and actions of the Agency Board with respect to the proposed Budget, as amended by those motions and actions, if any, for the direction in drafting this Resolution. By adoption of this Resolution, the Agency Board hereby directs responsible Agency staff members to make necessary technical and clerical corrections to this Resolution to implement the intent of the Agency Board. Such corrections shall not alter, in any manner, the substance or intent of the Agency Board's adoption of this Resolution.

### **PART III**

**THAT** the following amounts are appropriated to the various departments for the purpose or purposes indicated:

**SECTION 901. SA ADMINISTRATION FUND**

TO:	ECONOMIC DEVELOPMENT DEPARTMENT Successor Agency Administration	<u>\$250,000</u>
	<b>TOTAL SA ADMINISTRATION FUND</b>	<b><u>\$250,000</u></b>

**SECTION 902. SA RECOGNIZED OBLIGATIONS FUND**

TO:	ECONOMIC DEVELOPMENT DEPARTMENT Successor Agency Recognized Obligations	<u>\$5,266,300</u>
	<b>TOTAL SA RECOGNIZED OBLIGATIONS FUND</b>	<b><u>\$5,266,300</u></b>

**SECTION 903. SA HOUSING AGENCY FUND**

TO: ECONOMIC DEVELOPMENT DEPARTMENT \$103,500  
Successor Housing Agency

**TOTAL SA RECOGNIZED OBLIGATIONS FUND \$103,500**

**PASSED AND ADOPTED** at the Regular Meeting of the City Council Acting as the Successor Agency to the Redevelopment Agency of the City of Suisun City duly held on Tuesday, the \_\_\_\_ day of June 2012, by the following vote:

**AYES:** Board Members:  
**NOES:** Board Members:  
**ABSENT:** Board Members:  
**ABSTAIN:** Board Members:

**WITNESS** my hand and seal of the said Agency this \_\_\_\_ day of June 2012.

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Donna Pock, CMC  
Deputy City Clerk

## **RESOLUTION NO. HA 2012-\_\_**

### **RESOLUTION OF THE SUISUN CITY HOUSING AUTHORITY ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2012-13**

**WHEREAS**, all requisite public hearings relating to the budget have been duly held, and all necessary findings have been made.

**NOW, THEREFORE, BE IT RESOLVED BY THE SUISUN CITY HOUSING AUTHORITY:**

#### **PART I**

**THAT** in order to ensure that administrative and accounting procedures consistent with the City's practices are utilized, Suisun City Housing Authority (hereinafter "Authority") hereby adopts its Annual Budget in a manner consistent with the procedure used by the City of Suisun City (hereinafter "City").

**THAT** the amounts set forth for the purposes named herein shall, upon the adoption of this Resolution, become the budget for the Authority for Fiscal Year 2012-13; and,

#### **PART II**

**THAT** the general provisions governing this Resolution shall be as follows:

**SECTION 1. APPROPRIATION OF THE FY 2012-13 BUDGET.** Monies are hereby appropriated from each of the several funds of the Authority to each department of the Authority in the amounts set forth herein for personnel services, supplies & services, interdepartmental charges, non-recurring costs, debt service, capital improvements, and special projects.

#### **SECTION 2. TRANSFERS BETWEEN APPROPRIATIONS AND INCREASE IN APPROPRIATIONS.**

- a. Consistent with the Financial Policies of the Authority that are contained in the City of Suisun City FY 2012-13 Annual Budget, any adjustments in the amounts appropriated for the purposes indicated herein at the department/fund level shall be made only upon the motion to amend this Resolution adopted by the affirmative votes of at least three members of the Authority Board. Administrative changes within the department/fund level may be made without the approval of the Authority Board pursuant to Subsection (d) of this Section.
- b. For accounting and auditing convenience, accounts may be established to receive transfers of appropriations from department appropriations for capital improvements & special projects in two or more different funds for the same project.

c. Any adjustments made pursuant to Subsections (a) or (b) of this Section shall be made consistent with written guidelines established by the City Manager of the City.

**SECTION 3. TRANSFER WITHIN AN APPROPRIATION.** The funds allocated to the respective accounting object classes comprising the total appropriation for each program or department are for purposes of budgeting consideration and convenience only and are not intended to constitute separate appropriations; provided, however, that funds allocated to an object class may be expended for the purposes of any other object class if such expenditures are within the written guidelines established by the City Manager.

**SECTION 4. CONTRADICTORY PROVISIONS OF PREVIOUS RESOLUTIONS.** Any other prior Resolution or provision thereof of the Authority respecting the appropriation and administration of the FY 2012-13 Budget which is in contradiction with this Resolution is hereby superseded. Notwithstanding any other provisions of this Resolution, no funds appropriated into the Reserves of the Authority shall be expended, transferred, obligated, used, encumbered or otherwise disposed of except as specifically authorized by previously approved bonded indebtedness or until the Authority Board reallocates such appropriations by amending this Resolution as provided in Subsection 2(a) of this Part.

**SECTION 5. ADMINISTRATION.** The Executive Director or his/her designee shall maintain all changes to this Resolution and shall cause to be filed with the Authority Secretary and the Finance Officer a copy of, and subsequent amendments to, this Resolution following its adoption by the Authority Board.

**SECTION 6. CLERICAL CORRECTIONS.** The adoption of this Resolution implements the motions and actions of the Authority Board with respect to the proposed Budget, as amended by those motions and actions, if any, for the direction in drafting this Resolution. By adoption of this Resolution, the Authority Board hereby directs responsible Authority staff members to make necessary technical and clerical corrections to this Resolution to implement the intent of the Authority Board. Such corrections shall not alter, in any manner, the substance or intent of the Authority Board's adoption of this Resolution.

**PART III**

**THAT** the following amounts are appropriated to the various departments for the purpose or purposes indicated:

**SECTION 907. HA ALMOND GARDENS FUND**

TO: ECONOMIC DEVELOPMENT DEPARTMENT Affordable Housing	\$257,300
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TO: ADMINISTRATIVE SERVICES DEPARTMENT Interfund Transfers	<u>\$148,500</u>
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<b>TOTAL RDA ALMOND GARDENS FUND</b>	<b><u>\$405,800</u></b>
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**SECTION 932. HA SECTION 8 OPERATING FUND**

TO: COMMUNITY DEVELOPMENT DEPARTMENT Housing	\$2,851,100
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<b>TOTAL HA SECTION 8 OPERATING FUND</b>	<b><u>\$2,851,100</u></b>
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**SECTION 937. HA HOME REHABILITATION LOAN FUND**

TO: COMMUNITY DEVELOPMENT DEPARTMENT Housing	<u>\$82,800</u>
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<b>TOTAL HA HOME REHABILITATION LOAN FUND</b>	<b><u>\$82,800</u></b>
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**SECTION 945. HA ADMINISTRATION FUND**

TO:	COMMUNITY DEVELOPMENT DEPARTMENT Housing	\$1,019,000
TO:	COMMUNITY DEVELOPMENT DEPARTMENT General Contingency	203,800
TO:	COMMUNITY DEVELOPMENT DEPARTMENT Emergency Reserve	<u>25,400</u>
	<b>TOTAL HA ADMINISTRATION FUND</b>	<b><u>\$1,248,200</u></b>

**PASSED AND ADOPTED** at the Regular Meeting of the Suisun City Housing Authority City duly held on Tuesday, the \_\_\_\_ day of June 2012, by the following vote:

**AYES:** Board Members:  
**NOES:** Board Members:  
**ABSENT:** Board Members:  
**ABSTAIN:** Board Members:

**WITNESS** my hand and seal of the said Housing Authority this \_\_\_\_ day of June 2012.

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Donna Pock, CMC  
Deputy City Clerk

**RESOLUTION NO. 2012-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
ADOPTING THE FY 2012-13 SALARY RESOLUTION**

**WHEREAS**, on December 18, 2007, the City Council approved a three-year MOU with the Suisun City Police Officers' Association that provides for cost-of-living adjustments effective January 1, 2010 and July 1, 2010; and

**WHEREAS**, on December 18, 2007, the City Council approved a three-year MOU with the Suisun City Employees' Association that provides for a cost-of-living adjustment effective January 1, 2010; and

**WHEREAS**, on July 5, 1994, the City Council adopted Resolution No. 94-46 which provides that the City Manager is authorized to adjust the compensation of management employees by the same factors contained in the MOUs with the City's other bargaining groups; and

**WHEREAS**, the attached revised Exhibit A would implement those adjustments for FY 2012-13; and

**WHEREAS**, no adjustments have been agreed to with the Recognized Employee Organizations regarding Exhibit A.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of City of Suisun City that the consolidated Salary Resolution, attached as Exhibit A, shall be and is hereby adopted and, and shall remain in effect unless or until it is amended by Resolution of the City Council of the City of Suisun City. All previously adopted Resolutions that may be in conflict with this Resolution are hereby rescinded.

**BE IT FURTHER RESOLVED** that the amounts indicated as monthly compensation are for comparison purposes only. The hourly compensation amounts indicated shall be the basis for compensation for all job classes listed in Exhibit A. Temporary employees may be compensated at the hourly rate for any applicable job class listed in Exhibit A.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Suisun City, duly held on the \_\_<sup>th</sup> day of June 2012 by the following vote:

<b>AYES:</b>	Councilmembers:	_____
<b>NOES:</b>	Councilmembers:	_____
<b>ABSENT:</b>	Councilmembers:	_____
<b>ABSTAIN:</b>	Councilmembers:	_____

**WITNESS** my hand and the seal of said City this \_\_<sup>th</sup> day of June 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk

# SALARY SCHEDULE

## Exhibit A

Effective: January 1, 2010

### Section 1 - Executive Management

Job Class	Range	Starting		Ending	
		Monthly	Hourly	Ending	Hourly
City Manager	100	\$ 13,784	\$ 79.52	\$ 13,784	\$ 79.52
Assistant City Manager/Admin. Services	105	\$ 8,533	\$ 49.23	\$ 11,519	\$ 66.46
Building & Public Works Director	123	\$ 7,520	\$ 43.38	\$ 10,152	\$ 58.57
Public Works Director/City Engineer	120	\$ 7,520	\$ 43.38	\$ 10,152	\$ 58.57
Community Development Director	130	\$ 6,705	\$ 38.68	\$ 9,052	\$ 52.22
Economic Development Director	125	\$ 6,705	\$ 38.68	\$ 9,052	\$ 52.22
Chief Building Official	135	\$ 6,705	\$ 38.68	\$ 9,052	\$ 52.22
Recreation & Community Services Director	140	\$ 6,705	\$ 38.68	\$ 9,052	\$ 52.22
Fire Chief	115	\$ 6,705	\$ 38.68	\$ 9,052	\$ 52.22

# SALARY SCHEDULE

## Exhibit A

Effective: January 1, 2010

### Section 2 - Police Management

Job Class	Range	Starting		Ending	
		Monthly	Hourly	Ending	Hourly
Police Chief	110	\$ 7,520	\$ 43.38	\$ 10,152	\$ 58.57
Police Commander	255	\$ 6,410	\$ 36.98	\$ 8,653	\$ 49.92

# SALARY SCHEDULE

## Exhibit A

Effective: November 1, 2011

### Section 3 - Professional/Technical

Job Class	Range	Starting		Ending	
		Monthly	Hourly	Ending	Hourly
Assistant City Engineer	210	\$ 6,433	\$ 37.11	\$ 8,685	\$ 50.11
Financial Services Manager	225	\$ 5,587	\$ 32.23	\$ 7,542	\$ 43.51
Police Support Services Manager	270	\$ 5,361	\$ 30.93	\$ 7,238	\$ 41.76
<b>Assistant/Associate Engineer- Associate</b>	221	\$ 5,361	\$ 30.93	\$ 7,238	\$ 41.76
<b>Fire Division Chief</b>	237	\$ 5,361	\$ 30.93	\$ 7,238	\$ 41.76
<b>Public Works Superintendent</b>	265	\$ 5,361	\$ 30.93	\$ 7,238	\$ 41.76
<b>Project Manager</b>	260	\$ 4,879	\$ 28.15	\$ 6,587	\$ 38.00
Senior Accountant	205	\$ 4,879	\$ 28.15	\$ 6,587	\$ 38.00
Senior Building Inspector	215	\$ 4,879	\$ 28.15	\$ 6,587	\$ 38.00
Assistant/Associate Engineer-Assistant	220	\$ 4,874	\$ 28.12	\$ 6,580	\$ 37.96
<b>Assistant/Associate Planner-Associate</b>	251	\$ 4,647	\$ 26.81	\$ 6,274	\$ 36.20
<b>Management Analyst I/II-II</b>	236	\$ 4,426	\$ 25.53	\$ 5,975	\$ 34.47
<b>Housing Manager</b>	230	\$ 4,467	\$ 25.77	\$ 6,031	\$ 34.79
Info. Technology Systems Administrator	275	\$ 4,467	\$ 25.77	\$ 6,031	\$ 34.79
Marketing Manager	245	\$ 4,243	\$ 24.48	\$ 5,727	\$ 33.04
<b>Accountant</b>	200	\$ 4,225	\$ 24.38	\$ 5,703	\$ 32.90
Assistant/Associate Planner-Assistant	250	\$ 4,225	\$ 24.38	\$ 5,703	\$ 32.90
Management Analyst I/II-I	235	\$ 4,024	\$ 23.21	\$ 5,431	\$ 31.34
Marina Supervisor	240	\$ 4,225	\$ 24.38	\$ 5,703	\$ 32.90
<b>Administrative Fire Captain</b>	238	\$ 4,132	\$ 19.26	\$ 5,023	\$ 23.42

**Bold** denotes benchmark class

# SALARY SCHEDULE

Exhibit A

Effective: July 1, 2010

## Section 4 - Police Non-Management

Job Class w/ Incentive &/or Assignment Pa	Range	A Step		B Step		C Step		D Step		E Step		F Step		G Step	
		Monthly	Hourly	Monthly	Hourly	Monthly	Hourly	Monthly	Hourly	Monthly	Hourly	Monthly	Hourly	Monthly	Hourly
<b>Police Officer</b>	400	\$ 4,667	\$ 26.93	\$4,900	\$ 28.27	\$5,145	\$ 29.68	\$5,403	\$ 31.17	\$5,673	\$ 32.73	N/A	N/A	N/A	N/A
Police Officer w/ POST Int. Certificate	401	\$ 4,900	\$ 28.27	\$5,145	\$ 29.68	\$5,403	\$ 31.17	\$5,673	\$ 32.73	\$5,956	\$ 34.36	N/A	N/A	N/A	N/A
Police Officer w/ POST Int. & Adv Certs	402	\$ 5,145	\$ 29.68	\$5,403	\$ 31.17	\$5,673	\$ 32.73	\$5,956	\$ 34.36	\$6,254	\$ 36.08	N/A	N/A	N/A	N/A
Senior Police Officer	410	N/A	N/A	N/A	N/A	\$5,145	\$ 29.68	\$5,403	\$ 31.17	\$5,673	\$ 32.73	\$5,956	\$ 34.36	N/A	N/A
Senior Police Officer w/ POST Int. Cert.	411	N/A	N/A	N/A	N/A	\$5,403	\$ 31.17	\$5,673	\$ 32.73	\$5,956	\$ 34.36	\$6,254	\$ 36.08	N/A	N/A
Senior Police Officer w/ POST Int. & Adv	412	N/A	N/A	N/A	N/A	\$5,673	\$ 32.73	\$5,956	\$ 34.36	\$6,254	\$ 36.08	\$6,567	\$ 37.89	N/A	N/A
Master Police Officer	420	N/A	N/A	N/A	N/A	\$5,145	\$ 29.68	\$5,402	\$ 31.17	\$5,672	\$ 32.73	\$5,956	\$ 34.36	\$6,254	\$ 36.08
Master Police Officer w/ POST Int. Cert.	421	N/A	N/A	N/A	N/A	\$5,402	\$ 31.17	\$5,672	\$ 32.73	\$5,956	\$ 34.36	\$6,254	\$ 36.08	\$6,566	\$ 37.88
Master Police Officer w/ POST Int. & Adv	422	N/A	N/A	N/A	N/A	\$5,672	\$ 32.73	\$5,956	\$ 34.36	\$6,254	\$ 36.08	\$6,566	\$ 37.88	\$6,895	\$ 39.78
<b>Police Sergeant</b>	<b>450</b>	\$ 5,812	\$ 33.53	\$6,103	\$ 35.21	\$6,408	\$ 36.97	\$6,728	\$ 38.82	\$7,065	\$ 40.76	N/A	N/A	N/A	N/A
Police Sergeant w/ POST Int. Certificate	451	\$ 6,103	\$ 35.21	\$6,408	\$ 36.97	\$6,728	\$ 38.82	\$7,065	\$ 40.76	\$7,418	\$ 42.79	N/A	N/A	N/A	N/A
Police Sergeant w/ POST Int. & Adv.	452	\$ 6,408	\$ 36.97	\$6,728	\$ 38.82	\$7,065	\$ 40.76	\$7,418	\$ 42.79	\$7,789	\$ 44.93	N/A	N/A	N/A	N/A
Master Police Sergeant	460	N/A	N/A	N/A	N/A	\$7,065	\$ 40.76	\$7,418	\$ 42.79	\$7,789	\$ 44.93	\$8,178	\$ 47.18	\$8,587	\$ 49.54

**Bold** denotes benchmark class

# SALARY SCHEDULE

## Exhibit A

Effective: January 1, 2010

### Section 5 - General City Service

Job Class	Range	A Step		B Step		C Step		D Step		E Step	
		Monthly	Hourly								
<b>Computer Technician</b>	545	\$4,611	\$26.60	\$4,842	\$27.93	\$5,084	\$29.33	\$5,338	\$30.80	\$5,605	\$32.33
<b>Building Inspector I/II-II</b>	521	\$4,386	\$25.30	\$4,605	\$26.57	\$4,836	\$27.90	\$5,077	\$29.29	\$5,331	\$30.76
<b>Public Works Inspector</b>	570	\$4,386	\$25.30	\$4,605	\$26.57	\$4,836	\$27.90	\$5,077	\$29.29	\$5,331	\$30.76
<b>Public Works Supervisor</b>	575	\$4,173	\$24.08	\$4,382	\$25.28	\$4,601	\$26.54	\$4,831	\$27.87	\$5,072	\$29.26
<b>Fire Captain - Station Officer</b>	550	\$4,132	\$19.26	\$4,339	\$20.23	\$4,556	\$21.24	\$4,783	\$22.30	\$5,022	\$23.41
<b>Sec to City Mgr/Dep City Clerk</b>	300	\$4,115	\$23.74	\$4,321	\$24.93	\$4,537	\$26.17	\$4,764	\$27.48	\$5,002	\$28.86
Youth Services Specialist	590	\$4,092	\$23.61	\$4,297	\$24.79	\$4,511	\$26.03	\$4,737	\$27.33	\$4,974	\$28.70
Senior Com. & Rec. Technician	530	\$4,002	\$23.09	\$4,202	\$24.24	\$4,412	\$25.46	\$4,633	\$26.73	\$4,864	\$28.06
Building Inspector I/II-I	520	\$3,988	\$23.01	\$4,187	\$24.16	\$4,397	\$25.37	\$4,617	\$26.63	\$4,847	\$27.97
<b>Recreation Supervisor</b>	585	\$3,746	\$21.61	\$3,933	\$22.69	\$4,130	\$23.83	\$4,336	\$25.02	\$4,553	\$26.27
<b>Housing Specialist I/II-II</b>	561	\$3,731	\$21.53	\$3,918	\$22.60	\$4,113	\$23.73	\$4,319	\$24.92	\$4,535	\$26.16
<b>Com. &amp; Rec. Technician I/II-II</b>	526	\$3,638	\$20.99	\$3,820	\$22.04	\$4,011	\$23.14	\$4,211	\$24.30	\$4,422	\$25.51
Housing Specialist I/II-I	560	\$3,554	\$20.50	\$3,732	\$21.53	\$3,918	\$22.61	\$4,114	\$23.74	\$4,320	\$24.92
<b>Administrative Assistant II</b>	511	\$3,554	\$20.50	\$3,732	\$21.53	\$3,918	\$22.61	\$4,114	\$23.74	\$4,320	\$24.92
Recreation Coordinator	580	\$3,465	\$19.99	\$3,638	\$20.99	\$3,820	\$22.04	\$4,011	\$23.14	\$4,212	\$24.30
Senior Account Clerk	505	\$3,452	\$19.92	\$3,625	\$20.91	\$3,806	\$21.96	\$3,996	\$23.05	\$4,196	\$24.21
Senior Maintenance Worker	568	\$3,398	\$19.61	\$3,569	\$20.59	\$3,747	\$21.62	\$3,935	\$22.70	\$4,131	\$23.83
<b>Fleet Mechanic</b>	555	\$3,398	\$19.60	\$3,568	\$20.58	\$3,746	\$21.61	\$3,934	\$22.69	\$4,130	\$23.83
Com. & Rec. Technician I/II-I	525	\$3,398	\$19.60	\$3,568	\$20.58	\$3,746	\$21.61	\$3,934	\$22.69	\$4,130	\$23.83
Administrative Assistant I	510	\$3,320	\$19.15	\$3,486	\$20.11	\$3,660	\$21.12	\$3,843	\$22.17	\$4,035	\$23.28
Maintenance Worker I/II-II	566	\$3,237	\$18.68	\$3,399	\$19.61	\$3,569	\$20.59	\$3,747	\$21.62	\$3,935	\$22.70
Community Services Officer I/II-II	536	\$3,205	\$18.49	\$3,365	\$19.41	\$3,534	\$20.39	\$3,710	\$21.40	\$3,896	\$22.48
<b>Maintenance Worker I/II-I</b>	565	\$2,943	\$16.98	\$3,090	\$17.83	\$3,245	\$18.72	\$3,407	\$19.66	\$3,577	\$20.64
<b>Bldg Maintenance Worker I/II-II</b>	516	\$2,943	\$16.98	\$3,090	\$17.83	\$3,245	\$18.72	\$3,407	\$19.66	\$3,577	\$20.64
Community Services Officer I/II-I	535	\$2,912	\$16.80	\$3,058	\$17.64	\$3,210	\$18.52	\$3,371	\$19.45	\$3,540	\$20.42
<b>Account Clerk I/II-II</b>	501	\$2,812	\$16.22	\$2,953	\$17.03	\$3,100	\$17.89	\$3,255	\$18.78	\$3,418	\$19.72
Office Assistant	509	\$2,778	\$16.03	\$2,917	\$16.83	\$3,063	\$17.67	\$3,216	\$18.55	\$3,377	\$19.48
Bldg Maintenance Worker I/II-I	515	\$2,675	\$15.43	\$2,809	\$16.20	\$2,949	\$17.01	\$3,097	\$17.87	\$3,251	\$18.76
Account Clerk I/II-I	500	\$2,556	\$14.75	\$2,684	\$15.48	\$2,818	\$16.26	\$2,959	\$17.07	\$3,107	\$17.92

**Bold** denotes benchmark class

# SALARY SCHEDULE

## Exhibit A

Effective: July 1, 2010

### Section 6 - Temporary/Hourly

Job Class	Range	A	B	C	D	E
Traffic Engineer - Temp	959	\$85.00				
Economic Development Consultant	955	\$65.00				
Assistant Engineer - Temp	900	\$19.05	\$20.00	\$21.00	\$22.05	\$23.15
Police Officer - Temp	905	\$16.28	\$17.09	\$17.94	\$18.84	\$19.78
Firefighter - Temp	910	\$16.28	\$17.09	\$17.94	\$18.84	\$19.78
Maintenance Worker II - Temp	916	\$16.28	\$17.09	\$17.94	\$18.84	\$19.78
Communications & Records Tech I - Temp	920	\$15.75	\$16.54	\$17.36	\$18.23	\$19.14
Administrative Assistant I - Temp	925	\$15.44	\$16.21	\$17.02	\$17.87	\$18.76
Community Services Officer I/II-I - Temp	930	\$14.79	\$15.53	\$16.31	\$17.13	\$17.98
Maintenance Worker I - Temp	915	\$14.79	\$15.53	\$16.31	\$17.13	\$17.98
Recreation Specialist Supervisor	939	\$13.95	\$14.65	\$15.38	\$16.15	\$16.96
Building Maintenance Worker I/II-I - Temp	914	\$13.45	\$14.12	\$14.83	\$15.57	\$16.35
Office Assistant - Temp	926	\$12.68	\$13.32	\$13.98	\$14.68	\$15.42
Recreation Specialist III	937	\$12.68	\$13.32	\$13.98	\$14.68	\$15.42
Recreation Specialist II	936	\$11.53	\$12.11	\$12.71	\$13.35	\$14.01
Financial Services Intern	951	\$11.53	\$12.11	\$12.71	\$13.35	\$14.01
Planning/Public Works Intern	945	\$11.53	\$12.11	\$12.71	\$13.35	\$14.01
Computer Systems Intern	950	\$11.53	\$12.11	\$12.71	\$13.35	\$14.01
Recreation Specialist I	935	\$10.48	\$11.00	\$11.55	\$12.13	\$12.74
Recreation Leader/Building Attendent III	943	\$9.68	\$10.16	\$10.67	\$11.21	\$11.77
Recreation Leader/Building Attendent II	942	\$8.80	\$9.24	\$9.70	\$10.19	\$10.70
Recreation Leader/Building Attendent I	941	\$8.00	\$8.40	\$8.82	\$9.26	\$9.72
Recreation Leader Trainee	940	\$7.27	\$7.64	\$8.02	\$8.42	\$8.84

**RESOLUTION NO. 2012-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
ADOPTING THE APPROPRIATIONS LIMIT FOR FY 2012-13**

**WHEREAS**, on November 6, 1979, the voters of California added Article XIIB to the State Constitution, placing limitations on the appropriations of the proceeds of taxes generated by state and local governments; and

**WHEREAS**, Article XIIB and Proposition 111 provide that the appropriations limit for the Fiscal Year 2012-13 be calculated by adjusting the base year appropriations of Fiscal Year 1978-79 for changes in the California per capita income, as well as the population percentage change for Suisun City; and

**WHEREAS**, the City of Suisun City has complied with all of the provisions of Article XIIB in determining the appropriations limit for Fiscal Year 2012-13.

**NOW, THEREFORE, BE IT RESOLVED** that the appropriations subject to limitation for the City of Suisun City shall be as follows:

Appropriation Limit Fiscal Year 2012-13	\$13,380,978
Appropriations Subject to Limit	<u>4,270,900</u>
Balance Over (Under) Available Limit	<u>(\$ 9,110,078)</u>

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Suisun City, duly held on the \_\_ day of June 2012 by the following vote:

**AYES:** Councilmembers: \_\_\_\_\_  
**NOES:** Councilmembers: \_\_\_\_\_  
**ABSENT:** Councilmembers: \_\_\_\_\_  
**ABSTAIN:** Councilmembers: \_\_\_\_\_

**WITNESS** my hand and the seal of said City this \_\_ day of June 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk

**EXHIBIT A: Allocation of Revenues for Gann Limit Calculation**

<u><b>Budget Activity</b></u>	<u><b>Proceeds of Taxes</b></u>	<u><b>Non-Proceeds</b></u>	<u><b>Total</b></u>
Beginning Balance	\$ -	\$ 4,305,900	\$ 4,305,900
Property Taxes	\$ 2,789,000	\$ -	\$ 2,789,000
Transient Occup Tax	\$ 220,000		\$ 220,000
Sales & Use Taxes	\$ 991,900	\$ -	\$ 991,900
Property Transfer Taxes	\$ 65,000	\$ -	\$ 65,000
Business License Taxes	\$ 205,000	\$ -	\$ 205,000
Off-Highway Motor Vehicle	\$ -	\$ -	\$ -
Franchise Fees	\$ -	\$ 770,800	\$ 770,800
In Lieu Sales Tax	\$ -	\$ 366,100	\$ 366,100
Licenses & Permits	\$ -	\$ 255,300	\$ 255,300
Fines & Forfeitures	\$ -	\$ 215,000	\$ 215,000
Use of Money and Property	\$ -	\$ 227,000	\$ 227,000
Intergovernmental Revenues	\$ -	\$ 830,900	\$ 830,900
Charges for Services	\$ -	\$ 952,200	\$ 952,200
Intragovernmental Revenues	\$ -	\$ 1,079,800	\$ 1,079,800
Miscellaneous Revenues	\$ -	\$ 19,500	\$ 19,500
	<u>\$ 4,270,900</u>	<u>\$ 9,022,500</u>	<u>\$ 13,293,400</u>
<b>Total Resources</b>	<b>\$ 4,270,900</b>	<b>\$ 9,022,500</b>	<b>\$ 13,293,400</b>
<b>Total Use of Resources</b>			
Operating Costs	\$ 4,270,900	\$ 5,305,100	\$ 9,576,000
Capital Costs	\$ -	\$ -	\$ -
Transfers to Other Funds	\$ -	\$ 223,400	\$ 223,400
Debt Service Costs	\$ -	\$ -	\$ -
Contingencies & Reserves	\$ -	\$ 3,494,000	\$ 3,494,000
	<u>\$ 4,270,900</u>	<u>\$ 9,022,500</u>	<u>\$ 13,293,400</u>
<b>Total Use of Resources</b>	<b>\$ 4,270,900</b>	<b>\$ 9,022,500</b>	<b>\$ 13,293,400</b>

**EXHIBT B: Calculation of Gann Spending Limit**

<b>Fiscal Year</b>	<b>CPI/PCI</b>	<b>Population</b>	<b>Allowed Limit</b>	<b>Proceeds of Taxes</b>
1985-86	1.0374	1.0222	\$ 2,444,778	\$ 1,642,502
1986-87	1.0230	1.1081	\$ 2,771,366	\$ 1,455,056
1987-88	1.0347	1.0688	\$ 3,064,819	\$ 1,548,634
1988-89	1.0466	1.0642	\$ 3,413,570	\$ 1,856,964
1989-90	1.0519	1.0949	\$ 3,931,495	\$ 2,095,784
1990-91	1.0421	1.0993	\$ 4,503,844	\$ 2,436,169
1991-92	1.0414	1.0589	\$ 4,966,562	\$ 2,413,941
1992-93	1.0162	1.0333	\$ 5,215,086	\$ 2,280,000
1993-94	1.0272	1.0245	\$ 5,488,181	\$ 2,290,000
1994-95	1.0071	1.0329	\$ 5,708,991	\$ 2,292,331
1995-96	1.0472	1.0354	\$ 6,190,092	\$ 2,385,800
1996-97	1.0467	1.0160	\$ 6,582,836	\$ 2,304,000
1997-98	1.0467	1.0163	\$ 7,002,566	\$ 2,435,010
1998-99	1.0415	1.0175	\$ 7,420,803	\$ 2,644,030
1999-00	1.0453	1.0222	\$ 7,929,170	\$ 2,782,240
2000-01	1.0491	1.0196	\$ 8,481,535	\$ 3,152,650
2001-02	1.0782	1.0099	\$ 9,235,324	\$ 3,483,510
2002-03	0.9873	1.0100	\$ 9,209,216	\$ 3,379,230
2003-04	1.0231	1.0103	\$ 9,518,995	\$ 3,189,640
2004-05	1.0328	1.0197	\$ 10,024,893	\$ 3,310,280
2005-06	1.0526	1.0085	\$ 10,641,896	\$ 4,057,440
2006-07	1.0396	1.0053	\$ 11,121,951	\$ 4,556,720
2007-08	1.0442	1.0123	\$ 11,756,387	\$ 4,490,400
2008-09	1.0429	1.0122	\$ 12,410,317	\$ 4,498,800
2009-10	1.0062	1.0294	\$ 12,854,387	\$ 4,279,800
2010-11	0.9746	1.0061	\$ 12,604,306	\$ 3,902,700
2011-12	1.0251	0.9985	\$ 12,901,293	\$ 3,957,300
2012-13	1.0377	0.9995	\$ 13,380,978	\$ 4,270,900

**RESOLUTION NO. 2012-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
CONFIRMING THE FY 2012-13 MASTER FEE SCHEDULE**

**WHEREAS**, the FY 2012-13 Annual Budget includes revenue assumptions based on the current Master Fee Schedule; and

**WHEREAS**, current economic conditions do not warrant an across-the-board update of the Master Fee Schedule.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Suisun City hereby adopts the Master Fee Schedule attached hereto as Exhibit A, effective immediately.

**PASSED AND ADOPTED** at a regular meeting of the City Council of the City of Suisun City, duly held on the \_\_\_\_ day of June 2012 by the following vote:

<b>AYES:</b>	Councilmembers:	_____
<b>NOES:</b>	Councilmembers:	_____
<b>ABSENT:</b>	Councilmembers:	_____
<b>ABSTAIN:</b>	Councilmembers:	_____

**WITNESS** my hand and the seal of said City this \_\_\_\_ day of June 2012.

\_\_\_\_\_  
Linda Hobson, CMC  
City Clerk

MASTER FEE SCHEDULE

Section 1: Public Safety/Police

Fee Description	Current Fee 3-Mar-09
<b>PUBLIC SAFETY</b>	
Report Photocopies 1-6 page min. - Police Dept	\$7.00
Report Photocopies 1-6 page min. - Fire Dept	\$7.00
Each additional page charge	\$1.00
Incident Printout, per page	\$0.25
Special Handling charge (mailing, etc.)	\$7.00
Videotapes	\$42.00
Video Tapes - each additional	\$21.00
Audio Tapes	\$42.00
Audio Tapes - each additional	\$11.00
Public Nuisance Abatement Posting/Mailing Fee	\$50.00
Abandoned and Distressed Properties Registration Fee	\$50.00
<b>POLICE DEPARTMENT</b>	
Abandoned Shopping Cart: Fine	\$50.00
Abandoned Shopping Cart: Administrative Fee	\$30.00
Abandoned Shopping Cart: Storage Fee Per Day	\$5.00
Alarm Response: First Call - False	\$0.00
Alarm Response: Second Call - False	\$50.00
Alarm Response: Third Call - False	\$100.00
<i>Bingo Permit Application Fee</i>	<b>\$50.00</b>
<i>Bingo Permit Background Check Fee</i>	<b>\$35 per hour</b>
<i>Credit Check Fee</i>	<b>\$10 plus the Cost of Outside Services</b>
Concealed Weapons Permit	\$68.00
Range Qualification (part of concealed weapons permit)	\$0.00
Fingerprint Per Card	\$26.00
Live Scan Fingerprint, based upon complexity (\$32 goes to Dept. of Justice)	\$42-\$76.00
Firearms Retail Sales Permit	\$95.00

## MASTER FEE SCHEDULE

### Section 1: Public Safety/Police

Fee Description	Current Fee 3-Mar-09
Taxi Permits	\$53.00
Alcohol Beverage Control Letter Per Request	\$26.00
Solicitor Permit	\$68.00
Weapons Reg. Voluntary	\$11.00
Each Add. Reg. @ same time	\$3.00
Clearance Letter (VISA application)	\$16.00
Tow Releases Fee	\$185.00
Repossession Fee	\$20.00
Vehicle Code Returned Check Fee	\$45.00
Vehicle/Equipment Violation Clearance Signoff	\$15.00
<b>PARKING, REGISTRATION &amp; MECHANICAL PENALTIES AND FEES</b>	<b>Current Fee 4-Jan-11</b>
<b>California Vehicle Code</b>	
4000(a)(1) Unregistered Vehicle/Expired Registration	\$83.00
5200(a) Front and rear license plates required	\$58.00
5201 License plate not securely fastened	\$58.00
5201 (f) License plate covered	\$58.00
5204(a) Current vehicle registration tab improperly attached	\$83.00
21113(a) On public grounds (must be posted)	\$68.00
21210 Bicycle on sidewalk (blocking pedestrians)	\$58.00
21211(a) Parking in bike lane	\$58.00
22500(a) Within an intersection	\$58.00
22500(b) On a crosswalk	\$58.00
22500(d) Within 15 fee of a fire station driveway	\$58.00
22500(e) In front of public/private driveway	\$58.00
22500(f) On a sidewalk	\$58.00
22500(g) As to obstruct traffic	\$58.00
22500(h) Double parking	\$58.00
22500(i) In posted or marked bus zone	\$323.00
22500(k) On a bridge	\$58.00
22500(I) In wheelchair access	\$363.00

# MASTER FEE SCHEDULE

## Section 1: Public Safety/Police

Fee Description	Current Fee 3-Mar-09
22502(a) On right within 18" of curb	\$58.00
22502(e) On left within 18" of curb (on one-way streets only)	\$58.00
22505(b) Failure to obey posted parking sign (state highway only)	\$58.00
22507.8(a) Blue/handicap zone (private property only)	\$363.00
22507.8(b) As to block access to handicap stall/space	\$363.00
22507.8(c)(1) Parking on handicap stall blue lines	\$363.00
22507.8(c)(2) Parking on crosshatched lines	\$363.00
22514 By fire hydrant	\$58.00
22515(a) Motor running and brake not set (motor vehicle)	\$68.00
22516 Parked with person locked in vehicle	\$78.00
22517 Opening door on traffic side (hazard)	\$58.00
22518 Vehicle 30+ feet parked in Park & Ride Lot	\$58.00
22521 On/about railroad tracks (within 7 1/2 feet)	\$58.00
22522 Within 3 feet of handicapped access ramp	\$363.00
22523(a) Abandoned vehicle (City streets)	\$263.00
22523(b) Abandoned vehicle (private property)	\$263.00
23333 Parking on bridge/vehicular crossing	\$68.00
<b>Suisun City Ordinances (SCO)</b>	
8.12.090.E.1 SCO No parking/all-weather material - first offense	\$73.00
8.12.090.E.2 SCO No parking/all-weather material - second offense	\$123.00
8.12.090.E.3 SCO No parking/all-weather material - third & more offenses	\$273.00
10.08.010.1 SCO Red curb (city streets only)	\$58.00
10.08.010.2 SCO White curb (city streets only)	\$58.00
10.08.010.3 SCO Yellow curb (city streets only)	\$58.00
10.08.010.4 SCO Green curb (city streets only)	\$58.00
10.08.010.5 SCO Blue/handicap zone (city streets only)	\$363.00
10.08.010.A SCO No parking (city streets only)	\$58.00
10.08.020.B SCO No parking (posted with 24 hour notice - city streets only)	\$58.00
10.08.030 SCO Two-hour parking (city streets only)	\$58.00
10.08.040 SCO No parking (narrow streets only)	\$58.00

## MASTER FEE SCHEDULE

### Section 1: Public Safety/Police

Fee Description	Current Fee 3-Mar-09
10.08.050.1 SCO          Parked in excess of 72 hours	\$263.00
10.08.050.2 SCO          Repairing or working on city streets	\$78.00
10.16.010.A SCO          One-way parking on Solano Street W/B only	\$58.00
10.16.010.B SCO          One-way parking on California Street E/B only	\$58.00
10.16.010.C SCO          One-way parking on Morgan Street W/B only	\$58.00
10.16.010.D SCO          One-way parking on Suisun Street S/B only	\$58.00
10.16.010.E SCO          One-way parking on West Street N/B only	\$58.00
10.22.070 SCO          Failure to obey posted sign (Private Property)	\$58.00
10.32.020 SCO          Weight limit (street must be posted)	\$263.00
10.36.180 SCO          Abatement of vehicles (private property only)	\$263.00
15.04.270 SCO          No parking fire lane (private property only)	\$78.00
18.44.270.1 SCO          No parking in front yard - first offense	\$73.00
18.44.270.2 SCO          No parking in front yard - second offense	\$123.00
18.44.270.3 SCO          No parking in front yard - third & more offense	\$273.00
All Mechanical Violations      (violations pursuant to 40610(b) CVC)	\$58.00
With Proof of Corrections      (violations pursuant to 40610(b) CVC)	\$10.00
Delinquent Fee	\$110.00

## MASTER FEE SCHEDULE

## Section 2: Fire

Fee Description	Current Fee 17-Aug-09	Adopted Fee 1-Jul-10	
<b>FIRE DEPARTMENT</b>			
Fire Extinguish Systems		<i>\$25 + Cost of Outside Services or \$80/hour</i>	
Halon System	\$ 187.00		
Halon Concentration Test	\$ 75.00		
Hood and Duct System	\$ 112.00		
Under 25 Heads	\$ 75.00		
25 - 99 Heads	\$ 224.00		
100+ Heads (Basic Fee)	\$ 299.00		
Additional Per Head	\$ 0.39		
Additional Per Riser	\$ 22.00		
1 & 2 Family Res. Fire Extinguish Systems	\$ 160.00	\$ 160.00	
13D Systems - plus/residence	\$ 40.00	\$ 40.00	
13R Systems - plus/unit	\$ 40.00	\$ 40.00	
Fireworks			
SCC Section 8.04.030 Public Display Application Fee		\$ 50.00	
SCC Section 8.04.030 Public Display Permit Fee, <i>Plus:</i>		\$ 85.00	
Actual costs for Services, Inspections & Standby for SCFD, SCPD, B&PW.			
SCC Section 8.04.060 Safe & Sane Application Fee		\$ 50.00	
SCC Section 8.04.060 Safe & Sane Application Permit Fee, <i>Plus:</i>		\$ 85.00	
Actual costs for Services, Inspections & Standby for SCFD, SCPD, B&PW.			
Underground Fire Line Test	\$ 45.00	<i>\$25 + Cost of Outside Services or \$80/hour</i>	
Spray Bottles	\$ 75.00		
Fire Alarm Systems	\$ 150.00		
Hydrants Each	\$ 150.00		
Asphalt Kettle/Per Co. Anly	\$ 37.00		
Candles (in assembly occ)	\$ 15.00		
Fireworks Display	\$ 75.00		
Underground Tanks Install/ea.	\$ 37.00		
Insecticide Fogging/ea occur	\$ 22.00		
Open Burning Bonfires	\$ 15.00		
Tents/Air Sup Stru Anly	\$ 37.00		
Flammable Liquids/6 mos.	\$ 75.00		
Carnival/ea occur	\$ 75.00		
*1-1 and 1-2 7-99	\$ 150.00		
*1-1 and 1-2 100 or more	\$ 299.00		
Family Daycare Facility	\$ 45.00		\$ -
Preschools up to 26 E-3 (H&S 13235 Max)	\$ 75.00		\$ -
Res. Care Fac. Up to 25 res.(H&S 13235 Max)	\$ -	\$ 50.00	
Res. Care Fac. Over 25 res.(H&S 13235 Max)	\$ -	\$ 100.00	
Private Schools	\$ 150.00	\$ 150.00	

## MASTER FEE SCHEDULE

### Section 2: Fire

<b>Fee Description</b>	<b>Current Fee 17-Aug-09</b>	<b>Adopted Fee 1-Jul-10</b>
Hazardous Materials Emergency = personnel costs+ equipment+ materials+admin fee 14.6%, 2 hour minimum		
Response Fee - Initial Response 2 hr minimum	\$ 396.00	\$ 396.00

**MASTER FEE SCHEDULE**

**Section 2: Fire**

<b>Fee Description</b>	<b>Current Fee 17-Aug-09</b>	<b>Adopted Fee 1-Jul-10</b>
Other Agency Response Additional Equipment & Manpower / per hour	Below: Hourly Rates	Below: Hourly Rates
Fire Chief	\$ 30.25	\$ 30.25
Deputy Chief / Battalion Chief / Company Officer / Captain / Lieutenant	\$ 10.77	\$ 10.77
Firefighter	\$ 9.44	\$ 9.44
Engine - Type 1	\$ 45.00	\$ 45.00
Ladder Truck	\$ 45.00	\$ 45.00
Engine - Type 3 or type 4	\$ 24.50	\$ 24.50
Minimum charge	2 hours	2 hours
Administrative fee	14.6%	14.6%
Rates based on CA OES 5 party agreement 2003		

MASTER FEE SCHEDULE

Section 3: Public Works

Fee Description	Current Fee 17-Aug-09
<b>PUBLIC WORKS (Plan &amp; Review)</b>	
Encroachment Permit Application Fee, per Hour **	\$89.00
**Encroachment Permit Deposit	100% of Improvement Costs
**Minimum Deposit amount	\$250.00
Oversize load permit	\$16.00
Subdivision Application	\$525.00
Site Inspection, Hourly rate for Engineer to inspect	\$89.00
Site Improvement Plans	\$660 + 5% of 1st \$1,000,000 + 4% of 2nd \$1,000,000 + 3% thereafter
Parcel Maps	\$315 + \$350/Lot
Subdivision Maps	\$315 + \$70/Lot
Grading Plans	\$130 + \$0.0011/SF
Flood Zone Certification Letter	\$25.00
Copies of plans (24 x 36 inch) Per 1st copy / subsequent copies	\$5.00 / \$3.00

## MASTER FEE SCHEDULE

## Section 4: Recreation &amp; Community Services

Fee Description	Current Fee 30-Jun-11	Adopted Fee 1-Jul-11
<b>SENIOR CENTER</b>		
<b>Large Room</b> 2000 sq.ft. (40 x 50)		
Rate per hour, (3 hour minimum)	\$ 80.00	\$ <b>88.00</b>
Kitchen Fee, per hour (3 hour minimum)	\$ 15.00	\$ <b>17.00</b>
Deposit	\$ 400.00	\$ 400.00
<b>Small Room</b> , 750 sq.ft. (34 x 22) No Kitchen		
Rate per hour, (3 hour minimum)	\$ 35.00	\$ <b>40.00</b>
Deposit	\$ 200.00	\$ 200.00
<b>Both Rooms</b>		
Rate per hour, (3 hour minimum)	\$ 95.00	\$ <b>105.00</b>
Kitchen Fee, per hour	\$ 15.00	\$ <b>17.00</b>
Deposit	\$ 400.00	\$ 400.00
<b>CITY HALL COUNCIL CHAMBERS / ROTUNDA</b>		
Rate per hour, (3 hour minimum)	\$ 105.00	\$ <b>115.00</b>
Deposit (No Kitchen)	\$ 300.00	\$ 300.00
<b>COURTYARD AT HARBOR SQUARE</b>		
Rate per hour, (2 hour minimum)	\$ 100.00	\$ <b>110.00</b>
Includes 2 staff for 1st 50 persons, additional fee for every 50 persons, per hour, Includes use of Courtyard Restrooms	\$ 22.00	\$ 22.00
Gas Fee for any use of Fireplace 1 Hour Before Sunset, per hour	\$ 5.00	\$ <b>6.00</b>
Deposit	\$ 200.00	\$ 200.00
<b>OLD TOWN PLAZA &amp; SHELDON PLAZA</b>		
Rate per hour, (2 hour minimum)	\$ 80.00	\$ <b>88.00</b>
P/A System Deposit	\$ 250.00	\$ 250.00
P/A System - Rent	\$ 50.00	\$ 75.00
Includes 1 staff for 1st 100 persons, additional fee for every 50 persons	\$ 22.00	\$ 22.00
Deposit	\$ 200.00	\$ 200.00
<b>TRAIN STATION PLAZA</b>		
Rate per hour, 2 hour minimum	\$ 60.00	\$ <b>65.00</b>
Deposit	\$ 200.00	\$ 200.00
<b>PARK USE FEES</b>		
Rate per hour, (2 hour minimum)	\$ 25.00	\$ <b>30.00</b>
Rate per hour for staff for Events requiring or requesting staff monitoring	\$ 22.00	\$ 22.00
Deposit	\$ 100.00	\$ 100.00
<b>BALLFIELD - RENTAL</b>		
Other than tournament - field only - 2 hours only	\$ 25.00	\$ <b>30.00</b>
Other than tournament - field with lights-2 hours only	\$ 50.00	\$ <b>55.00</b>
<b>LAMBRECHT/HERITAGE</b>		
Tournament-Per Field, Per Day	\$ 100.00	\$ <b>110.00</b>
Tournament- for 2 hours only (bases included)	\$ 40.00	\$ 40.00
Site Attendant Required/Per Hour	\$ 22.00	\$ 22.00
Prep per field, per prep - required every 4 games	\$ 30.00	\$ 30.00
Light Use Fee -Per Field/Per Hour	\$ 30.00	\$ <b>35.00</b>
Scoreboard Use	\$ 25.00	\$ 25.00

**MASTER FEE SCHEDULE**

**Section 4: Recreation & Community Services**

<b>Fee Description</b>	<b>Current Fee 30-Jun-11</b>	<b>Adopted Fee 1-Jul-11</b>
<b>LEAGUE USE</b>		
Per Hour, with attendant, (3 hour minimum)	\$ 22.00	\$ <b>25.00</b>
Without attendant, (2 hour game)	\$ 10.00	\$ <b>12.00</b>
Light Use Fee - w/o attendant (2 hour game)	\$ 40.00	\$ <b>45.00</b>
Light Use Fee with attendant- Per Field/Per Hour	\$ 30.00	\$ <b>35.00</b>
<b>MARINA</b>		
Overnight Guest Berthing, per night (72 hour limit)	\$ 12.00	\$ <b>15.00</b>
Commercial Use of Docks and Boat Launch (other than as provided by with City)	10% of Gross Receipts	10% of Gross Receipts
<b>BOAT LAUNCH</b>		
Parking fee, per 24 hours	\$ 5.00	\$ 5.00
Parking fee, annual pass	\$ 75.00	\$ <b>90.00</b>
Parking fee, monthly pass	\$ -	\$ <b>50.00</b>
<b>MONTHLY SLIP RENTAL RATES</b>		
<b>SLIP SIZE</b>		
28 feet	\$ 155.40	\$ <b>160.00</b>
34 feet	\$ 188.70	\$ <b>194.00</b>
40 feet	\$ 222.00	\$ <b>228.00</b>
46 feet	\$ 255.30	\$ <b>263.00</b>
50 feet	\$ 277.50	\$ <b>285.00</b>
<b>JOE NELSON COMMUNITY CENTER</b>		
<b>1-Jul-11</b>		
<b>BANQUET ROOM WITHOUT KITCHEN</b>		
Weekday Rates Class A (non-profit) - per hour	\$ 110.00	\$ <b>120.00</b>
Weekday Rates Class B (private & for-profit) - per hour	\$ 120.00	\$ <b>130.00</b>
Weekend Rates - per hour	\$ 140.00	\$ <b>150.00</b>
Deposit	\$ 400.00	\$ 400.00
<b>BANQUET ROOM WITH KITCHEN</b>		
Weekday Rates Class A (non-profit) - per hour	\$ 120.00	\$ <b>130.00</b>
Weekday Rates Class B (private & for-profit) - per hour	\$ 130.00	\$ <b>140.00</b>
Weekend Rates - per hour	\$ 155.00	\$ <b>170.00</b>
Deposit	\$ 400.00	\$ 400.00
<b>MEETING ROOM A</b>		
Weekday Rates Class A (non-profit) - per hour	\$ 30.00	\$ <b>33.00</b>
Weekday Rates Class B (private & for-profit) - per hour	\$ 50.00	\$ <b>55.00</b>
Weekend Rates - per hour	\$ 75.00	\$ <b>83.00</b>
Deposit	\$ 200.00	\$ 200.00
<b>MEETING ROOM B</b>		
Weekday Rates Class A (non-profit) - per hour	\$ 35.00	\$ <b>40.00</b>
Weekday Rates Class B (private & for-profit) - per hour	\$ 55.00	\$ <b>60.00</b>
Weekend Rates - per hour	\$ 80.00	\$ <b>88.00</b>
Deposit	\$ 200.00	\$ 200.00

**MASTER FEE SCHEDULE**

**Section 4: Recreation & Community Services**

<b>Fee Description</b>	<b>Current Fee 30-Jun-11</b>	<b>Adopted Fee 1-Jul-11</b>
<b>MEETING ROOM C</b>		<b>1-Jul-11</b>
Weekday Rates Class A (non-profit) - per hour	\$ 25.00	\$ <b>30.00</b>
Weekday Rates Class B (private & for-profit) - per hour	\$ 45.00	\$ <b>50.00</b>
Weekend Rates - per hour	\$ 65.00	\$ <b>70.00</b>
Deposit	\$ 200.00	\$ 200.00
<b>MEETING ROOMS - MULTIPLE</b>		
Weekend Multi-room Rate, any 2 rooms	\$ 95.00	\$ <b>105.00</b>
Weekend Multi-room Rate, any 3 rooms	\$ 115.00	\$ <b>125.00</b>
Deposit	\$ 400.00	\$ 400.00
<b>CLASSROOM 1</b>		
Weekday Rates Class A (non-profit) - per hour	\$ 25.00	\$ <b>30.00</b>
Weekday Rates Class B (private & for-profit) - per hour	\$ 45.00	\$ <b>50.00</b>
Weekend Rates - per hour	\$ 70.00	\$ <b>80.00</b>
Deposit	\$ 200.00	\$ 200.00
<b>KITCHEN (WITH MEETING ROOM) RENT</b>		
Weekday Rates Class A (non-profit) - per hour	\$ 35.00	\$ <b>40.00</b>
Weekday Rates Class B (private & for-profit) - per hour	\$ 40.00	\$ <b>45.00</b>
Weekend Rates - per hour	N/A	N/A
Deposit for Kitchen use only (no room rental)	\$ 200.00	\$ 200.00
Charge to add additional tables	\$ 25.00	\$ 25.00

MASTER FEE SCHEDULE

Section 5: Building

Fee Description	Current Fee 17-Aug-09	Adopted Fee 1-Jul-10
<b>FIRE SAFETY PLAN CHECK</b>		
Commercial/Industrial/Multi-family	25% of Building Permit	25% of Building Permit
Single-Family Residence	25% of Building Permit	25% of Building Permit
Maximum Amount	\$ 127.00	\$ 127.00
<b>GRADING - NEW DEVELOPMENT ONLY</b>		
Residential Lot	\$ 95.00	\$ 95.00
Multi-Family per Unit	\$ 32.00	\$ 32.00
Commercial/Industrial per 1/4 acre	\$ 254.00	\$ 254.00
Grading Plan Check	65% of Grading Permit	65% of Grading Permit
<b>SECURITY INSPECTION</b>		
Residential per Dwelling Unit	\$ 42.00	\$ 42.00
Multi-Family per Dwelling Unit	\$ 42.00	\$ 42.00
<b>SIGN PERMIT</b>		
Base Permit Fee	\$ 254.00	\$ -
Plus amount per Sign	\$ 44.00	\$ -
<b>ENERGY PLAN CHECK</b>		
Residential per Dwelling	\$ 44.00	\$ 44.00
Commercial /Industrial		
Base Amount	\$ 127.00	\$ 127.00
Plus per Square foot	\$ 0.03	\$ 0.03
<b>Certified Access Specialist</b>		
Consultation Fee	\$ -	\$25 + Cost of Outside Services or \$80/hour
<b>Document Archival Fee</b>		
Per 8 1/2" x 14" or smaller, per sheet	\$ -	\$ 0.25
Larger Sheets, per sheet	\$ -	\$ 1.50
<b>Planning Department</b>		
<b>BUILDING PERMIT PLAN CHECK / INSPECTION</b>		
<b>Residential</b>		
Base Amount	25% of Building Permit	25% of Building Permit
Maximum	\$ 66.00	\$ 66.00
<b>Commercial</b>		
Base Amount	5% of Building Permit	5% of Building Permit
Maximum	\$ 66.00	\$ 66.00

## MASTER FEE SCHEDULE

## Section 6: Planning

Fee Description	Current Fee 17-Aug-09	Adopted Fee 1-Jul-10
Variance - Major	\$ 895.00	\$ 895.00
Variance - Minor	\$ 371.00	\$ 371.00
Use Permit - Major (Including Care Facilities)	\$ 895.00	\$ 895.00
Use Permit - Minor (Including Care Facilities)	\$ 371.00	\$ 371.00
Use Permit - Exceptions (Hr District)	\$ 74.00	\$ 74.00
Use Permit-Temp <72 Hours	\$ 31.00	\$ 31.00
Use Permit-Temp >72 Hours	\$ 124.00	\$ 124.00
Site Plan Review	\$ 744.00	\$ 744.00
Add: Per Res Dwelling Unit	\$ 15.00	\$ 15.00
Add: Per Non-Res Square Foot	\$ 0.10	\$ 0.10
Architectural Review	\$ 744.00	\$ 744.00
Add: Per Res Dwelling Unit	\$ 15.00	\$ 15.00
Add: Per Non-Res Square Foot	\$ 0.10	\$ 0.10
Tentative Parcel Map	\$ 372.00	\$ 372.00
Additional Lot	\$ 74.00	\$ 74.00
Lot Line Adjustments Processing	\$ 358.00	\$ 358.00
Tentative Subdivision Map	\$ 1,115.00	\$ 1,115.00
Additional Residential Lot	\$ 15.00	\$ 15.00
Additional Non-Res Lot/Sq Ft	\$ 0.10	\$ 0.10
Tentative Map Extension	\$ 372.00	\$ 372.00
Planned Unit Development	\$ 1,115.00	\$ 1,115.00
Additional Residential/DU	\$ 15.00	\$ 15.00
Additional Non-Res/Sq Ft	\$ 0.10	\$ 0.10
Annexations	\$ 1,484.00	\$ 1,484.00
Final Parcel Map	\$ 371.00	\$ 371.00
Final Subdivision Map	\$ 630.00	\$ 630.00
Appeals Planning Comm/City Council	\$ 74.00	\$ 74.00
Rezoning/Prezoning	\$ 1,484.00	\$ 1,484.00
Rezoning/Prezoning (Add'l Per Acre)	\$ 74.00	\$ 74.00
General Plan Amendment	\$ 1,484.00	\$ 1,484.00
Ordinance Amendment-Text or other	\$ 1,484.00	\$ 1,484.00
Design Review	\$ 74.00	\$ 74.00
Design Review New Structures/Additions	\$ 148.00	\$ 148.00
Design Review Remodeling	\$ 37.00	\$ 37.00
Design Review / Signs	\$ 37.00	\$ 37.00
Design Review/Sign Program	\$ 372.00	\$ 372.00

## MASTER FEE SCHEDULE

### Section 6: Planning

Fee Description	Current Fee 17-Aug-09	Adopted Fee 1-Jul-10
Publications/Maps		
General Plan Publication-Vol. I & II	\$ 57.00	\$ 57.00
Volume I	\$ 37.00	\$ 37.00
Volume II	\$ 24.00	\$ 24.00
Zoning Map/General Plan Maps	\$ 15.00	\$ 15.00
Zoning Ord/General Plan Text	\$ 37.00	\$ 37.00
Downtown/Waterfront Specific Plan	\$ 37.00	\$ 37.00
Planning & Zoning Insp. -Letter of Compliance	\$ 61.00	\$ 61.00
Letter of Inspection Record,Permit Verification, not requiring on-site inspection (add'l if necessary)	\$ 14.00	\$ 14.00
Work of - Professional Staff - Director, per hour	\$ 116.00	\$ 116.00
Work of - Paraprofessional Staff - Assoc. Planner, per hour	\$ 77.00	\$ 77.00
Work of - Clerical Staff, per hour	\$ 59.00	\$ 59.00
General Planning Services-New Development		
Single Family Residence per Unit	\$ 171.00	\$ 171.00
Multi Family Residence per Unit	\$ 145.00	\$ 145.00
Commercial/Industrial per square feet	\$ 0.13	\$ 0.13
Negative Declaration	\$ 350.00	\$ 350.00
Mitigated Negative Declaration	\$ 600.00	\$ 600.00
Categorical Exemption	\$ 250.00	\$ 250.00
Public Hearing Notice	\$ -	<i>\$50 + Cost of Publication &amp; Mailing</i>
Water Efficient Landscaping Ordinance Compliance	\$ -	<i>\$25 + Cost of Outside Services or \$77/hour</i>
<b>Deposits applied toward Actual Costs of Staff, Attorneys, Consultants</b>		
Development Agreement - Minimum Deposit Required	\$ 20,000.00	\$ 20,000.00
Environmental Impact Report (EIR), Minimum Deposit Required	\$ 20,000.00	\$ 20,000.00
Initial Study at Actual Cost, Minimum Deposit Required	\$ 12,000.00	\$ 12,000.00
Mitigation Monitoring Program, at Actual Cost - Minimum Deposit	\$ 5,000.00	\$ 5,000.00
Annexation into Community Facilities District #2, Min. Deposit	\$ 10,000.00	\$ 10,000.00

MASTER FEE SCHEDULE

Section 7: Business Tax License

Fee Description	Current Tax	
<b>BUSINESS LICENSE, GROSS RECEIPTS SCHEDULE:</b>		
<b>Class A <sup>(1)</sup> - retail sales, contractors, subcontractors, restaurants, property management or leasing, rentals, personal or repair services, etc.</b>		
<b>Class B <sup>(1)</sup> -professionals such as attorneys, architects, accountants, real estate agents and brokers, appraisers, doctors, consultants, engineers, bookkeepers, investigators, developers, advertising agents, interior designers, etc.</b>		
	Class	
	A <sup>(1)</sup>	B <sup>(1)</sup>
Gross Receipts : 0 - 40,000	50.00	76.00
Gross Receipts : 40,000 - 60,000	60.00	90.00
Gross Receipts : 60,000 - 80,000	70.00	96.00
Gross Receipts : 80,000 - 100,000	80.00	120.00
Gross Receipts : 100,000 - 120,000	90.00	136.00
Gross Receipts : 120,000 - 140,000	100.00	150.00
Gross Receipts : 140,000 - 160,000	110.00	166.00
Gross Receipts : 160,000 - 180,000	120.00	180.00
Gross Receipts : 180,000 - 200,000	130.00	196.00
Gross Receipts : 200,000 - 240,000	146.00	220.00
Gross Receipts : 240,000 - 280,000	170.00	256.00
Gross Receipts : 280,000 - 320,000	190.00	286.00
Gross Receipts : 320,000 - 360,000	210.00	316.00
Gross Receipts : 360,000 - 400,000	230.00	346.00
Gross Receipts : 400,000 - 450,000	250.00	376.00
Gross Receipts : 450,000 - 500,000	270.00	406.00
Gross Receipts : 500,000 - 550,000	290.00	436.00
Gross Receipts : 550,000 - 600,000	310.00	466.00
Gross Receipts : 600,000 - 700,000	330.00	646.00
Gross Receipts : 700,000 - 800,000	350.00	766.00
Gross Receipts : 800,000 - 900,000	370.00	826.00
Gross Receipts : 900,000 - 1,000,000	390.00	886.00
For each add'l \$100,000 or fraction thereof :	15.00	15.00
<b>BUSINESS LICENSE, MISCELLANEOUS FEE SCHEDULE</b>		
Apartments, Hotels, Motels & Mobile Home Parks - per unit for fourplexes & up <sup>(1)</sup>	\$5.30	
Amusement/Vending Machines, per Gross Receipts schedule, except for:		
Billiard and Pool Rooms - for first table <sup>(1)</sup>	\$31.90	
Each additional table	\$15.90	
Circus, per Day	\$213.00	
Carnivals, per Day	\$213.00	
Night Clubs, per year <sup>(1)</sup>	\$532.50	
Dance Halls, per year <sup>(1)</sup>	\$532.50	
Mechanical Amusement, per year per machine (music mechanical or video devices)	\$21.30	

## MASTER FEE SCHEDULE

### Section 7: Business Tax License

Fee Description	Current Tax
Ambulance Service - per ambulance, per year	\$53.20
Auctioneer	\$53.20
Administrative Offices with No Gross Receipts <sup>(1)</sup> , the greater of:	\$50.00 or .1% of gross operating expenses
Itinerant Merchant, Peddlers (Temporary sales up to 190 days) and must post a bond	\$266.20
Principal Solicitor without a regular place of business in the City (and must post bond)	\$266.20
Additional Solicitors	\$21.30
Solicitor who is a bona fide resident of the city, applying as an individual	\$47.90
Bingo - for profit	\$53.20
Contractors and trades based outside City	\$133.10
Plus for each associate or employee working within the City	\$26.60
Service firms based outside the City	\$50.00
Plus for each associate or employee working within the City	\$25.00
Transportation & Trucking - for the first truck, per year	\$42.60
Additional truck, per year	\$21.30
<b>(1) SAFETY INSPECTION FEE</b>	
<sup>(1)</sup> In addition to the above, businesses within the city are charged a Safety inspection fee, per year	\$24.90 plus \$0.027 per square foot

**MASTER FEE SCHEDULE**

**Section 8: SSWA WATER RATES**

**ADOPTED MAY 3, 2008**

**(As Established by SSWA-JPA Resolution)**

<b>Fee Description</b>	<b>Effective FY 2009-10</b>	<b>Effective FY 2010-11</b>
<b>WATER DEPARTMENT</b>		
Late Charge (Late Penalty-Water Bills)	10% of balance	10% of balance
Same Day Reconnection Fee	\$35.00	\$35.00
Collection Fee	\$21.30	\$21.30
Unauthorized Turn-on Fee	\$42.60	\$42.60
Curb Stop Damage Fee	\$235.30	\$235.30
Meter Damage Fee	\$235.30	\$235.30
Meter Lock Damage Fee	\$42.60	\$42.60
Emergency Connection Fee (Outside of Reg Business Hours)	\$35.00	\$35.00
Water Deposit	\$30.00	\$30.00
Maximum Deposit	\$180.00	\$180.00
Hydrant Meter Deposit	\$700.00	\$700.00
<b>WATER CONNECTION FEES</b>		
Single-Family Homes - 3/4" meter	\$4,859.00	\$4,859.00
Other Customer Classes - 3/4" meter	\$4,859.00	\$4,859.00
- 1" meter	\$8,168.00	\$8,168.00
- 1 1/2" meter	\$16,286.00	\$16,286.00
- 2" meter	\$26,068.00	\$26,068.00
- 3" meter	\$48,908.00	\$48,908.00
- 4" meter	\$81,530.00	\$81,530.00
- 6" meter	\$163,011.00	\$163,011.00
<b>WATER METER - SET FEES</b>		
3/4 " Single-Family Residence	\$352.00	\$360.00
3/4 "	\$352.00	\$360.00
1 "	\$384.00	\$393.00
1 1/2 "	\$609.00	\$624.00
2 "	\$843.00	\$863.00
3"	\$1,580.00	\$1,618.00
4"	\$2,721.00	\$2,786.00

# MASTER FEE SCHEDULE

## Section 8: SSWA WATER RATES

**ADOPTED MAY 3, 2008**

(As Established by SSWA-JPA Resolution)

Fee Description	Effective FY 2009-10	Effective FY 2010-11
6"	\$4,323.00	\$4,427.00
Water Construction Sites	\$20.45	\$20.45

<b>WATER BI-MONTHLY SERVICE CHARGES</b>		
Single-Family Customers	\$30.59	\$30.59
3/4" Meter	\$30.59	\$30.59
1" Meter.	\$48.96	\$48.96
1 1/2" Meter	\$88.46	\$88.46
2" Meter	\$128.24	\$128.24
3" Meter	\$168.00	\$168.00
4" Meter	\$207.79	\$207.79
6" Meter	\$247.32	\$247.32

<b>RESIDENTIAL COMMODITY RATES</b>		
0 to 13 CCF	\$1.06	\$1.06
14 to 32 CCF	\$1.31	\$1.31
33 to 48 CCF	\$1.64	\$1.64
49+ CCF	\$1.97	\$1.97

<b>NON-RESIDENTIAL COMMODITY RATE</b>		
All water usage above minimum	\$1.06	\$1.06

**MASTER FEE SCHEDULE**

**Section 9: FSSD SEWER CONNECTION FEES**

**Effective 7/1/08**

**(As Established by Fairfield-Suisun Sewer District Resolution)**

Fee Description	Current Fee
<b>SEWER CONNECTION FEES</b>	
Single-Family Dwelling	\$5,943.00
Multi-Family Dwelling-First Unit	\$5,943.00
Multi-Family Dwelling: Each Additional Unit in Same Building	\$3,566.00
Trailer Court, Mobile Home Park, Hotel, Auto Court, Motel,	
Rooming House: First Unit	\$5,943.00
Each Additional Unit	\$2,971.00

**MASTER FEE SCHEDULE**

**Section 10: MISCELLANEOUS**

<b>Fee Description</b>	<b>Current Fee 17-Aug-09</b>
<b>MISCELLANEOUS FEES</b>	
Copies of City Records	
Non-Public Safety Records/per sheet of 8 1/2 x 11 inch.	\$0.30
Copies Limited by Statute	\$0.10
Audio Tape/Per Tape (Prepared by City)	\$27.00
Audio Tape/Per Tape (Prepared by Party)	\$12.00
Document Search/per hour	\$30.00
City Council Agenda Subscription (Annual)	\$53.00
City Budget /per copy	\$42.00
Videotapes and Compact Disks	\$42.00
Video Tapes and Compact Disks - each additional	\$21.00
Facsimile - local number, first page	\$1.00
each additional page	\$0.30
Facsimile - long distance number, first page	\$2.00
each additional page	\$1.00
Special Handling charge (mailing, etc.)	\$7.00
Returned Checks	\$25.00
Subordination Agreements approval/documentation/notary	\$79.00