CITY COUNCIL Mayor Alma Hernandez, Mayor Pro-Tem Jane Day Michael J. Hudson Wanda Williams



CITY COUNCIL MEETING

First and Third Tuesday Every Month

AGENDA

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, DECEMBER 6, 2022

6:30 P.M.

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

NOTICE

Pursuant to Government Code Section 54953, subdivision (b), and in accordance with the provisions of SB 361 (2021), the following Council/Successor Agency/Housing Authority meeting includes teleconference participation by: Council/Board Members Jane Day, Michael Hudson, Wanda Williams, Mayor Pro Tem Alma Hernandez. Teleconference locations are on file at City Hall, 701 Civic Center Blvd., Suisun City, CA 94585.

FACE MASKS ARE RECOMMENDED FOR MEMBERS OF THE PUBLIC WHILE IN CITY FACILITIES IF NOT FULLY VACCINATED. IF YOU DO NOT HAVE A FACE MASK, ONE WILL BE PROVIDED FOR YOU.

THE CITY COUNCIL HAS RESUMED IN-PERSON MEETINGS IN ADDITION TO ZOOM. A LIMITED NUMBER OF SEATS ARE AVAILABLE, TO RESERVE A SEAT PLEASE CONTACT THE CITY CLERK AT <u>clerk@suisun.com</u>
OR 707 421-7302.

ZOOM MEETING INFORMATION: WEBSITE: https://zoom.us/join MEETING ID: 827 5858 9317

CALL IN PHONE NUMBER: (707) 438-1720

REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE CITY COUNCIL MEETING BY EMAILING CLERK@SUISUN.COM (PRIOR TO 6 PM) OR VIA WEBSITE OR PHONE APPLICATION, ZOOM

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

(Next Ord. No. -796)

(Next City Council Res. No. 2022 – 151)

Next Suisun City Council Acting as Successor Agency Res. No. SA2022 - 07)

(Next Housing Authority Res. No. HA2022 – 04)

ROLL CALL

Council / Board Members Pledge of Allegiance Invocation

CONFLICT OF INTEREST NOTIFICATION

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

PUBLIC COMMENTS

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

COUNCIL COMMENTS

1. Council/Board Members Updates

CONSENT CALENDAR

2. Council Adoption of Resolution No. 2022-____: Reciting the Fact of the General Municipal and Special Municipal Election Held on November 8, 2022, Declaring the Result, and such other Matters as Provided by Law – (Skinner: askinner@suisun.com).

SPECIAL BUSINESS:

- 3. Administer Oath of Office:
 - a. Administer the Oath of Office to Mayor Short Term Larry Brumfield Remarks by Elected Mayor.

ROLL CALL OF NEWLY SEATED COUNCIL

a. Council / Board Members

SPECIAL BUSINESS:

- 4. Administer Oath of Office:
 - a. Administer the Oath of Office to Mayor Full Term Alma Hernandez
 - b. Administer the Oath of Office to Council Member Jenalee Dawson
 - c. Administer the Oath of Office to Council Member Princess Washington

Remarks by Elected Officials.

RESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

- 5. Presentation of Award to Council Member Jane Day for serving as a Suisun City Council Member (Hernandez: ahernandez@suisun.com).
- 6. Presentation of Award to Council Member Wanda Williams for serving as a Suisun City Council Member (Hernandez: ahernandez@suisun.com).

Recess to Short Reception for Celebration of Incoming and Outgoing Elected Officials in City Hall Rotunda.

ROLL CALL OF NEWLY SEATED COUNCIL

Council / Board Members

CONFLICT OF INTEREST NOTIFICATION

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

REPORTS: (Informational items only)

- 7. City Manager/Executive Director/Staff
- 8. Informational Update on the Traffic Safety Committee Accomplishments and On-going Work for the 2022 Calendar Year (Vue: nvue@suisun.com).
- 9. Housing Authority Update (Lawton: <u>klawton@suisun.com</u>).

PRESENTATION/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

10. Presentation of Proclamation in Recognition of Gingy House – (Hernandez: ahernandez@suisun.com).

Mayoral Appointments of Council Boards, Commissions and Committees:

- 11. Approving Appointment of Suisun City Mayor Pro Tem (Hernandez: ahernandez@suisun.com).
- 12. Approving Appointment to Trash and Illegal Dumping Ad hoc Committee (Hernandez: <u>ahernandez@suisun.com</u>).

PUBLIC COMMENTS

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

COUNCIL COMMENTS

13. Council/Board Members Updates

CONSENT CALENDAR

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

City Council

14. Council Consideration and possible action to adopt Resolution No. 2022-__: A Resolution of the City Council of the City of Suisun City proclaiming a local emergency persists and authorizing the use of remote teleconference meeting procedures by the City's legislative

bodies, as authorized by government code section 54953(e) *et seq.*, through January 5, 2023 – (Folsom: gfolsom@suisun.com).

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

15. Council/Agency/Authority Approval of the Minutes of the Regular and/or Special Meetings of the Suisun City Council, Suisun City Council Acting as Successor Agency, and Housing Authority held on October 18, 2022 - (Skinner: askinner@suisun.com).

PUBLIC HEARING

City Council

- 16. Public Hearing and Other Proceedings Related to Annexation No.13 to Community Facilities District No. 2 (Municipal Services), for the Caterpillar Clubhouse Project: (Vue: nvue@suisun.com).
 - a. Council Adoption of Resolution No. 2022-___: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors; and
 - b. Council Adoption of Resolution No. 2022-___: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien; and
 - c. Council Introduction and Waive Reading of Ordinance No. ___: An Ordinance of the City Council of the City of Suisun City Levying Special Tax within City of Suisun City Community Facilities District No. 2 (Municipal Services), Including Certain Annexation Territory.
- 17. Public Hearing and Other Proceedings Related to Annexation No.14 to Community Facilities District No. 2 (Municipal Services), for the Zip Thru Car Wash Project: (Vue: nvue@suisun.com).
 - a. Council Adoption of Resolution No. 2022-___: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors; and
 - b. Council Adoption of Resolution No. 2022-____: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien; and
 - c. Council Introduction and Waive Reading of Ordinance No. ___: An Ordinance of the City Council of the City of Suisun City Levying Special Tax Within City of Suisun City Community Facilities District No. 2 (Municipal Services), Including Certain Annexation Territory.

GENERAL BUSINESS

City Council

- 18. Waterfront District Business Improvement District: (Lofthus: klofthus@suisun.com).
 - a. Council Adoption of Resolution No. 2022-__: Approving the Annual Assessment Report for the Waterfront District Business Improvement District.

- b. Council Adoption of Resolution No. 2022-__: Declaring its Intent to Consider Reauthorizing the Suisun City Historic Waterfront Business Improvement District and the Assessment Levy for the District for Fiscal Year 2023 and Setting a Public Hearing to Consider these Matters for December 20,2022.
- 19. Provide direction to City Manager and City Attorney relating to filling the councilmember vacancy pursuant to one of the following, or at the Council's discretion: (City Attorney).
 - a. Direct the City Attorney to return at a future council meeting with the appropriate resolution to call a special election.
 - b. Council Adoption of Resolution No. 2022-___: A Resolution of the City Council of the City of Suisun City Adopting Procedures Relating to the Filling of a Vacancy on the City Council.
 - c. Direct the City Attorney to return at a future meeting with the appropriate documentation to appoint a specific candidate pursuant to Council direction.
 - d. Provide the City Attorney with other direction.

REPORTS: (Informational items only)

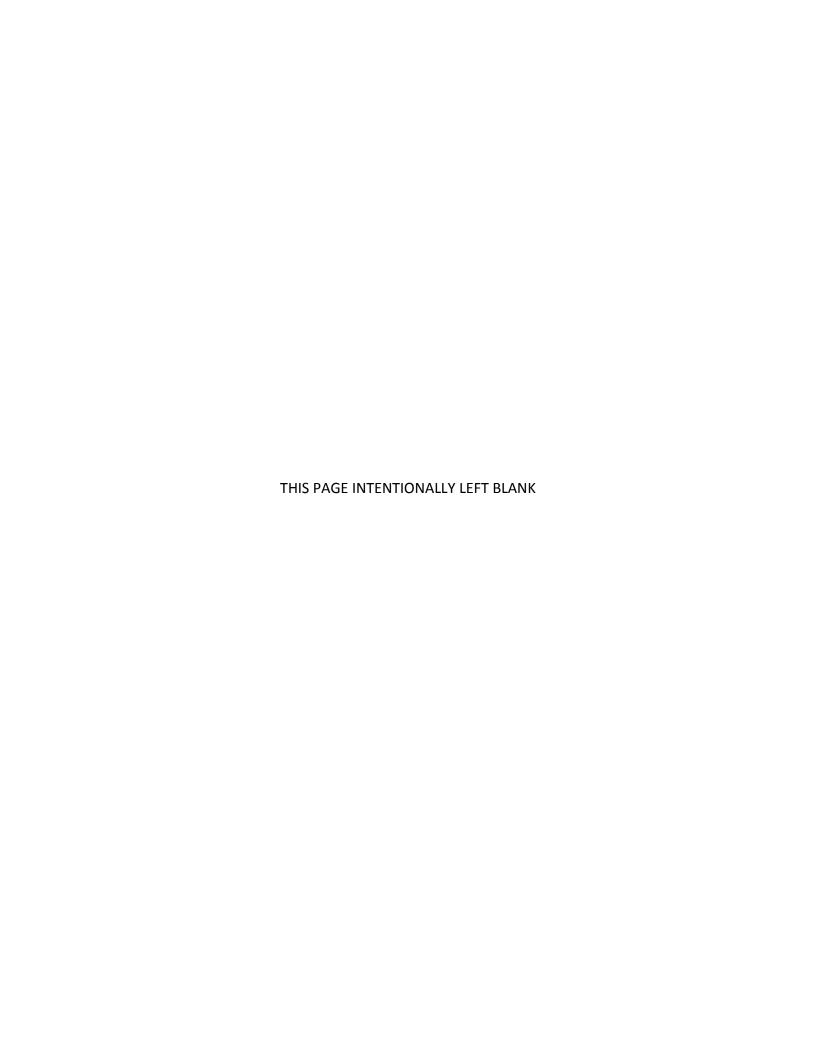
20. Non-Discussion Items

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 related to an agenda item for the open session of this meeting will be made available for public inspection during normal business hours. An agenda packet is also located at the entrance to the Council Chambers during the meeting for public review. The City may charge photocopying charges for requested copies of such documents. Assistive listening devices may be obtained at the meeting

PLEASE NOTE:

- 1. The City Council/Agency/Authority hopes to conclude its public business by 10:00 P.M. Ordinarily, no new items will be taken up after the 10:00 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.
- 2. Suisun City is committed to providing full access to these proceedings; individuals with special needs may call 421-7300.
- 3. Agendas are posted at least 72 hours in advance of regular meetings at Suisun City Hall, 701 Civic Center Boulevard, Suisun City, CA. Agendas may be posted at other Suisun City locations including:
 - Suisun City Fire Station, 621 Pintail Drive, Suisun City, CA;
 - Suisun City Senior Center, 318 Merganser Drive, Suisun City, CA;
 - Joe Nelson Center, 611 Village Drive, Suisun City, CA;
 - Harbor Master Office, 800 Kellogg Street, Suisun City, CA.
- I, Donna Pock, Deputy City Clerk for the City of Suisun City, declare under penalty of perjury that the above agenda was posted and available for review, in compliance with the Brown Act.



AGENDA TRANSMITTAL

MEETING DATE: December 6, 2022

CITY AGENDA ITEM: Council Adoption of Resolution No. 2022—: Reciting the Fact of the General Municipal and Special Municipal Election Held on November 8, 2022, Declaring the Result, and such other Matters as Provided by Law.

FISCAL IMPACT: There is no fiscal impact to the proposed action.

STRATEGIC PLAN IMPACT: Provide Good Governance

BACKGROUND: On July 5, 2022, the City Council adopted resolutions calling for and giving notice of a General Municipal Election, calling for and giving notice of a Special Municipal Election, and authorizing the Solano County Registrar of Voters to consolidate the General Municipal Election and Special Municipal Elections with the Statewide General Election. A General Municipal Election and Special Municipal Election was held in the City of Suisun City on Tuesday, November 8, 2022, for the purpose of electing one Mayor and two Members of the City Council for the full term of four years and one Mayor for a short term.

STAFF REPORT: The Solano County Registrar of Voters consolidated the General Municipal Election and Special Municipal Election with the Statewide General Election, administered the election, and canvassed the returns on behalf of the City. For cities consolidating their election with the county the Elections Code requires the City Council to declare the result at the next regularly scheduled city council meeting following presentation of the 30-day canvas of the returns, or at a special meeting called for this purpose. The County elections official certified the election results on November 30, 2022, by certifying the results of the canvas.

A copy of the certified results of the election, a resolution reciting the fact of the election, and a statement of the results of the election, showing: 1) the whole number of ballots cast in the City, 2) the names of the persons who received votes, 3) for what office each person received votes, and 4) the number of votes cast at each precinct for each person and each measure is attached.

The City Council is requested to review and approve the certified results of the General Municipal Election and Special Municipal Election by adoption of the Resolution.

STAFF RECOMMENDATION: It is recommended that the City Council adopt Resolution No. 2022—: Reciting the Fact of the General Municipal and Special Municipal Election Held on November 8, 2022, Declaring the Result, and such other Matters as Provided by Law.

ATTACHMENTS:

1. Resolution No. 2022-___: Reciting the Fact of the General Municipal and Special Municipal Election Held on November 8, 2022, Declaring the Result, and such other Matters as Provided by Law.

- 2. Exhibit A Certification of County Clerk/Registrar of Voters of the Results of the Canvas of the November 8, 2022 General Election.
- 3. November 8, 2022 Precinct Totals

RESOLUTION NO. 2022-1 2 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY, RECITING THE FACT OF THE GENERAL MUNICIPAL AND SPECIAL 3 MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2022, DECLARING THE 4 RESULT, AND SUCH OTHER MATTERS AS PROVIDED BY LAW 5 WHEREAS, a General Municipal Election and Special Municipal Election was held and conducted in the City of Suisun City, California on Tuesday, November 8, 2022 as required 6 by law; and 7 WHEREAS, notice of the election was given in time, form and manner as provided by law; that voting precincts were properly established; that election officers were appointed and 8 that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in time, form and manner as required by the provisions of the Elections Code of the State of California for the holding of elections in general 10 law cities; and 11 WHEREAS, the Solano County Election Department canvassed the returns of the election and has certified the results to this City Council, the results are received, attached, and 12 made a part hereof as Exhibit "A". 13 NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SUISUN CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS 14 **FOLLOWS:** 15 That the whole number of votes cast in the precincts except mail voter Section 1. ballots and provisional ballots was 847. 16 That the whole number of vote by mail voter ballots cast in the City was 6,203, the 17 whole number of provisional ballots cast in the City was 96, making a total of 7,146 votes cast in the City. 18 That the names of persons voted for at the election for Mayor -Full Term, 19 and the number of votes for each person are as follows: 20 Vote Count Alma Hernandez 4,215 21 2,474 James Berg 22 That the names of persons voted for at the election for Mayor – Short Term are as follows: 23 Vote Count 24 Larry Brumfield 4.808 That the names of persons voted for at the election for Member of the City Council are 25 as follows: 26 Vote Count 27 **Princess Washington** 2,693 Jenalee Dawson 2,288 28 Charles H Lee Jr. 2,259 Jane Day 2,237

2,062

Katrina Garcia

Section 3. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates were as listed in Exhibit "A" attached.

<u>Section 4</u>. The City Council does declare and determine that:

- Alma Hernandez was elected as Mayor for the full term of four years.
- Larry Brumfield was elected as Mayor for the short term which term thereof shall end upon the swearing in of the Mayor elected on November 8, 2022, to the full term of four years.
- Princess Washington was elected as a Member of the City Council for the full term of four years.
- Jenalee Dawson was elected as a Member of the City Council for the full term of four years.

Section 5. The City Clerk shall enter on the records of the City Council of the City, a statement of the result of the election, showing (1) The whole number of votes cast in the City; (2) The names of the persons voted for; (3) The measure(s) voted upon; (4) For what office each person was voted for; (5) The number of votes given at each precinct to each person, and for and against each measure (s); (6) The total number of votes given to each person, and for and against each measure.

Section 6. That the City Clerk shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the City Clerk and authenticated; that the City Clerk, or any officer authorized to administer oaths, shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the City Clerk. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

<u>Section 7</u>. That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED at a Regular Meeting of said City Council of the City of Suisun City on Tuesday, the 6^{th} day of December 2022, by the following vote:

TITLD.	Councillioniocis.	
NOES:	Councilmembers:	
ABSENT:	Councilmembers:	
ABSTAIN:	Councilmembers:	
WITN	NESS my hand and the seal	of said City this 6 th day of December 2022.
		Alma Hernandez, Mayor Pro Tem
	ATTEST:	
		Anita Skinner, City Clerk

Exhibit A: Certification of County Clerk/Registrar of Voter of the Canvass of the November 8, 2022 General Election

Resolution No. 2022-

Adopted

Page 2 of 2

AVES.

Councilmembers:

CERTIFICATION OF COUNTY CLERK/REGISTRAR OF VOTERS OF THE RESULTS OF THE CANVASS OF THE NOVEMBER 8, 2022, GENERAL ELECTION

STATE OF CALIFORNIA	
COUNTY OF Solano	SS.
_{I,} Tim P. Flanagan	
· · · · · · · · · · · · · · · · · · ·	, County Clerk/Registrar of Voters of County certify that, in pursuance of the provisions of Elections Code
	he results of the votes cast in the General Election held in said
•	sures and contests that were submitted to the vote of the voters,
and that the Statement of Votes Cast,	to which this certificate is attached is full, true, and correct.
V .	001
I hereby set my hand and official	al seal this 30th day of November, 2022, at the
County of Solano	
County of Golding	
- MANA	
CONTRACT VON	
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1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Jun Illi
	County Clerk/Registrar of Voters
2 2 2 2 2 2 2	County of Solano
4 1 2 3 5 7 1 2	State of California
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Canvass Certification of Elections Official (11/2022)

SOLANO COUNTY, CALIFORNIA

November 8, 2022 General Election

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Item 2 Attachment 2 cial Results

Registered Voters

Precincts Reporting

GOVERNOR - Vote for One (1)

ı	Precincts	3		Voters		
Counted	Total	Percent	Ballots	Registered	Percent	
215	215	100.00%	132,244	260,891	50.69%	

Choice	Party	Vote	ote By Mail Election Day		Provisional		Total		
GAVIN NEWSOM		69,639	62.78%	7,221	40.13%	909	53.76%	77,769	59.54%
BRIAN DAHLE		41,295	37.22%	10,773	59.87%	782	46.24%	52,850	40.46%
	Cast Votes:	110,934	100.00%	17,994	100.00%	1,691	100.00%	130,619	100.00%
	Undervotes:	1,426		136		33		1,595	
	Overvotes:	18		11		1		30	
	Unresolved write-in votes:	0		0		0		0	

LIEUTENANT GOVERNOR - Vote for One (1)

ı	Precincts	•	Voters				
Counted	Counted Total Percent		Ballots	Registered	Percent		
215	215	100.00%	132,244	260,891	50.69%		

Choice Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
ELENI KOUNALAKIS	70,602	64.10%	7,342	41.09%	887	53.47%	78,831	60.79%
ANGELA E. UNDERWOOD JACOBS	39,539	35.90%	10,525	58.91%	772	46.53%	50,836	39.21%
Cast Votes:	110,141	100.00%	17,867	100.00%	1,659	100.00%	129,667	100.00%
Undervotes:	2,221		268		65		2,554	
Overvotes:	16		6		1		23	
Unresolved write-in votes:	0		0		0		0	

SECRETARY OF STATE - Vote for One (1)

I	Precincts	:	Voters				
Counted	Counted Total Per		Ballots	Registered	Percent		
215	215	100.00%	132,244	260,891	50.69%		

Choice	Party	Vote	te By Mail Election Day		Provisional		Total		
SHIRLEY N. WEBER		70,695	64.36%	7,410	41.52%	916	55.68%	79,021	61.10%
ROB BERNOSKY		39,151	35.64%	10,438	58.48%	729	44.32%	50,318	38.90%
	Cast Votes:	109,846	100.00%	17,848	100.00%	1,645	100.00%	129,339	100.00%
	Undervotes:	2,519		291		79		2,889	
	Overvotes:	13		2		1		16	
	Unresolved write-in votes:	0		0		0		0	

SOLANO COUNTY, CALIFORNIA

November 8, 2022 General Election

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CONTROLLER - Vote for One (1)

ı	Precincts	;	Voters					
Counted Total		Percent	Ballots	Registered	Percent			
215	215	100.00%	132,244	260,891	50.69%			

Choice	Party	y Vote By Mail Election Day		Provisional		Total			
MALIA M. COHEN		66,868	60.95%	7,114	40.00%	897	54.53%	74,879	57.98%
LANHEE J. CHEN		42,840	39.05%	10,672	60.00%	748	45.47%	54,260	42.02%
	Cast Votes:	109,708	100.00%	17,786	100.00%	1,645	100.00%	129,139	100.00%
	Undervotes:	2,650		344		79		3,073	
	Overvotes:	20		11		1		32	
	Unresolved write-in votes:	0		0		0		0	

TREASURER - Vote for One (1)

I	Precincts	;	Voters					
Counted Total		Percent	Ballots	Registered	Percent			
215	215	100.00%	132,244	260,891	50.69%			

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
FIONA MA		69,735	63.85%	7,220	41.04%	875	53.95%	77,830	60.60%
JACK M. GUERRERO		39,479	36.15%	10,371	58.96%	747	46.05%	50,597	39.40%
	Cast Votes:	109,214	100.00%	17,591	100.00%	1,622	100.00%	128,427	100.00%
	Undervotes:	3,157		544		102		3,803	
	Overvotes:	7		6		1		14	
	Unresolved write-in votes:	0		0		0		0	

ATTORNEY GENERAL - Vote for One (1)

I	Precincts	;		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	By Mail Election Day		Provisional		al To		
ROB BONTA		70,605	64.18%	7,430	41.65%	917	55.68%	78,952	60.97%
NATHAN HOCHMAN		39,410	35.82%	10,411	58.35%	730	44.32%	50,551	39.03%
	Cast Votes:	110,015	100.00%	17,841	100.00%	1,647	100.00%	129,503	100.00%
	Undervotes:	2,351		294		77		2,722	
	Overvotes:	12		6		1		19	
	Unresolved write-in votes:	0		0		0		0	

SOLANO COUNTY, CALIFORNIA

November 8, 2022 General Election

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Registered Voters

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INSURANCE COMMISSIONER - Vote for One (1)

1	Precincts	•		Voters	
Counted Total Percent		Ballots	Registered	Percent	
215	215 215		132,244	260,891	50.69%

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
RICARDO LARA		70,449	64.51%	7,410	41.81%	921	56.23%	78,780	61.28%
ROBERT HOWELL		38,756	35.49%	10,312	58.19%	717	43.77%	49,785	38.72%
	Cast Votes:	109,205	100.00%	17,722	100.00%	1,638	100.00%	128,565	100.00%
	Undervotes:	3,163		412		86		3,661	
	Overvotes:	10		7		1		18	
	Unresolved write-in votes:	0		0		0		0	

UNITED STATES SENATOR - FULL TERM - Vote for One (1)

I	Precincts	•		Voters		
Counted Total Percent			Ballots Registered Perc			
215	215	215 100.00%		260,891	50.69%	

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
ALEX PADILLA		71,773	65.11%	7,603	42.56%	941	56.76%	80,317	61.90%
MARK P. MEUSER		38,463	34.89%	10,263	57.44%	717	43.24%	49,443	38.10%
	Cast Votes:	110,236	100.00%	17,866	100.00%	1,658	100.00%	129,760	100.00%
	Undervotes:	2,113		271		65		2,449	
	Overvotes:	29		4		2		35	
	Unresolved write-in votes:	0		0		0		0	

UNITED STATES SENATOR - SHORT TERM - Vote for One (1)

I	Precincts	:		Voters			
Counted	Counted Total Percent		Total Percent		Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%		

Choice	Party	Vote	By Mail	By Mail Election Day		Pro	ovisional		Total
ALEX PADILLA		70,963	64.70%	7,472	42.05%	928	56.45%	79,363	61.48%
MARK P. MEUSER		38,717	35.30%	10,299	57.95%	716	43.55%	49,732	38.52%
	Cast Votes:	109,680	100.00%	17,771	100.00%	1,644	100.00%	129,095	100.00%
	Undervotes:	2,679		363		80		3,122	
	Overvotes:	19		7		1		27	
	Unresolved write-in votes:	0		0		0		0	

SOLANO COUNTY, CALIFORNIA

November 8, 2022 General Election

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MEMBER, STATE BOARD OF EQUALIZATION DISTRICT 1 - Vote for One (1)

	Precincts	•	Voters				
Counted Total Percen		Percent	Ballots	Registered	Percent		
215	215	100.00%	132,244	260,891	50.69%		

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
JOSE S. ALTAMIRANO		65,466	60.67%	7,040	39.97%	864	53.93%	73,370	57.71%
TED GAINES		42,447	39.33%	10,573	60.03%	738	46.07%	53,758	42.29%
	Cast Votes:	107,913	100.00%	17,613	100.00%	1,602	100.00%	127,128	100.00%
	Undervotes:	4,448		522		122		5,092	
	Overvotes:	17		6		1		24	
	Unresolved write-in votes:	0		0		0		0	

U.S. CONGRESS DISTRICT 4 - Vote for One (1)

I	Precincts	•		Voters	
Counted Total Percent		Ballots	Ballots Registered Pe		
78	78 78 100.00%		45,954	81,850	56.14%

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
MATT BROCK		17,146	46.01%	5,055	73.04%	317	57.43%	22,518	50.33%
MIKE THOMPSON		20,120	53.99%	1,866	26.96%	235	42.57%	22,221	49.67%
	Cast Votes:	37,266	100.00%	6,921	100.00%	552	100.00%	44,739	100.00%
	Undervotes:	1,063		115		36		1,214	
	Overvotes:	1		0		0		1	
	Unresolved write-in votes:	0		0		0		0	

U.S. CONGRESS DISTRICT 7 - Vote for One (1)

I	Precincts	•	Voters					
Counted	Total	Percent	Ballots	Registered	Percent			
1	1	100.00%	35	79	44.30%			

Choice	Party	Vote	By Mail	Elect	ion Day	Pro	ovisional		Total
DORIS MATSUI		21	61.76%	0	0.00%	0	0.00%	21	60.00%
MAX SEMENENKO		13	38.24%	0	0.00%	1	100.00%	14	40.00%
	Cast Votes:	34	100.00%	0	0.00%	1	100.00%	35	100.00%
	Undervotes:	0		0		0		0	
	Overvotes:	0		0		0		0	
	Unresolved write-in votes:	0		0		0		0	

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132244 of 260891 = 50.69%

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U.S. CONGRESS DISTRICT 8 - Vote for One (1)

1	Precincts	•		Voters	
Counted	Counted Total F		Ballots	Registered	Percent
136	136	100.00%	86,255	178,962	48.20%

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
JOHN GARAMENDI		52,113	72.26%	5,727	52.73%	663	62.72%	58,503	69.61%
RUDY RECILE		20,008	27.74%	5,134	47.27%	394	37.28%	25,536	30.39%
	Cast Votes:	72,121	100.00%	10,861	100.00%	1,057	100.00%	84,039	100.00%
	Undervotes:	1,885		242		77		2,204	
	Overvotes:	8		2		2		12	
	Unresolved write-in votes:	0		0		0		0	

11th ASSEMBLY DISTRICT - Vote for One (1)

ı	Precincts	•		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
LORI D WILSON	67,985	63.63%	7,081	41.35%	835	53.25%	75,901	60.46%
JENNY LEILANI CALLISON	38,851	36.37%	10,044	58.65%	733	46.75%	49,628	39.54%
Cast Votes:	106,836	100.00%	17,125	100.00%	1,568	100.00%	125,529	100.00%
Undervotes:	5,524		1,006		156		6,686	
Overvotes:	18		10		1		29	
Unresolved write-in votes:	0		0		0		0	

FOR CHIEF JUSTICE OF CALIFORNIA, PATRICIA GUERRERO

I	Precincts	.		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	By Mail	Elec	Election Day		Provisional		Total
YES		67,297	73.92%	7,814	52.94%	911	67.18%	76,022	70.94%
NO		23,744	26.08%	6,946	47.06%	445	32.82%	31,135	29.06%
	Cast Votes:	91,041	100.00%	14,760	100.00%	1,356	100.00%	107,157	100.00%
	Undervotes:	21,301		3,363		369		25,033	
	Overvotes:	36		18		0		54	
	Unresolved write-in votes:	0		0		0		0	

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FOR ASSOCIATE JUSTICE, GOODWIN LIU

ı	Precincts	•		Voters	
Counted	Counted Total		Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
YES		64,273	71.93%	7,290	50.50%	779	59.51%	72,342	68.83%
NO		25,080	28.07%	7,146	49.50%	530	40.49%	32,756	31.17%
	Cast Votes:	89,353	100.00%	14,436	100.00%	1,309	100.00%	105,098	100.00%
	Undervotes:	22,986		3,684		416		27,086	
	Overvotes:	39		21		0		60	
	Unresolved write-in votes:	0		0		0		0	

FOR ASSOCIATE JUSTICE, MARTIN J. JENKINS

ı	Precincts	;		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
YES		63,840	71.87%	7,272	50.77%	792	60.74%	71,904	68.84%
NO		24,990	28.13%	7,051	49.23%	512	39.26%	32,553	31.16%
	Cast Votes:	88,830	100.00%	14,323	100.00%	1,304	100.00%	104,457	100.00%
	Undervotes:	23,512		3,797		421		27,730	
	Overvotes:	36		21		0		57	
	Unresolved write-in votes:	0		0		0		0	

FOR ASSOCIATE JUSTICE, JOSHUA P. GROBAN

I	Precincts	:		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	By Mail	Elec	Election Day		ovisional		Total
YES		61,720	70.06%	6,891	48.43%	721	55.80%	69,332	66.91%
NO		26,382	29.94%	7,338	51.57%	571	44.20%	34,291	33.09%
	Cast Votes:	88,102	100.00%	14,229	100.00%	1,292	100.00%	103,623	100.00%
	Undervotes:	24,243		3,897		433		28,573	
	Overvotes:	33		15		0		48	
	Unresolved write-in votes:	0		0		0		0	

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FOR ASSOCIATE JUSTICE, COURT OF APPEAL, 1ST DISTRICT, DIV. 2, THERESE M. STEWART

ı	Precincts	;		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
YES		63,398	72.57%	7,223	51.04%	799	61.94%	71,420	69.47%
NO		23,968	27.43%	6,929	48.96%	491	38.06%	31,388	30.53%
	Cast Votes:	87,366	100.00%	14,152	100.00%	1,290	100.00%	102,808	100.00%
	Undervotes:	24,966		3,977		435		29,378	
	Overvotes:	46		12		0		58	
	Unresolved write-in votes:	0		0		0		0	

FOR PRESIDING JUSTICE, COURT OF APPEAL, 1ST DISTRICT, DIV. 3, ALISON M. TUCHER

I	Precincts	;		Voters	
Counted Total Per		Percent	Ballots	llots Registered Pe	
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
YES		62,510	71.93%	6,959	49.49%	754	59.04%	70,223	68.69%
NO		24,391	28.07%	7,102	50.51%	523	40.96%	32,016	31.31%
	Cast Votes:	86,901	100.00%	14,061	100.00%	1,277	100.00%	102,239	100.00%
	Undervotes:	25,449		4,063		448		29,960	
	Overvotes:	28		17		0		45	
	Unresolved write-in votes:	0		0		0		0	

FOR ASSOCIATE JUSTICE, COURT OF APPEAL, 1ST DISTRICT, DIV. 3, VICTOR A. RODRIGUEZ

I	Precincts	.		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	By Mail	Elec	Election Day		ovisional		Total
YES		61,604	71.10%	7,163	50.96%	813	63.27%	69,580	68.22%
NO		25,043	28.90%	6,892	49.04%	472	36.73%	32,407	31.78%
	Cast Votes:	86,647	100.00%	14,055	100.00%	1,285	100.00%	101,987	100.00%
	Undervotes:	25,703		4,075		440		30,218	
	Overvotes:	28		11		0		39	
	Unresolved write-in votes:	0		0		0		0	

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FOR ASSOCIATE JUSTICE, COURT OF APPEAL, 1ST DISTRICT, DIV. 3, IOANA PETROU

ı	Precincts	:		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
YES		61,208	70.95%	6,854	49.01%	712	56.51%	68,774	67.75%
NO		25,059	29.05%	7,130	50.99%	548	43.49%	32,737	32.25%
	Cast Votes:	86,267	100.00%	13,984	100.00%	1,260	100.00%	101,511	100.00%
	Undervotes:	26,077		4,144		465		30,686	
	Overvotes:	34		13		0		47	
U	nresolved write-in votes:	0		0		0		0	

FOR ASSOCIATE JUSTICE, COURT OF APPEAL, 1ST DISTRICT, DIV. 3, CARIN T. FUJISAKI

I	Precincts	•	Voters					
Counted	Total	Percent	Ballots	Registered	Percent			
215	215	100.00%	132,244	260,891	50.69%			

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
YES		61,692	71.40%	6,900	49.33%	736	57.86%	69,328	68.20%
NO		24,708	28.60%	7,087	50.67%	536	42.14%	32,331	31.80%
	Cast Votes:	86,400	100.00%	13,987	100.00%	1,272	100.00%	101,659	100.00%
	Undervotes:	25,942		4,141		453		30,536	
	Overvotes:	36		13		0		49	
	Unresolved write-in votes:	0		0		0		0	

FOR ASSOCIATE JUSTICE, COURT OF APPEAL, 1ST DISTRICT, DIV. 4, TRACIE L. BROWN

I	Precincts	:	Voters					
Counted	Total	Percent	Ballots	Registered	Percent			
215	215	100.00%	132,244	260,891	50.69%			

Choice	Party	Vote	Vote By Mail		Election Day		ovisional	Tota	
YES		63,929	73.67%	7,399	52.52%	817	63.93%	72,145	70.63%
NO		22,845	26.33%	6,688	47.48%	461	36.07%	29,994	29.37%
	Cast Votes:	86,774	100.00%	14,087	100.00%	1,278	100.00%	102,139	100.00%
	Undervotes:	25,559		4,038		447		30,044	
	Overvotes:	45		16		0		61	
	Unresolved write-in votes:	0		0		0		0	

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FOR ASSOCIATE JUSTICE, COURT OF APPEAL, 1ST DISTRICT, DIV. 4, JEREMY M. GOLDMAN

ı	Precincts	;		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	Vote By Mail		Election Day		Provisional		Total
YES		59,784	69.29%	6,695	47.79%	709	55.83%	67,188	66.16%
NO		26,497	30.71%	7,315	52.21%	561	44.17%	34,373	33.84%
	Cast Votes:	86,281	100.00%	14,010	100.00%	1,270	100.00%	101,561	100.00%
	Undervotes:	26,060		4,117		455		30,632	
	Overvotes:	37		14		0		51	
	Unresolved write-in votes:	0		0		0		0	

FOR PRESIDING JUSTICE, COURT OF APPEAL, 1ST DISTRICT, DIV. 5, TERI L. JACKSON

I	Precincts	•		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	Vote By Mail		Election Day		ovisional	Tot	
YES		64,321	73.58%	7,381	52.02%	846	65.79%	72,548	70.51%
NO		23,100	26.42%	6,807	47.98%	440	34.21%	30,347	29.49%
	Cast Votes:	87,421	100.00%	14,188	100.00%	1,286	100.00%	102,895	100.00%
	Undervotes:	25,047		3,928		436		29,411	
	Overvotes:	63		19		1		83	
	Unresolved write-in votes:	0		0		0		0	

FOR ASSOCIATE JUSTICE, COURT OF APPEAL, 1ST DISTRICT, DIV. 5, GORDON B. BURNS

I	Precincts	.			
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	Vote By Mail		Election Day		ovisional		Total
YES		60,799	70.85%	6,865	49.36%	719	57.34%	68,383	67.72%
NO		25,020	29.15%	7,042	50.64%	535	42.66%	32,597	32.28%
	Cast Votes:	85,819	100.00%	13,907	100.00%	1,254	100.00%	100,980	100.00%
	Undervotes:	26,688		4,211		469		31,368	
	Overvotes:	24		17		0		41	
	Unresolved write-in votes:	0		0		0		0	

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132244 of 260891 = 50.69%

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STATE SUPERINTENDENT OF PUBLIC INSTRUCTION - Vote for One (1)

ı	Precincts	;		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice Party	Vote By Mail		Elec	Election Day		ovisional	Total	
TONY K. THURMOND	63,954	66.38%	7,385	50.02%	760	57.32%	72,099	64.13%
LANCE RAY CHRISTENSEN	32,385	33.62%	7,378	49.98%	566	42.68%	40,329	35.87%
Cast Votes:	96,339	100.00%	14,763	100.00%	1,326	100.00%	112,428	100.00%
Undervotes:	16,153		3,329		393		19,875	
Overvotes:	39		43		4		86	
Unresolved write-in votes:	0		0		0		0	

DIXON UNIFIED SCHOOL DISTRICT - Vote for no more than Three (3)

ı	Precincts	•		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
16	16	100.00%	7,307	13,617	53.66%

Choice	Choice Party		By Mail	Elec	tion Day	Pro	ovisional		Total
JULIAN Y. CUEVAS		3,142	25.40%	517	25.80%	52	29.38%	3,711	25.50%
JOHN GABBY		2,677	21.64%	531	26.50%	47	26.55%	3,255	22.37%
JEWEL FINK		2,673	21.61%	315	15.72%	30	16.95%	3,018	20.74%
LLOYD L MCCABE		2,289	18.50%	321	16.02%	22	12.43%	2,632	18.09%
IAN ARNOLD		1,589	12.85%	320	15.97%	26	14.69%	1,935	13.30%
	Cast Votes:	12,370	100.00%	2,004	100.00%	177	100.00%	14,551	100.00%
	Undervotes:	5,951		1,224		174		7,349	
	Overvotes:	3		1		0		4	
	Unresolved write-in votes:	0		0		0		0	

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FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT TRUSTEE AREA 5 - Vote for One (1)

ı	Precincts		Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
10	10	100.00%	3,300	8,803	37.49%		

Choice Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
JACK FLYNN	1,291	50.63%	202	54.89%	23	52.27%	1,516	51.18%
JONATHAN R. RICHARDSON	1,259	49.37%	166	45.11%	21	47.73%	1,446	48.82%
Cast Votes:	2,550	100.00%	368	100.00%	44	100.00%	2,962	100.00%
Undervotes:	276		56		12		344	
Overvotes:	0		0		0		0	
Unresolved write-in votes:	0		0		0		0	

TRAVIS UNIFIED SCHOOL DISTRICT TRUSTEE AREA 2 - Vote for no more than Two (2)

ı	Precincts	•	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
10	10	100.00%	7,542	15,105	49.93%		

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
MATTHEW BIDOU		2,438	27.16%	447	32.75%	38	35.85%	2,923	27.98%
WILL WADE		2,294	25.56%	376	27.55%	25	23.58%	2,695	25.80%
RIITTA DEANDA		1,916	21.35%	156	11.43%	16	15.09%	2,088	19.99%
MARIA T FIGUEROA		1,422	15.84%	273	20.00%	20	18.87%	1,715	16.42%
NIKOLAUS SUTTON		906	10.09%	113	8.28%	7	6.60%	1,026	9.82%
	Cast Votes:	8,976	100.00%	1,365	100.00%	106	100.00%	10,447	100.00%
	Undervotes:	3,866		685		98		4,649	
	Overvotes:	5		1		0		6	
	Unresolved write-in votes:	0		0		0		0	

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VACAVILLE UNIFIED SCHOOL DISTRICT TRUSTEE AREA 1 - Vote for One (1)

ı	Precincts	•	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
15	15	100.00%	4,252	7,901	53.82%		

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
NANCY DUNN		1,757	56.24%	244	36.20%	19	48.72%	2,020	52.65%
JACQUI NGUYEN		1,367	43.76%	430	63.80%	20	51.28%	1,817	47.35%
	Cast Votes:	3,124	100.00%	674	100.00%	39	100.00%	3,837	100.00%
	Undervotes:	337		73		13		423	
	Overvotes:	0		0		0		0	
	Unresolved write-in votes:	0		0		0		0	

VALLEJO CITY UNIFIED SCHOOL DISTRICT TRUSTEE AREA 5 - Vote for One (1)

I	Precincts	:	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
13	13	100.00%	7,475	15,309	48.83%		

Choice Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
JOHN FOX	3,198	57.07%	443	53.31%	30	48.39%	3,671	56.50%
RALPH (TONY) A. GROSS	1,545	27.57%	215	25.87%	21	33.87%	1,781	27.41%
AJIT S BHANDAL	861	15.36%	173	20.82%	11	17.74%	1,045	16.08%
Cast Vote	s: 5,604	100.00%	831	100.00%	62	100.00%	6,497	100.00%
Undervote	s: 812		131		34		977	
Overvote	s: 3		1		0		4	
Unresolved write-in votes	s: 0		0		0		0	

WINTERS JOINT UNIFIED SCHOOL DISTRICT TRUSTEE AREA 2 - Vote for One (1)

I	Precincts	;		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
2	2	100.00%	318	460	69.13%

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
CARRIE GREEN		162	64.54%	13	52.00%	2	100.00%	177	63.67%
ROBERT WARREN		89	35.46%	12	48.00%	0	0.00%	101	36.33%
	Cast Votes:	251	100.00%	25	100.00%	2	100.00%	278	100.00%
	Undervotes:	39		1		0		40	
	Overvotes:	0		0		0		0	
	Unresolved write-in votes:	0		0		0		0	

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Registered Voters

32244 of 260891 = 50.69%

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BOARD OF SUPERVISORS - DISTRICT 3 - Vote for One (1)

I	Precincts	•	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
38	38	100.00%	21,639	47,065	45.98%		

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
WANDA WILLIAMS		10,322	59.93%	1,292	50.27%	125	59.24%	11,739	58.68%
CHUCK TIMM		6,901	40.07%	1,278	49.73%	86	40.76%	8,265	41.32%
	Cast Votes:	17,223	100.00%	2,570	100.00%	211	100.00%	20,004	100.00%
	Undervotes:	1,340		269		54		1,663	
	Overvotes:	5		2		0		7	
	Unresolved write-in votes:	0		0		0		0	

CITY OF BENICIA - COUNCILMEMBER - Vote for no more than Two (2)

ı	Precincts	•	Voters					
Counted	Total	Percent	Ballots	Registered	Percent			
8	8	100.00%	13,222	20,056	65.93%			

Choice Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
TERRY SCOTT	4,968	25.28%	645	21.46%	57	25.22%	5,670	24.78%
KARI BIRDSEYE	4,855	24.71%	540	17.96%	40	17.70%	5,435	23.75%
LIONEL LARGAESPADA	4,399	22.39%	836	27.81%	48	21.24%	5,283	23.09%
CHRISTINA STRAWBRIDGE	4,080	20.76%	699	23.25%	48	21.24%	4,827	21.10%
WILLIAM (BILLY) INNES	1,348	6.86%	286	9.51%	33	14.60%	1,667	7.29%
Cast Votes:	19,650	100.00%	3,006	100.00%	226	100.00%	22,882	100.00%
Undervotes:	2,936		540		92		3,568	
Overvotes:	13		2		1		16	
Unresolved write-in votes:	0		0		0		0	

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CITY OF DIXON - COUNCILMEMBER DISTRICT 1 - Vote for One (1)

ı	Precincts	;	Voters					
Counted	Total	Percent	Ballots	Registered	Percent			
1	1	100.00%	1,621	2,929	55.34%			

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
JIM ERNEST		822	67.54%	162	63.28%	11	61.11%	995	66.73%
MICHAEL CEREMELLO		395	32.46%	94	36.72%	7	38.89%	496	33.27%
	Cast Votes:	1,217	100.00%	256	100.00%	18	100.00%	1,491	100.00%
	Undervotes:	103		24		6		133	
	Overvotes:	0		0		0		0	
	Unresolved write-in votes:	0		0		0		0	

CITY OF DIXON - COUNCILMEMBER DISTRICT 2 - Vote for One (1)

Precincts			Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
3	3	100.00%	1,161	2,462	47.16%		

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
THOM BOGUE		409	48.12%	120	64.52%	7	43.75%	536	50.95%
SCOTT PEDERSON		441	51.88%	66	35.48%	9	56.25%	516	49.05%
	Cast Votes:	850	100.00%	186	100.00%	16	100.00%	1,052	100.00%
	Undervotes:	86		23		1		110	
	Overvotes:	0		0		0		0	
	Unresolved write-in votes:	0		0		0		0	

CITY OF DIXON - ELECTED CITY CLERK - Vote for One (1)

İ	Precincts	•	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
9	9	100.00%	6,334	11,935	53.07%		

Choice	Party	Party Vote By Mail		Election Day		y Provisional		Tota	
KRISTIN JANISCH		3,873	100.00%	680	100.00%	57	100.00%	4,610	100.00%
	Cast Votes:	3,873	100.00%	680	100.00%	57	100.00%	4,610	100.00%
	Undervotes:	1,367		325		33		1,725	
	Overvotes:	0		0		0		0	
	Unresolved write-in votes:	0		0		0		0	

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132244 of 260891 = 50.69%

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CITY OF FAIRFIELD - MAYOR - Vote for One (1)

Precincts				Voters					
Counted	Total	Percent		Ballots	Registered	Percent			
42	42	100.00%		29,874	63,180	47.28%			

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	visional		Total
CATHERINE "CAT" MOY		10,311	42.84%	1,623	44.36%	121	49.59%	12,055	43.10%
HARRY T. PRICE		9,838	40.88%	1,295	35.39%	69	28.28%	11,202	40.05%
CHAUNCEY BANKS		3,918	16.28%	741	20.25%	54	22.13%	4,713	16.85%
	Cast Votes:	24,067	100.00%	3,659	100.00%	244	100.00%	27,970	100.00%
	Undervotes:	1,594		262		61		1,917	
	Overvotes:	6		5		0		11	
	Unresolved write-in votes:	0		0		0		0	

CITY OF FAIRFIELD - COUNCILMEMBER DISTRICT 1 - Vote for One (1)

ı	Precincts	;	Voters					
Counted	Total	Percent	Ballots	Registered	Percent			
7	7	100.00%	6,389	12,535	50.97%			

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
K. PATRICE WILLIAMS		1,823	35.77%	275	37.41%	23	57.50%	2,121	36.13%
NORA DIZON		1,866	36.62%	236	32.11%	7	17.50%	2,109	35.92%
GEORGE KENNEDY		1,407	27.61%	224	30.48%	10	25.00%	1,641	27.95%
	Cast Votes:	5,096	100.00%	735	100.00%	40	100.00%	5,871	100.00%
	Undervotes:	442		70		15		527	
	Overvotes:	1		1		0		2	
	Unresolved write-in votes:	0		0		0		0	

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CITY OF FAIRFIELD - COUNCILMEMBER DISTRICT 3 - Vote for One (1)

ı	Precincts	:		Voters		
Counted	ted Total Percent		Ballots	Ballots Registered		
6	6	100.00%	5,837	11,350	51.43%	

Choice	ce Party		Vote By Mail		Election Day		ovisional		Total
DOUG CARR		2,639	60.79%	377	50.40%	16	59.26%	3,032	59.27%
DAVID VERZA		1,702	39.21%	371	49.60%	11	40.74%	2,084	40.73%
	Cast Votes:	4,341	100.00%	748	100.00%	27	100.00%	5,116	100.00%
	Undervotes:	595		119		18		732	
	Overvotes:	0		1		0		1	
	Unresolved write-in votes:	0		0		0		0	

CITY OF FAIRFIELD - COUNCILMEMBER DISTRICT 5 - Vote for One (1)

ı	Precincts		Voters					
Counted	Total	Percent	Ballots	Registered	Percent			
6	6	100.00%	2,807	7,736	36.28%			

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	visional		Total
DORISS L. PANDURO		1,447	64.83%	133	41.18%	19	63.33%	1,599	61.86%
SCOTT MULVEY		572	25.63%	147	45.51%	10	33.33%	729	28.20%
JEREMY FERRELL		213	9.54%	43	13.31%	1	3.33%	257	9.94%
	Cast Votes:	2,232	100.00%	323	100.00%	30	100.00%	2,585	100.00%
	Undervotes:	175		31		15		221	
	Overvotes:	0		0		0		0	
	Unresolved write-in votes:	0		0		0		0	

CITY OF RIO VISTA - COUNCILMEMBER - FULL TERM - Vote for no more than Two (2)

I	Precincts	•	Voters					
Counted	Total	Percent	Ballots	Registered	Percent			
3	3	100.00%	5,353	7,545	70.95%			

Choice	Party	Vote	Vote By Mail		Election Day		ovisional	al To	
EDWIN A. OKAMURA		3,061	51.06%	324	47.02%	12	46.15%	3,397	50.63%
ERIC "RICK" DOLK		2,934	48.94%	365	52.98%	14	53.85%	3,313	49.37%
	Cast Votes:	5,995	100.00%	689	100.00%	26	100.00%	6,710	100.00%
	Undervotes:	3,425		549		26		4,000	
	Overvotes:	0		0		0		0	
	Unresolved write-in votes:	0		0		0		0	

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CITY OF RIO VISTA - COUNCILMEMBER - SHORT TERM - Vote for One (1)

ı	Precincts			Voters	
Counted	Total	Percent	Ballots	Registered	Percent
3	3	100.00%	5,353	7,545	70.95%

Choice	Choice Party		Vote By Mail		Election Day		ovisional	Total	
SARAH DONNELLY		2,656	62.17%	364	67.66%	13	59.09%	3,033	62.77%
ROBIE WILLIAMS		1,616	37.83%	174	32.34%	9	40.91%	1,799	37.23%
	Cast Votes:	4,272	100.00%	538	100.00%	22	100.00%	4,832	100.00%
	Undervotes:	429		78		4		511	
	Overvotes:	9		3		0		12	
	Unresolved write-in votes:	0		0		0		0	

CITY OF SUISUN CITY - MAYOR - FULL TERM - Vote for One (1)

I	Precincts	;	Voters					
Counted	Total	Percent	Ballots	Registered	Percent			
8	8	100.00%	7,146	16,568	43.13%			

Choice	Party	Vote	Vote By Mail		Election Day		ovisional	al To	
ALMA HERNANDEZ		3,794	65.33%	367	46.05%	54	63.53%	4,215	63.01%
JAMES BERG		2,013	34.67%	430	53.95%	31	36.47%	2,474	36.99%
	Cast Votes:	5,807	100.00%	797	100.00%	85	100.00%	6,689	100.00%
	Undervotes:	416		50		11		477	
	Overvotes:	1		0		0		1	
	Unresolved write-in votes:	0		0		0		0	

CITY OF SUISUN CITY - MAYOR - SHORT TERM - Vote for One (1)

ı	Precincts	•		Voters					
Counted	Total	Percent	Ballots	Registered	Percent				
8	8	100.00%	7,146	16,568	43.13%				

Choice	Party	Vote By Mail		Election Day		Pro	Provisional		Total
LARRY BRUMFIELD		4,207	100.00%	546	100.00%	55	100.00%	4,808	100.00%
	Cast Votes:	4,207	100.00%	546	100.00%	55	100.00%	4,808	100.00%
	Undervotes:	2,017		301		41		2,359	
	Overvotes:	0		0		0		0	
Į.	Unresolved write-in votes:	0		0		0		0	

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CITY OF SUISUN CITY - COUNCILMEMBER - Vote for no more than Two (2)

ı	Precincts		Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
8	8	100.00%	7,146	16,568	43.13%		

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
PRINCESS WASHINGTON		2,396	23.69%	267	20.78%	30	21.28%	2,693	23.34%
JENALEE DAWSON		2,036	20.13%	217	16.89%	35	24.82%	2,288	19.83%
CHARLES H. LEE JR.		1,940	19.18%	300	23.35%	19	13.48%	2,259	19.58%
JANE A DAY		2,013	19.91%	200	15.56%	24	17.02%	2,237	19.39%
KATRINA GARCIA		1,728	17.09%	301	23.42%	33	23.40%	2,062	17.87%
	Cast Votes:	10,113	100.00%	1,285	100.00%	141	100.00%	11,539	100.00%
	Undervotes:	2,315		409		51		2,775	
	Overvotes:	10		0		0		10	
Unreso	lved write-in votes:	0		0		0		0	

CITY OF VACAVILLE - MAYOR - Vote for One (1)

1	Precincts	3	Voters					
Counted	Total	Percent	Ballots	Registered	Percent			
45	45	100.00%	31,165	57,610	54.10%			

Choice	Party	Vote	By Mail	il Election Day		Provisional		al Tot	
JOHN CARLI		11,396	47.30%	2,722	58.05%	160	46.92%	14,278	49.02%
JASON ROBERTS		8,728	36.22%	1,159	24.72%	95	27.86%	9,982	34.27%
JOE GREEN		3,971	16.48%	808	17.23%	86	25.22%	4,865	16.70%
	Cast Votes:	24,095	100.00%	4,689	100.00%	341	100.00%	29,125	100.00%
	Undervotes:	1,692		321		60		2,073	
	Overvotes:	6		9		0		15	
	Unresolved write-in votes:	0		0		0		0	

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132244 of 260891 = 50.69%

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CITY OF VACAVILLE - COUNCILMEMBER DISTRICT 2 - Vote for One (1)

ı	Precincts	;	Voters					
Counted	Total	Percent	Ballots	Registered	Percent			
11	11	100.00%	6,917	11,394	60.71%			

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
GREGORY RITCHIE II		3,038	56.54%	481	54.04%	26	65.00%	3,545	56.24%
JOE DESMARAIS		2,335	43.46%	409	45.96%	14	35.00%	2,758	43.76%
	Cast Votes:	5,373	100.00%	890	100.00%	40	100.00%	6,303	100.00%
	Undervotes:	521		86		14		621	
	Overvotes:	3		1		0		4	
	Unresolved write-in votes:	0		0		0		0	

CITY OF VACAVILLE - COUNCILMEMBER DISTRICT 4 - Vote for One (1)

ı	Precincts			Voters				
Counted	Total	Percent	Ballots	Registered	Percent			
5	5	100.00%	3,926	8,343	47.06%			

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
SARAH CHAPMAN		1,326	46.17%	189	27.71%	18	33.96%	1,533	42.50%
KRISTEN NAVARRO		1,125	39.17%	296	43.40%	16	30.19%	1,437	39.84%
CHRISTIAN J. SCOTT		421	14.66%	197	28.89%	19	35.85%	637	17.66%
	Cast Votes:	2,872	100.00%	682	100.00%	53	100.00%	3,607	100.00%
	Undervotes:	258		58		17		333	
	Overvotes:	0		0		0		0	
	Unresolved write-in votes:	0		0		0		0	

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CITY OF VACAVILLE - COUNCILMEMBER DISTRICT 6 - Vote for One (1)

1	Precincts	:	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
7	7	100.00%	5,762	11,001	52.38%		

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
JEANETTE WYLIE		2,078	46.93%	197	26.48%	20	34.48%	2,295	43.88%
RAYMOND BEATY		1,464	33.06%	367	49.33%	19	32.76%	1,850	35.37%
JENNIFER HOUSE		446	10.07%	99	13.31%	11	18.97%	556	10.63%
TAPAC H. CHASTAIN		440	9.94%	81	10.89%	8	13.79%	529	10.11%
	Cast Votes:	4,428	100.00%	744	100.00%	58	100.00%	5,230	100.00%
	Undervotes:	426		87		19		532	
	Overvotes:	10		1		0		11	
	Unresolved write-in votes:	0		0		0		0	

CITY OF VALLEJO - COUNCILMEMBER DISTRICT 2 - Vote for One (1)

I	Precincts	•	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
4	4	100.00%	4,134	14,031	29.46%		

Choice Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
DIOSDADO "JR" MATULAC	1,282	38.30%	117	29.40%	22	33.85%	1,421	37.30%
CASSANDRA JAMES	878	26.23%	102	25.63%	14	21.54%	994	26.09%
DON JORDAN	625	18.67%	90	22.61%	19	29.23%	734	19.27%
GARRETT TOLES	562	16.79%	89	22.36%	10	15.38%	661	17.35%
Cast Votes:	3,347	100.00%	398	100.00%	65	100.00%	3,810	100.00%
Undervotes:	242		25		15		282	
Overvotes:	44		2		2		48	
Unresolved write-in votes:	0		0		0		0	

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CITY OF VALLEJO - COUNCILMEMBER DISTRICT 4 - Vote for One (1)

ı	Precincts		Voters					
Counted	Total	Percent	Ballots	Ballots Registered F				
8	8	100.00%	4,552	10,296	44.21%			

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	visional		Total
CHARLES PALMARES		1,199	35.28%	195	34.95%	19	30.65%	1,413	35.16%
RUSCAL CAYANGYANG		1,185	34.86%	153	27.42%	13	20.97%	1,351	33.62%
RAVI SHANKAR		532	15.65%	109	19.53%	16	25.81%	657	16.35%
CHRIS PLATZER		483	14.21%	101	18.10%	14	22.58%	598	14.88%
	Cast Votes:	3,399	100.00%	558	100.00%	62	100.00%	4,019	100.00%
	Undervotes:	409		101		22		532	
	Overvotes:	8		0		0		8	
	Unresolved write-in votes:	0		0		0		0	

CITY OF VALLEJO - COUNCILMEMBER DISTRICT 5 - Vote for One (1)

I	Precincts	•	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
8	8	100.00%	5,450	11,178	48.76%		

Choice Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
PETER BREGENZER	1,457	34.89%	232	32.77%	13	16.46%	1,702	34.29%
TARA BEASLEY-STANSBERRY	1,103	26.41%	179	25.28%	13	16.46%	1,295	26.09%
TANYA HALL	655	15.68%	116	16.38%	24	30.38%	795	16.02%
MELISSA BANDONG BOWMAN	549	13.15%	79	11.16%	16	20.25%	644	12.98%
DWIGHT L MONROE JR	412	9.87%	102	14.41%	13	16.46%	527	10.62%
Cast Votes:	4,176	100.00%	708	100.00%	79	100.00%	4,963	100.00%
Undervotes:	379		80		20		479	
Overvotes:	8		1		1		10	
Unresolved write-in votes:	0		0		0		0	

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SOLANO COUNTY MEASURE E

1	Precincts	•	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
215	215	100.00%	132,244	260,891	50.69%		

Choice	Party	Vote	Vote By Mail		Election Day		Provisional		Total
NO		57,230	53.07%	10,747	61.74%	711	45.09%	68,688	54.16%
YES		50,615	46.93%	6,660	38.26%	866	54.91%	58,141	45.84%
	Cast Votes:	107,845	100.00%	17,407	100.00%	1,577	100.00%	126,829	100.00%
	Undervotes:	4,666		706		146		5,518	
	Overvotes:	20		22		0		42	
	Unresolved write-in votes:	0		0		0		0	

CITY OF BENICIA MEASURE K

I	Precincts	•	Voters					
Counted	Total	Percent	Ballots	Ballots Registered				
8	8	100.00%	13,222	20,056	65.93%			

Choice	Party	Vote	By Mail	Election Day		Provisional		I Tota	
YES		9,051	82.88%	1,304	75.59%	107	72.79%	10,462	81.79%
NO		1,869	17.12%	421	24.41%	40	27.21%	2,330	18.21%
	Cast Votes:	10,920	100.00%	1,725	100.00%	147	100.00%	12,792	100.00%
	Undervotes:	381		50		13		444	
	Overvotes:	5		0		0		5	
	Unresolved write-in votes:	0		0		0		0	

CITY OF BENICIA MEASURE R

ı	Precincts	•	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
8	8	100.00%	13,222	20,056	65.93%		

Choice	Party	Vote	By Mail Election Day		Provisional			Total	
NO		5,412	49.19%	1,103	63.28%	79	53.38%	6,594	51.14%
YES		5,591	50.81%	640	36.72%	69	46.62%	6,300	48.86%
	Cast Votes:	11,003	100.00%	1,743	100.00%	148	100.00%	12,894	100.00%
	Undervotes:	301		31		12		344	
	Overvotes:	2		1		0		3	
	Unresolved write-in votes:	0		0		0		0	

SOLANO COUNTY, CALIFORNIA

November 8, 2022 General Election

Item 2 Attachmenti2cial Results

Registered Voters

Precincts Reporting

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CITY OF DIXON MEASURE D

	Precincts	3	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
9	9	100.00%	6,334	11,935	53.07%		

Choice	Party	Vote	By Mail	Election Day		Provisional			Total
NO		2,782	55.18%	595	61.72%	35	43.75%	3,412	56.06%
YES		2,260	44.82%	369	38.28%	45	56.25%	2,674	43.94%
	Cast Votes:	5,042	100.00%	964	100.00%	80	100.00%	6,086	100.00%
	Undervotes:	196		40		10		246	
	Overvotes:	2		1		0		3	
	Unresolved write-in votes:	0		0		0		0	

CITY OF VALLEJO MEASURE P

ı	Precincts	•	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
46	46	100.00%	31,879	71,760	44.42%		

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
YES		14,498	54.74%	2,110	52.58%	315	69.54%	16,923	54.68%
NO		11,987	45.26%	1,903	47.42%	138	30.46%	14,028	45.32%
	Cast Votes:	26,485	100.00%	4,013	100.00%	453	100.00%	30,951	100.00%
	Undervotes:	805		94		49		948	
	Overvotes:	7		2		0		9	
	Unresolved write-in votes:	0		0		0		0	

FAIRFIELD-SUISUN UNIFIED SCHOOL DISTRICT MEASURE S

I	Precincts	.	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
60	60	100.00%	36,947	77,908	47.42%		

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
BONDS - YES		17,102	55.84%	2,156	48.57%	235	65.64%	19,493	55.03%
BONDS - NO		13,526	44.16%	2,283	51.43%	123	34.36%	15,932	44.97%
	Cast Votes:	30,628	100.00%	4,439	100.00%	358	100.00%	35,425	100.00%
	Undervotes:	1,317		197		44		1,558	
	Overvotes:	10		3		0		13	
	Unresolved write-in votes:	0		0		0		0	

SOLANO COUNTY, CALIFORNIA

Item 2
Attachment 2 Results

Registered Voters

132244 of 260891 = 50.69%

Precincts Reporting

OFFICIAL RESULTS

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TRAVIS UNIFIED SCHOOL DISTRICT MEASURE M

ı	Precincts	•	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
12	12	100.00%	7,631	15,559	49.05%		

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
BONDS - YES		3,175	51.08%	425	42.46%	54	60.00%	3,654	50.01%
BONDS - NO		3,041	48.92%	576	57.54%	36	40.00%	3,653	49.99%
	Cast Votes:	6,216	100.00%	1,001	100.00%	90	100.00%	7,307	100.00%
	Undervotes:	272		44		20		336	
	Overvotes:	0		0		0		0	
	Unresolved write-in votes:	0		0		0		0	

VACAVILLE UNIFIED SCHOOL DISTRICT MEASURE Q

I	Precincts	;	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
55	55	100.00%	28,634	51,850	55.22%		

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
BONDS - NO		12,336	54.53%	3,061	66.63%	158	46.75%	15,555	56.45%
BONDS - YES		10,288	45.47%	1,533	33.37%	180	53.25%	12,001	43.55%
	Cast Votes:	22,624	100.00%	4,594	100.00%	338	100.00%	27,556	100.00%
	Undervotes:	902		167		43		1,112	
	Overvotes:	0		4		0		4	
	Unresolved write-in votes:	0		0		0		0	

STATE PROPOSITION 1

I	Precincts	:		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
YES		76,493	69.83%	8,705	49.16%	1,070	64.61%	86,268	66.92%
NO		33,056	30.17%	9,004	50.84%	586	35.39%	42,646	33.08%
	Cast Votes:	109,549	100.00%	17,709	100.00%	1,656	100.00%	128,914	100.00%
	Undervotes:	2,963		408		66		3,437	
	Overvotes:	19		18		1		38	
	Unresolved write-in votes:	0		0		0		0	

SOLANO COUNTY, CALIFORNIA

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Registered Voters

132244 of 260891 = 50.69%

Precincts Reporting

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STATE PROPOSITION 26

1	Precincts	;		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
NO		76,441	70.30%	12,623	71.84%	947	58.53%	90,011	70.37%
YES		32,288	29.70%	4,948	28.16%	671	41.47%	37,907	29.63%
	Cast Votes:	108,729	100.00%	17,571	100.00%	1,618	100.00%	127,918	100.00%
	Undervotes:	3,780		544		105		4,429	
	Overvotes:	22		20		0		42	
U	Inresolved write-in votes:	0		0		0		0	

STATE PROPOSITION 27

I	Precincts	;	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
215	215	100.00%	132,244	260,891	50.69%		

Choice Par		Vote By Mail		Election Day		Provisional		Total	
NO		92,339	84.34%	14,528	82.25%	1,147	70.45%	108,014	83.87%
YES		17,151	15.66%	3,136	17.75%	481	29.55%	20,768	16.13%
	Cast Votes:	109,490	100.00%	17,664	100.00%	1,628	100.00%	128,782	100.00%
	Undervotes:	3,028		458		95		3,581	
	Overvotes:	13		13		0		26	
	Unresolved write-in votes:	0		0		0		0	

STATE PROPOSITION 28

I	Precincts	;	Voters				
Counted Total		Percent	Ballots	Registered	Percent		
215	215	100.00%	132,244	260,891	50.69%		

Choice	Party	Vote By Mail		Election Day		Provisional		Total	
YES		71,514	65.74%	9,376	53.67%	1,161	71.18%	82,051	64.16%
NO		37,266	34.26%	8,093	46.33%	470	28.82%	45,829	35.84%
	Cast Votes:	108,780	100.00%	17,469	100.00%	1,631	100.00%	127,880	100.00%
	Undervotes:	3,741		646		92		4,479	
	Overvotes:	10		20		0		30	
	Unresolved write-in votes:	0		0		0		0	

Cumulative Report

SOLANO COUNTY, CALIFORNIA

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Registered Voters

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STATE PROPOSITION 29

	Precincts	•		Voters	
Counted	Total	Percent	Ballots	Registered	Percent
215	215	100.00%	132,244	260,891	50.69%

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
NO		76,986	70.69%	12,768	72.73%	970	60.14%	90,724	70.83%
YES		31,928	29.31%	4,788	27.27%	643	39.86%	37,359	29.17%
	Cast Votes:	108,914	100.00%	17,556	100.00%	1,613	100.00%	128,083	100.00%
	Undervotes:	3,593		555		108		4,256	
	Overvotes:	24		24		2		50	
	Unresolved write-in votes:	0		0		0		0	

STATE PROPOSITION 30

I	Precincts	;		Voters		
Counted	Total	Percent	Ballots	Ballots Registered		
215	215	100.00%	132,244	260,891	50.69%	

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
NO		63,697	58.18%	12,528	70.85%	909	55.84%	77,134	59.89%
YES		45,784	41.82%	5,155	29.15%	719	44.16%	51,658	40.11%
	Cast Votes:	109,481	100.00%	17,683	100.00%	1,628	100.00%	128,792	100.00%
	Undervotes:	3,031		439		95		3,565	
	Overvotes:	19		13		0		32	
	Unresolved write-in votes:	0		0		0		0	

STATE PROPOSITION 31

I	Precincts	•	Voters				
Counted	Total	Percent	Ballots	Registered	Percent		
215	215	100.00%	132,244	260,891	50.69%		

Choice	Party	Vote	By Mail	Elec	tion Day	Pro	ovisional		Total
YES		72,231	65.81%	9,170	51.83%	867	52.87%	82,268	63.73%
NO		37,530	34.19%	8,521	48.17%	773	47.13%	46,824	36.27%
	Cast Votes:	109,761	100.00%	17,691	100.00%	1,640	100.00%	129,092	100.00%
	Undervotes:	2,744		398		83		3,225	
	Overvotes:	26		46		0		72	
	Unresolved write-in votes:	0		0		0		0	

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CITY OF SUISUN CITY - MAYOR - FULL TERM

Registration	Ballots Cast	Turnout (%)	JAMES BERG	ALMA HERNANDEZ
1,515	736	48.6	300	386
1,107	454	41.0	156	283
4,177	1,628	39.0	554	960
542	202	37.3	72	125
4,302	1,937	45.0	593	1,214
2,446	1,098	44.9	408	614
2,470	1,089	44.1	391	631
9	2	22.2	0	2
16,568	6,203	37.4	2,013	3,794
16,568	847	5.1	430	367
16,568	96	0.6	31	54
16,568	7,146	43.1	2,474	4,215
	1,515 1,107 4,177 542 4,302 2,446 2,470 9 16,568 16,568	1,515 736 1,107 454 4,177 1,628 542 202 4,302 1,937 2,446 1,098 2,470 1,089 9 2 16,568 6,203 16,568 847 16,568 96	1,515 736 48.6 1,107 454 41.0 4,177 1,628 39.0 542 202 37.3 4,302 1,937 45.0 2,446 1,098 44.9 2,470 1,089 44.1 9 2 22.2 16,568 6,203 37.4 16,568 847 5.1 16,568 96 0.6	1,515 736 48.6 300 1,107 454 41.0 156 4,177 1,628 39.0 554 542 202 37.3 72 4,302 1,937 45.0 593 2,446 1,098 44.9 408 2,470 1,089 44.1 391 9 2 22.2 0 16,568 6,203 37.4 2,013 16,568 847 5.1 430 16,568 96 0.6 31

CITY OF SUISUN CITY - MAYOR - SHORT TERM

Cumulative Totals Precinct	Registration	Ballots Cast	Turnout (%)	LARRY BRUMFIELD
35005	1,515	736	48.6	457
35020	1,107	454	41.0	303
35035	4,177	1,628	39.0	1,089
35055	542	202	37.3	134
35057	4,302	1,937	45.0	1,349
35085	2,446	1,098	44.9	725
55025	2,470	1,089	44.1	749
99003	9	2	22.2	2
Vote By Mail Totals	16,568	6,203	37.4	4,207
Election Day Totals	16,568	847	5.1	546
Provisional Totals	16,568	96	0.6	55
Grand Totals	16,568	7,146	43.1	4,808

CITY OF SUISUN CITY - COUNCILMEMBER

	CITY OF SUISON CITY - COUNCILIMENTER							
Cumulative Totals Precinct	Registration	Ballots Cast	Turnout (%)	JANE A DAY	JENALEE DAWSON	PRINCESS WASHINGTON	CHARLES H. LEE JR.	KATRINA GARCIA
35005	1,515	736	48.6	177	277	266	242	233
35020	1,107	454	41.0	149	131	188	132	147
35035	4,177	1,628	39.0	489	502	663	453	487
35055	542	202	37.3	59	66	79	70	70
35057	4,302	1,937	45.0	630	610	768	659	478
35085	2,446	1,098	44.9	366	359	378	335	322
55025	2,470	1,089	44.1	367	343	349	368	325
99003	9	2	22.2	0	0	2	0	0
Vote By Mail Totals	16,568	6,203	37.4	2,013	2,036	2,396	1,940	1,728
Election Day Totals	16,568	847	5.1	200	217	267	300	301
Provisional Totals	16,568	96	0.6	24	35	30	19	33
Grand Totals	16.568	7.146	43.1	2.237	2.288	2.693	2.259	2.062

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AGENDA TRANSMITTAL

MEETING DATE: December 6, 2022

CITY AGENDA ITEM: Informational Update on the Traffic Safety Committee Accomplishments and On-going Work for the 2022 Calendar Year.

FISCAL IMPACT: There is no fiscal impact at this time.

STRATEGIC PLAN GOAL(S): Ensure Public Safety by improving the quality of local streets, roads and sidewalks to promote safety for all modes of travel including vehicles, pedestrians and bicycles.

BACKGROUND: Suisun City's Traffic Safety Committee (Committee) investigates, reviews, analyzes and makes determinations on traffics safety issues, and its members include the Police Chief, Police Commanders (2), Fire Chief, Fire Marshal, Senior Planner, Public Works Director/City Engineer, Senior Associate Engineer, and the Director of Recreation, Parks and Marina (RPM). The Committee meets as needed, depending on the nature and number of agenda items, to assess and to arrive at resolutions to public concerns relating to traffic safety and traffic management.

Through the advice of and the decisions made by the Committee, traffic safety improvements have been completed during the 2022 calendar year.

STAFF REPORT: The Traffic Safety Committee coordinated to resolve and research traffic challenges to improve safety for the Suisun City motorists, bicyclists, pedestrians and public. In this update, the report provides a summary of notable accomplishments, requests and inquiries currently under Committee review and discussion, CIP projects underway, and grant funding secured.

STAFF RECOMMENDATION: No Council action is required at this time.

ATTACHMENTS:

1. Power Point Presentation: Traffic Committee Update.

PREPARED BY: REVIEWED BY: APPROVED BY: Nick Lozano, Associate Engineer Nouae Vue, Public Works Director Greg Folsom, City Manager THIS PAGE INTENTIONALLY LEFT BLANK



Public Works

Traffic Safety Committee Accomplishments and Ongoing Work

December 6, 2022

1

Update Overview

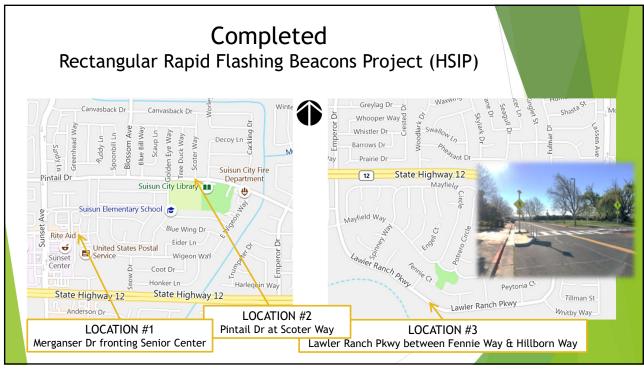
- ► Traffic Committee Report
 - ► Completed Mitigations
 - ▶ Reported Speeding Locations
 - ▶ Pending Traffic Concerns
- ► Capital Improvement Projects
 - Completed
 - ▶ In Design or In Construction Phase
- ▶ Grants



Who is the Traffic Committee? And What Do They Do?

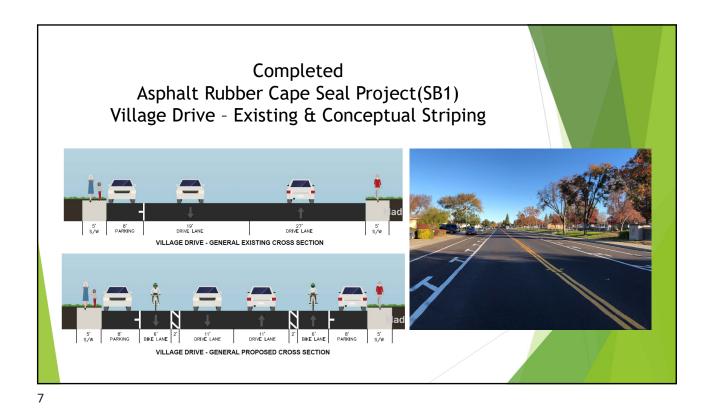
- ► The Traffic Committee includes representatives from Public Works, Police, Fire, Development Services, and the Recreation Parks and Marina Departments.
- ➤ The Traffic Committee meets on an as-needed basis, and reviews traffic concerns and collaborates to find traffic safety improvements and mitigations that are practical and feasible.

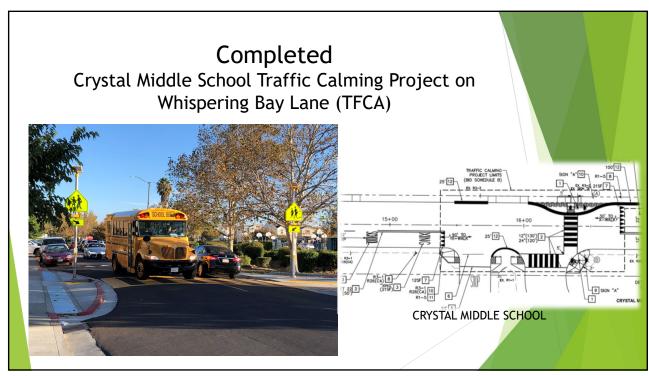
3





Completed Asphalt Rubber Cape Seal Project (SB1) Village Drive and Whispering Bay Lane VILLAGE DRIVE Main St State Highway 12 58B (Railroad Ave to Hwy 12) *Incorporates Complete Streets Safety Assessment Improvements Freedom Dr Pintail Dr Cordelia St WHISPERING BAY LANE (Josiah Cir to Francisco Dr) Suisun Ace H *Includes TFCA Grant Project Hwy 12





Completed Reported Concerns - Josiah Circle

Reported Concerns:

- ☐ Motorists not stopping at stop-controlled intersections
- Wrong way driving
- ☐ Motorists doing "donuts" on Driftwood Dr at Josiah Cir

Completed:

- Constructed concrete island and relocated STOP sign
- Replaced one way signs with conventional signs, including sign relocation
- Installed delineators at Josiah Way/Josiah Cir intersection
- Upgraded NO PARKING ANYTIME signs and other signs
- Continued PD monitoring



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Reported Speeding and Other Concerns Various Locations

Reported concerns:

- ☐ Harrier Drive Traffic violations during student pickup and drop off at Dan O. Root Elementary
- Blossom Avenue Speeding
- Anderson Drive Vehicular stacking on Anderson Drive at main driveway to Crescent Elementary School





Under Construction McCoy Creek Trail - Phase 2 (ATP) Features: □ 10' Concrete Path Conceptual Future McCoy https://www.suisun.com/mccoy-creek-trail/ Prefabricated Bridge Creek Trail PHASE 3 **Project Location** Site Furnishings McCoy Creek Trail LAUREL CREEK PHASE 2 3 Road Crossings **Curb Extensions** Pintail Dr Rectangular Rapid Existing McCoy Creek Trail Flashing Beacons **Existing Central** PHASE 1 County Bikeway **Speed Tables** Highway 12



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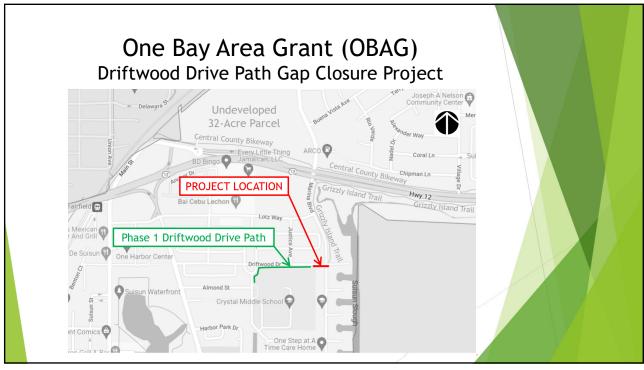
Transportation Fund for Clean Air (TFCA)
Sidewalk Gap Closure Project

PROJECT LOCATION

Undeveloped
32-Acre Parcel
DEPOT
DEPOT
Bai Cebru Lander Billeronia
Bai Cebru Lander Ford
Summa Center
Des Summa Center
Summa Center
Contral County Billeronia
Bai Cebru Lander Ford
Summa Center
Contral County Billeronia
Bai Cebru Lander Ford
Contral County Billeronia
Bai Cebru



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Active Transportation Program (ATP) Cycle 6

McCoy Creek Trail Phase 3

McCorgus Name And Control of Control o







Community Action Partnership Solano Joint Powers Authority

CAP Solano, JPA

DECEMBER 6, 2022

1





CAP Solano, JPA

UPDATE

OVERVIEW: CAP Solano JPA is a combined agency formed by a memorandum of understanding between the Cities of Benicia, Fairfield, Rio Vista, Suisun City, Vacaville, and Vallejo and the County of Solano to coordinate efforts to reduce poverty and homelessness throughout Solano County.

At this time, the JPA is in transition as the make up of the Board has changed from jurisdictional representatives on the Board who are staff of the agencies to a Board made up of elected officials form every jurisdiction. As of September 2022, every jurisdiction in Solano County is represented on the JPA Board.





CAP Solano, JPA

UPDATE

- PROGRAM FUNDING: CAP Solano JPA is responsible for applying for and allocating awarded Federal and State funding to local agencies who provide housing and homeless assistance services throughout the County. Local funding sources consists of:
 - · Continuum of Care (CoC) HUD funding
 - Emergency Solutions Grant (ESG) HUD funding administered by the State
 - Community Services Block Grant (CSBG) HUD funding administered by the State
 - Homeless Emergency Aid Program (HEAP) State funding
 - Homeless Housing, Assistance, and Prevention (HHAP) State funding
 - California Emergency Solutions and Housing (CESH) State funding
- PRIVATE FUNDING: CAP Solano JPA also seeks alternative funding opportunities to further local goals to combat poverty and homelessness

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CAP Solano, JPA

UPDATE

CAP Solano, JPA continues to pursue and increase funding for local homeless services and activities

- In 2018, the JPA was awarded a Partnership HealthPlan of California Innovations Grant of \$4,863,964.00. More than \$3 Million of this grant was awarded to development of two affordable housing communities designated for homeless individuals. Each of these communities will have mental health services on-site.
 - MidPen Housing is constructing Fair Haven Commons in Fairfield which will have 71 tenant occupied units. At least 51 of these units will have rental subsidy through the Fairfield Housing Authority providing Project Based Voucher assistance
 - * 6 Studio apartments
 - * 30 1 bedroom apartments
 - * 29 2 bedroom apartments
 - * 6 3 bedroom apartments





CAP Solano, JPA

UPDATE

- Eden Housing is constructing Blue Oak Landing in Vallejo which will have 74 tenant occupied units. Each of the units will have rental subsidy through the Vallejo Housing Authority providing Project Based Voucher assistance.
 - * 51 Studio apartments
 - * 18 1 bedroom apartments
 - * 5 2 bedroom apartments

Each community is anticipated to open 2023

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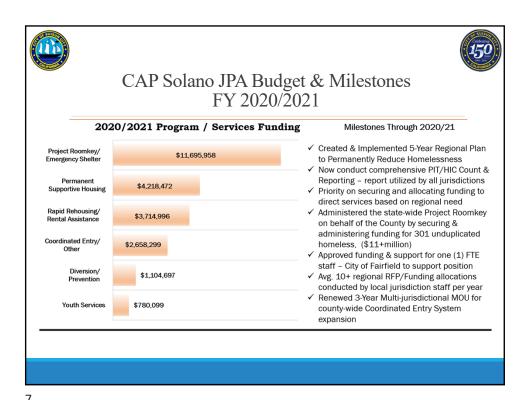




CAP Solano, JPA

UPDATE

- At the height of the COVID-19 Pandemic, the JPA obtained funding to fund three separate Project Roomkey sights designed to house High Risk homeless individuals against exposure to the COVID-19 Virus. The Project Roomkey sites were spread throughout the county to ensure that High Risk homeless individuals could access a site. The sites were located in:
 - · Vacaville housed 13 individuals
 - Fairfield/Suisun (in the Cordelia area) housed 156 individuals
 - Vallejo housed 160 individuals
- o A total of 329 individuals were served between the three sites.



Local Agencies Benefitting From CAP Solano CAP Solano is currently providing financial support to 14 unduplicated service providers, directly assisting Solano County's most vulnerable populations. Solano County Probation Vacaville Social Services Corporation Volunteers of America Eden Housing - Vallejo Midpen Housing - Fairfield Caminar Solano County Family Justice Center HomeBase Fighting Back Partnership Mission Samoa Shelter Inc. / Shelter Solano Community Action NorthBay (now Change And New Beginnings) Catholic Charities Voices



CAP Solano, JPA UPDATE



- ✓ Agendas, past meeting minutes, current and past funding awards as well as the members of the Tripartite Advisory Board can be found on the CAP Solano, JPA website at www.capsolanojpa.org
- ✓ CAP Solano, JPA's website will be updated to reflect meeting dates and times.

Questions?

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AGENDA TRANSMITTAL

MEETING DATE: December 6, 2022

CITY AGENDA ITEM: Council Consideration and possible action to adopt Resolution No. 2022-__: A Resolution of the City Council of the City of Suisun City proclaiming a local emergency persists and authorizing the use of remote teleconference meeting procedures by the City's legislative bodies, as authorized by government code section 54953(e) *et seq.*, through January 5, 2023.

FISCAL IMPACT: None.

STRATEGIC PLAN: Provide Good Governance.

BACKGROUND: A number of laws have changed since the beginning of the COVID pandemic related to the Brown Act as it relates to teleconferenced public meetings, both from Governor Newsom's Executive Orders and recently from the enactment of Assembly Bill 361, which took effect October 1, 2021, allowing continued remote teleconference meetings without traditional Brown Act compliance, provided certain findings can be made related to the ongoing state of emergency and subject to adherence to certain new noticing and public participation requirements.

The City, as all public agencies in California, must invoke and adhere to AB 361 and its modifications on certain elements of remote public meetings, or else revert to traditional Brown Act compliance. The major change associated with continuing remote meetings under AB 361 is that the public must now be allowed to make comments in real-time during the public comment period, either telephonically or electronically (such as by Zoom). No physical location for public comment need be provided.

Assembly Bill 361, which took effect October 1, 2021, allowing continued remote teleconference meetings without traditional Brown Act compliance, provided certain findings can be made related to the ongoing state of emergency and subject to adherence to certain new noticing and public participation requirements,

On October 19, 2021 the City of Suisun City passed a resolution proclaiming that a local emergency persists and authorizing the transition to use of remote teleconference meeting procedures by City's the legislative bodies, as authorized by government code section 54953(e) et seq., for the initial period of October 19, 2021 through November 18, 2021.

STAFF REPORT: This is a recurring resolution, after 30 days following the initial invocation of AB 361, continued reliance on AB 361 for subsequent meetings requires the following:

- 1. Either the "state of emergency" must remain active, or state or local officials have imposed or recommended measures to promote social distancing; and
- 2. No later than 30 days after teleconferencing for the first time under AB 361 rules, and every 30 days thereafter, the legislative body, by majority vote, finds that it has

reconsidered the circumstances of the state of emergency and at least one of the following circumstances exist:

- The state of emergency continues to impact the ability of the members to meet safely in person; or
- State or local officials continue to impose recommended measures to promote social distancing

Continued reliance on AB 361 will require adoption of a new resolution making the required findings every 30 days.

STAFF RECOMMENDATION: It is recommended that the City Council adopt Resolution No. 2022- ____: A Resolution of the City Council of the City of Suisun City proclaiming a local emergency persists and authorizing the transition to use of remote teleconference meeting procedures by City's the legislative bodies, as authorized by government code section 54953(e) et seq., through January 5, 2023.

ATTACHMENTS:

1. Resolution 2022-___ A Resolution of the City Council of the City of Suisun City proclaiming a local emergency persists and authorizing the transition to use of remote teleconference meeting procedures by City's the legislative bodies, as authorized by government code section 54953(e) et seq., through January 5, 2023.

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY PROCLAIMING A LOCAL EMERGENCY PERSISTS AND AUTHORIZING THE TRANSITION TO USE OF REMOTE TELECONFERENCE MEETING PROCEDURES BY CITY'S THE LEGISLATIVE BODIES, AS AUTHORIZED BY GOVERNMENT CODE SECTION 54953(E) ET SEQ., THROUGH JANUARY 5, 2023.

WHEREAS, the City Council of the City of Suisun City is committed to preserving and nurturing public access, transparency, observation and participation in its meetings and the meetings of each of its legislative bodies; and

WHEREAS, all meetings of the City's legislative bodies are open and public, as required by the Ralph M. Brown Act, codified as Government Code sections 54950 *et seq.*, so that any member of the public may attend, participate, and observe the City's legislative bodies conduct their business; and

WHEREAS, the Brown Act, as amended by Assembly Bill 361 (2021), amending Government Code section 54953(e) et seq., allows for remote teleconferencing observation and participation in meetings by members of a legislative body and members of the public, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, the initial required condition is a declaration of a state of emergency by the Governor pursuant to the California Emergency Services Act, Government Code section 8625, proclaiming the existence of conditions of disaster or of extreme peril to the safety of persons and property within the state and within the boundaries of the City, as provided in Government Code section 8558; and

WHEREAS, on March 4, 2020, pursuant to Government Code Section 8625, Governor Newsom declared the existence of a state of emergency for the State of California, in response to the outbreak of respiratory illness due to a novel coronavirus (a disease now known as COVID-19); and

WHEREAS, on March 16, 2020, the City's Director of Emergency Services declared a local emergency for the City pursuant to Chapter 2.32 of the Suisun City Municipal Code, finding that conditions of extreme peril to the safety of persons and property have arisen within the City as a result of the COVID-19 virus and that these conditions are or are likely to be beyond the control of the services, personnel, equipment, and facilities of the City; and

WHEREAS, on March 17, 2020, the City Council adopted Resolution No. 2020-40, ratifying the Director of Emergency Services' declaration of local emergency; and

WHEREAS, Government Code section 54953(e) further requires that state or local officials have imposed or recommended measures to promote social distancing; or, the legislative body of the City finds that meeting in person would present imminent risk to the health and safety of attendees; and

WHEREAS, the Council hereby finds that such emergency conditions now exist in the City, such that meeting in person for the meetings of the legislative bodies of the City would present imminent risk to the health and safety of attendees as a result of the increased risk of the spread of the COVID-19 virus among those in attendance; and

WHEREAS, the Council hereby finds that the state of emergency due to the COVID-19 virus and the conditions related thereto has caused, and will continue to cause, conditions of extreme peril to the safety of persons within the City that are likely to be beyond the control of services, personnel, equipment, and facilities of the City, and thereby affirms, authorizes, and proclaims that the existence of a local emergency persists throughout the City, and ratifies the proclamation of state of emergency by the Governor of the State of California; and

WHEREAS, the Council hereby finds that, as a consequence of the existing local emergency, the legislative bodies of the City shall conduct their meetings without compliance with Government Code section 54953(b)(3), and shall instead comply with the remote teleconference meeting requirements as authorized by Government Code section 54953(e) *et seq.*; and

WHEREAS, the Council affirms that it will allow for observation and participation by Councilmembers and the public by allowing limited in-person attendance, as well as allowing public participation and comment in real time via Zoom or by telephone, in an effort to protect the constitutional and statutory rights of all attendees.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SUISUN CITY FINDS, RESOLVES, AND ORDERS AS FOLLOWS:

<u>Section 1.</u> The Recitals set forth above are true and correct and are incorporated herein Resolution by reference.

<u>Section 2.</u> The Council hereby recognizes and affirms the existence and conditions of a state of emergency as proclaimed by the Governor, the existence of emergency conditions in the City, and affirms, authorizes, and proclaims that the existence of a local emergency persists throughout the City.

<u>Section 3.</u> The Council hereby ratifies the Governor of the State of California's Proclamation of State of Emergency, effective as of its issuance date of March 4, 2020.

<u>Section 4.</u> Further, the Council finds that holding the meetings of the City's legislative bodies in person with no limitations to attendance would present imminent risk to the health and safety of attendees as a result of the increased risk of the spread of the COVID-19 virus among those in attendance, as required by Government Code section 54953(e) *et seq.*

Section 5. The City Manager and legislative bodies of the City are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution

including, conducting open and public meetings in accordance with Government Code section 54953(e) and other applicable provisions of the Brown Act.

Section 6. This Resolution shall take effect immediately upon its adoption and shall be effective until the earlier of (i) January 5, 2023, or (ii) such time the Council adopts a subsequent resolution in accordance with Government Code section 54953(e)(3) to extend the time during which the legislative bodies of the City may continue to teleconference without compliance with Government Code section 54953(b)(3).

PASSED AND ADOPTED at the Regular Meeting of the City Council of the City of Suisun City duly held on December 6, 2022, by the following vote:

AYES: Council Members: NOES: Council Members: ABSENT: Council Members: Council Members: Council Members:

WITNESS my hand and the seal of said City this 6th day of December 2022.

Anita Skinner City Clerk THIS PAGE INTENTIONALLY LEFT BLANK

MINUTES

SPECIAL MEETING OF THE SUISUN CITY COUNCIL TUESDAY, OCTOBER 18, 2022 5:45 P.M.

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

NOTICE

Pursuant to Government Code Section 54953, subdivision (b), and in accordance with the provisions of SB 361 (2021), the following Council/Successor Agency/Housing Authority meeting includes teleconference participation by: Council/Board Members Jane Day, Michael Hudson, Wanda Williams, Mayor Pro Tem Alma Hernandez. Teleconference locations are on file at City Hall, 701 Civic Center Blvd., Suisun City, CA 94585.

FACE MASKS ARE RECOMMENDED FOR MEMBERS OF THE PUBLIC WHILE IN CITY FACILITIES IF NOT FULLY VACCINATED. IF YOU DO NOT HAVE A FACE MASK, ONE WILL BE PROVIDED FOR YOU.

THE CITY COUNCIL HAS RESUMED IN-PERSON MEETINGS IN ADDITION TO ZOOM. A LIMITED NUMBER OF SEATS ARE AVAILABLE, TO RESERVE A SEAT PLEASE CONTACT THE CITY CLERK AT <u>clerk@suisun.com</u>
OR 707 421-7302.

ZOOM MEETING INFORMATION:
WEBSITE: https://zoom.us/join
MEETING ID: 893 0540 3892
CALL IN PHONE NUMBER: (707) 438-1720

REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE CITY COUNCIL MEETING BY EMAILING CLERK@SUISUN.COM (PRIOR TO 4pm) OR VIA WEBSITE OR PHONE APPLICATION, ZOOM

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

ROLL CALL

Vice Mayor Hernandez called the meeting to order at 5:32 pm with the following Council Members present:

PRESENT: Day, Hernandez, Hudson, Williams

ABSENT: None

CONFLICT OF INTEREST NOTIFICATION None

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

PUBLIC COMMENT None

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

CLOSED SESSION

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

1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION Discussion of potential initiation of litigation pursuant to Government Code Section 54956.9(d)(2) (1 potential case).

Council entered into Closed Session at 6:34pm.

CONVENE OPEN SESSION

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

ADJOURNMENT

There were no announcements from Closed Session.	There being no further business the meeting
was adjourned at 6:20 pm.	

Anita Skinner, City Clerk

CITY COUNCIL Mayor Alma Hernandez, Mayor Pro-Tem Jane Day Michael J. Hudson Wanda Williams



CITY COUNCIL MEETING

First and Third Tuesday Every Month

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, OCTOBER 18, 2022

6:30 P.M.

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

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ZOOM MEETING INFORMATION:
WEBSITE: https://zoom.us/join
MEETING ID: 883 3604 9676

CALL IN PHONE NUMBER: (707) 438-1720

REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE CITY COUNCIL MEETING BY EMAILING CLERK@SUISUN.COM (PRIOR TO 6 PM) OR VIA WEBSITE OR PHONE APPLICATION, ZOOM

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

(Next Ord. No. – 796)

(Next City Council Res. No. 2022 – 135)

Next Suisun City Council Acting as Successor Agency Res. No. SA2022 - 07)

(Next Housing Authority Res. No. HA2022 – 02)

ROLL CALL

Vice Mayor Hernandez called the meeting to order at 6:34pm with the following Council Members present:

PRESENT: Day, Hernandez, Hudson, Williams

ABSENT: None

Pledge of Allegiance was led by Council Member Hudson.

Invocation was given by City Manager Greg Folsom.

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.)

REPORTS: (Informational items only)

1. City Manager/Executive Director/Staff

Mr. Folsom reported:

- Yesterday, Donna Pock celebrated 42nd anniversary working for Suisun City. Donna is our celebrated and statewide recognized Deputy City Clerk.
- New hire, Code Enforcement Officer Josiah Goree.
- Update from the CM in an email, which hopefully will be done monthly. If we don't have your email, please provide that to us. Update is also on website.
- Halloween Parade has been confirmed by the Suisun City Fire Department to be held on October 31th with line up beginning at 3:30pm and parade starting at 4pm at the Waterfront.

PRESENTATION/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

2. Humane Animal Services Presentation by Director Dave Roth – (Roth: aroth@suisun.com).

Dave Roth, President of Humane Animal Services gave a brief presentation on their services along with Mike who is the company's historian.

PUBLIC COMMENTS

Deborah Arsich works with several cat rescue groups, trying to get low-cost spaying for the area or local vets to help.

Steve Olry thanked them for presentation. He commented he feeds feral cats, underfunded for low cost spay and neutering, hopes they get some help.

Council thanked them for their presentation.

- 3. Introduction of Suisun City Fire Department Personnel (Lopez: <u>blopez@suisun.com</u>).
 - a. Swearing-in and Badge Pinning of Suisun City Fire Engineers Luis Rivera and Chris Lujan.

Fire Chief Lopez gave a presentation on the two Fire Engineers being sworn in.

Engineer Lujan's badge was pinned by his grandmother Rita.

Engineer Luis Rivera's badge pinning was done by Capt. Aaron Leming.

b. Badge Pinning of New Deputy Fire Chief Greg Renucci.

Chief Lopez gave a presentation on Deputy Chief Renucci. His badge was pinned by his mom Suzette Renucci.

Deputy Chief Renucci thanked his family, mentors, department members, city council and staff for the continued support over the past 25 years and looks forward to the future.

Council Member Hudson stated he was grateful for department, new Chief Lopez and Deputy Chief Renucci

Council Member Williams congratulated everyone, likes how department has grown since taking office.

Council Member Day thanked the department and stated they mean a lot to our city.

Council Member Hernandez congratulated the new members.

4. Presentation of New Light and Air Unit – (Lopez: <u>blopez@suisun.com</u>). Chief Lopez gave a brief description of new equipment.

Council took a short recess at 7:41 for refreshments and to view the new unit.

Council reconvened at 7:54pm.

PUBLIC COMMENTS

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

City Clerk read email from A J Brooks regarding the growing homeless encampment on the vacant lot at the corner of Sunset and Railroad. Owner has refused to eradicate the people occupying the property and they have not only become an eye soar but a danger to the community as 2 recent breaking and entering have occurred in the nearby housing community. The police have refused to go in and arrest the trespassing occupants and have put the responsibility on the lot owner who has flat out refused to take action. Please do what it takes to remove this encampment and return this communities dignity and beauty. Thank you.

City Clerk read email from Aaron Sencil who would like to share to the community to follow Solanoween Trail on Facebook or visit gingyhouse.com for an amazing list of decorated houses in the area. Suisun City is starting to be known as the new Halloween hot spot! Thank you and have a safe Halloween.

Steve Olry

- Heard from 3 different people that all of our repairs come from outside vendors; concerned we don't do what we can to keep business local.
- Common theme of all our problems seem to be a lack of enforcement; void in leadership; goes back to 4th of July with illegal fireworks and only 4 tickets were issued.
- Sees exhibition of speed on Hwy 12, Walters Road; people running red lights; never see anyone being pulled over.
- Sees 2-3 entries listed in the Daily Republic Crime Log; now have a full Police Dept but they aren't doing anything to prevent crime and has one of the worst crime rates in the stats
- Republic Services received his trash bin, very disappointed in the Ad Hoc Committee; maybe you couldn't have done anything about it but you missed a wonderful opportunity to get Republic Services to adopt a highway and clean up some of their garbage.

George Guynn

• Ditto to Steve's comment; negotiate with Republic Services missed opportunity, need to get more aggressive.

Katrina Garcia

- Passed out pics of trash on her lawn; was told she needed evidence and will start submitting evidence.
- Public Safety and Emergency Committee Neighborhood Crime Watch will be active again. First thing we will do is work with Neighborhood Watch groups in educating residents on safety in preventing crime. If you are interested in the Neighborhood Watch program, you can reach her at kgarcia@suisun.com.

Heidi Stack

• Lived here 42 years voiced concern about loud invasive noise from idling big rigs 24 hours a day behind her house on Petersen Road; noise just bounces through house and would appreciate help with the issue.

Michelle Chavez

- Thanked Deputy Chief Renucci for his time while he was interim chief and also the entire Department.
- Thanked Director Deol for her presentation at the last meeting, appreciate the info on our website and seeing the transparency.

James Berg

• Stated he was here on behalf of a city employee and resident. He had an email he received from her. Email stated she had a major problem in the boat launch bathroom last night; had a guy with a weapon, smoking drugs and wouldn't leave; locked keys in truck; then went to women's bathroom where she located a drunk homeless woman asleep; police had her on hold forever but they finally came out; went to lock north basin restrooms where a fire had been set with the toilet paper; didn't take photos as she was exhausted. With that said Mr. Berg asked when is the city going to start enforcement?

Dale Hall, speaker card submitted but was not present and one card with no name was received.

Donna LeBlanc

- Asked where are we with respect with micro transit, contract expires 12/31 for the #5 & #6 busses.
- Where are we in getting children to and from school. Residents need to know what the plan is.
- Why doesn't the Council report on their Ad Hoc assignments and why isn't Council Member Day on an Ad Hoc committee. She is sure ADA accommodations can be made for her to attend any of these meetings. Why are we paying council member full time salary if they are only doing part time work?
- Council Member Hudson's behavior during the Oct 4th meeting was appalling. Disrespectful attitude but interrupting and over speaking Council Member Williams and Mayor Pro Tem Hernandez, but the taco comments after the Hispanic American Heritage Proclamation; his comments about Finance Director Deol and her accent and his attempt to shame the buyers of the three properties for not being present for the meeting were inappropriate. When you take the Oath of Office you are held to a higher standard of behavior and our residents deserve better.

Brian Ferrero

- Thank you to Vice Mayor Hernandez for her contributions to the city, your patience and understanding and diligence; it is a great pleasure to have her there; control of meetings, you have done a great job representing our City and just want to say thank you for your time and effort.
- Want to tag on to Mr. Olry and Ms. Garcia regarding the trash, we are not taking these companies to task and holding them responsible; more than willing to help.
- Graffiti on wall on Railroad Avenue.
- Thanked everyone for their patience on getting Caltrans to repair the fencing along Hwy 12.

COUNCIL COMMENTS

5. Council/Boardmembers Updates

Council Member Hudson

• Thank the Fire Department; there has been a lot of change in the past couple of years, looking forward to the Halloween Parade and will be a great event for the Downtown area.

Council Member Williams

- Adopt a Neighborhood will be hosting in conjunction with Solano Farm Bureau and the Farm Bureau Education Foundation, A Day in the Life of a Farmer, on Saturday, Oct 22 at 10am at the Suisun Library, free to all students but space is limited to 30
- Trash and debris on 30-acre site, looks like an abandoned encampment site;
- Report from a resident illegal activity near her home especially illegal dumping, will send info on to Chief Roth;

• Find out when will the RV on the Pickering property be leaving; and what can be reported back to the inquiries she has received.

Council Member Day commented the Fire Department has been wonderful and we are very lucky to have both regular and volunteers; she thanked the volunteers for their service.

Vice Mayor Hernandez expressed gratitude to the Fire Department for the Open House they held for the community. The next regional board meeting on homelessness, now called Cap Two Solano Board of Directors meeting will be held this Thursday, October 20th 6:30-8 pm at the County Administration Multipurpose Room located at 675 Texas Street, Ste 1600.

CONSENT CALENDAR

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

City Council

- 6. Council Consideration and possible action to adopt Resolution No. 2022-135: A Resolution of the City Council of the City of Suisun City proclaiming a local emergency persists and authorizing the use of remote teleconference meeting procedures by the City's legislative bodies, as authorized by government code section 54953(e) *et seq.*, through November 16, 2022 (Folsom: gfolsom@suisun.com).
- 7. Council Adoption of Resolution No. 2022-136: Authorizing the City Manager to execute the Second Amendment to the Granicus Service Agreement between Granicus, LLC and Suisun City (Deol: ldeol@suisun.com).
- 8. Council Adoption of Resolution No. 2022-137: Authorizing the City Manager to Execute a Professional Services Agreement on the City's Behalf with Rincon Consultants, Inc. to Complete the Necessary Environmental Review and Document for a Residential Project South of Railroad Avenue Between Olive Avenue and Humphrey Drive (Bermudez: ibermudez@suisun.com).

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

9. Council/Agency/Authority Approval of the Minutes of the Regular and/or Special Meetings of the Suisun City Council, Suisun City Council Acting as Successor Agency, and Housing Authority held on September 6, 2022, September 20, 2022, and October 4, 2022 - (Skinner: askinner@suisun.com).

Joint City Council / Suisun City Council Acting as Successor Agency

10. Council/Agency Approval of September 2022 Payroll Warrants in the Amount of \$571,820.03 and Council/Agency Approval of the September 2022 Accounts Payable Warrants in the Amount of \$1,325,726.55 – (Finance).

Council Member Williams pulled #8.

PUBLIC COMMENT

ITEM 10

George Guynn commented about an item on page 16 of the agenda packet regarding the purchase of fire boots and asked if the company is in Suisun or from another city; hopes there is someone monitoring that Suisun businesses are looked at first for any purchases needed.

ITEM #8

George Guynn voiced concerns about the city paying the costs of a study for a project between Railroad Avenue and Olive Road and wonders if the developer could take care of that cost; also reference to Indian artifacts and it would be nice if there was a better explanation on that; is the project regular housing or low income.

Michelle Chavez was wondering if this project might have positive impacts on the Humphrey Canal; have current issues with trash and dumping in the canal; have asked in the past about streamlining the process to obtain permits to clean the canal; hoping with the project's proximity to the canal that there would be a positive impact on maintaining it.

Principal Planner Kearns stated the project will be fully funded by applicant; tonight, just asking to execute contract, application process still to come which will take into consideration CEQA review and cultural resources.

Council Member Williams moved to approve Items 6,7,9, 10 as amended by with correction to Item #9 minutes page 96 it reads "streets are always being worked on and had to be delayed two years" but should be "two decades" then I said 'we created a list for each year roads are being worked on". Motion seconded by Council Member Day. Motion passed by the following vote:

ITEM 7

James Berg referenced the FY2022-23 budget it includes \$60K for services; is it actually budgeted or is it an expense; looking at the actual proposal and adding up all the numbers on pages 12 and 19 only came up with \$42K, if that could be clarified.

AYES: Day, Hernandez, Hudson, Williams

NOES: None

ITEM 8

Council Member Williams wanted to address the tribal cultural resources, Page 67 says we can adopt IS-MND, I want to make sure we create and maintain good relationship with the tribe, and honor those that lived on this land before us that we are mindful and not doing anything to disturb any tribal cultural resources.

Mr. Kearns stated that we will continue to work with local tribes and keep them informed of upcoming projects; proposed project is detached market rate single family housing.

Motion by Council Member Williams to approve Item #8 and seconded by Vice Mayor Hernandez. Motion passed by the following vote:

AYES: Day, Hernandez, Hudson, Williams

NOES: None

PUBLIC HEARING NONE

GENERAL BUSINESS

City Council

11. Discussion and Direction – Trash and Illegal Dumping – (Folsom: gfolsom@suisun.com).

Mr. Folsom presented the staff report.

Council Member Hudson

- people going through dumpsters behind Sunset Center or people dumping illegally there,
- maybe if we had cameras in some of the hot spots it might help;
- even if it is dumped outside city limits it blows back in to our city

Council Member Williams

- Met this past Sunday with concerned community members and one of the first things is the city should set a goal to reduce illegal dumping and the recommendation was to create a 3-year plan where we can reduce illegal dumping by 80% by 2025
- Prioritize how we address these concerns
- Expand the definition of illegal dumping and improve our existing codes and permits.
- Penial Code 374.3 allows for fines at \$10k, feel we could start at \$3k.
- Fines for trespassing; if caught in the act of dumping have them do community service by picking up trash
- Fencing vacant property
- Cameras
- signage on property about illegal dumping and fines

Temporary Solutions:

 Action plan; put dumpsters there until fencing gets put up to keep people from dumping, boulders or ditches at entrances; solar flood lighting; in reference to littering discussed street sweeping and putting up signage so people know when to move their cars.

Council Member Day stated those were good ideas; signage needs to go up.

Vice Mayor Hernandez has heard from residents regarding trash and illegal dumping.

- Cameras
- Signage defining the amount of fines
- Provide solar lighting in poorly lit areas
- Work with Republic Services on property that is overfilled which indicates dumpsters are too small
- Educational campaign;

- New app coming that will allow people to report identifying info
- what can be contracted out, like BID that is doing for downtown area

PUBLIC COMMENTS

Jenalee Dawson stated that she attended the BID meeting yesterday and they announced that they would no longer sustain or pay for the clean up service in the downtown area; first year she has received a dump card and talking with residents they will not use the card because of limitations to get the trash transported; consider having an extra bulk pick up instead of the dump cards which are going to go unused.

Michelle Chavez commented at a previous meeting Council Member Hudson mentioned having dumpsters locked; tried to work with apt buildings on her street but it has been hard to get cooperation; create partnerships with Fairfield, Union Pacific, how do we get access if we need to paint a wall along the tracks; give Public Works whatever they need to get the job done; gave shout out to Public Works for all they do.

George Guynn comment when he first bought his house in 1977, garbage service was very cheap and had your own cans and there was no trash; problem is there is not very much enforcement; have to start enforcing rules.

Steve Olry commented he applauded Mr. Folsom for setting up the discussion but took it back when he handed it back to Council for decision; you are asking the same people that negotiated with Republic Services to come up with a solution; feels this is set up wrong; this is a money issue; need to ask Chief Roth what he can do to enforce this; need to ask Public Works what they are going to need to clean up the city.

Katrina Garcia commented we need to have temporary solutions along with long term solutions; short term need fencing; found with illegal dumping sometimes there is mail which would give us a place to start, suggested months ago especially for Railroad Avenue to dig ditches so people could not drive up into those vacant lots; long term – people are always asking for updates so as this discussion continues give updates to the public; follow-up with businesses to make sure they are keeping up their areas; acknowledge Churches and groups that do go out and clean up; identify types of trash that tells us the type of demographics that are doing the dumping; where the policies are at so they can be informed.

Deborah Arsich commented she read an article that Republic has a contract with the dump that they are the only legal company that can dump there; what about the people that are being paid to dump, the ones who come to clean up your junk; are they dumping illegally? Loads are to be covered but when you go to the dump, you stop at the bottom of the hill and you have to uncover your load, you cannot go through the station with your load covered; blighted properties are owned and lived in by elderly and can we help those people; corner of Yosemite/Bella Vista property foreclosed and it is a mess.

James Berg stated we need to make sure there is an enforcement policy behind this, many of these ordinances are in place that aren't being enforced; may be overlooking community service opportunities with parolees to do work; businesses to clean up their areas; Public Works could bill Caltrans for having to clean Highway 12; trail cameras don't require wiring; dumpster at Athenian is a model to others; dumping fees are too high.

Donna LeBlanc stated we heard some great ideas and gave suggestions at a previous meeting about the Streets Team Enterprises that Caltrans works with to clean sides of highways and we could maybe work something out with them to have that done on Highway 12 on a regular basis. Code enforcement 18.20.080 Trash and Storage Area; that requires trash bins be stored in an enclosed area and this is not being enforced; dumpsters and property owned by businesses that aren't doing anything right now i.e. Tractor Supply owns the property behind the Post Office, why are they not being made to keep the area clean.

Brian Ferraro thanked Greg for organizing this meeting; finally good to see more than himself fired up about cleaning up this city; cameras are needed and trail cameras would be good; signage also; need to enforce ordinances, cite drivers, Chief should be up here giving ideas on how to start tracking people down; \$1K for community motorist an \$5K for commercial vehicles; the same signage that was used for illegal fireworks could be used.

Clerk read email from Princess Washington which stated it would be an advantage to combat illegal dumping by using technology and surveillance equipment in all major trouble spots and large intersections; city should add signage that makes offenders aware they could be prosecuted and under surveillance. It would be great to create a dedicated part time position alongside dispatch that was in charge of surveillance; the potential technology tsk force could provide support to aide law enforcement in a wide range of possibilities across all areas of public safety.

After further discussion direction was for looking at cameras, signage, lighting (solar), fencing, putting locks on trash bins, going back to Republic Services that their trucks are covered; prioritize and what we can do temporarily;

There was discussion by Council Member Hudson to establish an Ad Hoc and Council Member Day agreed. Council Member Williams and Vice Mayor Hernandez indicated to continue discussions and have public feed back and then maybe transition into an Ad Hoc.

No consensus for an Ad Hoc 2-2

12. Development Services Showcase - (Bermudez: jbermudez@suisun.com).

Motion by Council Member Hudson move to Item 12 to another agenda and seconded by Council Member Williams. Motion passed by the following vote:

AYES: Day, Hernandez, Hudson, Williams

NOES: None

REPORTS: (Informational items only)

13. Non-Discussion Items

ADJOURNMENT

Th	iere	being r	io further	business	the	meeting	was	adjourne	d at	10:20	pm.
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Anita	Skinner,	City	Clerk	

AGENDA TRANSMITTAL

MEETING DATE: December 6, 2022

CITY AGENDA ITEM: Public Hearing and Other Proceedings Related to Annexation No.13 to Community Facilities District No. 2 (Municipal Services), for the Caterpillar Clubhouse Project:

- a. Council Adoption of Resolution No. 2022-___: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors; and
- b. Council Adoption of Resolution No. 2022-____: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien; and
- c. Council Introduction and Waive Reading of Ordinance No. ___: An Ordinance of the City Council of the City of Suisun City Levying Special Tax Within City of Suisun City Communities Facilities District No. 2 (Municipal Services), Including Certain Annexation Territory.

FISCAL IMPACT: There would be an impact to the General Fund from this item. Once annexed into CFD#2, Caterpillar Clubhouse will begin to contribute funds towards Safety Services such as police and fire. The annexation of the Caterpillar Clubhouse into Community Facilities District No. 2 meets the fiscal criteria as established by Resolution No. 2005-69 Cost Recovery Policy for New Development, dated October 4, 2005. Community Facilities District #2 is intended to offset Municipal Service costs, including administrative costs, thereby reducing the negative fiscal impact of new development on the City's General Fund.

STRATEGIC PLAN IMPACT: Provide Good Governance and Ensure Public Safety.

BACKGROUND: As part of the Caterpillar Clubhouse conditions of approval, the developer is required to mitigate the impact on City Services due to the new development. In accordance with the development conditions imposed on development project, the landowner is annexing to Community Facility District No. 2 to offset municipal service costs for police, fire, paramedics.

As the first step in the annexation process, the Resolution of Intention was brought before Council and approved at the November 1, 2022, Council Meeting.

STAFF REPORT: The second steps in the legislative process for annexation of the Caterpillar Clubhouse into Community Facility District No. 2 include conducting the Public Hearing and the Hearing that are before you this evening. The final step involves the item coming back to Council as part of an Ordinance for Council's approval at the December 20, 2022 meeting.

PREPARED BY: REVIEWED BY: APPROVED BY: Amanda Dum, Management Analyst II Nouae Vue, Director Public Works Greg Folsom, City Manager

STAFF RECOMMENDATION: It is recommended that the City Council:

- a. Adopt Resolution No. 2022-___: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors; and
- b. Adopt Resolution No. 2022-___: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien; and
- c. Council Introduction and Waive Reading of Ordinance No. ___: An Ordinance of the City Council of the City of Suisun City Levying Special Tax Within City of Suisun City Communities Facilities District No. 2 (Municipal Services), Including Certain Annexation Territory.

ATTACHMENTS:

- 1. Council Resolution No. 2022-___: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors; and
- 2. Council Resolution No. 2022-___: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien; and
- 3. Council Introduction and Waive Reading of Ordinance No. ____: An Ordinance of the City Council of the City of Suisun City Levying Special Tax Within City of Suisun City Communities Facilities District No. 2 (Municipal Services), Including Certain Annexation Territory.
- 4. District Boundary Map.
- 5. PowerPoint Presentation.

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY SUBMITTING ANNEXATION OF TERRITORY AND LEVY OF SPECIAL TAXES TO QUALIFIED ELECTORS

CITY OF SUISUN CITY Community Facilities District No. 2 (Municipal Services)

Annexation No. 13 (Caterpillar Clubhouse)

RESOLVED by the City Council (the "Council") of the City of Suisun City (the "City"), County of Solano, State of California, that:

WHEREAS, this Council, acting as legislative body of the City of Suisun City's Community Facilities District No. 2 (Municipal Services) (the "CFD") has adopted "A Resolution of Intention to Annex Territory to Community Facilities District and to Authorize the Levy of Special Taxes Therein" (the "Resolution of Intention to Annex") stating its intention to annex certain territory (the "Annexation Territory) to the CFD pursuant to the Mello Roos Community Facilities Act of 1982, Sections 53311 and following of the California Government Code (the "Act");

WHEREAS, a copy of the Resolution of Intention to Annex, incorporating a description and map of the proposed boundaries of the Annexation Territory and stating the services (the "Services") to be provided and the rate and method of apportionment of the special tax (the "Special Taxes") to be levied within the Annexation Territory to pay for the Services, is on file with the City Clerk and the provisions thereof are fully incorporated herein by this reference as if fully set forth herein;

WHEREAS, on the date hereof, this Council held a noticed public hearing as required by the Act and the Resolution of Intention to Annex relative to the proposed annexation of the Annexation Territory to the CFD and the levy of special taxes in the Annexation Territory;

WHEREAS, at such hearing all interested persons desiring to be heard on all matters pertaining to the annexation of the Annexation Territory to the CFD and the levy of the Special Taxes within the Annexation Territory were heard and a full and fair hearing was held;

WHEREAS, prior to the time fixed for the hearing, written protests had not been filed against the proposed annexation of the Annexation Territory to the CFD by (i) 50% of more of the registered voters, or six registered voters, whichever is more, residing in the existing CFD, or (ii) 50% or more of the registered voters, or six registered voters, whichever is more, residing in the Annexation Territory, (iii) owners of one-half or more of the area of land in the CFD not exempt from special taxes or (iv) owners of one-half or more of the area of land in the Annexation Territory not exempt from special taxes; and

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WHEREAS, the Annexation Map of the captioned annexation has been filed with the City Clerk and recorded in the Solano County Recorder's Office on November 29, 2022, in Book 26 at Page 62 of Maps of Assessment and Community Facilities Districts as Document Number 202200074867, which map shows the Annexation Territory.

NOW, THEREFORE, IT IS HEREBY ORDERED, as follows:

- **Prior Proceedings**. All prior proceedings taken by this Council with respect to the CFD and the proposed annexation of the Annexation Territory thereto have been duly considered and are hereby determined to be valid and in conformity with the Act, and the CFD has been validly established pursuant to the Act.
- Prior Resolutions. The provisions of the Resolution of Intention to Annex and Resolution No. 2005-89, entitled "A Resolution of the Suisun City Council Forming Community Facilities District No. 2 (Municipal Services)" (the "Resolution of Formation"), previously adopted by this Council for the CFD, are by this reference incorporated herein, as if fully set forth herein.
- 3. **Voter Approval.** Pursuant to the provisions of the Act, the propositions of (i) the annexation of the Annexation Territory and (ii) the levy of the Special Taxes within the Annexation Territory shall be submitted to the voters of the Annexation Territory at an election called therefor as hereinafter provided.
- **Electors Determined**. This Council hereby finds that fewer than 12 persons have been 4. registered to vote within the Annexation Territory for each of the 90 days preceding the close of the hearing heretofore conducted and concluded by this Council for the purposes of these annexation proceedings. Accordingly, and pursuant to the Act, this Council finds that for purposes of these proceedings the qualified electors are the landowners within the Annexation Territory and that the vote shall be by said landowners, each having one vote for each acre or portion thereof such landowner owns in the Annexation Territory.
- Applicable Laws. Pursuant the Act, the election shall be conducted by mail ballot under Section 4000 of the California Elections Code, provided, however, that for purposes of setting the date for the election, Sections 53326 and 53327 of the Act shall govern.
- Special Election Called. On Tuesday, December 6, 2022, in the Council Chambers in City Hall, 701 Civic Center Blvd., Suisun City, California, , a special election is hereby called to consider the measure described in the ballot referred to below. This Council hereby further finds that the provision of the Act requiring a minimum of 90 days to elapse before said election is for the protection of voters, that the voters have waived such requirement and the date for the election herein specified is established accordingly.
- Under Section 50075.1 of the Government Code, the following accountability provisions shall apply to the special taxes: (a) the provision and/or acquisition of the Services and the incidental costs thereof, all as defined in the Resolution of Intention to Annex and the Resolution of Formation, shall constitute the specific single purpose; (b) the proceeds shall be applied only

2		an annual audit and report of the CFD.7. Election Official. The City Clerk is hereby appointed as the election official to conduct						
4 5 6	ballot substa	the election and shall cause to be provided to each landowner in the Annexation Territory a ballot substantially in the form of Exhibit A hereto (the "Ballot"), which form is hereby approved. The City Clerk shall accept mailed or hand delivered Ballots of the qualified electors received prior to 5:30 o'clock p.m. on the date fixed above for the election.						
7	8.	Effective. This reso	olution shall take effect upon its adoption.					
8			* * * * *					
9			at a Regular Meeting of the City Council of the City of Suisun lay of December 2022, by the following vote:					
10	AYES:	Councilmembers:						
11	NOES: ABSENT:	Councilmembers: Councilmembers:						
12	ABSTAIN:	Councilmembers:						
13	WITNESS n	ny hand and the seal o	of said City this 6 th day of December 2022.					
14	ATTEST:							
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17	Mayor		Anita Skinner, City Clerk					
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Page 3 of 5

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EXHIBIT A

CITY OF SUISUN CITY

Community Facilities District No. 2 (Municipal Services)

Annexation No. 13 (Caterpillar Clubhouse)

OFFICIAL BALLOT SPECIAL TAX ANNEXATION ELECTION

This ballot is for a special, landowner election. You must return this ballot in the enclosed postage paid envelope to the office of the City Clerk of the City of Suisun City no later than 6:30 p.m. on Tuesday, December 6, 2022, either by mail or in person. The City Clerk's office is located at 701 Civic Center Boulevard, Suisun City, California 94585.

To vote, mark a cross (X) on the voting line after the word "YES" or after the word "NO". All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear, or deface this ballot, return it to the City Clerk of the City of Suisun City and obtain another.

The amount of money to be raised annually by the levy of the special tax on the property to be annexed to Community Facilities District No. 2 (Municipal Services) is \$4,588 in 2022/23 dollars and the rate and duration of the tax to be levied is as set forth in the rate and method of apportionment of special tax for Community Facilities District No. 2 (Municipal Services).

BALLOT MEASURE NO. 1: Shall the

City of Suisun City, by and for its Community Facilities District No. 2 (Municipal Services) (the "CFD"), be authorized to annex Annexation No. 13 (Caterpillar Clubhouse) to the CFD, as such territory is described in "A Resolution Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors" adopted by the City Council of the City of Suisun City on December 6, 2022? The effectiveness of this Ballot Measure No. 1 is contingent upon the passage of Ballot Measure No. 2.

Resolution No. 2022-__ Adopted

Page 4 of 5

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Qualified Landowner Votes	Votes Cast	YES	NO
1			

BALLOT MEASURE NO. 2: Shall the City of Suisun City, by and for its Community Facilities District No. 2 (Municipal Services) (the "CFD"), be authorized to levy special taxes within the territory proposed for annexation to the CFD according to the rate and method of apportionment specified in the Resolution of the City Council entitled "A Resolution of Intention to Annex Territory to Community Facilities District and to Authorize the Levy of Special Taxes Therein," adopted by the City Council of the City of Suisun City on December 6, 2022? The effectiveness of this Ballot Measure No. 2 is contingent upon the passage of Ballot Measure No. 1.

Qualified Landowner Votes	Votes Cast	YES	NO
1			

By execution in the space provided below, you also confirm your written waiver of the time limit pertaining to the conduct of the election and any requirement for analysis and arguments with respect to the ballot measure.

Assessor Parcel No.: 0173-670-210				
Acres: 0.51				
Number of Votes: 1				
3N LAND & BLDG FUND REIT-INC				
By:				
Name:				
Its:				

Resolution No. 2022-__ Adopted

Page 5 of 5

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RESOLUTION NO. 2022-

A RESOLUTION DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN

CITY OF SUISUN CITY

Community Facilities District No. 2 (Municipal Services)

Annexation No. 13 (Caterpillar Clubhouse)

RESOLVED by the City Council (the "Council") of the City of Suisun City (the "City"), County of Solano, State of California, that:

WHEREAS, in proceedings heretofore conducted by the Council pursuant to the Mello-Roos Community Facilities Act of 1982 (the "Act"), this Council has heretofore adopted a resolution calling a special election of the qualified landowner electors in the territory of land (the "Annexation Territory") proposed to be annexed to Community Facilities District No. 2 (Municipal Services) (the "CFD");

WHEREAS, pursuant to the terms of the resolution of the City Council entitled "A Resolution Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors" (the "Election Resolution") adopted by the City Council on this date, which is hereby incorporated herein by this reference, the special election has been held and the City Clerk has filed a Canvass of Votes Cast in Special Election (the "Canvass"), a copy of which is attached hereto as Exhibit A; and,

WHEREAS, this Council has reviewed the Canvass and hereby approves it.

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

- 1. **Issue Presented.** The issues presented at the special election were (i) the annexation of the Annexation Territory to the CFD and (ii) the levy of a special tax within the Annexation Territory.
- **2. Measure Approved.** Pursuant to the Canvass, the issues presented at the special election were approved by the landowners of the Annexation Territory by more than two-thirds of the votes received at the special election.
- **3. Annexation Completed.** Pursuant to the voter approval, the Annexation Territory is hereby declared to be fully annexed to and part of the CFD with full legal effect.
- **4. Authority to Levy Special Taxes.** Pursuant to the voter approval, this Council may levy special taxes in the territory in the Annexation Territory according to the rate and method of apportionment specified in the Resolution of this Council entitled "A

1	Authorize the Levy of Special Taxes Therein," adopted on November 1, 2002. 5. Prior Proceedings. It is hereby found that all prior proceedings and account of the control						
2							
3	taken by this Council pursuant to the CFD and the Annexation Territory were valid and in conformity with the Act.						
4	6. Amendment to Notice of Lien. Within 15 days of the date of this Resolution,						
5	the City Clerk shall execute and cause to be recorded in the office of the County						
6 7	Recorder of the County of Solano an amendment to the Notice of Special Tax Lien as required by Section 3117.5 of the California Streets and Highways Code.						
8	7. Effective. This resolution shall take effect upon its adoption.						
9	* * * * *						
10	PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Suisun						
	City duly held on Tuesday, the 6 th day of December 2022, by the following vote:						
11	AYES: Councilmembers:						
12	NOES: Councilmembers: ABSENT: Councilmembers:						
13	ABSTAIN: Councilmembers:						
14	WITNESS my hand and the seal of said City this 6 th day of December 2022.						
15	ATTEST:						
16	ATTEST.						
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18	Mayor Anita Skinner, City Clerk						
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	Resolution No. 2022 Adopted						
	Page 2 of 4						

EXHIBIT A

CITY OF SUISUN CITY

Community Facilities District No. 2 (Municipal Services)

Annexation No. 13 (Caterpillar Clubhouse)

CANVASS AND STATEMENT OF RESULT OF ELECTION

I hereby certify that on this date, I canvassed the returns of the election held on this date in the territory proposed for annexation to City of Suisun City Community Facilities District No. 2 (Municipal Services), which election is designated as the Special Tax Annexation Election, and the total number of ballots cast in the territory proposed to be annexed and the total number of votes cast for and against the measures are as follows and the totals as shown for and against the measures are full, true and correct:

BALLOT MEASURE NO. 1: Shall the City of Suisun City, by and for its Community Facilities District No. 2 (Municipal Services) (the "CFD"), be authorized to annex Annexation No. 13 (Caterpillar Clubhouse) to the CFD, as such territory is described in "A Resolution Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors" adopted by the City Council of the City of Suisun City on December 6, 2022? The effectiveness of this Ballot Measure No. 1 is contingent upon the passage of Ballot Measure No. 2.

Qualified Landowner Votes	Votes Cast	YES	NO
1			

BALLOT MEASURE NO. 2: Shall the City of Suisun City, by and for its Community Facilities District No. 2 (Municipal Services) (the "CFD"), be authorized to levy special taxes within the territory proposed for annexation to the CFD according to the rate and method of apportionment specified in the Resolution of the City Council entitled "A Resolution of Intention to

Resolution No. 2022-__ Adopted

Page 3 of 4

Annex Territory to Community Facilities District and to Authorize the Levy of Special Taxes Therein," adopted by the City Council of the City of Suisun City on December 6, 2022? The effectiveness of this Ballot Measure No. 2 is contingent upon the passage of Ballot Measure No. 1.

Qualified Landowner Votes	Votes Cast	YES	NO
1			

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this __ day of , 2022.

CITY OF SUISUN CITY

By:____

Anita Skinner, City Clerk

Resolution No. 2022-_ Adopted

Page 4 of 4

ORDINANCE NO.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY LEVYING SPECIAL TAX WITHIN CITY OF SUISUN CITY COMMUNITY FACILITIES DISTRICT NO. 2 (MUNICIPAL SERVICES), INCLUDING CERTAIN ANNEXATION TERRITORY

CITY OF SUISUN CITY Community Facilities District No. 2 (Municipal Services)

Annexation No. 13 (Caterpillar Clubhouse)

WHEREAS, the City of Suisun City (the "City") has conducted proceedings pursuant to the Mello-Roos Community Facilities Act, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311, of the California Government Code (the "Act") to establish "City of Suisun City Community Facilities District No. 2 (Municipal Services)" (the "CFD") for the purpose of financing certain municipal services (the "Services) as provided in the Act; and

WHEREAS, the rate and method of apportionment of special tax for the CFD (the "Original Rate and Method") is set forth in Exhibit A to City Council Resolution 2005-89, which was adopted on November 15, 2005 (the "Resolution of Formation"); and

WHEREAS, the City has conducted proceedings to annex territory into the CFD and, in connection therewith, approved supplements to the Original Rate and Method (as supplemented, the "Rate and Method");

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SUISUN CITY as follows:

SECTION ONE: By the passage of this Ordinance, pursuant to the Act, the Council hereby authorizes and levies the Special Tax within the CFD, including all territory annexed into the CFD prior to the date hereof, at the rate and in accordance with method set forth in the Rate and Method, which rate and method are by this reference incorporated herein. The Special Tax has previously been levied in the original territory of the CFD beginning in fiscal year 2006-07 pursuant to Ordinance No. 684, passed and adopted by the City Council on December 6, 2005, and the Special Tax is hereby levied commencing in fiscal year 2022-23 in the territory annexed to the CFD subsequent to formation of the CFD, and in each fiscal year thereafter to pay for the Services for the CFD and all costs of administering the CFD.

The City Council hereby ratifies the levy of special taxes within the CFD pursuant to the Act, at the rate and in accordance with the Rate and Method, in fiscal years 2006-07 through 2022-23.

 SECTION TWO: The City Manager or designee, or an employee or consultant of the City, is hereby authorized and directed each fiscal year to determine the specific Special Tax to be levied for the next ensuing fiscal year for each parcel of real property within the CFD, including all territory annexed to the CFD prior to the date hereof, in the manner and as provided in the Rate and Method.

SECTION THREE: Exemptions from the levy of the Special Tax shall be as provided in the Resolution of Formation, the Rate and Method and the applicable provisions of the Act. In no event shall the Special Tax be levied on any parcel within the CFD in excess of the maximum Special Tax specified in the Rate and Method.

SECTION FOUR: All of the collections of the Special Tax shall be used as provided in the Act and in the Resolution of Formation, including, but not limited to, the payment of costs of the Services, the payment of the costs of the City in administering the CFD, and the costs of collecting and administering the Special Tax.

SECTION FIVE: The Special Tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall have the same lien priority, and be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes; provided, however, that the Council may provide for other appropriate methods of collection by resolution(s) of the Council. The City Manager of the City (or the City Manager's designee) is hereby authorized and directed to provide all necessary information to the auditor/tax collector of the County of Solano in order to effect proper billing and collection of the Special Tax, so that the Special Tax shall be included on the secured property tax roll of the County of Solano for fiscal year 2022-23 and for each fiscal year thereafter, as set forth above, until no longer required to pay for the Services or until otherwise terminated by the City.

SECTION SIX: If for any reason any portion of this Ordinance is found to be invalid, or if the Special Tax is found inapplicable to any particular parcel within the CFD, including all territory annexed to the CFD prior to the date hereof, by a court of competent jurisdiction, the balance of this Ordinance and the application of the Special Tax to the remaining parcels within the CFD, including all territory annexed to the CFD prior to the date hereof, shall not be affected.

SECTION SEVEN: The Mayor shall sign this Ordinance and the City Clerk shall cause the same to be published immediately after its passage at least once in a newspaper of general circulation circulated in the City.

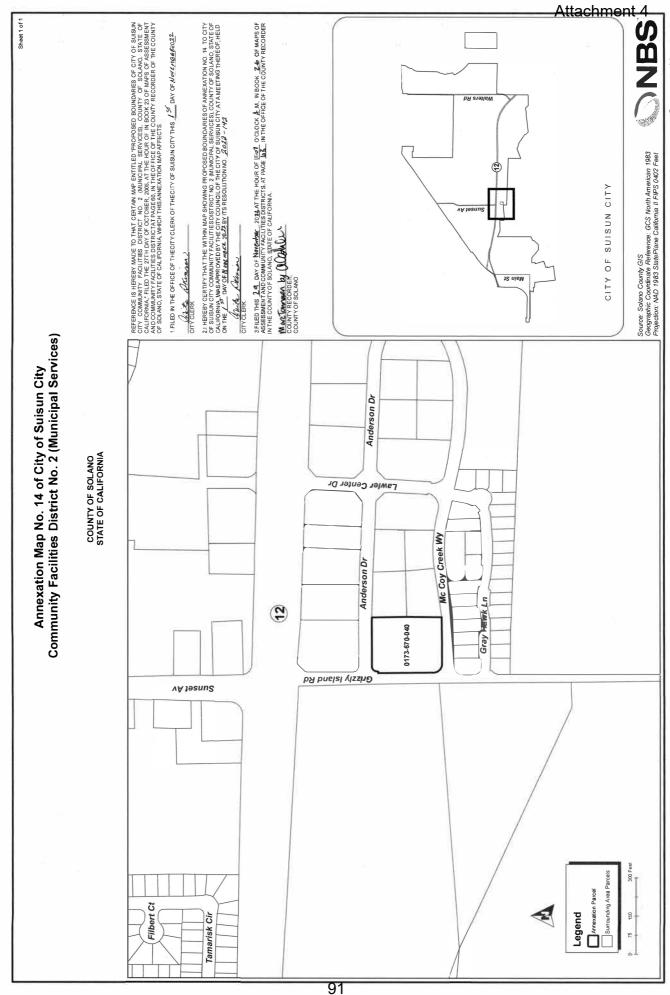
SECTION EIGHT: This Council affirms the provisions of Ordinance No. 684 except to the extent any terms of such Ordinance are inconsistent with the provisions of this Ordinance, in which case the terms of this Ordinance shall govern.

SECTION NINE: This Ordinance shall become effective (30) days following its passage and adoption and shall be published once within fifteen (15) days upon passage and adoption in a newspaper of general circulation in the City of Suisun City, County of Solano.

	IN THE	AODUCED 1	
1		EXAMPLE 1 at a regulation at a regulation of the ember 6, 2022, by the	ar meeting of the City Council of the City of Suisun City e following vote:
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3	AYES: NOES:	Councilmembers: Councilmembers:	
4	ABSENT: ABSTAIN:	Councilmembers: Councilmembers:	
5			
6	WITNESS n	ny hand and the seal o	of said City this 6 th day of December 2022.
7			A ', 01'
8			Anita Skinner City Clerk
9			
LO			
11			D at a regular meeting of the City Council of the City of
L2			2022, by the following vote:
L3	AYES: NOES:	Councilmembers: Councilmembers:	
14	ABSENT: ABSTAIN:	Councilmembers: Councilmembers:	
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	Ordinance No Adopted		
	Page 3 of 3		

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Item 16



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Community Facilities District #2

ANNEXATION #13

CATERPILLAR CLUBHOUSE PROJECT

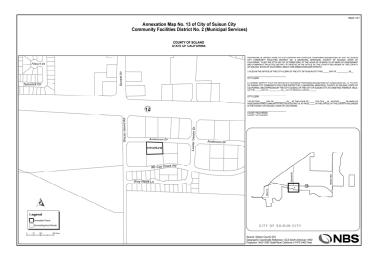
December 06, 2022

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Community Facilities District #2 — City-Wide Majority of revenue from District goes to Safety Services (Police & Fire) Caterpillar Clubhouse Property Location Existing CFD Properties

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Caterpillar Clubhouse Boundary Map



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Staff Recommendations

It is recommended that the City Council adopt the following:

- a. Adoption of Resolution No. 2022-___: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors; and
- a. Adoption of Resolution No. 2022-___: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien; and
- a. Council Introduction and Waive Reading of Ordinance No. ___: Levying Special Tax within City of Suisun City Community Facilities District No. 2 (Municipal Services), Including Certain Annexation Territory.

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Questions?

CONDUCT PUBLIC HEARING

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AGENDA TRANSMITTAL

MEETING DATE: December 6, 2022

CITY AGENDA ITEM: Public Hearing and Other Proceedings Related to Annexation No.14 to Community Facilities District No. 2 (Municipal Services), for the Zip Thru Car Wash Project:

- a. Council Adoption of Resolution No. 2022-___: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors; and
- b. Council Adoption of Resolution No. 2022-___: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien; and
- c. Council Introduction and Waive Reading of Ordinance No. ___: An Ordinance of the City Council of the City of Suisun City Levying Special Tax Within City of Suisun City Communities Facilities District No. 2 (Municipal Services), Including Certain Annexation Territory.

FISCAL IMPACT: There would be an impact to the General Fund from this item. Once annexed into CFD#2, Zip Thru Car Wash will begin to contribute funds towards Safety Services such as police and fire. The annexation of the Zip Thru Car Wash into Community Facilities District No. 2 meets the fiscal criteria as established by Resolution No. 2005-69 Cost Recovery Policy for New Development, dated October 4, 2005. Community Facilities District #2 is intended to offset Municipal Service costs, including administrative costs, thereby reducing the negative fiscal impact of new development on the City's General Fund.

STRATEGIC PLAN IMPACT: Provide Good Governance and Ensure Public Safety.

BACKGROUND: As part of the Zip Thru Car Wash conditions of approval, the developer is required to mitigate the impact on City Services due to the new development. In accordance with the development conditions imposed on development project, the landowner is annexing to Community Facility District No. 2 to offset municipal service costs for police, fire, paramedics.

As the first step in the annexation process, the Resolution of Intention was brought before Council and approved at the November 1, 2022, Council Meeting.

STAFF REPORT: The second steps in the legislative process for annexation of the Zip Thru Car Wash into Community Facility District No. 2 include conducting the Public Hearing and the Hearing that are before you this evening. The final step involves the item coming back to Council as part of an Ordinance for Council's approval at the December 20, 2022, meeting.

PREPARED BY: REVIEWED BY: APPROVED BY: Amanda Dum, Management Analyst II Nouae Vue, Director Public Works Kris Lofthus, Deputy City Manager

STAFF RECOMMENDATION: It is recommended that the City Council:

- a. Adopt Resolution No. 2022-___: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors; and
- b. Adopt Resolution No. 2022-___: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien; and
- c. Council Introduction and Waive Reading of Ordinance No. ___: An Ordinance of the City Council of the City of Suisun City Levying Special Tax Within City of Suisun City Communities Facilities District No. 2 (Municipal Services), Including Certain Annexation Territory.

ATTACHMENTS:

- 1. Council Resolution No. 2022-___: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors; and
- 2. Council Resolution No. 2022-___: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien; and
- 3. Council Introduction and Waive Reading of Ordinance No. ___: An Ordinance of the City Council of the City of Suisun City Levying Special Tax Within City of Suisun City Communities Facilities District No. 2 (Municipal Services), Including Certain Annexation Territory.
- 4. District Boundary Map.
- 5. PowerPoint Presentation.

RESOLUTION NO. 2022-

A RESOLUTION SUBMITTING ANNEXATION OF TERRITORY AND LEVY OF SPECIAL TAXES TO QUALIFIED ELECTORS

CITY OF SUISUN CITY

Community Facilities District No. 2 (Municipal Services)

Annexation No. 14 (Zip Thru Car Wash)

RESOLVED by the City Council (the "Council") of the City of Suisun City (the "City"), County of Solano, State of California, that:

WHEREAS, this Council, acting as legislative body of the City of Suisun City's Community Facilities District No. 2 (Municipal Services) (the "CFD") has adopted "A Resolution of Intention to Annex Territory to Community Facilities District and to Authorize the Levy of Special Taxes Therein" (the "Resolution of Intention to Annex") stating its intention to annex certain territory (the "Annexation Territory) to the CFD pursuant to the Mello Roos Community Facilities Act of 1982, Sections 53311 and following of the California Government Code (the "Act");

WHEREAS, a copy of the Resolution of Intention to Annex, incorporating a description and map of the proposed boundaries of the Annexation Territory and stating the services (the "Services") to be provided and the rate and method of apportionment of the special tax (the "Special Taxes") to be levied within the Annexation Territory to pay for the Services, is on file with the City Clerk and the provisions thereof are fully incorporated herein by this reference as if fully set forth herein;

WHEREAS, on the date hereof, this Council held a noticed public hearing as required by the Act and the Resolution of Intention to Annex relative to the proposed annexation of the Annexation Territory to the CFD and the levy of special taxes in the Annexation Territory;

WHEREAS, at such hearing all interested persons desiring to be heard on all matters pertaining to the annexation of the Annexation Territory to the CFD and the levy of the Special Taxes within the Annexation Territory were heard and a full and fair hearing was held;

WHEREAS, prior to the time fixed for the hearing, written protests had not been filed against the proposed annexation of the Annexation Territory to the CFD by (i) 50% of more of the registered voters, or six registered voters, whichever is more, residing in the existing CFD, or (ii) 50% or more of the registered voters, or six registered voters, whichever is more, residing in the Annexation Territory, (iii) owners of one-half or more of the area of land in the CFD not exempt from special taxes or (iv) owners of one-half or more of the area of land in the Annexation Territory not exempt from special taxes; and

WHEREAS, the Annexation Map of the captioned annexation has been filed with the City Clerk and recorded in the Solano County Recorder's Office on November 29, 2022, in

Book 26 at Page 63 of Maps of Assessment and Community Facilities Districts as Document Number 202200074950, which map shows the Annexation Territory.

NOW, THEREFORE, IT IS HEREBY ORDERED, as follows:

1. **Prior Proceedings**. All prior proceedings taken by this Council with respect to the CFD and the proposed annexation of the Annexation Territory thereto have been duly considered and are hereby determined to be valid and in conformity with the Act, and the CFD has been validly established pursuant to the Act.

2. Prior Resolutions. The provisions of the Resolution of Intention to Annex and Resolution No. 2005-89, entitled "A Resolution of the Suisun City Council Forming Community Facilities District No. 2 (Municipal Services)" (the "Resolution of Formation"), previously adopted by this Council for the CFD, are by this reference incorporated herein, as if fully set forth herein.

3. Voter Approval. Pursuant to the provisions of the Act, the propositions of (i) the annexation of the Annexation Territory and (ii) the levy of the Special Taxes within the Annexation Territory shall be submitted to the voters of the Annexation Territory at an election called therefor as hereinafter provided.

4. Electors Determined. This Council hereby finds that fewer than 12 persons have been registered to vote within the Annexation Territory for each of the 90 days preceding the close of the hearing heretofore conducted and concluded by this Council for the purposes of these annexation proceedings. Accordingly, and pursuant to the Act, this Council finds that for purposes of these proceedings the qualified electors are the landowners within the Annexation

Territory and that the vote shall be by said landowners, each having one vote for each acre or portion thereof such landowner owns in the Annexation Territory.

5. Applicable Laws. Pursuant the Act, the election shall be conducted by mail ballot under Section 4000 of the California Elections Code, provided, however, that for purposes of setting the date for the election, Sections 53326 and 53327 of the Act shall govern.

6. Special Election Called. On Tuesday, December 6, 2022, in Council Chambers in City Hall, 701 Civic Center Boulevard, Suisun City, California, a special election is hereby called to consider the measure described in the ballot referred to below. This Council hereby further finds that the provision of the Act requiring a minimum of 90 days to elapse before said election is for the protection of voters, that the voters have waived such requirement and the date for the election herein specified is established accordingly.

Under Section 50075.1 of the Government Code, the following accountability provisions shall apply to the special taxes: (a) the provision and/or acquisition of the Services and the incidental costs thereof, all as defined in the Resolution of Intention to Annex and the Resolution of Formation, shall constitute the specific single purpose; (b) the proceeds shall be applied only to the specific purposes identified in (a) above; (c) there shall be created special account(s) or

Resolution No. 2022-___ Adopted Page 2 of 5

1 2 3 4 5	funds(s) into which the proceeds shall be deposited; and (d) there shall be caused to be prepared an annual audit and report of the CFD. 7. Election Official. The City Clerk is hereby appointed as the election official to conduct the election and shall cause to be provided to each landowner in the Annexation Territory a ballot substantially in the form of Exhibit A hereto (the "Ballot"), which form is hereby approved. The City Clerk shall accept mailed or hand delivered Ballots of the qualified electors received prior to 5:30 o'clock p.m. on the date fixed above for the election.
6	8. Effective. This resolution shall take effect upon its adoption.
7	* * * * *
8	PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Suisun City duly held on Tuesday, the 6 th day of December 2022, by the following vote:
L0 L1 L2 L3 L4	AYES: Councilmembers: NOES: Councilmembers: ABSENT: Councilmembers: ABSTAIN: Councilmembers: WITNESS my hand and the seal of said City this 6 th day of December 2022. ATTEST:
16 17 18 19 20 21 22 23 24 25 26 27 28	Mayor Anita Skinner, City Clerk
	Resolution No. 2022 Adopted

Page 3 of 5

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EXHIBIT A

CITY OF SUISUN CITY

Community Facilities District No. 2 (Municipal Services)

Annexation No. 14 (Zip Thru Car Wash)

OFFICIAL BALLOT SPECIAL TAX ANNEXATION ELECTION

This ballot is for a special, landowner election. You must return this ballot in the enclosed postage paid envelope to the office of the City Clerk of the City of Suisun City no later than 6:30 p.m. on Tuesday, December 6, 2022, either by mail or in person. The City Clerk's office is located at 701 Civic Center Boulevard, Suisun City, California 94585.

To vote, mark a cross (X) on the voting line after the word "YES" or after the word "NO". All marks otherwise made are forbidden. All distinguishing marks are forbidden and make the ballot void.

If you wrongly mark, tear, or deface this ballot, return it to the City Clerk of the City of Suisun City and obtain another.

The amount of money to be raised annually by the levy of the special tax on the property to be annexed to Community Facilities District No. 2 (Municipal Services) is \$5,794 in 2022/23 dollars and the rate and duration of the tax to be levied is as set forth in the rate and method of apportionment of special tax for Community Facilities District No. 2 (Municipal Services).

BALLOT MEASURE NO. 1: Shall the

City of Suisun City, by and for its Community Facilities District No. 2 (Municipal Services) (the "CFD"), be authorized to annex Annexation No. 14 (Zip Thru Car Wash) to the CFD, as such territory is described in "A Resolution Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors" adopted by the City Council of the City of Suisun City on December 6, 2022? The effectiveness of this Ballot Measure No. 1 is contingent upon the passage of Ballot Measure No. 2.

Resolution No. 2022-__ Adopted

Page 4 of 5

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Qualified Landowner Votes	Votes Cast	YES	NO
2			

BALLOT MEASURE NO. 2: Shall the City of Suisun City, by and for its Community Facilities District No. 2 (Municipal Services) (the "CFD"), be authorized to levy special taxes within the territory proposed for annexation to the CFD according to the rate and method of apportionment specified in the Resolution of the City Council entitled "A Resolution of Intention to Annex Territory to Community Facilities District and to Authorize the Levy of Special Taxes Therein," adopted by the City Council of the City of Suisun City on December 6, 2022? The effectiveness of this Ballot Measure No. 2 is contingent upon the passage of Ballot Measure No. 1.

Qualified Landowner Votes	Votes Cast	YES	NO
2			

By execution in the space provided below, you also confirm your written waiver of the time limit pertaining to the conduct of the election and any requirement for analysis and arguments with respect to the ballot measure.

> Assessor Parcel No.: 0173-670-040 Acres: 1.20 Number of Votes: 2 SUISUN CITY CARWASH INC By: Name:

Its:

Resolution No. 2022-Adopted

Page 5 of 5

RESOLUTION NO. 2022-___

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A RESOLUTION DECLARING RESULTS OF SPECIAL ANNEXATION ELECTION, DETERMINING VALIDITY OF PRIOR PROCEEDINGS, AND DIRECTING RECORDING OF AMENDED NOTICE OF SPECIAL TAX LIEN

CITY OF SUISUN CITY

Community Facilities District No. 2 (Municipal Services)

Annexation No. 14 (Zip Thru Car Wash)

RESOLVED by the City Council (the "Council") of the City of Suisun City (the "City"), County of Solano, State of California, that:

WHEREAS, in proceedings heretofore conducted by the Council pursuant to the Mello-Roos Community Facilities Act of 1982 (the "Act"), this Council has heretofore adopted a resolution calling a special election of the qualified landowner electors in the territory of land (the "Annexation Territory") proposed to be annexed to Community Facilities District No. 2 (Municipal Services) (the "CFD");

WHEREAS, pursuant to the terms of the resolution of the City Council entitled "A Resolution Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors" (the "Election Resolution") adopted by the City Council on this date, which is hereby incorporated herein by this reference, the special election has been held and the City Clerk has filed a Canvass of Votes Cast in Special Election (the "Canvass"), a copy of which is attached hereto as Exhibit A; and,

WHEREAS, this Council has reviewed the Canvass and hereby approves it.

NOW, THEREFORE, IT IS HEREBY ORDERED as follows:

- **1. Issue Presented.** The issues presented at the special election were (i) the annexation of the Annexation Territory to the CFD and (ii) the levy of a special tax within the Annexation Territory.
- **2. Measure Approved.** Pursuant to the Canvass, the issues presented at the special election were approved by the landowners of the Annexation Territory by more than two-thirds of the votes received at the special election.
- **3. Annexation Completed**. Pursuant to the voter approval, the Annexation Territory is hereby declared to be fully annexed to and part of the CFD with full legal effect.
- 4. Authority to Levy Special Taxes. Pursuant to the voter approval, this Council may levy special taxes in the territory in the Annexation Territory according to the rate and method of apportionment specified in the Resolution of this Council entitled "A Resolution of Intention to Annex Territory to Community Facilities District and to Authorize the Levy of Special Taxes Therein," adopted on April 6, 2021.

1 2		Proceedings . It is hereby found that all prior proceedings and actions taken by bursuant to the CFD and the Annexation Territory were valid and in conformity
3 4 5	Clerk shall ex County of So	dment to Notice of Lien. Within 15 days of the date of this Resolution, the City secute and cause to be recorded in the office of the County Recorder of the lano an amendment to the Notice of Special Tax Lien as required by Section California Streets and Highways Code.
6	7. Effect	ive. This resolution shall take effect upon its adoption.
7		* * * * *
8 9	1	fy that the foregoing Resolution was regularly introduced and adopted by the of the City of Suisun City at a meeting held on the 6 th day of December 2022, by vote:
10		ED AND ADOPTED at a Regular Meeting of the City Council of the City of Suisun
11		I on Tuesday, the 6 th day of December 2022, by the following vote:
12	AYES: NOES:	Councilmembers:
13 14	ABSENT: ABSTAIN:	Councilmembers: Councilmembers:
15	WITNESS m	y hand and the seal of said City this 6 th day of December 2022.
16 17	ATTEST:	
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19	Mayor	Anita Skinner, City Clerk
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	Resolution No. 202	77
	Adopted Page 2 of 4	
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EXHIBIT A

CITY OF SUISUN CITY

Community Facilities District No. 2 (Municipal Services)

Annexation No. 14 (Zip Thru Car Wash)

CANVASS AND STATEMENT OF RESULT OF ELECTION

I hereby certify that on this date, I canvassed the returns of the election held on this date in the territory proposed for annexation to City of Suisun City Community Facilities District No. 2 (Municipal Services), which election is designated as the Special Tax Annexation Election, and the total number of ballots cast in the territory proposed to be annexed and the total number of votes cast for and against the measures are as follows and the totals as shown for and against the measures are full, true and correct:

BALLOT MEASURE NO. 1: Shall the City of Suisun City, by and for its Community Facilities District No. 2 (Municipal Services) (the "CFD"), be authorized to annex Annexation No. 14 (Zip Thru Car Wash) to the CFD, as such territory is described in "A Resolution Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors" adopted by the City Council of the City of Suisun City on December 6, 2022? The effectiveness of this Ballot Measure No. 1 is contingent upon the passage of Ballot Measure No. 2.

Qualified Landowner Votes	Votes Cast	YES	NO
2			

BALLOT MEASURE NO. 2: Shall the City of Suisun City, by and for its Community Facilities District No. 2 (Municipal Services) (the "CFD"), be authorized to levy special taxes within the territory proposed for annexation to the CFD according to the rate and method of apportionment specified in the Resolution of the City Council entitled "A Resolution of Intention to Annex Territory to Community Facilities District and to Authorize the Levy of Special Taxes Therein," adopted by the City Council of the City of Suisun City on

Resolution No. 2022-___ Adopted Page 3 of 4

December 6, 2022? The effectiveness of this Ballot Measure No. 2 is contingent upon the passage of Ballot Measure No. 1.

Qualified Landowner Votes	Votes Cast	YES	NO
2			

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND this day of , 2022.		
, 2022.	CITY OF SUISUN CITY	
	By: Anita Skinner, City Clerk	

Resolution No. 2022-Adopted Page 4 of 4

ORDINANCE NO. __

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY LEVYING SPECIAL TAX WITHIN CITY OF SUISUN CITY COMMUNITY FACILITIES DISTRICT NO. 2 (MUNICIPAL SERVICES), INCLUDING CERTAIN ANNEXATION TERRITORY

CITY OF SUISUN CITY

Community Facilities District No. 2 (Municipal Services)

Annexation No. 14 (Zip Thru Car Wash)

WHEREAS, the City of Suisun City (the "City") has conducted proceedings pursuant to the Mello-Roos Community Facilities Act, Chapter 2.5 of Part 1 of Division 2 of Title 5, commencing with Section 53311, of the California Government Code (the "Act") to establish "City of Suisun City Community Facilities District No. 2 (Municipal Services)" (the "CFD") for the purpose of financing certain municipal services (the "Services) as provided in the Act; and

WHEREAS, the rate and method of apportionment of special tax for the CFD (the "Original Rate and Method") is set forth in Exhibit A to City Council Resolution 2005-89, which was adopted on November 15, 2005 (the "Resolution of Formation"); and

WHEREAS, the City has conducted proceedings to annex territory into the CFD and, in connection therewith, approved supplements to the Original Rate and Method (as supplemented, the "Rate and Method");

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SUISUN CITY as follows:

SECTION ONE: By the passage of this Ordinance, pursuant to the Act, the Council hereby authorizes and levies the Special Tax within the CFD, including all territory annexed into the CFD prior to the date hereof, at the rate and in accordance with method set forth in the Rate and Method, which rate and method are by this reference incorporated herein. The Special Tax has previously been levied in the original territory of the CFD beginning in fiscal year 2006-07 pursuant to Ordinance No. 684, passed and adopted by the City Council on December 6, 2005, and the Special Tax is hereby levied commencing in fiscal year 2022-23 in the territory annexed to the CFD subsequent to formation of the CFD, and in each fiscal year thereafter to pay for the Services for the CFD and all costs of administering the CFD.

The City Council hereby ratifies the levy of special taxes within the CFD pursuant to the Act, at the rate and in accordance with the Rate and Method, in fiscal years 2006-07 through 2022-23.

SECTION TWO: The City Manager or designee, or an employee or consultant of the City, is hereby authorized and directed each fiscal year to determine the specific Special Tax to

be levied for the next ensuing fiscal year for each parcel of real property within the CFD, including all territory annexed to the CFD prior to the date hereof, in the manner and as provided in the Rate and Method.

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SECTION THREE: Exemptions from the levy of the Special Tax shall be as provided in the Resolution of Formation, the Rate and Method and the applicable provisions of the Act. In no event shall the Special Tax be levied on any parcel within the CFD in excess of the maximum Special Tax specified in the Rate and Method.

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SECTION FOUR: All of the collections of the Special Tax shall be used as provided in the Act and in the Resolution of Formation, including, but not limited to, the payment of costs of the Services, the payment of the costs of the City in administering the CFD, and the costs of collecting and administering the Special Tax.

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SECTION FIVE: The Special Tax shall be collected in the same manner as ordinary ad valorem taxes are collected and shall have the same lien priority and be subject to the same penalties and the same procedure and sale in cases of delinquency as provided for ad valorem taxes; provided, however, that the Council may provide for other appropriate methods of collection by resolution(s) of the Council. The City Manager of the City (or the City Manager's designee) is hereby authorized and directed to provide all necessary information to the auditor/tax collector of the County of Solano in order to effect proper billing and collection of the Special Tax, so that the Special Tax shall be included on the secured property tax roll of the County of Solano for fiscal year 2022-23 and for each fiscal year thereafter, as set forth above,

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until no longer required to pay for the Services or until otherwise terminated by the City.

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SECTION SIX: If for any reason any portion of this Ordinance is found to be invalid, or if the Special Tax is found inapplicable to any particular parcel within the CFD, including all territory annexed to the CFD prior to the date hereof, by a court of competent jurisdiction, the balance of this Ordinance and the application of the Special Tax to the remaining parcels within the CFD, including all territory annexed to the CFD prior to the date hereof, shall not be affected.

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SECTION SEVEN: The Mayor shall sign this Ordinance and the City Clerk shall cause the same to be published immediately after its passage at least once in a newspaper of general circulation circulated in the City.

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SECTION EIGHT: This Council affirms the provisions of Ordinance No. 684 except to the extent any terms of such Ordinance are inconsistent with the provisions of this Ordinance, in which case the terms of this Ordinance shall govern.

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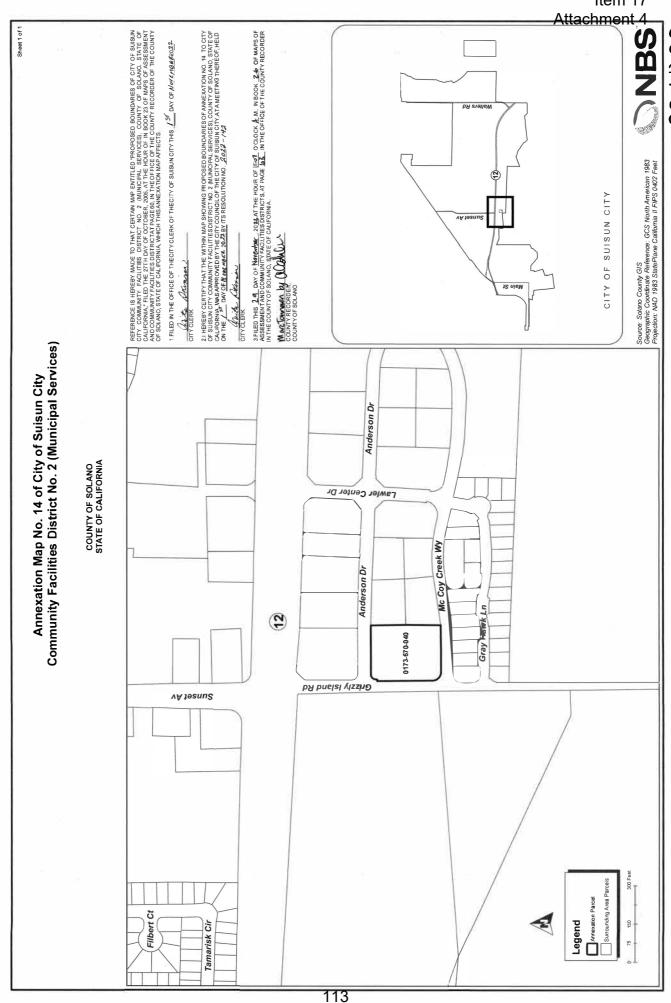
SECTION NINE: This Ordinance shall become effective (30) days following its passage and adoption and shall be published once within fifteen (15) days upon passage and adoption in a newspaper of general circulation in the City of Suisun City, County of Solano.

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NOES: ABSENT:	Councilmembers:	
ABSTAIN:		
WITNESS n	ny hand and the seal of sa	id City this 6 th day of December 2022.
		Anita Skinner
		City Clerk
D 4 GG	TD AND ADOPTED	
		a regular meeting of the City Council of the City of
AYES:	eld on December 20, 202 Councilmembers:	
NOES:	Councilmembers:	
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Mayan		Anita Skinner, City Clerk
Mayor		Ainta Skiiniei, City Clerk

Item 17

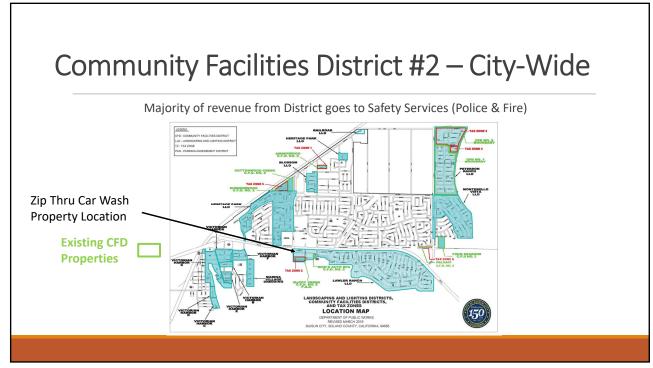


Community Facilities District #2

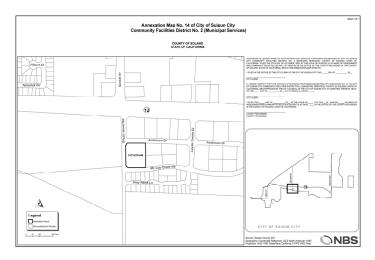
ANNEXATION #14
ZIP THRU CAR WASH

December 06, 2022

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Zip Thru Car Wash Boundary Map



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Staff Recommendations

It is recommended that the City Council adopt the following:

- a. Adoption of Resolution No. 2022-___: Submitting Annexation of Territory and Levy of Special Taxes to Qualified Electors; and
- a. Adoption of Resolution No. 2022-___: Declaring Results of Special Annexation Election, Determining Validity of Prior Proceedings, and Directing Recording of Amended Notice of Special Tax Lien; and
- a. Council Introduction and Waive Reading of Ordinance No. ___: Levying Special Tax within City of Suisun City Community Facilities District No. 2 (Municipal Services), Including Certain Annexation Territory.

Questions?

CONDUCT PUBLIC HEARING

AGENDA TRANSMITTAL

MEETING DATE: December 6, 2022

CITY AGENDA ITEM: Waterfront District Business Improvement District:

- a. Council Adoption of Resolution No. 2022-__: Approving the Annual Assessment Report for the Waterfront District Business Improvement District.
- b. Council Adoption of Resolution No. 2022-__: Declaring its Intent to Consider Reauthorizing the Suisun City Historic Waterfront Business Improvement District and the Assessment Levy for the District for Fiscal Year 2023 and Setting a Public Hearing to Consider these Matters for December 20, 2022.

FISCAL IMPACT: Reauthorization of the BID assessments has no fiscal impact on the City General Fund as these assessments are paid by businesses within the District.

STRATEGIC PLAN IMPACT: Revitalize Downtown Waterfront District.

BACKGROUND: Per City Ordinance No. 667, enacted April 18, 2003, the Main Street Waterfront Business Improvement District, commonly known as the Suisun City Historic Waterfront Business Improvement District (the "District"), was established. The District is a 501(c)(3) non-profit organization created at the request of downtown merchants to promote improved business conditions and marketing of downtown Suisun City. Under procedures described in the California Streets and Highways Code, the City, on behalf of the District, levies assessments on those businesses within the District area (see attached map) for use in various marketing and improvement activities, as determined beneficial by the District board. Each year since 2003, the Council has reauthorized the continued operation of the District.

STAFF REPORT: The formation and continuation of the Waterfront District Business Improvement District is identified in the California Streets and Highways Code and specifically through the Parking and Business Improvement Area Law of 1989 (Section 36500). Approval of the attached resolutions would be the first step in the annual process to consider renewal of the District. The second resolution provides notice to all businesses located within the District that the City Council will consider reauthorizing the assessment that funds the District. The attachments to the resolution describe the boundaries of the District, the amount of the assessment by business type and benefit zone, and the types of improvements and services on which the funds can be used.

Additionally, the resolution informs business owners of the process for lodging a protest against renewal of the District and sets December 20, 2022, as the date on which the public hearing will be held to hear such protests. State law requires that the public hearing noticed by the attached resolution be held at not less than 10 days after the adoption of the Resolution of Intent. A copy of this resolution will be published in the *Daily Republic* and mailed to each business within the District, as required by State Law.

The District has submitted its budget information to staff. The District operates under a calendar year system which is January 1st through December 31st of each year. Copies of the budget have been provided to the City Council and the Administrative Services Department. The budget is also

available for public review through the City Clerk's Office. The financial information will be reviewed by staff prior to the Public Hearing, and a statement of adequacy will be provided at that time.

Major District activities throughout 2022 included:

Special Events

Our most visible activities are our special events. We were fortunate to be able to reinstate the Mother's Day Artisan Fair, as well as holding Restaurant Week in January, Art, Wine and Music (Waterfront Festival) in October, and encouraged members to participate in Halloween Trick or Treat as the Fire Department reinstated its Halloween Parade. We are also encouraging businesses to stay open during the city's annual tree lighting and hand out candy canes, hot chocolate, etc.

Media and Marketing

Our Media and Marketing Plan was updated in 2022 (attached), and is being implemented; including the following items:

- Waterfront District Business Directory postcards, which includes a QR code to direct customers and visitors to our newly updated website. These postcards are distributed to waterfront businesses and public places.
- The suisunwaterfront.com website is now owned by SCHWBID, and has been refreshed and updated so that board members and administrators can make changes easily.
- Miscellaneous Opportunity Marketing in local media channels
- Regular social media postings of events and businesses
- New Business Orientation Program/Welcome Packages are being distributed to new and existing members through personal contact with board members and administrative coordinator.

No changes to the District boundaries or assessments are proposed.

RECOMMENDATION: It is recommended that the City Council:

- 1. Adopt Resolution No. 2022-__: Approving the Annual Assessment Report for the Waterfront District Business Improvement District.
- 2. Adopt Resolution No. 2022-__: Declaring its Intent to Consider Reauthorizing the Suisun City Historic Waterfront Business Improvement District and the Assessment Levy for the District for Fiscal Year 2023 and Setting a Public Hearing to Consider these Matters for December 20, 2022.

ATTACHMENTS:

- 1. Resolution No. 2022-__: Approving the Annual Assessment Report for the Waterfront District Business Improvement District.
- 2. Resolution No. 2022-__: Declaring its Intent to Consider Reauthorizing the Suisun City Historic Waterfront Business Improvement District and the Assessment Levy for the District for Fiscal Year 2023 and Setting a Public Hearing to Consider these Matters for December 20, 2022.
- 3. Proposed 2023 Budget with Adopted 2022 Budget and Actuals
- 4. Suisun City Historic Waterfront Business Improvement Districts Annual Report
- 5. Power Point Presentation Resolution of Intent to Reauthorize Waterfront District BID

RESOLUTION NO. 2022-1 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY 2 APPROVING THE ANNUAL ASSESSMENT REPORT FOR THE WATERFRONT 3 DISTRICT BUSINESS IMPROVEMENT DISTRICT 4 WHEREAS, the City Council has passed Ordinance No 667 establishing the Main 5 Street-Waterfront Business Improvement District, commonly known as the Suisun City 6 Historic Waterfront Business Improvement District (District); and 7 WHEREAS, said Ordinance requires the District to present its annual budget to the 8 City of Suisun City for review and approval; and 9 WHEREAS, the City Council of the City of Suisun City has reviewed the proposed 10 District budget and Assessment Report; and 11 WHEREAS, the City Council desires to promote the District to insure the success of the 12 projects and programs of the District. 13 NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Suisun 14 City does hereby approve the Assessment Report as presented. 15 16 **BE IT FURTHER RESOLVED,** that the City Council of the City of Suisun City authorizes the City Manager to take all appropriate and necessary actions to ensure implementation 17 of this Resolution. 18 19 PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Suisun City held on Tuesday the 6th day of December 2022 by the following vote: 20 21 **AYES:** Council Members: Council Members: **NOES:** 22 Council Members: ABSENT: 23 Council Members: **ABSTAIN:** 24 **WITNESS** my hand and the seal of said City this 6th day of December 2022. 25 26 Anita Skinner City Clerk 27

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY DECLARING ITS INTENT TO CONSIDER REAUTHORIZING THE SUISUN CITY HISTORIC WATERFRONT BUSINESS IMPROVEMENT DISTRICT AND THE ASSESSMENT LEVY FOR THE DISTRICT FOR FISCAL YEAR 2023 AND SETTING A PUBLIC HEARING TO CONSIDER THESE MATTERS FOR DECEMBER 20, 2022

WHEREAS, the California Streets and Highways Code Section 365200 *et seq.* authorizes cities to establish parking and business improvement areas for the purpose of promoting economic revitalization and physical maintenance of business districts in order to create jobs, attract new business and prevent erosion of the business district; and

WHEREAS, the Main Street-Waterfront Business Improvement District, commonly known as the Suisun City Historic Waterfront Business Improvement District, was formed at the request of the Main Street-Waterfront Business Improvement District Formation Committee (Committee) by City Council adoption of City Ordinance No. 667 on April 18, 2003; and

WHEREAS, at the request of the Committee, Ordinance No. 667 established an annual special assessment on all businesses within the Main Street-Waterfront Business Improvement District, commonly known as the Suisun City Historic Waterfront Business Improvement District, (District), which said assessment must be renewed annually by City Council; and

WHEREAS, the Main Street-Waterfront Business Improvement District Board of Directors (Board) has requested the that Suisun City Council renew the special assessment on all business within the BID; and

WHEREAS, renewal of the special assessment may occur only after City Council conducts a noticed public hearing pursuant to the Parking and Business Improvement District Area Law of 1989, Part 6 (commencing with Section 36500) of Division 18 of the California Streets and Highways Code.

NOW THEREFORE BE IT RESOLVED that the City Council of the City of Suisun City does hereby determine that:

- 1. The recitals set forth herein are true and correct.
- 2. The City Council does, at the request of the Board, and pursuant to the California Streets and Highways Code, declare its intent to consider reauthorizing and renewing the "Main Street-Waterfront Business Improvement District" (District).
- 3. The boundaries of the entire area to be included in the District, and the boundaries of each separate benefit zone within the District, are set forth in the Map, EXHIBIT A, incorporated herein by reference. A true and correct copy of the map is on file with the City Clerk of the City of Suisun City.
- 4. The types of improvements and activities proposed to be funded by the levy of assessments on business in the District are in EXHIBIT B hereto and incorporated by reference.
- 5. The City Council intends to consider reauthorizing the District and renewing the levy of an annual benefit fee on businesses in the District to pay for selected improvements and activities of the District.

- 6. All funds of the District shall be expended on improvements and activities within the District.
- 7. The method and the basis for levying the benefit fee on all the businesses within the District are set forth in the EXHIBIT C hereto, incorporated herein by reference.
- 8. The Annual Benefit fees shall be incorporated into the City Business License fee for those businesses within the District and shall be due and payable as part of obtaining the required City Business License pursuant to City Code Title 5.
- 9. A public hearing to consider re-authorization of the District is hereby set for **December 20, 2022, at 6:30 p.m.** before the City Council of the City of Suisun City, at the City Council Chambers at 701 Civic Center Blvd., Suisun City, CA 94585.
- 10. At the public hearing, the testimony of all interested persons, for or against the establishment of the District, interested in matters concerning the boundaries of the District, the areas of benefit within the District and the assessments to be levied, will be heard.
- 11. A protest against the District, or any aspect of it, may be made orally or in writing. An oral protest shall be made at the said public hearing. To count in the majority protest against the District, a protest must be in writing. A written protest may be withdrawn from record at any time before the conclusion of the public hearing. Each written protest shall contain a written description of the business in which the person signing the protest is interested, sufficient to identify the business, and its address. If the person signing the protest is not shown on the official records of the City of Suisun City as the owner of the business, then the protest shall contain or be accompanied by written evidence that the person is the owner of the business. Any written protest as to the regularity or sufficiency of the proceedings shall be in writing and clearly state the irregularity or defect to which objection is made.
- 12. If, at the conclusion of the public hearing, there are of record, written protest by the owners of the businesses within the District that will pay fifty percent (50%) or more of the total assessments of the entire District, no further proceedings to create the District shall occur. New proceedings to reauthorize and renew the District and levy the benefit assessment fee shall not be undertaken again for a period of at least one (1) year from the date of the finding of the majority written protest by the City Council. If the majority written protest is only as to an improvement or activity proposed, then that type of improvement or activity shall not be included in the District.
- 13. Further information regarding the proposed Main Street-Waterfront Business Improvement District may be obtained from the City Clerk of the City of Suisun City, at Suisun City Hall, 701 Civic Center Blvd., Suisun City, CA, and or by calling (707) 421-7309.
- 14. The City Clerk is instructed to provide notice of the public hearing as follows:
 - a. Publish this Resolution of Intention in a newspaper of general circulation in the City of Suisun City once, at least ten (10) days before the hearing.
 - b. Mail a complete copy of this Resolution of Intention to each and every business owner in the District within seven (7) days of the adoption of this Resolution by the City Council.

1	15. This R	esolution is effective on	its adoption.
2			at a Regular Meeting of the City Council of the City of ay of December 2022 by the following vote:
4	AYES: NOES:	Council Members: Council Members:	
5	ABSENT: ABSTAIN:	Council Members: Council Members:	
7	WITNESS m	y hand and the seal of sa	aid City this 6 th day of December 2022.
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9 10			Anita Skinner City Clerk
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Resolution No. 2022-Adopted December 6, 2022 Page 3 of 3

PROPOSED SUISUN CITY DOWNTOWN - WATERFRONT BUSINESS IMPROVEMENT DISTRICT (BID) **BOUNDARY MAP**



1	
2	EXHIBIT "B"
3	EXHIBIT D
4	Purpose and Use of Benefit Assessments.
5	Turpose and one of Benefit Australian
6	The types of improvements and activities proposed to be funded by the levy of
7	assessments on businesses in the District are as follows:
8	
9	a. The acquisition, construction, installation, or maintenance of any tangible
LO	property with an estimated useful life of five years or more including, but not
L1	limited to, the following improvements:
L2	(1) Benches;
L3	(2) Trash receptacles;
L4	(3) Decorations;
L5	(4) Signage; (5) Facade improvements;
L6	(6) Permanent landscaping.
L7	(0) I ermanent tanascaping.
L8	b. Activities including but not limited to the following:
L9	(1) Promotion of public events which benefit businesses in the area and
20	which take place on or in public places within the area;
21	(2) Furnishing of music in any public place in the area;
22	(3) Activities which benefit businesses located and operating in the area,
23	including but not limited to commercial shopping and promotional
24	programs.
25	(4) Trash clean up.
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		Historic Waterfront BID			
202	3 Bı	udget DRAFT			
			2022	Actual	2023
			Adopted Budget	1-1-22/ 10-31-22	Proposed Budget
+			Buuget	10-31-22	Buuget
+	Ordinary Income/Expense				
+	Income REVENUE				
+	╫		40,000,00	0.407.40	40.000.00
+	Н	Mothers Day Income	10,000.00	9,427.19	
+	Н	Business Assessments	11,875.00	13,228.75	13,000.00
+	H	Art Wine Income/Other Event Income	10,000.00	10,918.00	14,000.00
+	+ +	Total REVENUE	31,875.00	33,573.94	37,000.00
+	+	Transfer from reserve	12,000.00	12,000.00	
+	+	tal Income	43,875.00	45,573.94	43,000.00
+	+	pense			
\perp		Advertising Expense			
\perp	\sqcup	Electronic Media	650.00	0.00	500.00
\perp	Ш	Print Media	1,500.00	550.00	500.00
\perp	Ш	Social Media Campaigns	600.00	0.00	600.00
\perp	Ш	Marketing Program	11,250.00	11,828.76	11,250.00
	Ш	Total Advertising Expense	14,000.00	12,378.76	12,850.00
	Ш	Event Expenses			
	Ш	Art Wine/Other Event Expenses	2,500.00	3,794.81	8,000.00
	Ш	Mothers Day Craft Faire	2,500.00	5,979.73	6,000.00
		Restaurant Week (under marketing)	2,000.00	0.00	0.00
		BID Mixer/Quarterly meetings	600.00	0.00	500.00
		Total Event Expenses	7,600.00	9,774.54	14,500.00
		Operating Expenses			
		Accounting Fees	1,200.00	1,399.50	1,500.00
		Bank Charges	35.00	170.26	200.00
		Contract Labor	3,000.00	0.00	6,000.00
	П	Insurance	2,000.00	2,030.44	2,100.00
		Miscellaneous Expenses (banners, etc)	700.00	0.00	700.00
		Office Supplies	450.00	772.00	600.00
		Postage, shipping, delivery	400.00	363.90	300.00
T	\sqcap	Tax Preparation	550.00	796.00	800.00
T	$\dagger \dagger$	Taxes	200.00	612.70	200.00
\top	П	Web Hosting & Upgrades	495.00	7,189.73	500.00
T	$\dagger \dagger$	Total Operating Expenses	9,030.00	13,334.53	12,900.00
\dagger	+ +	Beautification - Cleanup	14,400.00	14,400.00	0.00
\dagger		tal Expense	45,030.00	49,887.83	40,250.00
 NI	-	Ordinary Income	-1,155.00	-4,313.89	2,750.00
Net Income			-1,155.00	-4,313.89 -4,313.89	





SUISUN CITY HISTORIC WATERFRONT BUSINESS IMPROVEMENT DISTRICT 2022 ANNUAL REPORT TO THE CITY COUNCIL

(Submitted to City of Suisun City staff on 11-21-22)

Greetings Mayor, Suisun City Council Members and City Staff:

The Suisun City Historic Waterfront Business Improvement District (SCHWBID) is pleased to submit the attached annual report to the City Council. The report includes the following:

- SCHWBID End of Year Report 2022 Recaps our activities for 2022.
- Media and Marketing Plan
- SCHWBID Proposed Program of Work for 2023 Future plans for 2023
- 2022 Profit and Loss Statement (Income and Expenditures) vs. 2022 Budget
- Proposed 2023 SCHWBID Budget

SCHWBID End of the Year Report 2022

SCHWBID is starting to go back to "normal" since the COVID-19 pandemic. We have reinstated both of our large events, and have continued progress in getting the district back on track by doing the following:

- Collaborating with Solano Diversified Services for the beautification of the district by litter pickup maintenance three times a week.
- Updated the SCHWBID website with a new look and easier access to make changes.
- Held a board retreat meeting in January to set goals for the upcoming year.
- Monthly Meetings Held meetings each month with the BID Board of Directors with a quorum
 each month. With the assistance of the City Manager's office, meeting notifications to all BID
 members are being sent; the city has hosted these meetings and they are recorded on Zoom. When
 there are pressing issues, the board has scheduled an additional meeting. The board meeting is
 attended by one department heads/city staff as liaison, and other city staff.
- Hired an administrative coordinator to help with day-to-day tasks.
- More outreach to businesses.
- More social media presence.

Summary and Highlights of 2022 Activities

Overview Status of 2022 Budget

BID fees, Mothers' Day Artisan Faire and Art, Wine and Music income was received for 2022 as of October 31, 2022. The balance in all checking and savings accounts as of October 31, 2022 is \$15,146.94. We have a few more expenses to be paid for the Art, Wine and Music event as well as other expenses until the end of 2022.





2022 Achievements

Special Events

Our most visible activities are our special events. We were fortunate to be able to reinstate the Mother's Day Artisan Fair, as well as holding Restaurant Week in January, Art, Wine and Music (Waterfront Festival) in October and encouraged members to participate in Halloween Trick or Treat as the Fire Department reinstated its Halloween Parade. We are also encouraging businesses to stay open during the city's annual tree lighting and hand out candy canes, hot chocolate, etc.

Media and Marketing

Our Media and Marketing Plan was updated in 2022 (attached), and is being implemented; including the following items:

- Waterfront District Business Directory postcards, which includes a QR code to direct customers and visitors to our newly updated website. These postcards are distributed to waterfront businesses and public places.
- The suisunwaterfront.com website is now owned by SCHWBID, and has been refreshed and updated so that board members and administrators can make changes easily.
- Miscellaneous Opportunity Marketing in local media channels
- Regular social media postings of events and businesses
- New Business Orientation Program/Welcome Packages are being distributed to new and existing members through personal contact with board members and administrative coordinator.

Administrative Coordinator

We have had the good fortune of hiring Tamuri Richardson, a well-known local entrepreneur, public speaker, author and business coach in October (5 hours per week) as Administrative Coordinator. She has started in-person and email outreach to businesses. We plan on increasing her hours in 2023 with successful events/fundraising.

Annual Meeting/Mixer

We held the annual meeting/mixer at the VFW in downtown Suisun City. An open discussion with the attendees including the following discussions to help both the BID and the City:

- Consistent business hours
- Better two-way communication with the city, and being part of the process when city agenda items that affect businesses are not discussed with the BID beforehand
- The business/shopping flow/visual impediment of the city owned vacant buildings on Main Street
- Meetings with department heads (scheduled for early 2023)
- Crime and vandalism
- Homelessness perception/reality in the waterfront park/downtown, and what the public says about coming to the area (some are scared to come down here)

We would like to work with the City in 2023 to address some of these issues.





CITY COUNCIL
DECEMBER 6, 2022

BID

1





Background

- · Ordinance No. 667 (2003) Established BID.
- California Streets and Highways Code (Section 36500 - Parking and Business Improvement Area Law of 1989.
- · The City levies assessments annually.
- Each year since 2003, the Council has reauthorized the continued operation of the District.



Two-Step Reauthorization Process.



As specified in the California Streets and Highways Code, there is a two-step process in reauthorizing the BID:

- Step 1: Accept Assessment Report from BID relative to any proposed changes and the operation of the District and set a public hearing date and time (no sooner than 10 days after adoption of Resolution of Intent).
- Step 2: At a Public Hearing, after specific notification requirements, the City Council may reauthorize the District. Hearing date of December 20, 2022.

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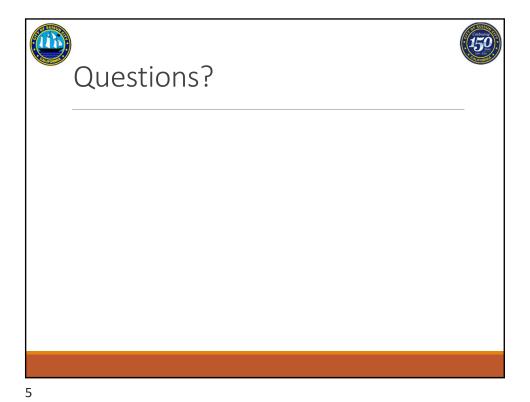




Staff Recommendation

It is recommended that the City Council:

- Adopt Resolution No. 2022-__: Approving the Annual Assessment Report for the Waterfront District Business Improvement District.
- Adopt Resolution No. 2022- : Declaring its Intent to Consider Reauthorizing the Suisun City Historic Waterfront Business Improvement District and the Assessment Levy for the District for Fiscal Year 2022, and Setting a Public Hearing to Consider these Matters for December 21, 2021.



AGENDA TRANSMITTAL

MEETING DATE: December 6, 2022

CITY AGENDA ITEM: Provide direction to City Manager and City Attorney relating to filling the councilmember vacancy pursuant to one of the following, or at the Council's discretion:

- a. Direct the City Attorney to return at a future council meeting with the appropriate resolution to call a special election.
- b. Council Adoption of Resolution No. 2022-___: A Resolution of the City Council of the City of Suisun City Adopting Procedures Relating to the Filling of a Vacancy on the City Council.
- c. Direct the City Attorney to return at a future meeting with the appropriate documentation to appoint a specific candidate pursuant to Council direction.
- d. Provide the City Attorney with other direction.

FISCAL IMPACT: None.

STRATEGIC PLAN: Provide Good Governance.

BACKGROUND: After the November 8, 2022, election, a current council member was elected to the office of the mayor. As such, that council member will vacate their seat upon being sworn in as the new mayor (and will likely have done so by the time this item is heard). The result is that there will be a vacancy on the City Council which may be filled by appointment.

Suisun Municipal Code Section 2.04.040 and Government Code Section 36512 generally governs the process by which vacancies in the elected offices of city council members are filled. Specifically, Section 36512 provides that a city council shall, within 60 days of the date of vacancy, fill such vacancy by appointment, or call a special election to fill the vacancy for the remainder of the vacated term. The vacated office will terminate at the end of 2024.

However, this section primarily deals with circumstances in which a special election is required to be called if the council fails to appoint a councilmember, or after a vacancy is filled pursuant to appointment. They do not govern the manner in which the City Council determines to select an individual to fill a vacancy.

Section 2.3, Filling of a Council Vacancy, of the Suisun City Council Rules and Procedures, provides:

PREPARED BY: REVIEWED/APPROVED BY: Elena Gerli, City Attorney Kris Lofthus, Deputy City Manager In the event of a vacancy of office or the death or resignation of any Council Member, the Mayor shall appoint a new Council Member, with the consent of the Council, within sixty (60) days after a vacancy or death or resignation becomes effective in compliance with the California Elections Code, unless the Council, by resolution, decides to instead call a special election. In the event of appointment, the Mayor, with the consent of the Council, shall determine by resolution the process for appointment prior to the application process and in accordance with State law.

STAFF REPORT: The Council is not required to follow any particular procedure, or to even appoint a councilmember to the vacant seat. If the Council so chooses, it can direct our office to return at the next meeting with the appropriate documentation to call a special election.

It should be noted that the Council must appoint someone or call the special election no later than March 7, 2023, which is the date 60 days following the date the council seat was vacated (December 6, 2022).

Calling a Special Election

In the event the council is not able to appoint someone and calls a special election, "the special election shall be held on the next regularly established election date not less than 114 days from the call of the special election." Gov. Code, § 36512(b)(1).

Established elections in odd-numbered years occur either the "first Tuesday after the first Monday in March of each odd-numbered year," and the "first Tuesday after the first Monday in November of each year." Elec. Code § 1000(b), (e). However, because a special election must occur no less than 114 days from the call of the special election, even if the special election is called today, it could occur no earlier than March 30, 2023. The established election date for March of 2023 is March 7, 2023. Therefore, the earliest the special election to fill the council seat could occur is the next established election date, which is November 7, 2023.

A special election in November of 2023 could cost the City upward of \$165,000. The cost (through June 2023) for a special election is \$10/registered voter. The City has 16,568 registered voters. A special election could cost the City about \$165,000, more if the county registrar raises its rates in June, or less if another jurisdiction also needs to hold a special election.

Appointment of councilmember following an application and interview process.

A second option for the Council is accept applications and conduct interviews to fill the vacancy. This is the process the Council adopted in 2018 when last there was a vacancy, and it is replicated here with updated dates. The attached resolution proposes the following timeline/procedures for selecting an individual to fill the vacant council seat:

- 1. Applications submittal period begins on December 7, 2022, at start of business, and will close on January 3, 2023, at 5:00 p.m. Early and late applications will not be accepted.
- 2. Applicants must be registered voters and residents of the City.

- 3. Applications must include the applicant's full name, address, statement stating that applicant is a registered voter of the City, and a statement of qualifications.
- 4. All applications are a public record pursuant to the California Public Records Act (and also subject to the same exemptions).
- 6. At its regular meeting on January 17, 2023 (or at a later meeting of the Council's choosing), the City Council will meet for the purpose of appointing an applicant to the City Council. The process will be as follows:
 - a. Discussion of applicants by Mayor and Council.
 - b. The Mayor shall make the appointment subject to the ratification by the full City Council.
 - c. Ratification of an appointment shall require three affirmative votes of the City Council. The Mayor may also vote and be counted.
- 7. The failure to strictly adhere to these guidelines will not affect the legality and effectiveness of any appointment made.
- 8. These procedures and timelines will no longer be effective upon an individual being appointed to fill the vacancy.

Specify the appointment of a specific individual

The Mayor and Council can also choose an individual who is willing to serve at this meeting, and direct the City Attorney to return at the next meeting with a resolution memorializing their choice. At that time, the individual would be sworn into office and would immediately begin serving.

How long a councilmember who fills a vacant seat serves depends on how the seat is filled.

- If the councilmember fills the vacant seat following a special election, they will fill that seat until the expiration of the vacant seat's term.
- If the councilmember is appointed:
 - (A) If the vacancy occurs in the first half of a term of office and at least 130 days prior to the next general municipal election, the person appointed to fill the vacancy shall hold office until the next general municipal election that is scheduled 130 or more days after the date the council is notified of the vacancy,

and thereafter until the person who is elected at that election to fill the vacancy has been qualified. The person elected to fill the vacancy shall hold office for the unexpired balance of the term of office.

• (B) If the vacancy occurs in the first half of a term of office, but less than 130 days prior to the next general municipal election, or if the vacancy occurs in the second half of a term of office, the person appointed to fill the vacancy shall hold office for the unexpired term of the former incumbent.

Here, the appointed councilmember will hold office for the unexpired balance of the vacated seat's term, as the vacancy occurred in the second half of the former incumbent's term.

STAFF RECOMMENDATION: It is recommended that the City Council adopt Resolution No. 2022- ____: A Resolution of the City Council of the City of Suisun City Adopting Procedures Relating to the Filling of a Vacancy on the City Council.

ATTACHMENTS:

- 1. Resolution No. 2022-___ A Resolution of the City Council of the City of Suisun City Adopting Procedures Relating to the Filling of a Vacancy on the City Council.
- 2. PowerPoint Presentation.

RESOLUTION NO. 2022-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY ADOPTING PROCEDURES RELATING TO THE FILLING OF A VACANCY ON THE CITY COUNCIL

WHEREAS, the City of Suisun City ("City") held a general municipal election on November 8, 2022, at which time a city council member was elected to the office of the Mayor; and

WHEREAS, upon certification of the results of the November 8, 2022, election and administration of oaths of office, there will be a vacancy on the City Council; and

WHEREAS, the City Council has not adopted any specific procedures for the selection of an individual to fill such a vacancy other than those requirements under the City's municipal code and State law; and

WHEREAS, the City Council now desires to adopt such procedures.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Suisun City as follows:

Section 1. The recitals hereto are true and correct and by this reference incorporated herein.

Section 2. The City Council hereby adopts the selection procedures, schedule and application as attached in Exhibit "A" and incorporated herein by this reference for the filling of the vacancy on the City Council resulting from the general municipal election occurring on November 8, 2022, provided that such procedures and schedules shall be guidelines only and failure to strictly adhere to such guidelines shall not affect the legality and effectiveness of any appointment made thereunder.

Section 3. If any provision of this Resolution or the application of any such provision to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of this Resolution that can be given effect without the invalid provision or application, and to this end the provisions of this Resolution are severable. The City Council declares that it would have adopted this Resolution irrespective of the invalidity of any particular portion of this Resolution.

Section 4. This Resolution shall take effect and be in full force immediately after its adoption by the City Council, and shall expire upon the appointment of an individual to the vacant City Council seat.

Item 19 Attachment 1

1 2 3 4 5 6 7 9	regular meetin AYES: NOES: ABSENT: ABSTAIN:	DES: Council Members: SSENT: Council Members:			
9		Anita Skinner City Clerk			
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	Resolution No. 202	??-			

Resolution No. 2022 Adopted Page 2 of 4

Exhibit "A"

Selection Procedures

1.	. Application Period. Application submittal period shall begin on December	7,
2022, at	the start of business, and shall close on January 3, 2023, at 5:00 p.m. Application	ıs
received	after 5:00 p.m. on January 3, 2023 shall not be accepted. No applications shall be	e
accepted	prior to December 7, 2022.	

- 2. **Qualifications**. Applicants shall be a resident of the City and a registered voter of the City.
 - 3. **Application Contents**. Applications shall include the following information:
 - 3.1 Applicant's full name
 - 3.2 Applicant's address
 - 3.3 Statement stating whether the applicant is a registered voter of the City
 - 3.4 Statement of Qualifications
 - 3.5 Questionnaire
- 4. **Public Record**. All submitted applications shall be public records pursuant to the California Public Records Act and subject to the exemptions found thereunder. The Statement of Qualifications for each applicant will be posted on the City's web site. Hard copies of all applications will be made available at City Hall as required by the Public Records Act.

5. Selection Process.

- 5.1 **Interview**. The City Council will interview applicants on January ______, 2023, at ______. The interview will be a "town hall" style meeting and will be noticed and agendized as a public meeting of the City Council.
- 5.1.1 Prior to the interview, if more than five individuals have applied, the Mayor, in her discretion, may limit the number of applicants to be interviewed to no less than five and no more than ten.
- 5.1.2 City residents who are registered voters of the City may submit questions to be read by the City at the meeting. The City is not required to ask all questions that are submitted. Such questions shall be submitted by January 3, 2023 at 5:00 p.m.
- 5.2 **Appointment**. The City Council will meet at its regular meeting on January 17, 2023, for the purpose of appointing an applicant to the City Council.
- 5.2.1 The Mayor shall make the appointment subject to ratification by the full City Council.

01107.0001/841039.1

5.2.2 Ratification of an appointment shall require three affirmative votes of the City Council. The Mayor may also vote and be counted.

Schedule of Events

December 7, 2022	Open application period. Starting on December 7, 2023, individuals desiring to be appointed to the City Council may submit an application to the City Clerk. Applications must include a Statement of Qualifications , which will be posted on the City's website.
January 3, 2023 5:00 p.m.	Close application period. Applications must be filed with the City Clerk's office by 5:00 p.m. on January 3, 2023. EARLY OR LATE APPLICATIONS WILL NOT BE ACCEPTED.
January 3, 2023 5:00 p.m.	Last day for City registered voters to submit questions to be read at the January, 2023, "town hall" style meeting.
January, 2023,	A "town hall" style meeting will be held and agendized as a public meeting for interviewing of council candidates.
January 17, 2023	Regular meeting of the City Council to make an appointment.



Filling a Vacancy on Council

Elena Q. Gerli, City Attorney

Council vacancy

1

COUNCIL VACANCY

- Upon Mayor Pro Tem's (MPT) swearing in as elected mayor, her council seat will automatically be vacated
- MPT's councilmember term terminates in December 2024
- Council can appoint a councilmember to fill the vacancy or call a special election



APPLICABLE LAW

- ❖Gov't Code 36512: provides authority for council to appoint, or to call a special election.
- Must either appoint or call the special election within 60 days of vacancy
 March 7, 2023
- SCMC 2.04.040 (refers back to Gov't Code)
- Rule 2.3, Council Norms and Procedures (Reso No. 2022-108): Mayor appoints, with Council's consent



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OPTIONS

- 1. Call a special election for the next available election, to be held no earlier than 114 days
- 2. Adopt an application process to appoint someone
- 3. Appoint a specific individual, at Council direction
- 4. Provide other direction



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CALLING A SPECIAL ELECTION

- Call a special election for the next established election date
- Requirement: cannot be earlier than 114 days from the date the special election is called
- ❖ Established election dates in 2023: March 7, 2023 and November 7, 2023
- **❖**Cost: \$165,000
 - \$10/registered voter (FY 2022-23 Registrar fees)
 - ♦ 16,568 voters
 - ❖If fees increase for FY 2023-24, cost could be higher
 - If other jurisdictions have to run special elections, could be lower



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APPOINTMENT AFTER APPLICATIONS

- No statutory requirements re process (must be 18, resident of City)
- ❖ Template process from last council vacancy
 - Applications + statement of qualifications
 - Ad hoc committee holds town hall style interview process, public may submit questions
 - Next regular CC meeting, ad hoc makes recommendation on appointment
 - ❖If CC does not follow recommendation → Election!
- ❖ Seat will be filled for the remainder of the term



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APPOINTMENT OF SPECIFIC INDIVIDUAL

- Mayor, with Council consent, can appoint a specific individual
- Direct City Attorney to return at next meeting with resolution reflecting appointment

