



A G E N D A
REGULAR MEETING OF THE
GENERAL TAX OVERSIGHT COMMITTEE
(MEASURE S)
THURSDAY, JANUARY 25, 2024
2:00 PM

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

*GENERAL TAX OVERSIGHT COMMITTEE (MEASURE S) MEETINGS ARE HELD IN-PERSON
PUBLIC PARTICIPATION IS ALSO AVAILABLE VIA ZOOM*

*ZOOM MEETING INFORMATION:
WEBSITE: <https://zoom.us/join>
MEETING ID: 871 4724 7116
CALL IN PHONE NUMBER: (707) 438-1720*

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE GENERAL TAX OVERSIGHT COMMITTEE MEETING BY
EMAILING CLERK@SUISUN.COM (PRIOR TO 1 PM), VIA WEBSITE, OR ZOOM CALL IN PHONE NUMBER (707)
438-1720*

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

ROLL CALL

Committee Members

PUBLIC COMMENT

(Oral participation from the audience is limited to 3 minutes to each speaker).

REPORTS: (Informational items only.)

1. City Manager Update - (Roth: aroth@suisun.com).

GENERAL BUSINESS

2. Approval of Minutes of the General Transactions and Use Tax Oversight Committee Meeting held on May 18, 2023 - (Vasquez: bvasquez@suisun.com).
3. Review and acceptance of the Fiscal Year 2023-24 Mid Year Budget Review - (Deol: Ideol@suisun.com).

4. Discussion of Future Agenda Items, Meeting Dates, and Similar Administrative Matters - (Deol: ldeol@suisun.com).

REPORTS: (Informational items only.)

ADJOURNMENT

Public Access To Agenda Documents

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

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

Accommodations

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

Decorum

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

Ordinances

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

Certification Of Posting

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

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

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



MINUTES
REGULAR MEETING OF THE
GENERAL TAX OVERSIGHT COMMITTEE
(MEASURE S)
THURSDAY, MAY 18, 2023
2:00 PM

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

GENERAL TAX OVERSIGHT COMMITTEE (MEASURE S)
MEETINGS ARE HELD IN-PERSON
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MEETING ID: **871 1941 8117**
CALL IN PHONE NUMBER: (707) 438-1720

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ROLL CALL

Chairperson Forney called the meeting to order at 2:02 PM with the following Committee Members present:

PRESENT: Pisching, Peters, Forney

ABSENT: Colden

PUBLIC COMMENT

(Oral participation from the audience is limited to 3 minutes to each speaker).

REPORTS: (Informational items only.)

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

City Manager Folsom presented an update on the monthly City Manager Newsletters, the city is currently going through labor negotiations, the importance of Measure S, and the current development projects.

GENERAL BUSINESS

- 2 Approval of Minutes of the General Transactions and Use Tax Oversight Committee Meeting held on February 10, 2023 - (Vasquez: vasquez@suisun.com).

Committee Member Pisching motioned for approval of minutes and seconded by Chairperson Forney. Motion passed by the following vote:

AYES: Pisching, Forney, Peters

ABSENT: Colden

- 3 Review and acceptance of the FY 2023-24 Proposed Budget – (Deol: ideol@suisun.com).

Finance Director Deol discussed FY23 Measure S financial status and presented a presentation on FY 2023-24 Proposed Budget.

- Amended budgets total resources available were \$4.5 million dollars. Year to date until end of April this year so far, we've received total resources of \$2.4 million dollars.
- Sales tax usually lags 2 – 3 months behind due to quarterly payments.
- Projecting to collect \$3.8 million dollar sales tax projections.
- Operating expenditures: 4 police officer positions, 3 dispatchers, 3 code enforcement, fire marshal, fire division chief, 3 fire captain, 3 fire engineers, 1 computer technician.
- One time expenditures are rolling forward for street repair program for \$616,000 to next fiscal year, allocating \$10,000 for Sidewalk/ADA repairs to next year fiscal, \$225,000 for Public Safety Communication Systems that is an ongoing payment each year, as well as \$70,000 for Business Management Software, and \$215,000 for the SR12 Clean CA Grant to rollover to next year.

Committee Members Pisching, Peters and Forney asked clarifying questions.

Finance Director Deol and City Manager Folsom responded to questions.

Committee Member Pisching motioned for acceptance of the FY 2023-24 Proposed Budget and seconded by Committee Member Peters Motion passed by the following vote:

AYES: Pisching, Peters, Forney

ABSENT: Colden

- 4 Discussion of Future Agenda Items, Meeting Dates and Similar Administrative Matters - (Deol: ideol@suisun.com).

Committee Member Pisching asked clarification on the replacement of Committee Member Pierce.

Finance Director Deol answered question.

Motion to adjourn the meeting. Motion passed by the following vote:

AYES: Pisching, Peters, Forney

ABSENT: Colden

REPORTS: (Informational items only.)

ADJOURNMENT

There being no further business the meeting was adjourned at 2:44 PM

Bianca Vasquez
Administrative Assistant II