



Pedro "Pete" M. Sanchez, Mayor  
Lori Wilson, Mayor Pro-Tem  
Jane Day  
Michael J. Hudson  
Michael A. Segala

First and Third Tuesday  
Every Month

**A G E N D A**

**REGULAR MEETING OF THE  
SUISUN CITY COUNCIL**

**SUISUN CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE  
REDEVELOPMENT AGENCY OF THE CITY OF SUISUN CITY,  
AND HOUSING AUTHORITY**

**TUESDAY, FEBRUARY 16, 2016**

**7:00 P.M.**

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

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**NOTICE**

*Pursuant to Government Code Section 54953, Subdivision (b), the following Council/Successor Agency/Housing Authority includes teleconference participation by Councilmember Jane Day from: 301 Morgan Street, Suisun City, CA 94585.*

(Next Ord. No. – 740)

(Next City Council Res. No. 2016 – 11)

Next Suisun City Council Acting as Successor Agency Res. No. SA2016 – 02)

(Next Housing Authority Res. No. HA2016 – 01)

**ROLL CALL**

Council / Board Members

Pledge of Allegiance

Invocation

**PUBLIC COMMENT**

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

**CONFLICT OF INTEREST NOTIFICATION**

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

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

1. Mayor/Council - Chair/Boardmembers
2. City Manager/Executive Director/Staff

DEPARTMENTS: AREA CODE (707)

ADMINISTRATION 421-7300 ■ PLANNING 421-7335 ■ BUILDING 421-7310 ■ FINANCE 421-7320

FIRE 425-9133 ■ RECREATION & COMMUNITY SERVICES 421-7200 ■ POLICE 421-7373 ■ PUBLIC WORKS 421-7340

SUCCESSOR AGENCY 421-7309 FAX 421-7366

**PRESENTATIONS/APPOINTMENTS**

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

3. Introduction of new Suisun City Recreation and Community Services Director Kris Lofthus - (Bragdon).
4. Community Satisfaction Survey – (Bragdon).

**CONSENT CALENDAR**

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

**City Council**

5. Council Adoption of Resolution No. 2016-\_\_\_\_: Accepting the Annual Report of Development Fees (AB 1600 Report) for Fiscal Year Ending June 30, 2015 – (Anderson).

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

6. 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 January 12, 2016 and February 2, 2016 – (Hobson).

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

7. Council/Agency approval of the January 2016 Payroll Warrants in the amount of \$338,793.26. Council/Agency Approval of the January 2016 Payable Warrants in the amount of \$974,622.55 – (Finance).

**GENERAL BUSINESS****City Council**

8. HEARING  
Council Adoption of Resolution No. 2016-\_\_\_\_: Placing Liens for Unpaid Waste Collection Service Charges on Certain Lands Situated in the City of Suisun City, County of Solano, State of California – (Anderson).
9. Discussion and Direction Regarding Pacific Gas & Electric Community Pipeline Safety Initiative – (McSorley).
10. Partnerships to Improve Community Health (PICH) Grant Acceptance – (Bragdon).
  - a. Council Adoption of Resolution No. 2016-\_\_\_\_: Authorizing the City Manager to Execute Necessary Documents Related to Suisun City’s Participation in the Partnerships to Improve Community Health (PICH) Grant; and
  - b. Council Adoption of Resolution No. 2016-\_\_\_\_: Adopting the 8<sup>th</sup> Amendment to the Annual Appropriation Resolution No. 2015-79 to Appropriate \$150,900 for the Partnerships to Improve Community Health Grant.

**PUBLIC HEARINGS****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 11:00 P.M. Ordinarily, no new items will be taken up after the 11:00 P.M. cutoff and any items remaining will be agendized for the next meeting. The agendas have been prepared with the hope that all items scheduled will be discussed within the time allowed.
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 the Suisun City Fire Station, 621 Pintail Drive, Suisun City, CA, and the Suisun City Senior Center, 318 Merganser Drive, Suisun City, CA.

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The PICH goals for 2016 include:

- Build on the year-one activities to create a sustainable working committee to lead the efforts.
- Work with this group to identify strategies and other individuals or groups who will implement these strategies.
- Begin the implementation of these strategies.
- Explore the viability of and implementation of recognition programs.
- Develop incentive programs to encourage businesses to provide smoke-free, healthy food and beverage options.
- Identify opportunities for incorporating health indicators and chronic disease prevention principles into City plans.
- Review City standards to identify opportunities for enhancements related to PICH goals.
- Work with the County and the media contractor as needed to ensure the use of all appropriate forms of media related to the goals.

The City's PICH budget for 2016 would be as follows:

• Staff costs including fringes	\$ 34,242
• Operating Expenses	21,967
• Subcontractor expenses	81,000
• Indirect expenses	<u>13,721</u>
TOTAL	<u>\$150,930</u>

Again the primary goal is to address the unique factors that contribute to Suisun City's high percentage of overweight or obese youth, among other chronic health concerns.

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

1. Resolution No. 2016-\_\_\_: Authorizing the City Manager to Execute Necessary Documents Related to Suisun City's Participation in the Partnerships to Improve Community Health (PICH) Grant; and
2. Resolution No. 2016-\_\_\_: Adopting the 8<sup>th</sup> Amendment to the Annual Appropriation Resolution No. 2015-79 to Appropriate \$150,900 for the Partnerships to Improve Community Health Grant.

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**ATTACHMENTS:**

1. Resolution No. 2016-\_\_\_: Authorizing the City Manager to Execute Necessary Documents Related to Suisun City's Participation in the Partnerships to Improve Community Health (PICH) Grant; and
2. Resolution No. 2016-\_\_\_: Adopting the 8<sup>th</sup> Amendment to the Annual Appropriation Resolution No. 2015-79 to Appropriate \$150,900 for the Partnerships to Improve Community Health Grant.



**RESOLUTION NO. 2016-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS  
RELATED TO SUISUN CITY’S PARTICIPATION IN THE PARTNERSHIPS TO  
IMPROVE COMMUNITY HEALTH (PICH) GRANT**

**WHEREAS**, Solano County has the highest rate of diabetes (9.8%) as compared to California (7.72%) and the United States (8.95%); and

**WHEREAS**, Suisun City has the highest rate of childhood overweight/obesity (46.3%) of all Solano County cities, Solano County (38.4%) and the State of California (38.0%); and

**WHEREAS**, Solano County Health & Social Services was awarded the Partnerships to Improve Community Health (PICH) grant in the amount of \$1.2 million a year for three years; and

**WHEREAS**, the City of Suisun has the opportunity to participate in the PICH grant with a budget of \$150,930 for the first full year of the grant period in order to undertake work tasks that develop and implement policies that are specific to the needs and interests of Suisun City that will increase access to and choice by residents of smoke-free/tobacco-free environments, as well as healthy food and/or beverage options.

**NOW, THEREFORE, BE IT RESOLVED** that the City Council of the City of Suisun City authorizes the City Manager to execute necessary documents related to Suisun City’s participation in the Partnerships to Improve Community Health (PICH) grant.

**PASSED AND ADOPTED** by the said City Council at a regular meeting thereof on the 16<sup>th</sup> day of February, 2016, by the following vote:

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

**WITNESS** my hand and seal of the said City this 16<sup>th</sup> day of February, 2016.

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

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**RESOLUTION NO. 2016-\_\_**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY  
ADOPTING THE 8TH AMENDMENT TO THE ANNUAL APPROPRIATION  
RESOLUTION NO. 2015-79 TO APPROPRIATE \$150,900 FOR THE PARTNERSHIPS TO  
IMPROVE COMMUNITY HEALTH GRANT**

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

**THAT** Section 182 of Part III of the Annual Appropriation Resolution No. 2015-79 be and is hereby amended as follows:

	<u>Increase/ (Decrease)</u>
TO: DEVELOPMENT SERVICES DEPARTMENT	\$ 150,900
PICH Grant	
TOTAL Section 182	<u>\$ 150,900</u>

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

	<u>Sources</u>	<u>Uses</u>
<u>PICH Grant Fund</u>		
Revenues:		
A/C No. 182-76620-3474 PICH Grant	\$ 150,900	\$ -
Appropriations:		
A/C No. 182-90160-3474 Salary Tranfers	\$ -	\$ 34,200
A/C No. 182-91300-3474 Office Supplies	\$ -	\$ 1,000
A/C No. 182-91325-3474 Printer/Copier	\$ -	\$ 4,600
A/C No. 182-91330-3474 Advertising	\$ -	\$ 5,500
A/C No. 182-91365-3474 Mileage reimbursement	\$ -	\$ 900
A/C No. 182-91435-3474 Field supplies	\$ -	\$ 3,000
A/C No. 182-92210-3474 Cost Allocation Plan	\$ -	\$ 13,700
A/C No. 182-93210-3474 Travel & Training	\$ -	\$ 2,500
A/C No. 182-93330-3474 Marketing & promotions	\$ -	\$ 81,000
A/C No. 182-93410-3474 Operating Contingency	<u>\$ -</u>	<u>\$ 4,500</u>
Total PICH Grant Fund	<u>\$ 150,900</u>	<u>\$ 150,900</u>

**THAT** the purpose is to appropriate funds for the 2016 PICH Grant.

**ADOPTED AND PASSED** at a regular meeting of the City Council of the City of Suisun City duly held on the 16th day of February, 2016 by the following vote:

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

**WITNESS** my hand and seal of the said City this 16th day of February 2016.

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