

CITY COUNCIL
Lori Wilson, Mayor
Wanda Williams, Mayor Pro-Tem
Anthony Adams
Jane Day
Michael A. Segala



CITY COUNCIL MEETING
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, JULY 14, 2020
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 Executive Order released on March 12, 2020, the following Council/Successor Agency/Housing Authority meeting includes teleconference participation by: Council/Board Members Anthony Adams, Jane Day, Michael A. Segala, and Mayor Pro Tem Wanda Williams. Teleconference locations are on file at City Hall, 701 Civic Center Blvd., Suisun City, CA 94585.

PER CITY POLICY, MEMBERS OF THE PUBLIC ARE REQUIRED TO WEAR FACE MASKS WHILE IN CITY FACILITIES. IF YOU DO NOT HAVE A FACE MASK, ONE WILL BE PROVIDED FOR YOU.

*DUE TO CORONAVIRUS COVID-19 RESIDENTS ARE ENCOURAGED TO ATTEND THE CITY COUNCIL MEETING VIA THE APPLICATION, ZOOM.
ZOOM MEETING INFORMATION:*

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

MEETING ID: 835 5470 4368

CALL IN PHONE NUMBER: (707) 438-1720

*TO VIEW TONIGHT'S MEETING ON SUISUN WEBSITE, LIVESTREAM
(URL: <https://www.suisun.com/government/meeting-video/>)*

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE CITY COUNCIL MEETING
BY EMAILING CLERK@SUISUN.COM (PRIOR TO 6pm) 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. – 774)

(Next City Council Res. No. 2020 – 98)

Next Suisun City Council Acting as Successor Agency Res. No. SA2020 - 03)

(Next Housing Authority Res. No. HA2020 – 02)

ROLL CALL

Council / Board Members
Pledge of Allegiance
Invocation

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

PUBLIC COMMENT

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

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.)

GENERAL BUSINESS**City Council**

1. Council Adoption of Resolution No. 2020-___: A Resolution of the City Council of the City of Suisun City, State of California, Declaring a Local Fiscal Emergency in Response to the Coronavirus (COVID-19) Pandemic – (Folsom: gfolson@suisun.com).

PUBLIC COMMENT

(Additional time for request by citizens to discuss any matter under our jurisdiction other than an item posted on this agenda limited to no more than 3 minutes.)

CLOSED SESSION

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

2. CONFERENCE WITH LABOR NEGOTIATOR

Pursuant to Government Code Section 54957.6

Agency negotiator: City Manager

Employee organizations:

Unrepresented Employees;

SCEA (Suisun City Employees' Association);

SCMPEA (Suisun City Management and Professional Employees' Association);

SCPOA (Suisun City Police Officers Association).

3. Conference with Legal Counsel - Significant Exposure to Litigation (1 potential case)

Pursuant to Government Code section 54956.9(d)(2)

CONVENE OPEN SESSION

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

ADJOURNMENT

A complete packet of information containing staff reports and exhibits related to each item for the open session of this meeting, and provided to the City Council, are available for public review at least 72 hours prior to a Council /Agency/Authority Meeting at Suisun City Hall 701 Civic Center Blvd., Suisun City. Agenda related writings or documents provided to a majority of the Council/Board/Commissioners less than 72 hours prior to a Council/Agency/Authority meeting 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 agendaized 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 for the meeting of July 14, 2020 was posted and available for review, in compliance with the Brown Act.

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AGENDA TRANSMITTAL

MEETING DATE: July 14, 2020

CITY AGENDA ITEM: Council Adoption of Resolution No. 2020-___: A Resolution of the City Council of the City of Suisun City Declaring a Local Fiscal Emergency in Response to the Coronavirus (COVID-19) Pandemic.

FISCAL IMPACT: There will be no immediate impact to the General Fund.

BACKGROUND: On June 30, 2020, the City Council/Successor Agency/Housing Authority considered and adopted Resolution Nos. 2020-82 (City Council), SA2020-02, HA2020-01 approving the budget for FY 2020-21. The City is experiencing a structural deficit and has a \$5.1 million budget shortfall for this fiscal year.

STAFF REPORT: The City's budgeted General Fund revenues for Fiscal Year 2019/20 are \$11.2 million, and the budgeted General Fund revenues for Fiscal Year 2020/21 are \$11.5 million without any transfers in from any other City funds. It is projected that the City will experience a shortfall of \$5.1 million in the General Fund operating budget, before using transferred funds from Measure S and other accounts. Covid-19 has made an existing budget issue even worse due to the impacts of business closures on city sales tax revenues, transient occupancy tax revenues, and fees for services.

In the current fiscal year, the City is using one-time roll over funds to balance the General Fund operating budget, but our existing cost structure is unsustainable based on our revenues. No cost of living salary increases, promotions, reclassifications, or additional positions are included in the budget. Additionally, there are no funds set aside for future dredging and insufficient funds are being allocated to roads to properly maintain them.

The City's structural shortfall is an increasingly urgent priority, as the City's Measure S General Tax will expire on June 2026. The loss of Measure S funds will create a likely insurmountable shortfall, which may result in the City having to disincorporate.

On July 7, 2020, the City Council voted on the placement of a sales tax measure on the November 2020 ballot, and the motion failed, thus eliminating an additional possible source of revenue. Additional revenue from cannabis and from the new hotel are already incorporated into this year's budget. The City is not likely to have any additional sources of revenue for this fiscal year, and therefore the City will need to take additional cost-cutting measures to balance its budget for FY 2020-21 and beyond.

Memoranda of Understanding (MOUs) between the City and several recognized employee organizations representing City employees establish a process by which the MOUs may be reopened for negotiations in responses to a City Council declaration of a fiscal emergency. Specifically, the MOUs provide:

PREPARED BY:
REVIEWED AND APPROVED BY:

Elena Gerli, City Attorney
 Greg Folsom, City Manager

SCEA MOU (2019-2020)

“Reopener. Upon the written request of, or to, the City Manager, the Parties agree to reopen negotiations during the term of this Agreement for any one of the following situations. . . . A Declaration of a Fiscal Emergency by the City Council which could result in Layoffs if the Parties do not meet and confer on alternatives.” (Art. XLVII, section 4(A).)

SCMPEA MOU (2019-2020)

“Reopener. Upon the written request of the City Manager, the Parties agree to reopen negotiations during the term of this Agreement for the following purpose: . . . Declaration of a Fiscal Emergency by the City Council which could result in Layoffs if the Parties do not meet and confer on alternatives.” (Art. XLIV, section 4(A).)

POA MOU (2019-2020)

“Reopener. Upon the written request of the City Manager, the Parties agree to reopen negotiations during the term of this Agreement for the following purpose: . . . Declaration of a Fiscal Emergency by the City Council which could result in Layoffs if the Parties do not meet and confer on alternatives.” (Art. XXVII, section 4(A).)

STAFF RECOMMENDATION: It is recommended that the City Council:

Adopt Resolution No. 2020-___: A Resolution of the City Council of the City of Suisun City Declaring a Local Fiscal Emergency in Response to the Coronavirus (COVID-19) Pandemic.

ATTACHMENTS:

1. Resolution No. 2020-___: A Resolution of the City Council of the City of Suisun City Declaring a Local Fiscal Emergency in Response to the Coronavirus (COVID-19) Pandemic.

RESOLUTION NO. 2020-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN
CITY, STATE OF CALIFORNIA, DECLARING A LOCAL FISCAL
EMERGENCY IN RESPONSE TO THE CORONAVIRUS (COVID-19)
PANDEMIC**

WHEREAS, on June 30, 2020, the City Council adopted Resolution Nos. 2020-82 (City Council), SA2020-02 (Successor Agency), HA2020-01 (Housing Authority) approving the budget for FY 2020-21; and

WHEREAS, the City of Suisun has suffered an ongoing structural deficit that has required transfer-ins to the General Fund from other funds above and beyond those that are ongoing and anticipated to recover overhead costs that are provided by City's staff by applying appropriate allocations; and

WHEREAS, the City's budgeted General Fund revenues for Fiscal Year 2019/20 are \$11.2 million, and for Fiscal Year 2020/21 are \$11.5 million without any transfer-ins from any other City funds; and

WHEREAS, the City will experience a shortfall of \$5.1 million in General Fund operating budget. In addition to the already existing and long-term structural budget shortfall, measures implemented by local, state, and federal governmental authorities to protect public health in response to COVID- 19 have imposed additional financial impact on the City's revenues; and

WHEREAS, as an additional step to address this shortfall, the City is transferring funds from Measure S to balance the FY 2020/21 General Fund operating budget. No Cost of Living salary increases, promotions, reclassifications, or additional positions are included in the budget. It will be difficult to keep employees over the long term without raises and promotions. To maintain City buildings and facilities, funds will be needed; and

WHEREAS, on July 7, 2020, the City Council voted on the placement of a sales tax measure on the November 2020 ballot, and the motion failed, thus eliminating an additional possible source of revenue. New sources of revenue from cannabis and from the new hotel being built have already been incorporated into this year's budget; and

WHEREAS, the City Council finds that the City will need to take additional measures to cut costs to balance its budget for future years and to address the City's structural shortfall. This is an increasingly urgent priority, as the City's Measure S General Tax will expire on June 2026. The loss of Measure S funds will create a likely insurmountable shortfall, which may result in the City having to be incorporated into another city or the County; and

WHEREAS, Memoranda of Understanding ("MOUs") between the City and several recognized employee organizations representing City employees establish a process by which the MOUs may be reopened for negotiations in responses to a City Council declaration of a fiscal emergency.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SUISUN CITY, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

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Section 1. The City Council hereby finds that the facts set forth in the recitals to this resolution are true and correct and establish the factual basis for the City Council's adoption of this resolution.

Section 3. The City is suffering from a structural budget deficit, and this year's budget shortfall is \$5.1million, which will must be covered by transfer-ins from other funds.

Section 4. In the interest of the public health of its residents and employees, available resources and budgetary priorities require exigent reappraisal.

Section 5. The City Council directs City staff to investigate and recommend further actions necessary to alleviate impacts of the conditions supporting the findings herein and to develop local control over funds needed to protect essential city services, including but not limited to reopening negotiations with the City's employee unions, in accordance with state law and the provisions of the MOUs.

Section 5. That City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions. This Resolution shall be effective immediately upon passage and adoption.

PASSED, APPROVED AND ADOPTED this 14th day of July, 2020.

Lori Wilson, Mayor

ATTEST:

Linda Hobson, City Clerk

STATE OF CALIFORNIA)
COUNTY OF SOLANO) SS:
CITY OF SOUTH SUISUN CITY)

I, Linda Hobson, City Clerk of the City of Suisun City, do hereby certify that the foregoing Resolution, being Resolution No. 20-____ was passed and approved by the City Council of the City of Suisun City, at a regular meeting of said Council held on July 14, 2020 and that said Resolution was adopted by the following vote:

AYES: Councilmembers: _____
NOES: Councilmembers: _____
ABSENT: Councilmembers: _____
ABSTAIN: Councilmembers: _____

Linda Hobson, City Clerk