

CITY COUNCIL
Alma Hernandez, Mayor
Princess Washington, Mayor Pro Tem
Jenalee Dawson, Councilmember
Marlon L Osum, Councilmember
Amit Pal, Councilmember



CITY COUNCIL MEETING

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 SUISUN CITY HOUSING AUTHORITY

TUESDAY, JUNE 4, 2024

5:30 PM

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

5:30 P.M. CLOSED SESSION 6:30 P.M. REGULAR MEETING

MEETINGS ARE HELD IN-PERSON, PUBLIC PARTICIPATION IS ALSO AVAILABLE VIA ZOOM

ZOOM MEETING INFORMATION:

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

*MEETING ID: **832 1323 9607***

CALL IN PHONE NUMBER: (707) 438-1720

*REMOTE PUBLIC COMMENT IS AVAILABLE FOR THE CITY COUNCIL MEETING BY EMAILING
CLERK@SUISUN.COM (PRIOR TO 4 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.)*

(Next Ord. No. – 809)

(Next City Council Res. No. 2024 – 68)

(Next Suisun City Council Acting as Successor Agency Res. No. SA2024 - 01)

(Next Housing Authority Res. No. HA2024 – 01)

5:30 P.M. CLOSED SESSION

CALL TO ORDER

Mayor Hernandez

ROLL CALL

Council / Board Members

CONFLICT OF INTEREST NOTIFICATION

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

PUBLIC COMMENT CLOSED SESSION

(In accordance with Section 54956(a), public comments are limited to items on this closed session agenda, and 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 comment period.)

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 LABOR NEGOTIATOR

A Closed Session will be held, Pursuant to Government Code Section 54957.6, to Conduct Labor Negotiations among:

Agency Negotiator: City Manager, Bret Prebula

Employee Organization:

Suisun City Police Officers Association.

RECESS TO CLOSED SESSION (City Manager Conference Room, City Hall)

6:30 RECONVENE OPEN SESSION

CALL TO ORDER

Mayor Hernandez

ROLL CALL

Council / Board Members

PLEDGE OF ALLEGIANCE

INVOCATION

CLOSED SESSION REPORT

Announcement of Actions Taken, if any in Closed Session.

APPROVAL OF REORDERING OF AGENDA

CONFLICT OF INTEREST NOTIFICATION

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

REPORTS (Informational items only.)

2. City Manager Update - (Prebula: bprebula@suisun.com).
3. City Attorney Report - (Taylor/Andrews).

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.)

PRESENTATIONS/APPOINTMENTS

(Presentations, Awards, Proclamations, Appointments).

4. Fire Department Annual Report - Lopez (bllopez@suisun.com)

COUNCIL COMMENTS

5. Council/Board Member Updates.

CONSENT CALENDAR

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

City Council

6. Council Adoption of Resolution No. 2024-___: Authorizing the City Manager to Enter into a Collaborative Stakeholder Structure Agreement for the Solano Bayshore Resiliency Project - (Vue: nvue@suisun.com).
7. Council Adoption of Resolution No. 2024-___: Approving the Purchase of One EV ARC 2020 Charger and One Mobility Trailer Through BEAM Global - (Vue: nvue@suisun.com).
8. Council Adoption of Resolution No. 2024-___: Authorizing the City Manager to Enter into a Construction Contract on the City's Behalf with WABO Landscape & Construction, Inc. for the Prosperity Garden Park Project - (Lofthus: klofthus@suisun.com).
9. Council Consideration of the State of California Proposition 64 Public Health and Safety Grant Fund:
 - a. Council Adoption of Resolution No. 2024-___: Accepting Grant Funds from the State of California Proposition 64 Public Health and Safety Grant for the Police Activities League (PAL); and
 - b. Council Adoption of Resolution No. 2024-___: Adopting the 10th Amendment to the Annual Appropriation Resolution No. 2023-88 to Appropriate Funds for the Proposition 64 Public Health and Safety Grant for the Police Activities League (PAL) - (Lofthus: klofthus@suisun.com).

PUBLIC HEARING - NONE

GENERAL BUSINESS

10. Council Adoption of Resolution No. 2024-___: Authorizing the Recreation, Parks, Marina, and Arts Commission to Establish their Own Logo - (Lofthus: klofthus@suisun.com).

REPORTS: (Informational items only)

11. Non-Discussion Items.

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 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 agendaized 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.



Suisun City Fire Department 2023 Annual Report

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Mission Vision & Values



Mission

- To ensure the protection of life and property through effective and efficient delivery of professional firefighting, fire prevention, and emergency medical services to the communities of Suisun City.

Vision

- Provide professional fire prevention and emergency response services to protect the people, property, businesses, and facilities within the City of Suisun City from the adverse effects of fire, injury and illness, and all potentially hazardous conditions.

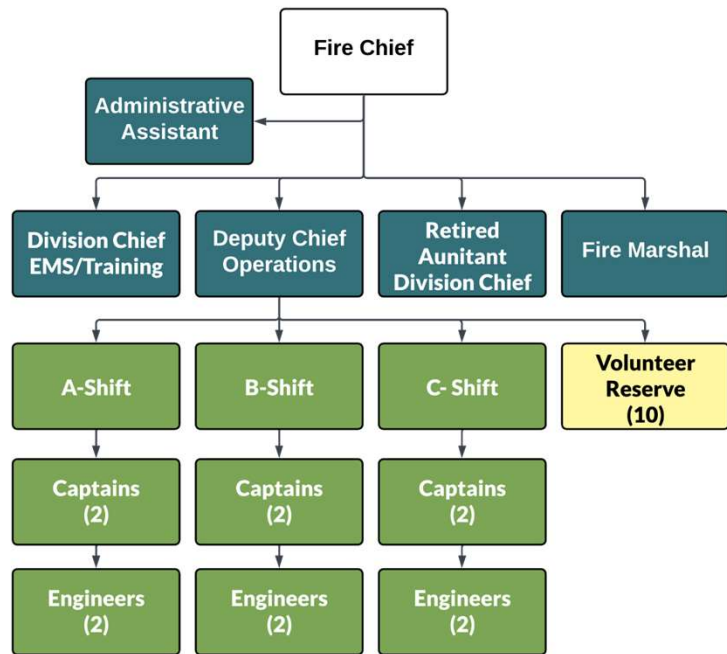
Values

- In order to accomplish its mission with the highest degree of professionalism, integrity, efficiency and service to the City, the department has identified the following core values: Dedication, Teamwork, Integrity, Professionalism, Leadership, and Tradition.

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Organizational Chart

4.5 F.T.E. Admin & Management
12 F.T.E. Operations
16.5 F.T.E.



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Retirements

Volunteer Captain, Tom Kamin- 27 Years

Division Chief, Brian Kermoade- 23 Years

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Years of Service Recognitions



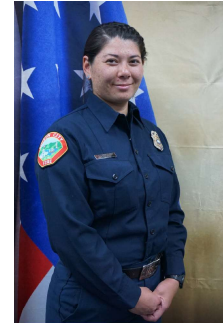
20 Years of Service
Engineer, Rich
Anderson



15 Years of Service
Captain, Josh
Danner













15 Years of Service
Engineer, Justin
Mabra



5 Years of Service
Engineer, Jian
Eddinger

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Statistics

 Incidents for 2023 <i>Incident Count: 3321</i>	
 Fires 183	 Explosion 6
 Rescue & Emergency Medical Service Calls 2268	 Hazardous Conditions 43
 Service Calls 330	 Good Intent Calls 311
 False Alarm & False Calls 173	 Severe Weather Calls 0
 Special Incident 6	Total: 3321

Most Active

Month - January

Day - Sunday

Hour - 17:00

Shift - A-Shift

EMS: 68%

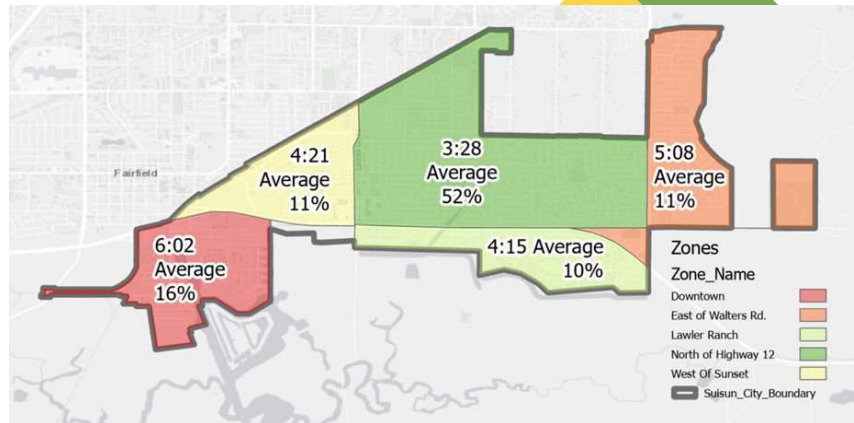
Average

Response Time: 4m 40s

Incidents Per Day: 9

6

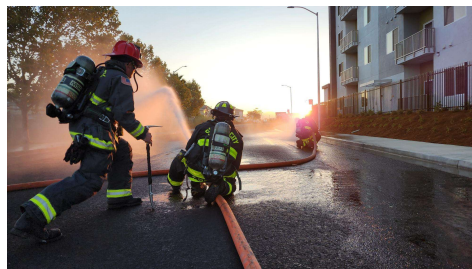
Statistics Continued



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Training

- 3,100 hours completed in 2023.
- Hosted Leadership Training: Courage Under Fire Leadership
- Certified Rescue Boat Operator
- Captains & Engineers New Hire Academy
- Urban Search & Rescue
- Wildland Firefighter
- Advanced Life Support & Basic Life Support



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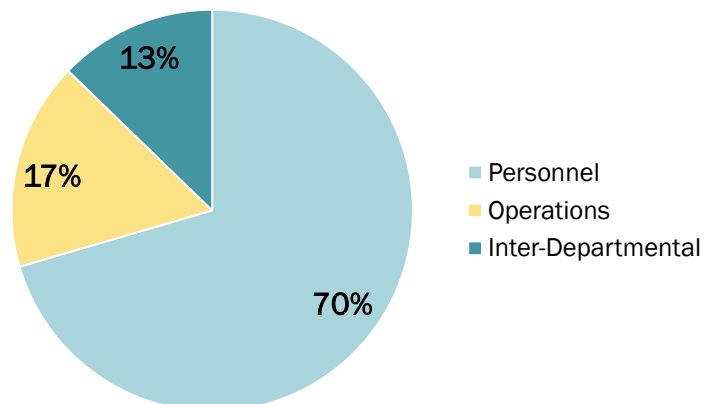
Prevention

- 4 Code Enforcement
- 7 Fire Investigations
- 248 Inspections
- 46 Plan Reviews
- 47 Public Education Events



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Budget



Fiscal Year 2024	
Personnel	\$ 3,411,670.54
Operations	\$ 811,300.00
Inter-Departmental	\$ 617,095.25

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- Conducted Goal Setting Workshop
- Firefighter Health and Wellness Training
- Leadership Training
- New Hire Academy
- Fee Reimbursements- Public Private Partnership & First Responder Fee
- Hosted Fire Prevention Week
- Implemented Apparatus Basic Inspection of Terminals (B.I.T.) Inspections
- Completed annual training and recertification
- Applied for Assistance to Firefighters Grant (AFG): Staffing for Adequate Fire and Emergency Response
- Developed public message videos for Safe and Sane Fireworks
- Department website updated

2023 Achievements

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Challenges & Future Needs

Capital Facilities

- 2nd Fire Station
- Emergency Operations Center

Feasibility Study

- \$25K



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Challenges & Needs Continued

Staffing

- Industry standard 1 Firefighter per 1000 population = 29
- SCFD Current Staffing 15
 - .52/1000
 - 4th Busiest FD

Apparatus

- Due For Replacement
 - T47 \$1.5-\$2.0M
 - E47 \$1.0-\$1.2M
- 3-4 Year Build for Fire Engines

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- **GOAL #1:** Plan for future development of a 2nd Fire Station.
- **GOAL #2:** Invest in the Recruitment, Retention & Firefighter Health, and Wellness.
- **GOAL #3:** Ensure Fire Department operations and service levels are fiscally sustainable and meet the goals and objectives of City Council and the community.
- **GOAL #4:** Develop a comprehensive Five-Year Strategic Plan and Capital Improvement Plan.
- **GOAL #5:** Develop and Implement a Professional Development & Succession Plan.
- **GOAL #6:** Enhance Fire Prevention, Public Education and Community Risk Reduction.

2024 Goals

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Thank you

Suisun City Fire Department
2023 Annual Report Presentation

AGENDA TRANSMITTAL

MEETING DATE: June 4, 2024

AGENDA ITEM: Council Adoption of Resolution No. 2024-__: Authorizing the City Manager to Enter into a Collaborative Stakeholder Structure Agreement for the Solano Bayshore Resiliency Project.

FISCAL IMPACT: There would be no impact to the General Fund from entering into this agreement for the Solano Bayshore Resiliency Project (Project). The City will receive \$25,000 from this collaborative Project to cover costs associated with the City's participation in this Project.

STRATEGIC PLAN: Provide Good Governance and Enhance the Environment.

BACKGROUND: In December 2023, the Fairfield-Suisun Sewer District (FSSD) was awarded \$601,113 in grant funds through the Governor's Office of Planning and Research (OPR) Regional Resiliency Planning and Implementation Grant program. Through regional discussions, the Solano Bayshore Resiliency Project was created. The Agreement before you tonight are between FSSD, Solano County, the City of Suisun City, and the Greenbelt Alliance. FSSD has been able to allocate \$200,000 from their larger grant award to support the Project. FSSD will act as the Lead Agency on the Project.

STAFF REPORT: This Project fosters collaboration between multiple stakeholders along with community engagement to identify priority projects aimed at reducing risks to critical infrastructure and communities from sea level rise. The City benefits by participating in the Project as it furthers the City's goals to work in partnership with federal, state, and local agencies to improve flood control, and drainage, and to reduce the risk to critical infrastructure in the county and within Suisun City.

This Project seeks to identify primarily nature-based solutions that will deliver enhanced habitat, migration corridors, and healthier ecosystem services for the area's fish and wildlife. Through further enhancement of the Suisun Marsh the Project will benefit more than 10% of the remaining natural wetlands in California, in an area that provides essential habitat for hundreds of species along the Pacific Flyway. This will be accomplished through building resilience to coastal flooding and sea level rise impacts by engaging multi-stakeholders and multiple jurisdictions in a collaboration to perform adaption planning and prioritization process to increase protection and stewardship of the wetlands and habitat in the Suisun Marsh and the bayshore area. It will set local and regional precedent for how local residents and government agencies work together to identify and prioritize nature-based adaptation projects to reduce coastal hazard risk through approaches that will bolster the health and long-term vitality of Solano County's coastal ecosystem. See Attachment No. 2 for a copy of the Agreement which contains further Project details on the Projects goals and objectives.

STAFF RECOMMENDATION: Adopt Resolution No. 2024-__: Authorizing the City Manager to Enter into a Collaborative Stakeholder Structure Agreement for the Solano Bayshore Resiliency Project.

DOCUMENTS ATTACHED:

1. Resolution No. 2024-__: Authorizing the City Manager to Enter into a Collaborative Stakeholder Structure Agreement for the Solano Bayshore Resiliency Project.

2. Collaborative Stakeholder Structure (Agreement) for the Solano Bayshore Resiliency Project.
3. Map of Western Solano Bay Shore Region.

PREPARED BY:

Amanda Dum, Management Analyst II

REVIEWED BY:

Nouae Vue, Public Works Director

APPROVED BY:

Bret Prebula, City Manager

ATTACHMENTS:

1. Resolution No. 2024-__: Authorizing the City Manger to Enter into a Collaborative Stakeholder Structure Agreement for the Solano Bayshore Resiliency Project.
2. Collaborative Stakeholder Structure (Agreement) for the Solano Bayshore Resiliency Project.
3. Map of Western Solano Bay Shore Region.

RESOLUTION NO. 2024-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
AUTHORIZING THE CITY MANAGER TO ENTER INTO A COLLABORATIVE
STAKEHOLDER STRUCTURE AGREEMENT FOR THE SOLANO BAYSHORE
RESILIENCY PROJECT**

WHEREAS, the City of Suisun City is part of the Western Solano County Bayshore Region and is home to the largest contiguous brackish water marsh remaining on the west coast of North America (Suisun Marsh) and it is also home to the Grizzly Island Wildlife Area; and

WHEREAS, the Western Solano County Bayshore Region, including Suisun City, includes critical infrastructure such as the Fairfield-Suisun Sewer District, Amtrak railway lines, State Route 12, and low-lying water, stormwater, and sewer utilities; and

WHEREAS, based on prior studies by Solano County and the Bay Conservation and Development Commission (BCDC) infrastructure and communities in this region of Solano County are vulnerable to sea level rise-induced flooding and saltwater intrusion and these factors would negatively impact the health safety, and economic viability of the City; and

WHEREAS, in December 2023, the Fairfield-Suisun Sewer District (FSSD) was awarded \$601,113 in grant funds through the Governor's Office of Planning and Research (OPR) Regional Resiliency Planning and Implementation Grant program and through FSSD's discussions with Solano County, the City of Suisun City, and the Greenbelt Alliance the Solano Bayshore Resiliency Project (Project) was created and, in the best interest of all parties and the region, FSSD allocated \$200,000 from their OPR grant award for the Project and will act as the Lead Agency on the Project; and

WHEREAS, it is now beneficial and advantageous for the City to participate as a Co-Applicant in the Partnership Agreement for the Collaborative Stakeholder Structure for the Solano Bayshore Resiliency Project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Suisun City does hereby authorize the City Manager, or his designee, to enter into the Partnership Agreement for the Collaborative Stakeholder Structure for the Solano Bayshore Resiliency Project.

PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Suisun City duly held on Tuesday, the 4th day of June 2024, by the following vote:

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

WITNESS my hand and the seal of said City this 4th day of June 2024.

Anita Skinner
City Clerk

PARTNERSHIP AGREEMENT FOR THE COLLABORATIVE STAKEHOLDER STRUCTURE FOR THE SOLANO BAYSHORE RESILIENCY PROJECT

This Partnership Agreement for the Collaborative Stakeholder Structure for the Solano Bayshore Resiliency Project (“Agreement”) is made and entered into this ____ day of _____, 2024, by and between the Fairfield-Suisun Sewer District (“District” and the “Lead Applicant”), Solano County (“County” and a “Co-Applicant”), City of Suisun City (“City” and a “Co-Applicant”), and Greenbelt Alliance (“Alliance” and a “Co-Applicant”) (each a “Partner” and collectively the “Partners”).

General Terms and Conditions

A. Background and Recitals

1. Through the Regional Resilience Grant Program (RRGP), the Integrated Climate Adaptation and Resiliency Program (ICARP), housed in the Governor’s Office of Planning and Research (OPR), funds regional climate resilience efforts, including identifying climate resilience priorities, building capacity, and implementing projects, that respond to a region’s greatest climate risks.
2. The Partners, through the Lead Applicant, applied for and have been awarded RRGP grant funds to fund the project described in the Partners’ application, which application and award letter are collectively referred to as the “Proposal”, which are attached to and incorporated into this Agreement as Exhibit A. The project, described in the Proposal, will be referred to as the “Project” throughout this Agreement.
3. As the Lead Applicant, the District will enter into a Grant Agreement (“Grant Agreement”) memorializing the terms and conditions related to the OPR’s award of the grant funds. The Grant Agreement is incorporated into this Agreement as if fully set forth within.
4. OPR requires this Agreement to set forth the governance structure and terms of operation required to implement the Project including but not limited to, the expectations and responsibilities of the Partners, legal and financial terms, and community engagement and decision-making processes.
5. Through this Agreement, the Partners commit to work together to implement the Project. The Partners developed the Proposal with an understanding of the RRGP program requirements and are prepared to participate for the term of the Grant Agreement.
6. The Partners are organizations eligible to participate in the program and fully support the objectives, goals, strategies, and projects identified within the submitted and ultimately approved Proposal, and the Partners agree to support the Project in their roles identified as Co-Applicants in the Proposal.
7. The Partners desire to enter into this Agreement to define the respective roles and responsibilities of the Partners, to establish a collaborative stakeholder structure for matters pertaining to the Grant Agreement, and the implementation of the work plan within the Project area within Solano County.

B. Proposal Overview

The Project will build resilience to coastal flooding and sea level rise impacts by engaging a multi-stakeholder, multi-jurisdictional collaboration of diverse actors and the wider community in an adaptation planning and prioritization process to increase protection and stewardship of wetlands and habitat in the Suisun Marsh and the bayshore. The Project includes five distinct

tasks, which are set forth in the work plan (“the work plan”) included in the Proposal and incorporated into this Agreement by this reference as is fully set forth within.

C. Roles and Responsibilities

1. *Lead Applicant*

As the Lead Applicant, the District commits to all duties and responsibilities corresponding to the lead applicant role in the Grant Agreement. The Lead Applicant is committed to the activities and deliverables of the Proposal, the requirements of the Grant Agreement, and the stipulations of this Agreement.

Lead Applicant commitments and responsibilities include, but are not limited to:

- a. Commitment to Co-Applicants
 - i. Commitment to work plan and implementation schedule; and
 - ii. Commitment to work collaboratively with the Partners.
- b. Roles and Responsibilities
 - i. Coordinating all components of the RRGP Grant through the OPR;
 - ii. Overseeing and coordinating the Project;
 - iii. Disbursing the RRGP Grant funds to Co-Applicants either as reimbursement or advanced funds for eligible administration and services upon submission of full and complete disbursement requests or supporting documentation for advanced funds, subject to OPR requirements and approval. Pursuant to the Grant Agreement, the Lead Applicant will withhold five percent (5%) of each invoice, to be paid once all terms of the Grant Agreement have been satisfied;
 - iv. Procuring Lead Technical Consultant to execute portions of the Project;
 - v. Contract with Solano Resource Conservation District to lead the in-class and field trip elements of Youth Science Program;
 - vi. Submitting all invoices and associated summary reports, and annual reports to the RRGP Program staff;
 - vii. Participating in regular check-in meetings with RRGP staff; and
 - viii. Achieving and monitoring goals and associated indicators as defined by the RRGP Proposal and the RRGP Grant Guidelines.

2. *Co-Applicants*

- a. The Co-Applicants will comply with the terms of the Grant Agreement to the extent applicable to the Co-Applicant’s activities under this Agreement.
- b. Co-Applicants are responsible for implementing the specific strategies attributed to them in the work plan, incorporated into this Agreement by this reference as if fully set forth within, and the tasks set forth below, and must have the staff capacity, expertise, and organizational/project management abilities to deliver on their commitments within the overall work plan.
- c. As identified in the Proposal, the Co-Applicants are responsible for the Project tasks set forth below.

- i. Solano County
 - a) Participate in Project meetings;
 - b) Provide technical input to all Project tasks;
 - c) Collect and manage Project data (including hiring technical consultants) to conduct analysis supporting the San Francisco Estuary Institute's Seal-Level Rise and Shallow Groundwater Future Condition Mapping; and
 - d) Provide Lead Applicant with progress reports documenting work performed and discussing how that work relates to specific deliverables outlined in the work plan.
- ii. City of Suisun City
 - a) Participate in Project meetings;
 - b) Provide technical input to Project Tasks 2 (Equitable Engagement) and 3 (Sea Level Rise Vulnerability Assessment); and
 - c) Provide Lead Applicant with progress reports documenting work performed and discussing how that work relates to specific deliverables outlined in the work plan.
- iii. Greenbelt Alliance
 - a) Participate in Project meetings;
 - b) Provide technical input to Project Task 2 (Equitable Engagement);
 - c) Project manage community workgroups (including hiring local community-based organizations like Sustainable Solano), including distributing invitations, creating, and presenting meeting materials, moderating breakout groups, collecting feedback, and summarizing results; and
 - d) Provide Lead Applicant with progress reports documenting work performed and discussing how that work relates to specific deliverables outlined in the work plan.

3. *RRGP Collaborative Stakeholder Structure*

- a. General. The Solano Bayshore Resiliency Roundtable (Roundtable) will serve as the foundation of the collaborative stakeholder structure. All Partners will attend and regularly participate in monthly Roundtable meetings, where progress will be reviewed, and direction will be decided.
- b. Meetings. Project team meetings between the Partners will be held monthly, at a minimum, during or after regularly-scheduled Roundtable meetings. Additional meetings will be held as-needed. Parties agree to regularly participate in Project meetings to help guide the direction of the project.
- c. Documentation. Each Co-Applicant will document all actions taken by the Co-Applicant related to the Project and provide copies of the documentation to the Lead Applicant for retention in compliance with the requirements specified in Exhibit C, Sections 4 and 5 of the RRGp Grant Agreement.
- d. Decision-Making and Dispute Resolution. To the extent possible, decisions will be made by consensus with all Partners agreeing to a decision. Should consensus not

be attained, then decisions will be made by a majority of the Partners. When in doubt, the RRGp Proposal shall be consulted to determine what was originally intended when the application was reviewed by OPR.

D. Legal and Financial Considerations

1. Legal Relationship. The Partners are independent contractors and not an agent, officer or employee of any other Partner. The Partners mutually understand that this Agreement is by and between independent contractors and is not intended to and shall not be construed to create the relationship of agent, servant, employee, partnership, joint venture or association. The Partners shall manage their respective resources and activities in a separate, coordinated, and mutually beneficial manner to meet the purposes of this Agreement.
2. Financial Relationship. The Lead Applicant will be responsible for fiscal administration required by the Grant Agreement, including managing grant funds in accordance with OPR regulations, policies and guidelines. The Lead Applicant is responsible for submitting all reports received from the Co-Applicants to RRGp staff and additional funding agencies, bookkeeping, accounting, and grant compliance services. Each Co-Applicant will be responsible for providing monthly progress reporting on scope and budget, or as otherwise requested by Lead Applicant, in order to meet all obligations of the RRGp Grant Agreement.

E. Equal Opportunity

The Lead Applicant and Co-Applicants are committed to equal employment opportunity and to ensuring that all employees have a work environment that is free of conduct that could be considered discriminatory or harassing based on an employee's protected status. The Lead Applicant and Co-Applicants will not allow anyone, including any supervisor, co-worker, vendor, client, or customer, to unlawfully harass or discriminate against employees or applicants for employment. The Lead Applicant will take prompt and effective remedial action upon discovery of such conduct.

F. Miscellaneous Provisions

1. Term. The term of this Agreement shall begin on the date that all Partners have signed the Agreement and end on upon completion of the Project and payment of the last invoice, unless otherwise terminated pursuant to the Agreement (hereafter referred to as "Grant Term"). All work outlined in the Project must be completed within thirty months of Lead Applicant executing the Grant Agreement. All grant funds must be expended by September 30, 2026.
2. Indemnification. To the fullest extent permitted by law, the Partners shall defend, indemnify, and hold harmless the other Partners from and against any and all claims, liabilities, loss, costs, damages, injury or death, fees, expenses, demands and actions including payment of reasonable attorneys' fees arising out of or resulting from any negligent act or omission of the indemnifying Partner, the Partner's sub-contractors or anyone directly or indirectly employed by the Partner in the performance of the Partner's obligations under this Agreement. The Partners' responsibility for such defense and indemnity obligations shall survive the termination or completion of this Agreement for the full period of time allowed by law. The defense and indemnification obligations of this Agreement are undertaken in addition to, and shall not in any way be limited by, the insurance obligations contained in this Agreement.

3. Modifications. This Agreement may be revised during Post-Award Consultation or upon written agreement of the parties to comply with all administrative, statutory, and RRGp requirements.
4. Execution in Counterparts. This Agreement may be executed in two or more counterparts, each of which together shall be deemed an original, but all of which together shall constitute one and the same instrument, it being understood that all parties need not sign the same counterpart. In the event that any signature is delivered by facsimile or electronic transmission (e.g., by e-mail delivery of a ".pdf" format data file), such signature shall create a valid and binding obligation of the party executing (or on whose behalf such signature is executed) with the same force and effect as if such facsimile or electronic signature page were an original signature.

IN WITNESS, WHEREOF, the Partners have executed this Agreement on the date first stated above.

Lead Applicant:

Fairfield-Suisun Sewer District
Jordan Damerel
Assistant General Manager/District Engineer
Co-Applicant 1:

Solano County
<signatory>
<title>
Co-Applicant 2:

City of Suisun City
<signatory>
<title>
Co-Applicant 3 Signature Line

Greenbelt Alliance
Amanda Brown-Stevens
Executive Director
Greenbelt Alliance

Exhibit A

Solano Bayshore Resiliency Project Proposal (“Proposal”)

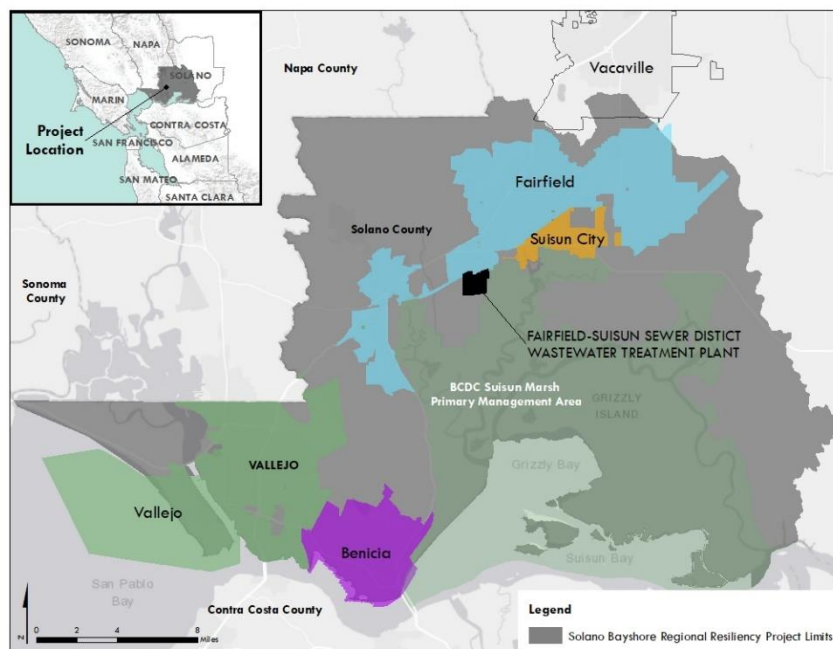
Fairfield-Suisun Sewer District - Solano Bayshore Resiliency Project

Submitted to [CA Gov. OPR - Regional Resilience Planning & Implementation Grant Program - Regional Resilience Grant Program \(2023\) - Main Application](#) on Tue, Aug 29, 2023 3:15 PM

Project Region

Describe The Project's Region

The project is in Solano County within the San Francisco Bay Regional Water Quality Control Board's boundary, including the bayshore stretching between the City of Vallejo and the eastern boundary of the Suisun Marsh. This area includes critical utility and transportation infrastructure, including the Travis Air Force Base, and socially vulnerable communities that will face major threats as a result of sea level rise, flooding, and wildfire impacts to the area. This project will identify potential structural and non-structural adaptation solutions (including green, green-gray, and gray infrastructure alternatives) to reduce flood and sea level rise risk to critical infrastructure and built assets like the Amtrak Capitol Corridor, Interstate Highway 80, State Route 12, the Travis Air Force Base, and low-lying water, stormwater, and sewer utilities. Identified solutions will also seek to deliver enhanced habitat, migration corridors, and healthier ecosystem services for the area's fish and wildlife. By further enhancing the Suisun Marsh, the largest contiguous brackish water marsh remaining on the west coast of North America, this project will benefit more than 10 percent of the remaining natural wetlands in California, in an area that provides essential habitat for hundreds of species along the Pacific Flyway.



Disadvantaged Community (DAC) Set-Aside Eligibility

Do Disadvantaged Communities (DACs) Make Up At Least 51% Of Your Project Applicants' Combined Jurisdiction By Census Tracts Or Population?

No

Project Description & Goals

Briefly And Clearly Describe (1) The Project, (2) Who The Project Serves, And The (3) Expected Project Outcomes.

Project Description. The Solano Bayshore Resiliency Project will build resilience to coastal flooding and sea level rise impacts by engaging a multi-stakeholder, multi-jurisdictional collaboration of diverse actors and the wider community in an adaptation planning and prioritization process to increase protection and stewardship of wetlands and habitat in the Suisun Marsh and the bayshore. This project will set a local and regional precedent for how local residents and government agencies work together to identify and prioritize nature-based adaptation projects to reduce coastal hazard risks to the area's most vulnerable communities and vital assets through approaches that will bolster the health and long-term vitality of Solano County's coastal ecosystems.

Example quotes and links to local, regional, and state plans, programs, and policies are included below to demonstrate alignment with this project's activities and objectives.

Who the project serves. The communities where the project will take place include 4 incorporated cities (Vallejo, Fairfield, Suisun City, and Benicia) and 4 unincorporated communities (Birds Landing, Cordelia, Collinsville, Green Valley). Approximately 70% of Solano County's population live within the project area boundary, meaning that this effort aims to build the adaptation capacity and future stewardship opportunities for approximately 330,000 residents with the potential to benefit almost 56,000 people living in designated Disadvantaged Communities. The California Senate Bill (SB) 535 Disadvantaged Communities ([SB 535 DAC](#)) Census Tracts (population) within the project area include: 6095253500 (10,676), 6095252402 (5,549), 6095252502 (2,106), 6095250801 (4,135), 6095250701 (3,529), 6095251000 (2,654), 6095250900 (2,654), 6095251200 (3,663), 6095251500 (4,326), 6095251600 (2,580), 6095251802 (2,770), 6095251901 (5,119), 6095251902 (6,173).

The project will directly engage and benefit people living in the Solano Bayshore Region by improving long-term planning and preparedness for sea level rise, particularly in the cities of Fairfield, Vallejo, and Suisun City, that are predicted to experience severe consequences from sea level rise in the coming years and decades. In addition to residents, the project will improve resiliency planning and coordination within multiple local, regional, and county government and non-government agencies identifying those locations with shared infrastructure vulnerabilities where coordinated planning and project development can leverage cost and coordination efficiencies. Community partners are both part of and leading the project team receiving funding through the grant. In addition to direct stipends to individual participants from disadvantaged communities, a sub-grant program will be available to enable community partner participation.

Expected project outcomes. The Solano Bayshore Resiliency Project will initiate a collaborative adaptation planning process to develop a Sea Level Rise Vulnerability Analysis and Action Plan that identifies nature-based solutions to climate hazards impacting the project area. Initially focusing on sea level rise and flooding, this work will build on past studies to further investigate the feasibility of nature-based solutions like living levees and wetland migration areas, to both conserve and/or restore ecosystems while reducing flood risks. The project outcomes include:

Outcome 1: Diverse stakeholder collaboration. Engage the existing '[Solano Bayshore Resiliency Roundtable](#)'—made up of key local partners representing public agencies, community members, non-profits, and academic institutions—to serve as a project advisory board and enable coordination across key agencies, representing multiple interests and diverse audiences. Work with local communities to evaluate different options for nature-based coastal adaptation projects through an equity lens while optimizing benefits to marsh wildlife and ecosystem health.

Outcome 2: Education & community engagement. Establish 'Community Working Groups' and a 'Community Sub-Grant Program' to bolster public awareness of climate threats and build local capacity for planning nature-based solutions to climate impacts, including community development of evaluation criteria for selecting projects. Communities include 4 incorporated cities and 4 unincorporated communities, which together include 13 state-designated disadvantaged census tracts.

Outcome 3: Identify sea level rise vulnerabilities. Improve upon existing studies with comprehensive and inclusive assessments to understand how sea level rise and flooding will affect local residents, businesses, natural, modified and managed wildlife resources, critical infrastructure, and delivery of essential community services.

Outcome 4: Identify nature-based solution pipeline projects. With the Community Working Groups and the Solano Bayshore Resiliency Roundtable, identify and prioritize multi-benefit adaptation strategies that address vulnerabilities and improve ecosystem and habitat health, with recommendations to overcome project implementation hurdles, including a feasibility analysis to provide long-term funding through creating of a Climate Resiliency District.

Key Project Deliverable: Through the Solano Bayshore Resiliency Roundtable, Community Working Groups and Community Sub-Grants, the project team will produce a Sea Level Rise Vulnerability Assessment and Action Plan that equitably identifies six (6) high priority nature-based solution project concepts.

Demographic information about the community(ies) served is summarized in the table below:

Communities	Cities				Unincorporated Communities			
	Fairfield	Vallejo	Suisun City	Benicia	Birds Landing	Cordelia	Collinsville	Green Valley
Race/Ethnicity								
People of Color*(%) (1)	78%	77%	72%	34%	60%	58%	60%	35%
Total Population (2)	119,881	126,090	29,518	27,131	NA	NA	NA	1,654
American Indian and Alaska Native (2)	1,568	1,426	501	168				6
Asian (2)	22,447	29,723	5,837	3,260				107
Black or African American (2)	17,866	25,133	5,604	1,378				38
Hispanic or Latino (2)	36,723	35,835	8,585	4,008				168
Native Hawaiian and Pacific Islander (2)	1,301	1,343	379	113				4
Not Hispanic or Latino (2)	33,265	26,440	6,854	16,121				1,252
Some other race (2)	19,549	22,107	3,954	1,048				27
Two or More Races (2)	18,240	15,907	4,833	4,042				175
White (2)	38,910	30,451	8,410	17,122				1,297
Poverty Rate* (2)	12.3%	13.0%	9.8%	5.1%				4.3%
Low Income %*(1)	38%	44%	36%	17%	60%	6%	60%	7%
Annualized Unemployment Rate*(1)	9%	11%	10%	5%	0%	4%	0%	3%

*Input percentages not percentiles, NA = Not Available

(1) source: EPA's EJ Screen, see accompanying summary report uploads

(2) source: [US Census Data](#)

[EPA EJ Screen All Cities and Communities](#)

The project aligns with activities and objectives within local, regional, state and national plans, programs, and policies.

At the local level, in 2011 Solano County adopted the [Climate Action Plan and Sea Level Rise Strategic Program](#). The 2011 Sea Level Rise Action Plan includes recommendations and next steps the [Solano Bayshore Resiliency Roundtable](#) is pursuing and collaboratively working to find funding to address, specifically: (1) updating the identified sea level rise planning area with new projections (Figure 21), (2) ground truthing and assessing vulnerability and risk with high resolution topography and bathymetry (The Next Steps in Table 19. 'Adaptation Actions for Vulnerable Shoreline Uses'), (3) collaborating regionally for sea level rise planning (pg 4-14). County Planning is currently updating the County's General Plan based on recent legislation (SB379, SB1035, and others) focusing on climate change adaptation and resilience requirements.

Also at the local level, a planning effort is currently underway for the [Military Installation Resilience Review \(MIRR\) Program for Travis Air Force Base](#) to identify the risks, hazards, and vulnerabilities

of the region's infrastructure which supports Travis Air Force Base. The project described in this proposal is complementary to these efforts and will ensure a more comprehensive community-based approach to shoreline adaptation that prioritizes ecosystem restoration and conservation while the MIRR effort is primarily focused on adapting gray infrastructure. Representatives from the [Solano Bayshore Resiliency Roundtable](#) are also participating in the MIRR which will further ensure consistency between these efforts.

[Fairfield-Suisun Sewer District's Resilient & Green Master Plan](#) also identifies a diversity of multi-benefit and nature-based projects that promote sustainability, equity, and climate resilience aligned with future development in the project area.

In addition **City specific Climate Action Plans**, for example in [Suisun City](#) and [Vallejo](#), and the [Solano County Multi-Jurisdictional Local Hazard Mitigation Plan](#) call for municipal participation in regional climate change adaptation efforts like this project.

At the regional level this project supports goals identified in the [2022 San Francisco Estuary Blueprint \(Comprehensive Conservation and Management Strategy Plan - CCMP\)](#) for resilience planning, adaptation implementation, wetland health, and equitable access. Including specific Estuary Blueprint Objectives to (1) "Increase resiliency of communities at risk from climate change impacts while promoting and protecting natural resources" and (2) "Promote integrated, coordinated, and multi-benefit approaches to increasing resilience" and Actions to (1) "Plan for increased climate resilience that incorporates natural resource protection" and (2) "Overcome challenges to accelerate implementation of climate adaptation projects that prioritize natural and nature-based strategies".

The project directly supports three of the five critical recommended strategies from the regional San Francisco [Baylands Goals Update](#) (2015), including 'Increasing coordination among baylands stakeholders', 'Creating plans that factor in ecological outcomes', 'Engaging the citizenry'.

[Greenbelt Alliance identified Fairfield-Suisun as a priority Resiliency Hotspot](#) (2023) through an in-depth, data-driven, and community-informed process. <https://www.greenbelt.org/hotspots/>

At the state level, the project supports the '[State Agency Sea-Level Rise Action Plan for California](#)' (2022) through consistency with the seven principles to "guide unified, effective action toward sea level rise resilience" and the long-term goals of the Action Plan, specifically: (1) by funding an adaptation plan for the Solano Bayshore region, (2) with the goal of leading to project implementation, (3) including pathways to resiliency to 3.5' by 2050 and 6.0' by 2100, (4) integrating and prioritizing equity and social justice, and (5) prioritizing nature-based solutions as feasible (pgs.6-8).

At the national level, the project supports the implementation of nature-based shoreline adaptation solutions, aligned with [EPA Strategic Plan](#) (2022) Goal 1 (Tackle the Climate Crisis), and Objective 1.2 (Accelerate Resilience and Adaptation to Climate Change Impacts). Collaboration with projects working to improve the resilience of underserved communities contributes to EPA Strategic Plan Goal 2 (Take Decisive Action to Advance Environmental Justice and Civil Rights), and Objective 2.1 (Promote Environmental Justice and Civil Rights at the Federal, Tribal, State, and Local Levels).

Community Partnership, Needs & Priorities

Briefly And Clearly Describe (1) What The Community's Needs And Priorities Are, (2) Who Identified The Community's Needs And Priorities And How, (3) How The Community's Needs And Priorities Informed The Project Design, And (4) The Project's Community Engagement And Partnership Plan.

What the community's needs and priorities are. With input from diverse multi-stakeholder representatives in the [Solano Bayshore Resiliency Roundtable](#), the following community priorities were identified and adopted in the group's shared [Charter](#):

1. Ensure that vulnerable communities are prioritized in project implementation
2. Build capacity for community and organizations to plan and implement adaptation projects
3. Improve the health of the Suisun Marsh and San Francisco Bay and seek to incorporate nature-based solutions in all projects

The project considers and plans to address community inequities while building resilience in built, natural and social systems by incorporating Community Outreach (Task 1) and Equitable Engagement (Task 2) as foundational elements of the proposed project. This project will also identify potential structural and non-structural adaptation solutions (including green, green-gray, and gray infrastructure alternatives) to reduce flood and sea level rise risk to critical infrastructure and built assets like the Amtrak Capitol Corridor, Interstate Highway 80, State Route 12, the Travis Air Force Base, and low-lying stormwater and sewer utilities. Identified solutions will also seek to deliver enhanced habitat, migration corridors, and healthier ecosystem services for the area's fish and wildlife. The final plan, produced with robust community input, will feature six (6) priority nature-based solution project concepts that prioritize public access to nature, especially for getting youth outdoors, and increasing resilience of surrounding socially vulnerable populations.

Who identified the community's needs and priorities and how. The project was identified as a priority by the [Solano Bayshore Resiliency Roundtable](#), which collaboratively identified the proposed goals, activities, tasks, and deliverables described in this proposal. Our Roundtable project team includes key partners or stakeholders that will be engaged in the project and represent over 12 entities with the potential to equitably engage and benefit thousands of households in historically disadvantaged and marginalized communities in Solano County. Our team includes: Cities: City of Suisun City, City of Vallejo, City of Fairfield; Not-for-profits: Sustainable Solano, Greenbelt Alliance, Solano Land Trust; Wastewater Providers: Vallejo Flood and Wastewater District, Fairfield-Suisun Sewer District; Resource Managers: Solano Resource Conservation District, Suisun Resource Conservation District; County: Solano County, Solano Transportation Authority; Citizens and Elected Officials; State and Regional Organizations/Agencies: Bay Conservation Development Commission, San Francisco Estuary Institute.

The Roundtable has met monthly since November 2022 with the purpose of learning about each other's work, brainstorming and developing potential collaboration ideas, and jointly pursuing

funding opportunities. The community needs and priorities were identified through collective conversation, surveys, and jointly writing this Solano Bayshore Resiliency Project proposal.

How the community's needs and priorities informed the project design. Three examples of work that significantly informed the project design include the [San Francisco Bay Shoreline Adaptation Atlas](#) (2019) that identified nature-based adaptation opportunities in the project area. A [Solano Land Trust analysis identified priority areas for providing equitable access to the outdoors](#) (2023) within the project area. And finally, a [Greenbelt Alliance Resiliency Hotspot analysis](#) (2023), identified parts of our project area that stand to lose the most in the face of sea level rise related flooding. These three needs and priorities - for nature-based adaptation solutions, equitable access to the outdoors, and sea level rise resiliency - were foundational to the project design.

This project will engage community voices in project development and implementation - not just those involved in the community partnership structure - by establishing Community Working Groups with direct decision-making authority, hosting Community Meetings, conducting resident surveys, launching a website and social media campaign to reach diverse audiences across the project area to provide input on the plan development.

Solano County is one of the last counties in the 9 county San Francisco Bay Area to conduct a comprehensive Sea Level Rise Vulnerability Analysis and Adaptation Action Plan. The community we have engaged with so far, strongly supports the proposed efforts.

The project's community engagement and partnership plan. Proposed Tasks 1 and 2 of this project will substantially expand upon and initiate a community engagement process to refine, update, and revise as necessary the community needs and priorities and outline the project's community engagement and partnership plan.

TASK 1. COMMUNITY OUTREACH will increase equitable access of information to the diverse communities in the project area by making written, social media, and website materials available in Tagalog, Spanish, and English. Subtasks include:

- Launching a 'Solano County Sea Level Rise Resilience Initiative' with a shared website featuring articles from local journalists and a portal to access shared data sets and knowledge products;
- Conducting a Social Media Campaign, with outreach via instagram, facebook, and Nextdoor over the 2-year grant period, led by community partner Greenbelt Alliance;
- Hosting quarterly Community Meetings, rotating between each of the 4 cities and unincorporated areas within the project area (Vallejo, Suisun City, Benicia, and Fairfield), with honorariums for participants (10 Community Meetings Total); and
- Convening and facilitating the [Solano Bayshore Resiliency Roundtable](#) as a Technical Advisory Group to oversee and advise on project activities.
- Online survey distributed to community members to identify community concerns and priorities for infrastructure adaptation.

TASK 2. EQUITABLE ENGAGEMENT will create a diversity of pathways for community members in disadvantaged communities and youth, often underrepresented in infrastructure planning processes, to actively engage in decision making by voting on specific aspects of project and policy development details. Subtasks include:

- Convening two Community Workgroups within Disadvantaged Communities across the project area, with honorariums for participants. Workgroup activities will include collaboratively defining vulnerability assessment and action plan goals, contributing to the prioritization framework, and commenting on nature-based solution project designs; and
- Engaging middle and high school age youth through a Youth Science Program led by community partners at the Solano Resource Conservation District and Sustainable Solano. The program will include youth internships, field trips, and in-class curriculum about sea level rise and resiliency. Youth participants will have the opportunity to vote on specific aspects of project and policy development details.

Community Engagement + Partnership Plan (Optional)

Will Your Application Include An Optional Community Engagement + Partnership Plan?

No. We described our community engagement + partnership efforts in our response to the "Community Partnership, Needs & Priorities" section.

Climate Risks and Multiple Benefits

Briefly And Clearly Describe (1) The Region's Greatest Climate Risks, (2) Whether The Application Addresses The Region's Greatest Climate Risks, (3) The Methods The Project Will Use To Address The Climate Risks, And (4) The Multiple Benefits The Project Offers.

The region's greatest climate risks. In Solano County, climate change and resulting sea level rise is expected to increase occurrences and severity of storm events, causing additional coastal flooding and saltwater intrusion ([SLRSP, 2011](#)). In addition, rising temperatures may increase the likelihood of water and energy supply shortages, increased wildfire risk, habitat loss and species endangerment, declining agricultural production and changes in crops, and the distribution of diseases and other public health problems ([SLRSP, 2011](#)). The [Bay Conservation and Development Commission conducted a bay-wide sea level rise vulnerability study](#) (2020) and identified numerous locations and assets vulnerable to sea -level rise related flooding as early as 2030 in the project area. Impacts to transportation, vulnerable communities, future growth areas, and natural lands are predicted within two focus areas (Vallejo and Mare Island, Suisun City and Fairfield) and two areas of impact (Grizzly Island Road and I-680 at Oakridge Lane) within the project area (see attached Figure 3-3). Sea level rise and increasing salinity risk wetland loss and degradation, would not only increase flood risk to communities like Suisun City and other shoreline infrastructure, but also impact the Suisun Marsh's ability to support a thriving ecosystem.

The region's greatest climate risks align with all the risks the RRGp addresses (drought, flood, extreme heat events, increasing temperatures, sea level rise, wildfire).

Whether the application addresses the region's greatest climate risks. The scope of the climate risks addressed by this project are focused on sea level rise related impacts, including linkages to freshwater and shallow groundwater flooding. The Solano Bayshore Resiliency Roundtable representatives agreed that for our collective region sea level rise adaptation is the highest priority.

The project will maximize resilience by collaborating to identify multi-benefit projects that simultaneously address numerous transportation, community, development, and natural land vulnerabilities. Without this coordinated cross-sector effort, each agency and entity will implement independent projects without the benefit of addressing numerous shared sea level rise vulnerabilities through collective projects. Roundtable participants are optimistic that this collective approach is an efficient and cost-effective strategy that will result in addressing multiple, interconnected regional climate risks, beyond just sea level rise.

Methods the project will use to address the climate risks include building adaptive capacity in our community (Tasks 1 and 2) and producing a Sea Level Risk Vulnerability Assessment Report (Task 3, with assessment goals, maps and data sets to visualize the places, people, and ecosystems at risk in the Solano Bayshore project area) and a Sea Level Action Plan Report (Task 4, with assessment goals, suite of potential structural and non-structural solutions, project prioritization framework with up to 40 projects and/or policies identified.)

TASK 3. SEA LEVEL RISE VULNERABILITY ASSESSMENT improves upon existing studies to understand how sea level rise and flooding will affect local residents, businesses, natural, modified and managed wildlife resources, critical infrastructure, and delivery of essential community service. Subtasks include:

- Collaboratively defining vulnerability assessment goals through the Roundtable, Community Meetings, Workgroups, and Youth Programming;
- Identifying and collecting data to create a uniform data set across the project area
- Adding Solano County to the San Francisco Estuary Institutes [Future Sea-Level Rise and Shallow Groundwater Future Condition Mapping](#); and
- Conducting hazard mapping and asset exposure predictions, including producing exposure maps.

TASK 4. SEA LEVEL RISE ACTION PLAN to identify and prioritize multi-benefit adaptation strategies that address the vulnerabilities identified in Task 3. Project identification, prioritization, and concept design will be completed through a community co-design process with input from our diverse community engaged in Task 1 and Task 2. Subtasks include:

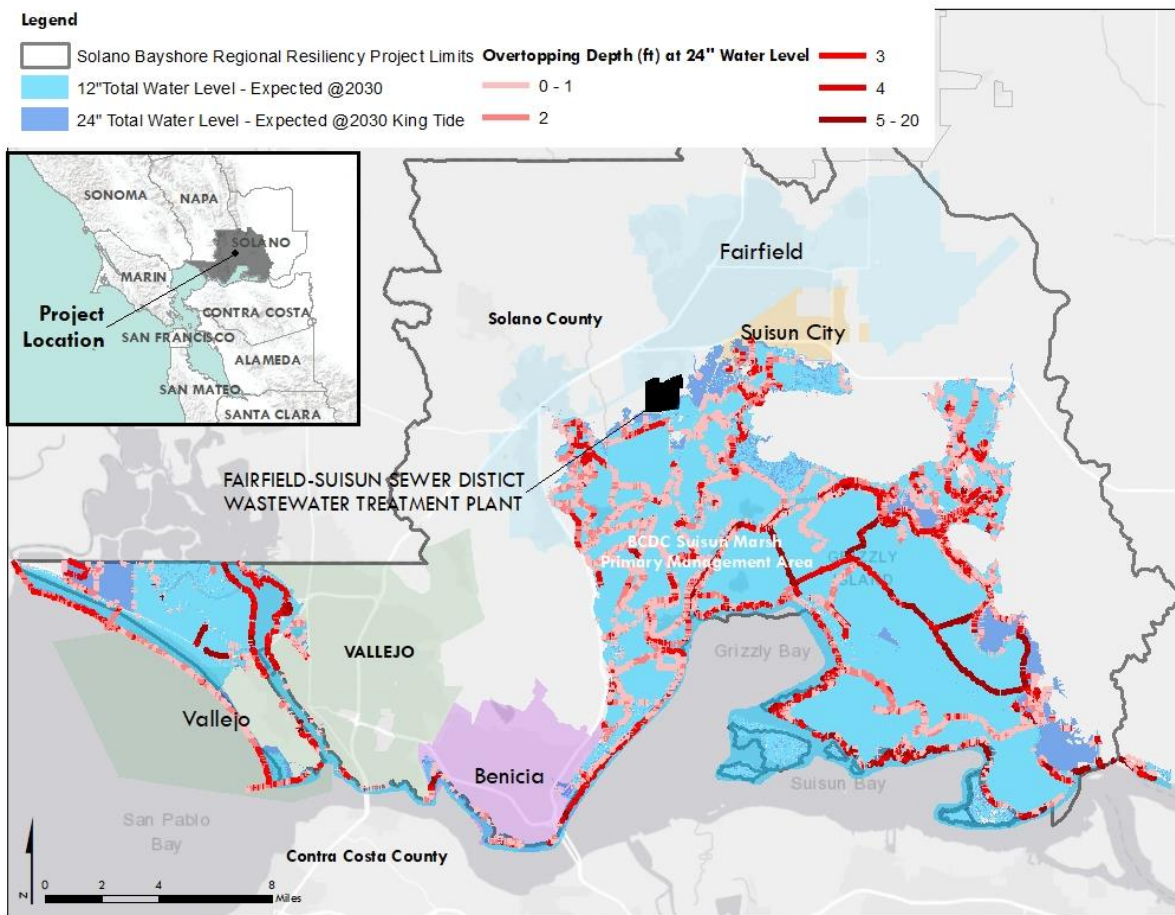
- Collaboratively defining action plan goals through the Roundtable, Community Meetings, Workgroups, and Youth Programming;
- Identifying a suite of adaptation solutions to address vulnerabilities, including green, green-gray, and gray infrastructure alternatives;

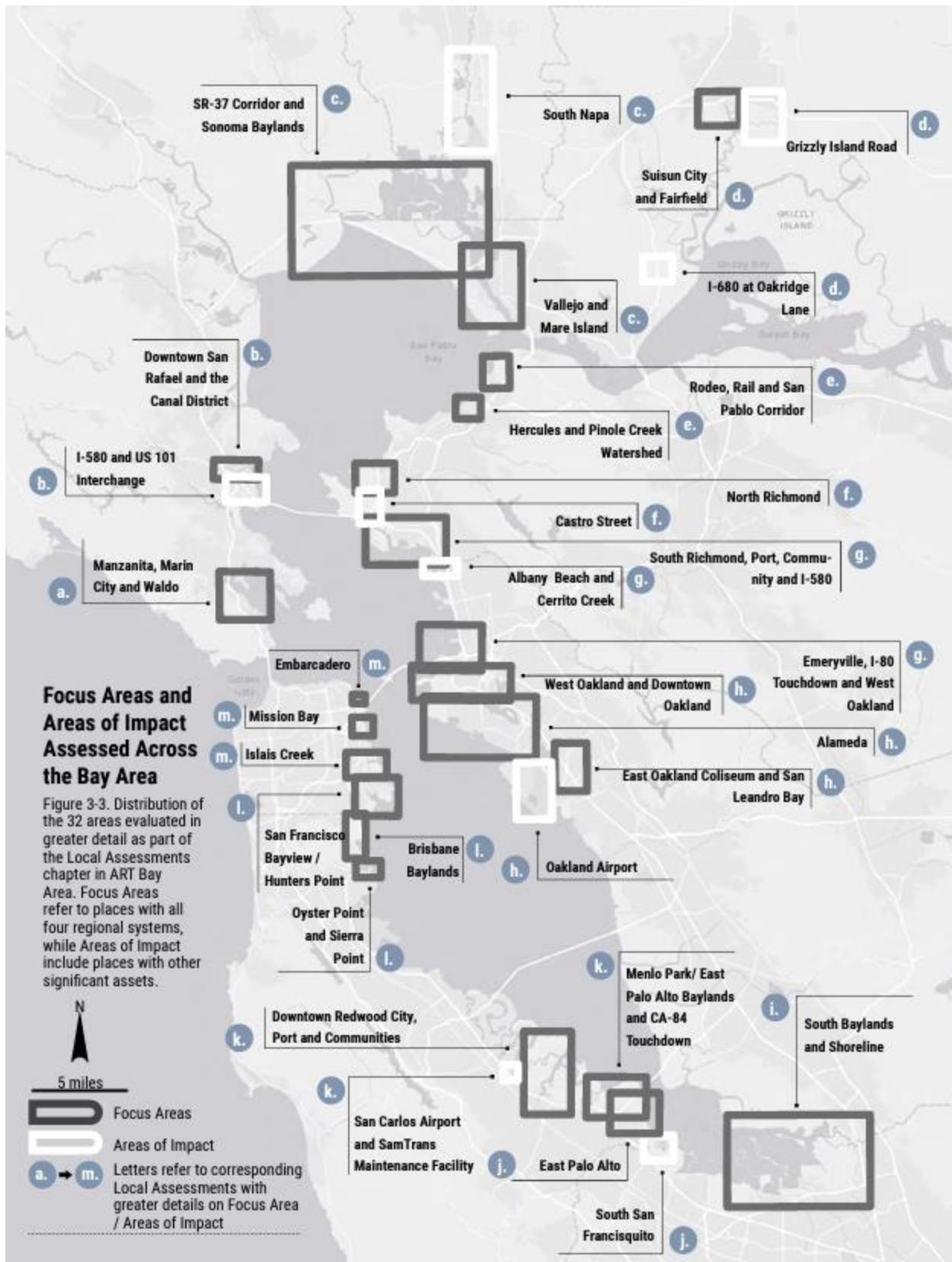
- Proposing place-based adaptation solutions with community input and buy-in, using a prioritization framework, and spanning both policy and project specific actions;
- Recommending project Funding/Financing pathways, including a climate resiliency district feasibility analysis, and strategies for Monitoring & Adaptive Management
- Of the identified solutions, develop six (6) Nature-based Solution Project Concepts to a 5% level of design development

The multiple benefits the project offers. The project is expected to benefit communities in the project area by identifying projects to increase long-term resiliency to sea level rise related impacts with projects that benefit both people and nature. Benefits to people will accrue through reduced risk from flooding and increased access to the outdoors. Benefits to nature are expected to accrue by prioritizing nature-based solutions, including in the Suisun Marsh which comprises approximately 85,000 acres of tidal marsh, managed wetlands, and waterways in southern Solano County and is the largest remaining wetland around San Francisco Bay and includes more than ten percent of California's remaining wetland area. The marsh is a wildlife habitat of nationwide importance and it plays an important role in providing wintering habitat for waterfowl of the Pacific Flyway. Because of its size and estuarine location, it supports a diversity of plant communities that provide habitat for a variety of fish and wildlife, including several rare and endangered species. By identifying multi-benefit nature-based adaptation projects expected to further enhance the Suisun Marsh, this project will benefit more than 10 percent of the remaining natural wetlands in California, in an area that provides essential habitat for more than 221 bird species, 45 mammal species, 16 different reptilian and amphibian species, and more than 40 fish species along the Pacific Flyway.

A prioritization framework of climate actions will be produced as part of the project, and will include benefits toward vulnerable communities.

One of the benefits from the proposed project approach is the convening of our cross-cutting collaboration with representatives with decision making authority over managing critical assets that span the water, sewer, storm, and transportation sectors, for example. That means that the process and outcomes will directly inform place-based capital and community planning and infrastructure investment decisions. Another benefit of the project is its direct engagement with traditionally underrepresented parts of our community to create equitable outcomes and progress towards environmental and social justice.





Regional Partnership

Briefly And Clearly Describe (1) The Regional Partnership Structure (I.E., Who Are The Applicants And Co-Applicants) And (2) Partner Responsibilities And Long-Term Goals.

The regional partnership structure. The project's regional partnership structure is led by the [Solano Bayshore Resiliency Roundtable](#) (Roundtable). Participation in the Roundtable is open to any interested person or organization. Regular participants represent municipalities, community-based organizations, resource managers, citizens and elected officials, academic institutions, and regulatory agencies. The Roundtable includes more than two eligible entities whose combined jurisdiction enhances our effectiveness to respond to high priority climate risks in the region. For example, Sustainable Solano has been leading community outreach about climate resilience across our region which complements Roundtable representation of vulnerable water, storm, sewer, transportation infrastructure, from the Solano County Water Agency, Fairfield-Suisun Sewer District, Vallejo Flood and Wastewater District, and the Solano Transportation Authority.

Our current combination of regional partners reflect different interests in the community, for example land stewardship and agricultural interests represented by the Solano Land Trust and Solano Resource Conservation District, increasing regional resiliency to a changing climate represented by Greenbelt Alliance, academic research represented by University of California Davis, and local climate and environment planning and policy work represented by participation from the Mayor of Suisun City. Through the proposed tasks described in this proposal, we expect to further expand and enhance representation of our diverse community.

The regional partners collaborating on the project have a long track record of delivering essential services, engaging disadvantaged communities, and managing natural resources across the region. For example, [Fairfield-Suisun Sewer District \(FSSD\)](#) is a wastewater special district serving approximately 150,000 customers in Central Solano County. The District safeguards public health and helps protect the Suisun Marsh. Over several decades, the District has evolved from a technical engineering entity to a valuable resource manager, partner in local economic development, and active member of the watershed community. The District has taken numerous actions to shift traditional thinking about the way wastewater utilities are run. The District's [Resilient & Green Master Plan](#) continues this forward-thinking approach. [City of Suisun City's](#) waterfront location has drawn people to this special place for centuries, but rising seas pose a near-term threat to the city itself, as well as to its neighboring wetland and marsh habitats. While the areas south of Highway 12 will have to contend with sea level rise sooner than the rest of the city, the impacts to transportation, services, and housing will send shocks throughout the region—affecting low-income and housing-insecure people the most. [Sustainable Solano](#) and [Solano Resource Conservation District](#) are well respected organizations with people and programs benefiting communities across Solano County. [Greenbelt Alliance's](#) mission is to educate, advocate, and collaborate to ensure the Bay Area's lands and communities are resilient to a changing climate. All our teams bring extensive and mission-driven experience to this effort.

Additional key partners and stakeholders will be engaged throughout the project to ensure long-term success and future implementation of the pipeline projects. The diverse perspectives and

interests represented in the Roundtable will facilitate engagement and capacity building with disadvantaged communities in our project area, through the specific strategies described in Tasks 1 and 2.

Partner responsibilities and long-term goals. *The Solano Bayshore Resiliency Project* demonstrates a high level of alignment among diverse management, restoration, and regulatory entities towards shared goals regarding more frequent and effective implementation of nature-based approaches to bayland climate resilience. Co-applicants include those providing match funding, in addition to those that will be directly involved in implementing the project. FSSD will manage the overall project as described in Work Plan Task 5.

TASK 5. PROJECT MANAGEMENT & COORDINATION contributes to achieving all four (4) of the project outcomes. The Fairfield-Suisun Sewer District will:

1. Provide technical oversight of the project and ensure the full scope of work is completed on-time and within the grant budget.
2. Implement quality assurance and quality control procedures for deliverables that are produced.
3. Convene regular progress calls (assume 1-hour meeting every 2 weeks at a minimum), and occasional in-person meetings with project partners, contractors and sub-grantees. These meetings will allow the team to review project progress, explore issues, identify resolutions, and provide recommendations regarding the project design.
4. Facilitate a project kickoff meeting to review the scope of work, discuss big-picture goals, and define roles and responsibilities. Where necessary, the District will hold specific meetings to explore specific information, assumptions, or processes.
5. Prepare progress reports that detail the project performance.

The project's regional partnership structure is lead by the [Solano Bayshore Resiliency Roundtable](#) (Roundtable) whose agreed upon goals, [memorialized in our shared charter](#), are to:

1. Coordinate efforts to:

- Expedite development of critical climate adaptation projects;
- Seek innovative solutions that realize economies of scale that integrate each others' interests;
- Secure the health of the Solano Bayshore for the long-term benefit of people and nature.

2. Maximize opportunity for:

- Funding;
- Information sharing and collective data management;
- Awareness about each others' projects.

3. Be adaptation leaders

- Serve as an example for how to do sub-regional work and advance our collective agendas.

Roundtable participants are committed to equity, self-governance, and sustaining the partnership beyond the grant term.

Metrics that will be monitored to evaluate the project effectiveness include:

1. # people reached - through numbers of social media followers; Community Meeting attendees; unique website visitors; participants in the Solano Bayshore Resiliency Roundtable, Community Workgroups, and Youth Science Programming; marketing campaign audience reached; community survey responses;
2. # govt entities participating - in the Solano Bayshore Resiliency Roundtable;
3. # tools used by decision-makers - through creating a Project Prioritization Framework (Task 4) and Portal to access shared data set and knowledge products (Task 1);
4. # of campaigns to increase issue awareness (i.e. social media posts, public service announcements, brochures, websites); and
5. # of community leaders equipped with new knowledge and skills measured through beginning and ending surveys with the Community Workgroups.

Results from tracking these metrics will be used to evaluate progress towards the project outcomes and make interim adjustments to activities to improve as necessary.

Organizational Capacity

Briefly And Clearly Describe Your Regional Partnership's (1) Administrative Experience, (2) Programmatic Experience, And (3) Plans To Meet Capacity Gaps.

Administrative Experience. The Fairfield-Suisun Sewer District (FSSD) will manage the grant, including internal processes for financial tracking and accountability and coordinating with diverse partners. FSSD has successfully completed numerous projects funded through government grants, contracts, and innovative partnerships. FSSD has experience managing large projects and in 2020 successfully completed a \$9M 'Blower Replacement Project', which included \$4M of a "Capitalization Grants for Clean Water State Revolving Funds". Attached is the FSSD Annual Comprehensive Financial Report for the Year Ended June 30, 2022 which provides a review of FSSD's award winning management of \$136M in net assets and an annual budget of \$57.8M (FY22-23).

Advanced payment to co-applicants is not planned.

FSSD will ensure successful completion of the grant and FSSD and the co-applicants are ready to initiate tasks immediately upon notification of a grant award.

Programmatic Experience. The project team draws together talented practitioners with a range of technical expertise. The [Fairfield-Suisun Sewer District \(District\)](#) team includes:

- **Emily Corwin, a Senior Engineer at the District**, and co-chair of the Solano Bayshore Resiliency Roundtable, will serve as project manager and continue working to create partnerships and field examples of equitable, innovative nature-based climate adaptation solutions in the Solano Bayshore region.
- **District Assistant General Manager Jordan Damerel**, as the senior team member, will review all deliverables and provide project quality assurance and quality control.

The [Suisun City](#) team includes:

- **Public Works Director, Nouae Vue**, a lifelong resident of Solano County, with a history of working in the government administration industry.

The [Solano Resource Conservation District](#) team includes:

- **Chris Rose, Executive Director** has eighteen years of experience implementing and managing restoration projects in the Sacramento Valley.
- **Watershed Project Manager, Amy King**, involves landowners, farmers and ranchers in creating wildlife habitat, controlling erosion, improving water quality and sequestering carbon on their land.

The [Sustainable Solano](#) team include:

- **Allison Nagel, Co-Executive Director**, oversees communications and advancing the organization's youth leadership and workforce development programs to bring sustainability programs to local youth, professionals and other adult learners.
- **Alex Lunine, Resilient Communities Program Manager** works with Solano communities to bolster their ability to prepare, adapt and respond to environmental hazards.

The [Greenbelt Alliance](#) team include:

- **Director of Planning and Research, Sadie Wilson**, will lead the community engagement portion of the project, and brings a multidisciplinary approach to infrastructure planning with an equity lens.

Plans to Meet Capacity Gaps. FSSD will monitor costs/progress and work closely together with project partners to ensure tasks and subtasks are completed on time, within budget, and on-target to achieve desired environmental outcomes.

Sustainable staffing levels will be maintained through a Community Resilience Sub-grant Program (described in Task 2) and with subawards to the City of Suisun City and Solano County. These subawards will support capacity building and staff participation and contribution to the project workplan and achieving the project objectives.

In the event of any potential project delays arising from planning hurdles, FSSD will maintain open communication with the ICARP RRGp to address challenges collaboratively and seek feasible solutions. [FY-2021-22-Compiled-Annual-Financial-Report-Final-01.09.23.pdf](#)

Work Plan

Task 1 - Community Outreach						
Subtask	Subtask Name	Description	Deliverables / Milestones	Timeline	Partners Involved	RRGP Eligible Activities Addressed
Subtask A	Design/Launch a Solano County Sea Level Rise/Climate Resilience Initiative	Project features from local journalists/newspapers,	Website Launch, Data and Knowledge Portal	January 2024 - October 2025	FSSD, Greenbelt Alliance, Sustainable Solano, San Francisco Estuary Institute	RRGP Eligible Planning Activities,
Subtask B	Social Media Campaign	Design and produce material for instagram, facebook, and nextdoor	# people reached - through numbers of social media follower	January 2024 - June 2026	All Partners Involved	RRGP Eligible Planning Activities
Subtask C	Community Meetings	Hosting bi-annual Community Meetings, rotating between each of the 4 cities and unincorporated areas within the project area (Vallejo, Suisun City, Benicia, and Fairfield), with honorariums for participants (4 Community Meetings Total)	Online survey distributed to community members to identify community concerns and priorities for infrastructure adaptation	January 2024 - June 2026	Greenbelt Alliance, FSSD, Technical Consultant to be hired through competitive selection	RRGP Eligible Planning Activities
Subtask D	Convene Regional Resiliency Roundtable	Technical Advisory Group to oversee and advise on project activities.	Monthly agendas and minutes	January 2024 - June 2026	FSSD (lead), Solano County, Suisun City, All Partners Involved	RRGP Eligible Planning Activities

Task 2 - Equitable Engagement						
Subtask	Subtask Name	Description	Deliverables / Milestones	Timeline	Partners Involved	RRGP Eligible Activities Addressed
Subtask A	Community Workgroups in Disadvantaged Communities	Hosting workgroup meetings to collaboratively define vulnerability assessment and action plan goals, contribute to the prioritization framework, and comment on nature-based solution project designs.	identifying attendees and distributing invitations, drafting agendas, creating and presenting meeting materials, moderating breakout groups, collecting feedback from participants, and summarizing meeting minutes	January 2024 - June 2026	Greenbelt Alliance to provide direct stipends to participants and sub-contract to Sustainable Solano and/or Vallejo specific CBO, Specific to each City and Unincorporated Area	RRGP Eligible Planning Activities
Subtask B	Youth Science Programming	Youth internships, field trips, and in-class curriculum about sea level rise and resiliency. Youth participants will have the opportunity to vote on specific aspects of project and policy development details	Bi-annual summary reports from the Youth Science Program, identifying participants, understanding of local climate issues before- and after-programming, and how youth input was collected and incorporated into the project outcomes.	January 2024 - June 2026	Solano Resource Conservation District and Sustainable Solano	RRGP Eligible Planning Activities

Task 3 - Sea Level Rise Vulnerability Analysis						
Subtask	Subtask Name	Description	Deliverables / Milestones	Timeline	Partners Involved	RRGP Eligible Activities Addressed
Subtask A	Collaboratively Define Vulnerability Assessment Goals	through the Roundtable, Community Meetings, Workgroups, and Youth Programming	Assessment goals,	January 2024 - September 2024	Technical Consultant to be hired through competitive selection, Greenbelt Alliance	RRGP Eligible Planning Activities
Subtask B	Identify and Collect Data	Adding Solano County to the San Francisco Estuary Institutes Future Sea-Level Rise and Shallow Groundwater Future Condition Mapping	o understand how sea level rise and flooding will affect local residents, businesses, natural, modified and managed wildlife resources, critical infrastructure, and delivery of essential community services	October 2024 - July 2025	Technical Consultant to be hired through competitive selection, Greenbelt Alliance	RRGP Eligible Planning Activities
Subtask C	Hazards Mapping and Asset Exposure	Conducting hazard mapping and asset exposure predictions, including producing exposure maps	Sea Level Risk Vulnerability Assessment Report with maps and data sets to visualize the places, people, and ecosystems at risk in the Solano Bayshore project area	October 2024 - September 2025	Technical Consultant to be hired through competitive selection	RRGP Eligible Planning Activities

Task 4 - Sea Level Rise Action Plan						
Subtask	Subtask Name	Description	Deliverables / Milestones	Timeline	Partners Involved	RRGP Eligible Activities Addressed
Subtask C	Sea Level Rise Action Plan Report	Propose place-based adaptation solutions and strategies with community input- and buy-in	Climate Resilient District Feasibility Analysis	October 2025 - June 2026	Technical Consultant to be hired through competitive selection, FSSD, City of Suisun City, Solano County, Greenbelt Alliance	RRGP Eligible Planning Activities

Task 5 - Project Management & Coordination						
Subtask	Subtask Name	Description	Deliverables / Milestones	Timeline	Partners Involved	RRGP Eligible Activities Addressed
Subtask A	Solicitation for Technical Consultant	Competitive process with outreach to small and disadvantaged business enterprises	Request for Proposal	January 2024 - March 2024	FSSD	Program Administration
Subtask B	Subawards to Co-Applicants	Manage grant subawards	Contracts	January 2024 - March 2024	FSSD, Greenbelt Alliance, Solano Resource Conservation District, Solano County, City of Suisun City, San Francisco Estuary Institute, Sustainable Solano	Program Administration
Subtask C	RRGP Evaluation Plans	Develop project evaluation plans	Evaluation plans established	Ongoing	FSSD	Evaluation Activities
Subtask D	RRGP Reporting	Conduct data collection, tracking, and reporting associated with grant evaluation	Progress reports and major RRGPs deliverables	Ongoing	FSSD	Evaluation Activities

Budget

Provide A Brief And Clear (1) High-Level Budget Justification That Summarizes The Overall Project Cost And Information On (2) How The Requested Budget Aligns With The Project Goals And Work Plan.

A high-level budget justification that summarizes the overall project costs. The budget aligns with the proposed work plan and schedule to optimize partner strengths and experiences over the grant period. For example, FSSD will lead in grant administration (Task 5), whereas community-based organizations Greenbelt Alliance and Sustainable Solano will lead community engagement efforts throughout the project.

The budget and work plan tasks, subtasks, and deliverables are further explained within other proposal sections. Tasks 1 and 2 are described in the ‘Community Partnership, Needs & Priorities’ section, Tasks 3 and 4 are described in the ‘Climate Risks and Multiple Benefits’ section, and Task 5 is described in the ‘Regional Partnership’ section.

The budget includes funding from other sources, including co-applicant match contributions (both in-kind staff time and cash) and other grants requested for this project.

The budget allocates resources across entities based on their strengths and experiences. For example, grant sub-awards will be made to co-applicants, including Greenbelt Alliance for Community Engagement, Solano Resource Conservation District for Youth Programming, and Sustainable Solano for both Community Engagement and Youth Programming. Additional subawards will be made to partners, specifically to Suisun City and Solano County for ongoing capacity building and staff participation and to the San Francisco Estuary Institute to map shallow groundwater impacts from sea level rise.

A competitive selection process will be used to hire a lead technical consultant that will lead production of the Sea Level Rise Vulnerability Analysis and Action Plan deliverables.

In addition to RRGP funding, National Fish and Wildlife Foundation grant funds, in-kind staff contributions, and pledged contributions from co-applicants will support the overall project.

How the requested budget aligns with the project goals and work plan. Each of the four project outcomes (or goals) is directly linked to a Work Plan Task, which directly links to specific Subtasks (or activities). For Example, TASK 1. COMMUNITY OUTREACH aligns with Outcome 1: Diverse stakeholder collaboration, etc.

Task 5 captures the Project Management and Coordination activities, including project costs to align with the RRGP such as Evaluation Activities and Peer-to-Peer Learning. Also captured in the Task 5 budget are 10% De Minimus Administrative costs for Indirect costs.

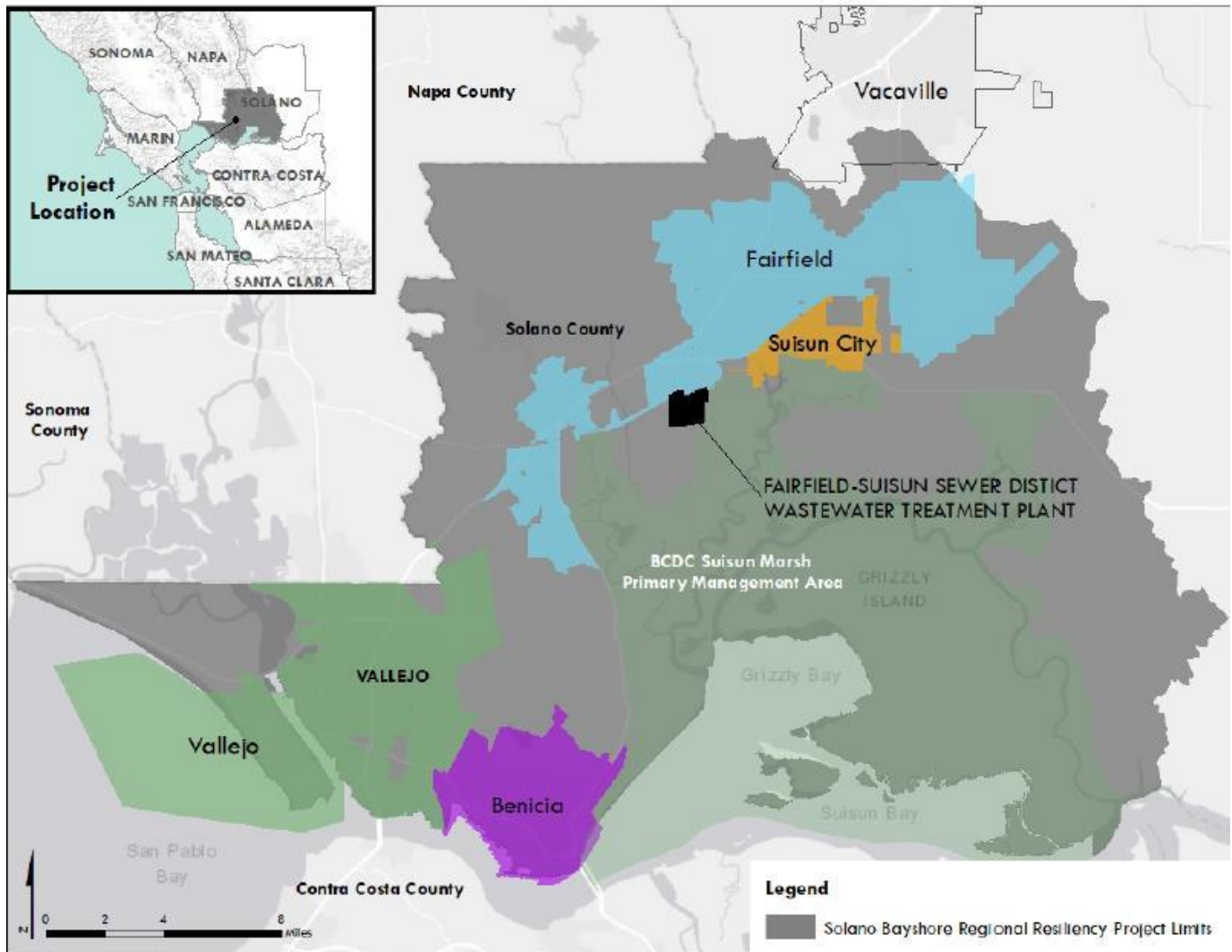
Proposed Direct+RRGP Costs (93.3%) and Indirect Costs (6.7%) are below the threshold percentages.

Cap/Threshold Summary		Direct + RRGP Costs	Indirect (Administrative) Costs												
Cap/Threshold Percentages		80-100%	0-20%												
Proposed project percentage (%)		93.35	6.65												
Total (\$)		\$ 561,133.00	\$ 40,000.00												
Cost Description	Cost Type Category (Enter either: RRGP, Direct, Indirect)	Cost Type (See cost types under their corresponding cost category)	Unit Type (e.g., staff, hours, etc.)	Cost Per Unit (Examples: Hourly rates, fees, etc.)	Number of Units (Example: Hours worked, fee cost, etc.)	Task 1	Task 2	Task 3	Task 4	Task 5	Total RRGP Funds (Cross-Check)	Total RRGP Funds	Total Cost	Percentage that RRGP funds make of the total project funds	
Fairfield-Suisun Sewer District	Fairfield-Suisun Sewer District Senior Engineer	Direct	Staff Costs	Hourly Rate	160	54	\$8,640				\$8,640	\$8,640	\$8,640	1.44	
	Fairfield-Suisun Sewer District Junior Engineer	Direct	Staff Costs	Hourly Rate	85	27	\$2,295				\$2,295	\$2,295	\$2,295	0.38	
	Lead Technical Consultant	Direct	Staff Costs	Fee	140888	1		\$165,888			\$140,888	\$165,888	\$165,888	27.60	
	Consultant - Climate Resilient District Feasibility Analysis	Direct	Staff Costs	Fee	40000	1			\$40,000		\$40,000	\$40,000	\$40,000	6.65	
	Peer-to-Peer Learning	RRGP	RRGP Costs	Fee	1000	10				\$10,000	\$10,000	\$10,000	\$10,000	1.66	
	Admin Costs	Indirect	Administrative Costs	Fee	40000	1				\$40,000	\$40,000	\$40,000	\$40,000	6.65	
	Grant Evaluation Activities	RRGP	RRGP Costs	Staff	100	10				\$1,000	\$1,000	\$1,000	\$1,000	0.17	
	City of Suisun City Associate Engineer	Direct	Staff Costs	Fee	50000	1	\$10,000	\$15,000			\$50,000	\$25,000	\$25,000	4.16	
Greenbelt Alliance Subaward	Solano Resource Conservation District	Direct	Engagement, Outreach, Education, and Training Costs	Fee	40105	1	\$40,105				\$40,105	\$40,105	\$40,105	6.67	
	Greenbelt Alliance Subaward	Direct	Engagement, Outreach, Education, and Training Costs	Fee	18205	1	\$18,205				\$18,205	\$18,205	\$18,205	3.03	
Solano County Subaward	Sustainable Solano Subaward	Direct	Engagement, Outreach, Education, and Training Costs	Fee	50000	1	\$50,000				\$50,000	\$50,000	\$50,000	8.32	
	Solano County Water and Natural Resources Program Director	Direct	Staff Costs	Fee	100000	1	\$15,000	\$15,000	\$30,000	\$40,000	\$100,000	\$100,000	\$100,000	16.64	
	San Francisco Estuary Institute Subaward for Shallow Groundwater Study	Direct	Staff Costs	Fee	100000	1		\$100,000			\$100,000	\$100,000	\$100,000	16.64	

Letters of Support (Optional)

[All Letters of Support Solano Bayshore Resiliency Project.pdf](#)

Map of the Western Solano County Bay Shore Region



AGENDA TRANSMITTAL

MEETING DATE: June 4, 2024

AGENDA ITEM: Council Adoption of Resolution No. 2024-__: Approving the Purchase of One EV ARC 2020 Charger and One Mobility Trailer Through BEAM Global.

FISCAL IMPACT: There would be no impact on the General Fund from this purchase. The purchase price, in the not to exceed the amount of \$151,200 including sales tax, will be funded through State Earmark Funds specifically allocated for EV infrastructure improvements. The City has received a total of \$250,000 in EV Earmark Funds. No local match is required for these funds.

STRATEGIC PLAN: Provide Good Governance and Enhance the Environment

BACKGROUND: On November 7, 2023, the City Council authorized the City Manager to enter into a funding agreement with the Solano Transportation Authority (STA) to receive Earmark Funds from the California Department of Transportation (Caltrans) in the amount of \$250,000. These funds are to be explicitly used on the implementation of zero-emission infrastructure such as EV charging stations or vehicle replacements.

STAFF REPORT: The Public Works Department is seeking to promote the public's transition to clean vehicles and reduce overall vehicle emission through the purchase of one Beam EV ARC 2020 solar-powered EV charging station and one mobility trailer.

The EV ARC 2020 unit (Unit) is a fully autonomous, transportable, ADA-compliant, dual port, solar-powered electric charging system that fits inside a standard parking space without reducing available parking space access. The Unit can generate and store enough clean solar electricity to charge up to 265 e-miles in a single day, and the battery storage capabilities allow it to charge electric vehicles day or night. The Unit will continue to work during rain events as well as whenever the power grid may go down. Additional features include being wind-rated to 160 mph, flood-rated to 9.5', and the Unit can act as an available power source to first responders. The Unit will come with a grid connect option that can be used in the future, in the event that the solar power function goes down for any reason.

The Unit will be deployed in the front parking lot at City Hall. The mobility trailer will provide maximum flexibility as it will allow the unit to be moved to a new location if and when this is needed.

The cost for the Unit and trailer is \$139,490.31 plus an estimated \$11,709.69 in sales tax for a not to exceed a total of \$151,200. The remaining balance of Earmark funds (\$98,000) is planned to be used as a local match for the Transit Station Public Charging Program Grant (\$350K) the City has been allocated through the Metropolitan Transportation Commission (MTC).

STAFF RECOMMENDATION: Adopt Resolution No. 2024-__: Approving the Purchase of One EV ARC 2020 Charger and One Mobility Trailer Through BEAM Global.

DOCUMENTS ATTACHED:

1. Resolution No. 2024-__: Approving the Purchase of One EV ARC 2020 Charger and One Mobility Trailer Through BEAM Global.
2. Quote for BEAM Global EV ARC 2020 Charger and Mobility Trailer.

PREPARED BY:

Amanda Dum, Management Analyst II

REVIEWED BY:

Nouae Vue, Public Works Director

APPROVED BY:Bret Prebula, City Manager

ATTACHMENTS:

1. Resolution No. 2024-__: Approving the Purchase of One EV ARC 2020 Charger and One Mobility Trailer Through BEAM Global.
2. Quote for BEAM Global EV ARC 2020 Charger and Mobility Trailer.Â

RESOLUTION NO. 2024-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
APPROVING THE PURCHASE OF ONE EV ARC 2020 CHARGER AND ONE
MOBILITY TRAILER THROUGH BEAM GLOBAL**

WHEREAS, on November 7, 2023, City Council authorized the City Manager to enter into a funding agreement with the Solano Transportation Authority (STA) to receive Earmark Funds from California Department of Transportation (Caltrans) in the amount of \$250,000 for the implementation of additional electric vehicle (EV) stations to the City's EV infrastructure network; and

WHEREAS, the Earmark Funds are to be explicitly used on the implementation of zero emission infrastructure such as EV charging stations or vehicle replacements; and

WHEREAS, the Public Works Department is seeking to promote the public's transition to clean vehicles and reduce overall vehicle emission through the purchase of one Beam EV ARC 2020 solar powered EV charging station unit (Unit) and along with one mobility trailer with the trailing allowing the BEAM to be moved as needed; and

WHEREAS, this Unit will be placed in the City Hall Parking Lot (front parking lot) and will allow for charging of EVs 24 hours a day, during rain events, and when the power grid and is also wind rated to 160 mph and flood rated to 9.5' and additionally can provide first responders with an available power source and its range is up to 265 e-miles per day; and

WHEREAS, after the purchase cost including sales tax in the amount not to exceed \$151,200, the remaining \$98,800 in Earmark Funds will be used as a local match for the Transit Station Public Charging Program Grant (\$350K) the City has been awarded through the Metropolitan Transportation Commission (MTC).

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Suisun City does hereby authorize the City Manager, or his designee, to execute the purchase of one EV ARC 2020 charger and one mobility trailer from BEAM Global.

PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Suisun City duly held on Tuesday, the 4th day of June 2024, by the following vote:

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

WITNESS my hand and the seal of said City this 4th day of June 2024.

Anita Skinner
City Clerk



Beam EV ARC™ Proposal via CA DGS Contract #1-22-61-16

Customer Details

Quote Number	00001364	Contact Name	Maribel De La Cruz
Created Date	5/7/2024	Title	Engineer
Customer Name	City of Suisun	Email	mdelacruz@suisun.com
		Phone	(707) 421-7340

Billing and Shipping

Bill To Name	City of Suisun City	Ship To Name	City of Suisun City
Bill To	701 Civic Center Boulevard Suisun City, CA 94585	Ship To	701 Civic Center Boulevard Suisun City, CA 94585

Your Clean Mobility Expert

Prepared By	Jason Keller	Phone	(858) 201-5530
Email	jason.keller@beamforall.com		

EV ARC™ 2020 Product Description

The patented EV ARC™ 2020 is the world's first and only fully autonomous, transportable, solar-powered electric vehicle charging system. Designed, engineered and manufactured in the U.S., the EV ARC™ 2020 measures 7.5' X 18' at the base and fits inside a standard parking space without reducing available parking while being ADA compliant.

EV ARC™ 2020 systems are capable of generating and storing enough clean, solar electricity to charge up to 265 e-miles in a single day. Thanks to its battery storage, it can charge electric vehicles day or night, or even during periods of cloudiness, and is also an excellent source of emergency/alternative power. The electricity produced is clean and renewable, reducing 100% of greenhouse gas emissions from ICE vehicles and electric vehicles powered from the utility grid.

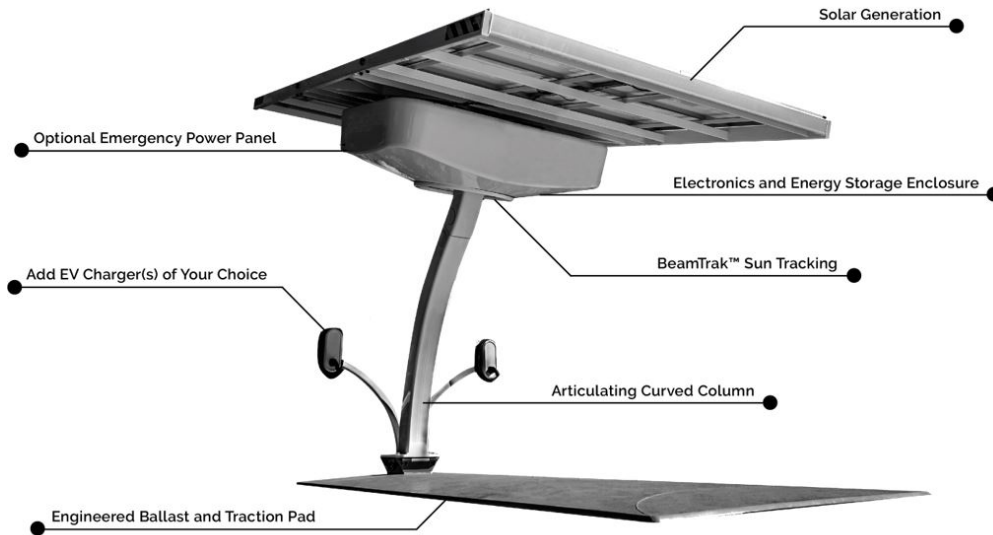
The EV ARC™ 2020 is deployed in minutes and has not required any kind of permitting in the over 100 jurisdictions which are currently benefitting from it. It is deployed without any construction or electrical work and does not require civil or electrical engineering, foundations, trenching, electrical connections or upgrades. It will produce energy reliably and consistently but will not generate a utility bill or fail to operate because of a black out or other utility grid failure. It's no wonder that Google, the City of New York, the State of California and many others across the U.S. and internationally trust the EV ARC™ product line to charge their electric vehicles.



Your EV ARC™ 2020 is an American-made product and will be fabricated in our San Diego, California facility.



EV ARC™ 2020 Diagram





EV ARC™ 2020 Pricing

Product	Product Code	Product Description	Quantity	List Price	Total Price
Beam EV ARC™ with ChargePoint™ dual plug charger	ARC2020-CP4023	EV ARC™ 2020, 4.3kW solar array, 22kWh expandable storage, BeamTrak™, Chargepoint CT4023 dual-plug networked charger, dual J1772 connectors. 12 months ChargePoint Network Operating System (NOS) included. CLIN #1101, includes 2% CA DGS Contract discount.	1.00	\$70,300.30	\$70,300.30
Beam Boost battery upgrade	BOOST40	Beam Boost upgrade for EV ARC™ 2020 systems increases battery storage to 43 kWh. CLIN #1201, includes 2% CA DGS Contract discount.	1.00	\$9,821.56	\$9,821.56
Emergency Power Panel	EPP	Off-grid, 100% solar-powered Emergency Power Panel for energy resiliency and disaster preparedness. 6kW 120/240V solar generator with 2 x 120V NEMA 5-20 duplex outlets (GFCI protected), 2 x 120V NEMA L5-20 outlets (twist lock, GFCI protected), 1 x 240V NEMA L14-30 outlet (not GFCI protected), lockable polycarbonate cover plate. CLIN #1202, includes 2% CA DGS Contract discount.	1.00	\$1,925.70	\$1,925.70
Vendor Catalog Item - Grid Connect		Enables EV ARC™ to connect with 240V grid input for EV charging backup power and optional bi-directional grid connection. Segment ID: A, includes 2% CA DGS Contract discount. Non-core item.	1.00	\$1,176.00	\$1,176.00
Remote Monitoring and Management System (RMMS)	RMMS-1	Annual plan for Remote Monitoring and Management System (RMMS) provides login access to view data and status of the EV ARC system. 4G LTE and WiFi connections enable remote monitoring of solar energy production, battery status, energy output, energy use session data. Remote performance assessment and troubleshooting can prevent service calls. Service is included for the 1st twelve (12) months with purchase of an EV ARC™ system; Annual renewal thereafter. CLIN #1300, includes 2% CA DGS Contract discount.	1.00	\$388.08	\$0.00
Remote Monitoring and Management System (RMMS) 5-Year Extension	RMMS-5	Five-year (5 year) prepaid plan for the Remote Monitoring and Management System (RMMS) provides login access to view data and status of the EV ARC system. 4G LTE and WiFi connections enable remote monitoring of solar energy production, battery status, energy output, energy use session data. Remote performance assessment and troubleshooting can prevent service calls. Service is included for the 1st twelve (12) months with purchase of an EV ARC™ system; 5-year prepaid plan discounts the annual cost. CLIN #1301, includes 2% CA DGS Contract discount.	1.00	\$1,715.00	\$1,715.00
Beam Annual Operation & Maintenance Plan	O&M-PLAN	Operation & Maintenance: Includes PV panel cleaning, check calibration of BeamTrak™, check battery charging systems, settings, performance of inverter, overall condition of structure, and inspect and confirm operation of EV charger. Service is included for the 1st twelve months. CLIN #1402, includes 10% CA DGS Contract discount.	1.00	\$582.75	\$0.00
Beam Annual Operation &		Operation & Maintenance: Includes PV panel cleaning, check calibration of BeamTrak™, check battery charging systems, settings, performance of inverter, overall condition of structure, and inspect and			



Maintenance Plan	O&M-PLAN	confirm operation of EV charger. Service is included for the 1st twelve months. CLIN #1402, includes 10% CA DGS Contract discount.	5.00	\$582.75	\$2,913.75
Warranty (1 Year)		Manufacturer Warranty - First 12 months included	1.00	\$0.00	\$0.00
Vendor Catalog Item - Extended Warranty		Extended Limited Product Warranty: Length and Terms Per Quote Segment ID: A, Extended Warranty length and term per quote. Non-core item.	1.00	\$0.00	\$9,400.00
Beam ARC™ Mobility trailer	AMT	The Beam ARC Mobility™ trailer, designed to relocate off-grid EV ARC™ 2020 sustainable EV charging systems. Remote controlled hydraulics enable one person to stow, transport, place and unstow EV ARC™ products. Gooseneck or pintle hitch options available. CLIN #1203, includes 2% CA DGS Contract discount.	1.00	\$42,238.00	\$42,238.00

Totals

Shipping & Handling is FOB Destination and includes Beam Team performing un-load / un-stow of equipment. Customer may need a 12K capacity forklift onsite upon delivery; to be determined when delivery date is scheduled.

Total Price	\$139,490.31
Shipping and Handling	\$0.00
Grand Total	\$139,490.31
Expiration Date	7/31/2024
Notes	6 years of RMMS - 1st year included. 6 years of O&M - 1st year included. 1ST year of warranty included; 5-year Extended Warranty added for a total of 6 years per unit.

Applicable sales tax will be billed upon invoicing
Payment Terms: Net 30 days

California DGS Contract Link

https://caleprocure.ca.gov/PSRelay/ZZ_PO.ZZ_CTR_SUP_CMP.GBL?Page=ZZ_CTR_SUP_PG&Action=U&SETID=STATE&CNTRCT_ID=1-22-61-16

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AGENDA TRANSMITTAL

MEETING DATE: June 4, 2024

AGENDA ITEM: Council Adoption of Resolution No. 2024-___: Authorizing the City Manager to Enter into a Construction Contract on the City’s Behalf with WABO Landscape & Construction, Inc. for the Prosperity Garden Park Project.

FISCAL IMPACT: There is no impact on the General Fund. Prosperity Garden Park will be funded by a combination of \$375,000 of American Rescue Plan Act (ARPA) funding, State of California Parks and Recreation Department ‘Specified Grant’ funding of \$780,000, and \$763,243 coming from Park Development Funds.

STRATEGIC PLAN: Provide Good Governance and Enhance the Environment.

BACKGROUND: The former Suisun City Community Garden ceased to exist in 2016, as it was not well maintained and did not have purposeful planning or management during its existence.

At the October 5, 2021, City Council meeting, the Prosperity Garden Community Park project was proposed. It is to be located on a City owned lot, approximately 1.9 acres, west of Blossom Avenue, south of Chyrl Way, and along Laurel Creek. The project was approved to proceed at that meeting.

At the March 29, 2022, City Council meeting, the contract for the design plan and project coordination for the Project with Melton Design Group was approved. On the March 7, 2023, City Council meeting, the design and preliminary budget of the Project was approved.

Construction for the project officially went out to bid on April 1, 2024, with the construction bid documents for the Project advertised in the Daily Republic newspaper on April 1 and 8, 2024. The Project improvements included the construction and installation of angled asphalt parking spaces, ADA-compliant curb ramp, hard surface walk paths, fencing and gates, privacy screens, play structure, recreation equipment pieces, shade structures, landscaping and irrigation, planters, shed, and pergola.

STAFF REPORT: Bids were due on April 24, 2024, at 2:00 PM. Five (5) bids were received and read aloud immediately following the submittal deadline and those bids are:

- | | |
|---------------------------------|----------------|
| • Wabo Landscape & Construction | \$1,079,000 |
| • B&M Builders | \$1,126,587 |
| • Pro Builders | \$1,165,000 |
| • JPG Designs | \$1,347,580 |
| • JPB Designs | \$1,364,662.57 |

The Engineer’s cost estimate for the Project is \$740,273.

The bid submitted by WABO Landscape & Construction, Inc. represents the lowest bid received for the Project and was determined by staff to be a responsive bid.

Due to higher than expected bids, and increasing materials and labor costs since the preliminary budget was approved by City Council in 2023, the project will require an additional \$566,343 from Park Development Funds. The grand total of the project, including the construction contract cost with all additive alternate items, pre-purchase items, and design and project coordination contract, with a 7% contingency is \$1,918,243. If contingency is not used, funds will be returned to the Park Development Fund.

STAFF RECOMMENDATION: Adopt Resolution No. 2024-___: Authorizing the City Manager to Enter into a Construction Contract on the City's Behalf with WABO Landscape & Construction, Inc. for the Prosperity Garden Park Project.

DOCUMENTS ATTACHED:

1. Resolution No. 2024-___: Authorizing the City Manager to Enter into a Contract on the City's Behalf with WABO Landscape & Construction, Inc. for the Prosperity Garden Park Project.
2. Prosperity Garden Park Agreement

PREPARED BY:

Marvin Mora, Management Analyst II

REVIEWED BY:

Kris Lofthus, Recreation, Parks, and Marina
Director

APPROVED BY:

Bret Prebula, City Manager

ATTACHMENTS:

1. Resolution No. 2024-___ Authorizing the City Manager to Enter into a Contract on the City's Behalf with WABO Landscape & Construction, Inc. for the Prosperity Garden Park Project
2. Prosperity Garden Park Agreement

RESOLUTION NO. 2024-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSTRUCTION
CONTRACT ON THE CITY’S BEHALF WITH WABO LANDSCAPE &
CONSTRUCTION, INC. FOR THE PROSPERITY GARDEN PARK PROJECT**

WHEREAS, the Prosperity Garden Park Project (Project) was approved by City Council on October 5, 2021; and

WHEREAS, the Project’s design and preliminary budget were approved at the March 7, 2023 City Council meeting; and

WHEREAS, due to higher than expected bids, and increasing materials and labor cost, the project will require an additional \$566,343 from Park Development Funds; and

WHEREAS, the Project scope consists of construction and installation of angled parking spaces, ADA-compliant curb ramp, hard surface walk paths, fencing and gates, privacy screens, play structure, recreation equipment pieces, landscaping and irrigation, planters, shed, and pergola ; and

WHEREAS, the construction bid documents for the Project were advertised on April 1, and April 8, 2024, with bids due on April 24, 2024; and

WHEREAS, five (5) bids were received and the Recreation, Parks, and Marina Department has reviewed the five (5) bids and determined that WABO Landscape & Construction, Inc. provided the lowest responsive bid of \$1,079,000 for the Project.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Suisun City authorizes the City Manager to Enter into a Construction Contract on the City’s Behalf with WABO Landscape & Construction, Inc. for the Prosperity Garden Park Project.

PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Suisun City duly held on Tuesday, the 4th day of June 2024, by the following vote:

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

WITNESS my hand and the seal of said City this 4th day of June 2024.

Anita Skinner
City Clerk

AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of _____, 2024, by and between the City of Suisun City, California, hereinafter called "City", and WABO Landscape and Construction, Inc., hereinafter called "Contractor".

WITNESSETH: That the parties hereto do mutually agree as follows:

ARTICLE I

For and in consideration of the payments and agreements hereinafter mentioned to be made and performed by said City said Contractor agrees with said City to perform, and complete in a workmanlike manner all work required under the City's Drawings and Specifications entitled:

Prosperity Garden Park

in accordance with the Specifications and Drawings therefore, to furnish at his own expense all labor, materials, equipment and services as may be stipulated in said Specifications to be furnished by said City, and to do everything required by this Agreement and the said Specifications.

ARTICLE II

For furnishing all said labor, materials, equipment, tools and services, providing community garden and park improvements, and doing everything required by this Agreement and the said Specifications; also, for all losses and damage arising out of the nature of the work aforesaid, or from the action of the elements, or from any unforeseen difficulties which may arise during the prosecution of the work until its acceptance by said City, and for all risks of every description connected with the work; also, for all expenses resulting from the suspension or discontinuance of work, except as in the said Specifications are expressly stipulated to be borne by said City; and for completing the work in accordance with the requirements of said Drawings and Specifications as directed by the Engineer, said City will pay and said Contractor shall receive, in full compensation therefore, the price(s) named in the Proposal.

ARTICLE III

The City hereby employs said Contractor to perform the work according to the terms of this Agreement for price(s) named in the Proposal, and agrees to pay the same at the time, in the manner, and upon the conditions stipulated in the said Specifications; and the said parties for themselves, their heirs, executors, administrators, successors, and assigns, do hereby agree to the full performance of the covenants herein contained.

ARTICLE IV

The Notice to Contractors, Special Notice, Special Provisions Book, Bidder's Book including the Proposal, and Information Required of Bidder, along with the Contract Documents and all addenda issued by the City with respect to the foregoing prior to the opening of bids, are hereby incorporated in and made part of this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this contract to be executed the day and year first above written.

CITY OF SUISUN CITY, CALIFORNIA

By _____
(City Manager)

_____(SEAL)
(City Clerk)

CONTRACTOR

(Contractor)

By _____
(Signature)

(Title)

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AGENDA TRANSMITTAL

MEETING DATE: June 4, 2024

AGENDA ITEM: Council Consideration of the State of California Proposition 64 Public Health and Safety Grant Fund:

- a. Council Adoption of Resolution No. 2024-___: Accepting Grant Funds from the State of California Proposition 64 Public Health and Safety Grant for the Police Activities League (PAL); and
- b. Council Adoption of Resolution No. 2024-___: Adopting the 10th Amendment to the Annual Appropriation Resolution No. 2023-88 to Appropriate Funds for the Proposition 64 Public Health and Safety Grant for the Police Activities League (PAL).

FISCAL IMPACT: None.

STRATEGIC PLAN: Ensure Fiscal Solvency.

BACKGROUND: In 2022, the Board of State and Community Corrections (BSCC) released a request for proposal (RFP) for the Proposition 64 Public Health and Safety Grant Program, Cohort 3. The RFP made \$150 million available for California Cities and Counties that have not banned both indoor and outdoor commercial cannabis cultivation or retail sale of marijuana products. Suisun City fits those criteria, making the City eligible to apply.

The intent of the program is to fund projects that assist with law enforcement efforts, fire prevention efforts, or other local projects addressing public health and safety associated of the Control, Regulate, and Tax Adult Use Marijuana Act. Specifically, BSCC outlined ‘Project Purpose Areas’ that each project must address, including Youth Development / Youth Prevention and Intervention.

In December 2023, the Recreation, Parks, and Marina (RPM) Department submitted a grant proposal to BSCC.

In April 2023, BSCC officially informed the RPM Department that its submission was accepted and approved for funding. The City is to be awarded \$2,294,495 over a five-year period.

The grant proposal focuses on the formation of a Suisun City Police Activities League (PAL) program for City middle school and high school youth. The program will be free to participating youth and will combine existing PAL structures and resources with a cannabis prevention and education curriculum. The project will also support a Recreation Supervisor to oversee the project and a School Resource officer that will participate in school intervention efforts and will focus on mentoring, counseling, building relationships with youth, and acting as an extension of the program.

The grant was approved at the May 23, 2023, City Council meeting.

STAFF REPORT: Due to the timing of the award, financial assumptions were made during the City budget process. This is a corrective action to place the correct funds within the correct account lines, to

remove the police officer that was being charged to this fund and replace that position with the correct Community Services Officer position. There is not a reduction nor an increase in the grant funding.

STAFF RECOMMENDATION: It is recommended that the City Council consider the adoption of the following Resolutions:

- a. Resolution No. 2024-___: Accepting Grant Funds from the State of California Proposition 64 Public Health and Safety Grant for the Police Activities League (PAL); and
- b. Resolution No. 2024-___: Adopting the 10th Amendment to the Annual Appropriation Resolution No. 2023-88 to Appropriate Funds for the Proposition 64 Public Health and Safety Grant for the Police Activities League (PAL).

DOCUMENTS ATTACHED:

1. Resolution No. 2024-___: Accepting Grant Funds from the State of California Proposition 64 Public Health and Safety Grant for the Police Activities League (PAL).
2. Resolution No. 2024-___: Adopting the 10th Amendment to the Annual Appropriation Resolution No. 2023-88 to Appropriate Funds for the Proposition 64 Public Health and Safety Grant for the Police Activities League (PAL).

PREPARED BY:

Kris Lofthus, Deputy City Manager

REVIEWED BY:

Bret Prebula, City Manager

APPROVED BY:

Bret Prebula, City Manager

ATTACHMENTS:

1. Resolution No. 2024-___: Accepting Grant Funds from the State of California Prop 64 for the Police Activities League
2. Resolution No. 2024-___: Adopting the 10th AAR to Appropriate Funds for the Prop 64 Grant for PAL

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RESOLUTION NO. 2024-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
ACCEPTING GRANT FUNDS FROM THE STATE OF CALIFORNIA PROPOSITION
64 PUBLIC HEALTH AND SAFETY GRANT FOR THE POLICE ACTIVITIES
LEAGUE (PAL)**

WHEREAS, the City submitted a grant to the State of California Proposition 64 Public Health and Safety Grant in December of 2023; and

WHEREAS, the intent of the grant program is to fund a new Suisun City Police Activities League; and

WHEREAS, the grant focuses on serving middle school and high school youth with California PAL and National PAL programming in conjunction with cannabis prevention and education; and

WHEREAS, the Recreation, Parks, and Marina Department received formal notification of a grant award of \$2,294,495 over five years with no fiscal match required; and

WHEREAS, Adjustments are required to the annual adopted budget to remain in good standing with the State of California; and

WHEREAS, an amendment to the annual appropriation resolution is the proper corrective action; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Suisun City accepts Grant Funds from the State of California Proposition 64 Public Health and Safety Grant for the Police Activities League (PAL)).

PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Suisun City duly held on Tuesday, the 4th day of June 2024, by the following vote:

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

WITNESS my hand and the seal of said City this 4th day of June 2024.

Anita Skinner
City Clerk

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RESOLUTION NO. 2024-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
ADOPTING THE 10th AMENDMENT TO THE ANNUAL APPROPRIATION RESOLUTION NO. 2023-88
TO APPROPRIATE FUNDS FOR THE PROPOSITION 64 PUBLIC HEALTH AND SAFETY GRANT FOR THE
POLIE ACTIVITIES LEAGUE (PAL)**

WHEREAS, On June 27, 2023, the City Council adopted the Annual Appropriation Resolution No. 2023-88 to appropriate from each of the several funds of the City to each department of the City amounts set forth in the Annual Budget Business and Financial Plan for Fiscal Year 2023-2024.

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

THAT the annual appropriation for Prop 64 Grant is hereby amended as follows:

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

	<u>Sources</u>	<u>Uses</u>
Revenue:		
A/C No. 189-8659-76950 Prop.64 Grants	\$ 201,050	
Appropriations:		
A/C No. 189-8659-90110 Prop.64 -Regular Salary		\$ 103,000
A/C No. 189-8659-90210 Prop.64 -Leave Buy Back		\$ (600)
A/C No. 189-8659-90220 Prop.64 -Standby Pay		\$ (2,000)
A/C No. 189-8659-91140 Prop.64 -Other Prof. Services		\$ (7,350)
A/C No. 189-8659-91300 Prop.64 -Office Supplies		\$ (500)
A/C No. 189-8659-91310 Prop.64 -Phone Serv/Internet		\$ (1,000)
A/C No. 189-8659-91320 Prop.64 -Postage		\$ (500)
A/C No. 189-8659-91330 Prop.64 -Advertising		\$ (1,000)
A/C No. 189-8659-91335 Prop.64 -Board Commissions		\$ (500)
A/C No. 189-8659-91345 Prop.64 -Insurance Expense		\$ (500)
A/C No. 189-8659-91431 Prop.64 -Other Contract Services		\$ (44,000)
A/C No. 189-8659-91435 Prop.64 - Field Supplies		\$ (11,000)
A/C No. 189-8659-96415 Prop.64 - Vehicle/Equipment Acquisition		\$ 167,000
Total Fund	<u>\$ 201,050</u>	<u>\$ 201,050</u>

THAT the purpose is to appropriate funds into the budget.

ADOPTED AND PASSED at a regular meeting of the City Council of the City of Suisun City duly held on the 4th day of June 2024 by the following vote:

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

WITNESS my hand and seal of the said City this 4th day of June 2024.

Anita Skinner
City Clerk

AGENDA TRANSMITTAL

MEETING DATE: June 4, 2024

AGENDA ITEM: Council Adoption of Resolution No. 2024-___: Authorizing the Recreation, Parks, Marina, and Arts Commission to Establish their Own Logo.

FISCAL IMPACT: Estimated \$2,500 of general fund money.

STRATEGIC PLAN: Provide Good Governance.

BACKGROUND: During the Recreation, Parks, Marina, and Arts Commission (RPMA) meeting held on August 2, 2023, RPMA Commission meeting, Vice-Chair Sencil presented the idea of creating a specific logo for the RPMA Commission. There was consensus from RPMA to bring the item back to discuss further and consider a recommendation to the City Council. Further discussion occurred during the September 2023 RPMA meeting and asked for the item to be brought back for further discussion. Currently, the RPMA Commission is recognized as a function of the City of Suisun City and the body operates under the city logo/city seal.

STAFF REPORT: During the April 2, 2024, RPMA meeting the commission voted 4-1 in favor of recommending the logo design for adoption by city council. RPMA would like to have table covers, business cards, polo shirts, and new shirt plaques to identify themselves as the RPMA Commission.

STAFF RECOMMENDATION: Council Adoption of Resolution No. 2024-___: Authorizing the Recreation, Parks, Marina, and Arts Commission to Establish their Own Logo.

DOCUMENTS ATTACHED:

1. Council Adoption of Resolution No. 2024-___: Authorizing the Recreation, Parks, Marina and Arts Commission to Establish their Own Logo
 2. Recommended Logo Design
-

PREPARED BY:

Kris Lofthus, Deputy City Manager

REVIEWED BY:

Bret Prebula, City Manager

APPROVED BY:

Bret Prebula, City Manager

ATTACHMENTS:

1. Council Adoption of Resolution No. 2024-___ Authorizing the Recreation, Parks, Marina and Arts Commission to Establish Their Own Logo
2. Recommended Logo Design

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RESOLUTION NO. 2024-

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUISUN CITY
AUTHORIZING THE RECREATION, PARKS, MARINA, AND ARTS
COMMISSION TO ESTABLISH THEIR OWN LOGO**

WHEREAS, The Recreation, Parks, Marina, and Arts Commission (RPMA) has the desire to adopt a logo that represents them as a commission; and

WHEREAS, RPMA has held public meetings on August 2023, September 2023, and April 2024 to discuss and review possible logo designs; and

WHEREAS, RPMA voted 4-1 in favor of the final design and to establish this design as the representative logo for the commission; and

WHEREAS, RPMA believes this logo will create a more recognizable and marketable depiction of who the commission is and what they represent; and

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Suisun City authorizes the Recreation, Parks, Marina, and Arts Commission to Establish Their Own Logo.

PASSED AND ADOPTED at a Regular Meeting of the City Council of the City of Suisun City duly held on Tuesday, the 4th day of June 2024, by the following vote:

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

WITNESS my hand and the seal of said City this 4th day of June 2024.

Anita Skinner
City Clerk



KICKED
SOCCER
BALL

TREE

BOAT SAILS

PAINTBRUSH