

**MINUTES**  
**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC**  
**FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT**  
**MEETING OF FEBRUARY 5, 2019**

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Council Chamber - City Hall, 425 N. El Dorado Street, Stockton CA

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**1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 5:31 PM**

Roll Call

Present:

Jesus Andrade  
Paul Canepa  
Christina Fugazi  
Sol Jobrack  
Susan Lenz  
Michael Tubbs  
Daniel Wright

**2. ADDITIONS TO CLOSED SESSION AGENDA**

None

**3. ANNOUNCEMENT OF CLOSED SESSION**

**3.1 19-5160 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Number of Cases: Four

Name of Case: Wells Fargo Bank v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00277662)

Name of Case: Wells Fargo Bank, National Association, as Indenture Trustee v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00280741)

Name of Case: In re City of Stockton, California - Debtor (United States Bankruptcy Court, Eastern District of California Case No. 2012-32118)

Name of Case: Richard Price, et al. v. City of Stockton, Redevelopment Agency, et al. (United States District Court, Eastern District Case No. CIV.S-02-0065 LKK JFM)

This Closed Session is authorized pursuant to Section 54956.9(a) of the Government Code.

Legislation Text

**3.2 19-5161 CONFERENCE WITH LABOR NEGOTIATOR**

Agency Designated Representative: City Manager Kurt Wilson

Employee Organizations: Unrepresented Units, Stockton City Employees' Association, Operating Engineer's Local 3, Mid-Management/Supervisory Level Unit, Unrepresented Management/Confidential, Law Department, Stockton Police Management Association, Stockton Firefighters Local 456 International Association of Firefighters, Stockton Fire Management, Stockton Police Officers' Association (SPOA)

This Closed Session is authorized pursuant to Section 54957.6(a) of the Government Code.

Legislation Text

**3.3 19-5162 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

City Manager

This Closed Session is authorized pursuant to Government Code Section 54957.

Legislation Text

**3.4 19-5163 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Number of Cases: Two

Based on existing facts and circumstances, there is significant exposure to litigation pursuant to Government Code Section 54956.9(b).

Legislation Text

**3.5 19-5220 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

City Clerk

This Closed Session is authorized pursuant to Government Code Section 54957.

Legislation Text

**4. PUBLIC COMMENT**

None

**5. RECESS TO CLOSED SESSION**

The Council recessed to Closed Session at 4:01 PM. The Council returned from Closed Session and recessed at 4:30 PM.

**6. REGULAR SESSION CALL TO ORDER/ROLL CALL - 5:31 PM**

**NOTE:** The meeting recessed at 5:32 PM

**NOTE:** The meeting reconvened at 5:42 PM

Roll Call

Present:

Jesus Andrade  
Paul Canepa  
Christina Fugazi  
Sol Jobrack  
Susan Lenz  
Michael Tubbs  
Daniel Wright

**7. INVOCATION/PLEDGE TO FLAG**

The Pledge of Allegiance was led by Vice Mayor Dan Wright.

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION**

City Attorney John M. Luebberke announced that there was no reportable action taken during Closed Session this evening.

**9. ADDITIONS TO REGULAR SESSION AGENDA**

None

**10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS**

**10.1 19-5155 PROCLAMATION: ROTARY READ-IN**

Recipients: Lorie Diaz-Liddicoat, Mary Laughlin, Vanessa Peralta, Waqar Rizvi, and Rick Fooy from Rotary Club, Stockton.

Legislation Text

Recipients accepted the proclamation and thanked Council for their support.

**10.2 COMMENDATION: EXTRAORDINARY ACT OF HEROISM AND FEARLESSLY REPRESENTING THE SPIRIT OF STOCKTON**

Recipient: George Carter

George Carter - thanked Mayor Tubbs for the invitation to Council

## 11. CONSENT AGENDA

Approve the Consent Agenda with a single vote, save items 11.4, 11.7, 11.8 and 11.18 which were considered separately.

**Moved by:** Daniel Wright, seconded by Jesus Andrade.

**Vote:** Motion carried 7-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi, Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

### 11.1 18-5037 ACCEPT BY MOTION THE INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES OF MEASURES A AND B REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2018

**Motion 2019-02-05-1101** accepting by motion the Independent Accountant's Report on Applying Agreed-Upon Procedures of Measures A and B Revenues and Expenditures for the Year Ended June 30, 2018.

Legislation Text

Attachment A - Measure A Independent Accountants Report for June 30 2018

### 11.2 18-5038 ACCEPT BY MOTION THE REPORT ON COMPLIANCE WITH THE PROPOSITION 111 APPROPRIATION LIMIT (GANN LIMIT), THE CORE REVENUES REPORT, THE MEASURE M STRONG COMMUNITIES TAX FUND AUDIT, AND THE MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR ENDED JUNE 30, 2018

**Motion 2019-02-05-1102** accepting the Report on Compliance with the Proposition 111 Appropriation Limit (Gann Limit), the Report of Agreed-Upon Procedures Applied to Core Revenues, the Measure M Strong Communities Tax Fund Audit, and the Measure W Public Safety Tax Fund Audit, for the year ended June 30, 2018.

Legislation Text

Attachment A - 2018 Stockton GANN

Attachment B - 2018 Stockton Core Revenues

Attachment C - 2018 Stockton Measure M

Attachment D - 2018 Stockton Measure W

### 11.3 18-5043 ACCEPT PUBLIC FACILITY FEE ANNUAL REPORTS FOR FISCAL YEAR 2017-18

**Motion 2019-02-05-1103** accepting the Public Facility Fee Program Annual Reports for

Fiscal Year 2017-18 (Attachment A) to comply with State reporting requirements.

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - PFF Annual Report FY17-18

Attachment B - PFF Available Fund Balances

Attachment C - Total Impact Fee Revenues

Attachment D - Total Impact Fee Expenditures

**11.4 19-5156 APPROVAL OF CITY COUNCIL MINUTES**

**Motion 2019-02-05-1104** approving the minutes from the City Council meeting of December 04, 2018.

Legislation Text

2018-12-04 - Minutes for Approval

Approve **Motion 2019-02-05-1104** approving the minutes from the City Council meeting of December 04, 2018.

**Moved by:** Susan Lenz, seconded by Daniel Wright.

**Vote:** Motion carried 5-0

**Yes:** Jesus Andrade, Christina Fugazi, Susan Lenz, Michael Tubbs, and Daniel Wright.

**Recuse:** Paul Canepa, and Sol Jobrack.

**11.5 19-5213 RATIFY APPOINTMENTS TO PLANNING COMMISSION**

**Resolution 2019-02-05-1101** ratifying Councilmember appointments to the Stockton Planning Commission.

Legislation Text

Proposed Resolution - 2019 Appointments to the Planning Commission

Attachment A - Redacted Planning Commission Applications

Approved Resolution 2019-02-05-1105

**11.6 18-5077 APPROVE MOTION TO AUTHORIZE AN AGREEMENT WITH COMMUNITY PARTNERSHIP FOR FAMILIES OF SAN JOAQUIN FOR THE OPERATION OF THE DOROTHY L. JONES COMMUNITY AND HEALTH CENTER**

**Motion 2019-02-05-1106:**

1. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process;
2. Authorizing the City Manager to execute an agreement with Community Partnership for Families of San Joaquin for the operation of the Dorothy L. Jones Community and Health Center; and
3. Authorizing the City Manager to take necessary and appropriate actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - 2019 DLJ Community and Health Center Agreement

**NOTE:** Item 11.6 was approved with the Consent Calendar. These comments were made after that approval.

The following person(s) spoke to Item 11.6: Meredith Baker, Executive Director, Community Partnership for Families; Lindsay Lopez, Site Director, Dorothy L. Jones Community and Health Center; Tony Gladney, Youth Coordinator, Community Partnership for Families

**11.7 18-5108 AUTHORIZE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM LOAN AND GRANT AGREEMENT WITH VISIONARY HOME BUILDERS OF CALIFORNIA, INC.**

Legislation Text

Attachment A - Vicinity Map - Grand View Village

Attachment B - Resolution 2018-01-09-1104

Attachment C - Miner Avenue Streetscape Plan

Attachment D - Resolution 2015-04-21-1501-01

Proposed Resolution - Grand View Loan and Grant Agreement

Exhibit 1 - Cooperative Agreement

Approved Resolution 2019-02-05-1107

Around the Bench Memo - Grand View Village Project

The following person(s) spoke to the item: Carol Ornelas, Chief Executive Officer (CEO), Visionary Home Builders

**Approve Resolution 2019-02-05-1107:**

1. Authorizing the execution of a Cooperative Agreement to submit with the Affordable Housing and Sustainable Communities Program application, and if awarded, authorize execution of two separate State of California Standard Agreements with Visionary Home

Builders of California, Inc. and the California Department of Housing and Community Development for loan funding for up to \$9,500,000 for Affordable Housing Development (AHD); and grant funding for up to \$7,750,000 Sustainable Transportation Infrastructure (STI), up to \$925,000 for Transportation-Related Amenities (TRA) Improvements, and up to \$700,000 for Housing Related Infrastructure (HRI) Improvements under the Affordable Housing and Sustainable Communities Program (AHSC) for the Grand View Village project;

2. Authorizing the execution of a joint Disbursement Agreement with Visionary Home Builders of California, Inc. and the State of California Department of Housing and Community Development, for grant funding under the Affordable Housing and Sustainable Communities Program for the Grand View Village project;

3. Authorizing the execution of a Project Funding, Project Completion, and Indemnification Agreement with Visionary Home Builders of California, Inc. for loan and grant funding under the Affordable Housing and Sustainable Communities Program for the Grand View Village project; and

4. Authorizing the City Manager, or his designee, to take actions that are necessary and appropriate to carry out the purpose and intent of the resolution.

**Moved by:** Christina Fugazi, seconded by Paul Canepa.

**Vote:** Motion carried 6-0

**Yes:** Paul Canepa, Christina Fugazi, Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

**Abstain:** Jesus Andrade.

**NOTE:** Items 11.7 and 11.8 were approved concurrently

**11.8 18-5114 DE-OBLIGATE HOME ENTITLEMENT FUNDS FROM THE GRAND VIEW VILLAGE PROJECT AND AUTHORIZE LOW TO MODERATE INCOME HOUSING FUNDS TO PAY DOWN THE REAL PROPERTY DEBT**

**Resolution 2019-02-05-1108:**

1. Approving the de-obligation of \$334,208 of 2014 HOME Investment Partnerships Program Entitlement funds from the Grand View Village project;

2. Approving release of the \$1,021,500 balance of the Low to Moderate Income Housing Funds to pay down the real property debt on the Grand View Village project;

3. Approving a one-year extension of the existing loans to VCOR, LP for the Grand View Village project to June 2020; and,

4. Authorizing the City Manager, or his designee, to take actions that are necessary and appropriate to carry out the purpose and intent of the resolution.

Legislation Text

Attachment A - Vicinity Map

Attachment B - Resolution 2014-12-16-1211

Attachment C - Resolution 2015-06-09-1202

Attachment D - Resolution 2018-08-21-1104

Proposed Resolution - Grand View Village Project Adjustments

Approved Resolution 2019-02-05-1108

Around the Bench Memo - Grand View Village Project

**NOTE:** Items 11.7 and 11.8 were approved concurrently

**11.9 18-5112 APPROVE A LEASE AGREEMENT BETWEEN WATERFRONT WAREHOUSE, LLC AND CITY FOR OFFICE SPACE FOR THE DOWNTOWN MARINA**

**Resolution 2019-02-05-1109:**

1. Approving a Lease Agreement between the City and Waterfront Warehouse, LLC for office space at 445 W. Weber Avenue, Suite 128-B, to operate the Downtown Marina Office and Store.
2. Authorizing the City Manager to execute the Lease Agreement.
3. Authorizing the City Manager, or his designee, to take all necessary and appropriate actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - 2016-11-08-S001 NP

Proposed Resolution - Approving Marina Office Lease Agreement

Exhibit 1 - Waterfront Warehouse Marina Office Space

Approved Resolution 2019-02-05-1109

**11.10 18-5111 APPROVE MOTION TO ENTER INTO A PARTICIPATING AGREEMENT WITH CDW GOVERNMENT, LLC, TO UTILIZE THE NATIONAL IPA COOPERATIVE AGREEMENT TO PURCHASE A TECHNOLOGY BACKUP SOLUTION**

**Motion 2019-02-05-1110:**

1. Authorizing the City Manager to enter into a participating agreement with CDW Government LLC, to utilize the National IPA cooperative agreement, contract number 2018011-01, to purchase technology backup infrastructure hardware and maintenance services from CDW Government LLC in the amount of \$384,057 (Attachment A and B); and

2. Approving findings which support and justify an exception to the competitive bid process; and

3. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - City of Mesa National IPA Cooperative Agreement

Attachment B - CDW-G Quote

**11.11 18-5066 APPROVE MOTION TO AUTHORIZE A NETWORK AND SECURITY ASSESSMENT**

**Motion 2019-02-05-1111:**

1. Authorizing the City Manager to enter into an agreement with Quest Technology Management not to exceed \$190,000 to perform a risk assessment of the City's network and security infrastructure.

2. Approving findings which support and justify an exception to the competitive bid process.

3. Authorizing the City Manager to take all appropriate and necessary actions to carry out the purpose and the intent of this motion.

Legislation Text

Attachment A - Quest Technology Management Agreement

**11.12 18-5080 PURCHASE OF RADIO EQUIPMENT**

**Motion 2019-02-05-1112:**

1. Adopting findings approving an exception to the competitive bidding process and authorize the use of the Cooperative Agreement with the Houston-Galveston Area Council for the purchase of a radio core from Motorola Solutions;

2. Authorizing the City Manager to redirect Fiscal Year 2017-18 funds approved for Stockton Police Department workstation consoles to this radio equipment purchase;

3. Authorizing the City Manager to purchase radio equipment from Motorola Solutions in the amount of \$696,389; and

4. Authorizing the City Manager to take any and all appropriate actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - H-GAC Cooperative Agreement - Motorola Solutions

Attachment B - Motorola Quote

**11.13 18-5084 APPROVE RESOLUTION TO AUTHORIZE THE DELLA STREET SANITARY SEWER REHABILITATION PROJECT**

**Resolution 2019-02-05-1113:**

1. Approving the Notice of Exemption No. CE09-19 under the California Environmental Quality Act for the Della Street Sanitary Sewer Rehabilitation, Project No. M17025.
2. Approving the plans and specifications for the Della Street Sanitary Sewer Rehabilitation, Project No. M17025.
3. Appropriating funds in the amount of \$625,000 from the Wastewater Utility fund balance (431-0000-287) to the Wastewater/Sanitary Sewer Deficiency Improvements (437-7787-670) for the Della Street Sanitary Sewer Rehabilitation, Project No. M17025.
4. Awarding a Construction Contract in the amount of \$1,277,410 to SAK Construction, LLC of O'Fallon, MO, for the Della Street Sanitary Sewer Rehabilitation, Project No. M17025.

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution - Della Street Sanitary Sewer Rehabilitation Project

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

Approved Resolution 2019-02-05-1113

Correspondence received from Eric Christen, Executive Director, Coalition for Fair Employment in Construction

**11.14 18-5085 APPROVE RESOLUTION TO AUTHORIZE THE STREET LIGHT KNOCKDOWN REPAIRS PROJECT**

**Resolution 2019-02-05-1114:**

1. Approving the Notice of Exemption No. CE025-18 under the California Environmental Quality Act for the Street Light Knockdown Repairs, Phases II and III, Project No. PW1826 (OM-18-105).
2. Approving the plans and specifications for the Street Light Knockdown Repairs,

Phases II and III, Project No. PW1826 (OM-18-105).

3. Awarding a Construction Contract in the amount of \$224,211 to PTM General Engineering Services, Inc., of Riverside, CA, for the Street Light Knockdown Repairs, Phases II and III, Project No. PW1826 (OM-18-105).

4. Amending the Fiscal Year 2018-23 Capital Improvement Plan and the Fiscal Year 2018-19 project list for the SB1 Road Maintenance and Repair Account to include Street Light Knockdown Repairs, Phases II and III, Project No. PW1826 (OM-18-105).

5. Reallocating funds in the amount of \$260,000 from Fiscal Year 2018-19 Local Street Resurfacing SB1, Project No. PW1814 (030-3062-640) to the Street Light Knockdown Repairs, Phases II and III, Project No. PW1826 (OM-18-105) (030-3065-640).

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Vicinity Map for Phase II Locations

Attachment B - Vicinity Map for Phase III Locations

Attachment C - Bid Results

Proposed Resolution - Street Light Knockdown Repairs

Exhibit 1 - Environmental Categorical Exemption

Exhibit 2 - Construction Contract with PTM General Engineering Services

Approved Resolution 2019-02-05-1114

**11.15 18-5086 APPROVE MOTION TO AUTHORIZE CONTRACT CHANGE ORDER FOR EMERGENCY ON-CALL TREE SERVICES**

**Motion 2019-02-05-1115** authorizing Contract Change Order No. 1, in the amount of \$100,000 in fiscal year 2018-19, with West Coast Arborists, Inc. for Emergency On-Call Tree Services, Project No. OM-17-047.

Also authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Contract for Services with West Coast Arborists

Attachment B - Contract Change Order No. 1

**11.16 18-5107 APPROVE MOTION TO AWARD A SERVICE CONTRACT FOR POOL WATER AND FILTER SYSTEM MAINTENANCE**

**Motion 2019-02-05-1116:**

1. Awarding a three-year Service Contract not to exceed the amount of \$114,300 annually, for a total of \$342,900 to USA Pools of California/USA Management, LLC, of San Francisco, CA, for Pool Water and Filter System Maintenance, Project No. OM-19-019.

2. Authorizing the City Manager to execute up to four one-year extensions to this Service Contract, at an annual cost of \$114,300, for a cumulative seven-year contract total not to exceed the amount of \$800,100.

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Service Contract with USA Pools

**11.17 18-5075 APPROVE RESOLUTION TO AUTHORIZE THE MYRTLE STREET SANITARY SEWER LINE REHABILITATION PROJECT**

**Resolution 2019-02-05-1117:**

1. Approving the Notice of Exemption No. CE09-20 under the California Environmental Quality Act for the Myrtle Street Sanitary Sewer Line Rehabilitation, Project No. M17024.

2. Approving the plans and specifications for the Myrtle Street Sanitary Sewer Line Rehabilitation, Project No. M17024.

3. Awarding a Construction Contract in the amount of \$917,786 to Insituform Technologies, LLC of Chesterfield, MO, for the Myrtle Street Sanitary Sewer Line Rehabilitation, Project No. M17024.

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution - Myrtle Street Sanitary Sewer

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

Approved Resolution 2019-02-05-1117

**11.18 19-5124 APPROVE MOTION TO AWARD A SERVICE CONTRACT FOR THE STREETSCAPE LANDSCAPE MAINTENANCE PROJECT**

Legislation Text

Attachment A - Contract with Al Fresco

**Approve Motion 2019-02-05-1118:**

1. Awarding a three-year Service Contract not to exceed the amount of \$1,913,125 annually, for a total of \$5,739,375 to Al Fresco Landscaping, Inc. of Hollister, CA, for the Streetscape Landscape Maintenance, Project No. OM-19-010.
2. Authorizing the City Manager to execute up to two one-year extensions to this Service Contract, at an annual cost of \$1,913,125, for a cumulative five-year contract total not to exceed the amount of \$9,565,625.

Also authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

**Moved by:** Christina Fugazi, seconded by Daniel Wright.

**Vote:** Motion carried 7-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi, Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

**11.19 19-5149 APPROVE MOTION TO AUTHORIZE THE SUBMITTAL OF PROJECTS TO THE SAN JOAQUIN COUNCIL OF GOVERNMENTS FOR "ONE VOICE" PROJECT PRIORITIES FOR FEDERAL FISCAL YEAR 2018-19**

**Motion 2019-02-05-1119:**

1. Authorizing the submittal of three projects to the San Joaquin Council of Governments for proposed federal funding as part of the annual "One Voice" trip to Washington, D.C.
2. Authorizing associated agreements and undertake actions to accept and receive the funding in the event that the funding requests are successful, including any future amendments.

Also authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

**11.20 18-5035 RESOLUTION SETTING A PUBLIC HEARING TO AMEND THE EXISTING UNDERGROUND UTILITY DISTRICT IN THE STOCKTON DOWNTOWN AREA TO ADD ADDITIONAL AREAS**

**Resolution 2019-02-05-1120:**

1. Setting a public hearing for March 5, 2019, to determine whether public necessity,

health, safety, or welfare requires an amendment of the existing underground utility district in the Stockton downtown area pursuant to Stockton Municipal Code section 13.36.020. The amended district will be bound by Miner Avenue, Sutter Street, Weber Avenue, and the western boundary of the Union Pacific Railroad Corridor.

2. Authorizing the City Clerk to notify all affected property owners by mail of the public hearing pursuant to Stockton Municipal Code section 13.36.020.

3. Authorizing the City Clerk to publish notice of this public hearing in a newspaper of local circulation, at least ten (10) days prior to said hearing.

4. Approving the amended area as the Downtown Underground Utility District.

Also authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - SMC Chapter 13.36 section 13.36.010 to 13.36.110

Proposed Resolution - Underground Utility District

Exhibit 1 - Rule 20A Map Proposed Addition 1.2

Approved Resolution 2019-02-05-1120

**12. ADMINISTRATIVE MATTERS**

**13. UNFINISHED BUSINESS**

**14. NEW BUSINESS**

**14.1 18-5039 ACCEPT BY MOTION THE INDEPENDENT AUDIT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2018, AND APPROVE A RESOLUTION AUTHORIZING A DEPOSIT INTO THE CITY OF STOCKTON PUBLIC AGENCY POST EMPLOYMENT BENEFITS TRUST**

Legislation Text

Attachment A - FY 2017-2018 CAFR

Proposed Resolution - PARS Trust Deposit 02-05-19

Approved Resolution 2019-02-05-1401

PowerPoint presentation - Presentation to City Council for the Fiscal Year Ended June 30, 2018

The following person(s) spoke to the item: Motec Sanchez

Approve **Resolution 2019-02-05-1401** accepting the independent audit of the Comprehensive Annual Financial Report for the year ended June 30, 2018, and approve

a resolution authorizing a remittance to Public Agency Retirement Services (PARS) for deposit to the City of Stockton Public Agency Post Employment Benefits Trust (Trust).

**Moved by:** Susan Lenz, seconded by Michael Tubbs.

**Vote:** Motion carried 7-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi, Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

**14.2 18-4963 APPROVE RESOLUTION OF INTENTION TO FORM A COMMUNITY FACILITIES DISTRICT AND FUTURE ANNEXATION AREA, AND LEVY A SPECIAL TAX TO FINANCE PUBLIC SERVICES**

Legislation Text

Attachment A - Boundary Map

Proposed Resolution - Resolution of Intention to form CFD 2018-3

Exhibit 1 - Description of Authorized Services

Exhibit 2 - Stockton CFD No. 2018-3 RMA

Approved Resolution 2019-02-05-1402

PowerPoint presentation - Initiate Formation of Services/Maintenance Community Facilities District 2018-3

Approve **Resolution of Intention 2019-02-05-1402** forming a Community Facilities District and Future Annexation Area, and Levy a Special Tax. Also authorizing the City Manager, Chief Financial Officer, and other City officers to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

**Moved by:** Daniel Wright, seconded by Jesus Andrade.

**Vote:** Motion carried 6-1

**Yes:** Jesus Andrade, Paul Canepa, Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

**No:** Christina Fugazi.

**14.3 18-5032 IMPLEMENT TASK FORCE RECOMMENDATION FOR OWNER-ONLY BILLING ORDINANCE**

Legislation Text

Attachment A - Delinquency Rates - December 4 2018

Attachment B - Option B Ordinance - Redline

Proposed Ordinance - Option B City Water Customer or Record Owner

Approved Ordinance 2019-02-05-1403

PowerPoint presentation - Implement Task Force Recommendation for Owner-Only Billing

Correspondence received from Jane Butterfield, President, Business Council of San Joaquin

The following person(s) spoke to the item: Rick Jones, Governmental Affairs Director, Central Valley Association of Realtors; Motec Sanchez; Darryle Oakman, Association Executive, NorCal Rental Property Association

Approve **Ordinance 2019-02-05-1403** addressing the issue of delinquent utility bills. The ordinance would require the record owners of properties located in the City of Stockton who receive water service from the California Water Service Company to be the account holder for City of Stockton solid waste, sewer, and stormwater utility bills.

**Moved by:** Jesus Andrade, seconded by Susan Lenz.

**Vote:** Motion carried 7-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi, Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

**14.4 18-4998 APPROVING A LOAN AMENDMENT ALLOCATING AN ADDITIONAL \$900,000 TO THE HOUSING AUTHORITY OF THE COUNTY OF SAN JOAQUIN TO CONSTRUCT SIERRA VISTA APARTMENTS, PHASE II**

Legislation Text

Attachment A - Vicinity Map

Attachment B - Aerial Map

Attachment C - Resolution 2018-02-06-0505

Proposed Resolution - Sierra Vista Loan

Approved Resolution 2019-02-05-1404

PowerPoint presentation - Sierra Vista Apartments Phase II

The following person(s) spoke to the item: Bill Mendelson; Peter Ragsdale, Executive Director, Housing Authority of the County of San Joaquin

**NOTE:** Mayor Tubbs left the meeting at 7:04 PM

Approve **Resolution 2019-02-05-1404:**

1. Approving a loan amendment allocating an additional \$900,000 to the Housing Authority of San Joaquin of San Joaquin to pay for predevelopment and development costs associated with the Sierra Vista Apartments, Phase II project; and
2. Authorizing the City Manager, or his designee, to take all necessary and appropriate actions to carry out the purpose and intent of this resolution.

**Moved by:** Jesus Andrade, seconded by Susan Lenz.

**Vote:** Motion carried 6-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi, Sol Jobrack, Susan Lenz, and Daniel Wright.

**Absent:** Michael Tubbs.

**14.5 18-4955 COMMUNITY DEVELOPMENT BLOCK GRANT LOAN TO DCDC HOUSING FIRST LLC IN THE AMOUNT OF \$300,000 TO ACQUIRE SEVEN VACANT LOTS ON TURNPIKE ROAD TO DEVELOP AFFORDABLE HOUSING FOR THE HOMELESS**

Legislation Text

Attachment A - Vicinity Map

Attachment B - Resolution 2018-02-06-0505

Attachment C - Draft Conceptual Turnpike Road Project

Proposed Resolution - Loan to DCDC Housing First LLC

Approved Resolution 2019-02-05-1405

PowerPoint presentation - DCDC Housing First LLC Homeless Housing Project

The following persons spoke to the item: Bill Mendelson, Executive Director, Central Valley Low Income Housing Corporation; Motec Sanchez; Peter Ragsdale, Executive Director, Housing Authority of the County of San Joaquin

Approve **Resolution 2019-02-05-1405:**

1. Approving a Community Development Block Grant loan to DCDC Housing First LLC for the purpose of acquiring 445 W. Third Street, 1630 Turnpike Road, 1626 Turnpike Road, 1620 Turnpike Road, 1614 Turnpike Road, 1608 Turnpike Road, and 1602 Turnpike Road and to pay for predevelopment costs associated with an affordable housing project for the homeless; and

2. Authorizing the City Manager, or his designee, to take all necessary and appropriate actions to carry out the purpose and intent of this resolution.

**Moved by:** Jesus Andrade, seconded by Christina Fugazi.

**Vote:** Motion carried 6-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi, Sol Jobrack, Susan Lenz, and Daniel Wright.

**Absent:** Michael Tubbs.

**15. HEARINGS**

None

**16. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA**

Michael Eggener, Business Representative, Operating Engineers Local 3 - City of Stockton labor issues, grievances

Kathleen Gapusan - opportunities for middle class Stockton residents; homelessness

The following Person(s) spoke to Police Officer involved shootings: Denise Friday; Daniel Ferreira; Cynthia Nunes; Shilla Conley; Denise Bradley; Jasmine Celeste Abuslin; Aaron Paradiso; Dionne Smith Downs; Motec Sanchez

## 17. COUNCIL COMMENTS

**NOTE:** Meeting went into recess at 8:09 PM

**NOTE:** Meeting reconvened at 8:16 PM

Councilmember Fugazi - will be absent for June 11, 2019 meeting; City Council attendance policy; Family Promise of San Joaquin meeting, February 7, 2019, 7:00 PM at First Presbyterian Church; Tune In Tune Up Event on Saturday February 9, at the San Joaquin County Fair Grounds; Vehicle Replacement Workshop, February 14, at Mountain Mike's Pizza in Weston Ranch; 48th Anniversary of Randy's Fish Palace, 10:00 AM to 6:00 PM, Saturday, February 9; upcoming activities at City of Stockton Libraries and Community Centers

Councilmember Canepa - commended City Council and staff for recent homelessness count

Councilmember Fugazi - Chairs the Altamont Corridor Express (ACE) Regional Rail Commission; passenger car being added with 134 additional seats

## 18. ADJOURNMENT - 8:23 PM

### INFORMATIONAL ITEMS

#### 1. 18-5076 COUNCIL COMMITTEE / BOARDS & COMMISSION MINUTES

#### RECOMMENDATION

Information item only. No action required.

Legislation Text

2018-09-19 - Measure A Committee Minutes

2018-10-18 - Civil Service Commission Minutes

  
CHRISTIAN CLEGG  
INTERIM STOCKTON CITY CLERK