

**MINUTES  
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC  
FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT  
MEETING OF AUGUST 21, 2018**

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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 - 4:01 PM**

Roll Call

Present:

Jesús M. Andrade

Christina Fugazi

Elbert Holman

Susan Lofthus

Absent:

Susan Lenz, Michael Tubbs, and Daniel Wright.

**NOTE:** Mayor Tubbs arrived to Closed Session at 4:10 PM

**NOTE:** Councilmember Wright arrived to Closed Session at 4:15 PM

**2. ADDITIONS TO CLOSED SESSION AGENDA**

None

**3. ANNOUNCEMENT OF CLOSED SESSION**

**3.1 18-4752 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Number of Cases: Five

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)

Name of Case: David Draper, et al. v. City of Stockton, et al. (San Joaquin County Superior Court Case No. STK-CV-UWM-2018-4155)

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

Legislation Text

**3.2 18-4753 CONFERENCE WITH LABOR NEGOTIATOR**

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)

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

Legislation Text

**3.3 18-4754 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

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

Legislation Text

**3.4 18-4755 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Number of Case: One

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

Legislation Text

**3.5 18-4791 PUBLIC EMPLOYEE APPOINTMENT**

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

Legislation Text

**4. PUBLIC COMMENT**

None

**5. RECESS TO CLOSED SESSION - 4:04 PM**

The Council recessed to Closed Session at 4:04 PM. The Council returned from Closed Session and recessed at 5:07 PM.

**6. REGULAR SESSION CALL TO ORDER/ROLL CALL - 5:30 PM**

Roll Call

Present:

Jesús M. Andrade  
Christina Fugazi  
Elbert Holman  
Susan Lofthus

Michael Tubbs  
Daniel Wright  
Absent:  
Susan Lenz.

**7. INVOCATION/PLEDGE TO FLAG**

The Pledge of Allegiance was led by Councilmember Lofthus. Pastor Chester Lum of Journey Church provided the invocation.

**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 PROCLAMATION: RAIL SAFETY MONTH IN STOCKTON**

Recipient - Francisco Castillo, Public Affairs Director, Union Pacific Railroad

The following individuals accepted the proclamation and thanked the city: Francisco Castillo, Public Affairs Director, Union Pacific Railroad; Steve Walker, ACE Safety and Security Coordinator

**11. CONSENT AGENDA**

Mayor Tubbs - noted item 11.13 was pulled by the department and will be continued

Approve the Consent Agenda save item 11.3, 11.4, 11.11, 11.14 which were considered separately.

**Moved by:** Susan Lofthus, seconded by Elbert Holman.

**Vote:** Motion carried 6-0

**Yes:** Jesús M. Andrade, Christina Fugazi , Elbert Holman, Susan Lofthus, Michael Tubbs, and Daniel Wright.

**Absent:** Susan Lenz.

**11.1 18-4781 ADOPT A RESOLUTION OPPOSING PROPOSITION 6 REPEALING TRANSPORTATION FUNDING**

**Resolution 2018-08-21-1101** opposing Proposition 6 and stating the City of Stockton's commitment to preserving critical transportation funding provided by SB 1.

[Legislation Text](#)

**11.2 18-4706 APPROVE RESOLUTION TO AUTHORIZE THE SB1 FUNDED 2018 SLURRY SEAL**

**Resolution 2018-08-21-1102:**

1. Approving the Notice of Exemption No. CE16-18 under the California Environmental Quality Act for the 2018 Slurry Seal, Project No. PW1730.
2. Approving the plans and specifications for the 2018 Slurry Seal, Project No. PW1730.
3. Awarding a Construction Contract in the amount of \$473,337 to California Pavement Maintenance Company, Inc. of Sacramento, CA, for the 2018 Slurry Seal, Project No. PW1730.
4. Approving the project name change from "Microsurfacing of City Streets, Project No. PW1730" as initially approved by Council on September 19, 2017, by Resolution No. 2017-09-19-1116, to "2018 Slurry Seal, Project No. PW1730".
5. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Location Map

Proposed Resolution - 2018 Slurry Seal

Exhibit 1 - Notice of Exemption

Exhibit 2 - Contract with California Pavement Maintenance Company

Approved Resolution 2018-08-21-1102

**11.5 18-4724 ACCEPT THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED JUNE 30, 2018**

**Motion 2018-08-21-1105** accepting the Quarterly Investment Report for the quarter ended June 30, 2018.

Legislation Text

Attachment A - Quarterly Investment Report - Ending 06-30-18

Attachment B - Certification of Quarterly Investment Report

**11.6 18-4790 APPROVAL OF CITY COUNCIL MINUTES**

**Motion 2018-08-21-1106** approving the minutes from the City Council meetings of May 15, 2018 and July 17, 2018.

Legislation Text

2018-05-15 - Minutes for Approval

2018-07-17 - Minutes for Approval

**11.7 18-4739 APPROVE PUBLIC FACILITIES FEE INTRA-FUND LOAN REPAYMENT PLAN**

**Resolution 2018-08-21-1107:**

1. Approving the Public Facilities Fee Intra-Fund Loan Repayment Plan; and
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Repayment Plan Proposal

Proposed Resolution - PFF Intrafund Repayment Plan

Approved Resolution 2018-08-21-1107

**11.8 18-4763 DENSITY BONUS AGREEMENT FOR A MULTI-FAMILY AFFORDABLE HOUSING PROJECT AT 133 AND 137 EAST OAK STREET**

**Resolution 2018-08-21-1108:**

1. Approving a Density Bonus Agreement for the continued affordability of a fifty (50) -unit affordable housing project, including incentives related to off-street parking and private open space standards, for a multi-family development at the northwest corner of Hunter Street and Oak Street (133 and 137 East Oak Street); and
2. Authorizing the City Manager, and/or his designee, to take all actions necessary and appropriate to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Location map and Aerial Photograph

Attachment B - Site Plan

Attachment C - Unit Matrix

Proposed Resolution - Density Bonus Agreement

Exhibit 1 - Density Bonus Agreement

Approved Resolution 2018-08-21-1108

**11.9 18-4718 APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH THE SAN JOAQUIN PARTNERSHIP TO ASSIST WITH ECONOMIC DEVELOPMENT ACTIVITIES**

**Motion 2018-08-21-1109:**

1. Authorizing the City Manager to execute a professional services agreement in the amount of \$78,000 for fiscal year 2018-19 with the San Joaquin Partnership;

2. Approving findings for an exception to the competitive bidding process.
3. Authorizing the City Manager to take necessary and appropriate action to carry out the purpose and intent of the motion.

Legislation Text

Attachment A - Marketing San Joaquin USA

Attachment B - San Joaquin Partnership 2016-2017 Annual Report

Attachment C - Professional Service Agreement with SJP

**11.10 18-4696 APPROVE LEASE AMENDMENT WITH ANIMAL PROTECTION LEAGUE AT 501 WEST WEBER AVENUE**

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**Resolution 2018-08-21-1110:**

1. Approving a Lease Amendment to the month-to-month lease with Animal Protection League for larger office space in the Waterfront Towers (501 W. Weber Avenue); and
2. Authoring the City Manager, or his designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Current Lease

Attachment B - Floor Plan and Photos of Lease Area

Proposed Resolution - Approve Lease

Exhibit 1 - Lease Amendment

Approved Resolution 2018-08-21-1110

**11.12 18-4695 APPROVE RESOLUTION ACCEPTING A TOBACCO LAW ENFORCEMENT PROGRAM GRANT AWARD FROM THE CALIFORNIA DEPARTMENT OF JUSTICE, OFFICE OF ATTORNEY GENERAL, AUTHORIZING THE PROFESSIONAL SERVICES AGREEMENT WITH SAN JOAQUIN COUNTY PUBLIC HEALTH SERVICES, AND AMENDING THE FISCAL YEAR 2018-19 ANNUAL BUDGET**

**Resolution 2018-08-21-1112:**

1. Authorizing the City Manager to accept grant funding from the State of California Department of Justice (DOJ), Office of Attorney General in the amount of \$241,934, for the Tobacco Law Enforcement Program;
2. Authorizing the City Manager to execute a two-year Professional Services Agreement between the City of Stockton and San Joaquin County Public Health Services (SJCPHS) not to exceed \$197,710;
3. Amending the Fiscal Year (FY) 2018-19 Annual Budget to increase the Police Grants & Special Programs expenditure and revenue appropriation by \$241,934; and

4. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution including executing, on behalf of the City of Stockton, all required contracts or agreements with the granting agency, provide additional information and furnish such documents as may be required, execute all documents and amendments or extensions pertaining to the grant project, and make all required appropriations in compliance with and for the purposes stated in the project Agreement.

Legislation Text

Attachment A - California Department of Justice MOU

Attachment B - Professional Services Agreement - SJCPHS

Proposed Resolution - Prop 56 Tobacco Grant

Approved Resolution 2018-08-21-1112

**11.13 18-4716 APPROVE MOTION TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$195,052 TO REMOTEC, INC. FOR CITY'S SHARE OF COSTS FOR THE PURCHASE OF AN EXPLOSIVE ORDNANCE DETAIL ROBOT**

1. Authorizing payment to Remotec, Inc. for the City's share of costs for the purchase of a bomb robot for the City in the amount of \$195,052; and
2. Authorizing the City Manager to take all necessary and appropriate actions to carry out the purpose and intent of the motion.

Legislation Text

Attachment A - Remotec Robot Bid

**NOTE:** This item was pulled by the department and will be continued.

**11.15 18-4659 APPROVE RESOLUTION TO AUTHORIZE THE ALEXANDRIA PLACE SEWER TRUNK LINE REHABILITATION PROJECT**

**Resolution 2018-08-21-1115:**

1. Approving the Notice of Exemption No. CE02-18 under the California Environmental Quality Act for the Alexandria Place Sewer Trunk Line Rehabilitation, Project No. M15001.
2. Approving the plans and specifications for the Alexandria Place Sewer Trunk Line Rehabilitation, Project No. M15001.
3. Appropriating funds in the amount of \$930,000 from the Wastewater Utility fund balance (431-0000-287) to the Wastewater/Sanitary Sewer Deficiency Improvements (437-7787-670) for the Alexandria Place Sewer Trunk Line Rehabilitation, Project No. M15001.
4. Awarding a Construction Contract in the amount of \$4,745,110 to SAK Construction, LLC of O'Fallon, MO, for the Alexandria Place Sewer Trunk Line Rehabilitation, Project No. M15001.

5. 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 - Sewer Trunk Line Project

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

Approved Resolution 2018-08-21-1115

**11.16 18-4660 APPROVE RESOLUTION TO AWARD CONTRACT FOR DESIGN OF THE LEFT-TURN LANE ADDITIONS AT VARIOUS LOCATIONS**

**Resolution 2018-08-21-1116:**

1. Awarding a Professional Services Contract to Bennett Engineering Services of Roseville, CA, in the amount of \$186,769.30, for design services for the Left-Turn Lane Additions at Various Locations project.

2. Appropriating funds in the amount of \$20,711.51 from the Proportionate Share account to the Left-Turn Lane Additions at Various Locations project.

3. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.

4. 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 - Turn Lane Additions

Exhibit 1 - Professional Services Contract - Bennett Engineering

Approved Resolution 2018-08-21-1116

**11.3 18-4688 AUTHORIZE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM LOAN AND GRANT AGREEMENT WITH VISIONARY HOME BUILDERS OF CALIFORNIA, INC.**

Legislation Text

Attachment A - Vicinity Map

Attachment B - Resolution No. 2016-07-12-1205

Proposed Resolution - Visionary Home Builders

Exhibit 1 Part 1 - Hunter Street Housing Grant

Exhibit 1 Part 2 - Hunter Street Housing Loan

Exhibit 2 - Disbursement Agreement - Hunter Street

Exhibit 3 - Indemnification Agreement - Hunter Street

Approved Resolution 2018-08-21-1103

Memorandum filed by Public Works Director Gordon MacKay - Revised State of California Standard Agreements

**NOTE:** Councilmember Andrade reported a conflict of interest with Visionary Home Builders and recused himself from the item; left the Chamber at 5:37 PM

Wesley Swanson, History Professor, Delta College - spoke in opposition; urged Council act on the Grand View Village Project

Carol Ornelas, Visionary Home Builders - spoke to the project

**Approve Resolution 2018-08-21-1103:**

1. Rescinding Resolution No. 2016-07-12-1205 previously adopted on July 12, 2016.
2. Executing 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 \$8,228,370.00 and grant funding for \$713,000.00, respectively, under the Affordable Housing and Sustainable Communities Program for the Hunter Street Apartments project.
3. Executing a joint Disbursement Agreement with Visionary Home Builders of California, Inc. and the State of California Department of Housing and Community Development, for the \$713,000 in grant funding under the Affordable Housing and Sustainable Communities Program for the Hunter Street Apartments project.
4. Executing 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 Hunter Street Apartments project.
5. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

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

**Vote:** Motion carried 5-0

**Yes:** Christina Fugazi , Elbert Holman, Susan Lofthus, Michael Tubbs, and Daniel Wright.

**Recuse:** Jesús M. Andrade.

**Absent:** Susan Lenz.

**11.4 18-4751 REALLOCATION OF HOME FUNDS FROM THE GRAND VIEW VILLAGE PROJECT TO THE HUNTER STREET APARTMENTS AFFORDABLE HOUSING PROJECT**

Legislation Text

Attachment A - Resolution 2014-12-16-1211

Attachment B - Resolution 2015-06-09-1202

Attachment C - Vicinity Map

Attachment D - Resolution 2017-08-22-1402

Attachment E - Resolution 2016-03-29-1213

Proposed Resolution - Reallocation of HOME Funds

Approved Resolution 2018-08-21-1104

**NOTE:** Councilmember Andrade recused himself from the item due to a conflict of interest with Visionary Home Builders

Wesley Swanson, History Professor, Delta College - spoke in opposition; urged preservation of Stockton's Magnolia District

**Approve Resolution 2018-08-21-1104:**

1. Authorizing the reallocation of 2011, 2012, 2013, 2014 and 2016 HOME Community Housing Development Organization funds in the amount of \$849,000 from the Grand View Village affordable housing loan to the Hunter Street Apartments affordable housing loan.

2. 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:** Elbert Holman, seconded by Daniel Wright.

**Vote:** Motion carried 5-0

**Yes:** Christina Fugazi , Elbert Holman, Susan Lofthus, Michael Tubbs, and Daniel Wright.

**Recuse:** Jesús M. Andrade.

**Absent:** Susan Lenz.

**11.11 18-4796 APPROVE RESOLUTION ACCEPTING A TRANSFORMATIVE CLIMATE COMMUNITIES PLANNING GRANT FROM THE CALIFORNIA DEPARTMENT OF CONSERVATION AND AMENDING THE FISCAL YEAR 2018-19 ANNUAL BUDGET**

Legislation Text

Proposed Resolution - TCC Planning Grant

Exhibit 1 - TCC Grant Agreement

Exhibit 2 - TCC Terms and Conditions

Exhibit 3 - TCC Authorized Signatory Letter

Exhibit 4 - TCC Payee Data Record

Approved Resolution 2018-08-21-1111

**NOTE:** Councilmember Andrade returned to the meeting at 5:46 PM

Approve **Resolution 2018-08-21-1111:**

1. Authorizing the acceptance of grant funding from the State of California Department of Conservation, in the amount of \$170,000, for the Transformative Climate Communities Planning Grant;
2. Amending the Fiscal Year (FY) 2018-19 Annual Budget to increase the Transformative Climate Communities Planning Grant Program expenditure and revenue appropriation by \$170,000; and
3. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the motion.

**Moved by:** Christina Fugazi , seconded by Susan Lofthus.

**Vote:** Motion carried 6-0

**Yes:** Jesús M. Andrade, Christina Fugazi , Elbert Holman, Susan Lofthus, Michael Tubbs, and Daniel Wright.

**Absent:** Susan Lenz.

**11.14 18-4658 APPROVE MOTION TO ACCEPT PUBLIC ART CONCEPTUAL DESIGN OF THE SPIRE IN DR. MARTIN LUTHER KING JR. PLAZA**

Legislation Text

Attachment A - Spire at Hunter Square

Attachment B - Public Art Conceptual Design

Attachment C - Agreement for Services with SDSF

The following people spoke to the item: Marenko Morgan; Linda Derivi; Amy Baskerville, President, Stockton Art League; Christina Frankel, Executive Director, Save Downtown Stockton Foundation; Debra Lee-Dawson, Member, Save Downtown Stockton Foundation; Kathleen Gapusan

Approve **Motion 2018-08-21-1114:**

1. Approving the Stockton Arts Commission's recommendation to accept the Save Downtown Stockton Foundation's public art conceptual design of the Spire at Dr. Martin Luther King Jr. Plaza.
2. Approving the relocation of the Spire which shall remain the property of the City of Stockton for installation at the Dr. Martin Luther King Jr. Plaza.
3. Accepting the relocation installation and reestablishment of the Hunter Square Spire on City Property at Dr. Martin Luther King Jr. Plaza, as a donation for a public purpose to the City of Stockton from the Save Downtown Stockton Foundation.
4. Executing an Agreement for Services with the Save Downtown Stockton Foundation for the installation and maintenance of the Spire at Dr. Martin Luther King Jr. Plaza.

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 Jesús M. Andrade.

**Vote:** Motion carried 6-0

**Yes:** Jesús M. Andrade, Christina Fugazi , Elbert Holman, Susan Lofthus, Michael Tubbs, and Daniel Wright.

**Absent:** Susan Lenz.

## 12. ADMINISTRATIVE MATTERS

None

## 13. UNFINISHED BUSINESS

None

## 14. NEW BUSINESS

### 14.1 18-4672 APPROVE RESOLUTION TO AWARD CONTRACT FOR DESIGN OF THE NORTHEAST STOCKTON LIBRARY AND RECREATION CENTER

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution - Northeast Stockton Library

Exhibit 1 - Professional Services Contract

Approved Resolution 2018-08-21-1401

PowerPoint presentation - Northeast Stockton Library and Recreation Center

Approve **Resolution 2018-08-21-1401:**

1. Awarding a Professional Services Contract to Architectural Nexus, Inc. of Sacramento, CA, in the amount of \$1,323,236, for engineering/architectural design and environmental services for the Northeast Stockton Library and Recreation Center, Project No. PW1724.
2. Appropriating additional funds in the amount of \$1,170,000 from the Public Facility Fees Libraries Fund 950 fund balance to the Northeast Stockton Library and Recreation Center, Project No. PW1724.
3. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
4. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

**Moved by:** Elbert Holman, seconded by Daniel Wright.

**Vote:** Motion carried 6-0

**Yes:** Jesús M. Andrade, Christina Fugazi , Elbert Holman, Susan Lofthus, Michael Tubbs, and Daniel Wright.

**Absent:** Susan Lenz.

**14.2 18-4705 APPROVE RESOLUTION TO PARTNER WITH THE STATE DEPARTMENT OF TRANSPORTATION AND AWARD A SERVICE CONTRACT FOR THE HOMELESS EMPLOYMENT LITTER PROGRAM; AND DECLARING A SHELTER CRISIS**

Legislation Text

Proposed Resolution 1 - Homeless Employment Litter Program

Exhibit 1 - Agreement between City and Caltrans

Exhibit 2 - Contract with Ready To Work

Proposed Resolution 2 - Declaration of Shelter Crisis

Approved Resolution 2018-08-21-1402-01

Approved Resolution 2018-08-21-1402-02

PowerPoint presentation - Approve Maintenance Agreement with State Department of Transportation, Award Service Contract with Ready to Work, and Declare Shelter Crisis

The following people spoke to the item: Adam Cheshire, Program Administrator for Homeless Initiatives, San Joaquin County; Jon Mendelson, Executive Director, Ready to Work; Diana Buettner

**Approve Resolution 2018-08-21-1402-01:**

1. Authorizing the City Manager to execute a Delegated Maintenance Agreement with the State of California, acting by and through the Department of Transportation, for litter abatement on freeway and State highway systems, for which the City will receive up to \$121,000 each fiscal year.
2. Appropriating funds in the amount of \$121,000 to the Public Works operating account (020-6217-540 PWHELP) for each fiscal year of the Service Contract, starting in Fiscal Year 2018-19 through Fiscal Year 2020-21, and appropriate \$121,000 for revenue reimbursement account 020-6127-334.
3. Awarding a three-year Service Contract in an amount not to exceed \$363,000 (\$121,000 each fiscal year) to Ready to Work of Stockton, CA, for the Homeless Employment Litter Program, Project No. OM-18-093.

**Approve Resolution 2018-08-21-1402-02:**

1. Approving the Declaration of a Shelter Crisis in Stockton.
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of these resolutions.

**Moved by:** Elbert Holman, seconded by Susan Lofthus.

**Vote:** Motion carried 6-0

**Yes:** Jesús M. Andrade, Christina Fugazi , Elbert Holman, Susan Lofthus, Michael Tubbs, and Daniel Wright.

**Absent:** Susan Lenz.

**14.3 18-4795 2019 CITY COUNCIL/SUCCESSOR AGENCY/STOCKTON PUBLIC FINANCING AUTHORITY/STOCKTON PARKING AUTHORITY MEETING CALENDAR**

Legislation Text

Attachment A - 2019 Meeting and Closed Days Calendar

The following people spoke to the item: Kathleen Gapusan; Julie Cox; Shirley Pande; Diana Buettner; Eugene Fuss; Deby Provost; Ramiro Reyes

Approve **Motion 2018-08-21-1403** adopting the 2019 Concurrent City Council/Successor Agency/Stockton Public Financing Authority/Stockton Parking Authority Meeting Calendar, including the proposed meeting name change

**Moved by:** Michael Tubbs, seconded by Daniel Wright.

**Vote:** Motion carried 6-0

**Yes:** Jesús M. Andrade, Christina Fugazi , Elbert Holman, Susan Lofthus, Michael Tubbs, and Daniel Wright.

**Absent:** Susan Lenz.

**14.4 18-4793 ALLOCATE CITY COUNCIL DISCRETIONARY FUNDING AND AMEND THE FISCAL YEAR 2018-19 ANNUAL BUDGET**

Legislation Text

Attachment A - Council Discretionary Funding

Proposed Resolution - Council Discretionary Funding

Approved Resolution 2018-08-21-1404

PowerPoint presentation - Allocate City Council Discretionary Funding and Amend the Fiscal Year 2018-19 Annual Budget

Document filed by Councilmember Jesús Andrade - FY 2018-19 City Council Discretionary Spending

Document filed by Pat Filippone, President, Stockton Ports - Images of Stockton Ports Scoreboard

Document filed by Grace Livingston - Intrepide, a Stockton Autonomous Vehicle Company

The following people spoke to the item: Patricia Miller; Robert Oakes; Brian Petrovek, Chief Executive Officer, Stockton Heat; Wes Rhea, Chief Executive Officer, Visit Stockton; Cherie Pruitt; Daniel Moznott, Stockton Figure Skating Club; Eugene Fuss; Julie Cox; Kathleen Gapusan; Jasmine Leek; Pat Filippone, President, Stockton Ports (document filed); Sydney Kennedy; Grace Livingston, Chief Executive Officer, Intrepide (document filed); Chinse Daniels; Rose Nied

Approve **Resolution 2018-08-21-1404:**

1. Approving the review of the list of potential infrastructure projects including the review of the staff recommendation.
2. Amending the FY 2018-19 Annual Budget to appropriate and allocate the \$450,000 of unrestricted discretionary funding.
3. Amending the FY 2018-19 Annual Budget to appropriate and allocate the \$1,300,000 of restricted discretionary infrastructure funding.
4. Authorizing any transfers of funding necessary to implement these allocations.
5. Referring a discussion of discretionary project funding to the Legislative and Environmental Committee to resolve potential issues with the timing of discretionary expenditures as well as how to allocate discretionary project funding.
6. Authorizing the City Manager to take all appropriate and necessary actions to carry out the purpose and intent of this resolution.

**Moved by:** Elbert Holman, seconded by Michael Tubbs.

**Vote:** Motion carried 5-1

**Yes:** Jesús M. Andrade, Elbert Holman, Susan Lofthus, Michael Tubbs, and Daniel Wright.

**No:** Christina Fugazi .

**Absent:** Susan Lenz.

**NOTE:** After Council discussion, allocation from the unrestricted discretionary funds to the homeless cleanups were reduced and the kitchen incubator project was included; total of unrestricted discretionary funding did not change.

**14.5 18-4727 ADOPT RESPONSE TO THE 2017-18 CIVIL GRAND JURY REPORT RELATED TO THE OFFICE OF VIOLENCE PREVENTION, CASE NO. 0817**

Legislation Text

Attachment A - Grand Jury Report - Case No. 0817

Attachment B - Grand Jury Response Letter - Case No. 0817

Approve **Motion 2018-08-21-1405** adopting the City Council's Response to the 2017-18 Civil Grand Jury Report for Investigating Case No. 0817 relating to the Office of Violence Prevention and direct the City Manager to sign the response on behalf of the City Council and to transmit the response to the Presiding Judge of the San Joaquin County Superior Court, including requested corrections.

**Moved by:** Elbert Holman, seconded by Daniel Wright.

**Vote:** Motion carried 6-0

**Yes:** Jesús M. Andrade, Christina Fugazi , Elbert Holman, Susan Lofthus, Michael Tubbs, and Daniel Wright.

**Absent:** Susan Lenz.

**14.6 18-4717 MOTION APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO LOCAL ORGANIZATIONS THAT SUPPORT BUSINESS START-UPS AND ENTREPRENEURS**

Legislation Text

PowerPoint presentation - Entrepreneurship Grant Program

The following people spoke to the item: Jasmine Leek; Kathleen Gapusan

Approve **Motion 2018-08-21-1406:**

1. Approving Community Development Block Grant funding to local organizations that provide support to business start-ups and entrepreneurs in Stockton.
2. Authorizing the City Manager, or his designee, to take appropriate and necessary actions to carry out the purpose and intent of the motion.

**Moved by:** Christina Fugazi , seconded by Michael Tubbs.

**Vote:** Motion carried 6-0

**Yes:** Jesús M. Andrade, Christina Fugazi , Elbert Holman, Susan Lofthus, Michael Tubbs, and Daniel Wright.

**Absent:** Susan Lenz.

**15. HEARINGS**

**15.1 18-4775 REQUEST FOR ADOPTION OF AN INITIAL STUDY/PROPOSED MITIGATED NEGATIVE DECLARATION AND APPROVAL OF GENERAL PLAN AMENDMENT, REZONING, AND DESIGN REVIEW FOR THE DEVELOPMENT OF THE PROPOSED ASSISTED LIVING AND MEMORY CARE FACILITY LOCATED ON THE NORTH SIDE OF SMITH CANAL AND WEST OF FONTANA AVENUE**

Legislation Text

Attachment A - Location Map and Aerial Photograph

Attachment B - 200-year Flood Protection Analysis

Attachment C - Site Plan

Attachment D - Community Outreach Meeting Notice

Attachment E - Planning Commission Resolution

Proposed Resolution - Assisted Living and Memory Care Facility

Exhibit 1 - Initial Study/Proposed Mitigated Negative Declaration

Exhibit 2 - General Plan Map

Exhibit 3 - Site, Floor Plans and Building Elevations

Proposed Ordinance - Amending Title 16

Exhibit 1 - Legal Description and Map

John Lubberke, City Attorney - noted request for continuance received from applicant (document filed)

Document filed by Thomas Gotelli - Requesting Continuance of Item to September 18, 2018 Council Meeting

Approve **Motion 2018-08-21-1501** continuing the Public Hearing to September 18, 2018, at the request of the property owner.

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

**Vote:** Motion carried 6-0

**Yes:** Jesús M. Andrade, Christina Fugazi , Elbert Holman, Susan Lofthus, Michael Tubbs, and Daniel Wright.

**Absent:** Susan Lenz.

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

Chinse Daniels - shared invitation to Stockton Black Family Day 50th Celebration on Labor Day Weekend

Mateenah Floyd-Okanlawon - shared invitation to Stockton Black Family Day at the Movies on Sunday August 26, 2018 from 3:30 PM to 7:30 PM at Mayfair Seventh Day Adventist Church

James Young - spoke to sidewalk conditions on Swain Road at Halleck Drive

Frank Gayaldo - spoke to conditions at New Grand Save Market; Empire Theater Building

Jeff Clark - shared experience with City of Stockton's Code Enforcement Department

Rosann Burke, Espresso Coffee House - spoke to conditions at Empire Theater Building

Rose Neid - spoke to conditions on Miracle Mile at Empire Theater Building (document filed)

Document filed by Rose Nied - Conditions on Miracle Mile

Peter Jaffe, Music Director and Conductor, Stockton Symphony - shared information on upcoming events (document filed)

Document filed by Peter Jaffe - Stockton Symphony

Eugene Fuss - spoke to Chef Incubator; extended invitation to the Parks and Recreation Committee meeting on August 27, 2018; shared concerns with budget allocation

Ava Simpson - spoke to conditions on Miracle Mile; encouraged support for Miracle Mile area and the Empire Theater Building; shared information regarding fundraiser on September 6, 2018 at Stockton Civic Theater

Mohammed Broshakir - addressed homeless conditions; spoke to clean-up activities

David Garmany - shared concerns with conditions at Empire Theater Building; hopeful that conditions can improve

Anthony Mignole, Attorney - shared concerns with city's involvement at Empire Theater Building and New Grand Save Market

Kathleen Gapusan - spoke to conditions at Oak Park; blight in the residential areas around the park

Steven Bojorques - shared invitation to Native American Pow Wow Labor Day Weekend at the University of the Pacific

## **17. COUNCIL COMMENTS**

Councilmember Fugazi - shared that Manteca has renegotiated their tax sharing plan with San Joaquin County; urged city send representative to the Building Industry Association (BIA) event on August 27 from 12:00 PM to 1:00 PM; spoke to communication surrounding businesses on Miracle Mile; addressed concern with Doug Vigil being unable to get interpreters at City Council meetings; digging in slough at Anderson and Pilgrim; shared personal experiences at Stockton Symphony; thanked Public Works for fixing potholes; shared information regarding Coastal Clean-Up Day in September

Councilmember Wright - thanked Public Works for fixing potholes; shared that Public Works is not fully staffed and urged community utilize Ask Stockton for service requests; requested future clean-ups at Hammer Lane under the Union Pacific overpass and at Mosher Slough south of Kennedy Elementary School

Councilmember Lofthus - shared information regarding the Pride Festival on Saturday, August 25 at Weber Point

Mayor Tubbs - thanked public for sharing concerns with Empire Theater Building; addressed challenges on Miracle Mile and noted that Stockton is trending in the right direction

## **18. ADJOURNMENT - 9:15 PM**

### **INFORMATIONAL ITEMS**

#### **1. 18-4353 COUNCIL COMMITTEE / BOARDS & COMMISSION MINUTES**

##### **RECOMMENDATION**

Information only. No action required.

Legislation Text

2017-03-02 - Salary Setting Commission Minutes

2017-03-08 - Salary Setting Commission Minutes

2018-01-11 - Salary Setting Commission Minutes

2018-01-25 - Salary Setting Commission Minutes

2018-02-22 - Salary Setting Commission Minutes

2018-12-07 - Strong Communities Advisory Committee Minutes

2017-01-25 - Successor Agency Oversight Board

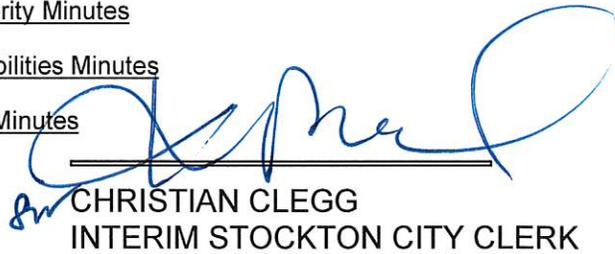
2018-02-15 - Civil Service Commission Minutes

2018-03-15 - Civil Service Commission Minutes

2017-06-30 - Stockton Center Site Authority Minutes

2017-05-17 - MTF for Persons with Disabilities Minutes

2017-06-08 - Council Water Committee Minutes



CHRISTIAN CLEGG  
INTERIM STOCKTON CITY CLERK