

MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC
FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT
MEETING OF JANUARY 15, 2019

Stockton Memorial Civic Auditorium, 525 N. Center Street, Stockton CA

1. WELCOME - 5:36 PM

Mayor Michael Tubbs welcomed all to the January 10, 2018 City Council Meeting - Swearing In Ceremony for Councilmembers Jobrack, Canepa and Fugazi

2. INVOCATION / PLEDGE TO THE FLAG

Wayne Richardson of the Gospel Center Rescue Mission provided the Invocation. Councilmember Wright led the Pledge of Allegiance

3. OATH OF OFFICE/SWEARING IN CEREMONY

Swearing-In Ceremony: Christina Fugazi, District 5
The Oath of Office for Councilmember-Elect Fugazi was administered by Dr. Raksmeey Roeum-Castleman. Certificate of Election presented by Christian Clegg, Interim City Clerk

Councilmember Fugazi - thanked electorate, family, friends, contributors; prior experience, upcoming focus

Swearing-In Ceremony: Paul Canepa, District 3
The Oath of Office for Councilmember-Elect Canepa was administered by Lee Novara. Certificate of Election presented by Christian Clegg, Interim City Clerk

Councilmember Canepa - previous experience during first term as Councilmember; thanked family, friends; shared focus for current term

Swearing-In Ceremony: Sol Jobrack, District 1
The Oath of Office for Councilmember-Elect Jobrack was administered by Jessica Jobrack, Wife of Councilmember-elect Jobrack. Certificate of Election presented by Christian Clegg, Interim City Clerk

Councilmember Jobrack - thanked family, friends, District one electorate; pride in service

Meeting went into Recess at 6:09 PM

4. REGULAR SESSION CALL TO ORDER/ROLL CALL - 6:24 PM

Roll Call
Present:

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

5. ADDITIONS TO REGULAR SESSION AGENDA

None

6. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

None

7. CONSENT AGENDA

The following person(s) spoke to the Consent Agenda - Steven Turner

Approve **Motion 2019-01-15-0700** approving the Consent Agenda save Item 7.3 that was considered separately

Moved by: Jesus Andrade, seconded by Susan Lenz.

Vote: Motion carried 7-0

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

7.1 18-4728 APPROVE A COOPERATIVE PURCHASE AGREEMENT WITH ARAMARK UNIFORM AND CAREER APPAREL LLC THROUGH THE CITY OF MODESTO TO OBTAIN UNIFORM RENTAL AND LAUNDRY SERVICES

Motion 2019-01-15-0701:

1. Authorizing the City Manager to execute a cooperative purchase agreement with Aramark Uniform and Career Apparel LLC ("Aramark") to provide uniform rental and laundry services through a cooperative contract with the City of Modesto, for a not to exceed amount of \$204,171.76 for an initial two-year term and a not to exceed amount of \$459,386.46, should all three (3) one-year options to extend be exercised.

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

3. Authorizing the City Manager to exercise three (3) one-year extensions if necessary. Options to extend shall be contingent on the extension of the cooperative contract by the City of Modesto.

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

Legislation Text

Attachment A - Cooperative Participation Agreement - Aramark

7.2 18-5105 ACCEPT FISCAL YEAR 2018-19 FIRST QUARTER BUDGET STATUS UPDATE

Motion 2019-01-15-0702 accepting the budget status report on the financial results for the first quarter of Fiscal Year 2018-19.

Legislation Text

Attachment A - FY 2018-19 First Quarter Budget Update - General Fund

7.3 19-5123 APPROVAL OF CITY COUNCIL MINUTES

Legislation Text

2018-12-18 - Minutes for Approval

Approve **Motion 2019-01-15-0703** approving the minutes from the Special City Council meeting of December 18, 2018.

Moved by: Christina Fugazi, seconded by Jesus Andrade.

Vote: Motion carried 5-0

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

7.4 18-5072 APPOINTMENT TO THE COMMUNITY DEVELOPMENT COMMITTEE

Resolution 2019-01-15-0704 appointing one member to fill a vacated term on the Community Development Committee representing Council District 4. The term will begin upon appointment and end September 30, 2021.

Legislation Text

Attachment A - Redacted Applications

Proposed Resolution - Appointments to CDC

Approved Resolution 2019-01-15-0704

7.5 18-5073 APPROVE CONTRACT WITH BAE URBAN ECONOMICS TO PREPARE THE CITY'S 2020-2025 CONSOLIDATED PLAN AS A STANDARD REQUIREMENT FOR RECEIVING FEDERAL FUNDING

Motion 2019-01-15-0705:

1. Authorizing a contract in the amount of \$96,100 from Community Development Block Grant (CDBG) funds to BAE Urban Economics for consulting service to prepare the City's 2020-2025 Consolidated Plan as a standard requirement from the Department of Housing and Urban Development to receive Federal funding; and

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

Legislation Text

Attachment A - Professional Services Agreement - BAE Urban Economics

7.6 18-5012 ADOPT RESOLUTION TO APPROVE A RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Successor Agency to the former Redevelopment Agency of the City of Stockton ("Successor Agency") **Resolution SRD 2019-01-15-0706:**

1. Approving the Recognized Obligation Payment Schedule for the period of July 1, 2019 through June 30, 2020, (Exhibit 1 to the Resolution) as required under Health and Safety Code section 34177 (o).
2. Authorizing the Executive Director to take necessary and appropriate actions to carry out the purpose and intent of the resolution.

Legislation Text

Attachment A - Resolution No. 11-0251

Attachment B - City Loans

Proposed Resolution - Recognized Obligation Payment Schedule

Exhibit 1 - Recognized Obligation Payment Schedule

Approved Resolution SRD 2019-01-15-0706

7.7 18-4953 AUTHORIZING SUMMARY VACATION OF PUBLIC UTILITY EASEMENT AT 7555 PACIFIC AVENUE

Resolution 2019-01-15-0707:

1. Approving the summary vacation of a portion of the public utility easement at 7555 Pacific Avenue;
2. Authorizing the filing of Notice of Exemption No. CE028-18 under the California Environmental Quality Act for a portion of the public utility easement at 7555 Pacific Avenue; and
3. Authorizing 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 - 7555 Pacific Avenue Vicinity Map

Attachment B - 7555 Pacific Avenue Aerial Map

Proposed Resolution - Oakridge Center - 7555 Pacific Avenue

Exhibit 1 - Legal Description

Exhibit 2 - Plat

Exhibit 3 - Notice of Exemption - 7555 Pacific

Approved Resolution 2019-01-15-0707

7.8 18-4960 APPROVE MOTION AUTHORIZING THE CITY MANAGER TO SIGN A COOPERATIVE AGREEMENT BETWEEN THE CITY OF STOCKTON AND SAN JOAQUIN COUNTY FOR PARTICIPATION IN EMERGENCY MANAGEMENT ORGANIZATIONS AND INCIDENT COMMAND SYSTEMS

Motion 2019-01-15-0708:

1. Authorizing the City Manager to sign a Cooperative Agreement between the City of Stockton and San Joaquin County for Participation in Emergency Management Organizations and Incident Command Systems; and,
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the motion.

Legislation Text

Attachment A - SJC Emergency Management Cooperative Agreement

7.9 18-5056 APPROVE A CONTRACT WITH SOLITUDE LAKE MANAGEMENT LLC, DBA AQUATIC ENVIRONMENTS FOR ANNUAL WASTEWATER TREATMENT POND WEED CONTROL SERVICES

Motion 2019-01-15-0709:

1. Approving the Specifications and Addenda for Annual Pond Weed Control Services (PUR 18-014), and
2. Authorizing the City Manager to execute a five-year contract for Annual Pond Weed Control Services, with Solitude Lake Management LLC, dba Aquatic Environments of Benicia for a total contract amount of \$381,589.

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

Legislation Text

Attachment A - Contract - Solitude Lake Mgt. LLC dba Aquatic Environments

7.10 18-5091 ADDENDUM NO. 2 TO THE AGREEMENT WITH VIEVU, LLC TO EXPAND POLICE BODY-WORN CAMERA PROGRAM

Motion 2019-01-15-0710 authorizing the City Manager to execute Addendum No. 2 to the Independent Contractor Agreement with VIEVU, LLC for expansion of the body-worn camera program.

Legislation Text

Attachment A - Addendum No. 2

7.11 18-4827 APPROVE RESOLUTION TO AUTHORIZE THE COUNTY-CITY AGREEMENT FOR MAINTENANCE OF THE TRAFFIC SIGNALS ON MARIPOSA ROAD AT SOUTH 99 FRONTAGE ROAD WEST AND STAGECOACH ROAD

Resolution 2019-01-15-0711 authorizing the City Manager to execute an agreement with San Joaquin County to share in the cost to maintain and operate the two traffic signals on Mariposa Road at South 99 Frontage Road West and Stagecoach Road.

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 - County-City Cooperative Agreement

Exhibit 1 - County-City Agreement Maintenance of Traffic Signals

Approved Resolution 2019-01-15-0711

8. ADMINISTRATIVE MATTERS

None

9. UNFINISHED BUSINESS

None

10. NEW BUSINESS

10.1 18-5101 MAYORAL APPOINTMENTS TO COUNCIL COMMITTEES AND COMMITTEE STRUCTURE/FUNCTION ROSTER

Legislation Text

Proposed Resolution - Mayoral Appointments 2019

Exhibit 1 - Mayoral Appointments 2019

Approved Resolution 2019-01-15-1001

Around the Bench Memo - Mayoral Appointments to Council Committees and Committee Structure/Function Roster

The following person(s) spoke to the item - Kathleen Gapusan

Approve **Resolution 2019-01-15-1001** amending the Mayoral Appointments to Council Committees and Committee Structure/Function roster effective immediately.

Moved by: Susan Lenz, seconded by Daniel Wright.

Vote: Motion carried 7-0

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

10.2 19-5130 MAYORAL APPOINTMENT OF VICE MAYOR

Legislation Text

Proposed Resolution - Vice Mayor Appointment

Approved Resolution 2019-01-15-1002

Approve **Resolution 2019-01-15-1002** ratifying the appointment of Councilmember Dan Wright as Vice Mayor

Moved by: Christina Fugazi, seconded by Jesus Andrade.

Vote: Motion carried 7-0

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

Vice Mayor Wright - thanked former Vice Mayor Holman, Mayor Tubbs, Council, and family; proud of accomplishments

11. HEARINGS

None

12. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Aaron Paradiso - congratulated Councilmember Fugazi

Dionne Smith-Downs - Justice for James Rivera

Ted Gonzalez, representing the Aztec Center of Stockton - congratulated Council and Vice Mayor; work of the Aztec Center; community partnership with city

13. COUNCIL COMMENTS

Councilmember Lenz - welcomed newly elected Councilmembers; Council goal setting

Councilmember Fugazi - congratulated Vice Mayor Wright, Councilmembers Jobrack and Canepa; Anniversary of Cleveland School Remembers, Thursday January 17, 6:00 PM to 8:00 PM at the Civic Auditorium; Tenth Annual Stockton Restaurant Week begins Friday; Martin Luther King, Jr. Celebrations, Sunday, January 20 at 6:00 PM and Monday at 9:00 AM in front of the Civic Auditorium; requested meeting be closed in memory of Roy Hoggard

Councilmember Andrade - welcomed newly elected Councilmembers; congratulated Vice Mayor Wright; Council Strategic Planning Session on January 31

Councilmember Canepa - community outpouring of toys over holidays; thanked staff

Councilmember Jobrack - recognized staff for helping communities in Paradise, CA

Vice Mayor Wright - congratulated newly elected Councilmembers; Point in Time Survey on January 30 at St. John's Episcopal Church; Roy Hoggard

Councilmember Lenz - thanked staff and residents who attended the Van Buskirk Community meeting on January 12

Councilmember Fugazi - Celebration of Life for Roy Hoggard, Wednesday January 16, 5:30 PM to 7:00 PM at Taps Barrel House

Mayor Tubbs - Food Bank supplies are available for furloughed Federal workers; monies allocated by Governor Newsom for a California State University (CSU) Stockton study; congratulated newly elected Councilmembers

12. PUBLIC COMMENT - MATTERS NOT ON THE AGENDA

Steven Turner - Black Lives Matter movement; missing Stockton Police Officer

Darius Williams - personal experience living in Stockton; congratulated Council

Kathleen Gapusan - grant money for city trees

14. ADJOURNMENT - 6:57 PM in memory of Roy Hoggard



for CHRISTIAN CLEGG
INTERIM STOCKTON CITY CLERK