

**MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC
FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT
MEETING OF MARCH 19, 2024**

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 4:00 PM

Roll Call

Present:

Michael Blower
Brando Villapudua
Michele Padilla
Kevin J Lincoln II
Kimberly Warmsley
Daniel Wright

Absent:

Susan Lenz.

2. ADDITIONS TO CLOSED SESSION AGENDA

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 24-0212 CONFERENCE WITH LABOR NEGOTIATOR

Legislation Text

3.2 24-0213 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Legislation Text

3.3 24-0214 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Legislation Text

3.4 24-0217 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Legislation Text

3.5 24-0216 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Number of Cases: One Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation pursuant to Government Code section 54956.9(d) (2).

Legislation Text

4. CLOSED SESSION PUBLIC COMMENT

None

5. RECESS TO CLOSED SESSION - 4:01 PM

The Council recessed to Closed Session at 4:01 PM. The Council returned from Closed Session and adjourned at 5:10 PM.

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

Roll Call

Present:

Michael Blower
Brando Villapudua
Michele Padilla
Kevin J Lincoln II
Kimberly Warmsley
Daniel Wright

Absent:

Susan Lenz.

7. INVOCATION/PLEDGE TO FLAG

Reverend Williams, of New Genesis Church provided the Invocation and the Pledge of Allegiance was led by members of the San Joaquin US Army Recruiting Company

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

City Attorney Lori Asuncion reported that there was nothing to report this evening.

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

10.1 24-0283 PROCLAMATION: AMERICAN RED CROSS MONTH - MARCH 2024

Legislation Text

Recipient: Mar Muhammad, Board Member for the Red Cross

Mar Muhammad, Board Member for the Red Cross - thanked Councilmembers, and staff

11. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Frank Gayaldo - investigation; public transparency

David Madera - thanked Councilmembers; Gospel Rescue Mission, New Life Program

Pat Barrett - smart camera discussion; flag raise verbiage; gas station food

Ralph White - tickets purchased

Pandora Crowder - South Side food concern; Manthey Road, pedestrian crossing

Council Correspondence - Public Comments

12. CONSENT AGENDA

Approve the Consent Agenda with a single vote save for items 12.3 which were considered separately

Moved by: Daniel Wright, seconded by Kimberly Warmsley.

Vote: Motion carried 6-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Kevin J Lincoln II, Kimberly Warmsley, and Daniel Wright.

Absent: Susan Lenz.

12.1 24-0260 ACCEPT BY MOTION PROPOSITION 111 APPROPRIATION LIMIT (GANN LIMIT), CORE REVENUES AUDIT, MEASURE M STRONG COMMUNITIES TAX FUND AUDIT, AND MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR ENDED JUNE 30, 2023

Motion 2024-03-19-1201 approving the Proposition 111 Appropriation Limit (GANN Limit) Agreed-Upon Procedures Report, the Agreed-Upon Procedures Applied to 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, 2023.

Legislation Text

Attachment A - 2023 Prop 111 Appropriation Limit (GAAN Limit)

Attachment B - 2023 Independent Accountants' Report Core Revenues

Attachment C - 2023 Measure M Tax Fund Audit

Attachment D - 2023 Measure W Tax Fund Audit

12.2 24-0261 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, 2023

Motion 2024-03-19-1202 accepting the Independent Accountants' Report on Applying Agreed-Upon Procedures on Measures A and B Transaction and Use Tax

for the Year Ended June 30, 2023 (Attachment A).

Legislation Text

Attachment A - Measures A and B Accountants Report

12.4 24-0162 APPROVE A RESOLUTION SUPPORTING THE APPLICATION OF VISIONARY HOME BUILDERS OF CALIFORNIA, INC. FOR THE LOCAL GOVERNMENT MATCHING GRANTS PROGRAM AND APPROVING LA PASSEGGIATA BUDGET FOR THE LOCAL GOVERNMENT MATCHING GRANTS PROGRAM

Resolution 2024-03-19-1204 approving the support of the Visionary Home Builders of California, Inc. application to the California Department of Housing and Community Development for the Local Government Matching Grants Program funds for the La Passeggiata affordable housing project and approve the project budget and funding sources; and

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

Legislation Text

Attachment A - Resolution 2021-06-22-1502

Attachment B - Resolution 2023-08-22-1209

Proposed Resolution - LGMG / La Passeggiata

Approved Resolution 2024-03-19-1204

12.5 24-0167 AUTHORIZE A FAÇADE IMPROVEMENT FORGIVABLE LOAN FOR \$128,838.76 TO 345 E CHANNEL STREET, LLC, FOR THE PROPERTY LOCATED AT 345 EAST CHANNEL STREET

Resolution 2024-03-19-1205:

1. Authorizing a Facade Improvement Forgivable Loan to 345 E Channel Street, LLC, for the property located at 345 East Channel Street in the amount of \$128,838.76

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

Legislation Text

Attachment A - Vicinity Map

Attachment B - Property Photos

Attachment C - Renderings of Proposed Improvements

Proposed Resolution - Facade 345 East Channel Street

Approved Resolution 2024-03-19-1205

12.6 24-0176 APPROVE FINDINGS AND ADOPT A RESOLUTION TO AUTHORIZE A CONTRACT WITH THIRKETTLE CORPORATION, DBA AQUA METRIC SALES COMPANY, FOR INSTALLATION OF WATER METERS, AUTOMATED METER READING EQUIPMENT, AND SOFTWARE

Resolution 2024-03-19-1206:

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

2. Authorizing a six-year contract with Thirkettle Corporation, dba Aqua Metric Sales Company, of Sacramento, California, for the Water Meters, Meter Reading Equipment, and Software Project (Project UH22001) for a total amount not-to-exceed \$17,220,369.72 (Exhibit 1 to the Resolution).

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

Legislation Text

Proposed Resolution

Exhibit 1 - AMI Agreement

Approved Resolution 2024-03-19-1206

12.7 24-0154 APPROVE FINDINGS AND AWARD AN ENGINEERING SERVICES CONTRACT TO VVH CONSULTING ENGINEERS FOR DEPTH OF COVER REMEDIATION DESIGN SERVICES FOR WASTEWATER PIPELINE CROSSING THE SAN JOAQUIN RIVER

Resolution 2024-03-19-1207:

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

2. Awarding a Professional Engineering Services Contract in the amount of \$872,360 to VVH Consulting Engineers of Modesto, CA to design the depth of cover remediation for the 36-inch pipeline and reinforcement of cover for the 60-inch pipeline crossing the San Joaquin River (Exhibit 1 to the Resolution).

3. Authorizing the City Manager to execute the Professional Engineering Services Contract.

4. Appropriating funds of \$872,360 from the Wastewater Utility Fund Balance to the Wastewater Treatment Plant Operations, Special Services account for these services.

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

Legislation Text

Proposed Resolution

Exhibit 1 - Contract

Approved Resolution 2024-03-19-1207

12.8 24-0190 ADOPT RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT AND APPROPRIATE FUNDS FOR THE FILE ROOM SCANNING AND DIGITAL STORAGE PROJECT

Resolution 2024-03-19-1208:

1. Awarding a Professional Services Contract to ARC Document Solutions of Stockton, CA, in the amount of \$178,440, for the File Room Scanning and Digital Storage, Project No. SEB-23-003.
2. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
3. Appropriating funds in the amount of \$160,000 from the Measure K Maintenance Fund Balance to the Public Works Fiscal Year 2023-24 Measure K Maintenance Operating Budget for the File Room Scanning and Digital Storage, Project No. SEB-23-003.
4. Transferring funds in the amount of \$160,000 from the Public Works Fiscal Year 2023-24 Measure K Maintenance Operating Budget to the File Room Scanning and Digital Storage, Project No. WT24042.
5. Transferring funds in the amount of \$89,220 from the Community Development Department Fiscal Year 2023-24 Operating Budget to the File Room Scanning and Digital Storage, Project No. WT24042.

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

Legislation Text

Proposed Resolution

Exhibit 1 - Professional Services Contract 23-0972

Approved Resolution 2024-03-19-1208

12.9 24-0198 RATIFY SUBMITTAL OF 2024 RAISE GRANT APPLICATION TO THE DEPARTMENT OF TRANSPORTATION FOR ADVANCING COMMUNITY CONNECTIVITY AND EQUITY FOR SOUTH STOCKTON PROJECT

Motion 2024-03-19-1209 ratifying the submittal of the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant application for Advancing Community Connectivity and Equity for South Stockton in the amount of \$8,150,000.

Authorizing the City Manager, or designee, to take appropriate and necessary

actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Project Location Map.pdf

12.3 24-0279 RATIFY APPOINTMENT TO PLANNING COMMISSION

Legislation Text

Attachment A - Redacted Application.pdf

Proposed Resolution - PC Appointment.docx

Note: A memo dated March 19, 2024 from the City Clerk relating to agenda item 12.3 Ratify Appointment To Planning Commission was distributed around the bench

Around the bench memo

The following persons spoke to the item: Motec Sanchez, Ralph White

Motion approving resolution ratifying an Motec Sanchez to the Stockton Planning Commission to fill a vacated term representing Council District 1. The partial term will begin upon appointment and end January 31, 2027.

Moved by: Michele Padilla. Motion did not receive a second and it was lost.

13. ADMINISTRATIVE MATTERS

None

14. UNFINISHED BUSINESS

None

15. NEW BUSINESS

15.1 24-0200 APPROVE THE 2024 STATE AND FEDERAL LEGISLATIVE PROGRAM

Legislation Text

Attachment A - 2024 Legislative Program

PPT - 15.1 - 2024 State and Federal Legislative Program

Approve **Motion 2024-03-19-1501** approving the 2024 State and Federal Legislative Program and authorize the City Manager to pursue the objectives outlined in these Programs through advocacy efforts in Sacramento and Washington, D.C.

Moved by: Kimberly Warmasley, seconded by Michael Blower.

Vote: Motion carried 6-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Kevin J Lincoln II, Kimberly Warmsley, and Daniel Wright.

Absent: Susan Lenz.

15.2 24-0196 ADOPT RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF IMPROVEMENT AREA 3 OF THE CITY OF STOCKTON COMMUNITY FACILITIES DISTRICT NO. 2018-2 (WESTLAKE VILLAGES II), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING THE SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS

Legislation Text

Proposed Resolution - Westlake II IA3

Exhibit 1 - 2024 IA3 Fiscal Agt Agmt Westlake II

Exhibit 2 - Preliminary Official Statement

Exhibit 3 - Bond Purchase Agreement

Approved Resolution 2024-03-19-1502

PPT - 15.2 Westlake Villages II

Approve **Resolution 2024-03-19-1502** authorizing the issuance and sale of Special Tax Bonds, payable from Special Taxes, for and on behalf of Improvement Area 3 of the City of Stockton Community Facilities District No. 2018-2 (Westlake Villages II) in the estimated amount of \$13,960,000 (not-to-exceed \$15,500,000), and directing the execution of a Fiscal Agent agreement approving as to form a preliminary official statement, and approving all other documents and actions in connection with the issuance.

Moved by: Michele Padilla, seconded by Brando Villapudua.

Vote: Motion carried 6-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Kevin J Lincoln II, Kimberly Warmsley, and Daniel Wright.

Absent: Susan Lenz.

15.3 24-0163 ADOPT A MOTION TO ACCEPT AND APPROVE A REGIONAL HOMELESS ACTION PLAN AND MEMORANDUM OF UNDERSTANDING FOR HOMELESS, HOUSING ASSISTANCE AND PREVENTION ROUND 5 APPLICATION

Legislation Text

Attachment A - Regional Homeless Action Plan and MOU

PPT - 15.3 - HHAP Round 5

The following persons spoke to this item: Jessica Velez, Jon Mendelson

Approve **Motion 2024-03-19-1503:**

1. Accepting and approving the Regionally Coordinated Homelessness Action Plan for Round 5 of the Homeless Housing, Assistance and Prevention Grant (HHAP 5) grant program
2. Authorizing the City Manager to execute a Memorandum of Understanding with San Joaquin County and San Joaquin Continuum of Care
3. Authorizing the City Manager, or designee, to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Moved by: Kimberly Warmasley, seconded by Daniel Wright.

Vote: Motion carried 6-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Kevin J Lincoln II, Kimberly Warmasley, and Daniel Wright.

Absent: Susan Lenz.

15.4 24-0259 ACCEPT BY MOTION THE INDEPENDENT AUDIT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2023

Legislation Text

Attachment A - ACFR FY23

PPT - 15.4 - ACFR FY23

Approve **Motion 2024-03-19-1504** approving the independent audit of the Annual Comprehensive Financial Report for the year ended June 30, 2023.

Moved by: Daniel Wright, seconded by Michael Blower.

Vote: Motion carried 6-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Kevin J Lincoln II, Kimberly Warmasley, and Daniel Wright.

Absent: Susan Lenz.

15.5 24-0223 ADOPT THE FY 2024-25 COUNCIL PRIORITY GOALS, ONE PAGE STRATEGIC PLAN, AND 2024 COUNCIL PLANNING WORKSHOP REPORT

Legislation Text

Attachment A - FY2024-25 One Page Strategic Plan

Attachment B - Workshop Presentation Materials

Attachment C - 2024 Workshop Summary Report

PPT - 15.5 - Council Priority Goals and Workshop Summary.

Approve **Motion 2024-03-19-1505** adopting the FY 2024-25 One Page Strategic Plan, outlining the City Council's updated priority goals.

Moved by: Kimberly Warmesley, seconded by Michael Blower.

Vote: Motion carried 6-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Kevin J Lincoln II, Kimberly Warmesley, and Daniel Wright.

Absent: Susan Lenz.

16. HEARINGS

16.1 24-0078 ADOPT BY MOTION THE 2023 GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORTS AND AUTHORIZE THE CITY MANAGER TO SUBMIT REPORTS TO THE STATE HOUSING DEPARTMENTS TO COMPLY WITH STATE LAW

Legislation Text

Attachment A - General Plan 2023 Annual Report

Attachment B - 2015-2023 Housing Element 2023 Annual Report

PPT - 16.1 - General Plan 2023 Annual Report

Approve **Motion 2024-03-19-1601** approving the 2023 Annual Progress Reports (APRs) for the Envision Stockton 2040 General Plan and the 2015-2023 Housing Element and authorize the City Manager to submit reports to the State of California Department of Housing and Community Development (HCD) and the Office of Planning and Research (OPR) as required by State Law.

Moved by: Daniel Wright, seconded by Kimberly Warmesley.

Vote: Motion carried 6-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Kevin J Lincoln II, Kimberly Warmesley, and Daniel Wright.

Absent: Susan Lenz.

17. CITY MANAGER'S UPDATE

City Manager Black reported that there was nothing further to report this evening

18. COUNCIL COMMENTS

Councilmember Padilla - thanked constituency; traffic light cameras, Community Improvement Crime Prevention; Gospel Rescue Mission, AdHoc for Homelessness meeting; Happy Easter

Vice Mayor Warmsley - Manthey Road Pathway, county pocket; Sacramento Capitol, lobbying; One Voice Washington DC trip, May 2024; recognized loss of Stagg High School student; congratulated Gwendolyn, doctorate degree; thoughts with Councilmember Susan Lenz

Councilmember Wright - League of California Cities Public Safety Policy Committee, Friday March 19, 2024; passing of Don Shalvey, close tonight's meeting in his honor; brother David Arthur Wright passing

Blower - USS Lucid tour, open house April 27-28, 2024 10:00 AM -3:00 PM; California League of Cities tour of Tesla Factory; Banner High Ball Park; 5 year anniversary of Kitchen at Stone Brier; directing staff to agendize the removal of Motec Sanchez from all Boards and Commissioners currently on Councilmember Villapudua seconded

Councilmember Villapudua - congratulated Key of the City 2024; thanked colleagues; Happy Weekend

Mayor Lincoln - condolences to Councilmember Wright; close in a moment of silence

19. ADJOURNMENT - 7:48 PM

INFORMATIONAL ITEMS

1. 24-0247 COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES

Informational item only. No action taken.

[Legislation Text](#)

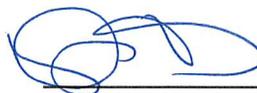
[Audit 2023-11-13.pdf](#)

[CSC 2023-10-19.pdf](#)

[Legislation-Environmental 2023-10-18.pdf](#)

[PC 2023-10-12.pdf](#)

[PC 2023-10-26.pdf](#)



ELIZA R. GARZA, CMC
STOCKTON CITY CLERK