

MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC FINANCING
AUTHORITY/PARKING AUTHORITY CONCURRENT
MEETING OF JULY 25, 2017

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 3:33 PM

Roll Call

Present:

Jesús Andrade

Christina Fugazi

Susan Lenz

Susan Lofthus

Michael Tubbs

Daniel Wright

Absent:

Elbert Holman.

2. ADDITIONS TO CLOSED SESSION AGENDA

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 17-3797 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 17-3799 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 17-3801 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Two

City Manager and City Attorney

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

Legislation Text

3.4 17-3803 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Number of Cases: 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 17-4666 PUBLIC EMPLOYEE APPOINTMENT

Title: City Clerk

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

Legislation Text

3.6 17-3855 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Number of Parcels: 59

Address, APN, and Owner listed respectively:

525 N. Center Street, Stockton, California 95202, 137-190-29, City of Stockton; 546 N. Madison Street, Stockton, California 95202, 137-190-30, Stockton Unified School District; 120 W. Oak Street, Stockton, California 95202, 137-190-33, City of Stockton; 445 W. Weber Ave J, Stockton, California 95203, 137-260-12, Riverrock Properties LLC; 605 and 517 W. Weber Ave, Stockton, California 95203, 137-260-16, and 17, City of Stockton Redevelopment Agency; 627 W. Weber Ave, Stockton, California 95203, 137-260-35, Waterfront Office Towers Owners et al.; 321 W. Weber Ave, Stockton, California 95203, 137-270-23, Patricia A. and Patrick J. Kennedy Trust et al.; -No Addresses on Property- Stockton, California 95202, 137-360-58, Regent Weber LLC; 501 W. Weber Ave, 102, 105, 500, 113, and 117, Stockton, California 95203, 137-380-14, thru 137-330-18, Butterfield Weber LLC et al.; 509 W. Weber Ave, 101, 202, 203, 204, 205, 209, 213, and three unassigned units, Stockton, California 95203, 137-390-01, thru 137-390-11, Sierra Vista Apartments II LP, et al.; 509 W. Weber Ave 217, and one unassigned unit, Stockton, California 95203, 137-390-12, and 13. Dockside One; 555 N. El Dorado Street, Stockton, California 95202, 139-060-30, City of Stockton; 121 E. Lindsay Street, Stockton, California 95202, 139-070-03, Francisco Villalobos, et al.; 128 E. Fremont Street, Stockton, California 95202, 139-070-04, Jason Duran; 441 N. Hunter Street, Stockton, California 95202, 139-070-05, Joseph S. Escove Trust; 135 E. Lindsay Street, Stockton, California 95202, 139-070-07, Rosa Flores Trust; 400 N. El Dorado Street, Stockton, California 95202, 139-070-09, Joseph Quang and Diana Tho Nguyen; 425 N. El Dorado Street, Stockton, California 95202, 139-070-10, City of Stockton; 436 N. El Dorado Street, Stockton, California 95202, 139-070-13, Dennis Erardi; 6 and 20 E. Lindsay Street, Stockton, California 95202, 139-080-01, and 02, City of Stockton; 305 N. El Dorado Street 301, Stockton, California 95202, 139-080-03, A T C Building Co.; Address: 345 N. El Dorado Street, Stockton, California 95202, 139-080-04, City of Stockton; 31 Channel Street, Stockton, California

95202, 139-100-01, State of California; 1 N. El Dorado Street, Stockton, California 95202, 149-020-14, Eduardo and Ximena D. Araya; 9 S. El Dorado Street, Stockton, California 95202, 149-030-08, Pellarin Enterprises; 35 S. El Dorado Street, Stockton, California 95202, 149-030-10, Bank of Tokyo; 400 E. Main Street 504, Stockton, California 95202, 149-150-24, City of Stockton; 343 E. Main Street 329, Stockton, California 95202, 149-160-08, Cort Tower LLC; 311 E. Main Street 202, Stockton, California 95202, 149-160-12, Stockton Building Co.; 317 E. Main Street, Stockton, California 95202, 149-160-13, County of San Joaquin; 42 N. Sutter Street 503, Stockton, California 95202, 149-170-01, 42NSUTTER LLC; 401 E. Main Street, Stockton, California 95202, 149-170-04, United Way of San Joaquin County Corporation; 20 N. Sutter Street, Stockton, California 95202, 149-170-05, Kress Building LLC; 415 E. Main Street, Stockton, California 95202, 149-170-06, Yik Hwan and Lois Eunjoo Oh; 417 E. Main Street, Stockton, California 95202, 149-170-07, Disco Azteca PTP; 435 and 445 E. Main Street, Stockton, California 95202, 149-170-08, and 09, City of Stockton; 440 E. Weber Ave, Stockton, California 95202, 149-170-11, Weber LLC, 37 N. California Street, Stockton, California 95202, 149-170-12, City of Stockton Redevelopment Agency; 27 N. California Street, Stockton, California 95202, 149-170-25, City of Stockton; 420 and 430 E. Main Street, Stockton, California 95202, 149-170-29, and 30; Weber LLC

Agency Negotiators: Kurt Wilson, City Manager

Under Negotiation: Price and Terms

This Closed Session is authorized pursuant to section 54956.8 of the Government Code.

Legislation Text

4. PUBLIC COMMENT

None

5. RECESS TO CLOSED SESSION

The Council recessed to Closed Session at 3:33 PM. The Council returned from Closed Session and recessed at 4:30 PM.

6. REGULAR SESSION CALL TO ORDER/ROLL CALL - 5:33 PM

Roll Call

Present:

Jesús Andrade
Christina Fugazi
Susan Lenz
Susan Lofthus
Michael Tubbs
Daniel Wright

Absent:

Elbert Holman.

7. INVOCATION/PLEDGE TO FLAG

Pastor Daniel Jung, Stockton Bansuk Presbyterian Church provided the Invocation. The Pledge of Allegiance was led by Councilmember Andrade

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

City Attorney John Luebberke announced there were no matters to report

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. PROCLAMATIONS, COMMENDATIONS, OR INVITATIONS

None

15.1 17-3735 CONDUCT PUBLIC HEARING FOR THE RENEWAL OF THE DOWNTOWN STOCKTON PROPERTY AND BUSINESS IMPROVEMENT DISTRICT

Legislation Text

Attachment A - 1994 PBID Act

Proposed Resolution - DS PBID 2017

Exhibit 1 - Boundary Map

Exhibit 2 - Management District Plan

Exhibit 3 - Engineers Report

Approved Resolution 2017-07-25-1501

Note: Councilmember Lofthus - recused from voting on this agenda item due to potential conflict of interest and left the Chamber during discussion and voting

Bret Hunter, Interim City Clerk - provided information to Council that the tabulation process of the received ballots will begin once the public hearing is closed. Certified voting results will be provided later in the meeting after the City Clerk's office completes and records the count

The following people spoke in opposition to the renewal of the Downtown Stockton Property and Business District:

Jawaid Akhtar

Jim Aftias

Sal Frauslo

Alex Olivares

11. CONSENT AGENDA

Approve Consent Agenda with a single vote save items 11.4, 11.7 and 11.12 which were considered separately

Moved by: Daniel Wright, seconded by Christina Fugazi .

Vote: Motion carried 6-0

Yes: Jesús Andrade, Christina Fugazi , Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

Absent: Elbert Holman.

11.1 17-3604 AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS WITH UNDERWRITER FIRMS TO ESTABLISH A POOL FOR THE ISSUANCE OF MUNICIPAL DEBT

Motion 2017-07-25-1101:

1. Authorizing the City Manager to execute agreements with five underwriter firms to establish a vendor pool to issue bonds and other municipal debt instruments for the financing of capital facilities and infrastructure and the refinancing of existing debt issuances.

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 - Contract with Brandis Tallman LLC

Attachment B - Contract with Citigroup Global Markets Inc

Attachment C - Contract with Hilltop Securities Inc

Attachment D - Contract with RBC Capital Markets, LLC

Attachment E - Contract with Stifel, Nicolaus & Company, Inc

11.2 17-3605 AUTHORIZE AGREEMENTS WITH MUNICIPAL ADVISOR FIRMS TO ESTABLISH A POOL FOR THE ISSUANCE OF MUNICIPAL DEBT AND FOR INDEPENDENT REGISTERED MUNICIPAL ADVISOR SERVICES

Motion 2017-07-25-1102:

1. Authorizing the City Manager to execute agreements with four municipal advisor firms for the purpose of forming a vendor pool to issue bonds and other municipal debt instruments for the financing of capital facilities and infrastructure, and the refinancing of existing debt issuances. The term of the contracts are five years with no option to extend.

2. Authorizing the City Manager to execute an agreement with Del Rio Advisors, LLC, an Independent Registered Municipal Advisor, for a term of five years with no option to extend.

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

Legislation Text

Attachment A - Contract with Columbia Capital Management, LLD

Attachment B - Contract with Del Rio Advisors, LLC

Attachment C - Contract with Fieldman, Rolapp & Associates, Inc

Attachment D - Contract with KNN Public Finance LLC

Attachment E - Contract with Del Rio Advisors, LLC for IRMAS

11.3 17-3607 AUTHORIZE CONTRACT WITH KUBRA AMERICA WEST, INC. FOR UTILITY BILL PRINTING AND MAILING SERVICES

Motion 2017-07-25-1103:

1. Authorizing the City Manager to execute a contract with KUBRA America West, Inc. for utility bill printing and mailing services.

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

Legislation Text

Attachment A - PSA KUBRA America West Inc

11.5 17-3830 APPROVAL OF CITY COUNCIL MINUTES

Motion 2017-07-25-1105 approving the minutes from the Stockton City Council/San Joaquin County Board of Supervisors Special Joint Study Session Meeting of May 16, 2017 and the City

Legislation Text

2017-05-16 - Minutes for Approval

2017-06-06 - Minutes for Approval

11.4 17-3853 ADOPT THE FISCAL YEAR 2017-18 INTERNAL AUDIT PROGRAM

Legislation Text

Attachmet A - City of Stockton FY 17-18 Internal Audit Program

Approve Motion 2017-07-25-1104:

1. Approving the Fiscal Year 2017-18 Internal Audit Program.
2. Authorizing the City Manager to execute a one-year extension to the contract with Moss Adams, LLC (Moss Adams) to provide Internal Audit Services.

Moved by: Daniel Wright, seconded by Susan Lenz.

Vote: Motion carried 6-0

Yes: Jesús Andrade, Christina Fugazi , Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

Absent: Elbert Holman.

11.6 17-3659 APPROVE MOTION TO AUTHORIZE A REFUND OF BUILDING PERMIT CHARGES - ANAN FAIDI

Motion 2017-07-25-1106:

1. Authorizing a refund in the amount of \$55,635.22 for fees connected with two Building permits paid by Anan Faidi, M.D.; 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 - Refund Request and Fee Details BP16-03181

Attachment B - Refund Request and Fee Details BP16-03183

Attachment C - Proof of Payment

Attachment D - Permit Fee Refund Breakdown

11.7 17-3780 APPROVE RESOLUTION OVERRULING PROTESTS, CONFIRMING ASSESSMENT OF DELINQUENT CODE ENFORCEMENT CHARGES, AND DIRECTING THE ASSESSMENTS BE PLACED ON THE SAN JOAQUIN COUNTY TAX ASSESSOR'S ROLL

Legislation Text

Attachment A - Administrative Order

Proposed Resolution - 2017 Tax Year Assessment

Exhibit 1 - Delinquent Accounts 2017 Assessment List

Approved Resolution 2017-07-25-1107

Public comment was heard from the following individual(s):

Julie Cox

Approve **Resolution 2017-07-25-1107** overruling protests and confirming the assessment of the delinquent charges listed in the "Delinquent Accounts 2017 Assessment List" stemming from code enforcement actions against the affected properties, and directing the assessments be placed on the San Joaquin County Tax Assessor's Roll.

Moved by: Christina Fugazi , seconded by Daniel Wright.

Vote: Motion carried 6-0

Yes: Jesús Andrade, Christina Fugazi , Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

Absent: Elbert Holman.

11.8 17-3787 AUTHORIZE GRANT AMENDMENT FOR THE SEXUAL ASSAULT LAW ENFORCEMENT SPECIALIZED UNITS PROGRAM

Resolution 2017-07-25-1108:

1. Authorizing acceptance of additional grant funding from the California Office of Emergency Services in the amount of \$51,125, for the Sexual Assault Law Enforcement Specialized Units program;
2. Amending the Fiscal Year (FY) 2017-18 Annual Budget to increase the Police Grants & Special Programs expenditure and revenue appropriation by a total of \$68,167, which includes a twenty-five percent local match in the amount of \$17,042; and
3. Authorizing the City Manager to execute 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 contract; and
4. Authorizing the City Manager to take all necessary and appropriate actions to carry out the purpose and intent of the resolution.

Legislation Text

Proposed Resolution - Accept Law Enforcement Grant

Exhibit 1 - Approval of Subward Amendment 2

Approved Resolution 2017-07-25-1108

11.9 17-3724 ADOPT A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT BETWEEN SAN JOAQUIN COUNTY AND CITY OF STOCKTON, FOR AB 109 FUNDING OF THE COMMUNITY CORRECTIONS PARTNERSHIP TASK FORCE AND AMEND THE FISCAL YEAR 2017-18 ANNUAL BUDGET

Resolution 2017-07-25-1109:

1. Authorizing the City Manager to execute the Independent Contractor Agreement with San Joaquin County to accept AB 109 funding for the San Joaquin County Community Corrections Partnership Task Force;
2. Authorizing the City Manager to accept \$768,629 in Fiscal Year (FY) 2017-18 Police Grant Funds as Fiscal Agent for the cities of San Joaquin County; and

3. Approving an amendment to the FY 2017-18 Annual Budget to increase the Police Grants and Special Programs San Joaquin County Community Corrections Partnership Task Force revenue estimates and expenditure appropriations by \$768,629.

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

Legislation Text

Attachment A - Independent Contractor Agreement

Proposed Resolution - Agreement - AB109 Funding CCP Task Force

Approved Resolution 2017-07-25-1109

11.10 17-3734 REJECT ALL BIDS FOR THE NAVY DRIVE SANITARY SEWER REHABILITATION

Motion 2017-07-25-1110:

1. Rejecting all bids received for construction of the Navy Drive Sanitary Sewer Rehabilitation (Project No. M15003) pursuant to Stockton Municipal Code section 3.68.160(B).

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

Legislation Text

Attachment A - Vicinity Map

11.11 17-3756 REJECT ALL BIDS FOR THE HVAC AND ROOF REPLACEMENT PROJECT AT THE PUBLIC WORKS MUNICIPAL SERVICE CENTER

Motion 2017-07-25-1111:

1. Rejecting all bids received for construction of the Public Works Municipal Service Center - Street Paving and Maintenance, Locker/Break Room, and Central Stores Buildings HVAC and Roof Replacement (Project No. PW1320) pursuant to Stockton Municipal Code section 3.68.160 (B).

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

Legislation Text

11.12 17-3497 APPROVE MOTION TO APPROVE THE SPECIFICATIONS AND AWARD A SERVICE CONTRACT TO WEST COAST ARBORISTS, INC. FOR EMERGENCY ON-CALL TREE SERVICES

Legislation Text

Attachment A - Contract with West Coast Arborists, Inc.

Public comment was heard from the following individual(s):

Brenda Vazquez

Manager, West Coast Arborists

Approve Motion 2017-07-25-1112:

1. Approving the specifications for Emergency On-Call Tree Services, Project No. OM-17-047.

2. Awarding a multi-year Service Contract in the amount of \$572,400 to West Coast Arborists, Inc., of Stockton, CA, and authorize up to two one-year extensions to this contract.

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

Moved by: Susan Lofthus, seconded by Jesús Andrade.

Vote: Motion carried 6-0

Yes: Jesús Andrade, Christina Fugazi, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

Absent: Elbert Holman.

11.13 17-3575 APPROVE RESOLUTION TO AUTHORIZE THE INSTALLATION OF HARDING WAY AND EL DORADO STREET/CENTER STREET TRAFFIC SIGNAL MODIFICATIONS

Resolution 2017-07-25-1113:

1. Approving the Notice of Exemption No. CE020-14 under the California Environmental Quality Act for the Harding Way and El Dorado Street/ Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)).

2. Approving the plans and specifications for the Harding Way and El Dorado Street/ Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)).

3. Accepting and appropriating additional Highway Safety Improvement Program Grant funds in the amount of \$72,094 to the Harding Way and El Dorado Street/Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)).

4. Appropriating additional matching funds in the amount of \$11,064 from Measure K Maintenance Fund to the Harding Way and El Dorado Street/Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)).

5. Awarding a Construction Contract in the amount of \$533,722 to Tim Paxin's Pacific Excavation, Inc. of Elk Grove, CA, for the Harding Way and El Dorado Street/Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)).

6. 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 - Traffic Signal Installation

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

Approved Resolution 2017-07-25-1113

11.14 17-3584 APPROVE RESOLUTION TO AUTHORIZE THE FIRE STATION NO. 4 KITCHEN RENOVATION

Resolution 2017-07-25-1114:

1. Approving the plans and specifications for the City of Stockton Fire Station No. 4 Kitchen Renovation (Project No. PW1411).

2. Awarding a Construction Contract in the amount of \$69,025.62 to Desert West Contracting, Inc. of Stockton, CA, for the Fire Station No. 4 Kitchen Renovation (Project No. PW1411).

3. 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 - Fire Station 4 Kitchen Renovation

Exhibit 1 - Construction Contract

Approved Resolution 2017-07-25-1114

11.15 17-3686 APPROVE RESOLUTION TO AWARD CONTRACT FOR UNDER-FREEWAY PARKING LOT IMPROVEMENTS

Resolution 2017-07-25-1115:

1. Approving the Notice of Exemption No. CE0011-17 under the California Environmental Quality Act for the Stockton Police Department (PD) Under Freeway Parking Lot Improvements (Project No. PW1621).

2. Approving the plans and specifications for the Police Department Under Freeway Parking Lot Improvements (Project No. PW1621).

3. Awarding a Construction Contract in the amount of \$1,097,141.80 to Robert Burns Construction, Inc. of Stockton, CA, for the Police Department Under Freeway Parking Lot Improvements (Project No. PW1621).

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 - PD Underfreeway Parking

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

Approved Resolution 2017-07-25-1115

12. ADMINISTRATIVE MATTERS

None

13. UNFINISHED BUSINESS

None

14. NEW BUSINESS

14.1 17-3781 ACCEPT FISCAL YEAR 2016-17 THIRD QUARTER BUDGET STATUS UPDATE AND AUTHORIZE BUDGET AMENDMENTS

Legislation Text

Attachment A - 2016-17 GF 3rd Quarter Budget Update

Public comment was heard from the following individuals on 2016-17 Third Quarter Budget Status Update:

Kathleen Gapusan

Steven Sanchez

Approve Resolution 2017-07-25-1401:

1. Accepting this budget status report on the results of the third quarter of Fiscal Year (FY) 2016-17 for the City's General Fund, and selected other funds, and
2. Authorizing the recommended transfers and budget amendments to the FY 2016-17 Annual Budget in the General Fund, Debt Fund, Successor Agency Debt Fund and the Downtown Marina Fund.
3. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Moved by: Michael Tubbs, seconded by Daniel Wright.

Vote: Motion carried 6-0

Yes: Jesús Andrade, Christina Fugazi, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

Absent: Elbert Holman.

14.2 17-3839 ALLOCATE CITY COUNCIL FISCAL YEAR 2017-18 DISCRETIONARY FUNDING

Legislation Text

PowerPoint Presentation - FY 2017-18 Discretionary Funding

Approve Motion 2017-07-25-1402-01:

1. Allocating from the \$750,000 of the funds available for one time use for Council Strategic Priorities, allocate \$150,000 from the \$450,000 General Use funds for Council discretionary funding leaving a balance of \$300,000 for General Use. The distribution of \$150,000 to be divided with \$60,000 to Mayor and \$15,000 per Council district.
2. Directing staff to return to Council with recommendations for Council Strategic Priorities funding of the restricted Infrastructure Use allocation of \$300,000 available for one time use.

Moved by: Susan Lenz, seconded by Daniel Wright.

Vote: Motion carried 6-0

Yes: Jesús Andrade, Christina Fugazi, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

Absent: Elbert Holman.

Public comment was heard from the following individuals on City Council Fiscal Year 2017-18 discretionary funding allocation:

Bill Mendelson, Executive Director, Central Valley Low Income Housing Corporation (document filed)

Document filed by Bill Mendelson - Central Valley Low Income Housing Corp.

Jon Mendelson, Executive Director, Ready to Work

Wayne Richardson, Chief Executive Officer, Gospel Center Rescue Mission

Ralph White

Kathleen Gapusan

Edward Figueroa, Chief Executive Officer, St Mary's Dining Room

Jennifer Bem, Shelter Manager, Women's Center Youth and Family Services

Steven Sanchez

Nicole Dunlap

Approve **Motion 2017-07-25-1402-02** providing for City staff to obtain additional direction from Homeless Task Force and other community homeless providers for consultation within 60 days on the use of the \$300,000 in Community Development Block Grant (CDBG) funds included in the FY 2017-18 Budget and the \$607,521 in Emergency Solutions Grant (ESG) funds towards homeless solutions

Moved by: Jesús Andrade, seconded by Michael Tubbs.

Vote: Motion carried 6-0

Yes: Jesús Andrade, Christina Fugazi, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

Absent: Elbert Holman.

NOTE: Councilmember Andrade left the meeting at 7:18 PM. Councilmember Andrade returned to the meeting at 7:20 PM

Approve **Motion 2017-07-25-1402-03** allocating \$75,000 of the remaining \$300,000 in discretionary General Use funds towards the Sheriff Clean-Up Program leaving a balance of \$225,000 and authorize any transfer and appropriation of funding necessary to implement the allocation.

Moved by: Susan Lenz, seconded by Daniel Wright.

Vote: Motion carried 5-0

Yes: Christina Fugazi, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

Absent: Jesús Andrade, and Elbert Holman.

Public comment was heard from the following individual on City Council Fiscal Year 2017-18 discretionary funding allocation:

Jon Mendelson, Executive Director, Ready to Work - spoke to an August 15, 2017 deadline on Emergency Solutions Grant funds

Approve **Motion 2017-07-25-1402-04** allocating \$20,000 of the remaining \$225,000 of discretionary General Use funds towards the Residential Lien Forgiveness Program leaving a balance of

\$205,000 and authorize any transfer and appropriation of funding necessary to implement the allocation

Moved by: Christina Fugazi , seconded by Daniel Wright.

Vote: Motion carried 6-0

Yes: Jesús Andrade, Christina Fugazi , Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

Absent: Elbert Holman.

Approve **Motion 2017-07-25-1402-05:**

1. To table further discussion on remaining \$205,000 of discretionary Council Strategic Priorities General Use funds until a later date.

2. Directing staff to return within 60 days with recommendations from Homeless Task Force and other community homeless providers on project funding of \$100,000 rolled from FY 2016-17 allocation.

Moved by: Michael Tubbs, seconded by Jesús Andrade.

Vote: Motion carried 6-0

Yes: Jesús Andrade, Christina Fugazi , Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

Absent: Elbert Holman.

14.3 17-3848 DEFINE PROCESS TO MAKE APPOINTMENTS TO THE STRONG COMMUNITIES ADVISORY COMMITTEE

Legislation Text

Attachment A - Council Policy 3.02

Public comment was heard from the following individual(s) on Strong Communities Advisory Committee appointment process:

Donna Brown

Approve **Motion 2017-07-25-1403** authorizing City Council to select members from current list or beyond regardless of district

Moved by: Daniel Wright, seconded by Jesús Andrade.

Vote: Motion carried 6-0

Yes: Jesús Andrade, Christina Fugazi , Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

Absent: Elbert Holman.

NOTE: Mayor Tubbs called for a 5-minute break at 7:53 PM and reconvened at 7:58 PM.

15.1 17-3735 CONDUCT PUBLIC HEARING FOR THE RENEWAL OF THE DOWNTOWN STOCKTON PROPERTY AND BUSINESS IMPROVEMENT DISTRICT

Bret Hunter, Interim City Clerk - reported results of Downtown Stockton Alliance Assessment Ballots as follows: Yes - \$564,114.65, No - \$120,092.04, Total ballots received: 333

Approve Motion 2017-07-25-1501:

1. Approving the renewal of the Downtown Stockton Property and Business Improvement District under the 1994 Act (Attachment A) and designated "Downtown Stockton Management District No. 2007-1," with separate benefit zones designated "Zone 1," "Zone 2" and "Zone 3," the boundaries of which are shown in the Boundary Map (Exhibit 1 to the Resolution);
2. Approving the assessment formula and levying of the assessments;
3. Declaring the assessment is lawfully authorized and direct the Clerk to cause the Boundary Map to be filed in the Office of the San Joaquin County Recorder and, concurrently therewith, to record a Notice of Assessment with respect to the properties in the Office of the County Recorder of the County of San Joaquin; and
4. Approving and adopting the final Management District Plan and Engineer's Report (Exhibit 2 and 3 to the Resolution).

Moved by: Michael Tubbs, seconded by Daniel Wright.

Vote: Motion carried 5-0

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

Abstain: Susan Lofthus.

Absent: Elbert Holman.

14.4 17-3673 REVIEW ENVISION STOCKTON 2040 GENERAL PLAN UPDATE

Legislation Text

Attachment A - Project Schedule

Attachment B - Vision Statement

Attachment C - Preferred Land Use Alternative

Attachment D - Goals and Policies Open House Summary May 2017

Attachment E - Draft Goals Input

Attachment F - North of Eight Mile Road Options

Attachment G -Sierra Club Letter

Attachment H - Healthy Neighborhoods Collaborative Letter

PowerPoint Presentation - Envision Stockton 2040 General Plan Update

Public comment was heard from the following people on Envision Stockton 2040 General Plan Update:

Erin Reynolds

Reverend Jerry Cook

Yolanda Park - (document filed)

Document filed by Yolanda Park - Healthy Neighborhoods Collaborative

David Nelson

Colleen Foster

Approve **Motion 2017-07-25-1404** directing staff to follow Map A Policy 2 as Option for area North of Eight Mile Road development

Moved by: Michael Tubbs, seconded by Daniel Wright.

Vote: Motion carried 6-0

Yes: Jesús Andrade, Christina Fugazi , Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

Absent: Elbert Holman.

15. HEARINGS

15.2 17-3708 PUBLIC HEARING TO ACCEPT GENERAL PLAN AMENDMENT TO COMPLY WITH STATE REGULATIONS RELATED TO DISADVANTAGED UNINCORPORATED COMMUNITIES AND CONSIDERATION OF FLOOD RISK IN LAND USE PLANNING

Legislation Text

Attachment A - Resolution 2015-06-23-1601

Attachment B - Disadvantaged Unincorporated Communities

Attachment C - General Plan Amendment - Redline Version

Attachment D - Planning Commission Resolution 2017-04-27-0503

Proposed Resolution - Adopt General Plan Amendment

Exhibit 1 - Land Use Urban Plan Strategy

Approved Resolution 2017-07-25-1502

PowerPoint Presentation - Item 15.2 General Plan Amendment

Approve **Resolution 2017-07-25-1502** conforming with state law requirements related to disadvantaged unincorporated communities and consideration of flood risk in land use planning.

Moved by: Susan Lofthus, seconded by Jesús Andrade.

Vote: Motion carried 6-0

Yes: Jesús Andrade, Christina Fugazi , Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

Absent: Elbert Holman.

16. CITIZENS' COMMENTS, ANNOUNCEMENTS, OR INVITATIONS

The following individuals spoke to matters not on the agenda:

Speaker name withheld - opposes Downtown Stockton Property and Business Improvement District assessment

Brenda Vazquez - Sheriff's Alternative Work Program (AWP); city clean up efforts

David Griffen - Brookside Road parking

Nicole Dunlap - shared information on Valley Mountain Regional Center (VMRC)

Kathleen Gapusan - applauded Stockton Fire Department; requested personal property return of deceased family member

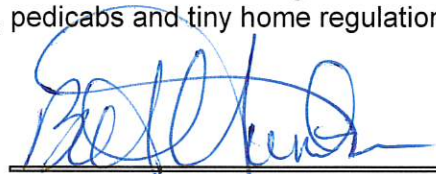
17. COUNCIL COMMENTS

Councilmember Fugazi - attended Office of Violence Prevention's Community Engagement Coalition meeting; shared Mercury News article about Stockton; requested staff to provide updated status on the request for proposal (RFP) on Arnaiz Field; July 30, 2017 11:00 AM -8:00 PM Stop The Violence Cookout at Victory Park; National Night Out August 1, 2017 involving 86 Stockton community sites; August 4, 2017 San Joaquin Regional Rail Commission Meeting discussing future of Western Pacific Train Depot; August 7, 2017 4th Annual Back To School, Stribley Community Center 10:00 AM - 3:00 PM; thanked staff for patience and working on current issues within our community

Councilmember Andrade - requested setting date for next Legislation Committee meeting; include tiny homes ordinance on next agenda

Councilmember Wright - announced Legislation Committee meeting to be scheduled next month; agenda topics to include: marijuana, pedicabs and tiny home regulations; set public art as priority

18. ADJOURNMENT - 10:15 PM



BRET HUNTER, CMC
INTERIM CITY CLERK, CITY OF STOCKTON