



City of Stockton

City Council/Successor
Agency of the
Redevelopment
Agency/Public Financing
Authority/Parking Authority
Concurrent Agenda

Meeting Agenda - Final

City Council/Successor Agency to the Redevelopment Agency/Public Financing Authority/Parking Authority Concurrent

Tuesday, June 22, 2021

4:00 PM

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

Closed Session 4:00 PM :: Regular Session 5:30 PM

During this time of local health concerns, City Hall has limited socially-distanced seating available to the public. Due to these concerns, you are strongly encouraged to watch the meeting online and you can submit your public comments electronically

1. *You can view the live meeting at <http://www.stocktongov.com/government/Meetings/councilMeetings.html> or cable TV Channel 97.*
2. *eComment - click <https://stockton.granicusideas.com/meetings> to submit an eComment(s). Only one comment per agenda item, per person will be included into the record.*
3. *Email – City.Clerk@stocktonca.gov if you prefer to email your comments in. Only one comment per agenda item, per person will be included into the record.*
4. *Public comment voicemail - (209) 937-8459 if you wish to leave your public comment in the form of a voicemail, it will be transcribed and emailed to the City Clerk. Only one comment per agenda item, per person will be included into the record.*
5. *WebEx virtual participation - if you wish to join the meeting virtually to provide public comment please contact the City Clerk's Office at (209) 937-8458 or city.clerk@stocktonca.gov no later than 5:00 PM the day of the meeting. You will be asked to provide your name, phone number, your email, and the item you wish to speak on. You will be emailed instructions to log into WebEx to participate in the meeting.*

1. **CLOSED SESSION CALL TO ORDER/ROLL CALL**
2. **ADDITIONS TO CLOSED SESSION AGENDA**
3. **ANNOUNCEMENT OF CLOSED SESSION**
- 3.1 [21-0433](#) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Number of Cases: Two

Name of Case: Fire Fighter Greg Benevides (Workers'
Compensation Board Case Nos. ADJ12076998,
ADJ8581419, and ADJ unassigned)

Name of Case: Kurt Wilson v. City Council of Stockton, et al. (San
Joaquin County Superior Court Case No.

STK-CV-UWM-2019-12404)

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

Department: City Attorney

3.2 [21-0434](#) **CONFERENCE WITH LABOR NEGOTIATOR**

Recommended Action: Agency Designated Representative: City Manager Harry Black

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.

Department: City Attorney

3.3 [21-0435](#) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Recommended Action: City Manager

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

Department: City Attorney

4. PUBLIC COMMENT*

5. RECESS TO CLOSED SESSION

6. REGULAR SESSION CALL TO ORDER/ROLL CALL

7. INVOCATION/PLEDGE TO FLAG

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

9. ADDITIONS TO REGULAR SESSION AGENDA***

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

11. PUBLIC COMMENTS* – MATTERS NOT ON THE AGENDA

12. CONSENT AGENDA

12.1 [21-0395](#) **ADOPT RESOLUTION APPROVING FINDINGS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATIVE PURCHASE AGREEMENT FOR FURNITURE, INSTALLATION AND RELATED FURNITURE PRODUCTS AND SERVICES FOR 4 YEARS WITH HAWORTH INC OF MICHIGAN THROUGH THE OMNIA PARTNERS MASTER AGREEMENT**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution to:

1. Approve and authorize the City Manager to execute a Cooperative Purchase Agreement for the purchase of furniture, installation and related products and services; and
2. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process to utilize OMNIA Partners Master Agreement 2020000606; and
3. Approve a four (4) year agreement with Haworth Inc for an annual estimated amount of \$512,500 and estimated agreement total of \$2,050,000; and
4. Authorize the City Manager to exercise up to two (2) one-year extensions if necessary. Options to extend shall be contingent on the extension of the cooperative contract by OMNIA Master Agreement.

It is further recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of the Resolution.

Department: Administrative Services

Attachments: [Proposed Resolution - OMNIA-Haworth](#)
[Exhibit 1 - Coop Purch Agmt OMNIA-Haworth](#)

12.2 [21-0454](#) **APPROVAL OF CITY COUNCIL MINUTES**

Recommended Action: RECOMMENDATION

Approve the minutes from the City Council meetings of March 23, 2021, May 25, 2021, June 8, 2021 and Special City Council meetings of June 9, 2021 and June 10, 2021.

Department: City Clerk

Attachments: [Attachment A - 2021-03-23 Minutes](#)
[Attachment B - 2021-05-25 Minutes](#)
[Attachment C - 2021-06-08 Minutes](#)
[Attachment D - 2021-06-09 Minutes - Special](#)
[Attachment E - 2021-06-10 Minutes - Special](#)

12.3 [21-0291](#) **RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A
LEASE AGREEMENT WITH PACIFIC BOAT SERVICES INC. AT 4911
BUCKLEY COVE WAY**

Recommended Action: RECOMMENDATION

It is recommended that the Stockton City Council adopt a Resolution:

1. Authorizing the City Manager to execute a twenty-five (25) year lease with Pacific Boat Service, Inc. for property located at 4911 Buckley Cove Way (known as Ladd's Marina).
2. Authorizing the City Manager, or designee, to take all appropriate actions to carry out the purpose and intent of this Resolution.

Department: Economic Development

Attachments: [Attachment A - Vicinity Map](#)
[Attachment B - PUR-20-045](#)
[Attachment C - Pacific Boat Services Proposed Schedule](#)
[Proposed Resolution](#)
[Exhibit 1 - Lease Document](#)

12.4 [21-0295](#) **ADOPT A RESOLUTION AUTHORIZING THE GRANT AND SALE OF
A UTILITY EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY
LOCATED AT 3805 POCK LANE**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution for the granting and sale of a permanent underground utility easement to Pacific Gas and Electric Company (PG&E) over a portion of a parcel owned by the City of Stockton located at 3805 Pock Lane (APN 179-490-63) for a new feeder to support industrial businesses in the area.

Department: Economic Development

Attachments: [Attachment A - Vicinity Map - Pock Lane](#)
[Attachment B - Aerial Map](#)
[Attachment C - Easement Location](#)
[Attachment D - Letter Agmt - Pock Easement](#)
[Proposed Resolution - Pock Lane Easement PG&E](#)
[Exhibit 1 - City of Stockton Easement Deed](#)

12.5 [21-0394](#) **DISPATCH SERVICES AGREEMENTS WITH CITY OF LODI, CITY
OF MANTECA, SOUTH SAN JOAQUIN COUNTY FIRE AUTHORITY
AND LATHROP-MANTECA FIRE DISTRICT**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve and adopt a resolution authorizing the City Manager to enter into Emergency Dispatch Services Agreements between the City of Stockton and each of the governmental agencies: City of Lodi, City of Manteca, South San Joaquin County Fire Authority and Lathrop-Manteca Fire District for dispatch services through the City of Stockton Fire Department Emergency Communications Division effective July 1, 2021.

It is further recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Department: Fire

Attachments: [Proposed Resolution - Dispatch Services Agreements](#)
[Exhibit 1 - Dispatch Services Agreements](#)

12.6 [21-0396](#) **AUTHORIZE THE CITY MANAGER TO EXECUTE A SOLE SOURCE
PURCHASE OF TWENTY-TWO UPGRADED CARDIAC
MONITORS/DEFIBRILLATORS FROM ZOLL MEDICAL
CORPORATION**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion to:

1. Authorize the City Manager to execute a sole source purchase of twenty-two (22) upgrades to City owned cardiac monitors/defibrillators and preventative maintenance services from Zoll Medical Corporation in the amount of \$119,948.68; and
2. Approve findings for an exception to the competitive bidding process; and

It is also recommended that the City Council authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Department: Fire

Attachments: [Attachment A - Zoll Medical Corporation Quote](#)
[Attachment B - Preventative Maintenance Extension](#)
[Attachment C - Future Upgrade Letter](#)

**12.7 [21-0361](#) APPROVE A MOTION AUTHORIZING HYLAND ONBASE HOSTED
SOLUTION AGREEMENT WITH NEKO INDUSTRIES, INC.**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion to:

1. Authorize the City Manager to execute a five-year Hyland OnBase Online Hosted Solution Agreement with NEKO Industries, Inc. for a total amount of \$1,013,212, effective July 1, 2021 through June 30, 2026 (Attachment A and B).
2. Approve findings for an exception to the competitive bidding process;
and
3. Authorize the City Manager to take necessary and appropriate actions to carry out the purpose and intent of this motion.

Department: Information Technology

Attachments: [Attachment A - Neko Master Maintenance](#)
[Attachment B - OnBase End User License Agreement](#)

**12.8 [21-0367](#) APPROVE A MOTION AUTHORIZING PARTICIPATION IN CALNET
(STATE OF CALIFORNIA) CONTRACTS**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve a motion to:

1. Authorize the City Manager to utilize the State of California CALNET NextGeneration (NextGen) contracts (Attachment A) for telecommunication services which expire in 2025, and exercise any optional extensions to these agreements;
2. Authorize the City Manager to utilize the State of California CALNET Legacy 4 contracts (Attachment B) which expire in 2025, and exercise any optional extensions to these agreements;
3. Authorize the City Manager to enter into and utilize the CALNET NextGen and CALNET Legacy 4 agreements for services and products from authorized vendors (Attachment C) within the estimated amount of \$3,513,332;
4. Approve findings that support and justify an exception to the competitive bid process; and
5. Authorize the City Manager to take necessary and appropriate actions to carry out the purpose and intent of this motion.

Department: Information Technology

Attachments: [Attachment A - CALNET NextGeneration ATO Forms](#)
[Attachment B - CALNET Legacy 4 ATO Forms](#)
[Attachment C - CALNET Authorized Vendors](#)

12.9 [21-0401](#)

ADOPT A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT BETWEEN SAN JOAQUIN COUNTY AND CITY OF STOCKTON FOR AB 109 FUNDING OF THE SAN JOAQUIN COUNTY COMMUNITY CORRECTIONS PARTNERSHIP TASK FORCE, AND AMEND THE FISCAL YEAR 2021-22 ANNUAL BUDGET

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution to:

1. Authorize 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. Authorize the City Manager to accept \$1,292,173 in FY 2021-22 Police Grant Funds as Fiscal Agent for the law enforcement agencies of San Joaquin County; and
3. Approve an amendment to the FY 2021-22 Annual Budget to increase the Police Grants and Special Programs San Joaquin County Community Corrections Partnership Task Force revenue estimates and expenditure appropriations by \$1,292,173; and
4. Authorize the City Manager to take all necessary and appropriate actions to carry out the purpose and intent of the resolution.

Department: Police

Attachments: [Proposed Resolution - Contractor Agreement](#)
[Exhibit 1 - Contractor Agreement 2021-22](#)

13. ADMINISTRATIVE MATTERS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

- 15.1 [21-0444](#) APPROVE BY MOTION RECOMMENDATIONS FOR USE OF THE AMERICAN RESCUE PLAN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve by motion:

1. The recommended distribution of funds between categories of need identified by the City Manager,
2. Authorize the City Manager to accept and execute applications or other authorizing documentation from the U.S. Department of the Treasury (the Treasury),
3. Appropriate funding upon receipt of funds, and give the City Manager the authority to determine the specific allocation of funds among community partners and execute each of the corresponding agreements, and
4. Give the City Manager authority to reallocate funds among approved priority goals and partners as needed to maximize impact and benefit to the Stockton community.

It is also recommended that the City Council authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Department: City Manager

15.2

[21-0407](#)

**APPROVE THE 2021 AFFORDABLE HOUSING LOAN PROGRAM
ALLOCATION**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution to:

1. Approve the following loans for nine (9) affordable housing developments:

a. \$700,000 to Town Center Studios, LP, Project Homekey, for the 40-unit Town Center Studios Homeless project;

b. \$793,286 to the Housing Authority of the County of San Joaquin for the 74-unit Sierra Vista Apartments Phase III project;

c. \$456,714 to the Housing Authority of the County of San Joaquin for the 37-unit Sonora Square Apartment project;

d. \$600,000 to Visionary Home Builders for the 31-unit Liberty Square Apartment project;

e. \$1,000,000 to the Central Valley Low Income Housing and Stocktonians Taking Action to Neutralize Drugs (STAND) for the 30-unit Shared Permanent Housing project;

f. \$2,000,000 to Visionary Home Builders for the 75-unit Grand View Village Apartment project;

g. \$1,200,000 to Service First of Northern California for the 120-unit Hunter House Apartment project;

h. \$600,000 to Visionary Home Builders for the 94-unit La Passeggiatta family and senior housing project; and

i. \$1,040,541 to Service First of Northern California for the 105-unit Fontana Towers project.

2. Authorize the appropriation of \$189,508 in the Neighborhood Stabilization Program (NSP) 1 funds and \$109,803 in Neighborhood Stabilization Program 3 funds from fund balance to the corresponding NSP Grant Program expense accounts.

3. Authorize the City Manager, or designee, to take actions that are necessary and appropriate, including the execution of loan documents, to carry out the intent of the resolution.

Department: Economic Development

Attachments: [Attachment A - Vicinity Map](#)

[Attachment B - Resolution 2020-12-01-1501](#)

[Proposed Resolution - Affordable Housing NOFA 2020](#)

[Exhibit 1 - 2021 Affordable Housing Loan Program Allocation](#)

16. HEARINGS**

**16.1 [21-0358](#) PUBLIC HEARING TO EXTEND ABANDONED VEHICLE
 ABATEMENT PROGRAM**

Recommended Action: RECOMMENDATION

At the conclusion of the Public Hearing, it is recommended that the City Council adopt a resolution as follows:

1. Authorizing the City of Stockton to extend the joint powers agreement with San Joaquin County to continue the San Joaquin County Abandoned Vehicle Abatement (SJC AVA) Service Authority for the abatement of abandoned vehicles in San Joaquin County pursuant to Section 22710 of the California Vehicle Code (VC); and

2. Authorizing the City Manager to execute an agreement for a ten-year extension of the Abandoned Vehicle Abatement Program administered by the Police Department's Neighborhood Services Section (NSS), with the SJC AVA Service Authority; and

3. Authorizing the continuation of a fee of one dollar (\$1) per registered vehicle to be collected by the Department of Motor Vehicles and placed in an Abandoned Vehicle Trust Fund at the State level to be distributed proportionally to County Service Authorities to cover costs; and

4. Authorizing the City Manager to appoint NSS management to serve as the City of Stockton's representative on the SJC AVA Service Authority Board.

Department: Police

Attachments: [Proposed Resolution - Abandoned Vehicle Abatement](#)

**16.2 [21-0445](#) PUBLIC HEARING TO ADOPT THE FISCAL YEAR (FY) 2021-22
 ANNUAL BUDGET; APPROVE THE 2021-2026 CAPITAL
 IMPROVEMENT PLAN; APPROVE THE FY 2021-22 FEE
 SCHEDULE; APPROVE THE FY 2021-22 CALIFORNIA
 CONSTITUTIONAL APPROPRIATIONS LIMIT; ADOPT THE FY
 2021-22 ANNUAL BUDGET FOR THE PARKING AUTHORITY OF
 THE CITY OF STOCKTON; ADOPT THE FY 2021-22 ANNUAL
 BUDGET FOR THE SUCCESSOR AGENCY TO THE FORMER
 STOCKTON REDEVELOPMENT AGENCY**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve a resolution to:

1. Adopt the FY 2021-22 Annual Budget, the 2021-2026 Capital Improvement Plan, and the FY 2021-22 Fee Schedule,
2. Adopt the FY 2021-22 California Constitutional (Gann) Appropriations Limit,
3. Approve other administrative and financial actions.

And it is recommended that the Parking Authority of the City of Stockton (Parking Authority) approve a resolution to:

1. Adopt the FY 2021-22 Annual Budget for the Parking Authority (Exhibit 1 to the Parking Authority resolution).

And it is recommended that the Successor Agency to the former Stockton Redevelopment Agency (Successor Agency) approve a resolution to:

1. Adopt the FY 2021-22 Annual Budget for the Successor Agency to the former Stockton Redevelopment Agency (Exhibit 1 to the Successor Agency resolution).

It is further recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of the resolutions.

Department: Administrative Services

Attachments: [Proposed Resolution City - FY 2021-22 Budget](#)
[Proposed Resolution Parking Authority - FY 2021-22 Budget](#)
[Exhibit 1 - Parking Authority Proposed Budget](#)
[Proposed Resolution Successor Agency - FY 2021-22 Budget](#)
[Exhibit 1 - Successor Agency Proposed Budget](#)

17. CITY MANAGER'S UPDATE

18. COUNCIL COMMENTS

19. ADJOURNMENT

INFORMATIONAL ITEMS

1. [21-0429](#) COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES

Recommended Action:

RECOMMENDATION

Information item only. No action required.

Department: City Clerk

Attachments: [Civil Service Commission 2021-01-21](#)

[Civil Service Commission 2021-02-24](#)

[Civil Service Commission 2021-03-18](#)

[Stockton Center Site Authority 2020-05-08](#)

[Strong Communities Advisory 2020-09-24](#)

[Strong Communities Advisory 2021-03-11](#)

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on June 15, 2021, in compliance with the Brown Act.

**Eliza R. Garza, CMC
City Clerk**

By: _____

Deputy

**Citizens may comment on any subject within the jurisdiction of the City Council/Successor Agency to the Redevelopment Agency/Public Finance Authority/Parking Authority, including items on the Agenda. Each speaker is limited to three minutes. Speakers must submit "Request to Speak" cards to the City Clerk, and be prepared to speak when called. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting.*

***Speakers should hold comments on items listed as a Hearing until the Hearing is opened. If a large number of people desire to speak at a Hearing, the Mayor/Chair may reduce the amount of time allocated to each speaker to three (3) minutes.*

****Additions to the Agenda - Government Code Section 54954.2(b)(2), allows members of the City Council present at the meeting to take immediate action, with either a two-thirds or unanimous vote, to place an item on the agenda that action must be taken and that the item came to the attention of the City subsequent to the agenda being posted.*

All proceedings before this meeting body are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

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Materials related to an item on this agenda submitted to City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 425 North El Dorado Street, Stockton, California 95202, during normal business hours. Such documents are also available on the City's website at www.stocktongov.com subject to staff's ability to post the documents before the meeting.

CHALLENGING CITY DECISIONS: The time limit within which to commence any lawsuit or legal challenge to any quasi-judicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-judicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Stockton, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.