

City of Stockton

City Council and Concurrent Authorities

Meeting Agenda - Final City Council and Concurrent Authorities

Christina Fugazi, Mayor/Chair (At Large)
Jason Lee, Vice Mayor (District 6)
Michele Padilla (District 1)
Mariela Ponce (District 2)
Michael Blower (District 3)
Mario Enríquez (District 4)
Brando Villapudua (District 5)

Tuesday, August 12, 2025

3:00 PM

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

Closed Session 3:00 PM :: Regular Session 5:30 PM

- 1. CLOSED SESSION CALL TO ORDER/ROLL CALL
- 2. ADDITIONS TO CLOSED SESSION AGENDA
- 3. ANNOUNCEMENT OF CLOSED SESSION
- 3.1 <u>25-0812</u> CONFERENCE WITH LABOR NEGOTIATOR

Recommended Action:

Agency Designated Representative: Interim City Manager; Deputy City Manager Chad Reed; City Attorney; Director of Human Resources; Assistant Director of Human Resources; Jasmine Pantoja, Supervising HR Analyst; Maria Pina, Supervising HR Analyst; Brandon Sepulveda, Interim Budget Officer; and Legal Counsel, Dania Torres Wong of Sloan Sakai

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: Human Resources

3.2 25-0910 CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Recommended Action: Significant exposure to litigation pursuant to paragraph (2) of subdivision

(d) of Section 54956.9: 1 potential case.

Department: None

3.3 <u>25-0911</u> CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Recommended Action: Significant exposure to litigation pursuant to paragraph (2) of subdivision

(d) of Section 54956.9: 1 potential case.

Department: None

3.4 <u>25-0823</u> PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Attorney

This Closed Session is authorized pursuant to Government Code section

54957(b).

Department: None

3.5 25-0916 PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL RELEASE

Recommended Action: This Closed Session is authorized pursuant to Government Code Section

54957.

Department: None

3.6 <u>25-0919</u> PUBLIC EMPLOYEE APPOINTMENT

Recommended Action: This Closed Session is authorized pursuant to Government Code section

54957.

Title: City Attorney

Department: None

3.7 25-0899 PUBLIC EMPLOYEE APPOINTMENT:

Recommended Action: City Manager

This Closed Session is authorized pursuant to Government Code section

54957(b).

Department: None

4. CLOSED SESSION 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

10.1 25-0836 CERTIFICATE OF RECOGNITION - DELTA SUNRISE LITTLE

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Department: None

10.2 25-0875 REPORT: STRIVE PROJECT

Department: None

10.3 25-0903 REPORT: UPDATE FROM ASSEMBLY DISTRICT 13

<u>Department:</u> Office of the Mayor

Attachments: PowerPoint Presentation

11. PUBLIC COMMENTS* – MATTERS NOT ON THE AGENDA

12. CONSENT AGENDA

12.1 <u>25-0502</u> ACCEPTANCE OF THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED MARCH 31, 2025

Recommended Action: RECOMMENDATION

It is recommended that the City Council, by motion, accept the Quarterly

Investment Report for the quarter ending on March 31, 2025.

Department: Administrative Services

Attachments: Attachment A - PFMAM Investment Report 3.31.25

Attachment B - Chandler Investment Report 3.31.25

Attachment C - Certification for Quarter Ending 3.31.25

Attachment D - Investment Policy

12.2 <u>25-0776</u> ACCEPTANCE OF THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED JUNE 30, 2025

RECOMMENDATION

It is recommended that the City Council, by motion, accept the Quarterly

Investment Report for the quarter ending on June 30, 2025

<u>Department:</u> Administrative Services

Attachments: Attachment A - PFMAM Investment Report

Attachment B - Chandler Investment Report

Attachment C - Quarterly Investment Report Certificate

12.3 25-0797 APPROVE MOTION TO ENTER INTO A COOPERATIVE

PURCHASING AGREEMENT FOR MAINTENANCE, REPAIR,

OPERATING SUPPLIES, INDUSTRIAL SUPPLIES, AND RELATED

PRODUCTS AND SERVICES

Recommended Action: RECOMMENDATION

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

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

2. Authorize City Manager to execute Omnia Partners Cooperative Purchase Agreement, No. 16154, with The Home Depot U.S.A., Inc., to provide Maintenance, Repair, Operating Supplies (MRO), Industrial Supplies, and Related Products and Services, for a term through December 31, 2026, in a total not-to-exceed amount of \$225,000.

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

this motion.

Department: Administrative Services

Attachments: Attachment A - Omnia Partners Coop Agmt with Home Depot

12.4 25-0850 APPROVE REVISED GANN LIMIT FOR FISCAL YEAR 2023-24

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve by resolution the revised Fiscal Year (FY) 2023-24 California Constitutional (Gann) Appropriations

Limit of \$463,417,917.

<u>Department:</u> Administrative Services

<u>Attachments:</u> <u>Attachment A - GANN Limit Legislation</u>

Proposed Resolution

12.5 25-0898 APPOINTMENT OF INTERIM CITY MANAGER

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Appointing Steve Colangelo as the Interim City Manager for the City of

Stockton; and

2. Authorizing the Mayor, on behalf of the City Council, to execute an employment contract with Steve Colangelo setting forth the conditions of

employment.

Department: City Attorney

<u>Attachments:</u> Proposed Resolution

Exhibit 1 - ICM Employment Agreement

12.6 25-0888 APPROVAL OF CITY COUNCIL MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the City Council meeting of July 15, 2025

Department: City Clerk

Attachments: Attachment A – 2025-07-15

12.7 25-0914 RATIFY APPOINTMENT TO PLANNING COMMISSION

Recommended Action: RECOMMENDATION

It is recommended that City Council adopt a resolution ratifying an appointment to the Stockton Planning Commission to fill a vacated term representing Council District 1. The partial term will begin upon

representing Council District 1. The partial term will begin

appointment and end January 31, 2027.

Department: City Clerk

<u>Attachments:</u> <u>Attachment A - Redacted Application</u>

Proposed Resolution - PC Appointment.docx

12.8 <u>25-0795</u> APPROVE A MOTION AWARDING PROFESSIONAL SERVICES AGREEMENTS FOR ACCELA PERMIT SOFTWARE TECHNICAL SUPPORT AND ENHANCEMENT

Recommended Action: RECOMMENDATION

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

- 1. Award a three-year Professional Services Agreement to Byrne Software Technologies, Inc. for Accela Software Professional Services for a total not-to-exceed contract amount of \$220,000.
- 2. Award a three-year Professional Services Agreement to TruePoint Solutions LLC for Accela Software Professional Services for a total not-to-exceed contract amount of \$65,000.
- 3. Award a three-year Professional Services Agreement to 3SG Plus LLC for Accela Software Professional Services for a total not-to-exceed contract amount of \$65,000.
- 4. Authorize the City Manager to take all necessary and appropriate actions to carry out the purpose and intent of this motion.

Department: Community Development

Attachments: Attachment A - Byrne Contract Packet

Attachment B - TruePoint Contract Packet

Attachment C - 3SG Contract Packet

12.9 <u>25-0724</u> ADOPT A RESOLUTION APPROVING A FINAL MAP AND SUBDIVISION AGREEMENT FOR CANNERY PARK, UNIT NO. 14 (VILLAGE I) TRACT NO. 4213 PROJECT

Recommended Action:

RECOMMENDATION

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

- 1. Approve the Final Map for Cannery Park, Unit No. 14 (Village I), Tract No. 4213;
- 2. Authorize the City Manager to execute the subdivision agreement, accept on behalf of the public all offers of dedication, and record the Final Map for Cannery Park, Unit No. 14 (Village I), Tract No. 4213; and
- 3. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

<u>Department:</u> Community Development

Attachments: Attachment A - Vicinity Map

Resolution

Exhibit 1 - Map Agreement

Exhibit 2 - Map

12.10 <u>25-0727</u>

ADOPT A RESOLUTION APPROVING A FINAL MAP AND SUBDIVISION AGREEMENT FOR CANNERY PARK, UNIT NO. 15 (VILLAGE J) TRACT NO. 4214 PROJECT

Recommended Action: REC

RECOMMENDATION

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

- 1. Approve the Final Map for Cannery Park, Unit No. 15 (Village J), Tract No. 4214;
- 2. Authorize the City Manager to execute the subdivision agreement, accept on behalf of the public all offers of dedication, and record the Final Map for Cannery Park, Unit No. 15 (Village J), Tract No. 4214; and
- 3. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

<u>Department:</u> Community Development

Attachments: Attachment A - Vicinity Map

Resolution

Exhibit 1 - Map Agreement

Exhibit 2 - Map

12.11 25-0764

ADOPT A MOTION TO ACCEPT AND APPROVE AN UPDATED REGIONAL HOMELESS ACTION PLAN AND MEMORANDUM OF UNDERSTANDING FOR HOMELESS HOUSING, ASSISTANCE AND PREVENTION ROUND 6 APPLICATION

Recommended Action: RECOMMENDATION

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

1. Accept and approve the updated Regionally Coordinated Homelessness Action Plan for Round 6 of the Homeless Housing, Assistance and Prevention (HHAP 6) grant program;

2. Authorize the City Manager to execute a Memorandum of

Understanding with San Joaquin County and San Joaquin Continuum of

Care (COC); and

3. Authorize the City Manager, or designee, to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Department: Economic Development

<u>Attachments:</u> <u>Attachment A - Approved Resolution 2025-07-15-1208</u>

Attachment B - Motion 2024-03-19-1503

Attachment C - Updated Regional Homelessness Action Plan

Attachment D - MOU CoS County

12.12 25-0777 APPROVE RESOLUTION TO ESTABLISH NEW

CLASSIFIED/REPRESENTED CLASSIFICATION SPECIFICATIONS
OF CODE AND HOUSING ENFORCEMENT OFFICIAL, PUBLIC
SAFETY TELECOMMUNICATIONS MANAGER, AND PROPERTY
AND RECORDS MANAGER FOR THE STOCKTON POLICE
DEPARTMENT AND APPROVE THE PROPOSED SALARY RANGES

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution establishing three new classified/represented classification specifications of Code and Housing Enforcement Official, Public Safety Telecommunications

Manager, and Property and Records Manager for the Stockton Police

Department (SPD) and assign the salary ranges.

<u>Department:</u> Human Resources

Attachments: Proposed Resolution - Division of Police Services Manager Class Spec

12.13 <u>25-0753</u> APPROVE MOTION TO ENTER INTO A NEW CONTRACT WITH APPLIED OFFICE FOR CITYWIDE COMPUTER TRAINING

SERVICES

Recommended Action:

RECOMMENDATION

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

- 1. Award a Professional Services Contract to Applied Office for a term of three (3) years with the option of two (2) one-year renewals for citywide computer training services. The total contract amount is \$166,320 for the first three years, with two (2) one-year optional renewals, estimated at \$55,440 per year;
- 2. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process; and
- 3. Authorize the City Manager, or designee, to take necessary and appropriate actions to carry out the purpose and intent of this motion.

Department: Information Technology

<u>Attachments:</u> Attachment A - Applied Office Proposal.pdf

Attachment B - Contract with Applied Office

Attachment C - Applied Office Fee Schedule

12.14 25-0748

ADOPT A RESOLUTION TO APPROVE AN ADMINISTRATIVE CORRECTION TO THE 2024 WASTEWATER RATE STUDY RESOLUTION EXHIBIT 2 AND AMEND THE FISCAL YEAR 2025-26 FEE SCHEDULE

Recommended Action: RECOMMENDATION

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

- 1. Approve the administrative correction to Exhibit 2 to Resolution No. 2024-11-12-1605 (Attachment A).
- 2. Amend page I-8 of the Fiscal Year 2025-26 Fee Schedule for Multi-family rate class (Attachment B).

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

Department: Municipal Utilities

Attachments: Attachment A - Exhibit 2 to Resolution No. 2024-11-12-1605

Attachment B - Page I-8 of the Fiscal Year 2025-26 Fee Schedule

Proposed Resolution

Exhibit 1
Exhibit 2

12.15 25-0815

ADOPT A RESOLUTION APPROVING AN ADDENDUM TO THE 2005 DWSP EIR, AWARD A PROFESSIONAL SERVICES CONTRACT TO INFERRERA CONSTRUCTION MANAGEMENT GROUP, INC., AND ADOPT A RESOLUTION AUTHORIZING A CONTACT CHANGE

ORDER FOR THE GROUNDWATER RECHARGE PROJECT

Recommended Action: RECOMMENDATION

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

- Approve the Addendum to the certified 2005 Environmental Impact Report for the Delta Water Supply Project (State Clearinghouse No. 2003112060), pursuant to the California Environmental Quality Act Guidelines Section 15164, to support the proposed Groundwater Recharge Basins Project at the Delta Water Treatment Plant.
- 2. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
- 3. Award a Professional Service Agreement to Inferrera Construction Management Group, Inc. of Shingle Springs, CA in the not-to-exceed amount of \$728,760 for construction management services.
- 4. Adopt a resolution authorizing Contract Change Order No. 1 in the amount of \$5,714,565 with Gateway Pacific Contractors, Inc. (Gateway Pacific) to increase the capacity and efficiency of the groundwater recharge project, for a total contract amount not-to-exceed \$17,197,813.

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

Department: Municipal Utilities

Attachments: Proposed Addendum Resolution

Exhibit 1 to the EIR Addendum

Proposed Construction Management Resolution

Exhibit 1 - Construction Management
Proposed Change Order Resolution

Exhibit 1 - CCO

12.16 <u>25-0806</u> APPROVE FINDINGS AND AWARD A PROFESSIONAL SERVICES
AGREEMENT TO HDR ENGINEERING, INC. TO DEVELOP A WATER
RATE STUDY

Recommended Action:

RECOMMENDATION

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

- 1. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
- 2. Award a Professional Services Agreement to HDR Engineering, Inc. of Folsom, CA, in the not-to-exceed amount of \$209,957 for the Municipal Utilities Department Water Rate Study.

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

Municipal Utilities Department: **Proposed Resolution** Attachments:

Exhibit 1

12.17 25-0909

FIFTH AMENDMENT TO THE 2025 CITY COUNCIL/SUCCESSOR AGENCY/STOCKTON PUBLIC FINANCING AUTHORITY/STOCKTON PARKING AUTHORITY MEETING CALENDAR

Recommended Action: RECOMMENDATION

> It is recommended that the City Council, Successor Agency, Stockton Public Financing Authority, and Stockton Parking Authority adopt by motion the revised 2025 Concurrent City Council/Successor Agency/Stockton Public Financing Authority/Stockton Parking Authority

Meeting Calendar.

City Clerk Department:

Attachment A - 2025 Fifth Revised Meeting Calendar Attachments:

12.18 25-0810

APPROVE MOTION TO EXECUTE A ONE-TIME PURCHASE FROM INVERIS TRAINING SOLUTIONS, INC. FOR AN AUGMENTED REALITY WEAPONS TRAINING SYSTEM IN AN AMOUNT NOT TO **EXCEED \$265,000**

Recommended Action: RECOMMENDATION

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

- 1. Authorize the City Manager to execute a one-time purchase from InVeris Training Solution, Inc (InVeris) for an augmented reality training system not to exceed \$265,000;
- 2. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process; and
- 3. It is further recommended that the City Manager is hereby authorized and directed to make any and all expenditures and appropriations on behalf of the City as appropriate and necessary to carry out the purpose and intent of this motion.

Department: Police

Attachments: Attachment A - Standard Agreement

12.19 APPROVE MOTION TO EXECUTE A ONE-TIME PURCHASE FROM 25-0817 CRIME POINT, INC. FOR A SURVEILLANCE VAN WITH

ACCESSORIES, IN AN AMOUNT NOT TO EXCEED \$260,000

Recommended Action: RECOMMENDATION

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

1. Authorize the City Manager to execute a one-time purchase from Crime Point, Inc. (Crime Point) for a surveillance van with accessories not to exceed \$260,000.

2. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process; and

3. It is further recommended that the City Manager is hereby authorized and directed to make any and all expenditures and appropriations on behalf of the City as appropriate and necessary to carry out the purpose and intent of this motion.

Police Department:

Attachment A - Standard Agreement Attachments:

12.20 APPROVE MOTION TO EXECUTE A MEMORANDUM OF 25-0862

UNDERSTANDING WITH SAN JOAQUIN COUNTY FOR THE INSPECTION OF THE CITY'S EDIBLE FOOD RECOVERY PROGRAM

Recommended Action: RECOMMENDATION

> It is recommended that the City Council approve a motion to authorize the City Manager to execute a Memorandum of Understanding with San Joaquin County for the inspection of the City's Edible Food Recovery Program.

It is also recommended that the City Manager, or designee, be authorized to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Public Works Department:

Attachment A - Memorandum of Understanding Attachments:

12.21 25-0813 APPROVE MOTION FOR THE PURCHASE OF 30 POLICE

INTERCEPTORS AND Approve Contract Change Order No. 3 with

Stommel FOR VEHICLE Up-Fitting

Recommended Action: RECOMMENDATION

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

- 1. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
- 2. Approve the use of a Leveraged Purchasing Agreement through the State of California, Department of General Services, Contract No. 1-22-23-14C, in the amount of \$1,723,930.20, from Folsom Lake Ford of Folsom, CA, for the purchase of 30 Police Interceptors.
- 3. Approve Contract Change Order No. 3 with Stommel, Inc. dba Lehr Auto Electric of Sacramento, CA, in the amount of \$993,811.20, for the Police Department and City Vehicles Up-Fitting, Project No. OM-23-022, bringing the contract total to \$6,368,083.91.

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

Department: Public Works

<u>Attachments:</u> <u>Attachment A - Vehicle Replacement List</u>

Attachment B - COOP with Folsom Lake Ford

Attachment C - CCO No. 3 with Stommel dba Lehr Auto Electric

13. ADMINISTRATIVE MATTERS

14. UNFINISHED BUSINESS

15. HEARINGS**

15.1 <u>25-0690</u> STOCKTON ECONOMIC STIMULUS PROGRAM (SESP) UPDATE AND CONSIDERATION OF POTENTIAL PROGRAM AMENDMENTS

Recommended Action: RECOMMENDATION

It is recommended that City Council receive a program update and consider information regarding program performance to determine what, if

any, amendments are warranted and act accordingly.

<u>Department:</u> Community Development <u>Attachments:</u> Attachment A - UOP Study

Attachment B - Resolution 2015-11-17-1602

Attachment C - Resolution 2018-07-17-1302

Attachment D - Motion 2019-08-20-1405

Attachment E - SESP Summary Unit Counts

PPT - 15.1 - SESP Update

16. NEW BUSINESS

16.1 25-0774

ADOPT RESOLUTION AUTHORIZING ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF IMPROVEMENT AREA 4 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

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution to authorize the issuance and sale of Special Tax Bonds, payable from Special Taxes, for and on behalf of Improvement Area 4 of the City of Stockton Community Facilities District No. 2018-2 (Westlake Villages II) in the estimated amount of \$26,285,000 (not-to-exceed \$30,000,000), 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.

Department: Administrative Services

Attachments: Proposed Resolution- Westlake II IA4

Exhibit 1 - 2025 IA3 Fiscal Agt Agmt Westlake II IA4

Exhibit 2 - Bond Purchase Agreement

Exhibit 3 - Preliminary Official Statement

PPT - 16.1 - Westlake II IA4

16.2 25-0775

APPROVE TWO RESOLUTIONS RELATED TO PROPOSED FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2025-1 (CANNERY PARK EAST):

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve the following resolutions:

- A Resolution of Intention to form a Community Facilities District ("CFD") to levy a special tax in such district to finance the acquisition and construction of certain public facilities in and for such district; and
- A Resolution of Intention to incur bonded indebtedness to finance the acquisition and construction of certain public facilities in and for proposed Community Facilities District No. 2025-1 (Cannery Park East) (the "District").

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

Department: Administrative Services

16.3

Attachments: Proposed Resolution (Cannery Park East)

Exhibit 1 - RMA

Exhibit 2 - List of Authorized Facilities

Exhibit 3 - Notice of Public Hearing

Proposed Resolution - Indebtedness (Cannery Park East)

Exhibit 1 - Boundary Map CFD No. 2025-1
PPT - 16.2 - CFD 2025-1 - Cannery Park East

25-0865 ADOPT A RESOLUTION FOR THE FORMATION AND FUNDING OF POLICE SUBSTATIONS IN WESTON RANCH AND SIERRA VISTA

Recommended Action: RECOMMENDATION

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

- 1. Direct staff to implement police substation projects for Weston Ranch and Sierra Vista as reflected in Exhibit 1, attached hereto and incorporated by reference.
- 2. Appropriate \$281,738 from the Teen Impact Center Rehabilitation, Project No. CR22001, to the Weston Ranch Police Substation Project, for one-time setup costs.
- 3. Appropriate \$168,338 from the Teen Impact Center Rehabilitation, Project No. CR22001, to the Sierra Vista Police Substation Project, for one-time setup costs.
- 4. Appropriate \$122,592 from the Teen Impact Center Rehabilitation Project No. CR22001, to the Weston Ranch Police Substation Project for FY2025/26 operating costs.
- 5. Appropriate \$30,000 from the Teen Impact Center Rehabilitation Project No. CR22001, to the Sierra Vista Police Substation Project for FY2025/26 operating costs.
- 6. Authorize staff to enter into a lease agreement, in an amount not to exceed \$39,000 annually, for the formation of the Weston Ranch Police Substation.
- 7. Authorize staff to enter into a \$0 cost lease agreement with Housing Authority of the County of San Joaquin for the formation of the Sierra Vista Police Substation.
- 8. Authorize staff to accept a \$300,000 contribution from the Housing Authority of the County of San Joaquin to establish the Sierra Vista Police Substation.

It is also recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of this Resolution. The City Manager is further directed to report back to the City Council regarding any final action taken consistent with this delegation of authority.

Department: Police

<u>Attachments:</u> Proposed Resolution - South Stockton Substations.docx

Exhibit 1 - Substations in South Stockton

PPT - 16.3 - Police Substations

- 17. CITY MANAGER'S UPDATE
- 18. COUNCIL COMMENTS
- 19. ADJOURNMENT

INFORMATIONAL ITEMS

1. <u>25-0905</u> COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES

Recommended Action: RECOMMENDATION

Information item only. No action required.

Department: City Clerk

Attachments: CSC 2025-05-15

CSC 2025-06-19
PC 2025-03-13
PC 2025-03-27
WAG 2025-04-02

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 August 7, 2025, in compliance with the Brown Act.

Katherine Roland, CMC, CPMC City Clerk

Ву:	·		
	Deput	sy	

PUBLIC COMMENTS

*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. The time limit for public comment is four (4) minutes and remains at the discretion of the presiding officer and changes shall be set at the start of the meeting. 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.

The City of Stockton invites public comments in multiple forms. You provide your comments by using one of these methods:

- 1. Email you may email your comments to publiccomment@stocktonca.gov
- 2. Voicemail you can leave a voice message by dialing (209) 937-8459.
- 3. In-Person Comments a) Speakers must submit "request to speak cards" to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. b) Address only issues over which the meeting body has jurisdiction. c) The time limit for public comment is at the discretion of the presiding officer and shall be set at the start of the meeting. Donating time is not authorized. d) Your time will be displayed on the speaker podium for convenience.

*All written and voicemail public comments received by the Clerk's Office 90 minutes prior to the meeting start time will be forwarded to the meeting body members as correspondence and attached to the minutes. All comments received after that time will be forwarded as correspondence the following business day. Written and voicemail comments will not be read into the record.

Council Policy Manual Chapter 4.07 DECORUM § 4.07.010 Policy.

1) COUNCILMEMBERS

The City Council will practice civility and decorum in their discussions and debate. Councilmembers will value each other's time and will preserve order and decorum. A member shall neither, by conversation or otherwise, delay or interrupt the proceedings of the Council, use personal, impertinent or slanderous remarks, nor disturb any other member while that member is speaking or refuse to obey the orders of the presiding officer or the Council, except as otherwise provided herein.

- A) All Councilmembers have the opportunity to speak and agree to disagree but no Councilmember shall speak twice on any given subject unless all other Councilmembers have been given the opportunity to speak.
- B) The Mayor has the affirmative duty to maintain order. The City Council will honor the role of the Mayor in maintaining order. If a Councilmember believes the Mayor is not maintaining order, the Councilmember may move that the Vice-Mayor enforce the rules of decorum and otherwise maintain order. If that motion receives a second and is approved by a Council majority, the Vice-Mayor shall enforce the rules of decorum and maintain order. C) Any Councilmember who violates the rules repeatedly shall be sanctioned by the City Council, including, but not
- limited to, barring the Councilmember from further participation (other than voting) on the subject.

2) PERSONS ADDRESSING THE CITY COUNCIL

Persons addressing the Council shall not make personal, impertinent, unduly repetitive, slanderous or profane remarks to the Council, any member of the Council, City staff or the general public, nor utter loud, threatening, personal or abusive language, nor engage in any other conduct that disrupts, disturbs or otherwise unreasonably impedes the orderly conduct of the Council meeting. Any person who makes such remarks, who utters loud, threatening, personal or abusive language, who is unduly repetitious or engages in extended discussion of irrelevancies, or who engages in any disorderly conduct that disrupts, disturbs or otherwise unreasonably impedes the orderly conduct of any Council meeting shall, at the discretion of the presiding officer or a majority of the Council, be barred from further audience before the Council during that meeting.

3) ENFORCEMENT

The rules of decorum set forth above shall be enforced in the following manner:

Warning. The presiding officer shall request that a person who is breaching the rules of decorum be orderly and silent. If, after receiving a warning from the presiding officer, a person persists in disturbing the meeting, the presiding officer shall order him or her to leave the Council meeting. If such person does not remove himself or herself, the presiding officer may order any law enforcement officer who is on duty at the meeting to remove that person from the Council Chambers.

- 4) RULES PERTAINING TO SIGNS, OBJECTS, SYMBOLIC MATERIALS, AND FIRE SAFETY WITHIN THE COUNCIL CHAMBERS DURING COUNCIL MEETINGS
- A) Objects and symbolic materials such as signs which do not have sticks attached or otherwise create any fire or safety hazards will be allowed within the Council Chamber during Council meetings provided that they are not so large as to infringe upon the space of those in adjacent areas, and are no wider on their longest side than the audience chairs.
- B) Persons with objects and symbolic materials such as signs must remain seated when displaying them except when making an oral presentation to the Council and must not raise them above shoulder level or otherwise use them to obstruct vision or passage or disturb the conduct of the Council meeting. Such materials may not be placed on or against the walls, doors or furniture or in the aisles.
- C) Exits shall not be obstructed in any manner. Obstructions, including storage, shall not be placed in aisles or other exit ways. Hand carried items must be stored so that such items do not inhibit passage in aisles or other exit ways.
- D) Exit ways shall not be used in any way that will present a hazardous condition.
- E) Overcrowding and admittance of persons beyond the approved capacity of a place of assembly are prohibited.
- F) The Fire Marshal may establish designated areas for media equipment.
- 5) PERSONS AUTHORIZED WITHIN RAIL

No person except City officials and City staff shall be permitted within the rail in front of the City Council dais without the express consent of the presiding officer.