

**MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY
CONCURRENT
MEETING OF MARCH 24, 2020**

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

Note: The CLOSED SESSION of the City Council of the City of Stockton scheduled for 4:00 PM was cancelled.

~~1. CLOSED SESSION CALL TO ORDER/ROLL CALL~~

~~2. ADDITIONS TO CLOSED SESSION AGENDA~~

~~3. ANNOUNCEMENT OF CLOSED SESSION~~

~~3.1 20-6364 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION~~

~~Number of Cases: Five~~

~~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)~~

~~Name of Case: Kurt Wilson v. City Council of Stockton, et al. (San Joaquin County Superior Court Case No. STK-CV-UVM-2019-12404)~~

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

Legislation Text

~~3.2 20-6366 CONFERENCE WITH LABOR NEGOTIATOR~~

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.~~

Legislation Text

~~3.3 20-6367 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:~~

~~City Manager~~

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

Legislation Text

~~3.4 20-6368 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION~~

~~Number of Cases: Two~~

~~Based on existing facts and circumstances, there is significant exposure to litigation pursuant to Government Code section 54956.9(b).~~

Legislation Text

~~4. PUBLIC COMMENT*~~

~~5. RECESS TO CLOSED SESSION~~

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

Note: Councilmembers Andrade, Canepa, Fugazi, Lenz, Jobrack, Vice Mayor Wright, and Mayor Tubbs participated via WebEx teleconference.

Roll Call

Present:

Jesus Andrade

Paul Canepa

Christina Fugazi

Sol Jobrack
Susan Lenz
Michael Tubbs
Daniel Wright

7. INVOCATION/PLEDGE TO FLAG

The Pledge of Allegiance was led by Vice Mayor Wright.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

None

9. ~~ADDITIONS TO REGULAR SESSION AGENDA*~~**

None

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

None

11. CONSENT AGENDA

Approve the Consent Agenda with a single vote, save items 11.3, 11.5 and 11.8 which was considered separately.

Moved by: Daniel Wright, seconded by Susan Lenz.

Vote: Motion carried 7-0

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

11.1 20-6325 ACCEPT THE SINGLE AUDIT AND INDEPENDENT AUDITORS' REPORTS AND THE REPORT ON INTERNAL CONTROLS FOR THE YEAR ENDED JUNE 30, 2019

Motion 2020-03-24-1101 accepting the Single Audit and Independent Auditors' Reports and the Report on Internal Control Related Matters Identified in the Audit for the year ended June 30, 2019.

Legislation Text

Attachment A - Single Audit and Independent Auditors Report

11.2 20-6337 AUTHORIZE THE CITY OF STOCKTON AND SERVICE FIRST OF NORTHERN CALIFORNIA TO SUBMIT A JOINT APPLICATION FOR GRANT FUNDING UNDER THE CALIFORNIA INFILL

INFRASTRUCTURE GRANT PROGRAM FOR THE HUNTER HOUSE APARTMENTS

Resolution 2020-03-24-1102:

1. Approving and authorizing the submission of a joint application with Service First of Northern California to the California Department of Housing and Community Development for grant funding under the Infill Infrastructure Grant Program for The Hunter House project;
2. If awarded, approving and authorizing Service First of Northern California and the California Department of Housing and Community Development to enter into a Standard Agreement for grant funding as specified in the resolution;
3. If awarded, approving and authorizing the execution of a joint Disbursement Agreement for grant funding under the Infill Infrastructure Grant Program for the Hunter House project;
4. If awarded, authorizing acceptance of the grant and execution of the Project Funding, Project Completion, and Indemnification Agreement with Service First of Northern California for grant funding under the Infill Infrastructure Grant Program for The Hunter House project; and,
5. Authorizing the City Manager, or designee, to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution - Infill Grant

Approved Resolution 2020-03-24-1102

11.3 20-6335 INCREASE ECONOMIC DEVELOPMENT DEPARTMENT POSITIONS TO ADDRESS COUNCIL PRIORITIES

Legislation Text

Proposed Resolution - Economic Development Positions

Approved Resolution 2020-03-24-1103

Approve Resolution 2020-03-24-1103:

1. Allocating two new full-time positions in the Economic Development Department; and

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

Moved by: Christina Fugazi , seconded by Susan Lenz.

Vote: Motion carried 7-0

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

11.4 19-6131 AGREEMENT WITH LAZ PARKING CALIFORNIA, LLC FOR MANAGEMENT AND OPERATIONAL SERVICES OF THE DOWNTOWN PARKING DISTRICT

Resolution PA 2020-03-24-1104:

1. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
2. Awarding an Agreement in the amount of \$302,508 in year one, escalating by 3% each year thereafter to LAZ Parking California, LLC., for Management and Operational Services of the Downtown Parking District.

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

Legislation Text

Attachment A - Resolution 2013-12-17-1209

Proposed Resolution - LAZ Agreement

Exhibit 1 - Draft Parking Operator Agreement

Approved Resolution PA 2020-03-24-1104

11.5 20-6272 APPROVE AMENDMENT OF OPTION AGREEMENT WITH STOCKTONIANS TAKING ACTION TO NEUTRALIZE DRUGS (STAND)

Legislation Text

Attachment A - Resolution 2018-04-17-1104

Attachment B - Vicinity Map

Attachment C - Option Agreement

Proposed Reso - STAND Amended Agreement

Exhibit 1 - STAND Amendment to option agreement

Approved Resolution 2020-03-24-1105

The follow person submitted electronic public comment:

Fred Sheil - in support

eComment, Email - submitted by Fred Sheil

Approve **Resolution 2020-03-24-1105:**

1. Authorizing an amendment to extend the Option Agreement with Stocktonians Taking Action to Neutralize Drugs for City-owned property at 2222 and 2244 South Airport Way; and
2. Authorizing the City Manager, or designee, to take necessary and appropriate actions to carry out the purpose and intent of the resolution.

Moved by: Jesus Andrade, seconded by Michael Tubbs.

Vote: Motion carried 5-2

Yes: Jesus Andrade, Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

No: Paul Canepa, and Christina Fugazi .

11.6 20-6287 RESOLUTION TO ADOPT THE SUMMARY VACATION OF A PUBLIC UTILITY EASEMENT AT 1505 EAST HAMMER LANE

Resolution 2020-03-24-1106:

- 1) Approving the summary vacation of a portion of the public utility easement at 1505 East Hammer Lane;
- 2) Authorizing the filing of a Notice of Exemption No. NOE02-20 under the California Environmental Quality Act for a portion of the public utility easement at 1505 East Hammer Lane; and
- 3) Authorizing the City Manager, or designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Vicinity Map - 1505 East Hammer Lane

Attachment B - Aerial Map - 1505 East Hammer Lane

Proposed Resolution - 1505 East Hammer Lane Abandonment

Exhibit 1 - Legal Description - 1505 East Hammer Lane

Exhibit 2 - Plat - 1505 East Hammer Lane

Exhibit 3 - NOE02-20 - 1505 East Hammer Lane

Approved Resolution 2020-03-24-1106

11.7 20-6295 ADOPT BY RESOLUTION THE SUMMARY VACATION OF A PUBLIC UTILITY AND ACCESS EASEMENT AND RIGHT-OF-WAY AT WESTLAKE VILLAGES UNIT NO. 1

Resolution 2020-03-24-1107:

- 1) Authorizing the summary vacation of a public utility and access easement at Westlake Villages Unit No. 1;
- 2) Authorizing the summary vacation of a public right-of-way at Westlake Villages Unit No. 1;
- 3) Authorizing the filing of a Notice of Exemption No. NOE07-20 and NOE08-20 under the California Environmental Quality Act for the vacation of a public utility and access easement and right-of-way at Westlake Villages Unit No. 1; and
- 4) Authorizing the City Manager, or designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Vicinity map - Westlake Villages

Attachment B - Aerial map - Westlake Abandonment

Proposed Resolution - Westlake Abandonment

Exhibit 1 - Legal Description - PUE

Exhibit 2 - Plat - PUE - Westlake

Exhibit 3 - Legal Description ROW Westlake

Exhibit 4 - Plat - ROW Westlake

Exhibit 5 - NOE07-20 Westlake Village Lots 56 PUE

Exhibit 6 - NOE08-20 Westlake Village Lots 56 ROW

Approved Resolution 2020-03-24-1107

11.8 20-6318 AUTHORIZE FACADE IMPROVEMENT FORGIVABLE LOAN OF \$100,000 TO WATERFRONT WAREHOUSE LLC FOR THE PROPERTY LOCATED AT 445 WEST WEBER AVENUE

Legislation Text

Attachment A - Vicinity Map

Attachment B - Property Photos

Attachment C - Rendering of Proposed Improvements

Proposed Resolution - Warehouse Warehouse Facade Improvement

Approved Resolution 2020-03-24-1108

Approve Resolution 2020-03-24-1108:

1. Authorizing a Facade Improvement Forgivable Loan to Waterfront Warehouse LLC for the property located at 445 West Weber Avenue in the amount of \$100,000; and
2. Authorizing the City Manager, or designee, to take all actions necessary and appropriate to carry out the purpose and intent of the resolution.

Moved by: Daniel Wright, seconded by Christina Fugazi .

Vote: Motion carried 7-0

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

11.9 20-6306 ADOPT FINDINGS APPROVING AN EXCEPTION TO THE COMPETITIVE BID PROCESS TO ENTER INTO A FIVE-YEAR AGREEMENT WITH TABLET COMMAND, INC.

Motion 2020-03-24-1109:

1. Adopting findings approving an exception to the competitive bid process and authorize the City Manager to enter into a five-year agreement with Tablet Command, Inc. (Tablet Command) in the amount of \$187,873; and,
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 - COS SFD - Tablet Command Service Agreement

Attachment B - SFD 2 Way Revised Quote # QU0190

Attachment C - SFD 1 Way Revised Quote # QU0189

11.10 20-6301 APPROVE A MEMORANDUM OF UNDERSTANDING TO PARTICIPATE ON THE GREATER SAN JOAQUIN COUNTY REGIONAL WATER COORDINATING COMMITTEE

Resolution 2020-03-24-1110:

1. Approving the Memorandum of Understanding to participate on the Greater San Joaquin County Regional Water Coordinating Committee, and
2. Authorizing the Municipal Utilities Department (MUD) to work with the Regional Water Coordinating Committee and its member agencies to achieve Integrated Regional Water Management planning and project funding objectives.

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

Legislation Text

Attachment A - San Joaquin River Hydrologic Region

Proposed Resolution - MOU SJC Regional Water Coordinating Committee

Exhibit 1 - Memorandum of Understanding

Approved Resolution 2020-03-24-1110

11.11 20-6336 AUTHORIZE THE FILING OF THE NOTICE OF EXEMPTION AND AWARD A PROFESSIONAL SERVICES AGREEMENT TO GOES AND NOCETI CONSTRUCTION, INC. FOR ON-CALL WATER LINE REPAIR SERVICES

Resolution 2020-03-24-1111:

1. Authorizing the filing of the Notice of Exemption No. NOE27-19 under the California Environmental Quality Act ("CEQA") for On-Call Water Line Repair Services.
2. Awarding a Professional Services Agreement to Goes and Noceti Construction, Inc. (Doing Business As G&N Construction) of Stockton in the Not-to-Exceed amount of \$1,745,375 for the On-Call Water Line Repair Services.

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

Legislation Text

Attachment A - Bid

Proposed Resolution - 2020 On-Call Water Repair Services

Exhibit 1 - NOE27-19 (PUR 19-051)

Exhibit 2 - Contract - 2020 On-Call Water Repair Services

Approved Resolution 2020-03-24-1111

11.12 20-6330 APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST ASSOCIATES TO COMPLETE THE 2020 URBAN WATER MANAGEMENT PLAN FOR THE MUNICIPAL UTILITIES DEPARTMENT

Resolution 2020-03-24-1112:

1. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
2. Approving a Professional Services Agreement in the Not-to-Exceed amount of \$90,000 to the firm West Yost Associates to complete the 2020 Urban Water Management Plan for the Municipal Utilities Department - Water Utility.

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

Legislation Text

Proposed Resolution - 2020 Urban Water Management Plan

Exhibit 1 - Professional Services Agreement

Approved Resolution 2020-03-24-1112

11.13 20-6338 AWARD A PROFESSIONAL SERVICES AGREEMENT TO HDR ENGINEERING, INC. FOR THE WATER COST OF SERVICE RATE STUDY

Resolution 2020-03-24-1113:

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 Service Agreement to HDR Engineering, Inc. of Folsom, CA in the Not-to-Exceed amount of \$99,965 for the Water Cost of Service Rate Study.

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

Legislation Text

Proposed Resolution - Water Cost of Service Rate Study

Exhibit 1 - Agreement - Cost of Study Water Rate Study

Approved Resolution 2020-03-24-1113

11.14 20-6343 AWARD A PROFESSIONAL SERVICES AGREEMENT WITH WEST YOST ASSOCIATES TO UPDATE THE WATER MASTER PLAN FOR THE MUNICIPAL UTILITIES DEPARTMENT

Resolution 2020-03-24-1114:

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 Services Agreement to West Yost Associates of Pleasanton, California in the amount of \$777,000 to update the Water Master Plan for the Municipal Utilities Department and provide water distribution systems' model maintenance and technical support, Project No. M20006.

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

Legislation Text

Proposed Resolution - Update Water Master Plan

Exhibit 1 - Professional Services Agreement

Approved Resolution 2020-03-24-1114

11.15 20-6285 APPROVE PURCHASE OF 18 LARGE TRUCKS

Motion 2020-03-24-1115 approving the purchase of 18 large trucks from Big Valley Ford, of Stockton, CA, in the amount of \$799,120.10.

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

Legislation Text

Attachment A - Big Valley Ford Bid

Attachment B - Vehicle Replacement List

11.16 20-6203 AUTHORIZE THE FILBERT STREET AND MINER AVENUE TRAFFIC SIGNAL INSTALLATION PROJECT

Resolution 2020-03-24-1116:

1. Approving the Notice of Exemption No. NOE51-19 under the California Environmental Quality Act for the Filbert Street and Miner Avenue Traffic Signal Installation, Project No. PW1310/Federal Project No. CML-5008 (130).

2. Approving the plans and specifications for the Filbert Street and Miner Avenue Traffic Signal Installation, Project No. PW1310/Federal Project No. CML-5008(130).

3. Appropriating funds in the amount of \$200,000 from the Traffic Signals Citywide PFF Fund balance (Fund 900) to the Filbert Street and Miner Avenue Traffic Signal Installation, Project No. PW1310/Federal Project No. CML-5008(130).

4. Awarding a Construction Contract in the amount of \$907,130 to St. Francis Electric, LLC, of San Leandro, CA, for the Filbert Street and Miner Avenue Traffic Signal Installation, Project No. PW1310/Federal Project No. CML-5008(130).

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 2020-03-24-1116

11.17 20-6210 AUTHORIZE THE INSTALL GUARDRAILS (16 LOCATIONS) PROJECT

Resolution 2020-03-24-1117:

1. Approving the Notice of Exemption No. NOE19-19 under the California Environmental Quality Act for the Install Guardrails (16 Locations), Project No. PW1714/Federal Project No. HSIPL-5008(168).

2. Approving the plans and specifications for the Install Guardrails (16 Locations), Project No. PW1714/Federal Project No. HSIPL-5008(168).

3. Awarding a Construction Contract in the amount of \$862,196 to Frank Medina of Oroville, CA, for the Install Guardrails (16 Locations), Project No. PW1714/Federal Project No. HSIPL-5008(168).

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 - Install 16 Guardrails

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

Approved Resolution 2020-03-24-1117

12. ADMINISTRATIVE MATTERS

None

13. UNFINISHED BUSINESS

None

14. NEW BUSINESS

14.4 20-6282 ADOPT THE 2019 GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORTS

Legislation Text

Attachment A - 2019 Accomplishments

Attachment B - General Plan APR

Attachment C - Housing APR

Powerpoint

Approve **Motion 2020-03-24-1404** approving the 2019 Annual Progress Report (APR) for the Envision Stockton 2040 General Plan, including the 2015-2023 Housing Element.

Moved by: Jesus Andrade, seconded by Daniel Wright.

Vote: Motion carried 7-0

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

14.1 20-6402 AN URGENCY ORDINANCE OF THE CITY OF STOCKTON ENACTING A TEMPORARY MORATORIUM ON COMMERCIAL EVICTIONS OF STOCKTON BUSINESSES DUE TO NONPAYMENT OF RENT, WHERE THE FAILURE TO PAY RENT RESULTS FROM INCOME LOSS RESULTING FROM THE NOVEL CORONAVIRUS (COVID-19)

Legislation Text

Approved Urgency Ordinance 2020-03-24-1401-01

Approved Ordinance 2020-03-24-1401-02

Approve Urgency Ordinance 2020-03-24-1401-01:

(a) Establishing a moratorium on eviction of commercial tenants with incomes affected by the novel coronavirus (COVID-19). Specifically, the ordinance would:

1. Temporarily prohibit the eviction of a commercial tenant for non-payment of rent, if that non-paying tenant meets the criteria listed in the ordinance regarding COVID-19; and
2. Providing that the moratorium will commence upon the Council's adoption of the urgency ordinance making findings regarding COVID-19 and that such moratorium would expire in two (2) months unless extended.

Ordinance 2020-03-24-1401-02:

(b) Adopting an ordinance that establishes a moratorium on eviction of commercial tenants with incomes affected by the novel coronavirus (COVID-19). Specifically, the ordinance would:

1. Temporarily prohibiting the eviction of a commercial tenant for non-payment of rent, if that non-paying tenant meets the criteria listed in the ordinance regarding COVID-19; and
2. Providing that the moratorium will commence thirty days following Council's adoption of the ordinance and that such moratorium would expire in two (2) months unless extended.

Moved by: Susan Lenz, seconded by Christina Fugazi .

Vote: Motion carried 7-0

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

- 14.2 20-6405 ADOPT A RESOLUTION AFFIRMING THE GOVERNOR'S EXECUTIVE ORDER DIRECTING ALL INDIVIDUALS LIVING IN THE STATE OF CALIFORNIA TO STAY AT HOME IN THEIR PLACE OF RESIDENCE EXCEPT TO PROVIDE OR RECEIVE CERTAIN ESSENTIAL SERVICES OR ENGAGE IN CERTAIN ESSENTIAL ACTIVITIES AND WORK FOR ESSENTIAL BUSINESSES AND GOVERNMENT SERVICES; DIRECTING ALL BUSINESSES AND GOVERNMENTAL AGENCIES TO CEASE NON-ESSENTIAL OPERATIONS AT PHYSICAL LOCATIONS; AND PROHIBITING ALL NON-ESSENTIAL GATHERINGS OF ANY NUMBER OF INDIVIDUALS**

Legislation Text

Proposed Resolution

Exhibit 1 - Executive Order N-33-20Approved Resolution 2020-03-24-1402

Approve **Resolution 2020-03-24-1402** supporting Governor's Executive Order N-33-20 to issue a health order directing all individuals living in the State of California to stay at home in their place of residence except to provide or receive certain essential services or engage in certain essential activities and work for essential businesses and government services; directing all businesses and governmental agencies to cease non-essential operations at physical locations; and prohibiting all non-essential gatherings of any number of individuals.

Moved by: Daniel Wright, seconded by Susan Lenz.

Vote: Motion carried 6-0

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

Absent: Paul Canepa.

14.3 20-6404 APPROVE BY MOTION RECOMMENDATIONS FOR USE OF THE \$1,235,000 OF EMERGENCY CORONAVIRUS RESPONSE FUNDS

Legislation Text

The follow person submitted electronic public comment:

Jon Mendelson - priority prevent homelessness

Email - submitted by Jon Mendelson

Approve **Motion 2020-03-24-1403:**

1. Approving the recommended distribution of funds between three main categories identified to expedite and ensure that funds are distributed and used efficiently to address the needs of those most impacted by the coronavirus: Housing and Homelessness (\$500,000), Community Well-Being (\$385,000), and Small Business Support (\$350,000).

2. Giving the City Manager the authority to determine the specific allocation of funds among community partners and execute each of the contracts; potential partners for Housing and Homeless funds include The Stockton Shelter for the Homeless, Gospel Center Rescue Mission, and Central Valley Low Income Housing Corporation. In the category of Community Well-Being, St. Mary's Dining Hall and Emergency Food Bank are partners providing critical support services, with some funding provided to the City Office of Violence Prevention for client stabilization and support, continue

seeking partners to administer funds in the Small Business Support category, and

3. Giving the City Manager authority to reallocate funds among approved priority goals and partners as needed to maximize impact and benefit to the Stockton community.

Moved by: Michael Tubbs, seconded by Sol Jobrack.

Vote: Motion carried 7-0

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

15. HEARINGS

None

16. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Mayor Tubbs - virtual public comment; eComment and email

The following person submitted electronic public comment:

Cynthia Gail Boyd - Code Enforcement

Email - submitted by Cynthia Gail Boyd

17. COUNCIL COMMENTS

Councilmember Lenz - community coming together; commend the people of Stockton; thanks to Council, City Employees

Mayor Tubbs - thanks to first responders, essential employees, and public; everyone do their part

City Manager Harry Black - business license fee due date extended to June 15, 2020; Governor's stay at home order, San Joaquin County Stay at Home Order more restrictive; information www.stocktonca.gov/updates, links to Ask Stockton, sign up for notification; COVID19 resource page; Public Health questions call 211; City of Stockton questions (209) 937-8827; golf courses stay at home order, with exception of food take out/deliveries; City parks, State parks, park restrooms closed

18. ADJOURNMENT - 7:08 PM

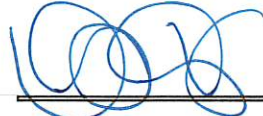
INFORMATIONAL ITEMS

1. **20-6249 CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION'S 2019 ANNUAL REPORT**

Information item only. No action taken.

Legislation Text

Attachment B - Commission's 2019 Attendance Report



ELIZA R. GARZA, CMC
STOCKTON CITY CLERK