MINUTES

CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT MEETING OF JANUARY 21, 2025

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 3:31 PM

Roll Call

Present:

Christina Fugazi Michael Blower

Mario Enríquez

Jason Lee

Absent:

Brando Villapudua, Michele Padilla, and Mariela Ponce.

Note: Councilmembers Padilla and Ponce arrived at 3:33 PM

2. ADDITIONS TO CLOSED SESSION AGENDA

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 25-0056 CONFERENCE WITH LABOR NEGOTIATOR

Legislation Text

3.2 25-0058 CONFERENCE WITH LABOR NEGOTIATOR

Legislation Text

3.3 25-0057 PUBLIC EMPLOYEE / PUBLIC EMPLOYEE APPOINTMENT:

Legislation Text

4. CLOSED SESSION PUBLIC COMMENT

None

5. RECESS TO CLOSED SESSION - 3:32 PM

The Council recessed to Closed Session at 3:31 PM. The Council returned from Closed Session and adjourned at 5:03 PM.

6. REGULAR SESSION CALL TO ORDER/ROLL CALL - 5:35 PM

Roll Call Present:

Christina Fugazi
Michael Blower
Brando Villapudua
Michele Padilla
Mariela Ponce
Mario Enríquez
Jason Lee

7. INVOCATION/PLEDGE TO FLAG

The Invocation was given by Capt. Juan Oregel from the Salvation Army and the Pledge of Allegiance was led by Madison Smith from St. Mary's High School

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Lori Asuncion, City Attorney reported their was none

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

None

11. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Julie Dunning - homelessness, solicitation update; Teen Center, improvements, status

Tamika Small - councilmember behavior

Yolanda Amen - public comments; councilmember behavior, censure

Alberto Gonzalez - councilmember behavior

Dan Richardson - food trucks, vendor activity, North Pershing Avenue, Victory Park, municipal code update

Julie DeVincenzi - buses on Acacia Street, speeding

Reverend E.L. Williams - press table; City Charter

Luis Pagana - new immigration laws, Chief of Police press release, thanked Vice Mayor Lee

Alyssa Leiva - ICE presence, report sightings; Sanctuary City

Brandi Boyd - councilmember actions

Dedrick Muhammed - violence in the community; councilmember behavior, professionalism

Pat Barrett - busses, trucks, air quality, residential areas; street sweeper hours, no parking signs; animal services

Pandora Crowder - food trucks, district 6; unsheltered encampment; public decency

Armando Rodriguez - working with councilmember on cleaning up downtown; social media; migrant workers; sanctuary county and city

Arie Shewmake - councilmember behavior on the dais

Gloria Evans - National Association of Reality Workers, advocacy for safe housing, affordable housing planning, advocating for home ownership

12. CONSENT AGENDA

Approve the consent agenda with the exception of 12.3; 12.10; 12.12 which were heard separately

Moved by: Michele Padilla, seconded by Michael Blower.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríguez, and Jason Lee.

12.1 24-1293 APPROVE A MOTION TO ENTER INTO A COOPERATIVE AGREEMENT WITH GRAINGER THROUGH OMNIA PARTNERS/CITY OF TUCSON FOR MAINTENANCE, REPAIR AND OPERATIONS (MRO) SUPPLIES, PARTS, EQUIPMENT, AND MATERIALS

Motion 2025-01-21-1201:

- 1. Approving findings in support of an exception to the competitive bid process, pursuant to Stockton Municipal Code section 3.68.070.
- 2. Approving the use of a Cooperative Purchase Agreement through Omnia Partners, Contract No. 240078-01, with W.W. Grainger, Inc. for Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment, and Materials, through December 31, 2027, and a total not-to-exceed amount of \$2,500,000.

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

Legislation Text

Attachment A - Grainger Cooperative Agreement

12.2 24-1294 PUBLIC FACILITY FEE ANNUAL REPORT FOR FISCAL YEAR 2023-24

Motion 2025-01-21-1202 accepting the Public Facilities Fee Program Annual Report for Fiscal Year 2023-24 (Attachment A) to comply with State reporting requirements.

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

Legislation Text

Attachment A - PFF Program Annual Report FY 2023-24

12.3 25-0031 APPOINTMENT TO THE STOCKTON CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION

RECOMMENDATION It is recommended that City Council adopt a resolution appointing one member to the Civil Service Commission/Equal Employment Commission for a term commencing immediately and ending December 31, 2027.

Legislation Text

Attachment A - Redacted Application - CSC

Proposed Resolution - CSC Appointment

Approve **Motion 2025-01-21-1203** continuing this item to a later date in order to receive additional applicants to interview

Moved by: Michele Padilla, seconded by Jason Lee.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríguez, and Jason Lee.

12,4 25-0046 COUNCIL AD-HOC COMMITTEE ON HOMELESSNESS

Resolution 2025-01-21-1204 reestablishing an Ad-Hoc Homelessness Committee to serve in an advisory capacity and review proposals and progress on the efforts toward addressing homelessness within the City.

Legislation Text

Proposed Resolution

Approved Resolution 2025-01-21-1204

12.5 25-0047 RE-ESTABLISHMENT OF THE CHARTER REVIEW ADVISORY COMMISSION AND COUNCIL CHARTER REVIEW AD-HOC COMMITTEE

Resolution 2025-01-21-1205 re-establishing the Charter Review Advisory Commission and the Council Charter Review Ad-Hoc Committee to review and provide recommendations on revisions to the City Charter.

Legislation Text

Proposed Resolution

Approved Resolution 2025-01-21-1205

12.6 24-1268 RATIFY APPOINTMENTS TO THE STOCKTON Attach Telephone Commission

Resolution 2025-01-21-1206 ratifying appointments to the Stockton Planning Commission.

Legislation Text

Attachment A - Redacted Applications

Proposed Resolution - PC Appointment

Approved Resolution 2025-01-21-1206

12.7 24-1270 APPOINTMENTS TO CITY COMMITTEES AND COMMISSIONS

Resolution 2025-01-21-1207 ratifying Councilmember and Mayoral appointments to the Charter Review Advisory Commission, Community Development Committee, Measure A Citizens' Advisory Committee, Measure M Strong Communities Advisory Committee, Measure W Oversight Committee, and Water Advisory Group

Legislation Text

Attachment A - Charter Review Advisory Applications

Attachment B - Measure A Applications

Attachment C - Measure W Applications

Attachment D - Strong Communities Applications

Attachment E - Water Advisory Group Applications

Proposed Resolution - Appointments

Approved Resolution 2025-01-21-1207

Around the Bench Memo

Note: A memo dated January 21, 2025 from Katherine Roland, City Clerk was distributed around the bench informing council members there was a correction to the term ending date for the Water Advisory Group appointees

12.8 24-1287 ADOPT A RESOLUTION APPOINTING MEMBERS TO THE COMMUNITY DEVELOPMENT COMMITTEE

Resolution 2025-01-21-1208 ratifying appointments to the Community Development Committee

Legislation Text

Attachment A - CPM Attendance Policy

Attachment B - Redacted Applications

Proposed Resolution.docx

Approved Resolution 2025-01-21-1208

Around the Bench Memo

Note: A memo dated January 21, 2025 from Katherine Roland, City Clerk Was distributed around the bench informing council members that Vice Mayor Lee has updated his nominee for appointment

12.9 24-1202 APPROVE MOTION TO AUTHORIZE A REFUND OF ENCROACHMENT PERMIT CHARGES - AT&T CALIFORNIA

Motion 2025-01-21-1209:

- 1. Authorizing a partial refund in the amount of \$48,895.21 for fees connected to Encroachment Permit EP23-0985 paid by AT&T California.
- 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 - EP23-0985 Permit Cover

Attachment B - Original Permit Invoice

Attachment C - Refund Request Form

Attachment D - Revised Permit Invoice

Attachment E - Fee and Payment History

12.10 24-1259 APPROVE MOTION TO AUTHORIZE A REFUND OF BUILDING PERMIT CHARGES - PAMELA LEE MATLOCK

Legislation Text

Attachment A - Refund Request

Attachment B - Proof of Payment

Attachment C - Permit Fee Refund Breakdown

Approve **Motion 2025-01-21-1210**:

- 1. Authorizing a refund in the amount of \$22,686.76 for fees connected with a building permit paid by Pamela Lee Matlock.
- 2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the motion.

Moved by: Jason Lee, seconded by Michael Blower.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríguez, and Jason Lee.

12.11 24-1154 RESOLUTION AUTHORIZING THE SUMMARY VACATION OF A PORTION OF A STREET EASEMENT ALONG SOUTH AIRPORT WAY

Resolution 2025-01-21-1211:

- 1. Authorizing the summary vacation of a portion of a street easement along South Airport Way
- 2. Authorizing the filing of Notice of Exemption No. 57-24 under the California Environmental Quality Act for the vacation of a portion of the street easement along South Airport Way
- 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

Attachment B - Aerial Map

Proposed Resolution - 2525 Airport Way

Exhibit 1 - Legal

Exhibit 2 - Plat

Exhibit 3 - NOE 57-24

Approved Resolution 2025-01-21-1211

12.12 24-1288 APPROVE RESOLUTION TO ESTABLISH A NEW CLASSIFIED/REPRESENTED CLASSIFICATION SPECIFICATION OF ANIMAL SERVICES MANAGER FOR THE STOCKTON POLICE DEPARTMENT AND APPROVE THE PROPOSED SALARY RANGE

Legislation Text

<u>Proposed Resolution - Animal Services Manager</u>

Approved Resolution 2025-01-21-1212

Approve Resolution 2025-01-21-1212 establishing a new classified/represented position of Animal Services Manager for the Stockton Police Department (SPD) and assign the salary range.

Moved by: Mario Enríquez, seconded by Jason Lee.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.13 24-1260 APPROVE MOTION TO EXECUTE A THREE-YEAR AGREEMENT, WITH TWO (2) ADDITIONAL ONE (1) YEAR OPTIONS TO EXTEND WITH DELTA AVIATION SERVICES, LP FOR A RENTAL AGREEMENT FOR HANGAR STORAGE AND RENTAL SPACE IN A TOTAL NOT-TO-EXCEED AMOUNT OF \$127,461

Motion 2025-01-21-1213:

1. Authorizing the City Manager to execute a three-year contract with two (2) one-

year options to extend between the City of Stockton (City) and Delta Attachment C Services, LP (Delta) for hangar storage and rental space in an amount not to exceed \$127,461.

- 2. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
- 3. Authorizing the City Manager 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.

Legislation Text

Attachment A - Delta Hangar Rental Agreement

12.14 24-1256 APPROVE MOTION TO PURCHASE THREE PIONEER CENTRIFUGAL PUMPS

Motion 2025-01-21-1214:

- 1. Approving the plans and specifications for Three Pioneer Centrifugal Pumps, Project No. OM-25-023.
- 2. Awarding a Purchase Agreement for three pumps from Harrington Industrial Plastics, LLC of Fremont, CA, in the amount of \$206,596.38.

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

Legislation Text

Attachment A - Equipment Replacement List

Attachment B - Quote from Harrington Industrial Plastics, LLC

12.15 25-0005 APPROVE MOTION TO AUTHORIZE THE PACIFIC GAS AND ELECTRIC EXTENSION AGREEMENT FOR THE AQUATIC FACILITIES RENOVATIONS - VICTORY PARK POOL

Motion 2025-01-21-1215 approving and authorizing the City Manager to execute the Gas and Electric Extension Agreement with Pacific Gas and Electric in the amount of \$131,035.91, for electrical service upgrades for the Aquatic Facilities Renovations - Victory Park Pool, Project No. CR18020.

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

Attachment B - PG&E Agreement

13. ADMINISTRATIVE MATTERS

None

14. UNFINISHED BUSINESS

None

15. NEW BUSINESS

15.1 24-1262 APPOINTMENT TO THE STOCKTON PARKS AND RECREATION COMMISSION

Legislation Text

Attachment A - Redacted Applications

Proposed Resolution - PR Appointment

Approved Resolution 2025-01-21-1501

Approve **Resolution 2025-01-21-1501** appointing one commissioner to the Parks and Recreation Commission for a term effective immediately and ending December 31, 2028.

Moved by: Michael Blower, seconded by Mario Enríquez.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

15.2 25-0048 DISCUSSION: ASM GLOBAL MANAGEMENT CONTRACT

This item was discussion only; no action was taken.

Legislation Text

Attachment A-SMG.ASM Contract Orig to 2031 Ext

Attachment B-CPRA ASM Requests Responses

The following persons spoke to this item: Alyssa Leiva; Patricia Barrett; Pandora Crowder; Yolanda Amen; RC Thompson

The meeting recessed at 7:37 PM and reconvened at 7:50 PM

15.3 25-0051 MEASURE A OVERVIEW AND DISCUSSION

Informational item only; no action taken.

Legislation Text

Attachment A - Approved Ordinance 2013-07-09-1601

Attachment B - Approved Ordinance 2023-12-05-1602

Attachment C - SPOA Side Letter Agreement - Recruitment and Retention

Attachment D - Approved Resolution 2024-07-09-1506

Attachment E - FY 2024-25 Measure A Expenditure Plan

Attachment F - Advisory Measure B 65/35 Proceeds Allocation

PPT. 15.3 Measure A Overview and Discussion)

The following persons spoke to this item: Julie Dunning (Document Filed); Pat Barrett; Pandora Crowder; Dan Richardson; RC Thompson; Alyssa Leiva; Michelle Sherman

Document Filed: Julie Dunning

15.4 25-0049 DISCUSSION: POLICE SUBSTATIONS FOR WESTON RANCH AND SOUTHEAST STOCKTON

This item was discussion only; no action was taken.

Legislation Text

The following persons spoke to this item: Julie Dunning; Yolanda Amen

16. HEARINGS

16.1 24-1281 PUBLIC HEARING FOR THE PROPOSED USE OF THE 2024 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

Legislation Text

Proposed Resolution

Exhibit 1 - Amendment 13 Interlocal MOU - Ed Byrne JAG

Approved Resolution 2025-01-21-1601

PPT - 16.1 - JAG 2024

Approve Resolution 2025-01-21-1601:

- 1. Authorizing the City Manager, or designee, to accept the Edward Byrne Memorial Justice Assistance Grant (JAG) 2024 allocation in the amount of \$331,163
- 2. Authorizing the City Manager, or designee, to Approve Amendment No. 13 to the Interlocal Memorandum of Understanding between the City of Stockton (City) and County of San Joaquin (County) to reallocate the 2024 JAG funds
- 3. Amending the Fiscal Year 2024-25 Annual Budget to increase the Police Grants & Special Programs revenue and expenditure appropriation by \$331,163
- 4. Authorizing the City Manager, or designee, to execute all grant award documents as required by the U.S. Department of Justice Bureau of Justice Assistance and accept applicable terms and conditions.

Moved by: Michael Blower, seconded by Michele Padilla.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela

16.2 24-1292 CONTINUED - APPEAL OF PLANNING COMMISSION APPROVAL OF A COMMISSION USE PERMIT TO ESTABLISH A CANNABIS RETAIL STOREFRONT IN AN EXISTING BUILDING AT 1748 WEST FREMONT STREET (APN 135-080-01) (APPLICATION NO. P23-0049)

Legislation Text

Attachment A - Cannabis Lottery Win Letter

Attachment B - Planning Commission Resolution

Attachment C - Location Map

Attachment D - General Plan Land Use Map

Attachment E - Zoning Map

Attachment F - Applicant Appeal

Attachment G - Approved Cannabis Business Locations

Proposed Resolution - Recommending Approval

Approved Resolution 2025-01-21-1602

Exhibit 1

PPT - 16.2 - Cannabis Appeal

The following persons spoke to this item: Dan Richardson; Pandora Crowder; Katya Evanhoe; Julie Devincenzi; Julie Dunning; Pat Barrett; Yolanda Amen

Approve Motion 2025-01-21-1602 to close public comments

Moved by: Jason Lee, seconded by Michael Blower.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

Approve **Resolution 2025-01-21-1602**:

Approving the appeal and denying the Planning Commission's approval of a Commission Use Permit to allow the establishment of a proposed cannabis retail storefront business within an existing building, in accordance with the findings and subject to the conditions found in the Proposed Resolution.

Moved by: Michael Blower, seconded by Jason Lee.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

17. CITY MANAGER'S UPDATE

18. COUNCIL COMMENTS

Councilmember Padilla - February 6, 2025 4:00 PM, Ad Hoc for Homelessness Committee Meeting; vendors and food truck issues; press table, council chamber safety issue; councilmember behavior; tractor parking; street sweeping; ICE; refund police for permits to be agendized; ASM Global contract

Vice Mayor Lee - civic participation; thanked City Manager Crew and City Clerk Roland; Progressive Church; thanked Florence Low; elevate her position and give her support staff, add to priority setting; vacant buildings, vacancy tax, smoke shops, liquor store, and cannabis at Legislative/Environmental Committee; city staff present on Civic Center and downtown development; substations in southeast Stockton and Weston ranch within 60 days, operable by end of July; youth summer plan agendized; council charter; new board members or commissioner; investigations, Legislative/Environmental Committee

Councilmember Villapudua - thanked Chief McFadden, police application process; thanked ACM; office hours January 27, 2025 4:00 PM - 5:00 PM; San Joaquin County Fairgrounds January Business Mixer January 23, 2025, from 5:15 PM-7:15 PM; cannabis discussion

Councilmember Blower - thanked public; Visit Stockton Board, new CEO

Councilmember Enriquez - thanked public; congratulated all those who were appointed Boards and Commissions; Tree Stockton; Miracle Mile Improvement Board; thanked Stockton Police Officers

Mayor Fugazi - public comment; thanked public; status of the teen center; truck parking; street sweeping; food vendors; enforcement; Indecent Exposure; housing plans; town hall meetings; interns; happy birthday Councilmember Padilla

19. ADJOURNMENT - 11:14 PM

KATHERINE ROLAND, CMC, CPMC STOCKTON CITY CLERK