

**MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC
FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT
MEETING OF JANUARY 24, 2017**

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 3:30 PM

Roll Call

Present:

Jesús Andrade
Christina Fugazi
Elbert Holman
Susan Lenz
Susan Lofthus

Absent:

Michael Tubbs, and Daniel Wright.

NOTE: Mayor Tubbs arrived to Closed Session at 3:36 PM. Councilmember Wright arrived to Closed Session at 3:43 PM.

2. ADDITIONS TO CLOSED SESSION AGENDA

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 16-3248 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: Nathaniel Smith, et al. v. City of Stockton (United States District Court, Eastern District Case No. 2:15-CV-00363-KJM-AC)

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

Legislation Text

3.2 16-3249 CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: City Manager Kurt Wilson

Employee Organizations: Unrepresented Units, Stockton City Employees' Association, Operating Engineer's Local 3, Mid-Management/Supervisory Level Unit, Unrepresented Management/Confidential, Law Department, Stockton Police Management Association, Stockton Firefighters Local 456 International Association of Firefighters, Stockton Fire Management, Stockton Police Officers' Association (SPOA)

This Closed Session is authorized pursuant to Section 54957.6(a) of the Government Code.

Legislation Text

3.3 16-3250 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

City Manager

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

Legislation Text

3.4 16-3251 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: One

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

Legislation Text

3.5 17-3301 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Number of Parcels: 59

Address, APN, and Owner listed respectively:

525 N. Center Street, Stockton, California 95202, 137-190-29, City of Stockton; 546 N. Madison Street, Stockton, California 95202, 137-190-30, Stockton Unified School District; 120 W. Oak Street, Stockton, California 95202, 137-190-33, City of Stockton; 445 W. Weber Ave J, Stockton, California 95203, 137-260-12, Riverrock Properties LLC; 605 and 517 W. Weber Ave, Stockton, California 95203, 137-260-16, and 17, City of Stockton Redevelopment Agency; 627 W. Weber Ave, Stockton, California 95203, 137-260-35, Waterfront Office Towers Owners et al.; 321 W. Weber Ave, Stockton, California 95203, 137-270-23, Patricia A. and Patrick J. Kennedy Trust et al.; -No Addresses on Property- Stockton, California 95202, 137-360-58, Regent Weber LLC; 501 W. Weber Ave, 102, 105, 500, 113, and 117, Stockton, California 95203, 137-380-14, thru 137-330-18, Butterfield Weber LLC et al.; 509 W. Weber Ave, 101, 202, 203, 204, 205, 209, 213, and three unassigned units, Stockton, California 95203, 137-390-01, thru 137-390-11, Sierra Vista Apartments II LP, et al.; 509 W. Weber Ave 217, and one unassigned unit, Stockton, California 95203, 137-390-12, and 13. Dockside One; 555 N. El Dorado Street, Stockton, California 95202, 139-060-

30, City of Stockton; 121 E. Lindsay Street, Stockton, California 95202, 139-070-03, Francisco Villalobos, et al.; 128 E. Fremont Street, Stockton, California 95202, 139-070-04, Jason Duran; 441 N. Hunter Street, Stockton, California 95202, 139-070-05, Joseph S. Escove Trust; 135 E. Lindsay Street, Stockton, California 95202, 139-070-07, Rosa Flores Trust; 400 N. El Dorado Street, Stockton, California 95202, 139-070-09, Joseph Quang and Diana Tho Nguyen; 425 N. El Dorado Street, Stockton, California 95202, 139-070-10, City of Stockton; 436 N. El Dorado Street, Stockton, California 95202, 139-070-13, Dennis Erardi; 6 and 20 E. Lindsay Street, Stockton, California 95202, 139-080-01, and 02, City of Stockton; 305 N. El Dorado Street 301, Stockton, California 95202, 139-080-03, A T C Building Co.; Address: 345 N. El Dorado Street, Stockton, California 95202, 139-080-04, City of Stockton; 31 Channel Street, Stockton, California 95202, 139-100-01, State of California; 1 N. El Dorado Street, Stockton, California 95202, 149-020-14, Eduardo and Ximena D. Araya; 9 S. El Dorado Street, Stockton, California 95202, 149-030-08, Pellarin Enterprises; 35 S. El Dorado Street, Stockton, California 95202, 149-030-10, Bank of Tokyo; 400 E. Main Street 504, Stockton, California 95202, 149-150-24, City of Stockton; 343 E. Main Street 329, Stockton, California 95202, 149-160-08, Cort Tower LLC; 311 E. Main Street 202, Stockton, California 95202, 149-160-12, Stockton Building Co.; 317 E. Main Street, Stockton, California 95202, 149-160-13, County of San Joaquin; 42 N. Sutter Street 503, Stockton, California 95202, 149-170-01, 42NSUTTER LLC; 401 E. Main Street, Stockton, California 95202, 149-170-04, United Way of San Joaquin County Corporation; 20 N. Sutter Street, Stockton, California 95202, 149-170-05, Kress Building LLC; 415 E. Main Street, Stockton, California 95202, 149-170-06, Yik Hwan and Lois Eunjoo Oh; 417 E. Main Street, Stockton, California 95202, 149-170-07, Disco Azteca PTP; 435 and 445 E. Main Street, Stockton, California 95202, 149-170-08, and 09, City of Stockton; 440 E. Weber Ave, Stockton, California 95202, 149-170-11, Weber LLC, 37 N. California Street, Stockton, California 95202, 149-170-12, City of Stockton Redevelopment Agency; 27 N. California Street, Stockton, California 95202, 149-170-25, City of Stockton; 420 and 430 E. Main Street, Stockton, California 95202, 149-170-29, and 30; Weber LLC

Agency Negotiators: Kurt Wilson, City Manager

Under Negotiation: Price and Terms

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

Legislation Text

3.6 17-3315 CONFERENCE WITH CHIEF OF POLICE - THREAT TO PUBLIC SERVICES

Threat to public services or facilities/public security.

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

Legislation Text

4. PUBLIC COMMENT

None

5. RECESS TO CLOSED SESSION - 3:33 PM

The Council recessed to Closed Session at 3:33 PM. The Council returned from Closed Session and recessed at 4:45 PM.

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

Roll Call

Present:

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

7. INVOCATION/PLEDGE TO FLAG

The Pledge of Allegiance was led by Councilmember Andrade

Nadeem Khan, Secretary of the Islamic Center of Stockton provided the Invocation

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

City Attorney John Luebberke announced there was no reportable action taken during Closed Session this evening.

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. PROCLAMATIONS, COMMENDATIONS, OR INVITATIONS

None

11. CITIZENS' COMMENTS, ANNOUNCEMENTS, OR INVITATIONS

Don Maszewski, "Governor Don" KXVS 92.1 The Voice of Stockton radio station - shared goals to improve community involvement through radio broadcasts; fundraising for radio station building (document filed)

Document filed by Don Maszewski - The Voice of Stockton Radio

Donald Galindo - shared information on the development of a virtual city software program designed to serve municipal agencies

Dr. Marie Mallare-Jimenz - shared information on personal hardship experience (document filed)

Corlonda Felicia Hayes - shared homeless experience; volunteer service at KXVS radio station; spoke to San Joaquin Delta College assistance for disabled persons

Ned Leiba - requested the following consent items be pulled for discussion: 12.14 Independent Audit of the Comprehensive Annual Financial Report for Fiscal Year End June 30, 2016 (CAFR); 12.15 Measure W Public Safety Tax Fund Audit for the Year End June 30, 2016 and 12.16 Measure A Revenues and Expenditures for Year End June 30, 2016

Motec Sanchez - spoke in support of Item 12.4 McKinley Elementary Safe Routes to School Project; spoke to appropriation of funds for Item 12.9 Funding Two Additional Positions in Office of the Mayor; presented State Assembly and Senate salary information (document filed)

Document filed by Motec Sanchez - Senate and Assembly Staff Salaries

Raymond Aguilar - shared information on Reading is LIT event January 28, 2017 at Father's & Families of San Joaquin, 338 E. Market Street, Stockton 11:00 - 2:00 PM (document filed)

Document filed by Raymond Aguilar - Reading is Lit

Ramiro Reyes - welcomed and congratulated new Councilmembers and Mayor Tubbs to their positions; spoke to garbage clean up in South Stockton

Carolyn Gaynor - spoke to homelessness in Stockton; available to volunteer in the community

JR Guillory - spoke to Item 12.9 Funding Two Additional Positions in the Office of the Mayor; recognized City Manager's efforts in gaining General Fund reserves; Fair Oaks Library funding; urged having updated long range financial plan

Tejpaul Baniwal - shared information on project to nominate Stockton Sikh Temple as a national historic landmark; asked for City of Stockton support

12. CONSENT AGENDA

Approve the Consent Agenda with a single vote, save items 12.4, 12.9 12.14, and 12.16 which were considered separately.

Moved by: Daniel Wright, seconded by Jesús Andrade.

Vote: Motion carried 7-0

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

12.1 16-3148 APPROVAL OF CITY COUNCIL MINUTES

Motion 2017-01-24-1201 approving the minutes of the September 27, 2016, October 18, 2016, November 15, 2016, December 6, 2016, and December 13, 2016 City

Council Meetings.

Legislation Text

2016-09-27 Minutes for Approval

2016-10-18 Minutes for Approval

2016-11-15 Minutes for Approval

2016-12-06 Minutes for Approval

2016-12-13 Minutes for Approval

12.2 16-3096 APPROVE MOTION TO AUTHORIZE ON-CALL MATERIAL TESTING SERVICES FOR VARIOUS CITY PROJECTS

Motion 2017-01-24-1202:

1. Authorizing the City Manager to award a Professional Services Contract to Kleinfelder, Inc. of Stockton, CA, in the amount of \$120,000, to perform material testing services for various City projects (SEB-17-001).
2. Approving findings pursuant to Stockton Municipal Code (SMC) section 3.68.070 in support of an exception to the competitive bidding process.
3. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Professional Services Contract

12.3 16-3179 APPROVE RESOLUTION TO AUTHORIZE THE 2015 SANITARY SEWER REHABILITATION

Resolution 2017-01-24-1203:

1. Authorizing the City manager to approve the Notice of Exemption No. CE004-15 under the California Environmental Quality Act (CEQA) for the 2015 Sanitary Sewer Rehabilitation (Project No. M15005).
2. Approving the plans and specifications for the 2015 Sanitary Sewer Rehabilitation (Project No. M15005).
3. Awarding a Construction Contract in the amount of \$874,928.25 to McFadden Construction, Inc., of Stockton, CA, for the 2015 Sanitary Sewer Rehabilitation (Project No. M15005).
4. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution - 2016 Sanitary Sewer Rehabilitation

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

Approved Resolution 2017-01-24-1203

12.4 16-3196 APPROVE RESOLUTION TO AUTHORIZE CONSTRUCTION OF THE MCKINLEY ELEMENTARY SAFE ROUTES TO SCHOOL PROJECT

Legislation Text

Attachment A - Vicinity Map

Attachment B - Pedestrian Hybrid Beacon

Attachment C - Rectangular Rapid Flashing Beacon

Proposed Resolution - McKinley Elementary Safe Routes to School

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

Approved Resolution 2017-01-24-1204

Approve Resolution 2017-01-24-1204:

1. Authorizing the City Manager approve the Notice of Exemption No. CE03-16 under the California Environmental Quality Act (CEQA) for the McKinley Elementary Safe Routes to School (Project No. PW1440/Federal Project No. ATPCML-5008(144)).
2. Approving the plans and specifications for the McKinley Elementary Safe Routes to School (Project No. PW1440/Federal Project No. ATPCML-5008(144)).
3. Appropriating \$55,000 from Measure K Bike Fund balance (Fund 080) to the McKinley Elementary Safe Routes to School (Project No. PW1440/Federal Project No. ATPCML-5008(144)).
4. Appropriating \$22,200 from Measure K Maintenance Fund balance (Fund 082) to the McKinley Elementary Safe Routes to School (Project No. PW1440/Federal Project No. ATPCML-5008(144)).
5. Awarding a Construction Contract in the amount of \$356,661 to Tennyson Electric, Inc., of Livermore, CA, for the McKinley Elementary Safe Routes to School (Project No. PW1440/Federal Project No. ATPCML-5008(144)).
6. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Moved by: Christina Fugazi , seconded by Daniel Wright.

Vote: Motion carried 7-0

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

12.5 16-3227 APPROVE A MOTION TO AWARD A SERVICE CONTRACT TO JANITEK CLEANING SOLUTIONS FOR CITY OF STOCKTON CUSTODIAL SERVICES

Motion 2017-01-24-1205:

1. Authorizing the City Manager to award a Service Contract to JaniTek Cleaning Solutions (JaniTek) of Stockton, CA, in an amount not to exceed \$498,000 annually for City of Stockton Custodial Services, Project No. OM-16-057.

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 - Contract with JaniTek Cleaning Solutions

12.6 16-3235 APPROVE MOTION TO AUTHORIZE AWARD OF PROFESSIONAL SERVICES CONTRACT FOR THE FEDERAL FISCAL YEAR 2016-17 STREET RESURFACING

Motion 2017-01-24-1206:

1. Awarding a Professional Services Contract to CSG Consultants, Inc. of Pleasanton, CA, in the amount of \$178,105, for the design of the Federal Fiscal Year (FFY) 2016-17 Street Resurfacing, Project No. OM-17-008.

2. Approving findings pursuant to Stockton Municipal Code (SMC) section 3.68.070 in support of an exception to the competitive bidding process.

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

Legislation Text

Attachment A - Project Location Map

Attachment B - Contract with CSG Consultants, Inc.

12.7 16-3245 APPROVE MOTION AUTHORIZING THE PURCHASE OF REPLACEMENT HARDWARE AND SOFTWARE FROM TODAY'S BUSINESS SYSTEMS (TBS) FOR PUBLIC COMPUTER RESERVATION, SCANNING, FAXING AND PAYMENT SERVICES IN CITY AND COUNTY LIBRARIES

Motion 2017-01-24-1207:

1. Approving findings that support an exception to the competitive bidding process and authorizing the City Manager to execute an agreement with Today's Business Systems Inc. (TBS) to purchase replacement hardware and software for Library public computer reservations, printing, scanning, faxing and payments. The agreement totals \$268,408 and will be paid in five annual installments.

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

Legislation Text

Attachment A - TBS Agreement

12.8 16-3167 APPROVE RESOLUTION TO ENTER INTO AN AGREEMENT FOR THE ENTERPRISE RESOURCE PLANNING (ERP) PROJECT WITH PUBLIC CONSULTING GROUP AND ESTABLISH PROJECT TEAM

Resolution 2017-01-24-1208:

1. Authorizing the City Manager to enter into an agreement with Public Consulting Group (PCG) to complete the following:

a) Phase 1 - Enterprise Resource Planning (ERP) Assessment Services in an amount not to exceed \$446,613

b) Phase 2 - ERP Implementation Support Services in an amount not to exceed \$919,453;

2. Approving findings which support and justify an exception to the competitive bid process;

3. Establishing an ERP Core Team of eleven (11) new positions for the project duration at an estimated average annual cost of \$1.4 million; and

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

Legislation Text

Attachment A - Gap Analysis

Attachment B - Project Core Team

Proposed Resolution - ERP Project

Exhibit 1 - Professional Services Contract

Approved Resolution 2017-01-24-1208

12.9 16-3256 ADOPT A RESOLUTION AUTHORIZING AND FUNDING TWO ADDITIONAL POSITIONS IN THE OFFICE OF THE MAYOR

Legislation Text

Proposed Resolution - Mayor's Positions

Approved Resolution 2017-01-24-1209

Approve Resolution 2017-01-24-1209:

1. Adding two positions to the Office of the Mayor;

2. Directing the City Manager to develop the job descriptions and establish the salary ranges for the two positions;

3. Appropriating \$135,000 from the General Fund Contingency Reserve to fund the positions from February 1, 2017, through June 30, 2017; and

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

Moved by: Susan Lenz, seconded by Susan Lofthus.

Vote: Motion carried 7-0

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

12.10 16-3171 APPROVE NON-RESIDENTIAL PUBLIC FACILITIES FEE AND MITIGATION FEE SHORT-TERM DEFERRAL PROGRAM

Resolution 2017-01-24-1210:

1. Approving the Non-residential Public Facilities Fee and Mitigation Fee Short-term Deferral Program Guidelines for new construction projects;
2. Authorizing the City Manager to execute Fee Deferral Agreements in accordance with the terms of the Non-residential Public Facilities Fee and Mitigation Fee Short-term Deferral Program Guidelines; and
3. Authorizing the City Manager to take necessary and appropriate actions to carry out the purpose and intent of the resolution.

Legislation Text

Proposed Resolution

Exhibit 1 - Program Guidelines

Approved Resolution 2017-01-24-1210

12.11 16-3226 ADOPT RESOLUTION TO APPROVE THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE

Resolution 2017-01-24-1211:

Approving the Recognized Obligation Payment Schedule ("ROPS") for the period of July 1, 2017 through June 30, 2018, (Exhibit 1 to the Resolution) as required under Health and Safety Code section 34177 (o).

Legislation Text

Attachment A - Resolution 11-0251

Attachment B - City Loans

Proposed Resolution - Recognized Obligation Payment Schedule

Exhibit 1 - ROPS 17-18

Approved Resolution SRD 2017-01-24-1211

12.12 16-3244 APPROVE AGREEMENTS WITH THE CALIFORNIA STATE BOARD OF EQUALIZATION TO ADMINISTER THE STRONG COMMUNITIES 1/4 CENT SALES TAX (I.E. MEASURE M), AND AMEND THE FISCAL YEAR 2016-17 ANNUAL BUDGET TO APPROPRIATE STRONG COMMUNITIES REVENUES, AND ADMINISTRATIVE EXPENSES

"Preparatory Agreement" and the "Administrative Agreement" with the California State Board of Equalization (BOE) to collect and remit to the City the Strong Communities 1/4 cent transaction and use tax (i.e. Measure M) revenue. It is further recommended that the City Manager or his designee, be authorized to take appropriate actions necessary to carry out the purpose and intent of the Resolution.

Resolution 2017-01-24-1212-02 approving recommended amendments to the Fiscal Year (FY) 2016-17 annual budget to appropriate Strong Communities revenues of \$2.25 million and \$204,000 for administrative expenses, and authorize the City Manager to take appropriate actions necessary to carry out the purpose and intent of the Resolution.

Legislation Text

Proposed Resolution - BOE Measure M

Exhibit A - Preparatory Agreement

Exhibit B - Administration Agreement

Proposed Resolution - FY 2016-17 Budget Amendment

Approved Resolution 2017-01-24-1212-01

Approved Resolution 2017-01-24-1212-02

12.13 16-3268 APPROVE ADDENDUM TO THE AGREEMENT WITH HINDERLITER DE LLAMAS ASSOCIATES (HdL) FOR AUDIT AND INFORMATION SERVICES RELATING TO THE STRONG COMMUNITIES (I.E. MEASURE M) 1/4-CENT SPECIAL TRANSACTION AND USE TAX AND DESIGNATION OF CITY REPRESENTATIVES TO EXAMINE TAX RECORDS MAINTAINED BY THE STATE BOARD OF EQUALIZATION

Resolution 2017-01-24-1213:

1. Authorizing the City Manager to execute an addendum to the existing agreement with Hinderliter, de Llamas and Associates (HdL), in the amount of \$100 monthly, for tax audit and information services related to the Strong Communities 1/4-cent special transactions and use tax (Measure M) approved by the voters on November 8, 2016. As additional compensation for the tax information services provided pursuant to this addendum, HdL will also receive a contingent fee of 25% of any additional tax revenue recovered for the City as a result of HdL's Strong Communities audit and follow-up activities.

2. Appointing the City Manager, or his designee, to represent the City with authority to examine transactions and use tax records, and to designate HdL as the City's representative with authority to examine transactions and use tax records, receive allocation and/or registration information, and identify uses of that data for specific governmental functions of the City.

Legislation Text

Proposed Resolution - HDL Amendment and BOE Authorization

Exhibit 1 - Second Amendment to HDL Agreement

Approved Resolution 2017-01-24-1213

12.14 17-3287 ACCEPT BY MOTION ACTION THE INDEPENDENT AUDIT OF THE COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2016

Legislation Text

Attachment A - CAFR for FY End 2016

Ned Leiba - suggested holding a workshop; spoke to material weaknesses identified; review budget vs actual report in Comprehensive Annual Financial Report (CAFR); Measure A & B reports

Approve **Motion 2017-01-24-1214** accepting the independent audit of the Comprehensive Annual Financial Report for the year ended June 30, 2016.

Moved by: Susan Lenz, seconded by Daniel Wright.

Vote: Motion carried 7-0

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

12.15 17-3288 ACCEPT BY MOTION ACTION PROPOSITION 111 APPROPRIATION LIMIT (GANN LIMIT), CORE REVENUES AUDIT, AND MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR ENDED JUNE 30, 2016

Motion 2017-01-24-1215:

Accepting the Proposition 111 Appropriation Limit (GANN Limit), Agreed-Upon Procedures Applied to Core Revenues, and Measure W Public Safety Tax Fund Audit for the year ended June 30, 2016.

Legislation Text

Attachment A - 2016 Proposition 111 Appropriation Limit GANN Limit

Attachment B - 2016 Independent Accountants Report

Attachment C - 2016 Measure W Public Safety Tax Fund Audit

12.16 17-3289 ACCEPT BY MOTION ACTION INDEPENDENT ACCOUNTANT'S REPORT ON MEASURE A REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2015

Legislation Text

Attachment A - Measure A Independent Report Year Ended June 30 2015

Approve **Motion 2017-01-24-1216** accepting the Independent Accountant's Report on Measures A and B Revenues and Expenditures for the Year Ended June 30, 2015.

Moved by: Daniel Wright, seconded by Christina Fugazi .

Vote: Motion carried 7-0

Yes: Jesús Andrade, Christina Fugazi , Elbert Holman, Susan Lenz, Susan Lofthus,

Michael Tubbs, and Daniel Wright.

13. ADMINISTRATIVE MATTERS

None

14. UNFINISHED BUSINESS

None

15. NEW BUSINESS

15.1 16-3272 ACCEPT FISCAL YEAR 2016-2017 FIRST QUARTER BUDGET STATUS UPDATE AND AUTHORIZE BUDGET AND POSITION ALLOCATION AMENDMENTS

Legislation Text

Attachment A - 2016-17 GF 1st Quarter Budget Update

Proposed Resolution - FY 2016-17 1st Quarter Budget Update

Exhibit 1 - 2016-17 GF Budget Adjustment

Approved Resolution 2017-01-24-1501

PowerPoint Presentation - FY 2016-17 1st Quarter Budget Status Report

Ned Leiba - expressed opposition with numbers provided; urged comparison of actual vs budget in the Comprehensive Annual Financial Report (CAFR); spoke to amount of revenues vs expenses

Approve **Resolution 2017-01-24-1501:**

1. Accepting this budget status report on the results of the first quarter of Fiscal Year 2016-2017.
2. Authorizing an amendment to reduce the General Fund Labor Litigation appropriation by \$1.5 million.
3. Authorizing an amendment to appropriate \$46,146 from the Water Utility Fund balance, \$490,612 from the Wastewater Utility funds balance and \$130,713 from the Stormwater Utility Fund balance.
4. Increasing the total authorized full-time positions by one Library Assistant to staff the Fair Oaks Library.
5. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Moved by: Susan Lofthus, seconded by Jesús Andrade.

Vote: Motion carried 7-0

Yes: Jesús Andrade, Christina Fugazi, Elbert Holman, Susan Lenz, Susan Lofthus,

Michael Tubbs, and Daniel Wright.

15.2 16-3134 APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STOCKTON AND THE SAN JOAQUIN COUNTY EMPLOYMENT AND ECONOMIC DEVELOPMENT DEPARTMENT FOR A SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM

Legislation Text

Attachment A - FY15-16 Final Report

Attachment B - FY16-17 WorkNet Budget

Attachment C - Worknet Contract

PowerPoint Presentation - Summer Youth Employment & Training Program

Approve Motion 2017-01-24-1502:

1. Supporting an exception to the competitive bidding process and;
2. Authorizing the City Manager to execute a Memorandum of Understanding between the San Joaquin County Employment and Economic Development Department (WorkNet) and the City of Stockton to provide \$118,210 in funding for a distinct element of their Summer Youth Employment and Training Program (SYETP).

Moved by: Michael Tubbs, seconded by Susan Lofthus.

Vote: Motion carried 7-0

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

16. HEARINGS

16.1 16-3118 ADOPT A RESOLUTION TO APPROVE A FEE CHANGE TO REINSTATE PARK USE FEE AT BUCKLEY COVE

Legislation Text

Proposed Resolution - Buckley Cove Park Parking Fee

Approved Resolution 2017-01-24-1601

PowerPoint Presentation - Buckley Cove Park Use Fee

Approve Resolution 2017-01-24-1601:

1. Approving the amendment of the Fiscal Year (FY) 2016-17 Fee Schedule to reinstate and increase the Buckley Cove Park Use Fee (parking fee) commencing on February 1, 2017.
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Moved by: Elbert Holman, seconded by Daniel Wright.

Vote: Motion carried 7-0

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

17. COUNCIL COMMENTS

Councilmember Lofthus - meeting with Jewel Abrams and Charles from San Joaquin Delta Collge regarding trash clean up on February 4, 2017 at 11:00 AM interested volunteers can meet at Grant and Clay Street; Joint Commission meeting at the Port of Stockton

Councilmember Fugazi - shared experience at Stockton Police Department's Peace Garden rose pruning event; Friday, January 27, 2017 6:00 PM, Polynesian Cultural Preservation Society hosting Pasta with a Purpose Benefit Dinner at Moose Lodge, Davis Road

Councilmember Lenz - participated with homeless count event that was supported by many outreach workers; thanked staff for help bringing her up to speed with new position

Councilmember Andrade - thanked public for attending this evening's meeting; attended California League of Cities Conference in Sacramento for new councilmembers; honored to join a Statewide Policy Committee in Community Services

Councilmember Wright - attended Housing Community and Economic Policy Committee as part of the California League of Cities Conference in Sacramento; discussed support for two affordable housing measures; spoke to lack of multi-family and rentable housing; participated in the homeless count event; thanked Ed Figueroa at St. Mary's Dining Hall for his efforts; spoke to trash/blight issue in Stockton/San Joaquin County, asked for council support to have staff review reduction efforts; turnout at Community Forum at Kennedy Elementary School, report detailing goals discussed to be made available to Council once complete

Vice Mayor Holman - spoke to homeless count and the impressive efforts extended by many; attendance by councilmembers at the California League of Cities Conference as advocates for protection of local control at city level; Proposition 64 implementation; local ordinances for use of drones

Mayor Tubbs - spoke to the national political transition and the concerns expressed locally; immigration and the impact on city policy; thanked Council and staff for participation with homeless count; City's focus to provide solutions to provide transitional housing; February 2, 2017, 5:00 PM Focus Group for Kentfield neighborhood residents; attended United States Conference of Mayors and met with State Senator Kamala Harris discussed Stockton infrastructure projects; partnering with Stockton Unified School District in launching free mobile application "Scholly" to provide high school seniors assistance with scholarship applications

18. ADJOURNMENT - 7:31 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON