

**MINUTES  
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT  
AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY  
CONCURRENT  
MEETING OF JUNE 23, 2020**

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

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**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 20-6765 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 20-6766 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 20-6767 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**~~

~~City Manager~~

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

Legislation Text

~~**3.4 20-6774 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**

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 Councilmember Andrade.

**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**

The following person provided electronic public comment on Item 11.4:  
Arturo Carrasco-Becerra

Electronic Public Comment

The following person provided public comment on Item 11.8: Kathleen  
Gapusan

The following person provided public comment on Item 11.11: Kathleen  
Gapusan

Approve on the Consent Agenda with a single vote, save item 11.8 which  
was considered separately and 11.3 heard as New Business

**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 20-6772 APPROVAL OF CITY COUNCIL MINUTES**

**Motion 2020-06-23-1101** approving the minutes from the City Council  
meetings of May 19, 2020, June 9, 2020 and the special City Council  
meeting of June 9, 2020

Legislation Text

Attachment A - 2020-05-19 Minutes for Approval

Attachment B - 2020-06-09 Minutes for Approval

Attachment C - 2020-06-09 Minutes for Approval - Special

**11.2 20-6691 APPROVE A COOPERATIVE PURCHASE AGREEMENT WITH STAPLES LLC THROUGH SOURCEWELL TO OBTAIN OFFICE PRODUCTS, EQUIPMENT, AND SERVICES**

**Motion 2020-06-23-1102:**

1. Authorizing the City Manager to execute a cooperative purchase agreement with Staples LLC to provide office products, equipment, and services through a cooperative contract with Sourcewell, for a total not-to-exceed amount of \$2,700,000, for a term of four years with one (1) one-year optional extension.
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 to exercise one (1) one-year optional extension if necessary. Options to extend shall be contingent on the extension of the cooperative contract by Sourcewell.

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

Legislation Text

Attachment A - Staples Sourcewell Piggyback (Final)

**11.3 20-6630 ADOPT AN ORDINANCE AMENDING TITLE 12, CHAPTER 12.72 SPECIAL EVENTS TO ALLOW TEMPORARY CANNABIS EVENTS**

Legislation Text

Attachment A - Site Analysis

Attachment B - Proposed Ordinance (redlines)

Proposed Ordinance - Temporary Cannabis Events

Approved Ordinance 2020-06-23-1103

**Approve Ordinance 2020-06-23-1103:**

1. Adopting an Ordinance to allow Temporary Cannabis Events at the San Joaquin County Fairgrounds, Weber Point Event Center, and the Stockton Memorial Civic Auditorium; and
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this ordinance and resolution.

3. Approving a mandatory review period of 24 months.

**Moved by:** Daniel Wright, seconded by Christina Fugazi .

**Vote:** Motion carried 6-1

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

**No:** Susan Lenz.

**11.4 20-6521 APPROVE SALE OF EXCESS REAL PROPERTY LOCATED ALONG WASHINGTON STREET**

**Resolution 2020-06-23-1104:**

1) Authorizing the filing of Notice of Exemption No. 19-20 under the California Environmental Quality Act (CEQA) for the disposition of real property for parcels which make up the Washington Street properties;

2) Authorizing the disposition of 22 City-owned parcels which make up the Washington Street properties to Stockton Unified School District in the amount of \$850,000;

3) Authorizing the City Manager, or designee, to execute the Purchase and Sale Agreement with Stockton Unified School District; 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

Attachment B - Aerial Map

Attachment C - Resolution 2019-06-18-1401

Attachment D - Conceptual Rendering

Proposed Resolution - Washington Street Properties

Exhibit 1 - NOE19-20 (Washington St Properties)

Exhibit 2 - Agreement PSA SUSD Washington St

Approved Resolution 2020-06-23-1104

**11.5 20-6696 APPROVE MOTION TO EXECUTE AN AMENDMENT TO THE STANDARD AGREEMENT WITH JOCELYN E. ROLAND, PH.D., ABPP**

**Motion 2020-06-23-1105:**

1. Authorizing the City Manager to execute an amendment to the agreement with Jocelyn E. Roland, Ph.D., ABPP, to extend the term by three years and increase the amount by \$158,760.
2. Approving findings pursuant to the Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
3. Authorizing and directing the City Manager to approve 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 - Standard Agreement Amendment Jocelyn E Roland

**11.6 20-6620 PURCHASE OF HEAVY EQUIPMENT**

**Resolution 2020-06-23-1106:**

1. Approving findings pursuant to Stockton Municipal Code (SMC) section 3.68.070 in support of an exception to the competitive bidding process.
2. Approving the use of Cooperative Purchasing Agreements through Sourcewell Contract Nos. 121918-FTS, 032119-CNH and 081716-NAF, formerly National Joint Powers Alliance (NJPA) to provide the City preferential pricing of heavy equipment from Felling Trailers, CNH Industrial America, and National Fleet Auto Group.
3. Authorizing a contract for \$105,129.85 with Felling Trailers through affiliated vendor, Holt of CA of Stockton, CA, to purchase one large equipment trailer.
4. Authorizing a contract for \$272,878.39 with CNH Industrial America, LLC. through affiliated vendor, Sonsray Machinery of Stockton, CA, to replace one backhoe and one skip loader.
5. Authorizing a contract for \$308,425.31 with National Fleet Auto Group through affiliated vendor, Velocity Truck Centers of San Diego, CA, to replace one tractor truck and one ten-wheel dump truck.

The City Manager is authorized to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Equipment Replacement List

Attachment B - Holt of CA Quote

Attachment C - Sonsray Machinery Quote

Attachment D - Sonsray Machinery Quote

Attachment E - Velocity Truck Centers Quote

Attachment F - Velocity Truck Centers Quote

Proposed Resolution - Purchase Heavy Equipment

Exhibit 1 - Agreement - Felling Trailer - Holt of CA

Exhibit 2 - Agreement - CASE - Sonsray Machinery

Exhibit 3 - Agreement - National Fleet Auto - Velocity Truck

Approved Resolution 2020-06-23-1106

**11.7 20-6527 APPROVE PURCHASE OF ONE HYDRO-VAC SEWER CLEANING TRUCK**

**Resolution 2020-06-23-1107:**

1. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
2. Approving the use of a Cooperative Purchasing Agreement through Sourcewell, formerly National Joint Powers Alliance, to provide the City preferential pricing from Vac-Con, Inc.
3. Authorizing a contract for the replacement purchase of one hydro-vac sewer cleaning truck with Vac-Con, Inc. through affiliated vendor, Municipal Maintenance Equipment, Inc. of Sacramento, CA, in the amount of \$478,510.

The City Manager is authorized to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Quote

Proposed Resolution

Exhibit 1 - Cooperative-Piggyback Purchase Agrmt

Approved Resolution 2020-06-23-1107

**11.8 19-6065 AUTHORIZE THE MINER AVENUE COMPLETE STREET IMPROVEMENTS**

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution - Funding Option Plan A

Exhibit 1 - Contract w/Alternate - George Reed, Inc.

Proposed Resolution - Funding Option Plan B

Exhibit 1 - Contract - Base Bids - George Reed Inc.

Exhibit 2 - Agmt Miner Ave Complete Street Improvements

Approved Resolution 2020-06-23-1108-01

Approved Resolution 2020-06-23-1108-02

**Approve Resolution 2020-06-23-1108-01, Resolution 2020-06-23-1108-02:**

1. Approving the plans and specifications for the Miner Avenue Complete Street Improvements, Project No. PW1607/Federal Project No. ATPL-5008 (158); Project No. PW1732/Federal Project No. ATPSB1L-5008(170); and Project No. PW1515/Federal Project No. CML-5008(188).
2. Approving an Agreement between the City and the San Joaquin County Office of Education dba Greater Valley Conservation Corps in the amount of \$27,114.

The resolution also includes the following two possible actions pending the outcome of the City of Stockton's grant application to State of California's competitive Transformative Climate Communities Program:

Plan A - Award the full construction scope, including the bid alternative, for the Miner Avenue Complete Street Improvements project provided that the City of Stockton is successful in securing Transformative Climate Communities Program grant funds, of which \$3,814,000 is identified for the project. Specifically, the resolution, would:

1. Award a Construction Contract in an amount not to exceed \$15,681,556.95 to George Reed, Inc., of Modesto, CA, for the Miner Avenue Complete Street Improvements, Project No. PW1607/Federal Project No. ATPL-5008(158); Project No. PW1732/Federal Project No. ATPSB1L-5008(170); and Project No. PW1515/Federal Project No. CML-5008(188).
2. Authorize appropriation of revenues and expenditures for an amount not to exceed \$5,339,000.

Plan B - Award the base bid construction scope for the Miner Avenue Complete Street Improvements project provided that the City of Stockton is not successful in securing Transformative Climate Communities Program grant funds. Specifically, the resolution would:

1. Award a Construction Contract in an amount not to exceed \$14,544,221.95 to George Reed, Inc., of Modesto, CA, for the Miner Avenue Complete Street Improvements, Project No. PW1607/Federal

Project No. ATPL-5008(158); Project No. PW1732/Federal Project No. ATPSB1L-5008(170); and Project No. PW1515/Federal Project No. CML-5008(188).

2. Authorize appropriation of revenues and expenditures for an amount not to exceed \$4,087,000.

The City Manager is authorized to take appropriate and necessary actions to execute and carry out the purpose and intent of the resolution that reflects the outcome of the City of Stockton's grant application to State of California's competitive Transformative Climate Communities Program as described above.

**Moved by:** Christina Fugazi , seconded by Paul Canepa.

**Vote:** Motion carried 7-0

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

#### **11.9 20-6361 PROFESSIONAL SERVICES CONTRACT FOR THE CALIFORNIA STREET ROAD DIET PROJECT**

**Motion 2020-06-23-1109:**

1. Awarding a Professional Services Contract to Siegfried Engineering, Inc., of Stockton, CA, in the amount of \$418,800, for design of the California Street Road Diet, Project No. PW1805.

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

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

Legislation Text

Attachment A - Vicinity Map

Attachment B - Professional Services Contract

#### **11.10 20-6463 REJECT BIDS FOR THE CALAVERAS RIVER BIKE AND PEDESTRIAN BRIDGE REPAIRS**

**Motion 2020-06-23-1110** to reject all bids received for the construction of the Calaveras River Bike and Pedestrian Bridge Repairs, Project No. PW1316, pursuant to Stockton Municipal Code section 3.68.160(B).

The City Manager is authorized to take appropriate and necessary actions

to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Vicinity Map

Attachment B - Bid Withdrawal Letter

**11.11 20-6506 APPROVE RESOLUTION TO AUTHORIZE TREE REMOVAL SERVICES**

**Resolution 2020-06-23-1111:**

1. Approving the Notice of Exemption No. NOE15-20 under the California Environmental Quality Act for Tree Removal Services, Project No. OM-20-039.

2. Approving the specifications for Tree Removal Services, Project No. OM-20-039.

3. Awarding a Construction Contract in the amount of \$238,000 to West Coast Arborists, Inc., of Stockton, CA, for Tree Removal Services, Project No. OM-20-039.

The City Manager is authorized to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Tree Removal Locations

Attachment B - Bid Withdrawal Request

Proposed Resolution - OM-20-039

Exhibit 1 - NOE15-20

Exhibit 2 - Construction Contract

Approved Resolution 2020-06-23-1111

**12. ADMINISTRATIVE MATTERS**

None

**13. UNFINISHED BUSINESS**

None

**14. NEW BUSINESS**

None

**15. HEARINGS**

**15.1 20-6591 ENVIRONMENTAL IMPACT REPORT, ANNEXATION, PREZONE, WILLIAMSON ACT CANCELLATION, AND DETACHMENT AGREEMENTS FOR THE MONTEZUMA AND COLLEGEVILLE RURAL FIRE DISTRICT FOR THE SANCHEZ-HOGGAN PROJECT APN 181-100-09 AND 179-200-27 (P19-0691)**

Legislation Text

Attachment A - Location and Context Map

Attachment B - General Plan Land Use Map

Attachment C - Approved Tentative Parcel Map & Site Plan

Attachment D - DEIR

Attachment E - FEIR

Attachment F - CEQA Findings

Attachment G - WA cancellation submittal

Attachment H - Community Meeting Information

Attachment I - Public Comment

Proposed Ordinance- Prezone

Proposed Resolution - EIR Sanchez-Hoggan

Exhibit 1- MMRP-SOC

Proposed Resolution - Annexation

Exhibit 1- Annexation Exhibits

Exhibit 2- City Service Plan

Exhibit 3- Collegeville Agreement

Exhibit 4- Montezuma Agreement

Proposed Resolution - Williamson Act Cancellation

Approved Ordinance 2020-06-23-1501

Approved Resolution 2020-06-23-1501-01

Approved Resolution 2020-06-23-1501-02

Approved Resolution 2020-06-23-1501-03

**NOTE:** A memorandum to the Council, dated June 23, 2020, regarding additional information for Item 15.1 was distributed around the bench (document filed)

Around the Bench Memo

The following person provided electronic public comment: Mary Elizabeth; Mary Elizabeth. Delta Sierra Group Conservation Chair

Electronic Public Comment

Approve a) Adopting Resolution **2020-06-23-1501-01** certifying the Sanchez-Hoggan Project Environmental Impact Report including a Statement of Overriding Considerations and project Mitigation Monitoring and Reporting Program; and

b) **Ordinance 2020-06-23-1501** for the Prezoning of two parcels (APN 181-100-09 and 179-200-27) as Industrial, Limited; and

c) Adopting **Resolution 2020-06-23-1501-02** approving an Annexation request to incorporate two parcels (APN 181-100-09 and 179-200-27) totaling ±169.77-acres into the Stockton's City Limit boundary and Detachment from the Montezuma and the Colledgeville Rural Fire Districts; and

d) Adopting **Resolution 2020-06-23-1501-03** approving the Cancellation of Williamson Act Contract for the Sanchez Parcel APN 181-100-09)

**Moved by:** Jesus Andrade, 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.

**15.2 20-6750 PUBLIC HEARING TO CONSIDER THE PROPOSED TRA VIGNE MIXED-USE DEVELOPMENT PROJECT, CONSISTING OF A GENERAL PLAN AMENDMENT, ANNEXATION AND DETACHMENT FROM DISTRICTS, PREZONING, VESTING TENTATIVE MAPS AND ENVIRONMENTAL IMPACT REPORT, LOCATED AT THE SOUTHEAST CORNER OF EIGHT MILE ROAD AND WEST LANE (APPLICATION NO. P16-0052)**

Legislation Text

Attachment A - Location Map

Attachment B - Project Land Use Plan

Attachment C - Vesting Tentative Map - Tra Vigne West

Attachment D - Vesting Tentative Map - Tra Vigne East

Attachment E - Fiscal Impact Report

Attachment F - Public Facilities Finance Plan

Attachment G - Development Infrastructure Phasing Plan

Attachment H - Draft Environmental Impact Report

Attachment I - Final EIR and Overriding Considerations

Attachment J - CEQA Findings

Attachment K - PC Approving Resolutions

Attachment L - Communication

Proposed Resolution - EIR and Findings

Exhibit 1 - Findings

Exhibit 2 - MMRP

Proposed Resolution - General Plan Amendment

Exhibit 1 - General Plan Amendment

Proposed Reso - Vesting Tentative Map - Tra Vigne West

Exhibit 1

Proposed Resolution - Vesting Tentative Map - Tra Vigne East

Exhibit 1

Proposed Resolution - Annexation and Detachment

Exhibit 1 - Plan for Services

Exhibit 2 - Annexation Map and Legal Description

Exhibit 3 - Fire Mitigation Agreement

Proposed Ordinance - Prezoning

Exhibit 1 - Prezoning

Approved Resolution 2020-06-23-1502-01

Approved Resolution 2020-06-23-1502-02

Approved Resolution 2020-06-23-1502-03

Approved Resolution 2020-06-23-1502-04

Approved Resolution 2020-06-23-1502-05

Approved Ordinance 2020-06-23-1502

The following person provided electronic public comment: Mary Elizabeth

Electronic Public Comment

Approve a) **Resolution 2020-06-23-1501-01** certifying the Tra Vigne Mixed-Use Project Environmental Impact Report, including Findings of Overriding Considerations and project Mitigation Monitoring and Reporting Program to the City Council; and

b) **Resolution 2020-06-23-1501-02** approving a General Plan Amendment to reconfigure the Low and High-Density Residential, and Commercial and adding open space/agriculture land uses; and

c) **Resolution 2020-06-23-1501-03** approving a Vesting Tentative Map for the Tra Vigne West Project to subdivide approximately 205 acres into mixed-use lots, including single-family and multifamily residential, commercial, parks and open space; and

d) **Resolution 2020-06-23-1501-04** approving a Vesting Tentative Map for the Tra Vigne East Project to subdivide approximately 121 acres into mixed-use lots including single-family residential, parks and open space; and

e) **Resolution 2020-06-23-1501-05** approving Annexation and Detachment of the Waterloo-Morada Fire Protection District, Resource Conservation District, and Woodbridge Irrigation District and authorizing the City Manager to direct staff to file an annexation application with the San Joaquin Local Agency Formation Commission.

Authorizing the City Manager to take all necessary and appropriate actions to carry out the purpose and intent of these resolutions.

Adopting **Ordinance 2020-06-23-1502** to Prezone approximately 341.17 acres for the Tra Vigne Mixed-Use development Project to Residential, Low Density (RL), Residential, High Density (RH), Industrial, Limited (IL), Commercial, General (CG), and Open Space (OS).

**Moved by:** Sol Jobrack, 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.

**15.3 20-6680 PUBLIC HEARING TO ADOPT THE FISCAL YEAR (FY) 2020-21 ANNUAL BUDGET; APPROVE THE 2020-2025 CAPITAL IMPROVEMENT PLAN; APPROVE THE FY 2020-21 FEE SCHEDULE; APPROVE THE FY 2020-21 CALIFORNIA CONSTITUTIONAL APPROPRIATIONS LIMIT; ADOPT THE FY 2020-21 ANNUAL BUDGET FOR THE PARKING AUTHORITY OF THE CITY OF STOCKTON; ADOPT THE FY 2020-21 ANNUAL BUDGET FOR THE SUCCESSOR AGENCY TO THE FORMER STOCKTON REDEVELOPMENT AGENCY**

Legislation Text

Proposed Resolution City FY20-21 Budget

Exhibit 1 to City Resolution - Budget Addendum

Proposed Resolution Parking Authority FY20-21 Budget

Exhibit 1 to Parking Authority Resolution

Proposed Resolution Successor Agency FY20-21 Budget

Exhibit 1 to Successor Agency Resolution

Approved Resolution 2020-06-23-1503

Approved Resolution PA 2020-06-23-1503

Approved Resolution SRD 2020-06-23-1503

**Approve Resolution 2020-06-23-1503:**

1. Adopting the FY 2020-21 Annual Budget, the 2020-2025 Capital Improvement Plan, and the FY 2020-21 Fee Schedule as modified in the Budget Addendum, .
2. Adopting the FY 2020-21 California Constitutional (Gann) Appropriations Limit,
3. Approving a loan from the Information Technology Internal Service Fund to the Emergency Communications Fund in the amount of \$780,000 for equipment, software, and facility improvements in the Fire Dispatch Center; and
4. Approving other administrative and financial actions.

**Approve Resolution PA 2020-06-23-1503:**

1. Adopting the FY 2020-21 Annual Budget for the Parking Authority (Exhibit 1 to the Parking Authority resolution).

**Approve Resolution SRD 2020-06-23-1503:**

1. Adopting the FY 2020-21 Annual Budget for the Successor Agency to the former Stockton Redevelopment Agency (Exhibit 1 to the Successor Agency resolution).

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

**Moved by:** Christina Fugazi , 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.

**16. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA**

The following persons provided electronic public comment: Cynthia Gail Boyd; Mary Elizabeth; Miusotic Zaragoza

Electronic Public Comment

Stephanie Lee - grandson Anthony Graves

Melinda Kadow - waste management

Beth Reed - homeless

Ernest Bullock - relationship with Stockton Police Department and the community

**17. CITY MANAGER'S COVID-19 UPDATE**

City Manager Harry Black - weekly COVID-19 update (document filed)

COS COVID19 Council Report

**NOTE:** Mayor Tubbs left the meeting at 7:09 PM and returned to the meeting at 7:16 PM.

**18. COUNCIL COMMENTS**

Councilmember Lenz - fireworks

Vice Mayor Wright - commended Police Department for the way protests were handled; open Weber Point water feature; fireworks

Councilmember Fugazi - Ask Stockton, firework reporting; Falcon 1 zero to assist in catching firework violations; dry weather; Weber Point water feature; illegal dumping, 1850 S El Dorado; thanks Public Works Department, AWP, Cares Team; port-a-potties; calls for service; San Joaquin Valley Policy Council this Friday, June 26, 2020; historic City Hall; excited about Washington Street

Mayor Tubbs - thanked Police Department for work done with protesters; thanked protesters for actions; TCC planning grant; Cares Act; COVID19 cases; winter months for small business relief

**19. ADJOURNMENT 7:34PM**

**INFORMATIONAL ITEMS**

**1. 20-6722 COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES**

Information item only. No action required.

Legislation Text

Audit Committee 2019-10-28

Audit Committee 2019-12-16

Audit Committee 2020-02-11

Legislative Environmental Committee 2019-09-20

Legislative Environmental Committee 2019-11-18

Salary Setting Commission 2020-01-07



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ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK