



# City of Stockton

City Council/Successor  
Agency of the  
Redevelopment  
Agency/Public Financing  
Authority/Parking Authority  
Concurrent Agenda

## Meeting Agenda - - Revised

### City Council/Successor Agency to the Redevelopment Agency/Public Financing Authority/Parking Authority Concurrent

Tuesday, May 11, 2021

4:00 PM

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

**Closed Session 4:00 PM :: Regular Session 5:30 PM**

**During this time of local health concerns, City Hall has limited socially-distanced seating available to the public. Due to these concerns, you are strongly encouraged to watch the meeting online and you can submit your public comments electronically.**

1. *You can view the live meeting at <http://www.stocktongov.com/government/oMeetings/councilMeetings.html> or cable TV Channel 97.*
2. *eComment - click <https://stockton.granicusideas.com/meetings> to submit an eComment(s). Only one comment per agenda item, per person will be included into the record.*
3. *Email – [City.Clerk@stocktonca.gov](mailto:City.Clerk@stocktonca.gov) if you prefer to email your comments in. Only one comment per agenda item, per person will be included into the record.*
4. *Public comment voicemail - (209) 937-8459 if you wish to leave your public comment in the form of a voicemail, it will be transcribed and emailed to the City Clerk. Only one comment per agenda item, per person will be included into the record.*
5. *WebEx virtual participation - if you wish to join the meeting virtually to provide public comment please contact the City Clerk's Office at (209) 937-8458 or [city.clerk@stocktonca.gov](mailto:city.clerk@stocktonca.gov) no later than 5:00 PM the day of the meeting. You will be asked to provide your name, phone number, your email, and the item you wish to speak on. You will be emailed instructions to log into WebEx to participate in the meeting.*

1. **CLOSED SESSION CALL TO ORDER/ROLL CALL**
2. **ADDITIONS TO CLOSED SESSION AGENDA**
3. **ANNOUNCEMENT OF CLOSED SESSION**
- 3.1 [21-0370](#) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Number of Cases: One

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

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

**Department:** City Attorney

**3.2**     [21-0371](#)     **CONFERENCE WITH LABOR NEGOTIATOR**

**Recommended Action:**     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.

**Department:** City Attorney

**3.3**     [21-0372](#)     **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

**Recommended Action:**     City Manager

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

**Department:** City Attorney

**3.4**     [21-0373](#)     **CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

**Recommended Action:**     Number of Cases: One

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

**Department:** City Attorney

**4.     PUBLIC COMMENT\***

**5.     RECESS TO CLOSED SESSION**

**6.     REGULAR SESSION CALL TO ORDER/ROLL CALL**

**7.     INVOCATION/PLEDGE TO FLAG**

**8.     REPORT OF ACTION TAKEN IN CLOSED SESSION**

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

**10.    RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS**

**11. PUBLIC COMMENTS\* – MATTERS NOT ON THE AGENDA**

**12. CONSENT AGENDA**

**12.1 [21-0347](#) ACCEPT THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED MARCH 31, 2021**

**Recommended Action:** RECOMMENDATION

It is recommended that the City Council accept by motion the Quarterly Investment Report for the quarter ended March 31, 2021.

**Department:** Administrative Services

**Attachments:** [Attachment A - Quarterly Investment Report, 3-31-2021](#)  
[Attachment B - Certification of Qtly Investment Report](#)

**12.2 [21-0242](#) APPROVE A MOTION AUTHORIZING AN AMENDMENT TO THE MASTER ON-CALL BUILDING PROFESSIONAL SERVICES AGREEMENT**

**Recommended Action:** RECOMMENDATION

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

1. Amend the existing Professional Services Master Agreement with the following professional firms:

- a. 4LEAF, Inc., Fair Oaks, CA;
- b. Bureau Veritas North America, Inc., Sacramento, CA;
- c. CSG Consultants, Inc., Sacramento, CA;
- d. West Coast Code Consultants, Inc., San Ramon, CA.

2. Increase funding by \$400,000 for a revised total contract amount not to exceed \$2,100,000 across the entire vendor pool; and

3. Exercise the second and final extension option of the contract for one (1) year.

It is also recommended that Council authorize the City Manager to take all necessary and appropriate actions to carry out the purpose and intent of the motion.

**Department:** Community Development

**Attachments:** [Attachment A - Agreement 2017-06-20-1103 NP](#)  
[Attachment B - Agreement Amendment 1](#)  
[Attachment C - Agreement Amendment 2](#)  
[Attachment D - Proposed Master Services Agreement Amendment 3](#)

12.3 [21-0244](#)

**AUTHORIZE THE CITY MANAGER TO EXECUTE A LEASE FOR  
LINDEN LIBRARY WITH MAGNASCO INVESTMENTS**

**Recommended Action:** RECOMMENDATION

It is recommended that the City Council adopt a motion authorizing the execution of a three-year lease with Magnasco Investments for the Linden Library facility and authorize the City Manager to take all appropriate and necessary actions to carry out the purpose and intent of this motion.

**Department:** Community Services

**Attachments:** [Attachment A - Linden Lease 2021](#)

12.4 [21-0234](#)

**AUTHORIZING ACTIONS RELATED TO THE DISPOSITION OF REAL  
PROPERTY OWNED BY THE CITY OF STOCKTON**

**Recommended Action:** RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Deeming fourteen (14) City-owned properties, included as Exhibit 1 to the Resolution, as surplus, not necessary for the City's use, and authorizing the sale or development agreement of the subject properties.
2. Authorizing the City Manager, or designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

**Department:** Economic Development

**Attachments:** [Attachment A - Administrative Directive HRD-02](#)

[Attachment B - Maps](#)

[Proposed Resolution - Surplus property](#)

[Exhibit 1 - City-owned Properties](#)

12.5 [21-0297](#)

**APPROVE STANDARD AGREEMENT AMENDMENT 2 (ONE-YEAR  
EXTENSION TO MEMORANDUM OF UNDERSTANDING) BETWEEN  
THE ANIMAL PROTECTION LEAGUE AND THE CITY OF  
STOCKTON IN THE AMOUNT OF \$1,514,734.96**

**Recommended Action:** RECOMMENDATION

It is recommended that City Council approve a motion to:

1. Authorize the City Manager to execute the Standard Agreement - Amendment 2, which extends the Memorandum of Understanding (MOU) between the Animal Protection League and the City of Stockton, by a one-year extension, at a cost of \$1,514,734.96 (Attachment A).

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

**Department:** Police

**Attachments:** [Attachment A - Animal Protection League MOU Amd 2](#)  
[Attachment B - Animal Protection League MOU](#)  
[Attachment C - Animal Protection League MOU Amd 1](#)

**12.6**     [21-0099](#)     **APPROVE MOTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE TRANSPORTATION MANAGEMENT CENTER EQUIPMENT UPGRADE PROJECT**

**Recommended Action:** RECOMMENDATION

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

1. Award a Professional Services Contract to Advanced Mobility Group, of Walnut Creek, CA, in the amount of \$217,778.44, for design of the Transportation Management Center Equipment Upgrade, Project No. WT21010/Federal Project No. CML-5008(191).

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

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

**Department:** Public Works

**Attachments:** [Attachment A - Vicinity Map](#)  
[Attachment B - Contract - Advanced Mobility Group](#)

**12.7**     [21-0169](#)     **APPROVE LARGE EQUIPMENT PURCHASES FOR MUNICIPAL UTILITIES DEPARTMENT**

**Recommended Action:**

RECOMMENDATION

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

1. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
2. Approve the use of Cooperative Purchasing Agreements through Sourcewell Contract Nos. 121918-FTS, 121918-MNR, 060920-NAF, and 122017-AMI/VAC to provide the City access to preferential pricing of miscellaneous equipment from Felling Trailers, Inc., Monroe Towmaster, LLC, National Auto Fleet Group, and Vac-Con, Inc.
3. Authorize the City Manager to execute a contract in the amount of \$37,201.61 with Felling Trailers, Inc. through affiliated vendor, Holt of CA of Stockton, CA, to purchase one 40' flatbed trailer.
4. Authorize the City Manager to execute a contract in the amount of \$22,920.31 with Monroe Towmaster, LLC through affiliated vendor, Holt of CA of Stockton, CA, to replace one backhoe trailer.
5. Authorize the City Manager to execute a contract in the amount of \$176,684.08 with National Auto Fleet Group through affiliated vendor, Municipal Maintenance Equipment, Inc. of Sacramento, CA, to replace one PipeHunter truck.
6. Authorize the City Manager to execute a contract in the amount of \$508,394.27 with Vac-Con, Inc. through affiliated vendor, Municipal Maintenance Equipment, Inc. of Sacramento, CA, to replace one hydro-vac sewer cleaning truck.

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

**Department:** Public Works

**Attachments:** [Attachment A - Equipment Replacement List](#)  
[Attachment B - Holt of CA Quote \(40' Trailer\)](#)  
[Attachment C - Holt of CA Quote \(Backhoe Trailer\)](#)  
[Attachment D - MME-PipeHunter Truck](#)  
[Attachment E - MME- Hydro-Vac Truck](#)  
[Proposed Reso - Large Equipment Purchase for MUD](#)  
[Exhibit 1 - Coop Purch Agmt - Felling Holt](#)  
[Exhibit 2 - Coop Purch Agmt - Townmaster Holt](#)  
[Exhibit 3 - Coop Purch Agmt - MME PipeHunter Truck](#)  
[Exhibit 4 - Coop Purch Agmt - MME Vac-Con](#)

**REPAIR AND ACCOUNTABILITY ACT OF 2017 (SB1), AND  
SUBMITTAL OF REPORTS TO THE CALIFORNIA  
TRANSPORTATION COMMISSION**

**Recommended Action:** RECOMMENDATION

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

1. Approve the Fiscal Year 2021-22 project list for the Road Repair and Accountability Act of 2017 (SB1).
2. Approve submittal of reports to the California Transportation Commission related to the Road Repair and Accountability Act of 2017 (SB1).

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

**Department:** Public Works

**Attachments:** [Attachment A - Previously Approved FY20-21 Projects](#)  
[Proposed Resolution - RMPA Project List for FY 21-22](#)  
[Exhibit 1 - RMPA Project List for FY 21-22](#)

**13. ADMINISTRATIVE MATTERS**

**14. UNFINISHED BUSINESS**

**15. NEW BUSINESS**

- 15.1 [21-0269](#) ADOPT RESOLUTION AUTHORIZING A SECOND ISSUANCE OF SPECIAL TAX BONDS TO BE ISSUED FOR AND ON BEHALF OF THE IMPROVEMENT AREA 1 OF THE CITY OF STOCKTON COMMUNITY FACILITIES DISTRICT NO. 2018-2 (WESTLAKE VILLAGES II), APPROVE AND DIRECT THE EXECUTION OF A FISCAL AGENT AGREEMENT, APPROVE THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVE SALE OF SUCH BONDS, AND APPROVE OTHER RELATED DOCUMENTS AND ACTIONS**

**Recommended Action:** RECOMMENDATION

It is recommended that City Council adopt a resolution to authorize the issuance and sale of Special Tax Bonds, payable from Special Taxes, for and on behalf of the Improvement Area 1 of the City of Stockton Community Facilities District No. 2018-2 (Westlake Villages II) in the estimated amount of \$4,800,000 (not-to-exceed \$5,500,000), and direct the execution of a Fiscal Agent agreement, approve the bond sale, and approve all necessary actions and documents in connection with the issuance.

**Department:** Administrative Services

**Attachments:** [Attachment A - Description of Docs and Terms](#)

[Attachment B - Good Faith Estimate](#)

[Proposed Resolution - Westlake II CFD2018-2 2021](#)

[Exhibit 1 - Supplemental Agreement No 1](#)

[Exhibit 2 - POS Westlake Villages II](#)

[Exhibit 3 - Bond Purchase Agreement](#)

**15.2**     [21-0332](#)     **ACCEPT THE FISCAL YEAR 2020-21 SECOND QUARTER BUDGET  
STATUS UPDATE AND AUTHORIZE BUDGET AMENDMENTS**

**Recommended Action:** RECOMMENDATION

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

1. Accept this budget status report on the financial results for the Second Quarter of Fiscal Year (FY) 2020-21, and
2. Authorize three budget amendments shifting General Fund support from the Golf Fund to the Recreation, transferring between capital projects in the Municipal Utility Department Water Utility Fund, and appropriating from fund balance to a capital project in the Street Improvement Public Facility Fee Fund.

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

**Department:** Administrative Services

**Attachments:** [Attachment A - FY 2020-21 Second Quarter Budget Update](#)

[Attachment B - FY 2020-21 Second Quarter Revenues](#)

[Attachment C - FY 2020-21 Second Quarter Other Fund](#)

[Proposed Resolution - FY 2020-21 Second Quarter Update](#)

**15.3**     [21-0227](#)     **ADOPT A RESOLUTION TO APPLY FOR AND RECEIVE THE SAN  
JOAQUIN COUNCIL OF GOVERNMENTS REGIONAL EARLY  
ACTION PLANNING (REAP) GRANTS PROGRAM FUNDS**

**Recommended Action:** RECOMMENDATION

It is recommended that the City Council adopt a Resolution authorizing the City Manager, or his designee, to apply to the San Joaquin Council of Governments (SJCOG) for Regional Early Action Planning Grant Program (REAP) funds in the amount of \$621,150 and, if awarded, authorize the City Manager to execute the agreement with SJCOG.

**Department:** Community Development

**Attachments:** [Attachment A - REAP Grant Application Letter](#)  
[Proposed Resolution - REAP Grant](#)

**15.4** [21-0383](#) **HOMELESS ENCAMPMENTS DISCUSSION**

**Recommended Action:** Discussion item only. No action to be taken.

**Department:** City Clerk

*Note: this item was added on 2021-05-06 by the Office of the Mayor*

**16. HEARINGS\*\***

**16.1** [21-0182](#) **PUBLIC HEARING: FY 2021-22 ANNUAL ACTION PLAN FOR THE  
COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT  
PARTNERSHIP, AND EMERGENCY SOLUTIONS GRANT  
PROGRAMS**

**Recommended Action:** RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Approving the FY 2021-22 Annual Action Plan for the Community Development Block Grant, HOME Investment Partnership, and Emergency Solutions Grant Programs; and
2. Authorizing the City Manager, or designee, to execute and submit all documents to the U.S. Department of Housing and Urban Development and to take actions necessary and appropriate to carry out the purpose and intent of the resolution.

**Department:** Economic Development

**Attachments:** [Attachment A - Grant Applications Received](#)  
[Proposed Resolution - 2021-2022 Action Plan](#)  
[Exhibit 1 - 2021-2022 Annual Action Plan](#)  
[Exhibit 2 - 2021-2022 Sources and Uses - Draft](#)

**17. CITY MANAGER'S UPDATE**

**18. COUNCIL COMMENTS**

**19. ADJOURNMENT**

**CERTIFICATE OF POSTING**

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on May 6, 2021, in compliance with the Brown Act.

**Eliza R. Garza, CMC  
City Clerk**

**By:** \_\_\_\_\_

**Deputy**

*\*Citizens may comment on any subject within the jurisdiction of the City Council/Successor Agency to the Redevelopment Agency/Public Finance Authority/Parking Authority, including items on the Agenda. Each speaker is limited to three minutes. Speakers must submit "Request to Speak" cards to the City Clerk, and be prepared to speak when called. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting.*

*\*\*Speakers should hold comments on items listed as a Hearing until the Hearing is opened. If a large number of people desire to speak at a Hearing, the Mayor/Chair may reduce the amount of time allocated to each speaker to three (3) minutes.*

*\*\*\*Additions to the Agenda - Government Code Section 54954.2(b)(2), allows members of the City Council present at the meeting to take immediate action, with either a two-thirds or unanimous vote, to place an item on the agenda that action must be taken and that the item came to the attention of the City subsequent to the agenda being posted.*

*All proceedings before this meeting body are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.*

*In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8459, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.*

*Materials related to an item on this agenda submitted to City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 425 North El Dorado Street, Stockton, California 95202, during normal business hours. Such documents are also available on the City's website at [www.stocktongov.com](http://www.stocktongov.com) subject to staff's ability to post the documents before the meeting.*

*CHALLENGING CITY DECISIONS: The time limit within which to commence any lawsuit or legal challenge to any quasi-judicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-judicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Stockton, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.*