

MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC FINANCING
AUTHORITY/PARKING AUTHORITY CONCURRENT - SPECIAL - REVISED
MEETING OF JANUARY 9, 2018

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

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 17-4266 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION~~

~~Number of Cases: Seven~~

~~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: Patrick Craig, et al. v. City of Stockton, et al. (San Joaquin County Superior Court Case No. STK-CV-UWM-2017-0006371)~~

~~Name of Case: City of Stockton v. Christopher J. Bennitt, et al. (San Joaquin County Superior Court Case No. STK-CV-UMCP-2017-11550)~~

~~Name of Case: Smith-Downs, et al. v. City of Stockton, et al. (United States District Court, Eastern District Case No. 2:10-CV-02495 MCE-CKD)~~

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

Legislation Text

~~4. PUBLIC COMMENT~~

~~5. RECESS TO CLOSED SESSION~~

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

Note: Councilmember Dan Wright left the meeting at 7:50 PM

7. INVOCATION/PLEDGE TO FLAG

The Pledge and Invocation were both led by Vice Mayor Holman

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

NOTE: Closed Session was cancelled this evening

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

10.1 Certificate of Recognition

Recipient: Judy Weldon - Cleveland School Remembers - Brady Chapter accepted the award on behalf of all gun victims in Stockton; shared information regarding a vigil on Wednesday January 17, 2018, 5:30 PM at St. John the Evangelist Episcopal Church honoring victims and families of gun violence (document filed)

Certificate of Recognition - Cleveland School Remembers - Brady Chapter

Document filed - J.Weldon Cleveland School Remembers Brady Chapter Vigil for Victims Lost flyer

11. CONSENT AGENDA

Approve the Consent Agenda with a single vote, save items 11.2 and 11.3 which were considered separately.

Moved by: Susan Lofthus, seconded by Elbert Holman.

Vote: Motion carried 7-0

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

11.1 17-4171 APPROVE RESOLUTION TO AUTHORIZE AN INTERGOVERNMENTAL AGREEMENT WITH THE WATERLOO MORADA RURAL FIRE PROTECTION DISTRICT FOR THE PURPOSE OF PROVIDING AUTOMATIC AID

Resolution 2018-01-09-1101:

1. Authorizing the City Manager to enter into an Intergovernmental Agreement with Waterloo Morada Rural Fire Protection District to provide automatic aid; and

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

Legislation Text

Proposed Resolution - Waterloo Morada Automatic Aid Agreement

11.2 17-4181 APPROVE MOTION AUTHORIZING THE ACCEPTANCE OF REPLACEMENT 9-1-1 EQUIPMENT AND WORKSTATIONS FROM THE STATE OF CALIFORNIA 9-1-1 EMERGENCY COMMUNICATIONS OFFICE

Legislation Text

Attachment A - ATT Scope of Work

Attachment B - ATT Quote

Attachment C - Xybix Workstations

Approve Motion 2018-01-09-1102:

1. Authorizing the acceptance of replacement 9-1-1 equipment and call-taker workstations from the State of California Emergency Communications Office, to be used in the Stockton Fire Department's 9-1-1 Telecommunications Center; and
2. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process; and
3. Authorizing the City Manager to take necessary and appropriate actions to carry out the purpose and intent of this motion.

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.

11.3 17-4215 ACCEPT DONATION FROM STOCKTON POLICE FOUNDATION AND AMEND THE FISCAL YEAR 2017-18 ANNUAL BUDGET

Legislation Text

Proposed Resolution - Stockton Police Foundation Donation

Approved Resolution - 2018-01-09-1103

Exhibit 1 - Stockton Police Foundation Letter of Commitment

Approve Resolution 2018-01-09-1103:

1. Accepting a donation from the Stockton Police Foundation in the amount of \$150,000, and authorizing the City Manager to appropriate funds and increase the Police Department's Fiscal Year (FY) 2017-18 Annual Budget.
2. Authorizing and directing the City Manager to establish all required accounts and make any and all expenditures, appropriations, transfers, and/or distributions of funds on behalf of the City as appropriate and necessary to carry out the purpose and intent of this Resolution.

Moved by: Christina Fugazi, seconded by Susan Lenz.

Vote: Motion carried 7-0

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

11.4 17-4200 AUTHORIZE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES PROGRAM COOPERATIVE AGREEMENT WITH VCOR, LP

Resolution 2018-01-09-1104:

1. Authorizing the City Manager to execute a Cooperative Agreement with VCOR, LP for the Grand View Village project.
2. 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 - Grand View Village

Proposed Resolution - City-VCOR Coop Agreement - Grand View Village

Approved Resolution - 2018-01-09-1104

Exhibit 1 - Grand View Village Agreement

11.5 18-4297 MAYORAL APPOINTMENT TO THE TRI-VALLEY - SAN JOAQUIN VALLEY REGIONAL RAIL AUTHORITY

Resolution 2018-01-09-1105:

1. Appointing Councilmember Susan Lofthus as the City's member of the Tri- Valley - San Joaquin Valley Regional Rail Authority.
2. Approving the addition of the Appointment of Councilmember Susan Lofthus as the City's member of the Tri-Valley - San Joaquin Valley Regional Rail Authority to the Council Committees and Committee Structure/Function Roster.

Legislation Text

Attachment A - Mayoral Appointment - redline

Proposed Resolution - Mayoral Committee Assignment

Approved Resolution - 2018-01-09-1105

Exhibit 1 - Mayoral Committee Assignments

12. ADMINISTRATIVE MATTERS

None

13. UNFINISHED BUSINESS

None

14. NEW BUSINESS

14.2 18-4287 ADOPT A RESOLUTION APPROVING A PARTNERSHIP WITH ADVANCE PEACE

Legislation Text

Attachment A - Letters of Support

Proposed Resolution - Advance Peace

Approved Resolution - 2018-01-09-1402

DeVone Boggan, Advance Peace, Chief Executive Officer - shared information regarding the Advance Peace program and responded to Councilmember's questions

The following individuals spoke in opposition to the Advance Peace program:

Diana Buettner, Theresa Russell, Susan Simas, Denise Friday, Brenda Vazquez, Motecuzoma Sanchez (document filed), Maia Aguirre, Ralph White, Sr., Ben Therriault, Trina Torres, Aaron Paradiso, Dionne Smith Downs

Document filed - M.Sanchez The Case Against Advance Peace

The following individuals spoke in support to the Advance Peace program:

Kim Nelson, Leslie Baranco Martin, Fred Sheil, Irene Calimlim, Niki Smith, Judy Weldon, Tama Brisbane, Sammy Nunez, Lecia Harrison, Julie Schardt, Adrienne Egeland, Cymone Reyes, Sheila James, Marjie Fries, Zoey Nelson, Ines Ruiz-Huston, Terrance Kelly, James Patenauch, Gloria Fearn, Don Aguillard, Karman Gaines, Chris Cannon, Steven Turner, Penni McConnell on behalf of Toni McNeil, Rashna Ginwalla, Bobby Bivens

Adopt **Resolution 2018-01-09-1402** including in its 2018-22 public safety planning a commitment, support and partnership with Advance Peace with the intent to help build and sustain community capacity to interrupt gun violence in Stockton.

Moved by: Daniel Wright, seconded by Susan Lenz.

Vote: Motion carried 6-1

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

No: Christina Fugazi.

Note: Councilmember Dan Wright left the meeting at 7:50 PM

15. HEARINGS

14.1 17-3690 OWNER-ONLY BILLING ORDINANCE

This is an informational and discussion item and does not require Council action.

Legislation Text

Attachment A - Proposed Ordinance - Redline

Proposed Resolution - Reaffirming and Reenacting Previously Approved Rates

Proposed Ordinance - Owner-Only Billing Ordinance

PowerPoint Presentation - Owner Billing Presentation

The following individuals spoke in opposition to the Owner-Only Billing Ordinance:

Darryle Oakman, Carrie Neason, Brandy Eckroth, Teresa Pegler, Arthur Lopez, Lynett Contino, Steve Smith (document filed), Ajay Ranchmod, Aurelia Rivera, Kim Kelso, Michelle Haner, John Beckman, Eugene Fuss, Dominique Villasenor,

Document filed - S.Smith City of Stockton Water Billing

John Freeman, District Manager, California Water Service Company - spoke to Cal Water and City of Stockton working relationship and agreements; new legislation being proposed regarding discontinuance of services for delinquent accounts

Mayor Tubbs - directed City Manager Kurt Wilson to set up a task force to review and consider best solution to recoup lost billing revenue

16. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

None

17. COUNCIL COMMENTS

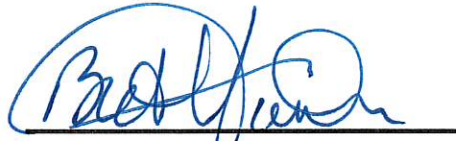
Mayor Tubbs - thanked everyone for their patience in waiting the extra hours; thanked Council for all the work completed last year and for what is coming this year; provided clarification to Council on Item 14.2

Councilmember Fugazi - thanked Mayor for explanation for speed of vote on Item 14.2; supports reducing all crime; looking forward to the success of Advance Peace program

18. ADJOURNMENT - 9:08 PM

INFORMATIONAL ITEMS

None



BRET HUNTER, CMC
INTERIM CITY CLERK, CITY OF STOCKTON