

City of Stockton

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

Meeting Agenda - Final

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

	Michael D. Tubbs Mayor/Cha	hir			
	Elbert H. Holman Jr. Vice Mayor/Vice Ch	air (District 1)			
	Daniel R. Wright (District 2))			
	Susan Lofthus (District 3)				
	Susan Lenz (District 4)				
	Christina Fugazi (District 5))			
	Jesus M. Andrade (District 6	5)			
October 16 2018	4:30 PM	Council Chamber	City Hall	425 N	El Dor:

 Tuesday, October 16, 2018
 4:30 PM
 Council Chamber, City Hall, 425 N. El Dorado

 Street, Stockton CA

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL

2. ADDITIONS TO CLOSED SESSION AGENDA

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 <u>18-4871</u> 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: Craig Hunter, Workers' Compensation Appeals Board, Case No. ADJ9767455

Name of Case: Kevin McDonald, Workers' Compensation Appeals Board, Case Nos. ADJ10824999, ADJ9932618, and ADJ9932616

Name of Case: Walter Vancil, Workers' Compensation Appeals Board, Case Nos. ADJ19125369 and ADJ9125370

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

<u>Department:</u> City Attorney

3.2 <u>18-4872</u> CONFERENCE WITH LABOR NEGOTIATOR

<u>Recommended Action:</u> 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.

<u>Department:</u> City Attorney

3.3 <u>18-4873</u> PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Manager

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

Department: City Attorney

3.4 <u>18-4874</u> 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).

Department: City Attorney

3.5 <u>18-4918</u> PUBLIC EMPLOYEE APPOINTMENT:

Recommended Action: City Clerk

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

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
- 10.1 <u>18-4902</u> PROCLAMATION: WHITE CANE SAFETY / BLIND AMERICANS EQUALITY DAY

Recommended Action: RECOMMENDATION

Retroactively acknowledges, October 15, 2018 as White Cane Safety / Blind Americans Equality Day.

Representatives from the Community Center for the Blind and Visually Impaired will accept the proclamation.

<u>Department:</u> Office of the Mayor

10.2 <u>18-4912</u> PROCLAMATION: COMMUNITY PLANNING MONTH

RECOMMENDATION

Designating October Community Planning Month

Accepting: David Kwong, Community Development Department Director

<u>Department:</u> Office of the Mayor

10.3 <u>18-4921</u> PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

	.,		
	Recomm	ended Action:	RECOMMENDATION
			Recognizes October 2018 as Domestic Violence Awareness Day.
			A representative from the Women's Center Youth & Family Services will accept the proclamation.
		<u>Department:</u>	Office of the Mayor
10.4	<u>18-4922</u>	PROCLAM	ATION: FAMILY PROMISE WEEK
	Recomm	ended Action:	RECOMMENDATION
			Recognizes October 21-28, 2018 as Family Promise Week.
			Sharon Jarvis from Family Promise of San Joaquin County will accept the proclamation.
		<u>Department:</u>	Office of the Mayor
10.5	<u>18-4903</u>	SAN JOAQ	UIN REGIONAL TRANSIT DISTRICT PRESENTATION
	Recomm	ended Action:	RECOMMENDATION
			Donna DeMartino, Chief Executive Officer, San Joaquin Regional Transit District to present.
		<u>Department:</u>	Office of the Mayor
10.6	<u>18-4920</u>		ON-BASED ECONOMIC DEVELOPMENT IN STOCKTON
	Recomm	ended Action:	RECOMMENDATION
			Robert Bole, General Manager, CityLab and David Zipper, Resident Fellow, German Marshall Fund to present.
		<u>Department:</u>	Office of the Mayor
11.	CONSENT	AGENDA	
11.1	<u>18-4799</u>	2018 CONF	LICT OF INTEREST CODE AMENDMENT
	<u>Recomm</u>	ended Action:	RECOMMENDATION
			It is recommended that City Council adopt a resolution to amend the City's Conflict of Interest Code by adding and deleting certain designated

Meeting Agenda - Final

11.2 <u>18-4896</u> APPROVAL OF CITY COUNCIL MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Special City Council meeting of July 16, 2018 and the City Council meeting of August 21, 2018.

Department: City Clerk

Attachments: 2018-07-16 Minutes for Approval

2018-08-21 Minutes for Approval

11.3 <u>18-4850</u> APPROVE APPOINTMENTS TO THE CULTURAL HERITAGE BOARD

Recommended Action: RECOMMENDATION

Staff recommends that the City Council approve the appointment of nine persons to the Cultural Heritage Board for the terms outlined in the proposed resolution.

<u>Department:</u> Community Development

Attachments: Attachment A - Applications for Reccomended Appointments

Proposed Resolution - Appointing CHB Members

11.4 <u>18-4829</u> APPROVE RESOLUTION ACCEPTING A BROWNFIELDS COALITION COMMUNITY-WIDE ASSESSMENT GRANT AGREEMENT WITH THE ENVIRONMENTAL PROTECTION AGENCY, AND AMENDING THE FISCAL YEAR 2018-19 ANNUAL BUDGET

	<u>Recomm</u>	ended Action:	RECOMMENDATION
			It is recommended that the City Council approve a resolution to:
			1. Authorize the City Manager to accept grant funding from the United States Environmental Protection Agency (EPA) in the amount of \$600,000, for the Brownfields Coalition Community-Wide Assessment Grant Program;
			2. Authorize the City Manager to execute a three-year Memorandum of Agreement between the City of Stockton, Successor Agency to the Former Redevelopment Agency of the City of Stockton, and San Joaquin Council of Governments (SJCOG);
			3. Amend the Fiscal Year (FY) 2018-19 Annual Budget to increase the Economic Development Department's Special Purpose Grants fund expenditure and revenue appropriation by \$600,000; and
			4. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution including executing, on behalf of the City of Stockton, all required contracts or agreements with the granting agency, provide additional information and furnish such documents as may be required, execute all documents and amendments or extensions pertaining to the grant project, and make all required appropriations in compliance with and for the purposes stated in the Project Agreement.
		<u>Department:</u>	Economic Development
		<u>Attachments:</u>	Attachment A - Notice of Award
			Attachment B - NOI November 2017
			Attachment C - SJCOG Commitment Letter
			Attachment D - City-SA Commitment Letter
			Attachment E - Target Area Map
			Proposed Resolution - Brownfields Grant
			Exhibit 1 - Brownfields Coalition MOA
11.5	<u>18-4806</u>	AUTHORIZ	E A CONTRACT WITH INDIGO HAMMOND + PLAYLE

AUTHORIZE A CONTRACT WITH INDIGO HAMMOND + PLAYLE ARCHITECTS, LLP FOR PHASE I, SPACE NEEDS ASSESSMENT & PLANNING, INITIAL DESIGN CONCEPTS, AND COST ESTIMATES RELATING TO ARCHITECTURAL DESIGN AND ENGINEERING SERVICES (PHASE II) OF TENANT IMPROVEMENTS FOR THE RELOCATION OF CITY HALL TO THE WATERFRONT TOWERS

<u>Recommer</u>	nded Action:	RECOMMENDATION
		It is recommended that the City Council adopt a resolution:
		1) Approving the findings and authorizing the execution of a contract with Indigo Hammond + Playle Architects, LLP in the amount of \$203,300 for Phase I, space needs assessment and planning, design concepts, and cost estimates relating to the architectural design and engineering services of tenant improvements for the relocation of City Hall to the Waterfront Towers;
		2) Reject the bids received for tenant improvements to the 1st and 7th floors of 400 East Main Street (PUR15-033) pursuant to Stockton Municipal Code section 3.68.160(B); and
		 Authorizing the City Manager to take necessary and appropriate actions to carry out the purpose and intent of this resolution.
	<u>Department:</u>	Economic Development
	<u>Attachments:</u>	Proposed Resolution - Waterfront Design Contract Phase I
		Exhibit 1 - Agreement - Waterfront Design Contract Phase I
		ARD FROM THE STATE OF CALIFORNIA OFFICE OF AFETY IN THE AMOUNT OF \$450,000
<u>Recommer</u>	nded Action:	RECOMMENDATION
		It is recommended that the City Council adopt a resolution to:
		1. Authorize the City Manager to accept a Driving Under the Influence (DUI) Selective Traffic Enforcement Program (STEP) grant award from the State of California Office of Traffic Safety (OTS) in the amount of \$450,000; and
		2. Authorize the City Manager to execute grant Agreement PT19118 and all related documents to carry out the purposes and intent of the grant award; and
		3. Amend the Fiscal Year (FY) 2018-19 Annual Budget to increase the Police Grants & Special Programs revenue and expenditure appropriation by \$450,000; and
		4. Authorize the City Manager to take appropriate and necessary actions
		to carry out the purpose and intent of this resolution.
	<u>Department:</u>	
	<u>Department:</u> <u>Attachments:</u>	to carry out the purpose and intent of this resolution.

11.7 <u>18-4844</u> APPROVE RESOLUTION TO ESTABLISH PREFERRED CARE

PROVIDER LIST AND AUTHORIZE CONTRACTS FOR AFTER-HOURS VETERINARY HOSPITAL AND EMERGENCY SERVICES FOR THE STOCKTON ANIMAL SHELTER

RECOMMENDATION

It is recommended the City Council approve a resolution to:

1. Establish a list of preferred care providers for After Hours Veterinary Hospital and Emergency Services for the Stockton Animal Shelter;

2. Authorize the City Manager to execute a three-year contract, with a two-year option, to Family Pet Hospital in an amount not to exceed \$240,000; and

3. Authorize the City Manager to execute a three-year contract, with a two-year option, with All Creatures Veterinary Emergency Clinic in an amount not to exceed \$240,000.

Department: Police

 Attachments:
 Proposed Resolution - Animal Shelter Emergency Services

 Exhibit 1 - Preferred provider list

 Exhibit 2 - Draft Contract Family Pet Hospital

 Exhibit 3 - Draft Contract All Creatures Veterinary Emergency Clinic.

11.8 <u>18-4825</u> POLICE AIR SUPPORT PROGRAM

RECOMMENDATION

It is recommended City Council adopt a resolution:

1. Accepting funds from the State of California in the amount of \$3,000,000 for the purchase of a helicopter;

2. Appropriating revenue and expenditure budget in the Police Special Projects and Grants Account; and

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

Department: Police

Attachments: Proposed Resolution - Helicopter Budget Appropriation

11.9 <u>18-4821</u> RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT THE TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FISCAL YEAR 2018-19

	<u>Recommenc</u>	ded Action:	RECOMMENDATION
			It is recommended that the City Council adopt a resolution to:
			1. Authorize the City Manager or his Designee to execute and submit a claim to the San Joaquin Council of Governments for Fiscal Year 2018-19 Transportation Development Act funds in the amount of \$536,545.
			2. Authorize the City Manager or his Designee to deposit the funds in the Transportation Development Act Fund Balance (Fund 034) for reimbursement of the Sidewalk, Curb and Gutter Repair Program (Project No. PW1531), pursuant to the Transportation Development Act funding requirements.
			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.
		<u>Department:</u>	Public Works
		<u>Attachments:</u>	Proposed Resolution - Transportation Dev Act Claim 18-19
			Exhibit 1 - Transportation Dev Act Claim 18-19
11.10	<u>18-4824</u>		DS FOR THE STREETSCAPE LANDSCAPE
		MAINTENA	NCE PROJECT
	<u>Recommenc</u>		NCE PROJECT RECOMMENDATION
	<u>Recommenc</u>		
	<u>Recommenc</u>		RECOMMENDATION It is recommended that the City Council approve a motion rejecting all bids received for the Streetscape Landscape Maintenance, Project No.
	<u>Recomment</u>		RECOMMENDATION It is recommended that the City Council approve a motion rejecting all bids received for the Streetscape Landscape Maintenance, Project No. OM-18-082, pursuant to Stockton Municipal Code section 3.68.160(B). It is also recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of
	<u>Recomment</u>	ded Action:	RECOMMENDATION It is recommended that the City Council approve a motion rejecting all bids received for the Streetscape Landscape Maintenance, Project No. OM-18-082, pursuant to Stockton Municipal Code section 3.68.160(B). 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.
11.11	<u>Recomment</u>	<u>ded Action:</u> <u>Department:</u> <u>Attachments:</u> REJECT BI	RECOMMENDATION It is recommended that the City Council approve a motion rejecting all bids received for the Streetscape Landscape Maintenance, Project No. OM-18-082, pursuant to Stockton Municipal Code section 3.68.160(B). 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. Public Works
11.11		ded Action: <u>Department:</u> <u>Attachments:</u> REJECT BII CHILDREN ²	RECOMMENDATION It is recommended that the City Council approve a motion rejecting all bids received for the Streetscape Landscape Maintenance, Project No. OM-18-082, pursuant to Stockton Municipal Code section 3.68.160(B). 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. Public Works Attachment A - Bid Abstract DS FOR THE CESAR CHAVEZ LIBRARY STAFF AND
11.11	<u>18-4812</u>	ded Action: <u>Department:</u> <u>Attachments:</u> REJECT BII CHILDREN ²	RECOMMENDATION It is recommended that the City Council approve a motion rejecting all bids received for the Streetscape Landscape Maintenance, Project No. OM-18-082, pursuant to Stockton Municipal Code section 3.68.160(B). 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. Public Works Attachment A - Bid Abstract DS FOR THE CESAR CHAVEZ LIBRARY STAFF AND SRESTROOM RENOVATIONS AND ADA COMPLIANCE

Department: Public Works

Attachments: Attachment A - Vicinity Map

Attachment B - Project Location Map

11.1218-4804APPROVE MOTION TO AUTHORIZE CONTRACT CHANGE ORDERFOR THE HAMMER LANE WIDENING PHASE 3B PROJECT

Recommended Action:	RECOMMENDATION
	It is recommended that the City Council approve a motion authorizing the City Manager to execute Contract Change Order No. 36, in the amount of \$102,634.50, with DSS Company dba Knife River Construction for the Hammer Lane Widening Phase 3B, Project No. PW1427.
	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.
<u>Department:</u>	Public Works
Attachments:	Attachment A - Vicinity Map
	Attachment B - Hammer Lane Widening - CCO No 36

11.1318-4786APPROVE RESOLUTION TO AUTHORIZE THE MAIN POLICE
DEPARTMENT PARKING LOT IMPROVEMENTS PROJECT

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

1. Approve the Notice of Exemption No. CE15-18 under the California Environmental Quality Act for the Main Police Department Parking Lot Improvements, Project No. PW1619.

2. Approve the plans and specifications for the Main Police Department Parking Lot Improvements, Project No. PW1619.

3. Award a Construction Contract in the amount of \$99,254.30 to Robert Burns General Engineering Contractor, Inc. of Stockton, CA, for the Main Police Department Parking Lot Improvements, Project No. PW1619.

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 - Vicinity Map

Proposed Resolution - Main PD Parking Lot

Exhibit 1 - Notice of Exemption CE15-18

Exhibit 2 - Construction Contract

11.14 <u>18-4792</u> APPROVE MOTION TO AUTHORIZE CONTRACT CHANGE ORDER

FOR THE THORNTON ROAD WIDENING PROJECT

Recommended Action:	RECOMMENDATION
	It is recommended that the City Council approve a motion authorizing Contract Change Order No. 42, in the amount of \$281,260, with Goodfellow Top Grade Construction, LLC for the Thornton Road Widening, Project No. PW1428.
	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.
<u>Department:</u>	Public Works
Attachments:	Attachment A - Vicinity Map
	Attachment B - Thornton Road Widening CCO No 42

12. ADMINISTRATIVE MATTERS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 <u>18-4857</u> AUTHORIZE ISSUANCE AND SALE OF STOCKTON PUBLIC FINANCING AUTHORITY WATER REVENUE REFUNDING BONDS, DESIGNATED AS "SERIES 2018," IN AN AMOUNT NOT TO EXCEED \$165,000,000 TO REFUND OBLIGATIONS OF THE WATER ENTERPRISE FUND AND ACHIEVE SAVINGS

Recommended Action:	RECOMMENDATION
	Staff recommends that the City of Stockton and the Stockton Public Financing Authority authorize the issuance and sale of bonds in a principal amount not-to-exceed \$165,000,000 to refund the following water revenue bonds:
	1) Series 2002A ("2002A") in the outstanding principal amount of \$4,030,000,
	2) 2005 Water Revenue Bonds, Series A ("2005A") in the outstanding principal amount of \$19,055,000, and
	3) Taxable Build America Bonds, Series 2009B ("2009B") in the outstanding principal amount of \$146,725,000.
	Resolution of the City of Stockton: This Resolution authorizes the form of and the execution and delivery of one or more 2018 Installment Purchase Contracts, one or more Bond Purchase Contracts, a Continuing Disclosure Certificate, and an Official Statement relating to an installment purchase refinancing; and approving certain actions in connection therewith. Authorize to appropriate up to \$1.6 million for costs related to the issuance.
	Resolution of the Stockton Public Financing Authority: This Resolution authorizes the issuance and sale of Stockton Public Financing Authority Water Revenue Refunding Bonds designated as "Series 2018" in an aggregate principal amount not to exceed \$165,000,000; approves the form of and authorizes the execution and delivery of a 2018 indenture, one or more 2018 Installment Purchase Contracts, one or more Bond Purchase Contracts, and an Official Statement relating to an Installment purchase refinancing; and approving certain actions in connection therewith.
	Staff recommends that Council approve appropriation of up to \$1.6 million for costs related to the issuance. It is also recommended that they approve the execution of all documents and other actions related to the issuance of the new Series 2018 bonds (Attachment A), and that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of the resolutions.
<u>Department:</u>	Administrative Services
<u>Attachments:</u>	Attachment A - Description of Documents Being Approved and Terms Used
	Attachment B - Good Faith Estimate
	Proposed Resolution 1 - City of Stockton
	Proposed Resolution 2 - Stockton Public Financing Authority
	Exhibit 1 to Proposed Resolutions - 2018 Indenture
	Exhibit 2 to Proposed Resolutions - 2018 Installment Purchase Contract
	Exhibit 3 to Proposed Resolutions - Bond Purchase Agreement
	Exhibit 4 to Proposed Resolutions - Preliminary Official Statement 9-25-18

14.2 18-4882 REDUCTION OF LEASED PREMISES AND DISCOUNTED PREPAYMENT OF REMAINING LEASE OBLIGATION FOR 400 EAST MAIN STREET

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1) Approving a Lease Amendment with William J. Hoffman, as duly appointed Receiver (Landlord), to reduce the premises currently being leased by City and receive a prepayment discount for 400 East Main Street; and

2) Amending the FY 2018-19 Annual Budget to appropriate \$3,897,934 for the prepayment in the General Fund and associated revenues of \$175,563; and

3) Authorizing the City Manager, or his 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 - Current Lease Proposed Resolution

Exhibit 1 - Lease Amendment

14.3 18-4835 APPROVE NEW STOREFRONT BEAUTIFICATION MICRO GRANT PROGRAM FOR EXTERIOR IMPROVEMENTS TO LOCAL COMMERCIAL BUSINESSES

Recommended Action:	RECOMMENDATION
	It is recommended that the City Council adopt a resolution:
	1. Approving the new Storefront Beautification Micro Grant Program for storefront improvements within specific commercial corridors located within the Stockton city limits.
	2. Authorizing the City Manager to take necessary and appropriate actions to carry out the purpose and intent of this resolution.
<u>Department:</u>	Economic Development
<u>Attachments:</u>	Attachment A - Commercial Corridors Map
	Proposed Resolution - Storefront Beautification Micro Grant
	Exhibit 1 - Commercial Micro Grant Program Guidelines

15. HEARINGS****

15.1 <u>18-4834</u> PUBLIC HEARING TO ADOPT AN ORDINANCE AMENDING

STOCKTON MUNICIPAL CODE, TITLE 11, CHAPTER 11.32, DOWNTOWN PROMOTIONAL BANNER FRANCHISE

 Recommended Action:
 RECOMMENDATION

 It is recommended that the City adopt an ordinance amending the Stockton Municipal Code, Title 11, Chapter 11.32, Downtown Promotional Banner Franchise.

 Department:
 Economic Development

 Attachments:
 Attachment A - Ordinance No 030-08

 Attachment B - Redline Ordinance for Downtown Banner Franchise

 Proposed Ordinance - Banner Franchise

15.2 <u>18-4843</u> PUBLIC HEARING FOR THE PROPOSED USE OF THE 2018 JUSTICE ASSISTANCE GRANT

Recommended Action: RECOMMENDATION

It is recommended, at the conclusion of the public hearing, that the City Council adopt a resolution:

1. Accepting the Edward Byrne Memorial Justice Assistance Grant (JAG) 2018 allocation in the amount of \$369,500;

2. Approving Amendment No. 7 to the Interlocal Memorandum of Understanding between the City of Stockton and County of San Joaquin to reallocate the 2018 JAG funds;

3. Amending the Fiscal Year (FY) 2018-19 Annual Budget to increase the Police Grants & Special Programs revenue and expenditure appropriation by \$369,500; and

4. Authorizing the City Manager 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.

 Department:
 Police

 Attachments:
 Proposed Resolution - Ed Byrne JAG 2018

 Exhibit 1 - Amendment 7 Interlocal MOU

16. PUBLIC COMMENTS – MATTERS NOT ON THE AGENDA

- 17. COUNCIL COMMENTS
- 18. ADJOURNMENT

INFORMATIONAL ITEMS

1 <u>18-4637</u> COUNCIL COMMITTEE/BOARDS & COMMISSION MINUTES

Recommended Action:	RECOMMENDATION
	Information only. No action required.
<u>Department:</u>	City Clerk
<u>Attachments:</u>	2018-04-19 - Civil Service Commission Minutes
	2018-05-17 - Civil Service Commission Mintues
	2018-02-28 - Measure A Committee Minutes
	2018-04-12 - Planning Commission Minutes
	2018-04-26 - Planning Commission Minutes
	2017-10-25 - Measure W Oversight Committee Minutes
	2018-03-14 - Strong Communities Committee Minutes
	2018-02-05 - Council Audit Committee Minutes
	2018-04-23 - Council Audit Committee Minutes
	2018-05-14 - Council Audit Committee Minutes
	2018-06-04 - Council Audit Committee Minutes
	2018-04-12 - Development Oversight Commission

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 October 10, 2018, in compliance with the Brown Act.

Christian Clegg Deputy City Manager/Interim City Clerk

Ву: ______

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.

***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.

**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.

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 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-adjudicative 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-adjudicative 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.