



# 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

*Kevin J. Lincoln II, Mayor/Chair (At Large)*  
*Kimberly Warmesley, Vice Mayor (District 6)*  
*Michele Padilla (District 1)*  
*Daniel R. Wright (District 2)*  
*Michael Blower (District 3)*  
*Susan Lenz (District 4)*  
*Brando Villapudua (District 5)*

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Tuesday, November 12, 2024

4:00 PM

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

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

**Note: Councilmember Lenz participated in the meeting via teleconference from the following location: The Westin, Business Center, 270 West 43rd Street, New York, New York**

- 1. CLOSED SESSION CALL TO ORDER/ROLL CALL**
- 2. ADDITIONS TO CLOSED SESSION AGENDA**
- 3. ANNOUNCEMENT OF CLOSED SESSION**
- 3.1 [24-0994](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Number of Cases: Four

Name of Case: Karla Heneby v. City of Stockton, et. al., (San Joaquin County Superior Court Case No. STK-CV-UCR-2022-9993)

Name of Case: Yachne Noah v. City of Stockton, et. al., (San Joaquin County Superior Court Case No. STK-CV-UNPI-2022-9992)

Name of Case: Angela Pelligra v. City of Stockton, et. al., (San Joaquin County Superior Court Case No. STK-CV-UCR-2022-9859)

Name of Case: Joshua Otero, et al. v. Fernando Posada, Jr., et al.,  
(San Joaquin County Superior Court Case No.  
STK-CV-UAT-2021-8502)

This Closed Session is authorized pursuant to section 54956.9(d)(1)  
of the Government Code to discuss matters  
pertaining to existing litigation.

Department: City Attorney

4. **CLOSED SESSION 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 [24-1148](#) **PRESENTATION: KEY TO THE CITY OF STOCKTON**

Department: Office of the Mayor

11. **PUBLIC COMMENTS\* – MATTERS NOT ON THE AGENDA**
12. **CONSENT AGENDA**
- 12.1 [24-1055](#) **APPROVE AN INCREASE OF \$25,000 TO THE SERVICE  
AGREEMENT WITH LOOMIS ARMORED US, LLC TO MAINTAIN  
CASH MANAGEMENT SERVICES**

Recommended Action: RECOMMENDATION

It is recommended that the City Council by motion, approve adding funds in the amount of \$25,000 to the service agreement with Loomis Armored US, LLC to maintain armored transportation/cash management services to the Revenue Division within the Administrative Services Department, bringing the total not-to-exceed contract amount to \$124,999.

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

**Department:** Administrative Services

**Attachments:** [Attachment A - Loomis Armored US Agreement](#)

**12.2**    [24-1138](#)    **APPOINTMENT OF CITY CLERK**

**Recommended Action:** RECOMMENDATION

It is recommended that the City Council approve a resolution:

1. Appointing Katherine Roland as the City Clerk for the City of Stockton; and
2. Authorizing the Mayor, on behalf of the City Council, to execute an employment contract with Katherine Roland setting forth the conditions of employment.

**Department:** City Attorney

**Attachments:** [Proposed Resolution](#)  
[Exhibit 1 - Employment Agreement](#)

**12.3**    [24-1145](#)    **APPROVAL OF CITY COUNCIL MINUTES**

**Recommended Action:** RECOMMENDATION

Approve the minutes from the City Council meetings of October 30, 2024

**Department:** City Clerk

**Attachments:** [Attachment A - 2024-10-30 Special ARPA](#)  
[Attachment B - 2024-09-17 Special Closed Session](#)

**12.4**    [24-1046](#)    **2025 PUBLIC ART MURAL PROGRAM**

**Recommended Action:** RECOMMENDATION

The 2025 Public Art Mural Program ad hoc committee will provide an update on the upcoming 2025 Public Art Mural Program guidelines and applications. The Commission will review and discuss the guidelines and approve by motion the 2025 Public Art Mural Program application, guidelines, and timeline.

**Department:** Community Services

**Attachments:** [Attachment A - 2025 Stockton Mural Program Guidelines](#)  
[Attachment B - McKinley Park](#)

**12.5**    [24-1038](#)    **ADOPT A RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT WITH VIRGINIA TRANSFORMER CORPORATION FOR THE PURCHASE OF A 60 KV ELECTRIC TRANSFORMER FOR THE REGIONAL WASTEWATER CONTROL FACILITY**

**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 which support and justify of an exception to the competitive bidding process.
2. Award a Professional Services Agreement to Virginia Transformer Corporation of Roanoke, VA, in the amount of \$1,110,000 to purchase a 60 kilovolt (kV) transformer (Exhibit 1 to the Resolution).

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:** Municipal Utilities

**Attachments:** [Proposed Resolution](#)

[Exhibit 1 - Professional Services Agreement](#)

**12.6**     [24-1041](#)

**AWARD A PROFESSIONAL SERVICES CONTRACT TO UNIFIED  
FIELD SERVICES CORPORATION FOR WATER STORAGE TANK  
REPAIR AND COATING AT THE NORTHWEST RESERVOIR SITE**

**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 to justify and support an exception to the competitive bidding process.
2. Award a Professional Services Agreement to Unified Field Services Corporation of Bakersfield, CA, in the not-to-exceed amount of \$1,547,668 to repair and coat three water storage tanks at the Northwest Reservoir Site, Project PUR 24-033.

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:** Municipal Utilities

**Attachments:** [Proposed Resolution](#)

[Exhibit 1 - Contract](#)

**12.7**     [24-1020](#)

**ADOPT A RESOLUTION TO AWARD A CONTRACT TO WEST YOST  
& ASSOCIATES, INC. TO COMPLETE A RISK RESILIENCE  
ASSESSMENT AND EMERGENCY RESPONSE PLAN FOR THE  
WATER UTILITY**

**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 which support and justify an exception to the competitive bidding process.
2. Award a three (3) year contract to West Yost & Associates, Inc. (West Yost), in the amount of \$169,153, to complete a Risk and Resilience Assessment and Emergency Response Plan to satisfy American Water Infrastructure Act 2018 requirements. (Exhibit 1 to the Resolution).

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:** Municipal Utilities

**Attachments:** [Attachment A - US EPA RRA and ERP Fact Sheet](#)

[Proposed Resolution](#)

[Exhibit 1 - Agreement](#)

**12.8**     [24-1021](#)     **ADOPT A RESOLUTION TO FINALIZE A CLAIM APPLICATION FOR REIMBURSEMENT FROM THE US COAST GUARD NATIONAL POLLUTION FUNDS CENTER**

**Recommended Action:** RECOMMENDATION

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

1. Authorize the City Manager to take all actions, including applying for, signing, finalizing, and accepting a claim reimbursement up to \$921,550.96 from the US Coast Guard National Pollution Funds Center.
2. Authorize the City Manager to certify the City has and will comply with all statutory and regulatory requirements related to any reimbursement of funds.

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

**Department:** Municipal Utilities

**Attachments:** [Proposed Resolution](#)

**12.9**     [24-1054](#)     **ADOPT A RESOLUTION TO AUTHORIZE CONTRACT CHANGE ORDER NO. 3 WITH SORACCO INC FOR ON-CALL UTILITY REPAIR SERVICES FOR CITYWIDE WASTEWATER COLLECTION AND WATER DISTRIBUTION SYSTEMS**

**Recommended Action:** RECOMMENDATION

It is recommended that the City Council adopt a resolution to authorize Contract Change Order (CCO) No. 3 with Soracco, Inc. for additional Municipal Utilities Department Wastewater Collection and Water Distribution System services in the amount of \$1,200,000 for a total contract amount not-to-exceed \$8,230,000.

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

**Department:** Municipal Utilities

**Attachments:** [Proposed Resolution](#)

[Exhibit 1 - Contract](#)

**12.10**    [24-1067](#)    **APPROVE RESOLUTION ACCEPTING GRANT FUNDING FROM THE OFFICE OF COMMUNITY ORIENTED POLICING TECHNOLOGY AND EQUIPMENT GRANT FOR THE STRENGTHENING STOCKTON'S PUBLIC SAFETY PROGRAM IN THE AMOUNT OF \$963,000**

**Recommended Action:** RECOMMENDATION

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

1. Authorize the City Manager, or designee, to accept an Office of Community Oriented Policing Services (COPS) Grant award allocation from the United States Department of Justice in the amount of \$963,000; and
2. Authorize the City Manager, or designee, to execute all grant award documents as required by the United States Department of Justice and accept applicable terms and conditions; and
3. Amend the Fiscal Year 2024-25 Annual Budget to increase the Police Grants & Special Programs revenue and expenditure appropriation by \$963,000; and
4. Authorize the City Manager, or designee, to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

**Department:** Police

**Attachments:** [Proposed Resolution](#)

[Exhibit 1 - Award Package](#)

**12.11**    [24-1073](#)    **ADOPT RESOLUTION TO AUTHORIZE CONSTRUCTION CONTRACT AMENDMENT NO. 1 WITH SORACCO, INC.**

**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 Notice of Exemption No. NOE51-24 under the California Environmental Quality Act for the 1.7 Touchless Restrooms, Project No. WP22016; Souza Park Restroom, Project No. WP24032; and Oak Park Improvements, Project No. WP24044.
3. Approve the plans and specifications for the 1.7 Touchless Restrooms, Project No. WP22016; Souza Park Restroom, Project No. WP24032; and Oak Park Improvements, Project No. WP24044.
4. Authorize the City Manager to execute Construction Contract Amendment No. 1 in the amount of \$1,088,560 with Soracco, Inc. of Lodi, CA, for the installation of seven additional contactless park restrooms and electrical installation costs associated with first-round Exeloo installs.

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:** [Proposed Resolution](#)  
[Exhibit 1 - Notice of Exemption](#)  
[Exhibit 2 - Amendment No. 1](#)

12.12 [24-1056](#)

**ADOPT RESOLUTION TO AUTHORIZE THE CHANNEL STREET  
CORRIDOR IMPROVEMENTS PROJECT**

**Recommended Action:**

RECOMMENDATION

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

1. Approve the plans and specifications for the Channel Street Corridor Improvements, Project No. WT23031.
2. Authorize the City Manager to execute a Cooperative Agreement between the City of Stockton and the San Joaquin Regional Rail Commission for the Channel Street Corridor Improvements, Project No. WT23031.
3. Appropriate San Joaquin Regional Rail Commission funds in the amount of \$8,600,000 to the Channel Street Corridor Improvements, Project No. WT23031.
4. Appropriate Affordable Housing and Sustainable Communities funds in the amount of \$202,020 to the Channel Street Corridor Improvements, Project No. WT23031.
5. Award a Construction Contract in the amount of \$6,284,667.20 to Azul Works, Inc. of San Francisco, CA, for the Channel Street Corridor Improvements, Project No. WT23031.

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](#)

[Exhibit 1 - Coop Agreement with SJRRC](#)

[Exhibit 2 - Construction Contract](#)

12.13 [24-1050](#)

**ADOPT RESOLUTION TO APPROPRIATE AND TRANSFER FUNDS  
AND AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE  
WILSON WAY SAFETY LIGHTING PROJECT**



**Recommended Action:** RECOMMENDATION

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

1. Appropriate Highway Safety Improvement Program funds in the amount of \$215,820 to the Wilson Way Safety Lighting, Project No. WT23019/State HSIPSL-5008(204).
2. Transfer funds in the amount of \$10,000 from the Traffic Signal Control System, Project No. WT15022, to the Wilson Way Safety Lighting, Project No. WT23019/State HSIPSL-5008(204).
3. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
4. Award a Professional Services Contract to Kimley-Horn and Associates, Inc. of Oakland, CA, in the amount of \$195,769.70 for design services for the Wilson Way Safety Lighting, Project No. WT23019/State HSIPSL-5008(204).

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](#)

[Exhibit 1 - Professional Services Contract - State \(2\)](#)

**12.14**    [24-1026](#)    **AMENDMENT TO TITLE 8 OF THE STOCKTON MUNICIPAL CODE  
RELATED TO INDUSTRIAL WASTE COLLECTOR PERMITS**

**Recommended Action:** RECOMMENDATION

It is recommended that the City Council adopt an Ordinance to amend Title 8, Chapter 8.04 of the Stockton Municipal Code, concerning industrial waste collector permits:

1. To delete references to previously issued and expired permits, including the expiration date of December 31, 2024.
2. To add language specifying a permit expiration period of five years after the date of issuance.
3. To add language clarifying the extension of such permits.

**Department:** Public Works

**Attachments:** [Attachment A - Title 8 Ordinance Amendment - redline](#)

[Proposed Ordinance - Title 8 Ordinance Amendment](#)

**12.15**    [24-1033](#)    **ADOPT RESOLUTION TO APPROPRIATE FUNDS AND AUTHORIZE**

**CONTRACT CHANGE ORDER NO. 5 FOR THE NORTHEAST  
STOCKTON LIBRARY AND COMMUNITY CENTER PROJECT**

**Recommended Action:** RECOMMENDATION

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

1. Appropriate funds in the amount of \$13,500,000 from the Measure M Strong Communities Fund Balance to the Northeast Stockton Library and Community Center, Project No. CL17024.

2. Authorize the City Manager to execute Contract Change Order No. 5 in the amount of \$9,717,288.14 with Patriot Contracting, Inc., Resumption Agreement, for the construction of the Northeast Stockton Library and Community Center, Project No. CL17024.

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](#)

[Exhibit 1 - Resumption CCO No. 5](#)

**12.16** [24-1035](#)

**ADOPT RESOLUTION TO AUTHORIZE THE ISSUANCE OF  
INDUSTRIAL WASTE COLLECTOR PERMITS**

**Recommended Action:** RECOMMENDATION

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

1. Authorize the issuance of industrial waste collector permits to Sunrise Sanitation, Inc. (Republic Services), USA Waste of California, Inc. (WM, formerly Waste Management), and California Waste Recovery Systems, LLC (Cal-Waste).

2. Authorize the City Manager, or designee, to enter into and execute agreements with Council-authorized industrial waste collector permittees for the collection and disposal of industrial waste in the City of Stockton limits.

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:** [Proposed Resolution](#)  
[Exhibit 1 - CalWaste](#)  
[Exhibit 2 - Sunrise Sanitation, Inc.](#)  
[Exhibit 3 - USA Waste of California](#)

**12.17**    [24-1036](#)    **ADOPT RESOLUTION TO AUTHORIZE THE NEIGHBORHOOD  
TRAFFIC MANAGEMENT PROGRAM**

**Recommended Action:**    RECOMMENDATION

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

1. Approve the Notice of Exemption No. NOE45-24 under the California Environmental Quality Act for the Neighborhood Traffic Management Program, Project No. WT16008.
2. Approve the plans and specifications for the Neighborhood Traffic Management Program, Project No. WT16008.
3. Award a Construction Contract in the amount of \$576,862 to Dirt Dynasty, Inc. of Farmington, CA, for the Neighborhood Traffic Management Program, Project No. WT16008.

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 - Neighborhood Traffic Mgmt Program](#)  
[Attachment B - Traffic Calming Process](#)  
[Attachment C - 2023 NTMP Program Locations](#)  
[Proposed Resolution](#)  
[Exhibit 1 - Notice of Exemption](#)  
[Exhibit 2 - Construction Contract](#)

**12.18**    [24-0934](#)    **APPROVE MOTION TO AUTHORIZE STANDARD AGREEMENT  
AMENDMENT NO. 9, AUTHORIZE PROFESSIONAL SERVICES  
CONTRACT AMENDMENT NO. 5, AND AUTHORIZE CONTRACT  
CHANGE ORDER NO. 17 FOR THE NEW CITY HALL RENOVATIONS  
AND RELOCATION PROJECT**

**Recommended Action:**

RECOMMENDATION

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

1. Authorize the City Manager to execute Standard Agreement Amendment No. 9 in the amount of \$750,000 with Indigo | Hammond + Playle Architects, LLP, for design support during construction for the New City Hall Renovations and Relocation, Project No. E016015.
2. Authorize the City Manager to execute Professional Services Contract Amendment No. 5 in the amount of \$442,565 with Griffin Structures, Inc., for construction management services for the New City Hall Renovations and Relocation, Project No. E016015.
3. Authorize the City Manager to execute Contract Change Order No. 17 in the amount of \$300,000 with Roebbelen Contracting, Inc. for construction of the New City Hall Renovations and Relocation, Project No. E016015.

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 - Indigo Amendment No. 9](#)  
[Attachment C - Griffin Amendment No. 5](#)  
[Attachment D - Roebbelen CCO No. 17](#)

12.19 [24-0949](#)

**ADOPT RESOLUTION TO AUTHORIZE THE STREETLIGHT  
KNOCKDOWN REPAIRS PHASE 8 PROJECT**

**Recommended Action:**

RECOMMENDATION

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

1. Transfer funds in the amount of \$508,000 from the Street Light Pole Replacement FY 2023-24 SB1, Project No. WD24006, to the Streetlight Knockdown Repairs Phase 8, Project No. WD24041.
2. Approve Notice of Exemption No. NOE31-24 under the California Environmental Quality Act for the Streetlight Knockdown Repairs Phase 8, Project No. WD24041.
3. Approve the plans and specifications for the Streetlight Knockdown Repairs Phase 8, Project No. WD24041.
4. Award a Construction Contract in the amount of \$371,105 to St. Francis Electric, LLC of San Leandro, CA, for the Streetlight Knockdown Repairs Phase 8, Project No. WD24041.

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](#)

[Exhibit 1 - NOE](#)

[Exhibit 2 - Construction Contract](#)

12.20 [24-0955](#)

**ADOPT RESOLUTION TO AUTHORIZE THE GUARDRAIL  
REHABILITATION PROJECT**

**Recommended Action:**

RECOMMENDATION

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

1. Appropriate State Highway Safety Improvement Program funding in the amount of \$307,300 to the Guardrail Rehabilitation, Project No. WT22049/HSIPSL-5008(198).
2. Approve Notice of Exemption No. NOE36-23 under the California Environmental Quality Act for the Guardrail Rehabilitation, Project No. WT22049/HSIPSL-5008(198).
3. Approve the plans and specifications for the Guardrail Rehabilitation, Project No. WT22049/HSIPSL-5008(198).
4. Award a Construction Contract in the amount of \$268,975 to Midstate Barrier, Inc. of Stockton, CA, for the Guardrail Rehabilitation, Project No. WT22049/HSIPSL-5008(198).

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](#)

[Exhibit 1 - Notice of Exemption](#)

[Exhibit 2 - Construction Contract](#)

12.21 [24-0960](#)

**APPROVE MOTION TO PURCHASE EQUIPMENT UTILIZED BY THE  
PUBLIC WORKS DEPARTMENT**

**Recommended Action:**

RECOMMENDATION

It is recommended that the City Council approve a motion 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. 020223-CAT, 110421-ALT, and 080521-PBL to provide the City access to preferential pricing of heavy equipment from Caterpillar, Inc., Altec Industries, Inc., and PB Loader Corporation.
3. Authorize the City Manager to execute a contract in the amount of \$108,720.80 with Caterpillar, Inc. through affiliated vendor, Holt of CA of Stockton, CA, to purchase one utility compactor.
4. Authorize the City Manager to execute a contract in the amount of \$516,184.58 with Altec Industries, Inc. of Dixon, CA, to purchase two bucket trucks.
5. Authorize the City Manager to execute a contract in the amount of \$544,928.52 with PB Loader Corporation of Fresno, CA, to replace two ten-wheel dump trucks.

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 - Equipment Replacement List](#)  
[Attachment B - COOP with Caterpillar, Inc.](#)  
[Attachment C - COOP with Altec Industries, Inc.](#)  
[Attachment D - COOP with PB Loader Corp](#)

12.22 [24-0961](#)

**ADOPT RESOLUTION TO AUTHORIZE ON-CALL CONCRETE  
SAW-CUTTING AND SHAVING SERVICES**

**Recommended Action:**

RECOMMENDATION

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

1. Approve Notice of Exemption No. NOE40-24 under the California Environmental Quality Act for On-Call Concrete Saw-Cutting and Shaving Services, Project No. WD23004.
2. Award a three-year Service Contract, in the amount not to exceed \$150,000, to Precision Emprise, LLC dba Precision Concrete Cutting of Oakland, CA, for On-Call Concrete Saw-Cutting and Shaving Services, Project No. WD23004.
3. Authorize the City Manager to execute up to two one-year extensions to this Service Contract, at an annual cost not to exceed \$50,000, for a cumulative contract total not to exceed \$250,000.
4. 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 resolution.

**Department:** Public Works

**Attachments:** [Proposed Resolution](#)

[Exhibit 1 - NOE](#)

[Exhibit 2 - Contract for Services](#)

12.23 [24-0988](#)

**ADOPT RESOLUTION TO AUTHORIZE A COOPERATIVE  
PURCHASE AGREEMENT FOR THE PURCHASE OF GENERATORS  
AND AUTOMATIC TRANSFER SWITCHES WITH HOUSING - ROUND  
TWO**



**Recommended Action:**

RECOMMENDATION

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

1. Transfer funds in the amount of \$338,298.10 from the 1.7 Purchase Fire Apparatus, Project No. WARP101, to the Citywide Generator Replacements, Project No. WARP507.
2. Transfer funds in the amount of \$74,658.12 from the Clean City Initiative, Project No. WARP102, to the Citywide Generator Replacements, Project No. WARP507.
3. Transfer funds in the amount of \$500,000 from the Generator Replacements at Fire, Project No. F024024, to the Citywide Generator Replacements, Project No. WARP507.
4. Transfer funds in the amount of \$39,645.90 from the Fleet Internal Service Fund Equipment Acquisition Account No. 4530-718-800004-500-000-00-45-000-000 to the Citywide Generator Replacements, Project No. WARP507.
5. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
6. Approve the use of a Cooperative Purchase Agreement through Sourcewell Contract No. 092222-CAT to provide the City preferential pricing from Caterpillar, Inc. through affiliated vendor Holt of California.
7. Authorize a contract with Caterpillar, Inc. of Irving, TX, through affiliated vendor Holt of California of Stockton, CA, in the amount of \$2,935,635.96, for the purchase of 12 generators and equivalent automatic transfer switches with housing.

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 - Generator Replacement List](#)

[Attachment B - Fire Generators Quote](#)

[Attachment C - Main Police Generator Quote](#)

[Attachment D - Stribley Community Center Generator Quote](#)

[Attachment E - New City Hall Generators Quote](#)

[Proposed Resolution](#)

[Exhibit 1 - COOP with Caterpillar including Holt of CA](#)

12.24 [24-1012](#)

**ADOPT RESOLUTION TO PURCHASE VEHICLE LIFTS UTILIZED BY  
THE PUBLIC WORKS DEPARTMENT**

**Recommended Action:**

RECOMMENDATION

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

1. Appropriate funds in the amount of \$286,689.32 from the Fleet Internal Service Fund Balance to the Fiscal Year 2024-25 Fleet Internal Service Fund, Equipment Acquisition Account.
2. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
3. Approve the use of a Cooperative Purchasing Agreement through the National Association of State Procurement Officials ValuePoint Cooperative Purchasing Program, Master Agreement CW7254, to provide the City access to guaranteed pricing for vehicle lifts and garage-associated equipment from Vehicle Service Group, LLC.
4. Authorize the City Manager to execute a contract in the amount of \$286,689.32 with Vehicle Service Group, LLC through affiliated vendor Pacific Lift and Equipment Company, Inc. of West Sacramento, CA, to purchase two portable 6-column lifts, two 2-post symmetric lifts, and two remote controls and dock kits.

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 - Pacific Lift Quote](#)  
[Proposed Resolution](#)  
[Exhibit 1 - COOP with Pacific Lift](#)

**13. ADMINISTRATIVE MATTERS**

**14. UNFINISHED BUSINESS**

**15. NEW BUSINESS**

**15.1 [24-1062](#) PUBLIC MEETING: STOCKTON TOURISM BUSINESS  
IMPROVEMENT DISTRICT RENEWAL**

**Recommended Action:**

RECOMMENDATION

No recommendation/action. The public meeting is to provide interested parties an opportunity to provide testimony in support or opposition of the Stockton Tourism Business Improvement District assessment pursuant to the Property and Business Improvement District Law of 1994.

**Department:** Economic Development

**Attachments:** [Attachment A - Resolution 10-0406](#)  
[Attachment B - Resolution 2014-11-04-1601-01](#)  
[Attachment C - Resolution 10-0407](#)  
[Attachment D - Resolution 2014-11-04-1601-02](#)  
[Attachment E - STBID Management District Plan 24-35](#)  
[Attachment F - Resolution 2024-10-01-1208-01](#)  
[Attachment G - Modification Request Letter 8-15-24](#)  
[PPT - 15.1 STBID Renewal](#)

**16. HEARINGS\*\***

**16.1 [24-1072](#) PUBLIC CENSURE HEARING TO REVIEW THE CENSURE AD HOC  
COMMITTEE RECOMMENDATION, CONSIDER EVIDENCE AND  
TESTIMONY, AND DETERMINE IF CENSURE IS WARRANTED**

**Recommended Action:** RECOMMENDATION

It is recommended that the Council review the Censure Ad Hoc Committee Recommendation, consider the evidence and testimony, and determine if censure is warranted.

**Department:** City Clerk

**Attachments:** [Attachment A - Complaint](#)  
[Attachment B - Council Policy 4.08](#)  
[Attachment C - Council Policy 5.10](#)  
[Attachment D - Stocktonia Article - Padilla's Party in the Park](#)  
[Attachment E - Record Article - Nonprofit Donors React to Candidate Speeches](#)  
[Attachment F - Record Article - Padilla May Face Censure](#)  
[Attachment G - Video Link - Stocktonia Article \(Padilla's Party in the Park\)](#)  
[Attachment H - Video Link - 08-20-2024 \(Council Meeting Councilmember Padil](#)  
[Attachment I – Councilmember Padilla's Event Documents, Discretionary Fund I](#)  
[Attachment J - Censure Ad Hoc Committee Report and Recommendation](#)  
[Attachment K - 2024-10-24 Notice of Public Censure Hearing - Councilmember](#)  
[Proposed Resolution](#)

**16.2 [24-1066](#) ADOPT A RESOLUTION APPROVING A FOURTH AMENDMENT TO  
THE CITY'S 2020-2025 CONSOLIDATED PLAN**

**Recommended Action:**

RECOMMENDATION

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

1. Approve a Fourth Amendment to the City's 2020-2025 Consolidated Plan (attached as Exhibit 1 to the proposed Resolution);
2. Authorize the City Manager, or designee, to execute and submit all documents to the U.S. Department of Housing and Urban Development and to take any actions necessary and appropriate to carry out the purpose and intent of the resolution.

**Department:** Economic Development

**Attachments:** [Attachment A - Resolution 2024-04-16-1602](#)

[Proposed Resolution](#)

[Exhibit 1 - 2020-2025 Con Plan Substantial Amendment 4](#)

[Exhibit 2 - Home Preference Policy](#)

[Exhibit 3 - City of Stockton Slum - Blight Area Map](#)

[PPT - 16.2 - 2020-2025 Consolidated Plan Amendment](#)

16.3 [24-1085](#)

**PUBLIC HEARING: APPROVE FOUR RESOLUTIONS AND ADOPT AN ORDINANCE IN CONNECTION WITH PROPOSED FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2024-1 (SOUTH STOCKTON FACILITIES AND SERVICES)**

**Recommended Action:**

RECOMMENDATION

It is recommended that the City Council:

1. Approve the following four resolutions:

a) A resolution of formation establishing Community Facilities District No. 2014-1 (South Stockton Facilities and Services) (the "CFD"), authorizing the levy of a special tax within the CFD and establishing an appropriations limit for the CFD.

b) A resolution determining the necessity to incur bonded indebtedness in an amount not to exceed \$50,000,000.

c) A resolution calling for an election for the purpose of submitting the levy of the special tax and the establishment of the appropriations limit to the qualified electors of the CFD.

d) A resolution declaring the results of the election and directing the recording of a notice of special tax lien.

2. Adopt an ordinance authorizing the levy of a special tax within the CFD.

The City Manager is hereby authorized to take such further actions as are necessary and appropriate to carry out the purpose and intent of these Resolutions.

**Department:** Administrative Services

**Attachments:** [Proposed Resolution - Formation South Stockton CFD](#)

[Exhibit 1 to Reso of Form - RMA South Stockton CFD](#)

[Exhibit 2 to Reso of Form- List of Authorized Facilities & Services](#)

[Proposed Resolution - Bonded Indebtedness](#)

[Proposed Resolution - Call Elec South Stockton CFD](#)

[Exhibit 1 to Reso to Call Election](#)

[Proposed Resolution - Declare Results South Stockton CFD](#)

[Exhibit 1 to Reso to Declare Results](#)

[Proposed Ordinance - South Stockton CFD](#)

[PPT - 16.3 - Community Facilities District 2024-1](#)

16.4 [24-1001](#)

**ADOPT A RESOLUTION APPROVING THE SAN JOAQUIN COUNTY  
MULTI-SPECIES HABITAT CONSERVATION AND OPEN SPACE  
PLAN 2025 DEVELOPMENT FEE SCHEDULE**

**Recommended Action:** RECOMMENDATION

It is recommended that the City Council:

1. Adopt a resolution approving the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan 2025 Development Fee Schedule.
2. 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:** Community Development

**Attachments:** [Attachment A - SJMSCP Staff Report](#)  
[Attachment B - SJMSCP Compensation Zone Map](#)  
[Attachment C - Regional Preserve Areas](#)  
[Proposed Resolution](#)  
[PPT - 16.4 - SJMSCP 2025 Development Fee Schedule](#)

**16.5**     [24-1042](#)     **PROPOSITION 218 PUBLIC HEARING TO CONSIDER  
WASTEWATER RATE ADJUSTMENTS AND ANY PROTESTS**

**Recommended Action:** RECOMMENDATION

It is recommended that the City Council approve a resolution:

1. Adopting the Draft Wastewater Rate Study (Study), dated August 2024, as prepared by HDR Engineering, Inc.
2. Approving the Wastewater Utility rate adjustments as identified in the Study if less than a majority of the affected record owners or affected sewer utility customers directly responsible for the payment of sewer service charges have submitted written protests.

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:** Municipal Utilities

**Attachments:** [Proposed Resolution](#)  
[Exhibit 1 - Draft Wastewater Rate Study](#)  
[Exhibit 2 - Wastewater Service Charges](#)  
[PPT - 16.5 - Wastewater Rate Adjustments](#)

**17. CITY MANAGER'S UPDATE**

**18. COUNCIL COMMENTS**

## 19. ADJOURNMENT

### INFORMATIONAL ITEMS

1. [24-1024](#) **MEASURE W CITIZENS' OVERSIGHT COMMITTEE ADOPTED ANNUAL REPORT OF REVENUES AND EXPENDITURES FOR FISCAL YEAR 2022-23**

**Recommended Action:** RECOMMENDATION

This item is an informational item submitting the Measure W Citizens' Oversight Committee Report for Fiscal Year 2022-23 to the City Council.

**Department:** Administrative Services

**Attachments:** [Attachment A - Measure W Annual Report for FY 2022-23](#)

2. [24-1099](#) **STRONG COMMUNITIES ADVISORY COMMITTEE ANNUAL REPORT OF REVENUES AND EXPENDITURES FOR FISCAL YEAR 2022-23**

**Recommended Action:** RECOMMENDATION

This item is an informational item submitting the Strong Communities Advisory Committee Annual Report for Fiscal Year 2022-23 to the City Council.

**Department:** Administrative Services

**Attachments:** [Attachment A - FY 2022-23 Annual Report](#)

3. [24-1022](#) **COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES**

**Recommended Action:** RECOMMENDATION

Information item only. No action required.

**Department:** City Clerk

**Attachments:** [CSC 2024-08-15](#)

[Leg 2024-07-17](#)

[Measure W 2023-06-14](#)

[Measure W 2024-05-30](#)

[PC 2024-07-25](#)

[PC 2024-08-08](#)

**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 November 8, 2024, in compliance with the Brown Act.**

**Katherine Roland, CMC, CPMC  
Interim City Clerk**

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

**Deputy**



**PUBLIC COMMENTS**

*\*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 two 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.*

*The City of Stockton invites public comments in multiple forms. You provide your comments by using one of these methods:*

- 1. Email - you may email your comments to [city.clerk@stocktonca.gov](mailto:city.clerk@stocktonca.gov)*
- 2. Voicemail - you can leave a voice message by dialing (209) 937-8459.*
- 3. In-Person Comments - a) Speakers must submit "request to speak cards" to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. Please redirect any inquiries to [City.Clerk@stocktonca.gov](mailto:City.Clerk@stocktonca.gov). b) Address only issues over which the meeting body has jurisdiction. c) Each speaker will be limited to one 2-minute comment opportunity. Donating time is not authorized. d) Your time will be displayed on the speaker podium for convenience.*

*\*All written and voicemail public comments received by the Clerk's Office 90 minutes prior to the meeting start time will be forwarded to the meeting body members as correspondence and attached the minutes. All comments received after that time will be forwarded as correspondence the following business day. Written and voicemail comments will not be read into the record.*

*\*\*\*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. Requests for Spanish Language interpreters must be received at least 5 days in advance of the meeting. Contact the City Clerk's Office at (209) 937-8458 or [City.Clerk@stocktonca.gov](mailto:City.Clerk@stocktonca.gov) If an interpreter is unavailable, Public Comments made in Spanish will be translated and posted to the permanent record following the meeting.*

*Todos los procedimientos ante este órgano de reunión se llevan a cabo en inglés. Las solicitudes de intérpretes de idioma español deben recibirse al menos 5 días antes de la reunión. Comuníquese con la Oficina de la Secretaria Municipal al (209) 937-8458 o [City.Clerk@stocktonca.gov](mailto:City.Clerk@stocktonca.gov). Si no hay un intérprete disponible, los comentarios públicos hechos en español se traducirán y publicarán en el registro permanente después de la reunión.*

*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 a person with a disability 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) 937-8458, 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-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.*