

MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT
MEETING OF JUNE 19, 2018

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 4:32 PM

Roll Call

Present:

Jesús Andrade
Christina Fugazi
Elbert Holman
Susan Lenz
Susan Lofthus
Daniel Wright

Absent:

Michael Tubbs.

2. ADDITIONS TO CLOSED SESSION AGENDA

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 18-4612 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Number of Cases: Five

Name of Case: Wells Fargo Bank v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00277662)

Name of Case: Wells Fargo Bank, National Association, as Indenture Trustee v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00280741)

Name of Case: In re City of Stockton, California - Debtor (United States Bankruptcy Court, Eastern District of California Case No. 2012-32118)

Name of Case: Richard Price, et al. v. City of Stockton, Redevelopment Agency, et al. (United States District Court, Eastern District Case No. CIV.S-02-0065 LKK JFM)

Name of Case: Jeffrey Coon, Workers' Compensation Appeals Board, Case No. ADJ7395241

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

Government Code.Number of Cases: Five

Legislation Text

3.2 18-4613 CONFERENCE WITH LABOR NEGOTIATOR

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.

Legislation Text

3.3 18-4614 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

City Manager

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

Legislation Text

3.4 18-4615 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Number of Cases: Two

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

Legislation Text

4. PUBLIC COMMENT

None

5. RECESS TO CLOSED SESSION

The Council recessed to Closed Session at 4:33 PM. The Council returned from Closed Session and recessed at 4:45 PM.

6. REGULAR SESSION CALL TO ORDER/ROLL CALL - 5:31 PM

Roll Call
Present:

Jesús Andrade
Christina Fugazi
Elbert Holman
Susan Lenz
Susan Lofthus
Daniel Wright
Absent:
Michael Tubbs.

7. INVOCATION/PLEDGE TO FLAG

The Invocation was provided by Pastor Steve Kihlthau of the Stockton Baptist Church. The Pledge of Allegiance was led by Councilmember Lofthus.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

City Attorney John M. Luebberke announced that there was no reportable action taken during Closed Session this evening.

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

10.1 PROCLAMATION: LETTER CARRIERS' "STAMP OUT HUNGER" FOOD DRIVE DAY IN STOCKTON

Declaring May 12, 2018, Letter Carriers' "Stamp Out Hunger" Food Drive Day in Stockton

Recipients: Rick Brewer and Angela King

Proclamation: Letter Carriers' "Stamp Out Hunger" Food Drive Day

11. CONSENT AGENDA

The following people spoke to the Consent Agenda: Kathleen Gapusan; Kelly Hunsucker, Communications Director, Team RWB (document filed); Josh Hunsucker; Larry Test; Melissa Parent; Gerardo Zuniga; Kathleen Gapusan

Document filed by Kelly Hunsucker - Elizabeth Dole Foundation

Approve the Consent Agenda save items 11.2, 11.6, and 11.19 which were considered separately

Moved by: Daniel Wright, seconded by Susan Lofthus.

Vote: Motion carried 6-0

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

Absent: Michael Tubbs.

11.1 18-4602 AUTHORIZE AWARD OF A 5-YEAR CONTRACT FOR WITH WILLDAN FINANCIAL TO PROVIDE DISTRICT ADMINISTRATION AND REPORTING SERVICES FOR MELLO ROOS AND ASSESSMENT DISTRICTS

Motion 2018-06-19-1101:

1. Authorizing the City Manager to execute a 5-year contract with Willdan Financial for district administration and reporting services for Mello Roos and Assessment Districts.

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

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

Legislation Text

Attachment A - Contract with Willdan Financial

11.3 18-4654 ADOPT A RESOLUTION APPOINTING TWO MEMBERS TO THE MEASURE W OVERSIGHT COMMITTEE

Resolution 2018-06-19-1103 ratifying the Mayor's recommendations to fill vacancies on the Measure W Committee for a term beginning immediately and ending December 31, 2019.

Legislation Text

Attachment A - Redacted Applications

Proposed Resolution - Appointing Two Members

Approved Resolution 2018-06-19-1103

11.4 18-4625 APPROVAL OF CITY COUNCIL MINUTES

Motion 2018-06-19-1104 approving the minutes from the City Council meeting of April 17, 2018 and the Special City Council meeting of May 1, 2018.

Legislation Text

2018-04-17 - Minutes for Approval

2018-05-01 - Minutes for Approval

11.5 18-4449 RESOLUTION APPROVING FINDINGS IN SUPPORT OF AN EXCEPTION TO THE COMPETITIVE BIDDING PROCESS AND APPROVING A VENDOR POOL FOR THE PURCHASE OF PHYSICAL AND ELECTRONIC MATERIALS FOR THE STOCKTON-SAN JOAQUIN COUNTY PUBLIC LIBRARY SYSTEM

Resolution 2018-06-19-1105:

1. Approving findings that support an exception to the competitive bidding process
2. Approving an initial list of vendors to establish a Stockton-San Joaquin County Public Library System Procurement Vendor Pool for the purchase of physical and electronic library materials;
3. Authorizing the City Manager or designee to update the vendor pool list and execute vendor agreements; and
4. Authorizing the City Manager to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

Legislation Text

Proposed Resolution - Vendor Pool

Exhibit 1 - Vendor Pool

Approved Resolution 2018-06-19-1105

- 11.7 18-4600 AUTHORIZE THE CITY MANAGER TO APPROVE A THREE YEAR PROFESSIONAL SERVICES AGREEMENT WITH CSG CONSULTANTS, INC. FOR FIRE PREVENTION PLAN REVIEW SERVICES IN AN ANNUAL AMOUNT NOT TO EXCEED \$70,000 PER FISCAL YEAR**

Motion 2018-06-19-1107:

1. Authorizing the City Manager to execute a three-year Professional Services Agreement with CSG Consultants, Inc. of Sacramento, CA, to provide Fire Prevention plan review services for the City of Stockton Fire Department in an annual amount not to exceed \$70,000 per fiscal year, and a total cost not to exceed \$210,000;
2. Approving findings that support an exception to the competitive bidding process; and
3. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - CSG Professional Services Agreement - CSG Signed

- 11.8 18-4494 APPROVE MOTION TO AUTHORIZE THE RENEWAL OF CISCO MAINTENANCE**

Motion 2018-06-19-1108:

1. Approving findings which support and justify an exception to the competitive

bid process;

2. Authorizing the purchase of Cisco maintenance services from CDW-G in the amount of \$213,609.41 for the annual maintenance period beginning July 1, 2018, and a contingency amount of \$30,000 for any City requested changes to the inventory of covered equipment for this same period; and

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

Legislation Text

Attachment A - CDWG Quote for Cisco Maintenance

11.9 18-4583 PURCHASE WATER AND WASTEWATER TREATMENT CHEMICALS THROUGH THE BAY AREA CHEMICAL CONSORTIUM AND APPROVE FINDINGS

Motion 2018-06-19-1109:

1. Authorizing the City Manager to execute contracts for the purchase of chemicals for water and wastewater treatment for Fiscal Year (FY) 2018-19, and

2. Approving findings in support of an exception to the competitive bidding process.

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

Legislation Text

Attachment A - Contract for Ammonia

Attachment B - Contract for Ferric Chloride

Attachment C - Contract for Sodium Bisulfite

Attachment D - Contract for Sodium Hydroxide

Attachment E - Contract for Sodium Hypochlorite

Attachment F - Contract for Citric

11.10 18-4673 RESOLUTION AFFIRMING STOCKTON'S COMMITMENT TO THE ESTABLISHMENT OF A CSU CAMPUS IN STOCKTON

Resolution 2018-06-19-1110 affirming the City's commitment to the establishment of a CSU campus in Stockton is presented for consideration per Council's request.

Legislation Text

Proposed Resolution - Affirming Commitment to a CSU Campus

Approved Resolution 2018-06-19-1110

11.11 18-4680 RESOLUTION AFFIRMING STOCKTON'S COMMITMENT TO SUPPORT MILITARY AND VETERAN CAREGIVERS

Resolution 2018-06-19-1111 approving that Stockton become a Hidden Heroes City, affirming its commitment to support military and veteran caregivers.

Legislation Text

Proposed Resolution - Affirming Commitment to Military Caregivers

Approved Resolution 2018-06-19-1111

11.12 18-4608 ADOPT A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT BETWEEN SAN JOAQUIN COUNTY AND CITY OF STOCKTON, FOR AB 109 FUNDING OF THE COMMUNITY CORRECTIONS PARTNERSHIP TASK FORCE AND AMEND THE FISCAL YEAR 2018-19 ANNUAL BUDGET

Resolution 2018-06-19-1112:

1. Authorizing the City Manager to execute the Independent Contractor Agreement with San Joaquin County to accept AB 109 funding for the San Joaquin County Community Corrections Partnership Task Force;
2. Authorizing the City Manager to accept \$1,034,527 in Fiscal Year (FY) 2018-19 Police Grant Funds as Fiscal Agent for the cities of San Joaquin County; and
3. Approving an amendment to the FY 2018-19 Annual Budget to increase the Police Grants and Special Programs San Joaquin County Community Corrections Partnership Task Force revenue estimates and expenditure appropriations by \$1,034,527.
4. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Independent Contractor Agreement

Proposed Resolution - FY18-19 CCP Task Force

Approved Resolution 2018-06-19-1112

11.13 18-4610 APPROVE MOTION TO EXECUTE A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH GARY LEE, CANINE TRAINER FOR PROFESSIONAL CANINE TRAINING SERVICES IN AN ANNUAL AMOUNT OF \$28,800 AND A NOT-TO-EXCEED AMOUNT OF \$144,000

Motion 2018-06-19-1113:

1. Authorizing the City Manager to execute a five-year Agreement between the City of Stockton and Gary Lee, Canine Trainer for Professional Canine Training services not to exceed \$144,000.

2. Authorizing and directing the City Manager 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.

Legislation Text

Attachment A - Canine Police Training Agreement - Gary Lee

11.14 18-4590 APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STOCKTON AND THE COUNTY OF SAN JOAQUIN FOR THE PROVISION OF IMPOUND AND ANIMAL SHELTER SERVICES FOR AN INITIAL TERM OF FIVE YEARS

Motion 2018-06-19-1114 approving the proposed Memorandum of Understanding between the City of Stockton and the County of San Joaquin for impound and animal shelter services for an initial five-year term expiring June 30, 2023.

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

Legislation Text

Attachment A - MOU San Joaquin County Animal Shelter Services

11.15 18-4492 APPROVE RESOLUTION TO AUTHORIZE THE 2016 SANITARY SEWER REHABILITATION PROJECT

Resolution 2018-06-19-1115:

1. Approving the Notice of Exemption No. CE045-17 under the California Environmental Quality Act for the 2016 Sanitary Sewer Rehabilitation, Project No. M16006.

2. Approving the plans and specifications for the 2016 Sanitary Sewer Rehabilitation, Project No. M16006.

3. Awarding a Construction Contract in the amount of \$421,311 to McFadden Construction, Inc. of Stockton, CA, for the 2016 Sanitary Sewer Rehabilitation, Project No. M16006.

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

Proposed Resolution - 2016 Sanitary Sewer Rehabilitation

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

11.16 18-4503 APPROVE RESOLUTION TO AUTHORIZE THE RESPONSIVE TRAFFIC SIGNAL CONTROL SYSTEM ON EL DORADO STREET PROJECT

Resolution 2018-06-19-1116:

1. Approving the Notice of Exemption No. CE023-17 under the California Environmental Quality Act for the Responsive Traffic Signal Control System on El Dorado Street (Project No. PW1421/Federal Project No. HSIPL-5008(137)).
2. Approving the plans and specifications for the Responsive Traffic Signal Control System on El Dorado Street (Project No. PW1421/Federal Project No. HSIPL-5008(137)).
3. Appropriating \$35,000 from Measure K Maintenance Fund balance (Fund 082) to the Responsive Traffic Signal Control System on El Dorado Street (Project No. PW1421/Federal Project No. HSIPL-5008(137)).
4. Awarding a Construction Contract in the amount of \$219,320 to Tim Paxin's Pacific Excavation, Inc. of Elk Grove, CA, for the Responsive Traffic Signal Control System on El Dorado Street (Project No. PW1421/Federal Project No. HSIPL-5008(137)).

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

Proposed Resolution - El Dorado Street

Exhibit 1 - NOE El Dorado Street

Exhibit 2 - Construction Contract El Dorado Street

Approved Resolution 2018-06-19-1116

11.17 18-4514 APPROVE RESOLUTION TO AUTHORIZE THE MARCH LANE ADAPTIVE TRAFFIC CONTROL SYSTEM PROJECT

Resolution 2018-06-19-1117:

1. Authorizing the City Manager to approve the filing of the Notice of Exemption No. CE007-17 under the California Environmental Quality Act for the March Lane Adaptive Traffic Control System, Project No. PW1312/Federal Project No. CML-5008(127).
2. Approving the plans and specifications for the March Lane Adaptive Traffic Control System, Project No. PW1312/Federal Project No. CML-5008(127).
3. Appropriating funds in the amount of \$400,000 from Public Facility Fees Air Quality Citywide Fund 990 to the March Lane Adaptive Traffic Control System, Project No. PW1312/Federal Project No. CML-5008(127).

4. Awarding a Construction Contract in the amount of \$1,349,959 to Siemens Industry, Inc. of West Sacramento, CA, for the March Lane Adaptive Traffic Control System, Project No. PW1312/Federal Project No. CML-5008(127).

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

Attachment B - Protest Letter

Attachment C - Response Letter

Attachment D - Public Interest Finding Form

Proposed Resolution - March Lane Adaptive

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

Approved Resolution 2018-06-19-1117

11.18 18-4553 APPROVE MOTION TO AWARD A SERVICE CONTRACT TO OTIS ELEVATOR COMPANY FOR CITY OF STOCKTON ELEVATOR MAINTENANCE AND REPAIR SERVICES

Motion 2018-06-19-1118:

1. Awarding a three-year Service Contract in the amount not to exceed \$109,200 to Otis Elevator Company of North Highlands, CA, for City of Stockton Elevator Maintenance and Repair Services, Project No. OM-18-087.

2. Authorizing the City Manager to execute one optional two-year extension to this Service Contract in the amount not to exceed \$72,800, for a total aggregate amount of \$182,000.

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

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

Legislation Text

Attachment A - Contract with Otis Elevator Company

Attachment B - Financial Summary

Attachment C - Funding Account Summary

11.20 18-4601 APPROVE PURCHASE OF 15 NEW TRUCKS FROM BIG VALLEY FORD (PUR 18-001)

Motion 2018-06-19-1120:

1. Purchasing 15 new trucks from Big Valley Ford, of Stockton, CA, in the amount of \$808,100.75; and
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Bid from Big Valley Ford

Attachment B - Vehicle Replacement List

Attachment C - Bid Abstract

11.21 18-4635 APPROVE FIBER LICENSING AGREEMENT WITH AT&T

Motion 2018-06-19-1121:

1. Authorizing the City Manager to Execute a Fiber Licensing Agreement between the City of Stockton and Pacific Bell Telephone Company d/b/a AT&T California; and
2. Authorizing the City Manager to execute all documents, including, but not limited to, modifications and amendments to the Fiber Licensing Agreement; and
3. Approving findings to support and justify an exception to the competitive bidding process consistent with Stockton Municipal Code 3.68.070.

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

Legislation Text

Attachment A - Fiber Contract

11.2 18-4639 DESIGNATING VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE TO BE HELD SEPTEMBER 12-14, 2018

Legislation Text

Attachment A - League of California Cities Correspondence

Around the Bench Memo - League of California Cities Conference Voting Delegates

Approve **Motion 2018-06-19-1102** designating Councilmember Wright to serve as a voting delegate and Council Member Andrade as an alternate representing the City at the League of California Cities Annual Conference to be held September 12-14, 2018.

Moved by: Christina Fugazi , seconded by Susan Lenz.

Vote: Motion carried 6-0

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

Absent: Michael Tubbs.

11.6 18-4461 SUMMARY VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY ALONG 1501 S. AIRPORT WAY AND RESERVATION OF A PUBLIC UTILITY EASEMENT

Legislation Text

Attachment A - Vicinity Map

Attachment B - Aerial Map

Attachment C - Purchase Option Agreement

Proposed Resolution - Summary Vacation

Exhibit 1 - Legal Description

Exhibit 2 - Plat

Exhibit 3 - Notice of Exemption

Approved Resolution 2018-06-19-1106

Approve Resolution 2018-06-19-1106:

1. Authorizing a summary vacation of a portion of the public right-of-way along 1501 S. Airport Way with reservation of a public utility easement;
2. Authorizing the filing of Notice of Exemption No. CE09-18 under the California Environmental Quality Act for a portion of the public right-of-way along 1501 S. Airport Way; 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.

Moved by: Susan Lofthus, seconded by Daniel Wright.

Vote: Motion carried 6-0

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

Absent: Michael Tubbs.

11.19 18-4573 APPROVE MEASURE K RENEWAL COOPERATIVE AGREEMENTS FOR EIGHT PROJECTS FUNDED BY THE MEASURE K BICYCLE, PEDESTRIAN, AND SAFE ROUTES TO SCHOOL AND SMART GROWTH INCENTIVE PROGRAMS

Legislation Text

Proposed Resolution - Measure K SJCOG Coop Agreements

Exhibit 1 - California Street Cooperative Agreement

Exhibit 2 - Central Stockton Cooperative Agreement

Exhibit 3 - Main Street Cooperative Agreement

Exhibit 4 - Miner Avenue Cooperative Agreement Revised

Exhibit 5 - Pacific Avenue Cooperative Agreement

Exhibit 6 - Safe Routes to School Cooperative Agreement

Exhibit 7 - Safe Routes to School Sidewalk Cooperative Agreement

Exhibit 8 - South Airport Way Cooperative Agreement

Approved Resolution 2018-06-19-1119

Approve Resolution 2018-06-19-1119:

1. Authorizing the City Manager to execute eight Measure K Renewal Cooperative Agreements from the Measure K Bicycle, Pedestrian, and Safe Routes to School and Smart Growth Incentive Programs for a total of \$11,448,240; and

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

Moved by: Christina Fugazi , seconded by Susan Lenz.

Vote: Motion carried 6-0

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

Absent: Michael Tubbs.

12. ADMINISTRATIVE MATTERS

None

13. UNFINISHED BUSINESS

None

14. NEW BUSINESS

None

15. HEARINGS

15.1 18-4603 PUBLIC HEARING: APPROVE FOUR RESOLUTIONS AND ADOPT AN ORDINANCE IN CONNECTION WITH FORMATION OF COMMUNITY FACILITIES DISTRICT 2018-1 (ARCH ROAD/NEWCASTLE ROAD)

Legislation Text

Proposed Resolution 1- Formation

Exhibit 1 to Proposed Reso 1 -List of Facilities

Exhibit 2 to Proposed Reso 1 -Executed Cert of PW

Exhibit 3 to Proposed Reso 1 -Rate and Method

Proposed Resolution 2- Necessity to Incur Bonded Indebtedness

Exhibit 1 to Resolution 2 - Waiver and Consent

Proposed Reso 3- Canvassing Elec

Exhibit 1 to Proposed Reso 3-Ballot

Exhibit 2 to Proposed Reso 3-Results

Exhibit 3 to Proposed Reso 3- Cert Date

Exhibit 4 to Proposed Reso 3- Affidavit

Proposed Resolution 4 -Authorize Issuance

Exhibit 1 To Proposed Reso 4 - Indenture

Exhibit 2 to Proposed Reso 4- Bond Purchase Agreement

Exhibit 3 to Proposed Reso 4 - Prelim Official Statement

Exhibit 4 to Proposed Reso 4 -Acquisition Agreement

Exhibit 5 to Proposed Resolution 4 -Good Faith Estimate

Proposed Ordinance

Exhibit 1 to Proposed Ordinance- Rate and Method of Apportionment

Approved Resolution 2018-06-19-1501-01

Approved Resolution 2018-06-19-1501-02

Approved Resolution 2018-06-19-1501-03

Approved Resolution 2018-06-19-1501-04

Approved Ordinance 2018-06-19-1501

PowerPoint presentation - Proposed Formation COS Arch Road/Newcastle Road Community Facilities District 2018-01

Approve four resolutions and one ordinance, including:

a) **Resolution 2018-06-19-1501-01** establishing Community Facilities District No. 2018-1 (Arch Road/Newcastle Road), authorizing the levy of a special tax within said District, preliminarily establishing an appropriations limit for the District, and 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 District.

b) **Resolution 2018-06-19-1501-02** determining the necessity to incur bonded indebtedness within the proposed Community Facilities District No. 2018-1 (Arch Road/Newcastle Road) and calling an election for the purpose of submitting the proposition to the qualified electors of the proposed District.

c) **Resolution 2018-06-19-1501-03** canvassing (review and examine) the results of the June 19, 2018 election held within Community Facilities District No. 2018-1

(Arch Road/Newcastle Road) authorizing the levy of a Special Tax within said district, establishing an appropriations limit for said district, and determining the necessity to incur a bonded indebtedness within said district and calling an election for the purpose of submitting the proposition to the qualified electors of the district.

d) **Resolution 2018-06-19-1501-04** authorizing the issuance of special tax bonds, the execution of an indenture and a bond purchase agreement related to the issuance and sale of bonds, approving a preliminary official statement and authorizing the execution of a final official statement, authorizing the execution of an acquisition agreement relating to the facilities to be financed by the City of Stockton Community Facilities District No. 2018-1 (Arch Road/Newcastle Road), and approving other matters related thereto.

Ordinance 2018-06-19-1501 of the City of Stockton, California authorizing the levy of a special tax within Community Facilities District No. 2018-1 (Arch Road/Newcastle Road).

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

Moved by: Daniel Wright, seconded by Susan Lenz.

Vote: Motion carried 6-0

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

Absent: Michael Tubbs.

15.2 18-4604 PUBLIC HEARING: APPROVE FOUR RESOLUTIONS AND ADOPT AN ORDINANCE IN CONNECTION WITH FORMATION OF COMMUNITY FACILITIES DISTRICT 2018-2 (WESTLAKE VILLAGES II)

Legislation Text

Proposed Resolution 1 - Formation

Exhibit 1 to Proposed Resolution 1-List of Authorized Facilities

Exhibit 2 to Proposed Resolution 1 - RMA Area 1

Exhibit 3 to Proposed Resolution 1 - RMA Area 2

Proposed Resolution 2 - Determine Necessity to Incur

Proposed Resolution 3 - Calling for Election

Exhibit 1 to Proposed Resolution 3- Ballot with votes for two areas

Proposed Resolution 4- Declaring Results

Exhibit 1 to Resolution 4- Election Results

Proposed Ordinance

Approved Resolution 2018-06-19-1502-01

Approved Resolution 2018-06-19-1502-02

Approved Resolution 2018-06-19-1502-03

Approved Resolution 2018-06-19-1502-04

Approved Ordinance 2018-06-19-1502

PowerPoint presentation - Proposed Formation COS Westlake Villages II Community Facilities District 2018-02

Approve four resolutions for City of Stockton Community Facilities District 2018-2 (Westlake Villages II), including:

a) **Resolution 2018-06-19-1502-01** forming a Community Facilities District and two improvement areas and to levy a Special Tax therein to finance public services and the acquisitions and construction of certain public facilities in and for such District; and

b) **Resolution 2018-06-19-1502-02** determining the necessity to incur bonded indebtedness for a Community Facilities District and two improvement areas therein; and

c) **Resolution 2018-06-19-1502-03** calling a special election for a Community Facilities District and two improvement areas therein; and

d) **Resolution 2018-06-19-1502-04** declaring results of a special election for a Community Facilities District and directing recording of Notice of Special Tax Lien

Ordinance 2018-06-19-1502 of the City of Stockton levying Special Taxes within the City of Stockton Community Facilities District No. 2018-2 (Westlake Villages II).

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

Moved by: Susan Lenz, seconded by Susan Lofthus.

Vote: Motion carried 6-0

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

Absent: Michael Tubbs.

15.3 18-4436 PUBLIC HEARING: 2018-2019 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, AND EMERGENCY SOLUTION GRANT PROGRAMS

Legislation Text

Attachment A - CDBG Applicants

Proposed Resolution - 2018-2019 Action Plan

Exhibit 1 - Draft 2018-19 Action Plan

Exhibit 2 - 2018-2019 Sources and Uses

NOTE: Councilmember Wright reported conflict of interest with Read to Me, Stockton! and recused himself from this item; left the Chamber at 6:26 PM

The following people spoke to the item: Paula Sheil, President, Tuleburg Press; Ann Johnston, President, Read to Me, Stockton!; Jamie Guerrero, Founder, Kelly's Angels Foundation

Approve Resolution 2018-06-19-1503:

1. Approving the 2018-2019 Annual Action Plan with any modifications deemed appropriate by the Council; and
2. Authorizing the City Manager, or his designee, to execute all documents and forward them 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.

Moved by: Christina Fugazi , seconded by Jesús Andrade.

Vote: Motion carried 5-0

Yes: Jesús Andrade, Christina Fugazi , Elbert Holman, Susan Lenz, and Susan Lofthus.

Recuse: Daniel Wright.

Absent: Michael Tubbs.

NOTE: Councilmember Wright returned to the meeting at 6:43 PM

16. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Marina Estrada - spoke in opposition to creation of micro-library at the Oak Park Senior Center (document filed)

Document filed by Marina Estrada - Opposition to Micro Library at Oak Park Senior Center

Zach Drivon, Attorney - spoke in favor of commercial cannabis use and sales in Stockton

Marc Brandes - spoke to Parks and Recreation Department

Vincent Sayles - shared personal beliefs

Christina Gilbert, Director, San Joaquin Children's Alliance - cannabis tax utilization in Stockton

Kay Ruhstaller - cannabis tax use for prevention and early intervention programs

Sammy Nunez, Executive Director, Father's and Families of San Joaquin - shared adverse impacts of legalized marijuana

Sam Pachuca, Commander, Veterans of Foreign Wars (VFW) POST 52 - upcoming Fourth of July Parade in Stockton (document filed)

Document filed by Sammy Nunez - Fourth of July Parade

17. COUNCIL COMMENTS

Councilmember Fugazi - shared League of California Cities information; recommended possible study session regarding recreational cannabis; addressed Oak Park Senior Center stakeholders; benches at Fremont Park; noted Summer Solstice on June 21; South Stockton Merchant Association meeting June 21, at 9:00 AM at the San Joaquin County Fairgrounds; 28 Student Scholarships awarded by Comerciantes Unidos; Break the Silence Event at Victory Park on Sunday, June 24, at 12:00 PM; new express train route from Stockton to Sacramento; noted penalties for use of illegal fireworks; announced Office Day on July 10 from 8:00 AM - 6:00 PM

Councilmember Wright - noted recommendations from San Joaquin County's Grand Jury Report on Stockton's Office of Violence Prevention; announced office hours Monday July 9, 2018, 5:15 PM at the Starbucks on Hammer Lane and Pacific Avenue; attending All American City Competition in Denver June 23 and 24; will be in Los Angeles Monday, June 25, for Funding the Next Generation Event

Councilmember Lenz - thanked public for their comments; noted trash on Calaveras River Bike Path; issues with Oak Park Senior Center and potential micro-library

Councilmember Lofthus - shared Tri-Valley-San Joaquin Valley Regional Rail Authorities efforts to bring rail from Livermore to Stockton; new name of authority is Valley Rail

Vice Mayor Holman - spoke to importance of California League of Cities; need for transparency with cannabis regulations; thanked Veterans for their service and for attending the meeting; attended Leadership Stockton Class of 2018 graduation

Councilmember Andrade - noted Weston Ranch Community Meeting, Thursday June 21, at 6:00 PM, will be addressing dangerous intersections; thanked all involved with organizing community meeting; noted Stockton Ports Hispanic Week, events all week; proud that Stockton is now a Hidden Hero's City; gave Veteran's Hospital update

18. ADJOURNMENT - 7:30 PM

INFORMATIONAL ITEMS

1. 18-4351 COUNCIL COMMITTEE / BOARDS & COMMISSION MINUTES

RECOMMENDATION

Information only. No action required.

Legislation Text

2017-07-13 - Planning Commission Minutes

2017-07-27 - Planning Commission Minutes

2017-08-10 - Planning Commission Minutes

2017-09-14 - Planning Commission Minutes

2017-10-12 - Planning Commission Minutes

2017-10-26 - Planning Commission Minutes

2017-11-16 - Planning Commission Minutes

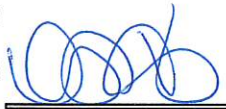
2017-12-14 - Planning Commission Minutes

2018-01-11 - Planning Commission Minutes

2018-02-08 - Planning Commission Minutes

2018-02-22 - Planning Commission Minutes

2018-03-08 - Planning Commission Minutes

for 
BRET HUNTER, CMC
STOCKTON CITY CLERK