

MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT
- SPECIAL MEETING
MEETING OF JUNE 5, 2018

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

1. SPECIAL CLOSED SESSION CALL TO ORDER/ROLL CALL - 4:30 PM

Roll Call

Present:

Jesús Andrade
Christina Fugazi
Susan Lenz
Susan Lofthus
Michael Tubbs

Absent:

Elbert Holman, and Daniel Wright.

NOTE: Vice Mayor Holman arrived to Closed Session at 4:40 PM;
Councilmember Wright arrived to the meeting at 6:17 PM

2. ADDITIONS TO SPECIAL CLOSED SESSION AGENDA

None

3. ANNOUNCEMENT OF SPECIAL CLOSED SESSION

3.1 18-4641 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: Dionne Smith-Downs, et al. v. City of Stockton (United States District Court, Eastern District Case No. 2:10-CV-02495 MCE CKD)

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

Legislation Text

4. PUBLIC COMMENT

None

5. RECESS TO SPECIAL CLOSED SESSION - 4:31 PM

The Council recessed to Closed Session at 4:31 PM. The Council returned from Closed Session and recessed at 5:03 PM.

6. SPECIAL SESSION CALL TO ORDER/ROLL CALL - 5:30 PM

Roll Call

Present:

Jesús Andrade
Christina Fugazi
Elbert Holman
Susan Lenz
Susan Lofthus
Michael Tubbs

Absent:

Daniel Wright.

7. INVOCATION/PLEDGE TO FLAG

The Pledge of Allegiance was led by Vice Mayor Holman.

8. REPORT OF ACTION TAKEN IN SPECIAL CLOSED SESSION

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

9. ADDITIONS TO SPECIAL SESSION AGENDA

None

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

None

11. CONSENT AGENDA

Approve the Consent Agenda with a single vote.

Moved by: Susan Lofthus, seconded by Jesús Andrade.

Vote: Motion carried 6-0

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

Absent: Daniel Wright.

11.1 18-4540 AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS FOR REVENUE AUDIT AND CONSULTING SERVICES

Motion 2018-06-05-1101:

1. Authorizing the City Manager to execute a five-year agreement between the City and Hinderliter, de Llamas & Associates (HdL) to provide the revenue audit and consulting services for the City's Sales and Use and Transaction and Use Taxes.
2. Authorizing the City Manager to execute a five-year agreement between the City and HdL Software, LLC to provide the revenue audit and consulting services for the City's Business License Tax and Transient Occupancy Tax.
3. Authorizing the City Manager to execute a five-year agreement between the City and HdL Coren & Cone to provide the revenue audit and consulting services for Property Tax.
4. Authorizing the City Manager to execute a five-year agreement with MuniServices, LLC (MuniServices) to provide the revenue audit and consulting services for the City's Utility User Tax.
5. Authorizing the City Manager to execute a five-year agreement with MuniServices, LLC to provide the revenue audit and consulting services for the City's Franchise fees.
6. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.

Resolution 2018-06-05-1101 appointing the City Manager, or his designee, to represent the City with authority to examine sales tax and transaction and use tax records, and further designating Hinderliter, de Llamas & Associates as the City's consultant representative with authority to examine sales and use tax and transactions and use tax records, receive allocation and/or registration information, and identify uses of that data for specific governmental functions of the City.

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

Legislation Text

Attachment A - Agreement - Hinderliter, de Llamas

Attachment B - Agreement - HdL Software, LLC

Attachment C - Agreement - HdL Coren and Cone

Attachment D - Agreement - MuniServices - UUT Tax Services

Attachment E - Agreement - MuniServices - Franchise Fee Services

Proposed Resolution - Revenue Audit and Consulting Services

Approved Resolution 2018-06-05-1101

11.2 18-4588 AMEND THE PROFESSIONAL SERVICES MASTER AGREEMENT FOR ON-CALL PLANNING CONSULTING SERVICES WITH MICHAEL BAKER INTERNATIONAL, INC. TO ADD \$500,000 FOR A REVISED TOTAL AMOUNT UP TO \$1,000,000

Motion 2018-06-05-1102:

1. Approving findings that support of an exception to the competitive bidding requirement pursuant to Stockton Municipal Code 3.68.070; and
2. Authorizing the City Manager to execute an amendment to the Professional Services Master Agreement for On-call Planning Consultant Services Contract with Michael Baker International, Inc. to increase the maximum compensation by \$500,000, for a revised amount not to exceed \$1 million; 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 - MBI Contract Amendment

Attachment B - MBI Professional Services Contract

11.3 18-4499 AMENDMENT TO THE PROFESSIONAL SERVICES MASTER AGREEMENT FOR ON-CALL BUILDING SERVICES

Resolution 2018-06-05-1103:

1. Authorizing the City Manager to execute an Amendment to Professional Services Master Agreement 2017-06-20-1103-NP to increase the overall contract amount by \$520,000, bringing the total to \$1,000,000 for the three-year contract term; and
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Professional Master Services Agreement 2017-06-20-1103-NP

Attachment B - Amendment Master On-Call Building Services Agreement

Proposed Resolution - On-Call Building Services

Approved Resolution 2018-06-05-1103

12. ADMINISTRATIVE MATTERS

None

13. UNFINISHED BUSINESS

None

14. NEW BUSINESS

None

15. HEARINGS

- 15.1 18-4632 PUBLIC HEARING TO ADOPT THE FISCAL YEAR (FY) 2018-19 ANNUAL BUDGET; APPROVE THE 2018-2023 CAPITAL IMPROVEMENT PLAN; APPROVE THE FY 2018-19 FEE SCHEDULE; APPROVE THE FY 2018-19 CALIFORNIA CONSTITUTIONAL APPROPRIATIONS LIMIT; APPROVE INTERFUND LOANS; ADOPT THE FY 2018-19 ANNUAL BUDGET FOR THE PARKING AUTHORITY OF THE CITY OF STOCKTON; AND ADOPT THE FY 2018-19 ANNUAL BUDGET FOR THE SUCCESSOR AGENCY TO THE FORMER STOCKTON REDEVELOPMENT AGENCY**

Legislation Text

Proposed Resolution 1 City - FY 2018-19 Budget Adoption

Proposed Resolution 2 City - Interfund Loans

Resolution 2 City Exhibits A-1 to A-4 Interfund Loan

Resolution 2 City Exhibit 1 - Lease Agreement

Resolution 2 City Exhibit 2 - Assignment Agreement

Resolution 2 City Exhibit 3 - Sublease

Proposed Resolution 3 SPFA - Interfund Lease

Resolution 3 SPFA Exhibit 1 - Lease

Resolution 3 SPFA Exhibit 2 - Assignment Agreement

Resolution 3 SPFA Exhibit 3 - Sublease

Proposed Resolution 4 Parking - FY 2018-19 Parking Authority Budget

Resolution 4 Parking Exhibit 1 - FY 2018-19 Parking Authority Budget

Proposed Resolution 5 Parking Authority - Interfund Loan

Resolution 5 Parking Exhibit 1

Resolution 6 - FY 2018-19 Successor Agency Budget

Resolution 6 Exhibit 1 - FY 2018-19 Successor Agency Budget

Approved Resolution 2018-06-05-1501-01

Approved Resolution 2018-06-05-1501-02

Approved Resolution PFA 2018-06-05-1501

Approved Resolution PA 2018-06-05-1501-01

Approved Resolution PA 2018-06-05-1501-02

Approved Resolution SRD 2018-06-05-1501

PowerPoint presentation - FY 2018-19 Annual Budget Public Hearing

The following person(s) spoke to the item: Michael Huber, Executive Director, Downtown Stockton Alliance; Julie Cox; Colleen Foster (document filed); Lester Patrick, Strong Communities Advisory Committee

Document filed by Colleen Foster - Strong Communities Proposed Budget for Fiscal Year 2018-19

NOTE: Councilmember Wright arrived to the meeting at 6:17 PM

Approve **Resolution 2018-06-05-1501-01** adopting the Fiscal Year (FY) 2018-19 Annual Budget, the 2018-2023 Capital Improvement Plan, the FY 2018-19 Fee Schedule, the FY 2018-19 California Constitutional (Gann) Appropriations Limit and other administrative, financial actions.

Approve **Resolution 2018-06-05-1501-02** approving two interfund loans including a loan in the amount of \$8,915,000 from the Workers' Compensation Internal Service Fund to the Parking Authority and a loan in the amount of \$3,482,423 from the Workers' Compensation Internal Service Fund to the Fleet Internal Service Fund with associate lease documents.

Approve **Resolution PFA 2018-06-05-1501** authorizing a lease in the amount of \$12,397,422.39 with the City of Stockton in connection with the refinancing of the Stewart-Eberhardt Building (including adjacent parking structure) and 2007, 2015, and 2017 Fire Truck Leases and approves related assignment agreement and subleases.

Approve **Resolution PA 2018-06-05-1501-01** adopting the FY 2018-19 Annual Budget for the Parking Authority (Exhibit 1 to the Parking Authority resolution).

Approve **Resolution PA 2018-06-05-1501-02** approving an interfund loan in the amount of \$8,915,000 from the Workers' Compensation Internal Service Fund to the Parking Authority.

Approve **Resolution SRD 2018-06-05-1501** adopting the FY 2018-19 Annual Budget for the Successor Agency to the former Stockton Redevelopment Agency (Exhibit 1 to the Successor Agency resolution).

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

Moved by: Susan Lenz, seconded by Daniel Wright.

Vote: Motion carried 7-0

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

15.2 17-4273 HOLD PUBLIC HEARING FOR APPROVAL OF THE ANNUAL ENGINEER'S REPORT, FISCAL YEAR 2018-19 ANNUAL BUDGET, AND CONFIRM AND LEVY ASSESSMENTS FOR THE STOCKTON CONSOLIDATED STORM DRAINAGE MAINTENANCE ASSESSMENT DISTRICT 2005-1

Legislation Text

Attachment A - District Zone Location Map

Attachment B - Consolidated District Budget-FY2018-19

Proposed Resolution - Consolidated District Public Hearing

Approved Resolution 2018-06-05-1502

PowerPoint presentation - Stockton Consolidated Storm Drainage Maintenance Assessment District 2005-1

The following person(s) spoke to the item: Brenda Vasquez

Approve Resolution 2018-06-05-1502:

1. Overruling any and all public hearing protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in the District in each zone.
2. Approving and adopting the Stockton Consolidated Storm Drainage Maintenance Assessment District No. 2005-1 (District) Annual Engineer's Report for the FY 2018-19, which contains the budget for each zone.
3. Confirming and levying the assessments for each zone as set forth in the report.
4. Filing the assessments or a copy thereof certified by the City Clerk or other City official, with the San Joaquin County Auditor and cause the assessments to be entered on the 2018-19 tax roll as set forth in the Annual Engineer's Report on file with the City Clerk.
5. Approving the Annual Report providing for various Amendments to the several Zone Assessment Diagrams showing segregated parcels created since the last Annual Report and directing the City Clerk to deliver to the Superintendent of Streets of the City said assessment, together with all Amendments to the Assessment Diagrams attached with a certificate of such confirmation and of the date thereof, and that said Superintendent of Streets shall record all said Amendments to the Assessment Diagrams and assessment in a suitable book to be kept for that purpose.
6. Authorizing after the recording of the assessment and the Amendments to the Assessment Diagrams in the office of the Superintendent of Streets, the City Clerk to file in the office of the County Recorder a copy of the Amendments to the Assessment Diagrams.

Authorizing and directing the City Manager or his designee to execute all

documents, including, but not limited to, agreements and amendments.

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

Moved by: Elbert Holman, seconded by Susan Lofthus.

Vote: Motion carried 7-0

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

15.3 17-4274 PUBLIC HEARING ON THE ENGINEER'S REPORT, FY 2018-19 ANNUAL BUDGETS AND ASSESSMENTS FOR INDUSTRIAL STORM DRAINAGE BASIN MAINTENANCE DISTRICTS

Legislation Text

Attachment A - Location Map

Attachment B - Storm Drainage Basin District Budgets

Attachment C - Proposed Budget and Fund Balance Projection

Proposed Resolution - Western Pacific

Proposed Resolution - Charter Way

Proposed Resolution - Arch Road Industrial

Proposed Resolution - Airport Gateway

Proposed Resolution - Stockton Airport

Approved Resolution 2018-06-05-1503-01

Approved Resolution 2018-06-05-1503-02

Approved Resolution 2018-06-05-1503-03

Approved Resolution 2018-06-05-1503-04

Approved Resolution 2018-06-05-1503-05

PowerPoint presentation - Stockton Storm Drainage Basin Maintenance Districts

Approve **Resolution 2018-06-05-1503-01** authorizing the City Manager to:

1. Overrule any and all public hearing protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in each District, provided, as to each District, no majority protest exists.
2. Approve and adopt the preliminary FY 2018-19 annual budget for each District.
3. Confirm and levy FY 2018-19 assessments for the Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1 (Western Pacific)

4. Approve and adopt the Report showing the 2018-19 assessments and the adjusted drainage acres to be used in assessing the costs and expenses in connection therewith as the method of assessment to be used to pay the costs and expenses of the maintenance and operation.

5. Approve, confirm and levy the assessments as set forth in the Report of the annual amount of costs and expenses of the maintenance and operation of the improvements, upon the several subdivisions of land in each District in proportion to the estimated benefits to be received by said subdivisions, respectively, from the operation of said improvements and of the expenses incidental thereto, as set forth in each respective Report.

Authorizing and directing the City Manager or his designee to execute all documents, including, but not limited to, agreements and amendments.

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

Resolution 2018-06-05-1503-02 authorizing the City Manager to:

1. Overrule any and all public hearing protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in each District, provided, as to each District, no majority protest exists.

2. Approve and adopt the preliminary FY 2018-19 annual budget for each District.

3. Confirm and levy FY 2018-19 assessments for the Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4 (Charter Way)

4. Approve and adopt the Report showing the 2018-19 assessments and the adjusted drainage acres to be used in assessing the costs and expenses in connection therewith as the method of assessment to be used to pay the costs and expenses of the maintenance and operation.

5. Approve, confirm and levy the assessments as set forth in the Report of the annual amount of costs and expenses of the maintenance and operation of the improvements, upon the several subdivisions of land in each District in proportion to the estimated benefits to be received by said subdivisions, respectively, from the operation of said improvements and of the expenses incidental thereto, as set forth in each respective Report.

Authorizing and directing the City Manager or his designee to execute all documents, including, but not limited to, agreements and amendments.

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

Resolution 2018-06-05-1503-03 authorizing the City Manager to:

1. Overrule any and all public hearing protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in each District, provided, as to each District, no majority protest exists.
2. Approve and adopt the preliminary FY 2018-19 annual budget for each District.
3. Confirm and levy FY 2018-19 assessments for the Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2 (Arch Road)
4. Approve and adopt the Report showing the 2018-19 assessments and the adjusted drainage acres to be used in assessing the costs and expenses in connection therewith as the method of assessment to be used to pay the costs and expenses of the maintenance and operation.
5. Approve, confirm and levy the assessments as set forth in the Report of the annual amount of costs and expenses of the maintenance and operation of the improvements, upon the several subdivisions of land in each District in proportion to the estimated benefits to be received by said subdivisions, respectively, from the operation of said improvements and of the expenses incidental thereto, as set forth in each respective Report.

Authorizing and directing the City Manager or his designee to execute all documents, including, but not limited to, agreements and amendments.

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

Resolution 2018-06-05-1503-04 authorizing the City Manager to:

1. Overrule any and all public hearing protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in each District, provided, as to each District, no majority protest exists.
2. Approve and adopt the preliminary FY 2018-19 annual budget for each District.
3. Confirm and levy FY 2018-19 assessments for the Airport Gateway Center Storm Drainage Basin Maintenance District (Airport Gateway)
4. Approve and adopt the Report showing the 2018-19 assessments and the adjusted drainage acres to be used in assessing the costs and expenses in connection therewith as the method of assessment to be used to pay the costs and expenses of the maintenance and operation.
5. Approve, confirm and levy the assessments as set forth in the Report of the annual amount of costs and expenses of the maintenance and operation of the improvements, upon the several subdivisions of land in each District in proportion to the estimated benefits to be received by said subdivisions, respectively, from the operation of said improvements and of the expenses incidental thereto, as set

forth in each respective Report.

Authorizing and directing the City Manager or his designee to execute all documents, including, but not limited to, agreements and amendments.

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

Resolution 2018-06-05-1503-05 authorizing the City Manager to:

1. Overrule any and all public hearing protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in each District, provided, as to each District, no majority protest exists.
2. Approve and adopt the preliminary FY 2018-19 annual budget for each District.
3. Confirm and levy FY 2018-19 assessments for the Stockton Airport Business Center Storm Drainage Basin Maintenance District, Project Number 84-1 (Stockton Airport)
4. Approve and adopt the Report showing the 2018-19 assessments and the adjusted drainage acres to be used in assessing the costs and expenses in connection therewith as the method of assessment to be used to pay the costs and expenses of the maintenance and operation.
5. Approve, confirm and levy the assessments as set forth in the Report of the annual amount of costs and expenses of the maintenance and operation of the improvements, upon the several subdivisions of land in each District in proportion to the estimated benefits to be received by said subdivisions, respectively, from the operation of said improvements and of the expenses incidental thereto, as set forth in each respective Report.

Authorizing and directing the City Manager or his designee to execute all documents, including, but not limited to, agreements and amendments.

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

Moved by: Susan Lofthus, seconded by Daniel Wright.

Vote: Motion carried 7-0

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

15.4 18-4548 ADOPT THE BUDGET FOR THE FISCAL YEAR 2018-19 STOCKTON CONSOLIDATED LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. 96-2

Legislation Text

Attachment A - Vicinity Map

Attachment B - Proposed FY 2018-19 Budget

Attachment C - Summary of Zones

Proposed Resolution - Landscape Maintenance

Approved Resolution 2018-06-05-1504

2018-19 Annual Engineer's Report

PowerPoint presentation - Stockton Consolidated Landscape Maintenance Assessment District

Approve Resolution 2018-06-05-1504:

1. Overruling any and all protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in the Consolidated Landscape District in each zone.
2. Approving and adopting the Consolidated Landscape District's Annual Engineer's Report for the FY 2018-19 containing the budget for each zone, and confirming and levying the assessments for each zone as set forth in the Annual Engineer's Report.
3. Certifying that the special assessment(s), fee(s), or charge(s) to be placed on the 2018-2019 Secured Property Tax bill by the City of Stockton are certified to meet the requirements of Proposition 218 that added Articles XIII C and XIII D to the California State Constitution.
4. Confirming that the assessments of the annual amount of costs and expenses for the maintenance and operation of the improvements, upon the assessable lands in the Consolidated Landscape District, as contained in the Annual Engineer's Report, shall be levied and collected for FY 2018-19. The assessments comply with all laws pertaining to the levy of the annual assessment (State of California Streets and Highways Code Section 22500). The assessments are levied without regard to property valuation. The purpose of the assessments is to pay the costs and expenses for maintenance and operation of public parks and landscape improvements in public rights-of-way and public open spaces.
5. Authorizing the City Manager or designee, on behalf of the City Clerk, to file the assessments or a copy thereof certified by the City Clerk, with the San Joaquin County Auditor and cause the assessments to be entered on the 2018-19 tax roll for the parcels in the Consolidated Landscape District and each Zone within the Consolidated Landscape District as set forth in the Annual Engineer's Report on file with the City Clerk.

Authorizing and directing the City Manager or his designee to execute all documents, including, but not limited to, agreements and amendments.

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

Moved by: Elbert Holman, seconded by Susan Lenz.

Vote: Motion carried 7-0

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

15.5 18-4546 ADOPT THE BUDGET FOR THE FISCAL YEAR 2018-19 CENTRAL STOCKTON LIGHTING MAINTENANCE ASSESSMENT DISTRICT

Legislation Text

Attachment A - District Map

Attachment B - Proposed FY 2018-19 Budget

Proposed Resolution - Lighting Maintenance

Approved Resolution 2018-06-05-1505

2018-19 Annual Engineer's Report Central Stockton Lighting

PowerPoint presentation - Central Stockton Lighting Maintenance Assessment District

Approve Resolution 2018-06-05-1505:

1. Overruling any and all protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in the District in each zone.
2. Approving and adopt the District's Annual Engineer's Report for the FY 2018-19 containing the budget for each zone, and confirming and levying the assessments for each zone as set forth in the Annual Engineer's Report.
3. Certifying that the special assessment(s), fee(s), or charge(s) to be placed on the 2018-19 Secured Property Tax bill by the City of Stockton are certified to meet the requirements of Proposition 218 that added Articles XIIC and XIID to the California State Constitution.
4. Confirming that the assessments of the annual amount of costs and expenses for the maintenance and operation of the improvements, upon the assessable lands in the District, as contained in the Annual Engineer's Report, shall be levied and collected for FY 2018-19. The assessments are in compliance with all laws pertaining to the levy of the annual assessment (State of California Streets and Highways Code Section 22500). The assessments are levied without regard to property valuation. The purpose of the assessments is to pay the costs and expenses for administration, maintenance, and operation of the Central Stockton Lighting Maintenance Assessment District, Zone 4, Oxford Manor.
5. Authorizing the City Manager or designee, on behalf of the City Clerk, to file the assessments or a copy thereof certified by the City Clerk, with the San Joaquin County Auditor and cause the assessments to be entered on the 2018-19 tax roll for the parcels in the District, Zone 4, Oxford Manor, as set forth in the Annual Engineer's Report on file with the City Clerk.

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

Moved by: Daniel Wright, seconded by Elbert Holman.

Vote: Motion carried 7-0

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

16. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Julie Cox - pothole repair at Victory Park

17. COUNCIL COMMENTS

Vice Mayor Holman - thanked Mayor Tubbs and Council for recognition at State of the City; spoke to State of the City Message delivered by Mayor Tubbs

18. ADJOURNMENT - 6:54 PM



BRET HUNTER, CMC
STOCKTON CITY CLERK