

**MINUTES  
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC FINANCING  
AUTHORITY/PARKING AUTHORITY CONCURRENT  
MEETING OF MAY 9, 2017**

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

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The CLOSED SESSION of the City Council of the City of Stockton scheduled for 4:00 pm was cancelled.

**~~1. CLOSED SESSION CALL TO ORDER/ROLL CALL~~**

**~~2. ADDITIONS TO CLOSED SESSION AGENDA~~**

**~~3. ANNOUNCEMENT OF CLOSED SESSION~~**

**~~3.1 17-3585 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION~~**

Number of Cases: Four

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)~~

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

Legislation Text

**~~3.2 17-3587 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) 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 17-3589 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**~~

~~City Manager~~

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

Legislation Text

~~**3.4 17-3591 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

~~**3.5 17-3620 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION**~~

~~Number of Cases: One~~

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

Legislation Text

~~**4. PUBLIC COMMENT\***~~

~~**5. RECESS TO CLOSED SESSION**~~

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

Roll Call

Present:

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

**7. INVOCATION/PLEDGE TO FLAG**

Pastor David Cicileo of Gravity Church provided the Invocation. The Pledge of Allegiance was led by Vice Mayor Holman

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**NOTE:** Closed Session was cancelled this evening

**9. ADDITIONS TO REGULAR SESSION AGENDA**

None

**10. PROCLAMATIONS, COMMENDATIONS, OR INVITATIONS**

**10.1 17-3639 PROCLAMATION: BIKE TO WORK DAY IN STOCKTON MAY 17, 2017**

Recipient: Kari McNickle, Dibs, San Joaquin Council of Governments

Legislation Text

Proclamation - Bike to Work Day in Stockton

Kari McNickle, on behalf of San Joaquin Bicycle Coalition and the Dibs Program of San Joaquin Council of Governments - invited all to attend Morning Commute-In Rally, Wednesday May 17, 2017, 7:00 - 9:00 AM at Janet Leigh Plaza

**10.2 17-3640 PROCLAMATION: LAW DAY IN STOCKTON MAY 1, 2017**

Recipient: Erin Guy Castillo, President, County Bar Association

Legislation Text

Proclamation - Law Day in Stockton

Erin Guy Castillo - thanked Mayor Tubbs and Councilmembers for recognizing the efforts of all County Bar Association members

**10.3 17-3644 PROCLAMATION: LETTER CARRIERS' STAMP OUT HUNGER FOOD DRIVE DAY IN STOCKTON MAY 13, 2017**

Recipient: Angela King, Partner Relations Coordinator, Emergency Food Bank and Family Services

Legislation Text

Proclamation - Letter Carriers' Stamp Out Hunger Food Drive Day

Angela King, James Geci and Mike Donaghy - thanked Mayor Tubbs and Councilmembers for support given to Emergency Food Bank

**11. CONSENT AGENDA**

Public Comment

Brenda Vazquez - opposed agenda item 11.1

George Hartmann - spoke in support of agenda item 11.5

Mary Elizabeth - spoke in support of agenda item 11.5

Approve the Consent Agenda with a single vote

**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.

**11.1 17-3563 ACCEPT SINGLE AUDIT AND INDEPENDENT AUDITORS' REPORTS FOR THE YEAR ENDED JUNE 30, 2016**

**Motion 2017-05-09-1101** accepting the Single Audit and Independent Auditor's Reports for the year ended June 30, 2016.

Legislation Text

Attachment A - 2016 Single Audit and Independent Auditors Reports

**11.2 17-3634 APPROVAL OF MINUTES**

**Motion 2017-05-09-1102** approving minutes from the City Council meetings of March 28, 2017, April 11, 2017, April 18, 2017 and the Special City Council meetings of April 1, 2017 and April 4, 2017.

Legislation Text

2017-03-28 Minutes for Approval

2017-04-11 Minutes for Approval

2017-04-18 Minutes for Approval

2017-04-01 Special Minutes for Approval

2017-04-04 Special Minutes for Approval

**11.3 17-3582 AUTHORIZE AN AMENDMENT TO THE DOWNTOWN INFRASTRUCTURE INFILL INCENTIVE REIMBURSEMENT AGREEMENT WITH OPEN WINDOW PROJECT LLC**

**Resolution 2017-05-09-1103:**

1. Authorizing an Amendment to the Downtown Infrastructure Infill Incentive Reimbursement Agreement with Open Window Project, LLC; and
2. Authorizing the City Manager to take necessary and appropriate actions to carry out the purpose and intent of the resolution.

Legislation Text

Attachment A - Reso 2016-10-18-1204

Proposed Resolution - Amended Downtown Infrastructure Reimbursement Agreement

Exhibit 1 - Amendment

Approved Resolution 2017-05-09-1103

**11.4 17-3476 APPROVE A LEASE AGREEMENT WITH CALTRANS AT MORELLI PARK**

**Resolution 2017-05-09-1104:**

1. Authorizing the City Manager, or his designee, to execute the Marler-Johnson Park Agreement for Lease Area No. 10-SJX005-0203-01, with the State of California, Department of Transportation;
2. Approving the filing of Notice of Exemption No. CE010-17 under CEQA; 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.

Legislation Text

Attachment A - Vicinity Map - Morelli Park

Attachment B - Aerial Map - Morelli Park

Attachment C - Resolution No 07-0306

Proposed Resolution - Marler-Johnson Park Agreement

Exhibit 1 - Marler-Johnson Park Agreement

Exhibit 2 - Notice of Exemption

Approved Resolution 2017-05-09-1104

**11.5 17-3531 RESOLUTION APPROVING THE REVISED CITY OF STOCKTON GROUNDWATER SUSTAINABILITY AGENCY BOUNDARY MAP FOR THE EASTERN SAN JOAQUIN GROUNDWATER SUB-BASIN AND SUBMITTAL OF THE MAP TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES**

**Resolution 2017-05-09-1105:**

1. Authorizing the City Manager to file a revised Groundwater Sustainability Agency boundary map with the California Department of Water Resources.
2. Authorizing the City Manager to take appropriate actions to carry out the purpose and intent of this resolution.

Legislation Text

Proposed Resolution - Revised Stockton GSA Boundary Map

Exhibit 1 - COS GSA Vicinty Map

Approved Resolution 2017-05-09-1105

**11.6 17-3535 AWARD A SERVICE CONTRACT TO SILVA LANDSCAPE FOR THE 2016 STORM DRAINAGE BASIN MAINTENANCE (PROJECT NO. PUR 16-007)**

**Motion 2017-05-09-1106:**

1. Awarding a three-year maintenance contract to Silva Landscape of Patterson, California, for a total amount of \$374,660 for 2016 Storm Drainage Basin Maintenance.
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 - Vicinity Map

Attachment B - Agreement - Silva Landscape

**11.7 17-3303 PRELIMINARILY APPROVE THE 2017-18 STOCKTON CONSOLIDATED STORM DRAINAGE MAINTENANCE ASSESSMENT DISTRICT 2005-1 ANNUAL ENGINEER'S REPORT, THE PROPOSED FY 2017-18 PROPOSED BUDGET, AND SET A PUBLIC HEARING FOR JUNE 6, 2017**

**Resolution 2017-05-09-1107:**

1. Authorizing the City Manager to preliminarily approve the 2017-18 Fiscal Year Annual Engineer's Report for the Stockton Consolidated Storm Drainage Maintenance Assessment District 2005-1.

2. Preliminarily approving the 2017-18 proposed budgets for each zone.
3. Approving setting a Public Hearing for June 6, 2017.
4. Authorizing the City Clerk to publish notice of the public hearing.
5. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - District Zone Map - FY2017-18

Attachment B - Budgets by Zone - FY2017-18

Proposed Resolution - 2017-18 Consolidated Storm Drainage District

Approved Resolution 2017-05-09-1107

**11.8 17-3581 ADOPT RESOLUTIONS OF INTENTION AND SET PUBLIC HEARING FOR FISCAL YEAR 2017-18 ANNUAL ASSESSMENTS FOR INDUSTRIAL STORM DRAINAGE BASIN MAINTENANCE**

Approve **Resolution 2017-05-09-1108-01** preliminarily approving the Fiscal Year (FY) 2017-2017 annual assessments for the five Storm Drainage Basin Maintenance Districts proposed budgets; preliminarily approving the confirming the Engineer's estimate of the itemized costs and expenses of the maintenance and incidental expenses contained in the proposed budget; and approving setting a public hearing for June 6, 2017 for the Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1 (Western Pacific)

Approve **Resolution 2017-05-09-1108-02** preliminarily approving the Fiscal Year (FY) 2017-2018 annual assessments for the five Storm Drainage Basin Maintenance Districts proposed budgets; preliminarily approving the confirming the Engineer's estimate of the itemized costs and expenses of the maintenance and incidental expenses contained in the proposed budget; and approving setting a public hearing for June 6, 2017 for the Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4 (Charter Way)

Approve **Resolution 2017-05-09-1108-03** preliminarily approving the Fiscal Year (FY) 2017-2018 annual assessments for the five Storm Drainage Basin Maintenance Districts proposed budgets; preliminarily approving the confirming the Engineer's estimate of the itemized costs and expenses of the maintenance and incidental expenses contained in the proposed budget; and approving setting a public hearing for June 6, 2017 for the Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2 (Arch Road)

Approve **Resolution 2017-05-09-1108-04** preliminarily approving the Fiscal Year (FY) 2017-2018 annual assessments for the five Storm Drainage Basin Maintenance Districts proposed budgets; preliminarily approving the confirming the Engineer's estimate of the itemized costs and expenses of the maintenance and incidental expenses contained in the proposed budget; and approving setting a public hearing for June 6, 2017 for the Airport Gateway Center Storm Drainage Basin Maintenance District (Airport Gateway)

Approve **Resolution 2017-05-09-1108-05** preliminarily approving the Fiscal Year (FY) 2017-2018 annual assessments for the five Storm Drainage Basin Maintenance Districts proposed budgets; preliminarily approving the confirming the Engineer's estimate of the itemized costs and expenses of the maintenance and incidental expenses contained in the proposed budget; and approving setting a public hearing for June 6, 2017 for the Stockton Airport Business Center Storm Drainage Basin Maintenance District, Project Number 84-1 (Stockton Airport)

Legislation Text

Attachment A - Storm Drainage Basin Districts Map

Attachment B - Budgets for Each District

Proposed Resolution - Western Pacific

Proposed Resolution - Charter Way

Proposed Resolution - Arch Road

Proposed Resolution - Airport Gateway

Proposed Resolution - Stockton Airport

Approved Resolution 2017-05-09-1108-01

Approved Resolution 2017-05-09-1108-02

Approved Resolution 2017-05-09-1108-03

Approved Resolution 2017-05-09-1108-04

Approved Resolution 2017-05-09-1108-05

**11.9 17-3485 PRELIMINARILY APPROVE THE 2017-18 STOCKTON CONSOLIDATED LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. 96-2 ANNUAL ENGINEER'S REPORT, PRELIMINARILY APPROVE THE PROPOSED FISCAL YEAR 2017-18 BUDGET, AND SET A PUBLIC HEARING FOR JUNE 6, 2017**

**Resolution 2017-05-09-1109:**

1. Preliminarily approving the Stockton Consolidated Landscape Maintenance Assessment District No. 96-2 Annual Engineer's Report for the fiscal year (FY) 2017-18.
2. Preliminarily approving the proposed FY 2017-18 budget.
3. Setting a public hearing for June 6, 2017.
4. Authorizing the City Clerk to publish notice of the public hearing.
5. 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 - Proposed Budget

Attachment C - Summary of Zones

Proposed Resolution - 2017-18 Consolidated Landscape Maintenance

Approved Resolution 2017-05-09-1109

**11.10 17-3486 PRELIMINARILY APPROVE THE 2017-18 CENTRAL STOCKTON LIGHTING MAINTENANCE DISTRICT ANNUAL ENGINEER'S REPORT, PRELIMINARILY APPROVE THE PROPOSED FISCAL YEAR 2017-18 BUDGET, AND SET A PUBLIC HEARING FOR JUNE 6, 2017**

**Resolution 2017-05-09-1110:**

1. Preliminarily approving the Central Stockton Lighting Maintenance District Annual Engineer's Report for the fiscal year (FY) 2017-18.
2. Preliminarily approving the proposed FY 2017-18 budget.
3. Setting a public hearing for June 6, 2017.

4. Authorizing the City Clerk to publish notice of the public hearing.

5. 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 - Proposed Budget

Proposed Resolution - 17-18 Central Lighting Maintenance District

Approved Resolution 2017-05-09-1110

**11.11 17-3473 APPROVE MOTION TO AUTHORIZE THE AWARD OF A HAZARDOUS WASTE MANAGEMENT SERVICES CONTRACT (PROJECT NO. SEB-17-002)**

**Motion 2017-05-09-1111:**

1. Awarding a three-year Contract for Services in the aggregate amount of \$375,000 (\$125,000 per fiscal year) to Clean Harbors Environmental Services, Inc. of West Sacramento, CA, for the Large Quantity Generator (LQG) and Conditionally Exempt Small Quantity Generator (CESQG) Hazardous Waste Management Services (Project No. SEB-17-002) and to approve up to two one-year extensions to this contract.

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

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 - Contract for Services - Hazardous Waste

**11.12 17-3496 APPROVE THE SPECIFICATIONS, AND AWARDING A SUPPLY CONTRACT TO GEORGE REED, INC. FOR THE PURCHASE OF HOT MIX ASPHALT, PROJECT NO. OM-17-099**

**Motion 2017-05-09-1112:**

1. Approving the specifications for the Purchase of Hot Mix Asphalt, Project No. OM-17-099.

2. Awarding a Supply Contract in the amount of \$765,657.50 to the responsive bidder, George Reed, Inc. of Modesto, CA.

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 - Supply Contract with George Reed Inc

**12. ADMINISTRATIVE MATTERS**

None

**13. UNFINISHED BUSINESS**

None

**14. NEW BUSINESS**

**14.1 17-3597 AUTHORIZE THE CITY MANAGER TO EXECUTE A 10-YEAR CONTRACT WITH BANK OF THE WEST (BNP PARIBAS GROUP) TO PROVIDE COMPREHENSIVE BANKING SERVICES**

**NOTE:** This item was heard and voted on concurrently with agenda item 14.2

Legislation Text

Attachment A - Professional Services Agreement - Bank of the West

PowerPoint Presentation - Item 14.1 Banking Services

Approve **Motion 2017-05-09-1401** authorizing the City Manager to execute a 10-year contract with Bank of the West to provide comprehensive banking services and 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 Christina Fugazi .

**Vote:** Motion carried 7-0

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

**14.2 17-3598 AUTHORIZE THE CITY MANAGER TO EXECUTE A 5-YEAR AGREEMENT WITH BANK OF THE WEST (BNP PARIBAS GROUP) TO PROVIDE UTILITY BILLING REMITTANCE PROCESSING SERVICES (LOCKBOX SERVICES)**

**NOTE:** This item was heard and voted on concurrently with agenda item 14.1

Legislation Text

Attachment A - Professional Services Agreement - Bank of the West

PowerPoint Presentation - Item 14.2 Lockbox Services

Approve **Motion 2017-05-09-1402** authorizing the City Manager to execute a 5-year agreement with Bank of the West to provide utility billing remittance processing services (also known as lockbox services) and 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 Daniel Wright.

**Vote:** Motion carried 7-0

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

**14.3 17-3610 ADOPT GUIDING PRINCIPLES FOR HOMELESSNESS**

Legislation Text

Attachment A - SJC Board of Supervisors Priorities for Homelessness

PowerPoint Presentation - Item 14.3 Guiding Principles Homelessness

The following people spoke in support of the Guiding Principles for Homelessness:

Adam Cheshire, Chief Executive Officer Stockton Shelter for the Homeless

Jon Mendelson, Executive Director Ready to Work

Bill Mendelson, Executive Director Central Valley Low Income Housing Corporation

Approve **Motion 2017-05-09-1403** adopting the following Guiding Principles for Homelessness:

1. Fostering collaboration between private and public agencies to ensure that collection of data regarding the number and demographic makeup of the homeless population is accurate and shared among agencies engaged in homelessness prevention activities.
2. Working collaboratively to reduce or eliminate upfront barriers to housing.
3. Adopting unified discharge policies to prevent individuals from being discharged into homelessness.
4. Adopting a "No Wrong Door" approach, wherein the homeless or individuals facing homelessness can receive information regarding available services regardless of which agency they contact.
5. Fostering public/private partnerships for the development of new strategies and the enhancement of existing programs to prevent homelessness before it occurs.

**Moved by:** Christina Fugazi , seconded by Jesús Andrade.

**Vote:** Motion carried 7-0

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

#### **14.4 17-3562 STOCKTON HOMELESS HOUSING MITIGATION FUND PROGRAM**

Legislation Text

The following people spoke in support of the Stockton Homeless Housing Mitigation Fund program:

Peter Ragsdale, Executive Director, Housing Authority of the County of San Joaquin

Bill Mendelson, Chief Executive Officer, Central Valley Low Income Housing Corporation

Jon Mendelson, Associate Director, Central Valley Low Income Housing Corporation

Adam Cheshire, Chief Executive Officer, Stockton Shelter for the Homeless

The following people spoke in opposition of the Stockton Homeless Housing Mitigation Fund Program:

Brenda Vazquez - spoke to former Mayor Silva's homeless proposal

Approve **Motion 2017-05-09-1404:**

1. Authorizing the expenditure of \$50,000 from the General Fund for a Homeless Housing Mitigation Fund Program to provide an incentive for acceptance of Shelter Plus Care vouchers and Veterans Affairs Supportive Housing vouchers.
2. Authorizing the City Manager to develop the Homeless Housing Mitigation Fund Program policy and guidelines and to take appropriate actions to carry out the intent of the motion.

**Moved by:** Susan Lofthus, seconded by Christina Fugazi .

**Vote:** Motion carried 7-0

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

**15. HEARINGS**

None

**16. CITIZENS' COMMENTS, ANNOUNCEMENTS, OR INVITATIONS**

Kathleen Gapusan - speaker time limit (document filed)

Document filed by Kathleen Gapusan - 5 Minute Speak Rule

Mary Elizabeth - animal shelter annual report (document filed); alcohol ordinance

Document filed by Mary Elizabeth - Public information Request Stockton Animal Shelter

James Young - landscape clean up at Robinhood and Pacific

Karman "Big Church" Gaines - Mother's Day Community Barbeque, Gleason Park, Saturday, May 13, 2017 from 2:00 -5:00 PM (document filed)

Document filed by Big Church Gaines - Heavenly Hand's Mother's Day event

Diana Buettner - homelessness

John Jenkins - crime in Stockton

Brenda Vazquez - crime fighting plan; Stockton murder rate year to date

Crishun Wilkins - homelessness; uneven pavements and wheelchair access at street corners; crosswalk light at Cesar Chavez Library

**17. COUNCIL COMMENTS**

Councilmember Wright - spoke to community forum code enforcement discussions for Fox Creek neighborhood; quality education and training in local area schools and need for adult training throughout city

Councilmember Fugazi - noted Council progress towards homeless issues and need for more work; shared Grand Re-Opening of Fair Oaks Library, Wednesday May 10, 2017, from 3:00 - 6:00 PM; Huddle Mixer, Thursday May 11, 2017, 5:30 - 7:30 PM; Happy Mother's Day to all Stockton mothers; joint meeting with San Joaquin County Board of Supervisors, Board Chambers, Tuesday May 16, 2017, 6:00 PM; Eden Park Playground Dedication, Wednesday May 17, 2017, 3:30 PM; The Write Place Open House Wednesday May 17, 2017, 4:30 PM - 7:30 PM Cort Tower; Vietnam Moving Wall fundraising breakfast Friday May 19, 2017 Hilton Stockton, 7:00 AM; Tune In Tune Up free smog check, San Joaquin County Fairgrounds, Saturday May 20, 2017, 8:00 AM

Councilmember Andrade - shared information on meetings with Senators Dianne Feinstein and Kamala Harris, Federal Emergency Management Agency and Army Corp of Engineers during Washington D.C. trip with San Joaquin Area Flood Control Agency board; thanked Mayor's office for work on homeless mitigation fee; attended Sierra Vista Phase 1 Redevelopment event

Vice Mayor Holman - reported on Washington D.C. trip and lobbying efforts for funding Lower San Joaquin River levee repairs; United States Housing and Urban Development homeless

funding; San Joaquin Council of Governments meeting regarding transportation of goods and services; visited Washington D.C. National Peace Officer Memorial; attended Stockton Police Department Peace Officer Memorial, Wednesday May 10, 2017 11:00 AM, requested closing meeting in moment of silence for officers killed in line of duty

Councilmember Wright - attended Stockton Police Department Peace Officer Memorial, Wednesday May 10, 2017; recognized son, Miller Wright, University of California Merced graduation

**18. ADJOURNMENT - 7:04 PM**

A handwritten signature in blue ink that reads "Bonnie Paige". The signature is written in a cursive style and is positioned above a horizontal line.

BONNIE PAIGE, CMC  
CITY CLERK, CITY OF STOCKTON