

MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC
FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT
MEETING OF MARCH 7, 2017

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

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 ~~17-3421 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 ~~17-3423 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 ~~17-3425 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:~~

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

Legislation Text

3.4 ~~17-3428 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~~

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~~

~~Rabbi Jason Gwasdoff, Temple Israel of Stockton provided the Invocation. The Pledge of Allegiance was led by Councilmember Lofthus.~~

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 PROCLAMATION: NATIONAL ATHLETIC TRAINING MONTH MARCH 2017, "YOUR PROTECTION IS OUR PRIORITY"

Recipient: Ernest DeLos Angeles, Jr.

Ernest DeLos Angeles, Jr. on behalf of the athletic trainers of Stockton
- expressed appreciation for the City of Stockton's participation and
efforts in protecting athletes of the community

Proclamation - Ernest DeLosAngeles, Jr.

Legislation Text

12. CONSENT AGENDA

Approve the Consent Agenda with a single vote, save Item 12.4 which was considered separately.

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.

12.1 17-3371 ACCEPT BY MOTION ACTION INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES OF MEASURES A AND B REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2016

Motion 2017-03-07-1201 accepting the Independent Accountant's Report on applying agreed-upon procedures of Measures A and B Revenues and Expenditures for Year Ended June 30, 2016 (Attachment A).

Legislation Text

Attachment A - Measure A Independent Report Year Ended June 30 2016

12.2 17-3372 ACCEPT BY MOTION ACTION THE REPORT ON INTERNAL CONTROLS FOR THE YEAR ENDED JUNE 30, 2016

Motion 2017-03-07 1202 accepting the Report on Internal Controls for the year ended June 30, 2016.

Legislation Text

Attachment A - FY 2015-16 Report on Internal Controls

12.3 17-3441 APPOINTMENTS TO THE MAYOR'S TASK FORCE FOR PERSONS WITH DISABILITIES

Resolution 2017-03-07-1203:

Appointing members to the Mayor's Task Force for Persons with Disabilities for a term commencing immediately and ending January 31, 2018.

Legislation Text

Proposed Resolution - Appointments to Task Force

Attachment A - Redacted Applications

Approved Resolution 2017-03-07-1203

12.4 17-3300 APPROVE AN AGREEMENT WITH MICHAEL CLAPPER FOR COMMISSIONED PUBLIC ART FOR THE THORNTON ROAD WIDENING PROJECT

Legislation Text

Attachment A - Public Art Work Agreement

Attachment B - Artist Rendering

Approve Motion 2017-03-07-1204:

1. Approving an agreement with Artist Michael Clapper of Denver, Colorado in the amount of \$88,495 for public art services to design, fabricate, and install three sculptural elements entitled "Transcending Vessels" recommended by the Stockton Arts Commission for the Thornton Road Widening Project.

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

Moved by: Daniel Wright, seconded by Jesús Andrade.

12.5 17-3323 APPROVE DISPOSITION OF REAL PROPERTY LOCATED AT 530, 534, 536, and 548 EAST LAFAYETTE STREET; AND 411 SOUTH STANISLAUS STREET

Resolution 2017-03-07-1205:

1. Authorizing the filing of Notice of Exemption No. CE004-17 under the California Environmental Quality Act (CEQA) for the disposition of real property located at 530 East Lafayette Street; 534 East Lafayette Street; 536 East Lafayette Street; 548 East Lafayette Street; and 411 South Stanislaus Street; and

2. Authorizing the disposition of a 1.70-acre site located at 530 East Lafayette Street; 534 East Lafayette Street; 536 East Lafayette Street; 548 East Lafayette Street; and 411 South Stanislaus Street to Cort Companies, in the amount of \$205,597; and

3. Authorizing the City Manager, or his designee, to execute the Purchase and Sale Agreement with Cort Companies; and

4. 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

Attachment B - Aerial Map

Attachment C - Letter of Intent

Attachment D - Resolution 2016-10-18-1203

Proposed Resolution - Lafayette and Stanislaus Street

Exhibit 1 - Notice of Exemption

Exhibit 2 - Proposed Agreement

Approved Resolution 2017-03-07-1205

12.6 17-3375 APPROVE AN AMENDMENT TO THE LOAN FOR THE MEDICO ARTIST FLATS PROJECT TO ALLOW THE EXPENDITURE OF THE PREVIOUSLY APPROVED LOAN AND TO INCREASE THE LOAN BY \$750,000

Resolution 2017-03-07-1206:

1. Approving the expenditure of \$2,065,000 of the previously approved \$2,225,000 loan to DFA Development LLC for the purpose of acquiring properties located at 242 and 232 North Sutter Street for development of the Medico Artist Flats affordable housing project; and

2. Approving a \$750,000 increase in the loan; and

3. Authorizing the City Manager, or his designee, to take appropriate and necessary actions, including executing all loan documents and subordination and other agreements, to carry out the purpose and intent of the resolution.

Legislation Text

Attachment A - Resolution 2016-12-13-1205

Attachment B - Vicinity Map

Attachment C - Medico Artist Flats - Loan Agreement

Proposed Resolution - Amendment to the Medico Artist Flats Loan

Approved Resolution 2017-03-07-1206

12.7 16-3149 AUTHORIZE THE CITY MANAGER TO APPROVE A CONTRACT WITH P&A GROUP FOR HEALTH REIMBURSEMENT ARRANGEMENT SERVICES

Motion 2017-03-07-1207 authorizing the City Manager to approve a contract with P&A Group for an initial three-year term, with authority to renew the contract for two additional one-year terms, to provide Health Reimbursement Arrangement (HRA) services to applicable plan participants effective July 1, 2017.

Legislation Text

Attachment A - HRA Agreement with P&A

12.8 16-3157 AUTHORIZE THE CITY MANAGER TO APPROVE A CONTRACT WITH CONNECTEDHEALTH TO PROVIDE ELIGIBILITY SYSTEM SERVICES FOR THE CITY'S HEALTH PLANS

Motion 2017-03-07-1208 authorizing the City Manager to execute a contract and all supporting documents with ConnectedHealth to provide eligibility system services for the City's health plans, to be effective following City Council approval through June 30, 2020, with an additional one-year extension option.

Legislation Text

Attachment A - ConnectedHealth Agreement

12.9 16-3263 RESOLUTION APPROVING FINDINGS AND A COOPERATIVE PURCHASING AGREEMENT WITH E. J. WARD, INC. FOR ACQUISITION OF FUEL MANAGEMENT SYSTEM

Resolution 2017-03-07-1209:

1. Approving findings pursuant to Stockton Municipal Code (SMC) section 3.68.070 in support of an exception to the competitive bidding process.
2. Approving a Cooperative Purchasing Agreement with E. J. Ward, Inc. of San Antonio, Texas, in the amount of \$347,305.61, for acquisition of a fuel management system through a BuyBoard National Purchasing Cooperative (BBNPC) contract.
3. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - E J Ward - 510-16 - Cooperative Agreement

Proposed Resolution - E J Ward Cooperative Agreement

Exhibit 1 - E J Ward Cooperative Purchase Agreement

Approved Resolution 2017-03-07-1209

11. CITIZENS' COMMENTS, ANNOUNCEMENTS, OR INVITATIONS

Denise Friday - Colby Friday memorial stone; shared photos with the City Council

Wes Rhea, Chief Executive Officer Visit Stockton - shared information on the upcoming National Collegiate Athletic Association (NCAA) Division 1 Women's Basketball Regionals; March Madness Fremont Street Clean Up, Saturday March 11, 2017 8:30-11:30 AM; appreciated support from Stockton Ports, SMG, SP Plus Parking, Community Services, Public Works and Economic Development

Diana Buettner - spoke to decorum of council meetings; filing of a police report

Friday Children - asked for support of the Colby Friday family

Lamont Brown, Pastor at Hilliard Chapel AME Zion Church, 209 C Street,
Stockton - offered prayer and support to Council

Aaron Paradiso - meeting decorum; asked for release of video regarding death of
Colby Friday

A. Mohamed - celebrating accomplishments of the past; the death of James
Rivera

Motec Sanchez - spoke to sections of City Council policy regarding public
comment session

Joseph Ferreira/Aaron Paradiso - spoke to dialog with families; change policies
and police protocols

Foley Ashaolu - offered prayers for peace and leadership in the city and the state

Dionne Smith Downs - safety at Council meetings; building relationships with
community

Michael Moreira - spoke to zoning changes to cannabis ordinance; rezoning of
abandoned properties and adding additional cannabis cultivation permits; easier
permitting process

David Bregante - spoke to installation of picnic benches and tables at Fremont
Park (document filed)

Document filed by David Bregante - Fremont Park picnic tables

Elizabeth Chan, Fathers and Families of San Joaquin - spoke to the recent
passage of the human rights resolution as an important step to moving the city
forward; suggested creation of a Human Rights Commission or citizen's review
board for people to voice concerns; ensure city accountability and transparency

13. ADMINISTRATIVE MATTERS

None

14. UNFINISHED BUSINESS

None

15. NEW BUSINESS

None

16. HEARINGS

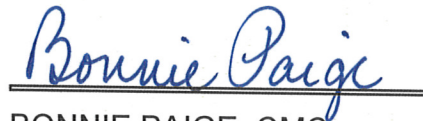
None

17. COUNCIL COMMENTS

Councilmember Fugazi - spoke to the Chinese New Year Celebration; thanked Loreen Huey, co-president Chinese Cultural Society for hosting event; Envision Stockton Next General Plan Meeting Wednesday, March 8 from 5:30 -7 PM Stribley Community Center; March Madness Fremont Street Clean Up event, Saturday, March 11, 2017 8:30 - 11:30 AM; Paths to the Future library program; public requests for information process; Council committed to working with the community

Vice Mayor Holman - thanked Pastor Lanston Sylvester of Mayfair Seventh Day Adventist Church for hosting town hall meeting with Congressman Jerry McNerney

18. ADJOURNMENT - 6:18 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON