



City of Stockton

City Council/Successor
Agency of the
Redevelopment
Agency/Public Financing
Authority/Parking Authority
Concurrent Agenda

Meeting Agenda - Final

City Council/Successor Agency to the Redevelopment Agency/Public Financing Authority/Parking Authority Concurrent

Christina Fugazi, Mayor/Chair (At Large)

Jason Lee, Vice Mayor (District 6)

Michele Padilla (District 1)

Mariela Ponce (District 2)

Michael Blower (District 3)

Mario Enriquez (District 4)

Brando Villapudua (District 5)

Tuesday, January 21, 2025

4:00 PM

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

Closed Session 3:30 PM :: Regular Session 5:30 PM

1. **CLOSED SESSION CALL TO ORDER/ROLL CALL**
2. **ADDITIONS TO CLOSED SESSION AGENDA**
3. **ANNOUNCEMENT OF CLOSED SESSION**
- 3.1 [25-0056](#) **CONFERENCE WITH LABOR NEGOTIATOR**

Recommended Action:

Agency Designated Representative: Acting City Manager, City Attorney, Human Resources Director, Supervising Human Resources Analyst, and Labor Negotiator Dania Torres-Wong of Sloan Sakai

Employee Organizations: 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 of the Government Code.

Department: City Attorney

- 3.2 [25-0058](#) **CONFERENCE WITH LABOR NEGOTIATOR**

Recommended Action:

Agency Designated Representative: City Attorney Lori M. Asuncion

Unrepresented employee: City Manager

This Closed Session is authorized pursuant to section 54957.6 of the Government Code.

Department: City Attorney

3.3 [25-0057](#) PUBLIC EMPLOYEE / PUBLIC EMPLOYEE APPOINTMENT:

Recommended Action: City Manager

This Closed Session is authorized pursuant to Government Code section 54957(b).

Department: City Attorney

4. CLOSED SESSION PUBLIC COMMENT*
5. RECESS TO CLOSED SESSION
6. REGULAR SESSION CALL TO ORDER/ROLL CALL
7. INVOCATION/PLEDGE TO FLAG
8. REPORT OF ACTION TAKEN IN CLOSED SESSION
9. ADDITIONS TO REGULAR SESSION AGENDA***
10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS
11. PUBLIC COMMENTS* – MATTERS NOT ON THE AGENDA
12. CONSENT AGENDA
- 12.1 [24-1293](#) APPROVE A MOTION TO ENTER INTO A COOPERATIVE AGREEMENT WITH GRAINGER THROUGH OMNIA PARTNERS/CITY OF TUCSON FOR MAINTENANCE, REPAIR AND OPERATIONS (MRO) SUPPLIES, PARTS, EQUIPMENT, AND MATERIALS

Recommended Action: RECOMMENDATION

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

1. Approve findings in support of an exception to the competitive bid process, pursuant to Stockton Municipal Code section 3.68.070.
2. Approve the use of a Cooperative Purchase Agreement through Omnia Partners, Contract No. 240078-01, with W.W. Grainger, Inc. for Maintenance, Repair and Operations (MRO) Supplies, Parts, Equipment, and Materials, through December 31, 2027, and a total not-to-exceed amount of \$2,500,000.

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

Department: Administrative Services

Attachments: [Attachment A - Grainger Cooperative Agreement](#)

12.2 [24-1294](#) **PUBLIC FACILITY FEE ANNUAL REPORT FOR FISCAL YEAR
2023-24**

Recommended Action: RECOMMENDATION

It is recommended that the City Council accept by motion the Public Facilities Fee Program Annual Report for Fiscal Year 2023-24 (Attachment A) to comply with State reporting requirements.

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

Department: Administrative Services

Attachments: [Attachment A - PFF Program Annual Report FY 2023-24](#)

12.3 [25-0031](#) **APPOINTMENT TO THE STOCKTON CIVIL SERVICE/EQUAL
EMPLOYMENT COMMISSION**

Recommended Action: RECOMMENDATION

It is recommended that City Council adopt a resolution appointing one member to the Civil Service Commission/Equal Employment Commission for a term commencing immediately and ending December 31, 2027.

Department: City Clerk

Attachments: [Attachment A - Redacted Application - CSC](#)

[Proposed Resolution - CSC Appointment](#)

12.4 [25-0046](#) **COUNCIL AD-HOC COMMITTEE ON HOMELESSNESS**

Recommended Action: RECOMMENDATION

It is recommended that City Council adopt a resolution reestablishing an Ad-Hoc Homelessness Committee to serve in an advisory capacity and review proposals and progress on the efforts toward addressing homelessness within the City.

Department: City Clerk

Attachments: [Proposed Resolution](#)

12.5 [25-0047](#) **RE-ESTABLISHMENT OF THE CHARTER REVIEW ADVISORY COMMISSION AND COUNCIL CHARTER REVIEW AD-HOC COMMITTEE**

Recommended Action: RECOMMENDATION

It is recommended that City Council adopt a resolution re-establishing the Charter Review Advisory Commission and the Council Charter Review Ad-Hoc Committee to review and provide recommendations on revisions to the City Charter.

Department: City Clerk

Attachments: [Proposed Resolution](#)

12.6 [24-1268](#) **RATIFY APPOINTMENTS TO THE STOCKTON PLANNING COMMISSION**

Recommended Action: RECOMMENDATION

It is recommended that City Council adopt a resolution ratifying appointments to the Stockton Planning Commission.

Department: City Clerk

Attachments: [Attachment A - Redacted Applications](#)
[Proposed Resolution - PC Appointment](#)

12.7 [24-1270](#) **APPOINTMENTS TO CITY COMMITTEES AND COMMISSIONS**

Recommended Action: RECOMMENDATION

Resolution ratifying Councilmember and Mayoral appointments to the Charter Review Advisory Commission, Community Development Committee, Measure A Citizens' Advisory Committee, Measure M Strong Communities Advisory Committee, Measure W Oversight Committee, and Water Advisory Group

Department: City Clerk

Attachments: [Attachment A - Charter Review Advisory Applications](#)
[Attachment B - Measure A Applications](#)
[Attachment C - Measure W Applications](#)
[Attachment D - Strong Communities Applications](#)
[Attachment E - Water Advisory Group Applications](#)
[Proposed Resolution - Appointments](#)

12.8 [24-1287](#) **ADOPT A RESOLUTION APPOINTING MEMBERS TO THE
COMMUNITY DEVELOPMENT COMMITTEE**

Recommended Action: RECOMMENDATION

It is recommended that City Council adopt a resolution ratifying appointments to the Community Development Committee

Department: City Clerk

Attachments: [Attachment A - CPM Attendance Policy](#)
[Attachment B - Redacted Applications](#)
[Proposed Resolution.docx](#)

12.9 [24-1202](#) **APPROVE MOTION TO AUTHORIZE A REFUND OF
ENCROACHMENT PERMIT CHARGES - AT&T CALIFORNIA**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion:

1. Authorizing a partial refund in the amount of \$48,895.21 for fees connected to Encroachment Permit EP23-0985 paid by AT&T California.
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the motion.

Department: Community Development

Attachments: [Attachment A - EP23-0985 Permit Cover](#)
[Attachment B - Original Permit Invoice](#)
[Attachment C - Refund Request Form](#)
[Attachment D - Revised Permit Invoice](#)
[Attachment E - Fee and Payment History](#)

12.10 [24-1259](#) **APPROVE MOTION TO AUTHORIZE A REFUND OF BUILDING
PERMIT CHARGES - PAMELA LEE MATLOCK**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion:

1. Authorizing a refund in the amount of \$22,686.76 for fees connected with a building permit paid by Pamela Lee Matlock.
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the motion.

Department: Community Development

Attachments: [Attachment A - Refund Request](#)

[Attachment B - Proof of Payment](#)

[Attachment C - Permit Fee Refund Breakdown](#)

12.11 [24-1154](#) **RESOLUTION AUTHORIZING THE SUMMARY VACATION OF A
PORTION OF A STREET EASEMENT ALONG SOUTH AIRPORT WAY**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Authorizing the summary vacation of a portion of a street easement along South Airport Way;
2. Authorizing the filing of Notice of Exemption No. 57-24 under the California Environmental Quality Act for the vacation of a portion of the street easement along South Airport Way; and
3. Authorizing the City Manager, or designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

Department: Economic Development

Attachments: [Attachment A - Vicinity Map](#)

[Attachment B - Aerial Map](#)

[Proposed Resolution- 2525 Airport Way](#)

[Exhibit 1 - Legal](#)

[Exhibit 2 - Plat](#)

[Exhibit 3 - NOE 57-24](#)

12.12 [24-1288](#) **APPROVE RESOLUTION TO ESTABLISH A NEW
CLASSIFIED/REPRESENTED CLASSIFICATION SPECIFICATION
OF ANIMAL SERVICES MANAGER FOR THE STOCKTON POLICE
DEPARTMENT AND APPROVE THE PROPOSED SALARY RANGE**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution establishing a new classified/represented position of Animal Services Manager for the Stockton Police Department (SPD) and assign the salary range.

Department: Human Resources

Attachments: [Proposed Resolution - Animal Services Manager](#)

12.13 [24-1260](#)

APPROVE MOTION TO EXECUTE A THREE-YEAR AGREEMENT, WITH TWO (2) ADDITIONAL ONE (1) YEAR OPTIONS TO EXTEND WITH DELTA AVIATION SERVICES, LP FOR A RENTAL AGREEMENT FOR HANGAR STORAGE AND RENTAL SPACE IN A TOTAL NOT-TO-EXCEED AMOUNT OF \$127,461

Recommended Action: RECOMMENDATION

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

1. Authorize the City Manager to execute a three-year contract with two (2) one-year options to extend between the City of Stockton (City) and Delta Aviation Services, LP (Delta) for hangar storage and rental space in an amount not to exceed \$127,461.
2. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
3. It is further recommended that the City Manager be authorized and directed 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.

Department: Police

Attachments: [Attachment A - Delta Hangar Rental Agreement](#)

12.14 [24-1256](#)

APPROVE MOTION TO PURCHASE THREE PIONEER CENTRIFUGAL PUMPS

Recommended Action: RECOMMENDATION

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

1. Approve the plans and specifications for Three Pioneer Centrifugal Pumps, Project No. OM-25-023.
2. Award a Purchase Agreement for three pumps from Harrington Industrial Plastics, LLC of Fremont, CA, in the amount of \$206,596.38.

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

Department: Public Works

Attachments: [Attachment A - Equipment Replacement List](#)
[Attachment B - Quote from Harrington Industrial Plastics, LLC](#)

12.15 [25-0005](#) **APPROVE MOTION TO AUTHORIZE THE PACIFIC GAS AND
ELECTRIC EXTENSION AGREEMENT FOR THE AQUATIC
FACILITIES RENOVATIONS - VICTORY PARK POOL**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion to approve and authorize the City Manager to execute the Gas and Electric Extension Agreement with Pacific Gas and Electric in the amount of \$131,035.91, for electrical service upgrades for the Aquatic Facilities Renovations - Victory Park Pool, Project No. CR18020.

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

Department: Public Works

Attachments: [Attachment A - Vicinity Map](#)
[Attachment B - PG&E Agreement](#)

13. ADMINISTRATIVE MATTERS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

15.1 [24-1262](#) **APPOINTMENT TO THE STOCKTON PARKS AND RECREATION
COMMISSION**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a resolution appointing one commissioner to the Parks and Recreation Commission for a term effective immediately and ending December 31, 2028.

Department: City Clerk

Attachments: [Attachment A - Redacted Applications](#)
[Proposed Resolution - PR Appointment](#)

15.2 [25-0048](#) **DISCUSSION: ASM GLOBAL MANAGEMENT CONTRACT**

Recommended Action: RECOMMENDATION

Discussion only; no action to be taken.

Department: Economic Development

Attachments: [Attachment A-SMG.ASM Contract Orig to 2031 Ext](#)
[Attachment B-CPRA ASM Requests Responses](#)

15.3 [25-0051](#) **MEASURE A OVERVIEW AND DISCUSSION**

Recommended Action: RECOMMENDATION

Information only; no action to be taken.

Department: Administrative Services

Attachments: [Attachment A - Approved Ordinance 2013-07-09-1601](#)
[Attachment B - Approved Ordinance 2023-12-05-1602](#)
[Attachment C - SPOA Side Letter Agreement - Recruitment and Retention](#)
[Attachment D - Approved Resolution 2024-07-09-1506](#)
[Attachment E - FY 2024-25 Measure A Expenditure Plan](#)
[Attachment F - Advisory Measure B 65/35 Proceeds Allocation](#)
[PPT. 15.3 Measure A Overview and Discussion \)](#)

15.4 [25-0049](#) **DISCUSSION: POLICE SUBSTATIONS FOR WESTON RANCH AND
SOUTHEAST STOCKTON**

Recommended Action: RECOMMENDATION

Discussion only; no action to be taken.

Department: Police

16. HEARINGS**

16.1 [24-1281](#) **PUBLIC HEARING FOR THE PROPOSED USE OF THE 2024
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT**

Recommended Action:

RECOMMENDATION

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

1. Authorizing the City Manager, or designee, to accept the Edward Byrne Memorial Justice Assistance Grant (JAG) 2024 allocation in the amount of \$331,163;
2. Authorizing the City Manager, or designee, to Approve Amendment No. 13 to the Interlocal Memorandum of Understanding between the City of Stockton (City) and County of San Joaquin (County) to reallocate the 2024 JAG funds;
3. Amending the Fiscal Year 2024-25 Annual Budget to increase the Police Grants & Special Programs revenue and expenditure appropriation by \$331,163; and
4. Authorizing the City Manager, or designee, to execute all grant award documents as required by the U.S. Department of Justice Bureau of Justice Assistance and accept applicable terms and conditions.

Department: Police

Attachments: [Proposed Resolution](#)
[Exhibit 1 - Amendment 13 Interlocal MOU - Ed Byrne JAG](#)
[PPT - 16.1 - JAG 2024](#)

16.2 [24-1292](#)

**CONTINUED - APPEAL OF PLANNING COMMISSION APPROVAL
OF A COMMISSION USE PERMIT TO ESTABLISH A CANNABIS
RETAIL STOREFRONT IN AN EXISTING BUILDING AT 1748 WEST
FREMONT STREET (APN 135-080-01) (APPLICATION NO. P23-0049)**

Recommended Action:

RECOMMENDATION

Staff recommends that the City Council adopt a resolution to:

Deny the appeal and affirm the Planning Commission's approval of a Commission Use Permit to allow the establishment of a proposed cannabis retail storefront business within an existing building, in accordance with the findings and subject to the conditions found in the Proposed Resolution.

Department: Community Development

- Attachments:** [Attachment A - Cannabis Lottery Win Letter](#)
[Attachment B - Planning Commission Resolution](#)
[Attachment C - Location Map](#)
[Attachment D - General Plan Land Use Map](#)
[Attachment E - Zoning Map](#)
[Attachment F - Applicant Appeal](#)
[Attachment G - Approved Cannabis Business Locations](#)
[Proposed Resolution - Recommending Approval](#)
[Exhibit 1](#)
[PPT - 16.2 - Cannabis Appeal](#)

17. CITY MANAGER'S UPDATE

18. COUNCIL COMMENTS

19. ADJOURNMENT

INFORMATIONAL ITEMS

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on January 17, 2025 in compliance with the Brown Act.

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

By: _____

Deputy

PUBLIC COMMENTS

**Citizens may comment on any subject within the jurisdiction of the City Council/Successor Agency to the Redevelopment Agency/Public Finance Authority/Parking Authority, including items on the Agenda. The time limit for public comment is four (4) minutes and remains at the discretion of the presiding officer and changes shall be set at the start of the meeting. Speakers must submit "Request to Speak" cards to the City Clerk, and be prepared to speak when called. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting.*

***Speakers should hold comments on items listed as a Hearing until the Hearing is opened.*

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

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

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

*Council Policy Manual Chapter 4.07 DECORUM
§ 4.07.010 Policy.*

1) COUNCILMEMBERS

The City Council will practice civility and decorum in their discussions and debate. Councilmembers will value each other's time and will preserve order and decorum. A member shall neither, by conversation or otherwise, delay or interrupt the proceedings of the Council, use personal, impertinent or slanderous remarks, nor disturb any other member while that member is speaking or refuse to obey the orders of the presiding officer or the Council, except as otherwise provided herein.

- A) All Councilmembers have the opportunity to speak and agree to disagree but no Councilmember shall speak twice on any given subject unless all other Councilmembers have been given the opportunity to speak.*
- B) The Mayor has the affirmative duty to maintain order. The City Council will honor the role of the Mayor in maintaining order. If a Councilmember believes the Mayor is not maintaining order, the Councilmember may move that the Vice-Mayor enforce the rules of decorum and otherwise maintain order. If that motion receives a second and is approved by a Council majority, the Vice-Mayor shall enforce the rules of decorum and maintain order.*
- C) Any Councilmember who violates the rules repeatedly shall be sanctioned by the City Council, including, but not limited to, barring the Councilmember from further participation (other than voting) on the subject.*

2) PERSONS ADDRESSING THE CITY COUNCIL

Persons addressing the Council shall not make personal, impertinent, unduly repetitive, slanderous or profane remarks to the Council, any member of the Council, City staff or the general public, nor utter loud, threatening, personal or abusive language, nor engage in any other conduct that disrupts, disturbs or otherwise unreasonably impedes the orderly conduct of the Council meeting. Any person who makes such remarks, who utters loud, threatening, personal or abusive language, who is unduly repetitious or engages in extended discussion of

irrelevancies, or who engages in any disorderly conduct that disrupts, disturbs or otherwise unreasonably impedes the orderly conduct of any Council meeting shall, at the discretion of the presiding officer or a majority of the Council, be barred from further audience before the Council during that meeting.

3) ENFORCEMENT

The rules of decorum set forth above shall be enforced in the following manner:

Warning. The presiding officer shall request that a person who is breaching the rules of decorum be orderly and silent. If, after receiving a warning from the presiding officer, a person persists in disturbing the meeting, the presiding officer shall order him or her to leave the Council meeting. If such person does not remove himself or herself, the presiding officer may order any law enforcement officer who is on duty at the meeting to remove that person from the Council Chambers.

4) RULES PERTAINING TO SIGNS, OBJECTS, SYMBOLIC MATERIALS, AND FIRE SAFETY WITHIN THE COUNCIL CHAMBERS DURING COUNCIL MEETINGS

A) Objects and symbolic materials such as signs which do not have sticks attached or otherwise create any fire or safety hazards will be allowed within the Council Chamber during Council meetings provided that they are not so large as to infringe upon the space of those in adjacent areas, and are no wider on their longest side than the audience chairs.

B) Persons with objects and symbolic materials such as signs must remain seated when displaying them except when making an oral presentation to the Council and must not raise them above shoulder level or otherwise use them to obstruct vision or passage or disturb the conduct of the Council meeting. Such materials may not be placed on or against the walls, doors or furniture or in the aisles.

C) Exits shall not be obstructed in any manner. Obstructions, including storage, shall not be placed in aisles or other exit ways. Hand carried items must be stored so that such items do not inhibit passage in aisles or other exit ways.

D) Exit ways shall not be used in any way that will present a hazardous condition.

E) Overcrowding and admittance of persons beyond the approved capacity of a place of assembly are prohibited.

F) The Fire Marshal may establish designated areas for media equipment.

5) PERSONS AUTHORIZED WITHIN RAIL

No person except City officials and City staff shall be permitted within the rail in front of the City Council dais without the express consent of the presiding officer.