



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

Tuesday, March 21, 2023

4:00 PM

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

Closed Session 4:00 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 [23-0217](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Number of Cases: Two

Name of Case: Kevin Brasley, et al. v. City Council of Stockton,
et al. (United States District Court, Eastern
District, Case No. 2:20-CV-01967-JAM-CKD)

Name of Case: Kurt Wilson v. City Council of Stockton, et al.
(San Joaquin County Superior Court Case No.
STK-CV-UVM-2019-12404)

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

Department: City Attorney

- 3.2 [23-0218](#) CONFERENCE WITH LABOR NEGOTIATOR

Recommended Action: Agency Designated Representative: City Manager Harry Black

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.

Department: City Attorney

3.3 [23-0219](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Manager

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

Department: City Attorney

3.4 [23-0220](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Attorney

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

Department: City Attorney

3.5 [23-0221](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Clerk

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

Department: City Attorney

3.6 [23-0222](#) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Number of Cases: One

Based on existing facts and circumstances, there is significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).

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

10.1 [23-0284](#) PROCLAMATION: NATIONAL NUTRITION MONTH - MARCH 2023

Department: Office of the Mayor

11. PUBLIC COMMENTS* – MATTERS NOT ON THE AGENDA

12. CONSENT AGENDA

12.1 [23-0277](#) APPROVAL OF CITY COUNCIL MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the City Council meetings of January 6, 2023, January 10, 2023, January 24, 2023, and February 7, 2023

Department: City Clerk

Attachments: [Attachment A – 2023-01-06](#)

[Attachment B – 2023-01-10](#)

[Attachment C – 2023-01-24](#)

[Attachment D – 2023-02-07](#)

**12.2 [23-0060](#) ACCEPT THE 2023 ANNUAL HEALTH BENEFITS REPORT AND
ADOPT THE MONTHLY PREMIUM RATES FOR THE CITY'S HEALTH
PLANS FOR 2023-2024**

Recommended Action: RECOMMENDATION

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

1. Accept the 2023 Annual Health Benefits Report for the City's medical, dental, vision, and fringe benefit plans; and
2. Approve moving to an 18-months renewal changing our benefit enrollment schedule from a fiscal year to a calendar year; and
3. Approve the recommended monthly premium rates for the City's benefit plans; and
4. Authorize the City Manager or their designee to execute health benefit policies and plans to address the health care needs of the City's employees.

Department: Human Resources

Attachments: [Attachment A - 2023 Annual Health Benefits Report](#)

[Attachment B - Health Premiums Rates](#)

**12.3 [23-0165](#) APPROVE A RESOLUTION OBJECTING AND NOT CONSENTING
TO THE PUBLIC SALE BY THE COUNTY OF SAN JOAQUIN OF
REAL PROPERTY UPON WHICH THE CITY OF STOCKTON HAS
LIENS OR OTHER RIGHTS TO PROPERTY TO PRESERVE CITY'S
INTERESTS UPON THOSE PARCELS OF REAL PROPERTY**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve a resolution:

1. Objecting and not consenting to the sale of certain properties which are subject to the County's Power to Sell;
2. Preserving any City liens and other rights which it may have to property which are subject to the County's Power to Sell; and
3. Authorizing certain City officials to send a certified copy of the resolution to the San Joaquin County Treasurer-Tax Collector and San Joaquin County Board of Supervisors.

It is further recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purposes and intent of the resolution.

Department: Police

Attachments: [Proposed Resolution](#)

12.4 [23-0166](#)

APPROVE MOTION TO EXECUTE A ONE-YEAR AGREEMENT WITH EPIC PRODUCTIONS OF PHOENIX, LLC, IN AN AMOUNT NOT TO EXCEED \$190,000

Recommended Action:

RECOMMENDATION

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

1. Authorize the City Manager to execute a one-year Services Agreement with Epic Productions of Phoenix, LLC;
2. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process; and
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 - Standard Agreement - Epic Recruiting](#)

12.5 [23-0167](#)

APPROVE MOTION TO EXECUTE A THREE-YEAR MEMORANDUM OF UNDERSTANDING WITH THE SAN JOAQUIN COUNTY SHERIFF'S DEPARTMENT COMMUNITY CORPS

Recommended Action:

RECOMMENDATION

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

1. Authorize the City Manager to execute a three-year Memorandum of Understanding (MOU) with the San Joaquin Sheriff's Department Community Corps (SJCC) to provide general labor services, at a not-to-exceed cost of \$573,000; and
2. Authorize and direct 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.

Department:

Police

Attachments:

[Attachment A - MOU between SJSO and COS](#)

12.6 [23-0186](#)

APPROVE MOTION TO EXECUTE A FIVE-YEAR MASTER SERVICE AGREEMENT WITH LEXIPOL, LLC, IN AN AMOUNT NOT TO EXCEED \$496,827.50

Recommended Action:

RECOMMENDATION

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

1. Authorize the City Manager to execute a five-year Master Service Agreement with Lexipol, LLC (Lexipol), in an amount not to exceed \$496,827.50.
2. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process; and
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 - Lexipol Master Agreement](#)

12.7 [23-0272](#)

RATIFY SUBMITTAL OF RAISE GRANT APPLICATION TO THE DEPARTMENT OF TRANSPORTATION FOR CONNECTING STOCKTON: THE CALIFORNIA STREET MULTIMODAL CORRIDOR PROJECT

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve a motion to ratify submittal of the Rebuilding American Infrastructure with Sustainability and Equity Grant application for Connecting Stockton: The California Street Multimodal Corridor project, also known as the California Street Road Diet, Project No. WT18005, in the amount of \$25,000,000.

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](#)

**12.8 [23-0141](#) **ADOPT RESOLUTION TO AUTHORIZE THE CITYWIDE TREE
REMOVAL AND STUMP GRIND PROJECT****

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution to:

1. Approve the Notice of Exemption No. NOE34-22 under the California Environmental Quality Act for the Citywide Tree Removal and Stump Grind, Project No. WD22053.
2. Approve the specifications for the Citywide Tree Removal and Stump Grind, Project No. WD22053.
3. Award a Service Contract in the amount of \$267,817.50 to Rancho Tree Service of Bakersfield, CA, for the Citywide Tree Removal and Stump Grind, Project No. WD22053.

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 resolution.

Department: Public Works

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

[Attachment B - Location List](#)

[Proposed Resolution](#)

[Exhibit 1 - Notice of Exemption](#)

[Exhibit 2 - Construction Contract](#)

**12.9 [23-0017](#) **ADOPT RESOLUTION TO AUTHORIZE THE HSIP 9 - INSTALL
SIDEWALK AND MEDIAN FENCING ALONG DR. MARTIN LUTHER
KING JR. BOULEVARD PROJECT****

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution to:

1. Approve Notice of Exemption No. NOE10-22 under the California Environmental Quality Act for the HSIP 9 - Install Sidewalk and Median Fencing Along Dr. Martin Luther King Jr. Boulevard, Project No. WT19003/Federal Project No. HSIPL-5008(186).
2. Approve the plans and specifications for the HSIP 9 - Install Sidewalk and Median Fencing Along Dr. Martin Luther King Jr. Boulevard, Project No. WT19003/Federal Project No. HSIPL-5008(186).
3. Appropriate funds in the amount of \$11,000 from the Measure K Maintenance Fund Balance to the HSIP 9 - Install Sidewalk and Median Fencing Along Dr. Martin Luther King Jr. Boulevard, Project No. WT19003/Federal Project No. HSIPL-5008(186).
4. Appropriate additional Highway Safety Improvement Program funds in the amount of \$97,470 to the HSIP 9 - Install Sidewalk and Median Fencing Along Dr. Martin Luther King Jr. Boulevard, Project No. WT19003/Federal Project No. HSIPL-5008(186).
5. Award a Construction Contract in the amount of \$538,159.85 to United Pavement Maintenance, Inc. of Hughson, CA, for the HSIP 9 - Install Sidewalk and Median Fencing Along Dr. Martin Luther King Jr. Boulevard, Project No. WT19003/Federal Project No. HSIPL-5008(186).

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 resolution.

Department: Public Works

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

[Proposed Resolution](#)

[Exhibit 1 - NOE10-22](#)

[Exhibit 2 - Construction Contract](#)

12.10 [23-0047](#)

**ADOPT RESOLUTION TO AUTHORIZE THE INSTALL LEFT-TURN
LANES AT AIRPORT WAY AND HAZELTON AVENUE PROJECT**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution to:

1. Approve Notice of Exemption No. NOE11-21 under the California Environmental Quality Act for the Install Left-Turn Lanes at Airport Way and Hazelton Avenue, Project No. WT19002/Federal Project No. HSIPL-5008(184).
2. Approve the plans and specifications for the Install Left-Turn Lanes at Airport Way and Hazelton Avenue, Project No. WT19002/Federal Project No. HSIPL-5008(184).
3. Appropriate funds in the amount of \$362,557.40 from the Highway Safety Improvement Program funds to the Install Left-Turn Lanes at Airport Way and Hazelton Avenue, Project No. WT19002/Federal Project No. HSIPL-5008(184).
4. Award a Construction Contract in the amount of \$1,423,590 to United Pavement Maintenance, Inc. of Hughson, CA, for the Install Left-Turn Lanes at Airport Way and Hazelton Avenue, Project No. WT19002/Federal Project No. HSIPL-5008(184).

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 resolution.

Department: Public Works

Attachments: [Attachment A - Project Location Map](#)
[Proposed Resolution](#)
[Exhibit 1 - Notice of Exemption](#)
[Exhibit 2 - Construction Contract](#)

13. ADMINISTRATIVE MATTERS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

15.1 [23-0271](#) COMMUNITY WELL-BEING CRISIS INTERVENTION PROGRAM UPDATE

Recommended Action:

RECOMMENDATION

Informational only; no action to be taken.

Department: City Manager's Office

Attachments: [PPT 15.1 Community Medical Centers Update](#)

15.2 [23-0231](#) APPROVE THE 2023 STATE AND FEDERAL LEGISLATIVE PROGRAMS

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt by motion the 2023 State and Federal Legislative Programs and authorize the City Manager to pursue the objectives outlined in these Programs through advocacy efforts in Sacramento and Washington, D.C.

Department: City Manager's Office

Attachments: [Attachment A - 2023 State & Federal Legislative Programs](#)
[PPT 15.2 2023 Legislative Programs](#)

15.3 [23-0179](#)

**ADOPT A MOTION AUTHORIZING THE CITY TO APPLY FOR A
GRANT AWARD FOR A SHELTER PROGRAM SERVING HOMELESS
INDIVIDUALS, AND IF AWARDED, ACCEPT AND APPROPRIATE
GRANT AND ARPA FUNDING.**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council consider adopting a motion to:

1. Authorize the City Manager, or designee, to submit a \$6,500,000 application for a one-time capital grant through the County of San Joaquin (the "County") to support the creation of the Pathways shelter program for homeless individuals in partnership with St. Mary's Dining Room (the "Pathways Program");
2. Authorize the City Manager, or designee, to enter into, execute, and deliver all documents required or deemed necessary or appropriate with the County of San Joaquin and St. Mary's Dining Room;
3. Authorize the City Manager, or designee, to accept and appropriate grant revenues and expenditures;
4. Authorize the commitment of \$3,600,000 of American Rescue Plan Act funds, and, upon approval from the County, total County grant funds, to St. Mary's Dining Room for daily costs associated with creating and operating the Pathways Program; and
5. Authorize the City Manager, or designee, to take appropriate and necessary actions to carry out the purpose and intent of this motion, including executing agreements and other documents with the County and St. Mary's Dining Room.

Department: Economic Development

Attachments: [Attachment A - Site Map](#)
[PPT 15.3 - Low Barrier Shelter - SMDR](#)

15.4 [23-0280](#)

**ADOPT THE FY 2023-24 COUNCIL PRIORITY GOALS, ONE PAGE
STRATEGIC PLAN, AND 2023 COUNCIL PLANNING WORKSHOP
REPORT**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt by motion the FY 2023-24 One Page Strategic Plan, outlining the City Council's updated priority goals.

Department: City Manager

Attachments: [Attachment A - FY2023-24 One Page Plan](#)

[Attachment B - Summary Report](#)

[Attachment C - 2023 Workshop Presentation](#)

**15.5 [23-0274](#) ACCEPT FISCAL YEAR 2022-23 FIRST QUARTER BUDGET STATUS
UPDATE AND AUTHORIZE BUDGET AMENDMENTS**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution to:

1. Accept this budget status report on the unaudited results of the first quarter of Fiscal Year (FY) 2022-23.

2. Approve three budget amendments and associated transfers in the Community Services Department Recreation Fund, the Police Department Animal Services division and a Police Department capital project.

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

Department: Administrative Services

Attachments: [Attachment A - FY 2022-23 First Quarter-General Fund](#)

[Proposed Resolution - First Quarter Budget Update](#)

[PPT 15.5 2022-23 First Quarter Budget Update\(1\)](#)

16. HEARINGS**

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 March
15, 2023 , in compliance with the Brown Act.**

**Eliza R. Garza, CMC
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. Each speaker is limited to three minutes. 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. e-Comment - follow the e-comment link on the City's agenda page stockton.granicusideas.com/meetings*
- 2. Email - you may email your comments to city.clerk@stocktonca.gov*
- 3. Voicemail - you can leave a voice message by dialing (209) 937-8459.*
- 4. 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) Each speaker will be limited to one 3-minute comment opportunity. 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 the minutes. All comments received after that time will be forwarded as correspondence the following business day.*

****Additions to the Agenda - Government Code Section 54954.2(b)(2), allows members of the City Council present at the meeting to take immediate action, with either a two-thirds or unanimous vote, to place an item on the agenda that action must be taken and that the item came to the attention of the City subsequent to the agenda being posted.*

All proceedings before this meeting body are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are a person with a disability and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8458, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

Materials related to an item on this agenda submitted to City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 425 North El Dorado Street, Stockton, California 95202, during normal business hours. Such documents are also available on the City's website at www.stocktongov.com subject to staff's ability to post the documents before the meeting.

CHALLENGING CITY DECISIONS: *The time limit within which to commence any lawsuit or legal challenge to any quasi-judicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-judicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may*

be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Stockton, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.