

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, April 4, 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 <u>23-0278</u> 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 <u>23-0300</u> CONFERENCE WITH LABOR NEGOTIATOR

	Recommended Action:		Agency Designated Representative:	City Manager Harry Black
			Employee Organizations: Unrepresente Association, Operating Engineer's Loca Level Unit, Unrepresented Managemen Stockton Police Management Associati International Association of Firefighters Stockton Police Officers' Association (S	al 3, Mid-Management/Supervisory tt/Confidential, Law Department, on, Stockton Firefighters Local 456 , Stockton Fire Management,
			This Closed Session is authorized purs Government Code.	uant to section 54957.6(a) of the
		<u>Department:</u>	City Attorney	
3.3	<u>23-0301</u>	PUBLIC EM	PLOYEE PERFORMANCE EVAL	UATION:
	<u>Recommen</u>	ded Action:	City Manager	
			This Closed Session is authorized purs 54957.	uant to Government Code section
		<u>Department:</u>	City Attorney	
3.4	<u>23-0302</u>	PUBLIC EM	PLOYEE PERFORMANCE EVAL	UATION:
	<u>Recommen</u>	ded Action:	City Attorney	
			This Closed Session is authorized purs 54957.	uant to Government Code section
		<u>Department:</u>	City Attorney	
3.5	<u>23-0305</u>	PUBLIC EM	PLOYEE PERFORMANCE EVAL	UATION:
	<u>Recommen</u>	ded Action:	City Clerk	
			This Closed Session is authorized purs 54957.	uant to Government Code section
		<u>Department:</u>	City Attorney	
3.6	<u>23-0303</u>	CONFEREN	ICE WITH LEGAL COUNSEL - PO	DTENTIAL LITIGATION
		Number of C	Cases: One	
			kisting facts and circumstances, th suant to Government Code sectio	•
		Department:	City Attorney	

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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
 23-0350
 PROCLAMATION: NATIONAL ANIMAL CARE AND CONTROL

 APPRECIATION WEEK APRIL 19-15, 2023

<u>Department:</u> Office of the Mayor

 10.2
 23-0351
 PROCLAMATION/CERTIFICATE: NATIONAL PUBLIC SAFETY

 TELECOMMUNICATIONS WEEK - APRIL 9-15, 2023

<u>Department:</u> Office of the Mayor

11. PUBLIC COMMENTS* – MATTERS NOT ON THE AGENDA

12. CONSENT AGENDA

12.1 <u>23-0312</u> ADOPT RESOLUTION TO ACCEPT A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE PURCHASE OF SELF-CONTAINED BREATHING APPARATUS

	<u>Recomme</u>	nded Action:	RECOMMENDATION
			It is recommended that the City Council adopt a resolution to:
			1. Authorize the City Manager to accept a grant from the Federal Emergency Management Agency (FEMA) for the 2021 Assistance to Firefighters Grant in the amount of \$687,272.72 for the replacement of 108 self-contained breathing apparatus (SCBA) systems.
			2. Authorize the City Manager to appropriate \$68,727.28 from the Measure W Public Safety Fund balance to cover the required 10 percent of federal fund local match for the replacement of 108 SCBA systems.
			3. Authorize the City Manager to appropriate \$121,580.80 from the Measure W Public Safety Fund balance for the replacement of 20 additional SCBA systems.
			4. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
			5. Approve the use of a California Department of General Services Contract No. 1-22-42-04 to provide the City access to preferential pricing of Scott brand SCBA from Allstar Fire Equipment, Inc.
			6. Authorize the City Manager to execute a participating agreement in the amount of \$877,580.80 with Allstar Fire Equipment, Inc. to purchase 128 SCBA systems.
			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.
		<u>Department:</u>	Fire
		<u>Attachments:</u>	Attachment A - Award Letter
			Attachment B - Allstar Fire Equipment Agreement
			Proposed Resolution
12.2	<u>23-0317</u>	APPROVE	A MOTION AUTHORIZING A NON-EXCLUSIVE

 DIT
 APPROVE A MOTION ASTHORIZING A NON-EXCLOSIVE

 PURCHASE AGREEMENT WITH ALLSTAR FIRE EQUIPMENT FOR

 LION BRAND TURNOUTS AND RELATED PERSONAL

 PROTECTIVE EQUIPMENT AND RATIFY THE EMERGENCY

 PURCHASE OF 20 SETS OF LION TURNOUTS

	<u>Recommen</u>	ded Action:	RECOMMENDATION
			It is recommended that the City Council adopt a motion to:
			1. Approve findings and ratifying City Manager's approval of an emergency purchase order issued February 6, 2023, for the purchase of 20 sets of Lion turnouts for \$87,766.80.
			2. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
			3. Authorize the City Manager to execute a non-exclusive purchase agreement with Allstar Fire Equipment, Inc. for the purchase of Lion brand turnouts and related personal protective equipment. The agreement will be for an amount not to exceed \$1,500,000.
			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.
		<u>Department:</u>	Fire
		<u>Attachments:</u>	Attachment A - Allstar Fire Equipment Inc. Agreement
			Attachment B - Emergency Purchase Order 22303602
12.3	<u>23-0209</u>	COOPERAT	A MOTION TO INCREASE FUNDING FOR NATIONAL IPA FIVE AGREEMENT FOR INFORMATION TECHNOLOGY S AND SERVICES
	<u>Recommen</u>	ded Action:	RECOMMENDATION
			It is recommended that the City Council approve a motion to:
			1. Add funding to the National IPA (NIPA) Cooperative Agreement Contract Number 2018011-01 approved by Council on March 10, 2020, Motion 2020-03-10-1401 with CDW Government LLC (CDW-G) for a term which ends on February 28, 2025, for Information Technology Solutions and Services from Dell Marketing L.P. for a total estimated additional amount of \$2,060,000 and totaling \$14,560,000 for the term of the contract (Attachment A); and
			Authorize the City Manager, or designee, to take necessary and appropriate actions to carry out the purpose and intent of this motion.
		Department:	
		<u>Department:</u> <u>Attachments:</u>	appropriate actions to carry out the purpose and intent of this motion.

<u>Recommen</u>	ded Action:	RECOMMENDATION
		It is recommended that the City Council approve a motion to:
		1. Authorize the City Manager to spend a total estimated amount of \$607,685 beginning July 1, 2023 through June 30, 2024 for public safety radio and infrastructure maintenance fees, non-covered repairs, and support services to Delta Wireless for the City's radio communication system;
		2. Approve findings under Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bid process; and
		3. Authorize the City Manager to take necessary and appropriate actions to carry out the purpose and the intent of this motion.
	<u>Department:</u>	Information Technology
	<u>Attachments:</u>	Attachment A - Delta Wireless - Fire Adtran
		Attachment B - Delta Wireless - Radio Maintenance
		Attachment C - Delta Wireless Radio Amendment
		Attachment D - Delta Wireless Certification Letter
		Attachment E - Delta Wireless Quotes
23-0250	AWARD A	CONSTRUCTION CONTRACT TO BLOCKA

12.5 <u>23-0250</u> AWARD A CONSTRUCTION CONTRACT TO BLOCKA CONSTRUCTION, INC. FOR THE SMITH CANAL SANITARY PUMP STATION ODOR CONTROL UNIT REPLACEMENT AND AMEND THE FISCAL YEAR 2022-23 ANNUAL BUDGET

Recommended Action:	RECOMMENDATION
	It is recommended that the City Council adopt a resolution to:
	1. Approve the filing of Notice of Exemption No. NOE27-22 under the California Environmental Quality Act (CEQA) for the Smith Canal Sanitary Pump Station Odor Control Unit Replacement Project, Project No. UW23021 (Exhibit 1 to the Resolution).
	2. Approve the project Plans and Specifications for the Smith Canal Sanitary Pump Station Odor Control Unit Replacement Project, Project No. UW23021 (Exhibit 2 to the Resolution).
	3. Award a \$239,500.00 Construction Contract to Blocka Construction, Inc. of Pleasanton, CA, for the Smith Canal Sanitary Pump Station Odor Control Unit Replacement Project, Project No. UW23021 (Exhibit 3 to the Resolution).
	4. Authorize the appropriation of Wastewater Utility funds in the amount of \$60,000.00 from Fund Balance to Smith Canal Sanitary Pump Station Odor Control Unit Replacement, Project No. UW23021.
	It is further recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of this resolution.
<u>Department:</u>	Municipal Utilities
Attachments:	Proposed Resolution
	Exhibit 1 - Notice of Exemption
	Exhibit 2 - Plans and Specifications
	Exhibit 3 - Construction Contract

12.6 23-0251 ADOPT A RESOLUTION TO AUTHORIZE CONTRACT AMENDMENT NO. 1 WITH LUHDORFF & SCALMANINI CONSULTING ENGINEERS FOR ADDITIONAL SERVICES AT WATER WELL NO. 33

Recommended Action:	RECOMMENDATION
	It is recommended that the City Council adopt a resolution authorizing Contract Amendment No. 1, in the amount of \$52,250, with Luhdorff & Scalmanini Consulting Engineers for additional services at Water Well No. 33, Project No. UH22005.
	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.
<u>Department:</u>	Municipal Utilities

	Attac	chments:	Attachment A - LSCE Contract
			Attachment B - LSCE Change Order Request
			Proposed Resolution
			Exhibit 1 - LSCE Contract Amendment No. 1
12.7	WIT	H BEST	ESOLUTION TO AUTHORIZE A FIVE-YEAR CONTRACT ENVIRONMENTAL FOR COGENERATION SYSTEM ERVICES
	<u>Recommended A</u>	ction:	RECOMMENDATION
			It is recommended that the City Council adopt a resolution:
			1. Approving the plans and specifications for the Request for Proposals for the Source Testing for the Stockton Regional Wastewater Control Facility (PUR 23-003).
			2. Authorizing a five-year contract with Best Environmental of Livermore, California, to provide cogeneration engine system testing services for a total amount not-to-exceed \$201,350.00.
			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.
	<u>Depa</u>	artment:	Municipal Utilities
	Attac	<u>chments:</u>	Proposed Resolution
			Exhibit 1 - PUR-23-003_SourceTesting-PlansandSpecs
			Exhibit 2 - PUR-23-003 SourceTesting-Contract
12.8	AMI		NOTION TO ADOPT STANDARD AGREEMENT NT BETWEEN ALL CREATURES VETERINARY CLINIC ITY OF STOCKTON IN THE AMOUNT OF \$90,000
	Recommended Ad	ction:	RECOMMENDATION
			It is recommended that City Council approve a motion to:
			1. Authorize the City Manager to approve the Standard Agreement Amendment No. 2 between All Creatures Veterinary Clinic (All Creatures) and the City of Stockton, increasing the Compensation subsection by a maximum not to exceed amount of \$90,000.
			2. 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.
	Depa	artment:	Police

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Attachments: Attachment A - Amendment - Vet After Hours and Emergency

12.9 <u>23-0091</u> APPROVE MOTION TO AUTHORIZE THE SUBMITTAL OF DR. MARTIN LUTHER KING JR. BOULEVARD RAIL AND ROADWAY RECONSTRUCTION PROJECT TO THE SAN JOAQUIN COUNCIL OF GOVERNMENTS FOR "ONE VOICE" PROJECT PRIORITY FOR FEDERAL FISCAL YEAR 2023-2024

Recommended Action: RECOMMENDATION

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

1. Authorize the submittal of Dr. Martin Luther King Jr. Boulevard Rail and Roadway Reconstruction project to the San Joaquin Council of Governments for proposed federal funding as part of the annual "One Voice" trip to Washington, D.C.

2. Authorize associated agreements and undertake actions to accept and receive the funding in the event that the funding request is successful, including any future amendments.

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

12.10 <u>23-0100</u> ADOPT RESOLUTION TO AUTHORIZE BALANCING CONTRACT CHANGE ORDER NO. 4, AND APPROPRIATE FUNDING FOR THE ALEXANDRIA AND FIVE MILE SLOUGH CULVERT REPLACEMENT PROJECT

Recommended Action:	RECOMMENDATION
	It is recommended that the City Council adopt a resolution to:
	1. Appropriate additional funds in the amount of \$289,785 from the Measure K Maintenance fund balance to the Alexandria and Five Mile Slough Culvert Replacement, Project No. WT19018.
	2. Authorize Balancing Construction Contract Change Order No. 4 in the amount of \$289,785 with Sinclair General Engineering Construction, Inc. for the Alexandria and Five Mile Slough Culvert Replacement, Project No. WT19018.
	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.
<u>Department:</u>	Public Works

	<u>Attachments:</u>	Attachment A - Vicinity Map
		Proposed Resolution
		Exhibit 1 - BCCO 4
12.11		FINDINGS FOR EMERGENCY CONSTRUCTION FOR RS OF VANDALIZED STREET LIGHTS CITYWIDE
	Recommended Action:	RECOMMENDATION
		It is recommended that the City Council adopt a resolution to:
		1. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
		2. Appropriate additional funds in the amount of \$517,810.52 from the Measure K Fund balance to the Fiscal Year 2022-23 Measure K Maintenance Fund.
		3. Authorize Contract Change Order No. 1 in the amount of \$253,235.52 with St. Francis Electric, LLC for the Repairs of Vandalized Street Lights Citywide, Project No. OM-23-055.
		4. Approve payment in the amount of \$517,810.52 to St. Francis Electric, LLC of San Leandro, CA, for the construction of Repairs of Vandalized Street Lights Citywide, Project No. OM-23-055.
		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.
	<u>Department:</u>	Public Works
	Attachments:	Attachment A - Contract - St. Francis Electric, LLC
		Proposed Resolution
		Exhibit 1 - Contract Change Order

13. ADMINISTRATIVE MATTERS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

15.1 <u>23-0342</u> UPDATE ON CLEAN CITY INITIATIVE

Recommended Action:

RECOMMENDATION

Informational only. No action to be taken.

Department: Public Works

Attachments: Attachment A - 2022 CCI Closeout and 2023 Look Ahead PPT - 15.1 - Update on Clean City Initiative

16. HEARINGS**

16.1 <u>23-0073</u> ADOPT BY MOTION, THE 2022 GENERAL PLAN AND HOUSING ELEMENT ANNUAL PROGRESS REPORTS AND AUTHORIZE THE CITY MANAGER TO SUBMIT REPORTS TO THE STATE HOUSING DEPARTMENTS TO COMPLY WITH STATE LAW

Recommended Action: RECOMMENDATION It is recommended that City Council adopt by motion the 2022 Annual Progress Reports (APRs) for the Envision Stockton 2040 General Plan and the 2015-2023 Housing Element and authorize the City Manager to submit reports to the State of California Department of Housing and Community Development (HCD) and the Office of Planning and Research (OPR) as required by State Law. Department: Community Development Attachments: Attachment A - 2040 General Plan Progress Report Attachment B - 2015-2023 Housing Element Progress Report PPT 16.1 Housing Element Update

17. CITY MANAGER'S UPDATE

18. COUNCIL COMMENTS

19. ADJOURNMENT

INFORMATIONAL ITEMS

1. <u>23-0339</u> COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES

RECOMMENDATION

Information item only. No action required.

Department: City Clerk

<u>Attachments:</u> <u>CICP 2022-10-12</u> <u>CSC 2022-11-17</u>

Leg 2022-10-19

PC 2022-10-27

PC 2022-12-08

2. <u>23-0206</u> CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION'S 2022 ANNUAL REPORT

RECOMMENDATION

Informational item only. No action is necessary.

Department: Human Resources

Attachments: Attachment A - 2022 Annual Report

Attachment B - 2022 Attendance Roster

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 29, 2023, in compliance with the Brown Act.

Eliza R. Garza, CMC City Clerk

Ву: _____

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-adjudicative 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-adjudicative 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.