



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 19, 2024

4:00 PM

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL
2. ADDITIONS TO CLOSED SESSION AGENDA
3. ANNOUNCEMENT OF CLOSED SESSION
- 3.1 [24-0212](#) 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

- 3.2 [24-0213](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Manager

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

Department: City Attorney

- 3.3 [24-0214](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Clerk

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

Department: City Attorney

- 3.4 [24-0217](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Attorney

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

Department: City Attorney

3.5 [24-0216](#) **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Number of Cases: One

To discuss matters pertaining to the threat of 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 [24-0283](#) **PROCLAMATION: AMERICAN RED CROSS MONTH - MARCH 2024**

Department: Office of the Mayor

11. **PUBLIC COMMENTS* – MATTERS NOT ON THE AGENDA**

12. **CONSENT AGENDA**

12.1 [24-0260](#) **ACCEPT BY MOTION PROPOSITION 111 APPROPRIATION LIMIT (GANN LIMIT), CORE REVENUES AUDIT, MEASURE M STRONG COMMUNITIES TAX FUND AUDIT, AND MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR ENDED JUNE 30, 2023**

Recommended Action: RECOMMENDATION

It is recommended that the City Council accept by motion the Proposition 111 Appropriation Limit (GANN Limit) Agreed-Upon Procedures Report, the Agreed-Upon Procedures Applied to Core Revenues Report, the Measure M Strong Communities Tax Fund Audit, and the Measure W Public Safety Tax Fund Audit for the year ended June 30, 2023.

Department: Administrative Services

Attachments: [Attachment A - 2023 Prop 111 Appropriation Limit \(GAAN Limit\)](#)

[Attachment B - 2023 Independent Accountants' Report Core Revenues](#)

[Attachment C - 2023 Measure M Tax Fund Audit](#)

[Attachment D - 2023 Measure W Tax Fund Audit](#)

12.2 [24-0261](#) **ACCEPT BY MOTION THE INDEPENDENT ACCOUNTANT'S
REPORT ON APPLYING AGREED-UPON PROCEDURES OF
MEASURES A AND B REVENUES AND EXPENDITURES FOR
YEAR ENDED JUNE 30, 2023**

Recommended Action: RECOMMENDATION

It is recommended that the City Council accept by motion the Independent Accountants' Report on Applying Agreed-Upon Procedures on Measures A and B Transaction and Use Tax for the Year Ended June 30, 2023 (Attachment A).

Department: Administrative Services

Attachments: [Attachment A - Measures A and B Accountants Report](#)

12.3 [24-0279](#) **RATIFY APPOINTMENT TO PLANNING COMMISSION**

Recommended Action: RECOMMENDATION

It is recommended that City Council adopt a resolution ratifying an appointment to the Stockton Planning Commission to fill a vacated term representing Council District 1. The partial term will begin upon appointment and end January 31, 2027.

Department: City Clerk

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

[Proposed Resolution - PC Appointment.docx](#)

12.4 [24-0162](#) **APPROVE A RESOLUTION SUPPORTING THE APPLICATION OF
VISIONARY HOME BUILDERS OF CALIFORNIA, INC. FOR THE
LOCAL GOVERNMENT MATCHING GRANTS PROGRAM AND
APPROVING LA PASSEGGIATA BUDGET FOR THE LOCAL
GOVERNMENT MATCHING GRANTS PROGRAM**

Recommended Action: RECOMMENDATION

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

1. Approve a Resolution supporting the Visionary Home Builders of California, Inc. application to the California Department of Housing and Community Development for the Local Government Matching Grants Program funds for the La Passeggiata affordable housing project and approve the project budget and funding sources; and
2. Authorize the City Manager, or designee, to take all necessary and appropriate actions to carry out the purpose and intent of the resolution.

Department: Economic Development

Attachments: [Attachment A - Resolution 2021-06-22-1502](#)

[Attachment B - Resolution 2023-08-22-1209](#)

[Proposed Resolution - LGMG / La Passeggiata](#)

12.5 [24-0167](#) **AUTHORIZE A FAÇADE IMPROVEMENT FORGIVABLE LOAN FOR \$128,838.76 TO 345 E CHANNEL STREET, LLC, FOR THE PROPERTY LOCATED AT 345 EAST CHANNEL STREET**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Authorizing a Façade Improvement Forgivable Loan to 345 E Channel Street, LLC, for the property located at 345 East Channel Street in the amount of \$128,838.76; and
2. Authorizing the City Manager, or designee, to take all actions necessary and appropriate to carry out the purpose and intent of the resolution.

Department: Economic Development

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

[Attachment B - Property Photos](#)

[Attachment C - Renderings of Proposed Improvements](#)

[Proposed Resolution - Facade 345 East Channel Street](#)

12.6 [24-0176](#) **APPROVE FINDINGS AND ADOPT A RESOLUTION TO AUTHORIZE A CONTRACT WITH THIRKETTLE CORPORATION, DBA AQUA METRIC SALES COMPANY, FOR INSTALLATION OF WATER METERS, AUTOMATED METER READING EQUIPMENT, AND SOFTWARE**

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. Authorize a six-year contract with Thirkettle Corporation, dba Aqua Metric Sales Company, of Sacramento, California, for the Water Meters, Meter Reading Equipment, and Software Project (Project UH22001) for a total amount not-to-exceed \$17,220,369.72 (Exhibit 1 to the Resolution).

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: Municipal Utilities

Attachments: [Proposed Resolution](#)

[Exhibit 1 - AMI Agreement](#)

12.7 [24-0154](#)

APPROVE FINDINGS AND AWARD AN ENGINEERING SERVICES CONTRACT TO VVH CONSULTING ENGINEERS FOR DEPTH OF COVER REMEDIATION DESIGN SERVICES FOR WASTEWATER PIPELINE CROSSING THE SAN JOAQUIN RIVER

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. Award a Professional Engineering Services Contract in the amount of \$872,360 to VVH Consulting Engineers of Modesto, CA to design the depth of cover remediation for the 36-inch pipeline and reinforcement of cover for the 60-inch pipeline crossing the San Joaquin River (Exhibit 1 to the Resolution).
3. Authorize the City Manager to execute the Professional Engineering Services Contract.
4. Appropriate funds of \$872,360 from the Wastewater Utility Fund Balance to the Wastewater Treatment Plant Operations, Special Services account for these services.

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: Municipal Utilities

Attachments: [Proposed Resolution](#)

[Exhibit 1 - Contract](#)

12.8 [24-0190](#) **ADOPT RESOLUTION TO AWARD A PROFESSIONAL SERVICES
CONTRACT AND APPROPRIATE FUNDS FOR THE FILE ROOM
SCANNING AND DIGITAL STORAGE PROJECT**

Recommended Action: RECOMMENDATION

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

1. Award a Professional Services Contract to ARC Document Solutions of Stockton, CA, in the amount of \$178,440, for the File Room Scanning and Digital Storage, Project No. SEB-23-003.
2. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
3. Appropriate funds in the amount of \$160,000 from the Measure K Maintenance Fund Balance to the Public Works Fiscal Year 2023-24 Measure K Maintenance Operating Budget for the File Room Scanning and Digital Storage, Project No. SEB-23-003.
4. Transfer funds in the amount of \$160,000 from the Public Works Fiscal Year 2023-24 Measure K Maintenance Operating Budget to the File Room Scanning and Digital Storage, Project No. WT24042.
5. Transfer funds in the amount of \$89,220 from the Community Development Department Fiscal Year 2023-24 Operating Budget to the File Room Scanning and Digital Storage, Project No. WT24042.

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: [Proposed Resolution](#)
[Exhibit 1 - Professional Services Contract 23-0972](#)

12.9 [24-0198](#) **RATIFY SUBMITTAL OF 2024 RAISE GRANT APPLICATION TO
THE DEPARTMENT OF TRANSPORTATION FOR ADVANCING
COMMUNITY CONNECTIVITY AND EQUITY FOR SOUTH
STOCKTON 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 (RAISE) Grant application for Advancing Community Connectivity and Equity for South Stockton in the amount of \$8,150,000.

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

Department: Public Works

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

13. ADMINISTRATIVE MATTERS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

15.1 [24-0200](#) APPROVE THE 2024 STATE AND FEDERAL LEGISLATIVE PROGRAM

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt by motion the 2024 State and Federal Legislative Program 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 - 2024 Legislative Program](#)

[PPT - 15.1 - 2024 State and Federal Legislative Program](#)

15.2 [24-0196](#) ADOPT RESOLUTION AUTHORIZING THE ISSUANCE OF SPECIAL TAX BONDS FOR AND ON BEHALF OF IMPROVEMENT AREA 3 OF THE CITY OF STOCKTON COMMUNITY FACILITIES DISTRICT NO. 2018-2 (WESTLAKE VILLAGES II), APPROVING AND DIRECTING THE EXECUTION OF A FISCAL AGENT AGREEMENT, APPROVING THE FORM OF PRELIMINARY OFFICIAL STATEMENT, APPROVING THE SALE OF SUCH BONDS, AND APPROVING OTHER RELATED DOCUMENTS AND ACTIONS

Recommended Action: RECOMMENDATION

It is recommended that City Council adopt a resolution to authorize the issuance and sale of Special Tax Bonds, payable from Special Taxes, for and on behalf of Improvement Area 3 of the City of Stockton Community Facilities District No. 2018-2 (Westlake Villages II) in the estimated amount of \$13,960,000 (not-to-exceed \$15,500,000), and directing the execution of a Fiscal Agent agreement approving as to form a preliminary official statement, and approving all other documents and actions in connection with the issuance.

Department: Administrative Services

Attachments: [Proposed Resolution - Westlake II IA3](#)

[Exhibit 1 - 2024 IA3 Fiscal Agt Agmt Westlake II](#)

[Exhibit 2 - Preliminary Official Statement](#)

[Exhibit 3 - Bond Purchase Agreement](#)

[PPT - 15.2 Westlake Villages II](#)

15.3 [24-0163](#) **ADOPT A MOTION TO ACCEPT AND APPROVE A REGIONAL HOMELESS ACTION PLAN AND MEMORANDUM OF UNDERSTANDING FOR HOMELESS, HOUSING ASSISTANCE AND PREVENTION ROUND 5 APPLICATION**

Recommended Action: RECOMMENDATION

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

1. Accept and approve the Regionally Coordinated Homelessness Action Plan for Round 5 of the Homeless Housing, Assistance and Prevention Grant (HHAP 5) grant program;
2. Authorize the City Manager to execute a Memorandum of Understanding with San Joaquin County and San Joaquin Continuum of Care; and
3. Authorize the City Manager, or designee, to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Department: Economic Development

Attachments: [Attachment A – Regional Homeless Action Plan and MOU](#)

[PPT - 15.3 - HHAP Round 5](#)

15.4 [24-0259](#) **ACCEPT BY MOTION THE INDEPENDENT AUDIT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2023**

Recommended Action: RECOMMENDATION

It is recommended that the City Council accept by motion the independent audit of the Annual Comprehensive Financial Report for the year ended June 30, 2023.

Department: Administrative Services

Attachments: [Attachment A - ACFR FY23](#)

[PPT - 15.4 - ACFR FY23](#)

15.5 [24-0223](#) **ADOPT THE FY 2024-25 COUNCIL PRIORITY GOALS, ONE PAGE STRATEGIC PLAN, AND 2024 COUNCIL PLANNING WORKSHOP REPORT**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt by motion the FY 2024-25 One Page Strategic Plan, outlining the City Council's updated priority goals.

Department: City Manager

Attachments: [Attachment A - FY2024-25 One Page Strategic Plan](#)

[Attachment B - Workshop Presentation Materials](#)

[Attachment C - 2024 Workshop Summary Report](#)

[PPT - 15.5 - Council Priority Goals and Workshop Summary](#)

16. HEARINGS**

16.1 [24-0078](#) **ADOPT BY MOTION THE 2023 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 2023 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 - General Plan 2023 Annual Report](#)

[Attachment B - 2015-2023 Housing Element 2023 Annual Report](#)

[PPT - 16.1 - General Plan 2023 Annual Report](#)

17. CITY MANAGER'S UPDATE

18. COUNCIL COMMENTS

19. ADJOURNMENT

INFORMATIONAL ITEMS

1. [24-0247](#) COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES

Recommended Action: RECOMMENDATION

Information item only. No action required.

Department: City Clerk

Attachments: [Audit 2023-11-13.pdf](#)

[CSC 2023-10-19.pdf](#)

[Legislation-Environmental 2023-10-18.pdf](#)

[PC 2023-10-12.pdf](#)

[PC 2023-10-26.pdf](#)

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, 2024, 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 two 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. 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) Each speaker will be limited to one 2-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.