

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 16, 2024	3:00 PM	Council Chamber, City Hall, 425 N. El Dorado
		Street, Stockton CA

Closed Session 3:00 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>24-0274</u> CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Number of Cases: Two

Name of Case: Police Officer Jay Scoffield, (Workers' Compensation Appeals Board Case No. ADJ9381878)

Name of Case: Police Officer Samnang Ven, (Workers' Compensation Appeals Board Case Nos. ADJ14219047, ADJ12075388, ADJ11112637)

This Closed Session is authorized pursuant to section 54956.9(d)(1) of the Government Code to discuss matters pertaining to existing litigation.

Department: City Attorney

3.2 <u>24-0371</u> 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.

		<u>Department:</u>	City Attorney
3.3	<u>24-0373</u>	PUBLIC EN	IPLOYMENT:
	<u>Recomm</u>	ended Action:	City Clerk
			This Closed Session is authorized pursuant to Government Code section 54957(b).
		<u>Department:</u>	City Attorney
3.4	<u>24-0377</u>	PUBLIC EN	IPLOYEE APPOINTMENT:
	Recomme	ended Action:	City Clerk
			This Closed Session is authorized pursuant to Government Code section 54957(b).
		<u>Department:</u>	City Attorney
3.5	<u>24-0372</u>	PUBLIC EN	IPLOYEE PERFORMANCE EVALUATION:
	Recomme	ended Action:	City Manager
			This Closed Session is authorized pursuant to Government Code section 54957(b).
		<u>Department:</u>	City Attorney
3.6	<u>24-0374</u>	PUBLIC EN	IPLOYEE PERFORMANCE EVALUATION:
	Recomme	ended Action:	City Attorney
			This Closed Session is authorized pursuant to Government Code section 54957(b).
		<u>Department:</u>	City Attorney
3.7	<u>24-0376</u>	CONFEREI LITIGATIO	NCE WITH LEGAL COUNSEL - ANTICIPATED N
		Number of	Cases: One
		agency has	xisting facts and circumstances, the legislative body of the local decided to initiate or is deciding whether to initiate litigation Government Code section 54956.9(d)(4).

<u>Department:</u> 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 <u>24-0382</u> PROCLAMATION: DONATE LIFE MONTH APRIL 2024

Department: Office of the Mayor

10.2 <u>24-0383</u> **PROCLAMATION: 2024 EARTH DAY**

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

11. PUBLIC COMMENTS* – MATTERS NOT ON THE AGENDA

12. CONSENT AGENDA

12.1 <u>24-0353</u> ACCEPT THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED DECEMBER 31, 2023

Recommended Action: RECOMMENDATION

It is recommended that the City Council accept by motion the Quarterly Investment Report for the quarter ended December 31, 2023.

- <u>Department:</u> Administrative Services
- Attachments:
 Attachment A Quarterly Investment Reports

 Attachment B Certification of Quarterly Investment

12.2 24-0359 APPROVAL OF CITY COUNCIL MINUTES

RECOMMENDATION

Approve the minutes from the City Council meeting of January 9, 2024; February 21, 2024; February 28, 2024; March 12, 2024; and March 19, 2024

Department: City Clerk

24-0351

12.3

	Attachments:	Attachment A - 2024-01-09.pdf
		Attachment B - 2024-02-21.pdf
		Attachment C - 2024-02-28.pdf
		Attachment D - 2024-03-12.pdf
		Attachment E - 2024-03-19.pdf
)351		ESOLUTION APPOINTING A MEMBER OF THE STRONG
<u>1001</u>	_	
	COMMUNIT	IES ADVISORY COMMITTEE
<u>Recommen</u>	ded Action:	RECOMMENDATION
		It is recommended that the City Council adopt a resolution appointing Ernesto Gonzalez to the Strong Communities Advisory Committee to fill a term commencing immediately appointment and ending January 31, 2025
	Department:	City Clerk
	Attachments:	Attachment A - Redacted Application.pdf
		Proposed Resolution
)365	RATIFYING	THE SAN JOAQUIN COUNCIL OF GOVERNMENTS'

12.4 24-0365 RATIFYING THE SAN JOAQUIN COUNCIL OF GOVERNMENTS **ANNUAL FINANCIAL PLAN FOR FISCAL YEAR 2024-25**

Recommended Action: RECOMMENDATION

> It is recommended that the City Council approve a motion to ratify the San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year 2024-25.

City Manager Department: Attachment A - SJCOG FY 2024-2025 Annual Financial Plan Attachments:

12.5 22-0924

ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY TO THE SAN JOAQUIN COUNCIL OF **GOVERNMENTS FOR REGIONAL EARLY ACTION PLANNING 2.0 GRANT PROGRAM (REAP 2.0) FUNDS IN THE AMOUNT OF** \$969,000 AND, IF AWARDED, AUTHORIZE THE CITY MANAGER TO EXECUTE THE AGREEMENT WITH THE SAN JOAQUIN COUNCIL OF GOVERNMENTS

	<u>Recommer</u>	nded Action:	RECOMMENDATION
			It is recommended that the City Council:
			1. Adopt a Resolution authorizing the City Manager, or his designee, to apply to the San Joaquin Council of Governments (SJCOG) for Regional Early Action Planning 2.0 Grant Program (REAP 2.0) funds for an amount estimated to be \$969,000; and
			If awarded, authorize the City Manager to execute the agreement with SJCOG and take whatever actions are necessary and appropriate to carry out the purpose and intent of the resolution.
		<u>Department:</u>	Community Development
		Attachments:	Proposed Resolution
12.6	<u>24-0039</u>	EASEMENT	ESOLUTION AUTHORIZING THE GRANT OF A UTILITY TO PACIFIC GAS AND ELECTRIC COMPANY LOCATED ST WEBER AVENUE
	<u>Recommen</u>	nded Action:	RECOMMENDATION
			It is recommended that the City Council adopt a resolution to:
			1. Authorize the granting of a permanent underground utility easement to Pacific Gas and Electric Company (PG&E) over a portion of a parcel owned by the City of Stockton located at 666 West Weber Avenue (APN 137-370-02) for new electrical facilities to serve New City Hall; and
			Authorize the City Manager to take whatever actions are necessary and appropriate to carry out the purposes of the Resolution.
		<u>Department:</u>	Economic Development
		Attachments:	Attachment A - Vicinity Map - 666 West Weber Ave
			Attachment B - Aerial Map - 666 West Weber Ave
			Attachment C - Easement Location
			Proposed Resolution - 666 W Weber PG&E easement
			Exhibit 1 - City of Stockton Easement Deed
12.7	<u>24-0114</u>	RESOLUTIO	ON TO ADOPT THE SUMMARY VACATION OF A

PORTION OF THE PUBLIC UTILITY EASEMENTS AT CANNERY PARK UNIT NO. 1 & UNIT NO. 12

Recommended Action:	RECOMMENDATION
	It is recommended that the City Council adopt a resolution:
	1. Approving the summary vacation of a portion of the public utility easements at Cannery Park Unit No. 1 & Unit No. 12.
	2. Authorizing the filing of a Notice of Exemption No. NOE 57-23 Under the California Environmental Quality Act for the vacation of a public utility easement at Cannery Park Unit No. 1 & Unit No. 12; and
	 Authorizing the City Manager, or designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.
<u>Department:</u>	Economic Development
Attachments:	Attachment A - Vicinity Map
	Attachment B - Aerial
	Attachment C - Unit No. 1 Map
	Proposed Reso - Cannery Park Unit No.1 & 12 - PUE
	Exhibit 1 - Legal
	Exhibit 2 - Plat
	Exhibit 3 - NOE 57-23 - Cannery Park PUE
ADDITIONA	MOTION TO EXECUTE AMENDMENT NO. 2 AND TWO L ONE-YEAR EXTENSIONS TO THE ANNUAL SERVICE IT WITH US DIGITAL DESIGNS, INC.
Recommended Action:	RECOMMENDATION

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

1. Authorize the City Manager to execute Amendment No. 2 to extend the Annual Service Agreement with US Digital Designs, Inc. for one additional year for an amount not to exceed \$38,317.05; and

2. Authorize the City Manager to execute the remaining two (2) additional one-year extensions to the Annual Service Agreement with US Digital Designs, Inc. for an amount not to exceed \$80,000.

3. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process; and

4. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Department: Fire

12.8

		<u>Attachments:</u>	Attachment A - Original Agreement
			Attachment B - Amendment No. 1
			Attachment C - Amendment No. 2
12.9	<u>24-0107</u>	WITH SEDO	E THE CITY MANAGER TO APPROVE A CONTRACT GWICK ADMINISTRATORS (SEDGWICK) TO PROVIDE AS THE THIRD-PARTY ADMINISTRATOR (TPA) FOR SELF-INSURED GENERAL LIABILITY PROGRAM
	<u>Recomme</u>	nded Action:	RECOMMENDATION
			It is recommended that the City Council approve a motion to:
			 Approve entering into an agreement with Sedgwick Administrators (Sedgwick) to provide services as the Third-Party Administrator (TPA) for the City's Self-Insured General Liability and Subrogation program;
			2. Authorize the City Manager to execute a three (3) year agreement not to exceed \$1,421,220, with an option to extend for two (2) additional one (1) -year terms;[TJ1]
			 Approve findings for an exception to the competitive bidding process; and
			4. Authorize the City Manager to take necessary and appropriate actions to carry out the purpose and intent of this motion.
		<u>Department:</u>	Human Resources
		<u>Attachments:</u>	Attachment A - Sedgwick Contract 2024
12.10	<u>24-0321</u>	STOCKTON	DA OF UNDERSTANDING BETWEEN THE CITY OF I AND THE OPERATIONS AND MAINTENANCE UNIT ES AND MAINTENANCE UNIT
	<u>Recomme</u>	nded Action:	RECOMMENDATION
			It is recommended that the City Council adopt by resolution the attached successor Memoranda of Understanding (MOUs) effective July 1, 2023, through June 30, 2026, for the following units:
			1. Operations and Maintenance (O&M);
			2. Trades and Maintenance (T&M); and
			3. Amend the Fiscal Year 2023-24 Annual Budget by increasing the expenditure appropriation by \$1,680,412.
			It is further recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of the resolution, including implementation and funding of these successor

MOUs.

<u>Department:</u>	Human Resources
Attachments:	Attachment A - O&M MOU - Redline
	Attachment B - T&M MOU - Redline
	Proposed Resolution
	Exhibit 1 - O&M MOU
	Exhibit 2 - T&M MOU
	Exhibit 3 - Budget Amendment

12.11 24-0328 RESOLUTION TO ACCEPT AND APPROPRIATE FUNDING FROM THE CALIFORNIA EXTENDED WATER AND WASTEWATER ARREARAGE PAYMENT PROGRAM, APPROVE THE ALLOCATION OF FUNDS AND APPROVE A WAIVER OF ELIGIBLE CUSTOMER LATE FEES

Recommended Action: RECOMMENDATION

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

1. Accept and appropriate funds from the California Extended Water and Wastewater Arrearage Payment Program in an amount up to \$2,362,493.06.

2. Approve the allocation of funds in accordance with all Extended Water and Wastewater Arrearage Payment Program requirements.

3. Approve a waiver of customer late payment fees eligible under the Extended Water and Wastewater Arrearage Payment Program.

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 UtilitiesAttachments:Proposed Resolution

12.12 24-0305 PRELIMINARILY APPROVE THE 2024-25 ANNUAL ASSESSMENTS FOR INDUSTRIAL STORM DRAINAGE BASIN MAINTENANCE DISTRICTS AND ANNUAL ENGINEERS' REPORT, THE PROPOSED FISCAL YEAR 2024-25 BUDGET, AND SET A PUBLIC HEARING FOR JUNE 4, 2024

Recommended Action:	RECOMMENDATION
	It is recommended that the City Council adopt six (6) resolutions of intention to:
	1. Preliminarily approve the Fiscal Year (FY) 2024-25 annual assessments for the six (6) Storm Drainage Basin Maintenance Districts proposed budgets.
	 Preliminarily approve and confirm the Engineer's estimate of the itemized costs and expenses of the maintenance and incidental expenses contained in the proposed budget.
	3. Approve setting a Public Hearing for June 4, 2024, for the following industrial storm drainage basin districts:
	 i. Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1 (Western Pacific) ii. Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4 (Charter Way) iii. Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2 (Arch Road) iv. Airport Gateway Center Storm Drainage Basin Maintenance District (Airport Gateway) v. Stockton Airport Business Center Storm Drainage Basin Maintenance District, Project Number 84-1 (Stockton Airport) vi. North Newcastle Storm Pump Station and Basin Maintenance District, Project Number 20-1 (North Newcastle)
	4. Authorize the City Clerk to publish notice of the public hearing.It is also recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of these resolutions.
Department:	Municipal Utilities
Attachments:	Attachment A - Storm Drainage Basin Districts Map
	Attachment B - 2024-2025 Industrial District Budget Draft
	Proposed Resolution Airport Business Center
	Proposed Resolution Airport Gateway Center
	Proposed Resolution Arch Road Industrial Park
	Proposed Resolution Charter Way Industrial
	Proposed Resolution North Newcastle
	Proposed Resolution Western Pacific Industrial Park
12.13 <u>24-0307</u> PRELIMINA	ARILY APPROVE THE 2024-25 STOCKTON

13 <u>24-0307</u> PRELIMINARILY APPROVE THE 2024-25 STOCKTON CONSOLIDATED STORM DRAINAGE MAINTENANCE ASSESSMENT DISTRICT 2005-1 ANNUAL ENGINEERS' REPORT,

THE PROPOSED FISCAL YEAR 2024-25 BUDGET, AND SET A PUBLIC HEARING FOR JUNE 4, 2024 Recommended Action: RECOMMENDATION

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

1. Preliminarily approve the Fiscal Year (FY) 2024-25 Annual Engineers' Report for the Stockton Consolidated Storm Drainage Maintenance Assessment District 2005-1.

2. Preliminarily approve the FY 2024-25 proposed budgets for each zone.

- 3. Approve setting a Public Hearing for June 4, 2024.
- 4. Authorize the City Clerk to publish notice of the public hearing.

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
Attachments:	Attachment A - District Zones Location Map
	Attachment B - Summary of Consolidated District Budget-24-25
	Attachment C - 23027 FY 24-25 CSDMD Locations
	Proposed Resolution

12.14 <u>24-0312</u> APPROVE FINDINGS AND RATIFY FINAL EXPENSES FOR THE EMERGENCY ENVIRONMENTAL CLEANUP AND REMEDIATION OF A HAZARDOUS MATERIALS SPILL AT ANDERSON STREET

	<u>Recommer</u>	nded Action:	RECOMMENDATION
			It is recommended that the City Council adopt a resolution to approve findings and ratify the emergency expenditure of \$962,489.88 to Ponder Environmental of Benicia, California (Ponder Environmental) for emergency environmental cleanup and remediation of a hazardous materials spill at Anderson Street. 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
		<u>Attachments:</u>	Proposed Resolution
2.15	<u>24-0316</u>	APPROVE	SUBMITTAL OF A GRANT APPLICATION TO THE 2023

12.15 <u>24-0316</u> APPROVE SUBMITTAL OF A GRANT APPLICATION TO THE 2023 UNITED STATES BUREAU OF RECLAMATION WATERSMART: PLANNING AND PROJECT DESIGN GRANT: ROUND 1

	<u>Recommenc</u>	led Action:	RECOMMENDATION
			It is recommended that the City Council adopt a resolution approving submittal of a grant application to the United States Bureau of Reclamation WaterSMART: Planning and Project Design Grant Program: Round 1.
			It is further recommended that the City Manager is authorized to take all necessary and appropriate actions to carry out the purpose and intent of this resolution.
		Department:	Municipal Utilities
		Attachments:	Proposed Resolution
12.16	<u>24-0320</u>	FUNDING FI	ESOLUTION TO ACCEPT AND APPROPRIATE GRANT ROM THE CALIFORNIA DEPARTMENT OF GENERAL TO REHABILITATE THE STOCKTON CHANNEL SYSTEM AND OTHER IMPROVEMENTS
	Recomment	led Action:	RECOMMENDATION
			It is recommended that the City Council adopt a resolution to:
			1. Accept and appropriate funds in the amount of \$3,000,000 from the California Department of General Services - Office of Public School Construction.
			2. Approve the allocation of funds in accordance with the requirements of the Grant Agreement (Exhibit 1 to the Resolution) for the rehabilitation of the Stockton Channel Bubbler System and other related improvements.
			It is also recommended that the City Manager is authorized to take all appropriate and necessary actions to carry out the purpose and intent of this resolution.
		<u>Department:</u>	Municipal Utilities
		<u>Attachments:</u>	Proposed Resolution
			Exhibit 1 - Grant Agreement
12.17	<u>24-0215</u>		RILY APPROVE THE FISCAL YEAR 2024-25 CENTRAL LIGHTING MAINTENANCE DISTRICT ANNUAL

PROPOSED FISCAL YEAR 2024-25 BUDGET, AND SET A PUBLIC HEARING FOR JUNE 4, 2024

ENGINEER'S REPORT, PRELIMINARILY APPROVE THE

<u>Recommer</u>	nded Action:	RECOMMENDATION
		It is recommended that the City Council adopt a resolution to:
		1. Preliminarily approve the Central Stockton Lighting Maintenance District Annual Engineer's Report for the Fiscal Year 2024-25.
		2. Preliminarily approve the proposed Fiscal Year 2024-25 budget.
		3. Set a public hearing for June 4, 2024.
		4. Authorize the City Clerk to publish notice of the public hearing.
		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 - Vicinity Map
		Attachment B - Proposed FY 2024-25 Budget
		Proposed Resolution
<u>24-0230</u>	CONSOLID. DISTRICT N	RILY APPROVE THE FISCAL YEAR 2024-25 STOCKTON ATED LANDSCAPE MAINTENANCE ASSESSMENT IO. 96-2 ANNUAL ENGINEER'S REPORT, PROPOSED AR 2024-25 BUDGET, AND SET A PUBLIC HEARING
	CONSOLID DISTRICT N FISCAL YE	RILY APPROVE THE FISCAL YEAR 2024-25 STOCKTON ATED LANDSCAPE MAINTENANCE ASSESSMENT IO. 96-2 ANNUAL ENGINEER'S REPORT, PROPOSED AR 2024-25 BUDGET, AND SET A PUBLIC HEARING
	CONSOLID DISTRICT N FISCAL YE FOR JUNE	RILY APPROVE THE FISCAL YEAR 2024-25 STOCKTON ATED LANDSCAPE MAINTENANCE ASSESSMENT IO. 96-2 ANNUAL ENGINEER'S REPORT, PROPOSED AR 2024-25 BUDGET, AND SET A PUBLIC HEARING 4, 2024
	CONSOLID DISTRICT N FISCAL YE FOR JUNE	ARILY APPROVE THE FISCAL YEAR 2024-25 STOCKTON ATED LANDSCAPE MAINTENANCE ASSESSMENT IO. 96-2 ANNUAL ENGINEER'S REPORT, PROPOSED AR 2024-25 BUDGET, AND SET A PUBLIC HEARING 4, 2024 RECOMMENDATION
	CONSOLID DISTRICT N FISCAL YE FOR JUNE	ARILY APPROVE THE FISCAL YEAR 2024-25 STOCKTON ATED LANDSCAPE MAINTENANCE ASSESSMENT IO. 96-2 ANNUAL ENGINEER'S REPORT, PROPOSED AR 2024-25 BUDGET, AND SET A PUBLIC HEARING 4, 2024 RECOMMENDATION It is recommended that the City Council adopt a resolution to: 1. Preliminarily approve the Stockton Consolidated Landscape Maintenance Assessment District No. 96-2 Annual Engineer's Report for
	CONSOLID DISTRICT N FISCAL YE FOR JUNE	ARILY APPROVE THE FISCAL YEAR 2024-25 STOCKTON ATED LANDSCAPE MAINTENANCE ASSESSMENT IO. 96-2 ANNUAL ENGINEER'S REPORT, PROPOSED AR 2024-25 BUDGET, AND SET A PUBLIC HEARING 4, 2024 RECOMMENDATION It is recommended that the City Council adopt a resolution to: 1. Preliminarily approve the Stockton Consolidated Landscape Maintenance Assessment District No. 96-2 Annual Engineer's Report for the Fiscal Year 2024-25.
	CONSOLID DISTRICT N FISCAL YE FOR JUNE	ARILY APPROVE THE FISCAL YEAR 2024-25 STOCKTON ATED LANDSCAPE MAINTENANCE ASSESSMENT IO. 96-2 ANNUAL ENGINEER'S REPORT, PROPOSED AR 2024-25 BUDGET, AND SET A PUBLIC HEARING 4, 2024 RECOMMENDATION It is recommended that the City Council adopt a resolution to: 1. Preliminarily approve the Stockton Consolidated Landscape Maintenance Assessment District No. 96-2 Annual Engineer's Report for the Fiscal Year 2024-25. 2. Preliminarily approve the proposed Fiscal Year 2024-25 budget.
	CONSOLID DISTRICT N FISCAL YE FOR JUNE	ARILY APPROVE THE FISCAL YEAR 2024-25 STOCKTON ATED LANDSCAPE MAINTENANCE ASSESSMENT IO. 96-2 ANNUAL ENGINEER'S REPORT, PROPOSED AR 2024-25 BUDGET, AND SET A PUBLIC HEARING (4, 2024) RECOMMENDATION It is recommended that the City Council adopt a resolution to: 1. Preliminarily approve the Stockton Consolidated Landscape Maintenance Assessment District No. 96-2 Annual Engineer's Report for the Fiscal Year 2024-25. 2. Preliminarily approve the proposed Fiscal Year 2024-25 budget. 3. Set a public hearing for June 4, 2024.

Department: Public Works

12.18

		<u>Attachments:</u>	Attachment A - Vicinity Map
			Attachment B - LMD Budget Worksheet
			Attachment C - Summary of Zones
			Proposed Resolution
12.19	<u>24-0251</u>		MOTION TO AUTHORIZE CONTRACT CHANGE ORDER THE EMERGENCY ON-CALL TREE SERVICES
	<u>Recommer</u>	ded Action:	RECOMMENDATION
			It is recommended that the City Council approve a motion to authorize Contract Change Order No. 3 in the amount of \$200,000 with West Coast Arborists, Inc. for the Emergency On-Call Tree Services, Project No. OM-22-051.
			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>	Public Works
		Attachments:	Attachment A - Contract Change Order No. 3
12.20	<u>24-0284</u>	_	SOLUTION TO AUTHORIZE THE LOCAL STREET SING PROGRAM FY 2021-22 SB1 - CAPE SEAL PROJECT
	<u>Recommer</u>	ded Action:	RECOMMENDATION
	<u>Recommer</u>	ided Action:	RECOMMENDATION It is recommended that the City Council adopt a resolution to:
	<u>Recommer</u>	ided Action:	
	<u>Recommer</u>	ided Action:	It is recommended that the City Council adopt a resolution to: 1. Approve Notice of Exemption No. NOE9-24 under the California Environmental Quality Act for the Local Street Resurfacing Program FY
	<u>Recommen</u>	ided Action:	 It is recommended that the City Council adopt a resolution to: 1. Approve Notice of Exemption No. NOE9-24 under the California Environmental Quality Act for the Local Street Resurfacing Program FY 2021-22 SB1 - Cape Seal, Project No. WT22003. 2. Approve the plans and specifications for the Local Street Resurfacing
	<u>Recommen</u>	ided Action:	 It is recommended that the City Council adopt a resolution to: 1. Approve Notice of Exemption No. NOE9-24 under the California Environmental Quality Act for the Local Street Resurfacing Program FY 2021-22 SB1 - Cape Seal, Project No. WT22003. 2. Approve the plans and specifications for the Local Street Resurfacing Program FY 2021-22 SB1 - Cape Seal, Project No. WT22003. 3. Appropriate \$250,000 from the Gas Tax fund balance to the Local Street
	<u>Recommen</u>	ided Action:	 It is recommended that the City Council adopt a resolution to: 1. Approve Notice of Exemption No. NOE9-24 under the California Environmental Quality Act for the Local Street Resurfacing Program FY 2021-22 SB1 - Cape Seal, Project No. WT22003. 2. Approve the plans and specifications for the Local Street Resurfacing Program FY 2021-22 SB1 - Cape Seal, Project No. WT22003. 3. Appropriate \$250,000 from the Gas Tax fund balance to the Local Street Resurfacing Program FY 2021-22 SB1 - Cape Seal, Project No. WT22003. 4. Award a Construction Contract in the amount of \$912,000 to VSS International, Inc. of West Sacramento, CA, for the Local Street

 Attachments:
 Attachment A - Vicinity Map

 Proposed Resolution

 Exhibit 1 - NOE 09-24

 Exhibit 2 - Locally Funded Construction Contract - CWTA

13. ADMINISTRATIVE MATTERS

- 14. UNFINISHED BUSINESS
- 15. NEW BUSINESS
- 16. HEARINGS**
- 16.1 <u>23-1168</u> PUBLIC HEARING AUTHORIZING A VACATION OF A PORTION OF EAST SONORA STREET, EAST CHURCH STREET, AND EAST SCOTTS AVENUE RIGHT-OF-WAY AND RESERVING A PUBLIC EASEMENT

Recommended Action:	RECOMMENDATION	
	It is recommended that the City Council adopt a resolution:	
	1. Authorizing the vacation, and interest herein, of a portion of East Sonora Street, East Church Street, and East Scotts Avenue;	
	2. Authorizing the reservation of a public utility easement;	
	3. Authorizing the filing of Notice of Exemption No. 64-23 under the California Environmental Quality Act (CEQA) for the abandonment of a portion of East Sonora Street, East Church Street, and East Scotts Avenue; and,	
	 Authorizing the City Manager, or designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution. 	
<u>Department:</u>	Economic Development	
<u>Attachments:</u>	Attachment A - Vicinity Map - Sonora, Church & Scotts	
	Attachment B - Aerial Map - Sonora, Church & Scotts	
	Proposed Resolution - Stockton Diamond	
	<u>Exhibit 1 - Sonora Street - Plat & Legal</u>	
	Exhibit 2 - Church Street - Plat & Legal	
	Exhibit 3 - Scotts Avenue - Plat & Legal	
	Exhibit 4 - NOE64-23 NOE Sonora, Church & Scotts	
	PPT - 16.1 - Abandon Portion of Streets - Diamond Grade Separation	

16.2 23-1176 PUBLIC HEARING: FY 2024-2025 ANNUAL ACTION PLAN FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, AND EMERGENCY SOLUTIONS GRANT PROGRAMS AND SLUM BLIGHT AREA MAP

Recommended Action:	RECOMMENDATION	
	It is recommended that the City Council adopt a resolution:	
	1. Approving the FY 2024-2025 Annual Action Plan and the estimated Sources and Uses of Funds for the Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), and Emergency Solutions Grant program (ESG) awarded by the U.S. Housing and Urban Development Department (HUD); and	
	2. Authorizing the City Manager, or designee, to make the appropriate adjustments to the FY 2024-2025 Annual Action Plan and Sources and Uses and for the CDBG, ESG, and HOME programs upon HUD's publication of the official 2024-2025 CDBG, ESG, and HOME grant awards to the City of Stockton; and	
	3. Approving a Slum Blight Area (SBA) map developed by RSG, Inc. pursuant to the CDBG regulations at 24 CFR 570.208(b)(1) to allow the use of CDBG funds for SBA National Objective related activities; and	
	4. Authorizing the City Manager, or designee, to execute and submit all documents to the U.S. Department of Housing and Urban Development, execute contracts with sub-recipients, and to take actions necessary and appropriate to carry out the purpose and intent of the resolution.	
<u>Department:</u>	Economic Development	
<u>Attachments:</u>	Attachment A - CDBG/ESG Application Recommendations	
	Proposed Resolution	
	Exhibit 1 - 2024-2025 Annual Action Plan	
	Exhibit 2 - Sources and Uses	
	Exhibit 3 - Slum Blight Map	
	PPT - 16.2 - 2024-2025 HUD Annual Action Plan	

17. CITY MANAGER'S UPDATE

- 18. COUNCIL COMMENTS
- 19. ADJOURNMENT

INFORMATIONAL ITEMS

1 <u>24-0368</u> COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES

Recommended Action:	RECOMMENDATION	
	Information item only. No action required.	
<u>Department:</u>	City Clerk	
Attachments:	Ad Hoc Homelessness 2023-04-06.pdf	
	Ad Hoc Homelessness 2023-06-01.pdf	
	<u>CSC 2023-11-16.pdf</u>	
	CSC 2023-12-21.pdf	
	<u>CSC 2024-01-18.pdf</u>	
	Leg Committee 2023-07-19.pdf	
	Leg Committee 2023-12-20.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 April 11, 2024, 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 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.