



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 AuthorityConcurrent

Anthony Silva, Mayor/Chair

Christina Fugazi, Vice Mayor/Vice Chair (District 5)

Elbert H. Holman Jr. (District 1)

Daniel R. Wright (District 2)

Susan Lofthus (District 3)

Moses Zapien (District 4)

Michael D. Tubbs (District 6)

Tuesday, April 21, 2015

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 [15-1554](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Number of Cases: Four

Name of Case: Wells Fargo Bank v. City of Stockton (San
Joaquin County Superior Court Case No.
39-2012-00277662)

Name of Case: Wells Fargo Bank, National Association, as
Indenture Trustee v. City of Stockton (San
Joaquin County Superior Court Case No.
39-2012-00280741)

Name of Case: In re City of Stockton, California - Debtor (United
States Bankruptcy Court, Eastern District of
California Case No. 2012-32118)

Name of Case: Richard Price, et al. v. City of Stockton,
Redevelopment Agency, et al. (United States
District Court, Eastern District Case No.
CIV.S-02-0065 LKK JFM)

This Closed Session is authorized pursuant to Section 54956.9(a) of the

Government Code.

Department: City Attorney

3.2 [15-1555](#) CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: City Manager Kurt Wilson

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 [15-1556](#) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Number of Cases: Three

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

Department: City Attorney

3.4 [15-1397](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

City Manager

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

Department: City Attorney

4. 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. PROCLAMATIONS, COMMENDATIONS, OR INVITATIONS

11. CITIZENS' COMMENTS, ANNOUNCEMENTS, OR INVITATIONS*

12. CONSENT AGENDA

12.1 [15-1480](#) FISCAL YEAR 2014-2015 FIRST QUARTER GENERAL FUND
BUDGET STATUS UPDATE

Recommended Action: RECOMMENDATION

It is recommended that the City Council accept by motion this budget status report on the results of the first quarter of Fiscal Year 2014-2015 for the City's General Fund.

Department: Administrative Services

Attachments: [Attachment A - 2014-15 GF 1st Quarter Budget Update](#)

12.2 [15-1531](#) APPROVE PURCHASE OF FOURTEEN ONE-QUARTER TON
TRUCKS FROM CHASE CHEVROLET (PUR 15-005)

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion authorizing the purchase of fourteen new 1/4 ton trucks from Chase Chevrolet of Stockton, California, in the amount of \$305,520.88.

It is further recommended that the motion authorize the City Manager to take appropriate actions to carry out the purpose and intent of this motion.

Department: Public Works

Attachments: [Attachment A - Bid from Chase Chevrolet](#)

[Attachment B - Purchase of Fourteen Trucks from Chase Chevrolet](#)

12.3 [15-1532](#) APPROVE PURCHASE OF ELEVEN TRUCKS FROM BIG VALLEY
FORD
(PUR 14-031)

Recommended Action: RECOMMENDATION

It is recommended that the City Council reject bids from Elk Grove Auto Group and Chase Chevrolet as unresponsive and approve a motion awarding the bid to Big Valley Ford of Stockton, California, authorizing the purchase of eleven new trucks from Big Valley Ford of Stockton, California, in the amount of \$445,470.25.

It is further recommended that the motion authorize the City Manager to take appropriate actions to carry out the purpose and intent of this motion.

Department: Public Works

Attachments: [Attachment A - Bid from Big Valley Ford](#)
[Attachment B - Pickup Truck Replacement List](#)

13. ADMINISTRATIVE MATTERS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

**15.1 [15-1601](#) APPROVAL OF AN AGREEMENT REGARDING THE TRANSFER
AND EXPENDITURE OF EXCESS LOAN PROCEEDS BETWEEN THE
SUCCESSOR AGENCY AND THE CITY OF STOCKTON**

Recommended Action: RECOMMENDATION

Successor Agency Action

It is recommended that the Successor Agency to the former
Redevelopment Agency of the City of Stockton ("Successor Agency")
adopt a resolution:

1. Approving an Agreement Regarding the Transfer and Expenditure of
Excess Loan Proceeds between the Successor Agency and the City of
Stockton (Exhibit 1 to the Resolution); and
2. Amending the Fiscal Year 2014-15 Annual Budget for the Successor
Agency Strong Neighborhood Initiative Fund to reflect the transfer out of
funds from available fund balance; and
3. Authorizing the Executive Director or his designee to take whatever
actions are necessary and appropriate to carry out the purpose and intent
of this resolution.

City Council Action

It is recommended that the City Council adopt a resolution:

1. Approving an Agreement Regarding the Transfer and Expenditure of
Excess Loan Proceeds between the Successor Agency and the City of
Stockton (Exhibit 1 to the Resolution); and
2. Amending the Fiscal Year 2014-15 Annual Budget for the City's Project
Area Capital Improvement Fund and City Low-Moderate Income Housing
Fund to reflect the transfer in of funds from the Successor Agency; and
3. Authorizing the City Manager or his designee to take whatever actions
are necessary and appropriate to carry out the purpose and intent of this
resolution.

Department: Economic Development

Attachments: [Attachment A - Council Resolution 06-0317](#)
[Attachment B - Council Resolution 11-0251](#)
[Proposed City Council Resolution - Transfer and Expenditure of Proceeds](#)
[Exhibit 1 - Agreement Regarding Expenditure of Excess Bond Proceeds](#)
[Proposed Successor Agency Resolution - Transfer and Expenditure of Proceeds](#)
[Exhibit 1 - Agreement Regarding Expenditure of Excess Bond Proceeds](#)

16. HEARINGS****

17. COUNCIL COMMENTS

18. ADJOURNMENT

INFORMATIONAL ITEMS

**1 [15-1612](#) NOTICE OF CALIFORNIA WATER SERVICE FULFILLMENT OF AB
1650 REQUIREMENT**

Correspondence on file in the City Clerk's Office.

Department: City Clerk

Attachments: [California Water Service Compliance Letter](#)

**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.*

****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.*

***Speakers should hold comments on items listed as a Hearing until the Hearing is opened. If a large number of people desire to speak at a Hearing, the Mayor/Chair may reduce the amount of time allocated to each speaker to three (3) minutes.*

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 disabled 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) 937-8459, 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.

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.