



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, August 4, 2015

5:30 PM

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

Regular Session 5:30 PM

1. CLOSED SESSION CALL TO ORDER/ROLL CALL
NOTE: NO CLOSED SESSION SCHEDULED
2. ADDITIONS TO CLOSED SESSION AGENDA
3. ANNOUNCEMENT OF CLOSED SESSION
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 [15-1676](#) ADOPT AN ORDINANCE AMENDING CHAPTER 12.72 AND 5.12

**REGARDING SPECIAL EVENTS AND APPROVE THE SPECIAL
EVENT INCENTIVE PROGRAM**

Recommended Action: RECOMMENDATION

It is recommended that City Council adopt by motion an ordinance amending Chapters 12.72 and 5.12 as it relates to the City's special events permitting process and approve the Special Event Incentive Program.

Department: City Manager

Attachments: [Attachment A - Ordinance \(Redline Version\)](#)
[Proposed Ordinance](#)

**12.2 [15-1747](#) RESOLUTION APPROVING THE FILING OF NOTICE OF
EXEMPTION NO. CE008-15 FOR THE 2014 SANITARY SEWER
MAINTENANCE HOLE REHABILITATION (PROJECT NO. M15004),
APPROVING THE PLANS AND SPECIFICATIONS, AND AWARDING
A CONSTRUCTION CONTRACT TO SOCAL PACIFIC
CONSTRUCTION CORP., IN THE AMOUNT OF \$310,740**

Recommended Action: RECOMMENDATION

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

1. Approve the filing of Notice of Exemption No. CE008-15 under the California Environmental Quality Act (CEQA) for the 2014 Sanitary Sewer Maintenance Hole Rehabilitation (Project No. M15004).
2. Approve the plans and specifications for the 2014 Sanitary Sewer Maintenance Hole Rehabilitation (Project No. M15004).
3. Award a Construction Contract in the amount of \$310,740 to SoCal Pacific Construction Corp., of Murrieta, CA, for the 2014 Sanitary Sewer Maintenance Hole Rehabilitation (Project No. M15004).

It is also recommended that the City Manager or his designee be authorized and directed to execute all documents, including, but not limited to agreements and amendments.

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.

Department: Public Works

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

12.3 [15-1860](#) AUTHORIZE SUBORDINATION OF A CITY LOAN PROVIDED TO

**STOCKTON INVESTORS LIMITED FOR THE CAMBRIDGE COURT
APARTMENTS LOCATED AT 6507 DANNY DRIVE**

Recommended Action: RECOMMENDATION

It is recommended that the City Council by motion:

1. Authorize subordination of a City loan provided to Stockton Investors Limited for the Cambridge Court Apartments to a new permanent loan; and
2. Authorize the City Manager, or his designee, to execute the Subordination Agreement and take whatever actions are necessary and appropriate to carry out the purpose and intent of the motion.

Department: Economic Development

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

[Attachment B - Subordination Agreement Cambridge](#)

**12.4 [15-1912](#) PURCHASE OF ONE FIRE ENGINE FROM ROSENBAUER AMERICA
AND AMENDMENT OF FISCAL YEAR 2015-16 GENERAL
INSURANCE INTERNAL SERVICE FUND BUDGET**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a resolution adopting findings and authorizing the purchase of one new fire engine from Rosenbauer America, in the amount of \$503,018.07 and authorizing the City Manager to take actions as necessary to carry out the purpose and intent of the resolution.

It is also recommended that the resolution authorize a budget amendment to the Fiscal Year 2015-16 General Insurance Internal Service Fund Annual Budget for the associated reimbursement revenues and expenditures.

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

Department: Public Works

Attachments: [Attachment A - Quote](#)

[Proposed Resolution](#)

[Exhibit 1 - Purchase Agreement](#)

**12.5 [15-1931](#) ADOPT A RESOLUTION APPROVING FINDINGS FOR AN
EXCEPTION TO THE COMPETITIVE BID PROCESS AND
AUTHORIZING THE CITY MANAGER TO EXECUTE A
MEMORANDUM OF UNDERSTANDING WITH COMMUNITY
PARTNERSHIP FOR FAMILIES OF SAN JOAQUIN TO SUPPORT
THE OFFICE OF VIOLENCE PREVENTION**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution approving findings which support and justify a sole source exception to the competitive bidding process and authorize the City Manager to execute a Memorandum of Understanding (MOU) between the City and Community Partnership for Families of San Joaquin (CPFSJ) in the amount of \$135,000 for administrative and program delivery costs, including services provided to the City in support of the Office of Violence Prevention.

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

Department:

City Manager

Attachments:

[Proposed Resolution - CPFSJ](#)

[Exhibit 1 - MOU - 2015-16 CPFSJ and City](#)

13. ADMINISTRATIVE MATTERS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

**15.1 [15-1848](#) ADOPT RESPONSE TO THE 2014-2015 CIVIL GRAND JURY
REPORT FOR SOUTH STOCKTON QUALITY OF LIFE, CASE NO.
1414**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt by motion action the City Council's Response to the 2014-2015 Civil Grand Jury Report for Investigating Case No. 1414 relating to South Stockton; direct the City Manager to sign the response on behalf of the City Council and to transmit the response to the Presiding Judge of the San Joaquin County Superior Court.

Department:

City Manager

Attachments:

[Attachment A - Grand Jury Report](#)

[Attachment B - Response Letter - South Stockton Grand Jury Report](#)

16. HEARINGS****

17. COUNCIL COMMENTS

18. ADJOURNMENT

INFORMATIONAL ITEMS

**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.