



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

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, May 19, 2015

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 [15-1561](#) 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 [15-1562](#) 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 [15-1563](#) 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 [15-1698](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Number of Parcels: One

Address: 8003 Lorraine Avenue, Stockton, CA
APN: 090-260-38
Owner: City of Stockton

Agency Negotiator(s): Kurt Wilson, City Manager or his designee

Under Negotiation: Price and Terms

This Closed Session is authorized pursuant to Section 54956.8 of the Government Code.

Department: City Attorney

3.5 [15-1564](#) 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 [15-1527](#) **APPROVE RESOLUTION AUTHORIZING STAFF TO APPLY FOR A
GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF
FORESTRY AND FIRE PROTECTION (CAL FIRE) UNDER THE CAL
FIRE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution in the format provided by the State of California Department of Forestry & Fire Protection (CAL FIRE) authorizing the application for grant funding from CAL FIRE under the Urban and Community Forestry Greenhouse Gas Reduction Fund Grant Program. This resolution will also appoint the City Manager or his designee as the agent of the city of Stockton to execute, on behalf of the City, all required contracts or agreements with the granting agency, provide additional information and furnish such documents as may be required, execute all document and amendments or extensions pertaining to the grant project, and for the purposes stated in, the project contract.

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: [Proposed Resolution - Grant Application](#)

12.2 [15-1573](#)

**ESTABLISH PREFERRED CARE PROVIDER LIST FOR AFTER
HOURS VETERINARY HOSPITAL AND EMERGENCY SERVICES**

Recommended Action: RECOMMENDATION

It is recommended the City Council establish by resolution a rotating list of preferred care providers for After Hours Veterinary Hospital and Emergency Services for the Stockton Animal Shelter.

Department: Police

Attachments: [Attachment A - Contract - Family Pet Hospital](#)

[Attachment B - Contract - Andrew J Frey Inc](#)

[Proposed Resolution - Preferred Vet Services List 2015](#)

[Exhibit 1 - List of Providers](#)

12.3 [15-1581](#) **APPROVE PURCHASE OF ONE VIBRATORY ASPHALT
COMPACTOR**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a motion approving findings which support and justify an exception to the competitive bid process for the purchase of one Vibratory Asphalt Compactor through a National Joint Powers Alliance (NJPA) contract with Holt of California, of Stockton, CA, in the amount of \$149,012.61.

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 - Quote from Holt of California](#)

12.4 [15-1590](#) **APPROVE MEASURE K RENEWAL FINANCING AGREEMENT
BETWEEN CITY OF STOCKTON AND SAN JOAQUIN COUNCIL OF
GOVERNMENTS, AND APPROVE AMENDMENT TO
PROFESSIONAL SERVICES MASTER CONTRACT WITH MARK
THOMAS & COMPANY, INC. FOR THE HAMMER LANE WIDENING
PHASE 3B PROJECT (PW1427)**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution authorizing the City Manager to execute a Measure K Renewal Financing Agreement in the amount of \$9,500,000 with the San Joaquin Council of Governments (SJCOG) for the Hammer Lane Widening Phase 3B project (PW1427).

It is also recommended that the City Council approve a motion authorizing the City Manager to execute an Amendment to Professional Services Master Contract with Mark Thomas & Company, Inc., of Sacramento, CA, in the amount of \$285,051, to prepare plans and specifications, and provide survey services for the Hammer Lane Widening Phase 3B project (PW1427).

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

Department: Public Works

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

[Attachment B - Measure K Renewal Financing Agreement](#)

[Attachment C - Amendment to Contract - Mark Thomas and Company](#)

[Proposed Resolution - Hammer Lane Widening Phase 3B](#)

[Exhibit 1 - Measure K Renewal Financing Agreement](#)

12.5 [15-1591](#)

**APPROVE MEASURE K RENEWAL FINANCING AGREEMENT
BETWEEN CITY OF STOCKTON AND SAN JOAQUIN COUNCIL OF
GOVERNMENTS, AND APPROVE AMENDMENT TO
PROFESSIONAL SERVICES MASTER CONTRACT WITH STANTEC
FOR THE THORNTON ROAD WIDENING PROJECT (PW1428)**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution authorizing the City Manager to execute a Measure K Renewal Financing Agreement in the amount of \$14,500,000 with the San Joaquin Council of Governments (SJCOG) for the Thornton Road Widening project (PW1428).

It is also recommended that the City Council approve a motion authorizing the City Manager to execute an Amendment to Professional Services Master Contract with Stantec, of Walnut Creek, CA, in the amount of \$149,836, to update plans and specifications, estimates, environmental documents, and permit requirements for the Thornton Road Widening project (PW1428).

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

Department: Public Works

Attachments: [Attachment A - Vicinity Map - Thornton Road Widening](#)
[Attachment B - Measure K Renewal Financing Agreement](#)
[Attachment C - Amendment to Master Contract with Stantec](#)
[Proposed Resolution - Thornton Road Widening](#)
[Exhibit 1 - Measure K Renewal Financing Agreement](#)

**12.6 [15-1592](#) PRELIMINARILY APPROVE THE 2015-2016 CENTRAL STOCKTON
LIGHTING MAINTENANCE DISTRICT ANNUAL ENGINEER'S
REPORT, PROPOSED 2015-2016 BUDGET, AND SET A PUBLIC
HEARING FOR JUNE 9, 2015**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution that: 1) preliminarily approves the Central Stockton Lighting Maintenance District Annual Engineer's Report for FY 2015-2016; 2) preliminarily approves the FY 2015-2016 budget; 3) sets a public hearing for June 9, 2015; and 4) authorizes the City Clerk to publish notice of the public hearing.

Department: Public Works

Attachments: [Attachment A - Vicinity Map](#)
[Attachment B - 2015-2016 Budget](#)
[Proposed Resolution - Central Stockton Lighting Maintenance District](#)

**12.7 [15-1622](#) PRELIMINARILY APPROVE THE FISCAL YEAR 2015-2016
STOCKTON CONSOLIDATED LANDSCAPE MAINTENANCE
ASSESSMENT DISTRICT NO. 96-2 ANNUAL ENGINEER'S REPORT,
PROPOSED FISCAL YEAR 2015-2016 BUDGET, AND SET A PUBLIC
HEARING FOR JUNE 9, 2015**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution that: 1) preliminarily approves the Stockton Consolidated Landscape Maintenance Assessment District No. 96-2 Annual Engineer's Report for Fiscal Year 2015-2016; 2) preliminarily approves the Fiscal Year 2015-2016 budget; 3) sets a public hearing for June 9, 2015; and 4) authorizes the City Clerk to publish notice of the public hearing.

Department: Public Works

Attachments: [Attachment A - Vinicity Map](#)
[Attachment B - 2015-2016 Proposed Budget](#)
[Attachment C - Summary of Zones](#)
[Proposed Resolution](#)

**12.8 [15-1630](#) APPROVE THE ANNUAL ENGINEER'S REPORT AND PROPOSED
BUDGET FOR THE STOCKTON CONSOLIDATED STORM
DRAINAGE MAINTENANCE ASSESSMENT DISTRICT 2005-1**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a Resolution to approve the Annual Engineer's Report for the 2015-2016 Fiscal Year annual assessments for the Stockton Consolidated Storm Drainage Maintenance Assessment District 2005-1, to provide preliminary approval of the proposed budgets for each zone, and to set a Public Hearing for June 9, 2015.

Department: Municipal Utilities

Attachments: [Attachment A - Map](#)

[Attachment B - Funding](#)

[Proposed Resolution - Consolidated Districts](#)

**12.9 [15-1635](#) ADOPT RESOLUTIONS OF INTENTION AND SET PUBLIC HEARING
FOR FISCAL YEAR 2015-2016 ANNUAL ASSESSMENTS FOR
INDUSTRIAL STORM DRAINAGE BASIN MAINTENANCE**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt five Resolutions of Intention to provide preliminary approval of the Fiscal Year 2015-2016 annual assessments for the five Storm Drainage Basin Maintenance Districts proposed budgets and set a public hearing for June 9, 2015 for the following industrial storm drainage basins' districts:

1. Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2 (Arch Road)
2. Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4 (Charter Way)
3. Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1 (Western Pacific)
4. Stockton Airport Business Center Storm Drainage Basin Maintenance District, Project Number 84-1 (Stockton Airport)
5. Airport Gateway Center Storm Drainage Basin Maintenance District (Airport Gateway)

Department: Municipal Utilities

Attachments: [Attachment A - Map](#)

[Attachment B - Funding](#)

[Proposed Resolution - Airport Gateway Basin District](#)

[Proposed Resolution - Arch Road](#)

[Proposed Resolution - Charter Way Basin District](#)

[Proposed Resolution - Stockton Airport Business Center Basin District](#)

[Proposed Resolution - Western Pacific Basin District](#)

**12.10 [15-1607](#) COMPUTER SERVICES AGREEMENT FOR THE SAN JOAQUIN
COUNTY CRIMINAL JUSTICE INFORMATION SYSTEM**

Recommended Action: RECOMMENDATION

It is recommended that City Council adopt a resolution authorizing an agreement with San Joaquin County for the City of Stockton Police Department's access to and use of the County Criminal Justice Information System, and authorizing the City Manager to execute the agreement, for fiscal year 2015-16, in a not-to-exceed amount of \$75,438.

Department: Police

Attachments: [Proposed Resolution - SJC Criminal Justice Information System](#)
[Exhibit 1 - FY16 CJIS Agreement](#)

**12.11 [15-1614](#) APPROVE PROFESSIONAL SERVICES AGREEMENT WITH
TRANSMAP CORPORATION FOR THE TRAFFIC SIGN INVENTORY,
PROJECT NO. 14-44**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a motion approving findings which support and justify an exception to the competitive bid process, and authorizing the City Manager to execute a Professional Services Agreement with Transmap Corporation of Upper Arlington, Ohio, in the amount of \$99,652.99, to complete the Traffic Sign Inventory, Project No. 14-44.

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: [Attachement A - Contract with TransMap](#)
[Exhibit 1 - RFP](#)

12.12 [15-1615](#) PURCHASE OF THREE FIRE ENGINES AND ONE LADDER TRUCK

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution approving findings, approving and authorizing the City Manager to execute a Master Lease/Purchase Agreement with TPB Investments, Inc. in the amount of \$2.0 million (up to \$2.2 million authorized), approving and authorizing the City Manager to execute two Purchase Agreements with Rosenbauer America in the amount of \$2,721,884.32 for the purchase of three fire engines and one ladder truck, and amending the Fiscal Year 2014-15 budget in the amount of \$2.0 million in the Fleet Fund.

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

Department: Public Works

Attachments: [Attachment A - NJPA RFP and Addendums](#)
[Attachment B - NJPA Comments and Review](#)
[Attachment C - WA Term Sheet](#)
[Attachment D - Rosenbauer Quote Letters](#)
[Proposed Resolution](#)
[Exhibit 1 - WA Lease Purchase Ageement](#)
[Exhibit 2 - City Purchase Agreement](#)
[Exhibit 3 - City Purchase Agreement](#)

**12.13 [15-1619](#) RESOLUTION IDENTIFYING TERMS AND CONDITIONS FOR FIRE
DEPARTMENT PERSONNEL COMPENSATION FOR PROVIDING
RESPONSE TO THE CALIFORNIA OFFICE OF EMERGENCY
SERVICES (OES) INCIDENTS AWAY FROM THEIR OFFICIAL DUTY
STATION OUTSIDE OF THE CITY OF STOCKTON**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve and adopt a resolution identifying the terms and conditions for Fire Department personnel compensation assigned to a mutual aid incident in response to the California Office of Emergency Services away from the official duty station outside the City of Stockton and San Joaquin County.

Department: Fire

Attachments: [Proposed Resolution - Fire Department Response to OES Incidents](#)

**12.14 [15-1624](#) EXECUTE CONTRACT AGREEMENTS TO PURCHASE WATER AND
WASTEWATER TREATMENT CHEMICALS THROUGH THE BAY
AREA CHEMICAL CONSORTIUM**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion authorizing the City Manager to execute contracts for the purchase of chemicals for water and wastewater treatment for Fiscal Year 2015-2016.

It is further recommended that the motion approve findings of an exception to the competitive bidding process, and authorize the City Manager to take appropriate actions to carry out the purpose and intent of these motions.

Department: Municipal Utilities

Attachments: [Attachment A-Univar Contract-Citric](#)
[Attachment B-Thatcher Contract-Ferric](#)
[Attachment C-Univar Contract Sodium Bisulfite](#)
[Attachment D-Brenntag Contract Sodium Hydroxide](#)
[Attachment E-Univar Contract Hypochlorite](#)
[Attachment F-Sierra Contract Sulfur Dioxide](#)
[Attachment G-Brenntag Contract Sulfuric Acid](#)
[Attachment H- Polydyne Contract WE 906](#)
[Attachment I-Polydyne Contract NW 127](#)
[Attachment J-CalChem Contract ACH](#)

**12.15 [15-1627](#) AWARD SERVICE CONTRACT TO USA POOLS OF CALIFORNIA
FOR THE POOL WATER AND FILTER SYSTEM MAINTENANCE
(PUBLIC WORKS PROJECT NO. 15-33)**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion to adopt the bid documents and specifications for the Pool Water and Filter System Maintenance (Public Works Project No. 15-33), and authorize the City Manager to execute a multi-year Service Contract in the amount of \$434,950 to USA Pools of California, of San Francisco, CA (Attachment A).

It is further recommended 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 - Service Contract with USA Pools](#)

**12.16 [15-1631](#) APPROVE PURCHASE OF A BIOSOLIDS PUMP FROM SCHWING
BIOSET FOR THE REGIONAL WASTEWATER CONTROL FACILITY**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve by motion findings for an exception to the competitive bid process and authorize the purchase and installation of a biosolids pump for use at the Regional Wastewater Control Facility from Schwing BioSet, Inc. of Somerset Wisconsin in the amount of \$437,200 (Attachment A).

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

Department: Municipal Utilities

Attachments: [Attachment A - Schwing Cost Proposal 4-10-15](#)

**12.17 [15-1638](#) RECOMMENDATION THAT THE COUNCIL APPROVE A MOTION
AUTHORIZING THE PURCHASE OF TECHNOLOGY HARDWARE,
ELECTRONIC PATIENT CARE REPORTING SOFTWARE AND**

**AUTHORIZE THE CITY MANAGER TO ENTER INTO A SOFTWARE
LICENSE, BUSINESS ASSOCIATE AGREEMENTAND SUPPORT
AGREEMENT BETWEEN THE CITY OF STOCKTON AND AMERICAN
MEDICAL RESPONSE**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion authorizing the purchase of Electronic Patient Care Reporting (EPCR) software from American Medical Response, Inc. (AMR) in the amount of \$40,050, and hardware in the amount of \$16,815 and authorizing the City Manager to enter into a software license, a Business Associate Agreement authorizing the transmittal of Protected Health Information (PHI) and support agreement between the City of Stockton and AMR (Attachment A).

Department: Fire

Attachments: [Attachment A - MEDS Licensing Agreement](#)
[Attachment B - EPCR Equipment quote](#)
[Attachment C - Business Associate Agreement](#)

**12.18 [15-1639](#) SAN JOAQUIN COUNCIL OF GOVERNMENTS ANNUAL FINANCIAL
PLAN FOR FISCAL YEAR 2015-16**

Recommended Action: RECOMMENDATION

It is recommended that by motion action the City Council ratify the San Joaquin Council of Government Annual Financial Plan for Fiscal Year 2015-16.

Department: City Manager

Attachments: [Attachment A - SJCOG 2015-16 Annual Financial Plan](#)

**12.19 [15-1674](#) MOTION APPROVING OPENING OF WEBER POINT FOR FOURTH
OF JULY FIREWORKS VIEWING EVENT AND ASSOCIATED COSTS
OF UP TO \$13,500**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion to open Weber Point to the public for fireworks viewing coinciding with the Independence Day fireworks display at the Stockton Ballpark on July 4, 2015, with an estimated cost to the City of \$13,500 and authorizing the City Manager to take appropriate actions to carry out the intent of this motion.

Department: Community Services

12.20 [15-1694](#) APPROVAL OF CITY COUNCIL MINUTES

Recommended Action: RECOMMENDATION

Approve minutes of the October 9, 2012, February 24, 2015, March 10, 2015, March 24, 2015, April 7, 2015, April 21, 2015, and May 5, 2015 City Council meetings, and the March 3, 2015 Special City Council meeting.

Department: City Clerk
Attachments: [2012-10-09 City Council](#)
[2015-02-24 City Council](#)
[2015-03-10 City Council](#)
[2015-03-24 City Council](#)
[2015-04-07 City Council](#)
[2015-04-21 City Council](#)
[2015-05-05 City Council](#)
[2015-03-03 Special City Council](#)

13. ADMINISTRATIVE MATTERS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

**15.1 [15-1667](#) AMENDMENT TO TITLE 13 CHAPTER 13.28 OF THE CITY OF
STOCKTON MUNICIPAL CODE REGARDING NEW WATER
CONSERVATION REGULATIONS**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt an ordinance amending Title 13 Chapter 13.28 of the Municipal Code. It is also recommended that the City Council declare the need for increased water conservation in response to the Governor's Drought Emergency Declaration, and to meet the requirements of recent State Water Resources Control Board resolutions.

Department: Municipal Utilities
Attachments: [Attachment A - Governors Proclamation](#)
[Attachment B - WRCBoard Resolution 2015-0013](#)
[Attachment C - WRCBoard Resolution 2015-0015](#)
[Proposed Ordinance - Emergency Restrictions](#)

**15.2 [15-1621](#) ADOPT A MOTION APPROVING FINDINGS AUTHORIZING
EXCEPTIONS TO THE COMPETITIVE BID PROCESS FOR THE
PURCHASE AND IMPLEMENTATION OF MICROSOFT OFFICE 365
LICENSES, EXECUTION OF AN AGREEMENT FOR EMAIL
MIGRATION SERVICES AND EXECUTION OF AN AGREEMENT FOR
DOCUMENT MIGRATION SERVICES.**

Recommended Action:

RECOMMENDATION

Staff recommends the City Council adopt a motion taking the following action:

1. Approve findings which support and justify an exception to the competitive bid process for the purchase of up to 1,600 Microsoft Office 365 licenses by authorizing the City Manager to execute an agreement with CompuCom Systems, Inc., for an annual cost not to exceed \$375,000, for word processing, spreadsheet, email, and other business office software under the terms established in the County of Riverside cooperative purchasing agreement (Attachments A and B) and
2. Approve findings which support and justify an exception to the competitive bid process and authorize the City Manager to execute an agreement with Strategic Products and Services, LLC (ExtraTeam Inc. an SPS Company), in the amount of \$100,000 for email migration services using the State of California Multiple Award Schedules (CMAS)(Attachment C); and
3. Approve findings which support and justify an exception to the competitive bid process and authorize the City Manager to execute an agreement with Kiefer Consulting not to exceed \$100,000 for document management migration services using CMAS; and
4. Authorizing the City Manager, or his designee, to execute all documents necessary and appropriate to carry out the purpose and intent of this motion.

Department: Information Technology

Attachments: [Attachment A - County of Riverside Cooperative Purchasing Agreement](#)
[Attachment B – Amendment 1 - County of Riverside Coop Purchasing Agmt](#)
[Attachment C - CA Multiple Award Schedule](#)
[Attachment D - Contract - CompuCom for Microsoft Office 365 Licenses](#)
[Attachment E - Contract - ExtraTeam for email migration services](#)
[Attachment F - Contract - Kiefer Consulting for doc mgmt migration](#)

**15.3 [15-1643](#) FISCAL YEAR 2014-2015 SECOND 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 second quarter of Fiscal Year 2014-2015 for the City's General Fund.

Department: Administrative Services

Attachments: [Attachment A - FY2014-15 GF 2nd Quarter Budget Update](#)

**15.4 [15-1675](#) APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE
CITY OF STOCKTON AND THE SAN JOAQUIN COUNTY
EMPLOYMENT AND ECONOMIC DEVELOPMENT DEPARTMENT**

FOR A SUMMER YOUTH EMPLOYMENT AND TRAINING PROGRAM

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt by motion action a Memorandum of Understanding between the San Joaquin County Employment and Economic Development Department (WorkNet) and the City of Stockton to provide \$100,000 in funding for a distinct element of their Summer Youth Employment and Training Program (SYETP).

Department: City Manager

Attachments: [Attachment A - Memorandum of Understanding](#)

15.5 [15-1682](#) APPOINTMENTS TO THE CHARTER REVIEW ADVISORY COMMISSION

Recommended Action: RECOMMENDATION

Resolution appointing six members to the Charter Review Advisory Commission for a term commencing immediately and ending June 30, 2016.

Department: City Council/Successor Agency to the Redevelopment Agency/Public Financing Authority/Parking AuthorityConcurrent

Attachments: [Attachment A - Applications](#)

[Proposed Resolution - CRAC Appointments](#)

15.6 [15-1655](#) RECOMMENDATIONS OF THE CITY COUNCIL SALARY SETTING COMMISSION TO ADOPT ORDINANCES AMENDING TITLE 2, CHAPTER 2.08 OF THE STOCKTON MUNICIPAL CODE TO SET THE SALARIES AND BENEFITS FOR THE MAYOR AND CITY COUNCIL OF THE CITY OF STOCKTON FOR THE PERIOD BEGINNING JULY 1, 2015, IN ACCORDANCE WITH ARTICLE IV, SECTION 410 OF THE CITY CHARTER

Recommended Action: RECOMENDATION

In accordance with City Charter Article IV, section 410, the City Council shall approve the recommendations of the City Council Salary Setting Commission and adopt two ordinances (1) setting the salary and benefits for the Mayor of the City of Stockton for the period beginning July 1, 2015; and (2) setting the benefits for members of the City Council for the period beginning July 1, 2015.

Department: Human Resources

Attachments: [Attachment A - Salary Setting Commission Recommendation Memo](#)

[Attachment B - Redline Changes Sec 2-08-010](#)

[Attachment C - Redline Changes Sec 2-08-050](#)

[Attachment D - Legal Counsel Confirmation of Non-Meeting](#)

[Proposed Ordinance - Amending Section 2-08-010](#)

[Proposed Ordinance - Amending Section 2-08-050](#)

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.