



# 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)*  
*Michael C. Blower (District 4)*  
*Michael D. Tubbs (District 6)*

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Tuesday, May 24, 2016

4:00 PM

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

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1. CLOSED SESSION CALL TO ORDER/ROLL CALL
2. ADDITIONS TO CLOSED SESSION AGENDA
3. ANNOUNCEMENT OF CLOSED SESSION
- 3.1 [16-2614](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Number of Cases: Five

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)

Name of Case: Lucille Cornelius v. City of Stockton, (San

Joaquin County Superior Court Case No.  
STK-CV-UPI-2014-0010676)

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

Department: City Attorney

**3.2      [16-2615](#)      CONFERENCE WITH LABOR NEGOTIATOR**

Recommended Action:      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      [16-2617](#)      CONFERENCE WITH LEGAL COUNSEL - INITIATION OF  
LITIGATION**

Number of Cases: One

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

Department: City Attorney

**3.4      [16-2616](#)      PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Recommended Action:      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 [16-2478](#) PRELIMINARILY APPROVE THE 2016-2017 CENTRAL STOCKTON  
LIGHTING MAINTENANCE DISTRICT ANNUAL ENGINEER'S  
REPORT FOR THE PROPOSED 2016-2017 FISCAL YEAR BUDGET,  
AND SET A PUBLIC HEARING FOR JUNE 21, 2016

Recommended Action: RECOMMENDATION

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

1. Preliminarily approve the Central Stockton Lighting Maintenance District Annual Engineer's Report for the fiscal year (FY) 2016-2017.

2. Preliminarily approve the proposed FY 2016-2017 budget.

3. Set a public hearing for June 21, 2016.

4. Authorize the City Clerk to publish notice of the public hearing.

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 - Map](#)

[Attachment B - Proposed FY 2016-2017 Budget](#)

[Proposed Resolution - 2016-17 Central Stockton Lighting Maintenance District](#)

- 12.2 [16-2486](#) PRELIMINARILY APPROVE THE 2016-2017 STOCKTON  
CONSOLIDATED LANDSCAPE MAINTENANCE ASSESSMENT  
DISTRICT NO. 96-2 ANNUAL ENGINEER'S REPORT FOR THE  
PROPOSED 2016-2017 FISCAL YEAR BUDGET, AND SET A PUBLIC  
HEARING FOR JUNE 21, 2016

**Recommended Action:**

**RECOMMENDATION**

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

1. Describe improvements to be added for maintenance to Zone C-2 of the Stockton Consolidated Landscape Maintenance Assessment District No. 96-2 and order the Engineer to describe them in the Engineer's Report.
2. Preliminarily approve the Stockton Consolidated Landscape Maintenance Assessment District No. 96-2 Annual Engineer's Report for the fiscal year (FY) 2016-2017.
3. Preliminarily approve the proposed FY 2016-2017 budget.
4. Set a public hearing for June 21, 2016.
5. Authorize the City Clerk to publish notice of the public hearing.

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](#)

[Attachment B - Proposed Budget](#)

[Attachment C - Summary of Zones](#)

[Proposed Resolution - 2016-17 Landscape Maintenance District](#)

**12.3**     [16-2625](#)

**ADOPT RESOLUTIONS OF INTENTION AND SET PUBLIC HEARING  
FOR FISCAL YEAR 2016-2017 ANNUAL ASSESSMENTS FOR  
INDUSTRIAL STORM DRAINAGE BASIN MAINTENANCE**

**Recommended Action:**

**RECOMMENDATION**

It is recommended that the City Council adopt five resolutions of intention authorizing the City Manager to:

1. Preliminarily approve the Fiscal Year (FY) 2016-2017 annual assessments for the five Storm Drainage Basin Maintenance Districts proposed budgets.
2. 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 21, 2016 for the following industrial storm drainage basin districts:
  - \* Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2 (Arch Road)
  - \* Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4 (Charter Way)
  - \* Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1 (Western Pacific)
  - \* Stockton Airport Business Center Storm Drainage Basin Maintenance District, Project Number 84-1 (Stockton Airport)
  - \* Airport Gateway Center Storm Drainage Basin Maintenance District (Airport Gateway)

It is further 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 - Basin Map](#)

[Attachment B - Budgets for Each District](#)

[Proposed Resolution - Arch Road](#)

[Proposed Resolution - Charter Way](#)

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

[Proposed Resolution - Western Pacific](#)

[Proposed Resolution - Airport Gateway](#)

**12.4      [16-2658](#)      **ADOPT A MOTION APPROVING SPENDING PLAN FOR COUNCIL  
ONE TIME FUNDS FOR RECREATION FACILITY UPGRADES****

**Recommended Action:**

**RECOMMENDATION**

It is recommended the City Council adopt a motion approving the use of appropriated one time funds in the amount of \$400,000 to be allocated in accordance with the proposed spending plan for recreation facility upgrades or a single larger recreation facilities project. It is further recommended that the City Manager be authorized to take necessary and appropriate action to carry out the purpose and intent of this motion.

**Department:** Community Services

**Attachments:** [Attachment A - Proposed Recreation One Time Funds Projects 2015-16](#)

**12.5     [16-2497](#)     AUTHORIZE AFFORDABLE HOUSING AND SUSTAINABLE  
COMMUNITIES PROGRAM GRANT APPLICATION AND  
COOPERATIVE AGREEMENT WITH VISIONARY HOME BUILDERS**

**Recommended Action:**     RECOMMENDATION

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

1. Submit a joint application with Visionary Home Builders to the California Strategic Growth Council for grant funding under the Affordable Housing and Sustainable Communities Program for the Hunter Street Apartments project.

2. Execute a Cooperative Agreement with Visionary Home Builders for the Hunter Street Apartments project.

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 - AHSC Program Grant Application](#)  
[Exhibit 1 - Cooperative Agreement - Hunter Street Apartments](#)

**12.6     [16-2504](#)     AWARD A CONSTRUCTION CONTRACT TO TEICHERT  
CONSTRUCTION FOR THE FEDERAL FISCAL YEAR 2014-15  
STREET RESURFACING, PROJECT NO. PW1446**

**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. CE002-16 under the California Environmental Quality Act (CEQA) for the Federal Fiscal Year (FFY) 2014-15 Street Resurfacing, Project No. PW1446/Federal Project No. STPL-5008(142).
2. Approve the plans and specifications for the FFY 2014-15 Street Resurfacing, Project No. PW1446/Federal Project No. STPL-5008(142).
3. Accept federal Transportation Grant funding of \$2,500,786 from the Regional Surface Transportation Program (RSTP), accept State Grant funds of \$49,250 from the California Department of Resources Recycling and Recovery (CalRecycle), and appropriate grant funds of \$2,550,036 to the FFY 2014-15 Street Resurfacing, Project No. PW1446/Federal Project No. STPL-5008(142).
4. Award a Construction Contract in the amount of \$2,245,525.05 to A. Teichert & Son, Inc. doing business as Teichert Construction (Teichert Construction) of Stockton, CA, for the FFY 2014-15 Street Resurfacing, Project No. PW1446/Federal Project No. STPL-5008(142).

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 - 2014-15 Street Resurfacing Project](#)

[Exhibit 1 - Notice of Exemption](#)

[Exhibit 2 - Funding Authorization](#)

[Exhibit 3 - Contract with Teichert Construction](#)

**12.7**     [16-2513](#)

**AWARD A CONSTRUCTION CONTRACT TO ODYSSEY LANDSCAPE  
COMPANY, INC. FOR THE IRRIGATION CONTROLLER UPGRADE,  
PROJECT NO. PW1506**

**Recommended Action:**

**RECOMMENDATION**

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

1. Approve findings which support and justify an exception to the competitive bid process.
2. Approve plans and specifications for the Irrigation Controller Upgrade, Project No. PW1506.
3. Award a Construction Contract in the amount of \$686,003 to Odyssey Landscape Company, Inc. of Lodi, CA.

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 motion.

**Department:** Public Works

**Attachments:** [Attachment A - Construction Contract with Odyssey Landscape](#)

**12.8**     [16-2522](#)

**APPROVAL OF A USE PERMIT TO ALLOW THE OFF-SALE OF  
BEER AND WINE IN AN EXISTING MEAT MARKET AND BAKERY AT  
944 WATERLOO ROAD (P15-339)**

**Recommended Action:**

**RECOMMENDATION**

It is recommended that the City Council adopt a resolution approving a request for a Use Permit to allow the off-sale of beer and wine in an existing meat market and bakery at 944 Waterloo Road.

**Department:** Community Development

**Attachments:** [Attachment A - Appeal Letter](#)

[Attachment B - Location Map and Aerial Photograph](#)

[Attachment C - Photos of Buildings](#)

[Attachment D - Public Petitions](#)

[Attachment E - Locations of Active Alcoholic Beverage Licenses](#)

[Proposed Resolution - Use Permit 944 Waterloo Road](#)

[Exhibit 1 - Site and Floor Plans](#)

**12.9**     [16-2549](#)

**ADOPT RESOLUTION APPROVING FINDINGS AND AUTHORIZING  
THE CITY MANAGER TO EXECUTE A COOPERATIVE PURCHASE  
AGREEMENT FOR LEASE OF A CANON XEROGRAPHIC SYSTEM  
FOR 60 MONTHS WITH RAY MORGAN COMPANY OF ROSEVILLE,  
THROUGH THE SHASTA UNION HIGH SCHOOL DISTRICT MASTER  
ENABLING AGREEMENT**



**Recommended Action:**

RECOMMENDATION

It is recommended that the City Council adopt a resolution approving findings and authorizing the City Manager to execute a Cooperative Purchase Agreement for lease of a Canon xerographic system for 60 months with Ray Morgan Company of Roseville, through the Shasta Union High School District (SUHSD) Master Enabling Agreement for an estimated annual amount of \$69,216.

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.

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

**Attachments:** [Attachment A - Cooperative Purchase Agreement - Ray Morgan](#)

[Attachment B - Shasta RFP A77-2013](#)

[Attachment C - Ray Morgan RFP Final Response](#)

[Attachment D - Master Enabling Agreement](#)

[Attachment E - Ray Morgan Proposal](#)

[Attachment F - RMC Equipment Lease Agreement](#)

[Attachment G - RMC Maintenance Agreement](#)

[Proposed Resolution - Ray Morgan Company](#)

12.10 [16-2562](#)

**APPROVE FINDINGS JUSTIFYING AN EXCEPTION TO THE  
COMPETITIVE BIDDING PROCESS TO ALLOW SMG TO ENTER  
INTO A CONTRACT WITH AMERICAN CHILLER SERVICE FOR THE  
REPAIR OF THE HVAC AT THE STOCKTON ARENA**

**Recommended Action:**

RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Approving findings for an exception to the competitive bidding process to allow SMG to enter into a contract with American Chiller Services (ACS) in the amount of \$87,500 for the rebuild and repair of one of the two chillers at the Stockton Arena; and

2. Authorizing a budget amendment and transfer of \$46,036 from the Repairs and Improvements - Arena, Ball Park, and Theater project (PW1319) in the 301 General Capital Fund and \$5,900 from the 086 Entertainment Venues operating budget to the Arena Upgrades and Maintenance Program project (ED8601) in the 086 Entertainment Venues Fund to pay for repairs in the amount of \$87,500; and

3. Authorizing the City Manager, or his designee, to take all necessary and appropriate actions to carry out the purpose and intent of this resolution.

**Department:** Economic Development

**Attachments:** [Proposed Resolution - American Chiller Contract](#)

12.11 [16-2583](#) **AUTHORIZE AMENDMENT OF PURCHASE AND SALE AGREEMENT  
FOR A PORTION OF CITY PROPERTY - 2501 NAVY DRIVE**

**Recommended Action:** RECOMMENDATION

It is recommended that the City Council approve a resolution authorizing the City Manager to execute the First Amendment to Agreement for the Purchase and Sale of the Real Property located at 2501 Navy Drive.

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.

**Department:** Municipal Utilities

**Attachments:** [Attachment A - Right of Entry - 2501 Navy Drive](#)

[Attachment B - Resolution 2015-09-01-1201-01 PSA 2501 Navy Drive](#)

[Attachment C - Purchase and Sale Agreement - 2501 Navy Drive](#)

[Attachment D - CALTRANS Appraisal MUD Stores PSA East 120](#)

[Proposed Resolution - Purchase and Sale for a Portion of 2501 Navy Drive](#)

[Exhibit 1 - Proposed Amendment - 2501 Navy Drive](#)

12.12 [16-2593](#) **MOTION AUTHORIZING A CHANGE ORDER TO THE  
PROFESSIONAL SERVICES CONTRACT WITH LDA PARTNERS  
FOR ADDITIONAL DESIGN AND ENGINEERING SERVICES  
RELATING TO A BROADCASTING SYSTEM FOR THE NEW  
COUNCIL CHAMBER AT 400 E MAIN STREET**

**Recommended Action:** RECOMMENDATION

It is recommended that the City Council by motion authorize the City Manager to:

1. Execute a contract change order to the professional services contract with LDA Partners to increase the contract in the amount of \$48,500 for additional design and engineering services relating to a broadcasting system for the new Council Chamber at 400 E Main Street.

2. Take appropriate and necessary actions to carry out the purpose and intent of the motion.

**Department:** Economic Development

**Attachments:** [Attachment A - Resolution 2015-02-24-1209](#)

[Attachment B - LDA CCO #2](#)

12.13 [16-2622](#) **APPROVE THE ANNUAL ENGINEER'S REPORT AND FY 2016-17  
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 authorizing the City Manager to:

1. Approve the 2016-2017 Fiscal Year Annual Engineer's Report for the Stockton Consolidated Storm Drainage Maintenance Assessment District 2005-1.
2. Preliminarily approve the FY 2016-17 proposed budgets for each zone.
3. Approve setting a Public Hearing for June 21, 2016.

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:**

Municipal Utilities

**Attachments:**

[Attachment A - Map](#)

[Attachment B - Summary of Zone Budgets](#)

[Proposed Resolution - 2016-17 Consolidated Storm Drainage Maintenance](#)

**13. ADMINISTRATIVE MATTERS**

**14. UNFINISHED BUSINESS**

**15. NEW BUSINESS**

**15.1 [16-2654](#) PRESENTATION OF THE QUARTERLY INVESTMENT REPORT FOR  
QUARTER ENDED MARCH 31, 2016, AND MARKET OUTLOOK FOR  
FISCAL YEAR 2016-17 BY CHANDLER ASSET MANAGEMENT**

**Recommended Action:**

**RECOMMENDATION**

There is no recommended action. This item is informational only.

**Department:**

Administrative Services

**Attachments:**

[Attachment A - Investment Report for Quarter Ended 3-31-16](#)

**15.2 [16-2698](#) ADDRESSING HOMELESSNESS**

**Recommended Action:**

This item was placed on the agenda at the request of Mayor Anthony Silva.

**Department:**

Office of the Mayor

**15.3 [16-2603](#) MOTION APPROVING COMMUNITY DEVELOPMENT BLOCK  
GRANT FUNDING TO LOCAL ORGANIZATIONS THAT SUPPORT  
BUSINESS START-UPS AND ENTREPRENEURS**

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**Recommended Action:** RECOMMENDATION

It is recommended that the City Council by motion:

1. Approve Community Development Block Grant funding to local organizations that provide support to business start-ups and entrepreneurs in Stockton.
2. Authorize the City Manager, or his designee, to take appropriate and necessary actions to carry out the purpose and intent of the motion.

**Department:** Economic Development

**16. HEARINGS\*\*\*\***

**16.1 [16-2694](#) RESOLUTION OF INTENTION TO ESTABLISH THE WILSON WAY  
PROPERTY AND BUSINESS IMPROVEMENT DISTRICT (PBID)**

**Recommended Action:** Subsequent to the publication of the Public Hearing Notice for this item, it became necessary to provide additional time to complete the preparation for this agenda item. This item will be renoticed for a later date.

**Department:** Economic Development

**16.2 [16-2695](#) ADOPT RESOLUTION PLACING A FUNDING PROPOSAL FOR CITY  
OF STOCKTON LIBRARY AND RECREATION SERVICES ON THE  
NOVEMBER 8, 2016 BALLOT**

**Recommended Action:** RECOMMENDATION

Adopt a resolution submitting to the City of Stockton qualified voters a ballot measure seeking voter approval of a special transactions and use sales tax of one-quarter cent for 16 years, for the provision of library and recreation services; requesting the San Joaquin County Board of Supervisors to direct the County Registrar of Voters to conduct the election, which shall be consolidated with the general municipal election on November 8, 2016; directing the City Attorney to prepare an impartial analysis of the measure; authorizing arguments and the filing of rebuttal arguments for or against the measure; authorizing the City Manager to appropriate the funds necessary to pay the cost of placing the measure on the election ballot; and directing the City Clerk to take steps necessary to place the measure on the ballot and to cause the measure or ordinance to be printed.

**Department:** Community Services

**Attachments:** [Proposed Resolution - Library & Recreation Tax Measure](#)  
[Proposed Ordinance - Library & Recreation Tax Measure](#)

**16.3 [16-2598](#) PUBLIC HEARING TO APPROVE THE ANNUAL BUDGET AND  
ASSESSMENT ROLLS FOR THE 2016-17 HOLIDAY PARK  
MAINTENANCE DISTRICT**

**Recommended Action:**

RECOMMENDATION

1. Hold the scheduled noticed public hearing, and consider public comments and testimony regarding the Holiday Park Maintenance District 2016-2017 Proposed Assessment; and
2. Approve a General Fund subsidy of up to \$9,100 in order to keep public swim hours consistent with other City owned pools. The subsidy is included in the 2016-17 proposed budget in the Community Services Department Recreation Division.
3. Adopt a resolution authorizing:
  - a. Approval of an assessment of \$46,598 for the Holiday Park Maintenance District for fiscal year 2016-2017,
  - b. The City of Stockton Chief Financial Officer to assess those parcels within the assessment district, and
  - c. The City Manager to take appropriate actions to carry out the purpose and intent of the resolution.

**Department:** Community Services

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

[Attachment B - Holiday Park Assessment Parcels](#)

[Attachment C - Holiday Park Maintenance District Budget 2016-17](#)

[Proposed Resolution - Holiday Park 2015-16](#)

**16.4      [16-2591](#)      DENSITY BONUS AGREEMENT FOR MULTI-FAMILY AFFORDABLE HOUSING AT 804 NORTH HUNTER STREET (P16-0149)**

**Recommended Action:**

RECOMMENDATION

Staff recommends that the City Council accept the Planning Commission's recommendation and adopt a resolution:

1. Approving a Density Bonus Agreement for a multi-use affordable housing project at 804 North Hunter Street; and
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

**Department:** Community Development

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

[Attachment B - Unit Matrix](#)

[Proposed Resolution - Density Bonus Agreement - 804 N Hunter St](#)

[Exhibit 1 - Density Bonus Agreement](#)

[Exhibit 2 - Site and Floor Plans](#)

**16.5      [16-2629](#)      ADOPT TITLES 15 AND 16 CODE AMENDMENTS TO COMPLY WITH SENATE BILL 5 RELATED TO 200-YEAR FLOOD PROTECTION**

**Recommended Action:**

**RECOMMENDATION**

It is recommended that the City Council accept the Planning Commission's recommendation to adopt an Ordinance approving:

1. An amendment to Title 15 of the Stockton Municipal Code, Section 15.44.040, "Definitions;"
2. The addition of Section 15.44.135, "Allowable Land Uses and Permit Requirements;"
3. Amendments to Title 16 of the Stockton Municipal Code, Section 16.20.020, Table 2-2, "Allowable Land Uses and Permit Requirements" and Section 16.36.110, "Setback regulations and exceptions;" and
4. The addition of Chapter 16.90 "Floodplain Management Findings" related to compliance with state law requirements for 200-year flood protection (Senate Bill 5).

**Department:**

Community Development

**Attachments:**

[Attachment A - Hydrologic Regions Map](#)

[Attachment B - Proposed Ordinance - Redline Version](#)

[Attachment C - 200-Year Floodplain Map](#)

[Attachment D - Planning Commission SB 5 Resolution](#)

[Proposed Ordinance - Titles 15 and 16 Code Amendments - SB 5 Compliance](#)

**17. COUNCIL COMMENTS**

**18. ADJOURNMENT**

**INFORMATIONAL ITEMS**

**1      [16-2697](#)      ANNUAL BOARD AND COMMISSION REPORT FOR THE CIVIL  
SERVICE/EQUAL EMPLOYMENT COMMISSION FOR THE PERIOD  
COVERING JANUARY 1, 2015 THROUGH APRIL 30, 2016**

**Recommended Action:**

Report of Chair Pamela Sloan for the 14-month period ending April 30, 2016.

Informational Item Only.

**Department:**

City Clerk

**Attachments:**

[2016 Report to Council](#)

### **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 May 20, 2016, in compliance with the Brown Act.**

**Bonnie Paige, CMC**

**By: \_\_\_\_\_**  
**Deputy**

*\*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.*

*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](http://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.*

