



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

Michael D. Tubbs Mayor/Chair

Elbert H. Holman Jr. Vice Mayor/Vice Chair (District 1)

Daniel R. Wright (District 2)

Susan Lofthus (District 3)

Susan Lenz (District 4)

Christina Fugazi (District 5)

Jesús M. Andrade (District 6)

Tuesday, April 25, 2017

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 [17-3519](#) 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 [17-3521](#) 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 [17-3523](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Manager

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

Department: City Attorney

3.4 [17-3525](#) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Number of Cases: Two

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

Department: City Attorney

3.5 [17-3538](#) 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

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

10. 1 [17-3571](#) PROCLAMATION: CHILD ABUSE PREVENTION MONTH

Recommended Action: Recipient: Shauna Buzunis-Jacob, Director of Marketing and
Development of Child Abuse Prevention Council of San Joaquin County

Department: Office of the Mayor

10. 2 [17-3572](#) PROCLAMATION: GREAT BIG READ DAY IN STOCKTON APRIL 29,
2017

Recommended Action: Recipient: Suzy Daveluy, Deputy Director of Community Services / City
Librarian

Department: Office of the Mayor

Attachments: [Proclamation - Great Big Read Day In Stockton](#)

11. CONSENT AGENDA

11.1 [17-3533](#) ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN
AGREEMENT WITH YMCA OF SAN JOAQUIN FOR THE
MANAGEMENT AND OPERATION OF SOUSA, BROOKING, AND
OAK PARK POOLS

Recommended Action:

RECOMMENDATION

It is recommended that City Council adopt a resolution to:

- 1) Authorize the City Manager to execute a three-year agreement with YMCA of San Joaquin for a total amount of \$178,590 for the management and operation of Sousa, Brooking, and Oak Park Pools; and
- 2) Approve findings that support and justify an exception to the competitive bidding process; and
- 3) Authorize expenditures not to exceed \$20,000 for security cameras and security patrol for City aquatic facilities; and
- 4) Authorize \$20,000 expenditure to Manteca Unified School District for a summer swim program at Weston Ranch High School pool; and
- 5) Authorize a budget amendment to Fiscal Year 2016-2017 Community Services Budget to increase appropriations by \$67,530 from available fund balance in the Recreation Fund for the FY 2016-17 YMCA contract and related aquatics expenditures.

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

Department: Community Services

Attachments: [Attachment A - 2017 Aquatics Operations Agreement](#)
[Proposed Resolution - 2017 Aquatics Operations](#)

11.2 [17-3384](#)

**APPROVE A MOTION TO AUTHORIZE THE DELLA STREET
SANITARY SEWER REHABILITATION**

Recommended Action:

RECOMMENDATION

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

1. Award a Professional Services Contract to West Yost Associates of Davis, CA, in the amount of \$99,570 for design services for the Della Street Sanitary Sewer Rehabilitation (Project No. M17025).
2. Approve findings pursuant to Stockton Municipal Code (SMC) section 3.68.070 in support of an exception to the competitive bidding process.

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.

Department: Public Works

Attachments: [Attachment A - Vicinity Map](#)
[Attachment B - Professional Services Master Contract](#)

11.3 [17-3390](#) **APPROVE PURCHASE OF ONE CUSTOMIZED TRUCK FOR A
MOBILE CITY HALL**

Recommended Action: RECOMMENDATION

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

1. Approve the purchase of one customized truck for Mobile City Hall from Big Valley Ford of Stockton, CA, in the amount of \$85,776.18.
2. Approve findings pursuant to Stockton Municipal Code (SMC) section 3.68.070 in support of an exception to the competitive bidding process.

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.

Department: Public Works

Attachments: [Attachment A - Quote from Big Valley Ford](#)

11.4 [17-3455](#) **APPROVE A MOTION TO AUTHORIZE THE BRIDGE
REHABILITATION PROJECT**

Recommended Action: RECOMMENDATION

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

1. Award a Professional Services Contract to MGE Engineering, Inc. (MGE) of Sacramento, CA, in the amount of \$304,683, for the Bridge Rehabilitation (Project No. PW1603/Federal Project No. BPMP-5008(157)).
2. Approve findings pursuant to Stockton Municipal Code (SMC) section 3.68.070 in support of an exception to the competitive bidding process.

It is 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 - Vicinity Map](#)

[Attachment B - Professional Services Contract](#)

11.5 [17-3467](#) **APPROVE A RESOLUTION FOR THE PURCHASE OF ONE
HYDRO-VAC SEWER CLEANING UNIT THROUGH A COOPERATIVE
PURCHASING AGREEMENT WITH ATLANTIC MACHINERY, INC.**

Recommended Action:

RECOMMENDATION

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

1. Approve findings pursuant to Stockton Municipal Code (SMC) section 3.68.070 in support of an exception to the competitive bidding process.
2. Approve a Cooperative Purchasing Agreement with Atlantic Machinery, Inc. (AMI) of Silver Springs, MD, in the amount of \$418,979.65, for the purchase of one Vac-Con hydro-vac sewer cleaning unit through a National Joint Powers Alliance (NJPA) contract.

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: Public Works

Attachments: [Proposed Resolution - Atlantic Machinery, Inc.](#)
[Exhibit 1 - Cooperative Purchase Agreement](#)

12. ADMINISTRATIVE MATTERS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 [17-3377](#) APPROVE A PROFESSIONAL SERVICES CONTRACT WITH HINES EDM INC. FOR DOCUMENT IMAGING SERVICES AND MICROFILM CONVERSION IN THE AMOUNT OF \$198,074

Recommended Action:

RECOMMENDATION

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

1. Authorize the City Manager to execute a Professional Services Contract with Hines EDM Inc. of Roseville, CA, in the amount of \$198,074 for document imaging services and microfilm/microfiche conversion; and
2. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Department: Community Development

Attachments: [Attachment A - Professional Services Contract](#)

14.2 [17-3561](#) IMPACT ASSESSMENT OF A PROPOSED PUBLIC COMPREHENSIVE UNIVERSITY: CALIFORNIA STATE UNIVERSITY STOCKTON

Recommended Action:

RECOMMENDATION

Information only.

Department: Office of the Mayor

Attachments: [Attachment A - CSU Stockton Impact Study: Executive Summary](#)

15. HEARINGS****

16. CITIZENS' COMMENTS, ANNOUNCEMENTS, OR INVITATIONS*

17. COUNCIL COMMENTS

18. ADJOURNMENT

INFORMATIONAL ITEMS

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
19, 2017, 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 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.