



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, July 25, 2017

3:30 PM

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

Closed Session 3:30 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 [17-3797](#) **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 [17-3799](#) 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 [17-3801](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Two

Recommended Action: City Manager and City Attorney

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

Department: City Attorney

3.4 [17-3803](#) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Number of Cases: One

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 [17-4666](#) PUBLIC EMPLOYEE APPOINTMENT

Title: City Clerk

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

Department: City Attorney

3.6 [17-3855](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Number of Parcels: 59

Address, APN, and Owner listed respectively:

525 N. Center Street, Stockton, California 95202, 137-190-29, City of Stockton; 546 N. Madison Street, Stockton, California 95202, 137-190-30, Stockton Unified School District; 120 W. Oak Street, Stockton, California 95202, 137-190-33, City of Stockton; 445 W. Weber Ave J, Stockton, California 95203, 137-260-12, Riverrock Properties LLC; 605 and 517 W. Weber Ave, Stockton, California 95203, 137-260-16, and 17, City of Stockton Redevelopment Agency; 627 W. Weber Ave, Stockton, California 95203, 137-260-35, Waterfront Office Towers Owners et al.; 321 W. Weber Ave, Stockton, California 95203, 137-270-23, Patricia A. and Patrick J. Kennedy Trust et al.; -No Addresses on Property- Stockton, California 95202, 137-360-58, Regent Weber LLC; 501 W. Weber Ave, 102, 105, 500, 113, and 117, Stockton, California 95203, 137-380-14, thru 137-330-18, Butterfield Weber LLC et al.; 509 W. Weber Ave, 101, 202, 203, 204, 205, 209, 213, and three unassigned units, Stockton, California 95203, 137-390-01, thru 137-390-11, Sierra Vista Apartments II LP, et al.; 509 W. Weber Ave 217, and one unassigned unit, Stockton, California 95203, 137-390-12, and 13. Dockside One; 555 N. El Dorado Street, Stockton, California 95202, 139-060-30, City of Stockton; 121 E. Lindsay Street, Stockton, California 95202, 139-070-03, Francisco Villalobos, et al.; 128 E. Fremont Street, Stockton, California 95202, 139-070-04, Jason Duran; 441 N. Hunter Street, Stockton, California 95202, 139-070-05, Joseph S. Escove Trust; 135 E. Lindsay Street, Stockton, California 95202, 139-070-07, Rosa Flores Trust; 400 N. El Dorado Street, Stockton, California 95202, 139-070-09, Joseph Quang and Diana Tho Nguyen; 425 N. El Dorado Street, Stockton, California 95202, 139-070-10, City of Stockton; 436 N. El Dorado Street, Stockton, California 95202, 139-070-13, Dennis Erardi; 6 and 20 E. Lindsay Street, Stockton, California 95202, 139-080-01, and 02, City of Stockton; 305 N. El Dorado Street 301, Stockton, California 95202, 139-080-03, A T C Building Co.; Address: 345 N. El Dorado Street, Stockton, California 95202, 139-080-04, City of Stockton; 31 Channel Street, Stockton, California 95202, 139-100-01, State of California; 1 N. El Dorado Street, Stockton, California 95202, 149-020-14, Eduardo and Ximena D. Araya; 9 S. El Dorado Street, Stockton, California 95202, 149-030-08, Pellarin Enterprises; 35 S. El Dorado Street, Stockton, California 95202, 149-030-10, Bank of Tokyo; 400 E. Main Street 504, Stockton, California 95202, 149-150-24, City of Stockton; 343 E. Main Street 329, Stockton, California 95202, 149-160-08, Cort Tower LLC; 311 E. Main Street 202, Stockton, California 95202, 149-160-12, Stockton Building Co.; 317 E. Main Street, Stockton, California 95202, 149-160-13, County of San Joaquin; 42 N. Sutter Street 503, Stockton, California 95202, 149-170-01, 42NSUTTER LLC; 401 E. Main Street, Stockton, California 95202, 149-170-04, United Way of San Joaquin County Corporation; 20 N. Sutter Street, Stockton, California 95202, 149-170-05, Kress Building LLC; 415 E. Main Street, Stockton, California 95202, 149-170-06, Yik Hwan and Lois Eunjoo Oh; 417 E. Main Street, Stockton, California 95202, 149-170-07, Disco Azteca PTP; 435 and 445 E. Main Street, Stockton, California 95202, 149-170-08, and 09, City of Stockton; 440 E. Weber Ave, Stockton, California 95202, 149-170-11, Weber LLC, 37 N. California Street, Stockton, California

95202, 149-170-12, City of Stockton Redevelopment Agency; 27 N. California Street, Stockton, California 95202, 149-170-25, City of Stockton; 420 and 430 E. Main Street, Stockton, California 95202, 149-170-29, and 30; Weber LLC

Agency Negotiators: Kurt Wilson, City Manager

Under Negotiation: Price and Terms

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

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. CONSENT AGENDA
- 11.1 [17-3604](#) AUTHORIZE THE CITY MANAGER TO EXECUTE AGREEMENTS
WITH UNDERWRITER FIRMS TO ESTABLISH A POOL FOR THE
ISSUANCE OF MUNICIPAL DEBT

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion to authorize the City Manager to execute agreements with five underwriter firms to establish a vendor pool to issue bonds and other municipal debt instruments for the financing of capital facilities and infrastructure and the refinancing of existing debt issuances.

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

Department: Administrative Services

Attachments: [Attachment A - Contract with Brandis Tallman LLC](#)
[Attachment B - Contract with Citigroup Global Markets Inc](#)
[Attachment C - Contract with Hilltop Securities Inc](#)
[Attachment D – Contract with RBC Capital Markets, LLC](#)
[Attachment E - Contract with Stifel, Nicolaus & Company, Inc](#)

**11.2 [17-3605](#) AUTHORIZE AGREEMENTS WITH MUNICIPAL ADVISOR FIRMS TO
ESTABLISH A POOL FOR THE ISSUANCE OF MUNICIPAL DEBT
AND FOR INDEPENDENT REGISTERED MUNICIPAL ADVISOR
SERVICES**

Recommended Action: RECOMMENDATION

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

1. Authorize the City Manager to execute agreements with four municipal advisor firms for the purpose of forming a vendor pool to issue bonds and other municipal debt instruments for the financing of capital facilities and infrastructure, and the refinancing of existing debt issuances. The term of the contracts are five years with no option to extend.
2. Authorize the City Manager to execute an agreement with Del Rio Advisors, LLC, an Independent Registered Municipal Advisor, for a term of five years with no option to extend.
3. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the motion.

Department: Administrative Services

Attachments: [Attachment A - Contract with Columbia Capital Management, LLD](#)
[Attachment B - Contract with Del Rio Advisors, LLC](#)
[Attachment C - Contract with Fieldman, Rolapp & Associates, Inc](#)
[Attachment D - Contract with KNN Public Finance LLC](#)
[Attachment E - Contract with Del Rio Advisors, LLC for IRMAS](#)

**11.3 [17-3607](#) AUTHORIZE CONTRACT WITH KUBRA AMERICA WEST, INC. FOR
UTILITY BILL PRINTING AND MAILING SERVICES**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion to authorize the City Manager to execute a contract with KUBRA America West, Inc. for utility bill printing and mailing services.

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

Department: Administrative Services

Attachments: [Attachment A - PSA KUBRA America West Inc](#)

11.4 [17-3853](#) ADOPT THE FISCAL YEAR 2017-18 INTERNAL AUDIT PROGRAM

Recommended Action: RECOMMENDATION

The Council Audit Committee recommends that the Council adopt a motion to approve the Fiscal Year 2017-18 Internal Audit Program. It is also recommended that the motion authorize the City Manager to execute a one-year extension to the contract with Moss Adams, LLC (Moss Adams) to provide Internal Audit Services.

Department: City Auditor

Attachments: [Attachmet A - City of Stockton FY 17-18 Internal Audit Program](#)

11.5 [17-3830](#) APPROVAL OF CITY COUNCIL MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Stockton City Council/San Joaquin County Board of Supervisors Special Joint Study Session Meeting of May 16, 2017 and the City Council meeting of June 6, 2017.

Department: City Clerk

Attachments: [2017-05-16 - Minutes for Approval](#)

[2017-06-06 - Minutes for Approval](#)

**11.6 [17-3659](#) APPROVE MOTION TO AUTHORIZE A REFUND OF BUILDING
PERMIT CHARGES - ANAN FAIDI**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion:

1. Authorizing a refund in the amount of \$55,635.22 for fees connected with two Building permits paid by Anan Faidi, M.D.; and

2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the motion.

Department: Community Development

Attachments: [Attachment A - Refund Request and Fee Details BP16-03181](#)

[Attachment B - Refund Request and Fee Details BP16-03183](#)

[Attachment C - Proof of Payment](#)

[Attachment D - Permit Fee Refund Breakdown](#)

**11.7 [17-3780](#) APPROVE RESOLUTION OVERRULING PROTESTS, CONFIRMING
ASSESSMENT OF DELINQUENT CODE ENFORCEMENT CHARGES,
AND DIRECTING THE ASSESSMENTS BE PLACED ON THE SAN
JOAQUIN COUNTY TAX ASSESSOR'S ROLL**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a Resolution overruling protests and confirming the assessment of the delinquent charges listed in the "Delinquent Accounts 2017 Assessment List" stemming from code enforcement actions against the affected properties, and directing the assessments be placed on the San Joaquin County Tax Assessor's Roll.

Department: Police

Attachments: [Attachment A - Administrative Order](#)
[Proposed Resolution - 2017 Tax Year Assessment](#)
[Exhibit 1 - Delinquent Accounts 2017 Assessment List](#)

**11.8 [17-3787](#) AUTHORIZE GRANT AMENDMENT FOR THE SEXUAL ASSAULT
LAW ENFORCEMENT SPECIALIZED UNITS PROGRAM**

Recommended Action: RECOMMENDATION

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

1. Authorize acceptance of additional grant funding from the California Office of Emergency Services in the amount of \$51,125, for the Sexual Assault Law Enforcement Specialized Units program;
2. Amend the Fiscal Year (FY) 2017-18 Annual Budget to increase the Police Grants & Special Programs expenditure and revenue appropriation by a total of \$68,167, which includes a twenty-five percent local match in the amount of \$17,042; and
3. Authorize the City Manager to execute all required contracts or agreements with the granting agency, provide additional information and furnish such documents as may be required, execute all documents and amendments or extensions pertaining to the grant project, and make all required appropriations in compliance with, and for the purposes stated in, the project contract; and
4. Authorize the City Manager to take all necessary and appropriate actions to carry out the purpose and intent of the resolution.

Department: Police

Attachments: [Proposed Resolution - Accept Law Enforcement Grant](#)
[Exhibit 1 - Approval of Subward Amendment 2](#)

**11.9 [17-3724](#) ADOPT A RESOLUTION APPROVING AN INDEPENDENT
CONTRACTOR AGREEMENT BETWEEN SAN JOAQUIN COUNTY
AND CITY OF STOCKTON, FOR AB 109 FUNDING OF THE
COMMUNITY CORRECTIONS PARTNERSHIP TASK FORCE AND
AMEND THE FISCAL YEAR 2017-18 ANNUAL BUDGET**

Recommended Action:

RECOMMENDATION

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

1. Authorize the City Manager to execute the Independent Contractor Agreement with San Joaquin County to accept AB 109 funding for the San Joaquin County Community Corrections Partnership Task Force;
2. Authorize the City Manager to accept \$768,629 in Fiscal Year (FY) 2017-18 Police Grant Funds as Fiscal Agent for the cities of San Joaquin County; and
3. Approve an amendment to the FY 2017-18 Annual Budget to increase the Police Grants and Special Programs San Joaquin County Community Corrections Partnership Task Force revenue estimates and expenditure appropriations by \$768,629.

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: Police

Attachments: [Attachment A - Independent Contractor Agreement](#)
[Proposed Resolution - Agreement - AB109 Funding CCP Task Force](#)

11.10 [17-3734](#)

**REJECT ALL BIDS FOR THE NAVY DRIVE SANITARY SEWER
REHABILITATION**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve a motion to reject all bids received for construction of the Navy Drive Sanitary Sewer Rehabilitation (Project No. M15003) pursuant to Stockton Municipal Code section 3.68.160(B).

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](#)

11.11 [17-3756](#)

**REJECT ALL BIDS FOR THE HVAC AND ROOF REPLACEMENT
PROJECT AT THE PUBLIC WORKS MUNICIPAL SERVICE CENTER**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve a motion to reject all bids received for construction of the Public Works Municipal Service Center - Street Paving and Maintenance, Locker/Break Room, and Central Stores Buildings HVAC and Roof Replacement (Project No. PW1320) pursuant to Stockton Municipal Code section 3.68.160 (B).

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

**11.12 [17-3497](#) **APPROVE MOTION TO APPROVE THE SPECIFICATIONS AND
AWARD A SERVICE CONTRACT TO WEST COAST ARBORISTS,
INC. FOR EMERGENCY ON-CALL TREE SERVICES****

Recommended Action: RECOMMENDATION

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

1. Approve the specifications for Emergency On-Call Tree Services,
Project No. OM-17-047.

2. Award a multi-year Service Contract in the amount of \$572,400 to
West Coast Arborists, Inc., of Stockton, CA, and authorize up to two
one-year extensions to this 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 motion.

Department: Public Works

Attachments: [Attachment A - Contract with West Coast Arborists, Inc.](#)

**11.13 [17-3575](#) **APPROVE RESOLUTION TO AUTHORIZE THE INSTALLATION OF
HARDING WAY AND EL DORADO STREET/CENTER STREET
TRAFFIC SIGNAL MODIFICATIONS****

Recommended Action:

RECOMMENDATION

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

1. Approve the Notice of Exemption No. CE020-14 under the California Environmental Quality Act for the Harding Way and El Dorado Street/ Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)).
2. Approve the plans and specifications for the Harding Way and El Dorado Street/ Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)).
3. Accept and appropriate additional Highway Safety Improvement Program Grant funds in the amount of \$72,094 to the Harding Way and El Dorado Street/Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)).
4. Appropriate additional matching funds in the amount of \$11,064 from Measure K Maintenance Fund to the Harding Way and El Dorado Street/Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)).
5. Award a Construction Contract in the amount of \$533,722 to Tim Paxin's Pacific Excavation, Inc. of Elk Grove, CA, for the Harding Way and El Dorado Street/Center Street Traffic Signal Modifications (Project No. PW1210/Federal Project No. HSIPL-5008(128)).

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: [Attachment A - Vicinity Map](#)

[Proposed Resolution - Traffic Signal Installation](#)

[Exhibit 1 - Notice of Exemption](#)

[Exhibit 2 - Construction Contract](#)

11.14 [17-3584](#)

**APPROVE RESOLUTION TO AUTHORIZE THE FIRE STATION NO. 4
KITCHEN RENOVATION**

Recommended Action:

RECOMMENDATION

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

1. Approve the plans and specifications for the City of Stockton Fire Station No. 4 Kitchen Renovation (Project No. PW1411).
2. Award a Construction Contract in the amount of \$69,025.62 to Desert West Contracting, Inc. of Stockton, CA, for the Fire Station No. 4 Kitchen Renovation (Project No. PW1411).

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: [Attachment A - Vicinity Map](#)

[Proposed Resolution - Fire Station 4 Kitchen Renovation](#)

[Exhibit 1 - Construction Contract](#)

11.15 [17-3686](#)

**APPROVE RESOLUTION TO AWARD CONTRACT FOR
UNDER-FREEWAY PARKING LOT IMPROVEMENTS**

Recommended Action:

RECOMMENDATION

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

1. Approve the Notice of Exemption No. CE0011-17 under the California Environmental Quality Act for the Stockton Police Department (PD) Under Freeway Parking Lot Improvements (Project No. PW1621).
2. Approve the plans and specifications for the PD Under Freeway Parking Lot Improvements (Project No. PW1621).
3. Award a Construction Contract in the amount of \$1,097,141.80 to Robert Burns Construction, Inc. of Stockton, CA, for the PD Under Freeway Parking Lot Improvements (Project No. PW1621).

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: [Attachment A - Vicinity Map](#)

[Proposed Resolution - PD Underfreeway Parking](#)

[Exhibit 1 - Notice of Exemption](#)

[Exhibit 2 - Construction Contract](#)

12. ADMINISTRATIVE MATTERS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

**14.1 [17-3781](#) ACCEPT FISCAL YEAR 2016-17 THIRD QUARTER BUDGET
STATUS UPDATE AND AUTHORIZE BUDGET AMENDMENTS**

Recommended Action: RECOMMENDATION

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

1. Accept this budget status report on the results of the third quarter of Fiscal Year (FY) 2016-17 for the City's General Fund, and selected other funds, and

2. Authorize the recommended transfers and budget amendments to the FY 2016-17 Annual Budget in the General Fund, Debt Fund, Successor Agency Debt Fund and the Downtown Marina Fund.

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: Administrative Services

Attachments: [Attachment A - 2016-17 GF 3rd Quarter Budget Update](#)
[Attachment B - 2016-17 GF 3rd Quarter Budget Update](#)
[Proposed Resolution - FY 2016-17 3rd Quarter Budget Update](#)

**14.2 [17-3839](#) ALLOCATE CITY COUNCIL FISCAL YEAR 2017-18 DISCRETIONARY
FUNDING**

Recommended Action: RECOMMENDATION

It is recommended that the City Council:

1. Adopt a motion to allocate the \$750,000 of discretionary funding included in the Fiscal Year (FY) 2017-18 Budget adopted on June 20, 2017, and authorize any transfer and appropriation of funding necessary to implement the allocation; and

2. Provide direction for the use of the \$300,000 in Community Development Block Grant (CDBG) funds included in the FY 2017-18 Budget and the additional allocation of \$607,521 in Emergency Solutions Grant (ESG) funds.

Department: City Manager

**14.3 [17-3848](#) DEFINE PROCESS TO MAKE APPOINTMENTS TO THE STRONG
COMMUNITIES ADVISORY COMMITTEE**

Recommended Action: RECOMMENDATION

Staff is seeking City Council direction on the desired appointment process to fill the seven-member vacancies on the Strong Communities Advisory Committee (Committee).

Department: City Clerk

Attachments: [Attachment A - Council Policy 3.02](#)

14.4 [17-3673](#) REVIEW ENVISION STOCKTON 2040 GENERAL PLAN UPDATE

Recommended Action: RECOMMENDATION

It is recommended that the City Council review and provide guidance on General Plan goals, policies, and actions.

Department: Community Development

Attachments: [Attachment A - Project Schedule](#)

[Attachment B - Vision Statement](#)

[Attachment C - Preferred Land Use Alternative](#)

[Attachment D - Goals and Policies Open House Summary May 2017](#)

[Attachment E - Draft Goals Input](#)

[Attachment F - North of Eight Mile Road Options](#)

[Attachment G -Sierra Club Letter](#)

[Attachment H - Healthy Neighborhoods Collaborative Letter](#)

15. HEARINGS****

**15.1 [17-3735](#) CONDUCT PUBLIC HEARING FOR THE RENEWAL OF THE
 DOWNTOWN STOCKTON PROPERTY AND BUSINESS
 IMPROVEMENT DISTRICT**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council conduct a Public Hearing to consider public comment and testimony regarding the approval and adoption for the renewal of the Downtown Stockton Property and Business Improvement District.

After the public hearing, if a majority protest does not exist, it is recommended that the City Council adopt a resolution to:

1. Overrule all public hearing protests; and
2. At the close of the public hearing, direct the City Clerk to tabulate all ballots received.

If after tabulation of the ballots, the ballots in favor of the Downtown Stockton Property and Business Improvement District renewal exceed the ballots in opposition to Downtown Stockton Property and Business Improvement District renewal (weighted by the amount of the assessment); it is recommended that the City Council adopt a resolution to:

1. Approve the renewal of the Downtown Stockton Property and Business Improvement District under the 1994 Act (Attachment A) and designated "Downtown Stockton Management District No. 2007-1," with separate benefit zones designated "Zone 1," "Zone 2" and "Zone 3," the boundaries of which are shown in the Boundary Map (Exhibit 1 to the Resolution);
2. Approve the assessment formula and levying of the assessments;
3. Declare the assessment is lawfully authorized and direct the Clerk to cause the Boundary Map to be filed in the Office of the San Joaquin County Recorder and, concurrently therewith, to record a Notice of Assessment with respect to the properties in the Office of the County Recorder of the County of San Joaquin; and
4. Approve and adopt the final Management District Plan and Engineer's Report (Exhibit 2 and 3 to the Resolution).

Department: Economic Development

Attachments: [Attachment A - 1994 PBID Act](#)
[Proposed Resolution - DS PBID 2017](#)
[Exhibit 1 - Boundary Map](#)
[Exhibit 2 - Management District Plan](#)
[Exhibit 3 - Engineers Report](#)

15.2 [17-3708](#)

**PUBLIC HEARING TO ACCEPT GENERAL PLAN AMENDMENT TO
COMPLY WITH STATE REGULATIONS RELATED TO
DISADVANTAGED UNINCORPORATED COMMUNITIES AND
CONSIDERATION OF FLOOD RISK IN LAND USE PLANNING**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council accept the Planning Commission's recommendation and adopt a resolution to conform with state law requirements related to disadvantaged unincorporated communities and consideration of flood risk in land use planning.

Department:

Community Development

Attachments:

[Attachment A - Resolution 2015-06-23-1601](#)

[Attachment B - Disadvantaged Unincorporated Communities](#)

[Attachment C - General Plan Amendment - Redline Version](#)

[Attachment D - Planning Commission Resolution 2017-04-27-0503](#)

[Proposed Resolution - Adopt General Plan Amendment](#)

[Exhibit 1 - Land Use Urban Plan Strategy](#)

16. CITIZENS' COMMENTS, ANNOUNCEMENTS, OR INVITATIONS*

17. COUNCIL COMMENTS

18. ADJOURNMENT

INFORMATIONAL ITEMS

1 [17-3825](#) COUNCIL COMMITTEE / BOARDS & COMMISSION MINUTES

Recommended Action:

RECOMMENDATION

Information only, no action required.

Department:

City Clerk

Attachments:

[Attachment - May 8, 2017 Council Audit Committee Minutes](#)

[Attachment - April 6, 2017 Development Oversight Commission Minutes](#)

[Attachment - June 6, 2017 Planning Commission Minutes](#)

[Attachment - June 22, 2017 Planning Commission Minutes](#)

[Attachment - May 1, 2017 Stockton Arts Commission Minutes](#)

[Attachment - June 5, 2017 Stockton Arts Commission Minutes](#)

[Attachment - May 13, 2011 Stockton Center Site Authority Minutes](#)

[Attachment - July 30, 2012 Stockton Center Site Authority Minutes](#)

[Attachment - May 9, 2014 Stockton Center Site Authority Minutes](#)

[Attachment - May 8, 2015 Stockton Center Site Authority Minutes](#)

[Attachment - May 6, 2016 Stockton Center Site Authority Minutes](#)

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 July
20, 2017, in compliance with the Brown Act.**

**Bret Hunter, CMC
Interim City Clerk**

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.