



City of Stockton

City Council Special
Meeting

Meeting Agenda - Final City Council Special

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)

Monday, December 4, 2017

4:30 PM

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

1. SPECIAL CLOSED SESSION CALL TO ORDER / ROLL CALL
2. PUBLIC COMMENT*
3. ANNOUNCEMENT OF CLOSED SESSION
- 3.1 [17-4208](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Recommended Action:

Number of Parcels: One

Address: 6803 Alexandria Place, Stockton, California

APN: 097-110-24

Owner: City of Stockton

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. ADJOURN TO CLOSED SESSION
5. SPECIAL SESSION CALL TO ORDER / ROLL CALL
6. REPORT OF ACTION TAKEN IN CLOSED SESSION
7. PUBLIC COMMENT

**Members of the public may only comment regarding items on this agenda.*

8. ITEMS FOR DISCUSSION

8.1 [17-4174](#)**ON-STREET PARKING METER CONSIDERATIONS****Recommended Action:** RECOMMENDATION

Information only.

Department: Economic Development8.2 [17-4172](#)**DOWNTOWN STOCKTON MARINA OPERATOR CONSIDERATIONS****Recommended Action:** RECOMMENDATION

This is an informational and discussion item and does not require Council action. Staff requests input and direction regarding Downtown Stockton Marina operations.

Department: Economic Development8.3 [17-4182](#)**RECEIVE INFORMATION AND PROVIDE DIRECTION TO STAFF ON DEVELOPMENT ALTERNATIVES FOR SWENSON AND VAN BUSKIRK GOLF COURSES****Recommended Action:** RECOMMENDATION

This is an informational and discussion item and does not require Council action. Staff requests input and direction regarding the future of municipal golf courses in Stockton, including whether it is appropriate to solicit development proposals for Swenson Golf Course and develop design options for a Van Buskirk sports complex.

Department: Community Services**Attachments:** [Attachment A - Municipal Golf Course Opportunity Study](#)[Attachment B - Golf Program White Paper](#)8.4 [17-4195](#)**APPROVE RESOLUTION TO AWARD A SERVICE CONTRACT TO MARINA LANDSCAPE MAINTENANCE FOR PARKS MAINTENANCE AND JANITORIAL**

Recommended Action:**RECOMMENDATION**

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

1. Award a three-year Service Contract not to exceed the amount of \$2,212,042.08 annually, for a total of \$6,636,126.24, to Marina Landscape Maintenance of Stockton, CA, for the Parks Maintenance and Janitorial, Project No. OM-18-062.

2. Authorize the City Manager to execute up to four one-year extensions to this contract, at an annual cost of \$2,267,343.13, \$2,324,026.71, \$2,382,127.38, and \$2,441,680.56, respectively, for a cumulative seven-year contract total not to exceed the amount of \$16,051,304.02.

3. Amend the Fiscal Year 2017-18 budget to increase expenditure appropriations as follows:

A. Increase the Community Services Department's Strong Communities fund by \$500,000.

B. Increase the Landscape Maintenance District budgets by \$91,703.

C. Increase the Economic Development's Boat Launch operating budget by \$1,529 for maintenance of Buckley, Morelli, and Louis Park boat launch facilities.

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 - Service Contract for Park Maintenance and Janitorial](#)
[Exhibit 1 - Service Contract for Park Maintenance and Janitorial](#)

8.5 [17-4205](#)**PURCHASE AND INSTALLATION OF NEW PLAYGROUND
EQUIPMENT AT AMERICAN LEGION PARK AND WEBER POINT
EVENT CENTER**

Recommended Action:**RECOMMENDATION**

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

1. Authorize the purchase and installation of new playground equipment at American Legion Park and Weber Point Event Center, Project No. PW1512, through a National Joint Powers Alliance (NJPA) contract with Miracle Playsystems, Inc., of Alamo, CA, in the amount of \$228,997.

2. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.

3. Appropriate and transfer \$50,000 from the General Fund contingency account to Playground Replacement, Project No. PW1512, for the purchase and installation of new playground equipment at American Legion Park and Weber Point Event Center.

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 - Quotes from Miracle Playsystems](#)
[Proposed Resolution - Purchase and Installation of Playground Equipment](#)

9. ADJOURNMENT**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 November 29, 2017, in compliance with the Brown Act.

Bret Hunter, CMC
Interim City Clerk

By: _____
Deputy

**Members of the public may only comment regarding items on this agenda.*

All proceedings before the City Council 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.

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Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at 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. The Agenda is available on the City of Stockton Website: www.stocktongov.com.

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.