

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, May 15, 2018

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 18-4554 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 <u>18-4555</u> **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 <u>18-4556</u> PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Manager

This Closed Session is authorized pursuant to Government Code Section

54957.

Department: City Attorney

3.4 18-4557 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

- 4. PUBLIC COMMENT*
- 5. RECESS TO CLOSED SESSION
- 6. REGULAR SESSION CALL TO ORDER/ROLL CALL

7. INVOCATION/PLEDGE TO FLAG

The invocation will be given by Charles Graham, Sr. of the True Light Worship Center

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

9. ADDITIONS TO REGULAR SESSION AGENDA**

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

10. 1 18-4584 VOTER INFORMATION FOR THE 2018 PRIMARY ELECTION

Recommended Action: PRESENTER: Melinda Dubroff, San Joaquin County Registrar of Voters

Department: City Clerk

10. 2 18-4592 PROCLAMATION: BIKE TO WORK DAY

Recommended Action: Accepting: Kari McNickle, San Joaquin Council of Governments

Department: Office of the Mayor

10. 3 18-4593 PROCLAMATION: BUILDING SAFETY MONTH

Recommended Action: Accepting: City of Stockton Community Development Director David

Kwong and Community Development Department Deputy Director of

Building and Life Safety Lydia Clary.

Department: Office of the Mayor

10. 4 18-4594 PROCLAMATION: PUBLIC WORKS WEEK

Recommended Action: Accepting: Public Works Director Gordon MacKay

Department: Office of the Mayor

10. 5 18-4595 CERTIFICATE: DELTA HEALTH SYSTEMS 50 YEAR ANNIVERSARY

<u>Recommended Action:</u> Accepting: Peter LeBlanc, Director of Network Systems; Rich Roge,

President; Nilam Panchal, Vice President, Finance.

Department: Office of the Mayor

11. CONSENT AGENDA

11.1 18-4529 APPROVAL OF CITY COUNCIL MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the City Council meeting of March 20, 2018.

Department: City Clerk

<u>Attachments:</u> 2018-03-20 - MInutes for Approval

11.2 <u>18-4488</u> AUTHORIZE THE CITY ATTORNEY TO EXECUTE AGREEMENTS

WITH BOND AND DISCLOSURE COUNSEL FIRMS TO ESTABLISH

A POOL FOR THE ISSUANCE OF MUNICIPAL DEBT

It is recommended that the City Council approve a resolution authorizing the City Attorney to execute agreements with five bond and disclosure counsel 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 resolution authorize the City Attorney to take appropriate and necessary actions to carry out the purpose and intent

of the motion.

Department: Administrative Services

Attachments: Attachment A - Jones Hall Contract

Attachment B - Orrick Contract - PUR17-046

Attachment C - Schiff Hardin Contract

Attachment D - Quint Thimmig Contract

Attachment E - Norton Rose Fulbright Contract - PUR17-046

Proposed Resolution - Bond and Disclosure Pool - PUR17-046

11.3 18-4520 ACCEPT THE SINGLE AUDIT AND INDEPENDENT AUDITORS' REPORTS AND THE REPORT ON INTERNAL CONTROLS FOR THE YEAR ENDED JUNE 30, 2017

Recommended Action: RECOMMENDATION

It is recommended that the City Council accept by motion the Single Audit and Independent Auditors' Reports and the Report on Internal Control Related Matters Identified in the Audit for the year ended June 30, 2017.

Department: Administrative Services

Attachments: Attachment A - 2017 Single Audit and Independent

Attachment B - 2017 Internal Control Related Matters

11.4 <u>18-4498</u> APPROVE RESOLUTION INTERPRETING RATE AND METHOD OF

APPORTIONMENT TO AUTHORIZE ALTERNATE FORM OF PREPAYMENT OF SPECIAL TAX OBLIGATION FOR CERTAIN PARCELS WITHIN COMMUNITY FACILITIES DISTRICT NO. 2006-2

(WESTLAKE VILLAGES)

It is recommended that the City Council approve a resolution to Interpret Rate and Method of Apportionment of Special Taxes to Authorize Alternate Form of Prepayment of Special Tax Obligation for Certain Parcels Within Community Excilities District No. 2006 3 (Wootloke) Villages)

Community Facilities District No. 2006-2 (Westlake Villages).

It is also 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: Proposed Resolution - Prepay 2006 CFD

11.5 18-4523 APPROVE TWO RESOLUTIONS RELATED TO THE PROPOSED FORMATION OF COMMUNITY FACILITIES DISTRICT 2018-2 (WESTLAKE VILLAGES II)

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve the following resolutions:

- 1. A Resolution of Intention to Form a Community Facilities District ("District") and Two Improvement Areas, and to Levy a Special Tax Therein to Finance Public Services and the Acquisition and Construction of Certain Public Facilities in and for such District; and
- 2. A Resolution of Intention to Incur Bonded Indebtedness to Finance the Acquisition and Construction of Certain Public Facilities in and for Improvement Areas Within a Community Facilities District.

It is also recommended that the resolutions 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 - Boundary Map Westlake Villages II

Proposed Resolution 1 - Intention to form CFD and Two Improvement Areas

Exhibit 1 - RMA Area 1
Exhibit 2 - RMA Area 2

Exhibit 3 - List of Authoried Facilities

Exhibit 4 - Notice of Public Hearing

Proposed Resolution 2 - Intention to Incur Bonded Indebtedness

11.6 18-4521 APPROVE THREE RESOLUTIONS COMPRISING INITIAL STEPS TO FORM THE COMMUNITY FACILITIES DISTRICT TO BE KNOWN AS CITY OF STOCKTON COMMUNITY FACILITIES DISTRICT NO. 2018-1 (ARCH ROAD/NEWCASTLE ROAD) (THE "DISTRICT")

It is recommended that the City Council approve the following resolutions:

- 1) Resolution 1 A Resolution Accepting a Petition to Form a Community Facilities District;
- 2) Resolution 2 A Resolution Declaring Intention to Establish a Community Facilities District and Authorize the Levy of a Special Tax therein to finance the acquisition of certain public facilities in the Community Facilities District No. 2018-1 (Arch Road/Newcastle Road).
- 3) Resolution 3 A Resolution Declaring the Necessity to Incur Bonded Indebtedness in Community Facilities District No. 2018-1 (Arch Road/Newcastle Road) in an amount not-to-exceed \$4.0 million.

It is also recommended that Council 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 - Boundary Map Arch Road Newcastle CFD 2018-2

Proposed Resolution 1-Accepting Petition

Exhibit 1 to Proposed Resolution 1-Petition

Exhibit 2 to Proposed Resolution 1-Certificate of CFO

Proposed Resolution 2 -Intention to Form District and Levy a Tax

Exhibit 1 to Proposed Resolution 2 -List of Facilities

Exhibit 2 to Proposed Resolution 2 -Rate and Method of Apportionment

Exhibit 3 to Proposed Resolution 2 -Notice of Public Hearing

Proposed Resolution 3 - Declaring necessity to Incur Bonded Indebtedness

11.7 <u>18-4528</u> ACCEPT THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED MARCH 31, 2018

Recommended Action: RECOMMENDATION

It is recommended that the City Council accept by motion the Quarterly

Investment Report for the quarter ended March 31, 2018.

Department: Administrative Services

Attachments: Attachment A - Quarterly Investment Report ending March 31 2018

Attachment B - Certification of Quarterly Investment Report March 31 2018

11.8 18-4518 RATIFYING THE SAN JOAQUIN COUNCIL OF GOVERNMENTS' ANNUAL FINANCIAL PLAN FOR FISCAL YEAR 2018-19

It is recommended that the City Council approve a motion to ratify the San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year

2018-19.

Department: City Manager

Attachments: Attachment A - SJCOG FY 2018-19 Financial Plan Summary

11.9 <u>18-4547</u> AUTHORIZE INTERIM FUNDING AGREEMENT WITH THE SAN

JOAQUIN AREA FLOOD CONTROL AGENCY TO ADVANCE THE MOSSDALE PROJECT IN THE RECLAMATION DISTRICT 17 AREA

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion:

1. Authorizing an interim funding agreement with the San Joaquin Area Flood Control Agency to advance the Mossdale Project, a flood protection project in the Reclamation District 17 area; and

2. Authorizing the City Manager to take appropriate and necessary actions

to carry out the purpose and intent of this motion.

<u>Department:</u> Community Development

Attachments: Attachment A - SJAFCA Boundary Overview

Attachment B - RD 17 Vicinity Map

Attachment C - Interim Funding Agreement

11.10 <u>18-4425</u> SUMMARY VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY ALONG SOUTH PERSHING AVENUE

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution:

- 1. Approving a summary vacation of a portion of the public right-of-way along South Pershing Avenue off of Navy Drive;
- 2. Authorizing the filing of Notice of Exemption No. CE06-18 under the California Environmental Quality Act for a portion of the public right-of-way along South Pershing Avenue off of Navy Drive; and
- 3. Authorizing the City Manager, or his designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

Department: Economic Development

Attachments: Attachment A - Vicinity Map

Attachment B - Aerial Map

Attachment C - Easement Deed

Proposed Resolution - Summary Vacation Pershing Avenue

Exhibit 1 - Legal Description

Exhibit 2 - Plat

Exhibit 3 - NOE CE06-18 S. Pershing Abandonment

11.11 <u>18-4426</u> SUMMARY VACATION OF A PORTION OF PUBLIC UTILITY EASEMENT BETWEEN INGLEWOOD AVENUE AND PACIFIC

AVENUE

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution:

- 1. Approving a summary vacation of a portion of the public utility easement between Inglewood Avenue and Pacific Avenue;
- 2. Authorizing the filing of Notice of Exemption No. CE07-18 under the California Environmental Quality Act for a portion of the public utility easement between Inglewood Avenue and Pacific Avenue; and
- 3. Authorizing the City Manager, or his designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

<u>Department:</u> Economic Development

Attachments: Attachment A - Vicinity Map

Attachment B - Aerial Map

Proposed Resolution - Summary Vacation

Exhibit 1 - Legal

Exhibit 2 - Plat

Exhibit 3 - NOE CE07-18

11.12 <u>18-4482</u> SUMMARY VACATION OF A PORTION OF A STREET AND

HIGHWAY EASEMENT AND RESERVING A PUBLIC UTILITY EASEMENT ON THE FRONTAGE ROAD AT OTTO DRIVE AND

THORNTON ROAD

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution:

- 1) Authorizing the summary vacation of the street and highway easement on a portion of the Frontage Road at the corner of Otto Drive and Thornton Road Frontage Road;
- 2) Authorizing the reservation of a public utility easement;
- 3) Authorizing the filing of a Notice of Exemption No. CE042-17 under the California Environmental Quality Act for the vacation of a portion of the Frontage Road at the corner of Otto Drive and Thornton Road; and
- 4) Authorizing the City Manager, or his designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

<u>Department:</u> Economic Development

<u>Attachments:</u> Attachment A - Vicinity Map

Attachment B - Aerial Map

Attachment C - Cul-de-sac Drawing

Proposed Resolution - Vacation Thornton Rd

Exhibit 1 - Plat and Legal
Exhibit 2 - Plat and Legal
Exhibit 3 - NOE CE042-17

11.13 18-4484

DEDICATION OF A STREET AND HIGHWAY EASEMENT AND A PUBLIC UTILITY EASEMENT ALONG THORNTON ROAD BETWEEN OTTO DRIVE AND STANFIELD DRIVE

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution:

- 1) Authorizing a dedication of a street and highway easement and a public utility easement on the proposed future Library site owned by the City of Stockton located along Thornton Road; and
- 2) Authorizing the filing of Notice of Exemption No. CE041-17 under the California Environmental Quality Act for the dedication of Easterly portion of Thornton Road between Otto Drive and Stanfield Drive; and
- 3) Authorizing the City Manager, or his designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

Department: Economic Development

Attachments: Attachment A - Vicinity Map

Attachment B - Aerial Map

Resolution Dedication Thornton

Exhibit 1 - Plat Dedication

Exhibit 2 - Legal Description Dedication

Exhibit 3 - NOE CE041-17

11.14 <u>18-4443</u> AWARD A PROFESSIONAL SERVICE AGREEMENT TO TAKEFORM FOR THE PARKING SIGNAGE AND WAY-FINDING PROJECT

Recommended Action: RECOMMENDATION

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

- 1. Award a Professional Services Agreement not-to-exceed \$250,000, between the City and Takeform for the design development, fabrication, and installation of a signage and way-finding project for the City's Parking Operation.
- 2. Authorize the City Manager to execute the Agreement (Attachment A).
- 3. Authorize the City Manager to take appropriate actions to carry out the purpose and intent of this motion.

Department: Economic Development

Attachments: Attachment A - Agreement Takeform Parking Signage and Wayfinding 4.30.18

11.15 18-4486

APPROVE FINDINGS AND AUTHORIZE THE CITY MANAGER TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CO OCCUPATIONAL MEDICAL PARTNERS FOR PRE-HOSPITAL CARE SERVICES AND TO ACT AS MEDICAL DIRECTOR

RECOMMENDATION

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

- 1. Authorize the City Manager to execute a Professional Services Agreement in the amount of \$117,500 with Co Occupational Medical Partners of Stockton, CA to provide pre-hospital care services and to act as the Medical Director for Stockton Fire Department for a fee of \$23,500 per year for five years.
- 2. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.

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: Fire

<u>Attachments:</u> <u>Attachment A - Medical Director Professional Services Agreement</u>

11.16 18-4493

APPROVE MOTION TO AUTHORIZE A MICROSOFT ENTERPRISE AGREEMENT FOR THE USE OF MICROSOFT OFFICE 365 AND OTHER MICROSOFT SOFTWARE AND SERVICES

Recommended Action: RECOMMENDATION

Staff recommends the City Council approve a motion:

- 1. Approving findings which support and justify an exception to the competitive bid process;
- 2. Authorizing the City Manager to execute an agreement with Insight Public Sector (Attachment A) for a Microsoft Enterprise Enrollment term of 36 months, including an option to renew for one additional 36-month term (Attachment B), for an annual estimated cost of \$735,000 in FY 2018-19, \$900,000 in FY 2019-20 and \$1,115,000 in FY 2020-21 for Microsoft Office 365 and other Microsoft services under the terms established in the County of Riverside cooperative purchasing agreement (Attachments C and D); and
- 3. Authorizing the City Manager to take necessary and appropriate actions to carry out the purpose and intent of this motion.

Department: Information Technology

<u>Attachments:</u> Attachment A - Agreement - Insight Public Sector

Attachment B - Microsoft EA Enrollment

Attachment C - Riverside County Cooperative Contract

<u>Attachment D – Riverside County Microsoft Master Agreement</u>
Attachment E – Riverside County Cooperative Contract Discounts

11.17 18-4495 APPROVE A RESOLUTION TO AUTHORIZE THE SECOND

AMENDMENT TO THE MASTER SERVICES CONTRACT WITH ROBERTSON-BRYAN INC. FOR THE CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT ENVIRONMENTAL IMPACT REPORT (PROJECT NO. M12019) AND AMEND THE FY 2017-18

ANNUAL BUDGET

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

- 1. Execute the Second Amendment to the Master Services Contract with Robertson-Bryan, Inc. of Elk Grove in the amount of \$209,000 for the Capital Improvement and Energy Management Project California Environmental Quality Act Environmental Impact Report (Project No.M12019).
- 2. Appropriate funds in the amount of \$91,957 from the Wastewater Utility Fund fund balance (431-0000-287) to the Wastewater/RWCF Modifications and Replacements (437-7709-670).

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

<u>Attachments:</u> Proposed Resolution - Second Amendment - Robertson Bryan Inc

Exhibit 1 - Second Amendment - RBI

11.18 18-4497

AUTHORIZE SEWER SERVICE AGREEMENT RENEWAL FOR THE PROVISION OF WASTEWATER TREATMENT SERVICES BETWEEN THE CITY OF STOCKTON AND COUNTRY CLUB SANITARY DISTRICT

Recommended Action: RECOMMENDATION

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

- 1. Authorize Sewer Service Agreement renewal for the provision of wastewater treatment services between the City of Stockton and Country Club Sanitary District; and
- 2. Authorize the City Manager to take necessary and appropriate actions to carry out the purpose and intent of this motion.

Department: Municipal Utilities

Attachments: Attachment A - Map - Country Club Sanitary District

Attachment B - Sewer Service Agreement

11.19 18-4475

RATIFICATION OF EXPENDITURES FOR EMERGENCY BYPASS PUMPING FOR THE FOURTEEN MILE SANITARY SEWER PUMP STATION

It is recommended that the City Council approve a motion ratifying the emergency expenditure of \$3,978.30 to Rain-for-Rent, Inc. of Stockton, for emergency bypass pumping for the North Sanitary Sewer Pump Station.

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: Municipal Utilities

11.20 18-4507

APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF STOCKTON AND SAN JOAQUIN COUNTY FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion to execute a Memorandum of Understanding with the County of San Joaquin for the administration of the National Pollutant Discharge Elimination System (NPDES) Permit for Stormwater as co-permittees.

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: Municipal Utilities

<u>Attachments:</u> Attachment A - Memorandum of Understanding

11.21 <u>18-4510</u>

APPROVE SPECIFICATIONS AND AWARD A CONTRACT TO SYNAGRO-WWT, INC. FOR DIGESTER NO. 5 CLEANING

Recommended Action: RECOMMENDATION

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

- 1. Approve the specifications for the Regional Wastewater Control Facility Digester No. 5 Cleaning, Project No. P17015.
- 2. Award contract in the amount of \$483,968 to Synagro-WWT, Inc. of Baltimore, MD for the cleaning of Digester No. 5, Project No. P17015 (Exhibit 1 to the resolution).
- 3. Approve the filing of Notice of Exemption No. CE08-18 under the California Environmental Quality Act for the Regional Wastewater Control Facility Digester No. 5 Cleaning, Project No. P17015 (Exhibit 2 to the resolution).

It is further recommended that the City Manager be authorized to take appropriate and necessary action to carry out the purpose and intent of this resolution. **Department:** Municipal Utilities

<u>Attachments:</u> Proposed Resolution - Synagro WWT Contract - Digester No 5 Cleaning

Exhibit 1 - Synagro Contract

Exhibit 2 - Notice of Exemption

11.22 18-4490 APPROVE MOTION TO EXECUTE A FIVE-YEAR AGREEMENT WITH

SAN JOAQUIN GREATER VALLEY CONSERVATION CORPS FOR LITTER AND GRAFFITI ABATEMENT IN AN ANNUAL AMOUNT OF \$115,000.00 AND A NOT-TO-EXCEED AMOUNT OF \$575,000.00 OVER THE FIVE-YEAR TERM OF THE AGREEMENT

RECOMMENDATION

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

- 1. Authorize the City Manager to execute a five-year Agreement between the City of Stockton and San Joaquin Greater Valley Conservation Corps for litter and graffiti abatement services not to exceed \$575,000.
- 2. Approve findings pursuant to the Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
- 3. It is further recommended that the City Manager is hereby authorized and directed to make any and all expenditures and appropriations on behalf of the City as appropriate and necessary to carry out the purpose and intent of this motion.

Department: Police

Attachments: Attachment A - Agreement with SJGVCC

11.23 <u>18-4319</u> APPROVE PURCHASE OF FIVE NEW VANS (PUR 17-041)

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion authorizing the purchase of five new vans including:

- * Three from Big Valley Ford of Stockton, CA, in the amount of \$74,084.12;
- * One from Chase Chevrolet of Stockton, CA, in the amount of \$29,075.78; and
- * One from Maita Chevrolet of Elk Grove, CA, in the amount of \$32,582.75.

The total purchase price for all five vans is \$135,742.65.

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 - Bid Details

Attachment B - Vehicle Replacement List

Attachment C - Big Valley Ford Bid

Attachment D - Chase Chevrolet Bid

Attachment E - Maita Chevrolet Bid

11.24 <u>18-4467</u> APPROVE PURCHASE OF FOUR NEW HYBRID SEDANS FROM BIG VALLEY FORD (PUR 17-043)

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion to approve the purchase of four new Ford Fusion hybrid sedans from Big Valley Ford, of

Stockton, CA, in the amount of \$101,971.80.

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

<u>Attachments:</u> <u>Attachment A - Big Valley Ford Bid</u>

Attachment B - Vehicle Replacement List

11.25 <u>18-4462</u> REJECT BID FOR PURCHASE OF 23 POLICE INTERCEPTOR UTILITY VEHICLES (PUR 17-035)

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion to reject the single bid received for the purchase of 23 Police Interceptor Utility Vehicles (PUR 17-035) 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 - San Leandro Ford Bid

11.26 <u>18-4339</u> APPROVE RESOLUTION TO AUTHORIZE THE TRAFFIC SIGNAL

AND SAFETY LIGHTING MODIFICATIONS AT THE INTERSECTIONS

OF PACIFIC AVENUE/CASTLE STREET AND HAMMER

LANE/KELLEY DRIVE

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. CE015-17 under the California Environmental Quality Act for the Traffic Signal and Safety Lighting Modifications

at the Intersections of Pacific Avenue/Castle Street and Hammer Lane/Kelley Drive, Project No. PW9934/PW1529.

- 2. Approve the plans and specifications for the Traffic Signal and Safety Lighting Modifications at the Intersections of Pacific Avenue/Castle Street and Hammer Lane/Kelley Drive, Project No. PW9934/PW1529.
- 3. Award a Construction Contract in the amount of \$405,832 to Tim Paxin's Pacific Excavation, Inc. of Elk Grove, CA, for the Traffic Signal and Safety Lighting Modifications at the Intersections of Pacific Avenue/Castle Street and Hammer Lane/Kelley Drive, Project No. PW9934/PW1529.

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 - Project Numbers PW9934 and PW1529

Exhibit 1 - Notice of Exemption No. CE015-17

Exhibit 2 - Contract with Tim Paxin's Pacific Excavation

11.27 18-4395

APPROVE MOTION TO AWARD CONTRACT FOR DESIGN OF THE INSTALL GUARDRAILS (16 LOCATIONS) 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 Bennett Engineering Services, Inc., of Roseville, CA, in the amount of \$125,005.26, for design services for the Install Guardrails (16 Locations), Project No. PW1714/Federal Project No. HSIPL-5008(168).
- 2. Approve findings pursuant to Stockton Municipal Code 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 Contract

11.28 18-4422

APPROVE MOTION TO AUTHORIZE CONTRACT CHANGE ORDER NO. 2 WITH JANITEK CLEANING SOLUTIONS, INC. FOR CITY OF STOCKTON CUSTODIAL SERVICES

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion authorizing the City Manager to execute Contract Change Order No. 2 with JaniTek Cleaning Solutions, Inc., in the amount of \$120,280, for the expanded scope of services and additional janitorial supplies for City of Stockton Custodial Services, Project No. OM-16-057.

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 - CCO No. 2 with JaniTek

Attachment B - List of Operating Budgets

11.29 <u>18-4427</u>

SUBMISSION OF CLAIM FOR MEASURE K BICYCLE, PEDESTRIAN, AND SAFE ROUTES TO SCHOOL PROGRAM FUNDS

Recommended Action: RECOMMENDATION

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

- 1. Execute and submit a claim in the amount of \$1,092,577 to the San Joaquin Council of Governments for Cycle One (2017-2021) Measure K Non-Competitive Bicycle, Pedestrian, and Safe Routes to School Program funds to be used for the Miner Avenue Complete Streets Median Improvements Phase 3, Project No. PW1732. The funds will be appropriated in the annual Capital Improvement Plan budget.
- 2. Execute and submit all future claims to the San Joaquin Council of Governments related to Measure K Non-Competitive Bicycle, Pedestrian, and Safe Routes to School Program funds.

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

<u>Attachments:</u> Proposed Resolution - Measure K Program Funds

Exhibit 1 - Cycle One Claim Form

11.30 18-4428 APPROVE MOTION TO AUTHORIZE THE CESAR CHAVEZ LIBRARY

UPGRADE AND MAINTENANCE PROGRAM PROJECT

RECOMMENDATION

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

- 1. Approve the plans and specifications for the Cesar Chavez Library Upgrade and Maintenance Program (Project No. PW1509).
- 2. Award a Construction Contract in the amount of \$457,000 to JPB Designs, Inc., of Sacramento, CA, for the Cesar Chavez Library Upgrade and Maintenance Program (Project No. PW1509).

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

<u>Attachments:</u> <u>Attachment A - Vicinity Map</u>

Attachment B - Construction Contract

11.31 <u>18-4456</u> APPROVE RESOLUTION TO AUTHORIZE THE FRENCH CAMP ROAD/I-5 INTERCHANGE LANDSCAPING

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 French Camp Road/I-5 Interchange Landscaping (Project No. PW1418/STPL-5008(159)).
- 2. Appropriate additional federal grant funds in the amount of \$938,458 for the French Camp/I-5 Interchange Landscaping (Project No. PW1418/STPL-5008(159)) and reduce the Public Facilities Fee Street Improvement Fund appropriation in the project by \$750,000.
- 3. Award a Construction Contract in the amount of \$881,609.05 to Emert Construction, Inc. of Stockton, CA, for the French Camp Road/I-5 Interchange Landscaping (Project No. PW1418/STPL-5008(159)).

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 - French Camp/I-5 Landscaping

Exhibit 1 - Construction Contract

11.32 18-4466 APPROVE MOTION TO AWARD A SUPPLY CONTRACT TO

GRANITE CONSTRUCTION CO. FOR THE PURCHASE OF HOT MIX ASPHALT

Recommended Action: RECOMMENDATION

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

1. Approve the specifications for the Purchase of Hot Mix Asphalt, Project No. OM-18-088.

2. Award a Supply Contract in the amount of \$4,348,500 to the responsive bidder, Granite Construction Co., of French Camp, CA.

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 - Supply Contract Granite Construction

Attachment B - Bid Opening Results

Attachment C - Funding Breakdown Over Contract Term

11.33 <u>17-4271</u> PRELIMINARILY APPROVE THE 2018-19 STOCKTON

CONSOLIDATED STORM DRAINAGE MAINTENANCE
ASSESSMENT DISTRICT 2005-1 ANNUAL ENGINEER'S REPORT,
THE PROPOSED FY 2018-19 BUDGET, AND SET A PUBLIC
HEARING FOR JUNE 5, 2018

Recommended Action: RECOMMENDATION

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

- 1. Preliminarily approve the Fiscal Year (FY) 2018-19 Annual Engineer's Report for the Stockton Consolidated Storm Drainage Maintenance Assessment District 2005-1.
- 2. Preliminarily approve the FY 2018-19 proposed budgets for each zone.
- 3. Schedule a Public Hearing for June 5, 2018.
- 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: Municipal Utilities

<u>Attachments:</u> Attachment A - District Zone Map FY2018-19

Attachment B - Budgets by Zone FY2018-19

Proposed Resolution - 2018-19 Consolidated Storm Drainage District

11.34 17-4272

Authority Concurrent

ADOPT RESOLUTIONS OF INTENTION AND SET PUBLIC HEARING FOR FISCAL YEAR 2018-19 ANNUAL ASSESSMENTS FOR INDUSTRIAL STORM DRAINAGE BASIN MAINTENANCE DISTRICTS

Recommended Action:

RECOMMENDATION

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

- 1. Preliminarily approve the Fiscal Year (FY) 2018-19 annual assessments and proposed budgets for the five Storm Drainage Basin Maintenance Districts.
- 2. Preliminarily approve and confirm the Annual Engineer's Report, including the estimate of the itemized costs and expenses of the maintenance and incidental expenses contained in the proposed budget.
- 3. Schedule a public hearing for June 5, 2018, for the following industrial storm drainage basin districts:
- * Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1 (Western Pacific)
- * Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4 (Charter Way)
- * Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2 (Arch Road)
- * Airport Gateway Center Storm Drainage Basin Maintenance District (Airport Gateway)
- * Stockton Airport Business Center Storm Drainage Basin Maintenance District, Project Number 84-1 (Stockton Airport)
- 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 these resolutions.

<u>Department:</u>

Municipal Utilities

Attachments:

Attachment A - Storm Drainage Basin Districts Map

Attachment B - Budgets for Each District

Proposed Resolution - Western Pacific Basin - 18-19 Annual Assessment

<u>Proposed Resolution - Charter Way - 18-19 Annual Assessment</u>

Proposed Resolution - Arch Road - 18-19 Annual Assessment

<u>Proposed Resolution - Airport Gateway - 18-19 Annual Assessment</u> <u>Proposed Resolution - Stockton Airport - 18-19 Annual Assessment</u>

11.35 18-4474 PRELIMINARILY APPROVE THE FISCAL YEAR 2018-19 CENTRAL

STOCKTON LIGHTING MAINTENANCE DISTRICT ANNUAL ENGINEER'S REPORT, PRELIMINARILY APPROVE THE PROPOSED FISCAL YEAR 2018-19 BUDGET, AND SET A PUBLIC HEARING FOR JUNE 5, 2018

Recommended Action: RECOMMENDATION

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

- 1. Preliminarily approve the Central Stockton Lighting Maintenance District Annual Engineer's Report for the fiscal year 2018-19.
- 2. Preliminarily approve the proposed fiscal year 2018-19 budget.
- 3. Set a public hearing for June 5, 2018.
- 4. Authorize the City Clerk to publish notice of the public hearing.

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

<u>Attachments:</u> Attachment A - Map of Central Stockton Lighting District

Attachment B - Proposed FY 2018-19 Budget

Proposed Resolution - 2018-19 Central Stockton Lighting District

11.36 18-4487

PRELIMINARILY APPROVE THE FISCAL YEAR 2018-19 STOCKTON CONSOLIDATED LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. 96-2 ANNUAL ENGINEER'S REPORT, PROPOSED FISCAL YEAR 2018-19 BUDGET, AND SET A PUBLIC HEARING FOR JUNE 5, 2018

Recommended Action: RECOMMENDATION

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

- 1. Preliminarily approve the Stockton Consolidated Landscape Maintenance Assessment District No. 96-2 Annual Engineer's Report for the fiscal year (FY) 2018-19.
- 2. Preliminarily approve the proposed FY 2018-19 budget.
- 3. Set a public hearing for June 5, 2018.
- 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 - Vicinity Map

Attachment B - Proposed Budget

Attachment C - Summary of Zones

Proposed Resolution - 2018-19 Preliminary Landscape

12. ADMINISTRATIVE MATTERS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

14.1 18-4586 FISCAL YEAR 2017-18 INTERNAL AUDIT PROGRAM BRIEFING

Recommended Action: RECOMMENDATION

It is recommended that City Council receive the Fiscal Year 2017-18

internal audit program update.

Department: City Auditor

14.2 18-4445 APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE

ANIMAL PROTECTION LEAGUE AND THE CITY OF STOCKTON TO PROVIDE VETERINARY AND SHELTER SERVICES FOR AN INITIAL TERM OF THREE YEARS IN THE AMOUNT OF \$1,308,485 FOR THE

FIRST YEAR

Recommended Action: RECOMMENDATION

It is recommended that City Council approve, by motion, the proposed Memorandum of Understanding between the Animal Protection League and the City of Stockton for an initial three-year term expiring June 30, 2021.

Department: Police

<u>Attachments:</u> Attachment A - Animal Protection League MOU

15. HEARINGS****

15.1 <u>18-4587</u> HOLD PUBLIC HEARING TO APPROVE THE ANNUAL BUDGET

AND ASSESSMENT ROLLS FOR THE 2018-19 HOLIDAY PARK

MAINTENANCE DISTRICT

Recommended Action:

RECOMMENDATION

This scheduled noticed public hearing is being held to consider public comments and testimony regarding the Holiday Park Maintenance District 2018-19 proposed Assessment budget and the levy of assessments.

At the conclusion of 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.
- 2. Approve the Annual Budget for Holiday Park Pool Recreation Association for the fiscal year 2018-19.
- 3. Confirm and approve the assessment of \$46,598 for the Holiday Park Maintenance District for the fiscal year 2018-19.
- 4. Authorize the City of Stockton Chief Financial Officer to assess those parcels within the assessment district.
- 5. Certify the Assessments meet the requirements pertaining to the levy of annual assessments.
- 6. Authorize the City Manager to take appropriate actions to carry out the purpose and intent of the resolution.

Department: Community Services

<u>Attachments:</u> Attachment A - Holiday Park Pool Vicinity Map

Attachment B - Holiday Park Assessment District Map

Attachment C - Holiday Park Budget 2018-19

Proposed Resolution - Holiday Park Assessment 18-19

15.2 18-4407

APPROVE AN AMENDMENT TO TITLE 16 OF THE STOCKTON MUNICIPAL CODE RELATED TO ACCESSORY DWELLING UNITS IN COMPLIANCE WITH STATE PLANNING AND ZONING LAW

RECOMMENDATION

It is recommended that the City Council accept the Planning Commission's recommendation and adopt an Ordinance to amend Title 16 of the Stockton Municipal Code, Section 16.80.310, "Secondary Dwelling Units;" and Section 16.240.020, "Definitions of Specialized Terms and Phrases;" to comply with state planning and zoning law (Government Code

Section 65852.2).

Department: Community Development

<u>Attachments:</u> <u>Attachment A - Existing Code</u>

Attachment B - Proposed Ordinance - Redline

Attachment C - ADU Diagram

Attachment D - State Bulletin 17-001

Attachment E - Planning Commission Resolution

Proposed Ordinance - Clean

15.3 18-4417

REQUEST FOR ADOPTION OF AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND APPROVAL OF DESIGN REVIEW AND REZONE FROM RESIDENTIAL, MEDIUM-DENSITY (RM) TO RESIDENTIAL, LOW-DENSITY (RL) FOR PROPERTY LOCATED ON THE SOUTH SIDE OF THE CALAVERAS RIVER BETWEEN THE UNION PACIFIC RAILROAD TRACKS AND ALVARADO AVENUE (P17-0356)

RECOMMENDATION

It is recommended that the City Council adopt a Resolution for an Initial Study/Proposed Mitigated Negative Declaration for the Calaveras Estates IV Residential Subdivision Project and approve Design Review for the construction of single-family residences.

It is also recommended that the City Council adopt an Ordinance for the Rezoning of an 8.2-acre site from RM (Residential, Medium-Density) to RL (Residential, Low-Density).

Approval of the noted applications will allow the construction of forty (40) single-family residences on the south side of the Calaveras River between Alvarado Avenue and the Union Pacific Railroad Tracks, in accordance with the findings of fact detailed herein.

<u>Department:</u> City Council/Successor Agency to the Redevelopment Agency/Public

Financing Authority/Parking Authority Concurrent

<u>Attachments:</u> Attachment A - Location Map and Aerial Photograph

Attachment B - Rezoning Map

Attachment C - Community Outreach Meeting Notice

Attachment D - Planning Commission Resolution

Proposed Resolution - Recommend Approval

Exhibit 1 - Initial Study-Mitigated Negative Declaration

Exhibit 2 - Floor Plans and Color Elevations

Proposed Ordinance

Exhibit 1 - Legal Description with Map

16. PUBLIC COMMENTS – MATTERS NOT ON THE AGENDA

17. COUNCIL COMMENTS

18. ADJOURNMENT

INFORMATIONAL ITEMS

1 18-4350 COUNCIL COMMITTEE / BOARDS & COMMISSION MINUTES

Recommended Action: RECOMMENDATION

Information only. No action required.

Department: City Clerk

<u>Attachments:</u> 2017-05-22 - Parks and Recreation Commission Minutes

2017-06-26 - Parks and Recreation Commission Minutes
2017-07-24 - Parks and Recreation Commission Minutes
2017-08-28 - Parks and Recreation Commission Minutes
2017-10-23 - Parks and Recreation Commission Minutes
2017-12-06 - Parks and Recreation Commission Minutes
2018-01-22 - Parks and Recreation Commission Minutes
2018-02-26 - Parks and Recreation Commission Minutes
2018-03-26 - Parks and Recreation Commission 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 May 10, 2018, in compliance with the Brown Act.

Bret Hunter, CMC City Clerk

By:		
-		
	Deputy	

City Council/Successor Agency to the Redevelopment Agency/Public Financing Authority/Parking Authority Concurrent

*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.