



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, June 19, 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 [18-4612](#) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Number of Cases: Five

Name of Case: Wells Fargo Bank v. City of Stockton (San Joaquin
County Superior Court Case No.
39-2012-00277662)

Name of Case: Wells Fargo Bank, National Association, as
Indenture Trustee v. City of Stockton (San Joaquin
County Superior Court Case No.
39-2012-00280741)

Name of Case: In re City of Stockton, California - Debtor (United
States Bankruptcy Court, Eastern District of
California Case No. 2012-32118)

Name of Case: Richard Price, et al. v. City of Stockton,
Redevelopment Agency, et al. (United States
District Court, Eastern District Case No.

CIV.S-02-0065 LKK JFM)

Name of Case: Jeffrey Coon, Workers' Compensation Appeals
Board, Case No. ADJ7395241

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

Department: City Attorney

3.2 [18-4613](#) 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 [18-4614](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Manager

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

Department: City Attorney

3.4 [18-4615](#) 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

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

9. ADDITIONS TO REGULAR SESSION AGENDA**

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

11. CONSENT AGENDA

11.1 [18-4602](#) AUTHORIZE AWARD OF A 5-YEAR CONTRACT FOR WITH
WILLDAN FINANCIAL TO PROVIDE DISTRICT ADMINISTRATION
AND REPORTING SERVICES FOR MELLO ROOS AND
ASSESSMENT DISTRICTS

Recommended Action: RECOMMENDATION

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

1. Authorize the City Manager to execute a 5-year contract with Willdan Financial for district administration and reporting services for Mello Roos and Assessment Districts.

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 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 - Contract with Willdan Financial](#)

11.2 [18-4639](#) DESIGNATING VOTING DELEGATES FOR THE LEAGUE OF
CALIFORNIA CITIES ANNUAL CONFERENCE TO BE HELD
SEPTEMBER 12-14, 2018

Recommended Action: RECOMMENDATION

It is recommended that the City Council by motion action designate Vice Mayor Elbert Holman to serve as a voting delegate and Council Member Christina Fugazi as an alternate representing the City at the League of California Cities Annual Conference to be held September 12-14, 2018.

Department: City Clerk

Attachments: [Attachment A - League of California Cities Correspondence](#)

11.3 [18-4654](#) ADOPT A RESOLUTION APPOINTING TWO MEMBERS TO THE

MEASURE W OVERSIGHT COMMITTEE

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution ratifying the Mayor's recommendations to fill vacancies on the Measure W Committee for a term beginning immediately and ending December 31, 2019.

Department: City Clerk

Attachments: [Attachment A - Redacted Applications](#)
[Proposed Resolution - Appointing Two Members](#)

11.4 [18-4625](#) APPROVAL OF CITY COUNCIL MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the City Council meeting of April 17, 2018 and the Special City Council meeting of May 1, 2018.

Department: City Clerk

Attachments: [2018-04-17 - Minutes for Approval](#)
[2018-05-01 - Minutes for Approval](#)

11.5 [18-4449](#) RESOLUTION APPROVING FINDINGS IN SUPPORT OF AN EXCEPTION TO THE COMPETITIVE BIDDING PROCESS AND APPROVING A VENDOR POOL FOR THE PURCHASE OF PHYSICAL AND ELECTRONIC MATERIALS FOR THE STOCKTON-SAN JOAQUIN COUNTY PUBLIC LIBRARY SYSTEM

Recommended Action: RECOMMENDATION:

It is recommended that the City Council adopt a resolution:

1. Approving findings that support an exception to the competitive bidding process
2. Approving an initial list of vendors to establish a Stockton-San Joaquin County Public Library System Procurement Vendor Pool for the purchase of physical and electronic library materials;
3. Authorizing the City Manager or designee to update the vendor pool list and execute vendor agreements; and
4. Authorizing the City Manager to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

Department: Community Services

Attachments: [Proposed Resolution - Vendor Pool](#)
[Exhibit 1 - Vendor Pool](#)

11.6 [18-4461](#) SUMMARY VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY

**ALONG 1501 S. AIRPORT WAY AND RESERVATION OF A PUBLIC
UTILITY EASEMENT**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Authorizing a summary vacation of a portion of the public right-of-way along 1501 S. Airport Way with reservation of a public utility easement;
2. Authorizing the filing of Notice of Exemption No. CE09-18 under the California Environmental Quality Act for a portion of the public right-of-way along 1501 S. Airport Way; 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 - Purchase Option Agreement](#)

[Proposed Resolution - Summary Vacation](#)

[Exhibit 1 - Legal Description](#)

[Exhibit 2 - Plat](#)

[Exhibit 3 - Notice of Exemption](#)

**11.7 [18-4600](#) AUTHORIZE THE CITY MANAGER TO APPROVE A THREE YEAR
PROFESSIONAL SERVICES AGREEMENT WITH CSG
CONSULTANTS, INC. FOR FIRE PREVENTION PLAN REVIEW
SERVICES IN AN ANNUAL AMOUNT NOT TO EXCEED \$70,000 PER
FISCAL YEAR**

Recommended Action: RECOMMENDATION

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

1. Authorize the City Manager to execute a three-year Professional Services Agreement with CSG Consultants, Inc. of Sacramento, CA, to provide Fire Prevention plan review services for the City of Stockton Fire Department in an annual amount not to exceed \$70,000 per fiscal year, and a total cost not to exceed \$210,000;
2. Approve findings that support an exception to the competitive bidding process; and
3. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Department: Fire

Attachments: [Attachment A - CSG Professional Services Agreement - CSG Signed](#)

**11.8 [18-4494](#) APPROVE MOTION TO AUTHORIZE THE RENEWAL OF CISCO
MAINTENANCE**

Recommended Action: RECOMMENDATION

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

1. Approve findings which support and justify an exception to the competitive bid process;
2. Authorize the purchase of Cisco maintenance services from CDW-G in the amount of \$213,609.41 for the annual maintenance period beginning July 1, 2018, and a contingency amount of \$30,000 for any City requested changes to the inventory of covered equipment for this same period; and
3. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Department: Information Technology

Attachments: [Attachment A - CDWG Quote for Cisco Maintenance](#)

**11.9 [18-4583](#) PURCHASE WATER AND WASTEWATER TREATMENT
CHEMICALS THROUGH THE BAY AREA CHEMICAL CONSORTIUM
AND APPROVE FINDINGS**

Recommended Action: RECOMMENDATION

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

1. Authorize the City Manager to execute contracts for the purchase of chemicals for water and wastewater treatment for Fiscal Year (FY) 2018-19, and
2. Approve findings in support of an exception to the competitive bidding process.

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: Municipal Utilities

Attachments: [Attachment A - Contract for Ammonia](#)

[Attachment B - Contract for Ferric Chloride](#)

[Attachment C - Contract for Sodium Bisulfite](#)

[Attachment D - Contract for Sodium Hydroxide](#)

[Attachment E - Contract for Sodium Hypochlorite](#)

[Attachment F - Contract for Citric](#)

**11.10 [18-4673](#) RESOLUTION AFFIRMING STOCKTON'S COMMITMENT TO THE
ESTABLISHMENT OF A CSU CAMPUS IN STOCKTON**

Recommended Action: RECOMMENDATION

A resolution affirming the City's commitment to the establishment of a CSU campus in Stockton is presented for consideration per Council's request.

Department: Office of the Mayor

Attachments: [Proposed Resolution - Affirming Commitment to a CSU Campus](#)

**11.11 [18-4680](#) RESOLUTION AFFIRMING STOCKTON'S COMMITMENT TO
SUPPORT MILITARY AND VETERAN CAREGIVERS**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a resolution to become a Hidden Heroes City, affirming its commitment to support military and veteran caregivers.

Department: Office of the Mayor

Attachments: [Proposed Resolution - Affirming Commitment to Military Caregivers](#)

**11.12 [18-4608](#) 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 2018-19 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 \$1,034,527 in Fiscal Year (FY) 2018-19 Police Grant Funds as Fiscal Agent for the cities of San Joaquin County; and
3. Approve an amendment to the FY 2018-19 Annual Budget to increase the Police Grants and Special Programs San Joaquin County Community Corrections Partnership Task Force revenue estimates and expenditure appropriations by \$1,034,527.
4. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Department: Police

Attachments: [Attachment A - Independent Contractor Agreement](#)
[Proposed Resolution - FY18-19 CCP Task Force](#)

11.13 [18-4610](#) APPROVE MOTION TO EXECUTE A FIVE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH GARY LEE, CANINE TRAINER FOR PROFESSIONAL CANINE TRAINING SERVICES IN AN ANNUAL AMOUNT OF \$28,800 AND A NOT-TO-EXCEED AMOUNT OF \$144,000

Recommended Action: 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 Gary Lee, Canine Trainer for Professional Canine Training services not to exceed \$144,000.
2. 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 - Canine Police Training Agreement - Gary Lee](#)

11.14 [18-4590](#) APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF STOCKTON AND THE COUNTY OF SAN JOAQUIN FOR THE PROVISION OF IMPOUND AND ANIMAL SHELTER SERVICES FOR AN INITIAL TERM OF FIVE YEARS

Recommended Action: RECOMMENDATION

It is recommended that City Council approve, by motion, the proposed Memorandum of Understanding between the City of Stockton and the County of San Joaquin for impound and animal shelter services for an initial five-year term expiring June 30, 2023.

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: Police

Attachments: [Attachment A - MOU San Joaquin County Animal Shelter Services](#)

11.15 [18-4492](#) APPROVE RESOLUTION TO AUTHORIZE THE 2016 SANITARY SEWER REHABILITATION PROJECT

Recommended Action:

RECOMMENDATION

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

1. Approve the Notice of Exemption No. CE045-17 under the California Environmental Quality Act for the 2016 Sanitary Sewer Rehabilitation, Project No. M16006.
2. Approve the plans and specifications for the 2016 Sanitary Sewer Rehabilitation, Project No. M16006.
3. Award a Construction Contract in the amount of \$421,311 to McFadden Construction, Inc. of Stockton, CA, for the 2016 Sanitary Sewer Rehabilitation, Project No. M16006.

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 - 2016 Sanitary Sewer Rehabilitation](#)

[Exhibit 1 - Notice of Exemption](#)

[Exhibit 2 - Construction Contract](#)

11.16 [18-4503](#)

**APPROVE RESOLUTION TO AUTHORIZE THE RESPONSIVE
TRAFFIC SIGNAL CONTROL SYSTEM ON EL DORADO STREET
PROJECT**

Recommended Action:

RECOMMENDATION

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

1. Approve the Notice of Exemption No. CE023-17 under the California Environmental Quality Act for the Responsive Traffic Signal Control System on El Dorado Street (Project No. PW1421/Federal Project No. HSIPL-5008(137)).
2. Approve the plans and specifications for the Responsive Traffic Signal Control System on El Dorado Street (Project No. PW1421/Federal Project No. HSIPL-5008(137)).
3. Appropriate \$35,000 from Measure K Maintenance Fund balance (Fund 082) to the Responsive Traffic Signal Control System on El Dorado Street (Project No. PW1421/Federal Project No. HSIPL-5008(137)).
4. Award a Construction Contract in the amount of \$219,320 to Tim Paxin's Pacific Excavation, Inc. of Elk Grove, CA, for the Responsive Traffic Signal Control System on El Dorado Street (Project No. PW1421/Federal Project No. HSIPL-5008(137)).

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 - El Dorado Street](#)

[Exhibit 1 - NOE El Dorado Street](#)

[Exhibit 2 - Construction Contract El Dorado Street](#)

11.17 [18-4514](#)

**APPROVE RESOLUTION TO AUTHORIZE THE MARCH LANE
ADAPTIVE TRAFFIC CONTROL SYSTEM PROJECT**

Recommended Action:

RECOMMENDATION

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

1. Authorize the City Manager to approve the filing of the Notice of Exemption No. CE007-17 under the California Environmental Quality Act for the March Lane Adaptive Traffic Control System, Project No. PW1312/Federal Project No. CML-5008(127).
2. Approve the plans and specifications for the March Lane Adaptive Traffic Control System, Project No. PW1312/Federal Project No. CML-5008(127).
3. Appropriate funds in the amount of \$400,000 from Public Facility Fees Air Quality Citywide Fund 990 to the March Lane Adaptive Traffic Control System, Project No. PW1312/Federal Project No. CML-5008(127).
4. Award a Construction Contract in the amount of \$1,349,959 to Siemens Industry, Inc. of West Sacramento, CA, for the March Lane Adaptive Traffic Control System, Project No. PW1312/Federal Project No. CML-5008(127).

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](#)
[Attachment B - Protest Letter](#)
[Attachment C - Response Letter](#)
[Attachment D - Public Interest Finding Form](#)
[Proposed Resolution - March Lane Adaptive](#)
[Exhibit 1 - Notice of Exemption](#)
[Exhibit 2 - Construction Contract](#)

11.18 [18-4553](#)

**APPROVE MOTION TO AWARD A SERVICE CONTRACT TO OTIS
ELEVATOR COMPANY FOR CITY OF STOCKTON ELEVATOR
MAINTENANCE AND REPAIR SERVICES**

Recommended Action:

RECOMMENDATION

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

1. Award a three-year Service Contract in the amount not to exceed \$109,200 to Otis Elevator Company of North Highlands, CA, for City of Stockton Elevator Maintenance and Repair Services, Project No. OM-18-087.
2. Authorize the City Manager to execute one optional two-year extension to this Service Contract in the amount not to exceed \$72,800, for a total aggregate amount of \$182,000.
3. 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 - Contract with Otis Elevator Company](#)
[Attachment B - Financial Summary](#)
[Attachment C - Funding Account Summary](#)

11.19 [18-4573](#)

**APPROVE MEASURE K RENEWAL COOPERATIVE AGREEMENTS
FOR EIGHT PROJECTS FUNDED BY THE MEASURE K BICYCLE,
PEDESTRIAN, AND SAFE ROUTES TO SCHOOL AND SMART
GROWTH INCENTIVE PROGRAMS**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Authorizing the City Manager to execute eight Measure K Renewal Cooperative Agreements from the Measure K Bicycle, Pedestrian, and Safe Routes to School and Smart Growth Incentive Programs for a total of \$11,448,240; and
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Department: Public Works

Attachments: [Proposed Resolution - Measure K SJCOG Coop Agreements](#)
[Exhibit 1 - California Street Cooperative Agreement](#)
[Exhibit 2 - Central Stockton Cooperative Agreement](#)
[Exhibit 3 - Main Street Cooperative Agreement](#)
[Exhibit 4 - Miner Avenue Cooperative Agreement Revised](#)
[Exhibit 5 - Pacific Avenue Cooperative Agreement](#)
[Exhibit 6 - Safe Routes to School Cooperative Agreement](#)
[Exhibit 7 - Safe Routes to School Sidewalk Cooperative Agreement](#)
[Exhibit 8 - South Airport Way Cooperative Agreement](#)

11.20 [18-4601](#) APPROVE PURCHASE OF 15 NEW TRUCKS FROM BIG VALLEY FORD (PUR 18-001)

Recommended Action: RECOMMENDATION

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

1. Purchase 15 new trucks from Big Valley Ford, of Stockton, CA, in the amount of \$808,100.75; and
2. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Department: Public Works

Attachments: [Attachment A - Bid from Big Valley Ford](#)
[Attachment B - Vehicle Replacement List](#)
[Attachment C - Bid Abstract](#)

11.21 [18-4635](#) APPROVE FIBER LICENSING AGREEMENT WITH AT&T

Recommended Action: RECOMMENDATION

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

1. Authorize the City Manager to Execute a Fiber Licensing Agreement between the City of Stockton and Pacific Bell Telephone Company d/b/a AT&T California; and
2. Authorize the City Manager to execute all documents, including, but not limited to, modifications and amendments to the Fiber Licensing Agreement; and

3. Approve findings to support and justify an exception to the competitive bidding process consistent with Stockton Municipal Code 3.68.070.

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 motion.

Department: Public Works

Attachments: [Attachment A - Fiber Contract](#)

12. ADMINISTRATIVE MATTERS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

15. HEARINGS****

- 15.1 [18-4603](#) PUBLIC HEARING: APPROVE FOUR RESOLUTIONS AND ADOPT
AN ORDINANCE IN CONNECTION WITH FORMATION OF
COMMUNITY FACILITIES DISTRICT 2018-1 (ARCH
ROAD/NEWCASTLE ROAD)

Recommended Action:

RECOMMENDATION

At the conclusion of the public hearing, if a protest does not exist, it is recommended that the City Council take the following actions:

1. Approve four resolutions, including:

a) A resolution of formation establishing Community Facilities District No. 2018-1 (Arch Road/Newcastle Road), authorizing the levy of a special tax within said District, preliminarily establishing an appropriations limit for the District, and calling for an election for the purpose of submitting the levy of the special tax and the establishment of the appropriations limit to the qualified electors of the District.

b) A resolution determining the necessity to incur bonded indebtedness within the proposed Community Facilities District No. 2018-1 (Arch Road/Newcastle Road) and calling an election for the purpose of submitting the proposition to the qualified electors of the proposed District.

c) A resolution canvassing (review and examine) the results of the June 19, 2018 election held within Community Facilities District No. 2018-1 (Arch Road/Newcastle Road) authorizing the levy of a Special Tax within said district, establishing an appropriations limit for said district, and determining the necessity to incur a bonded indebtedness within said district and calling an election for the purpose of submitting the proposition to the qualified electors of the district.

d) A resolution authorizing the issuance of special tax bonds, the execution of an indenture and a bond purchase agreement related to the issuance and sale of bonds, approving a preliminary official statement and authorizing the execution of a final official statement, authorizing the execution of an acquisition agreement relating to the facilities to be financed by the City of Stockton Community Facilities District No. 2018-1 (Arch Road/Newcastle Road), and approving other matters related thereto.

2. Adopt an Ordinance of the City of Stockton, California authorizing the levy of a special tax within Community Facilities District No. 2018-1 (Arch Road/Newcastle Road).

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 resolutions.

Department:

Administrative Services

Attachments: [Proposed Resolution 1- Formation](#)
 [Exhibit 1 to Proposed Reso 1 -List of Facilities](#)
 [Exhibit 2 to Proposed Reso 1 -Executed Cert of PW](#)
 [Exhibit 3 to Proposed Reso 1 -Rate and Method](#)
 [Proposed Resolution 2- Necessity to Incur Bonded Indebtedness](#)
 [Exhibit 1 to Resolution 2 - Waiver and Consent](#)
 [Proposed Reso 3- Canvassing Elec](#)
 [Exhibit 1 to Proposed Reso 3-Ballot](#)
 [Exhibit 2 to Proposed Reso 3-Results](#)
 [Exhibit 3 to Proposed Reso 3- Cert Date](#)
 [Exhibit 4 to Proposed Reso 3- Affidavit](#)
 [Proposed Resolution 4 -Authorize Issuance](#)
 [Exhibit 1 To Proposed Reso 4 - Indenture](#)
 [Exhibit 2 to Proposed Reso 4- Bond Purchase Agreement](#)
 [Exhibit 3 to Proposed Reso 4 - Prelim Official Statement](#)
 [Exhibit 4 to Proposed Reso 4 -Acquisition Agreement](#)
 [Exhibit 5 to Proposed Resolution 4 -Good Faith Estimate](#)
 [Proposed Ordinance](#)
 [Exhibit 1 to Proposed Ordinance- Rate and Method of Apportionment](#)

15.2 [18-4604](#) **PUBLIC HEARING: APPROVE FOUR RESOLUTIONS AND ADOPT
AN ORDINANCE IN CONNECTION WITH FORMATION OF
COMMUNITY FACILITIES DISTRICT 2018-2 (WESTLAKE VILLAGES
II)**

Recommended Action:

RECOMMENDATION

At the end of the public hearing the City Clerk will conduct the landowner election, and assuming approval, it is recommended that the City Council take the following actions:

1. Approve four resolutions for City of Stockton Community Facilities District 2018-2 (Westlake Villages II), including:

a) A resolution to form a Community Facilities District and two improvement areas and to levy a Special Tax therein to finance public services and the acquisitions and construction of certain public facilities in and for such District; and

b) A resolution determining the necessity to incur bonded indebtedness for a Community Facilities District and two improvement areas therein; and

c) A resolution calling a special election for a Community Facilities District and two improvement areas therein; and

d) A resolution declaring results of a special election for a Community Facilities District and directing recording of Notice of Special Tax Lien

2. Adopt an Ordinance of the City of Stockton levying Special Taxes within the City of Stockton Community Facilities District No. 2018-2 (Westlake Villages II).

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 resolutions.

Department: Administrative Services

Attachments: [Proposed Resolution 1 - Formation](#)

[Exhibit 1 to Proposed Resolution 1-List of Authorized Facilities](#)

[Exhibit 2 to Proposed Resolution 1 - RMA Area 1](#)

[Exhibit 3 to Proposed Resolution 1 - RMA Area 2](#)

[Proposed Resolution 2 - Determine Necessity to Incur](#)

[Proposed Resolution 3 - Calling for Election](#)

[Exhibit 1 to Proposed Resolution 3- Ballot with votes for two areas](#)

[Proposed Resolution 4- Declaring Results](#)

[Exhibit 1 to Resolution 4- Election Results](#)

[Proposed Ordinance](#)

15.3 [18-4436](#)

**PUBLIC HEARING: 2018-2019 ANNUAL ACTION PLAN FOR THE
COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT
PARTNERSHIPS, AND EMERGENCY SOLUTION GRANT
PROGRAMS**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Approving the 2018-2019 Annual Action Plan with any modifications deemed appropriate by the Council; and

2. Authorizing the City Manager, or his designee, to execute all documents and forward them to the U.S. Department of Housing and Urban Development and to take actions necessary and appropriate to carry out the purpose and intent of the resolution.

Department: Economic Development

Attachments: [Attachment A - CDBG Applicants](#)

[Proposed Resolution - 2018-2019 Action Plan](#)

[Exhibit 1 - Draft 2018-19 Action Plan](#)

[Exhibit 2 - 2018-2019 Sources and Uses](#)

16. PUBLIC COMMENTS – MATTERS NOT ON THE AGENDA

17. COUNCIL COMMENTS

18. ADJOURNMENT

INFORMATIONAL ITEMS

1 [18-4351](#) COUNCIL COMMITTEE / BOARDS & COMMISSION MINUTES

Recommended Action:

RECOMMENDATION

Information only. No action required.

Department: City Clerk

Attachments: [2017-07-13 - Planning Commission Minutes](#)
[2017-07-27 - Planning Commission Minutes](#)
[2017-08-10 - Planning Commission Minutes](#)
[2017-09-14 - Planning Commission Minutes](#)
[2017-10-12 - Planning Commission Minutes](#)
[2017-10-26 - Planning Commission Minutes](#)
[2017-11-16 - Planning Commission Minutes](#)
[2017-12-14 - Planning Commission Minutes](#)
[2018-01-11 - Planning Commission Minutes](#)
[2018-02-08 - Planning Commission Minutes](#)
[2018-02-22 - Planning Commission Minutes](#)
[2018-03-08 - Planning 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 June 13, 2018, in compliance with the Brown Act.

Bret Hunter, CMC
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-judicative 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-judicative 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.