



# 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)*

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Tuesday, July 17, 2018

4:00 PM

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

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**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 [18-4675](#) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Number of Cases: Six

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.

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CIV.S-02-0065 LKK JFM)

Name of Case: Reclamation District No. 2074 v. City of Stockton  
(San Joaquin County Superior Court Case No.  
STK-CV-UBC-2017-13036)

Name of Case: Paul Singh, et al. v. City of Stockton, et al. (San  
Joaquin County Superior Court Case No.  
STK-CV-UCR-2016-003660)

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

Department: City Attorney

**3.2      [18-4676](#)      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      [18-4738](#)      PUBLIC EMPLOYEE APPOINTMENT (INTERIM)**

Title: City Clerk

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

Department: City Attorney

**3.4      [18-4677](#)      PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Recommended Action:      City Manager

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

Department: City Attorney

**3.5      [18-4678](#)      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**

**10. 1 [18-4732](#) PROCLAMATION: STOCKTON DIABETES AWARENESS DAY**

Recommended Action: RECOMMENDATION

Present the Stockton Diabetes Awareness Day Proclamation to The Organizing and Leadership Academy (TOLA).

Department: Office of the Mayor

Attachments: [Proclamation - Stockton Diabetes Awareness Day](#)

**10. 2 [18-4733](#) CERTIFICATE: 2018 STOCKTON ALL-AMERICA CITY DELEGATION**

Recommended Action: Recipients: Fathers and Families of San Joaquin, The San Joaquin Pride Center, The Little Manila Foundation, and The Reinvent South Stockton Coalition.

Department: Office of the Mayor

**10. 3 [18-4734](#) CERTIFICATE: NATIONAL ASSOCIATION FOR THE  
ADVANCEMENT OF COLORED PEOPLE (NAACP) STOCKTON  
BRANCH 43 YEAR ANNIVERSARY**

Recommended Action: RECOMMENDATION

Presented to the NAACP Stockton Branch in honor of their 43rd anniversary.

Department: Office of the Mayor

Attachments: [Certificate of Recognition - NAACP](#)

10.4 [18-4735](#) **COMMENDATION: BLAIR CHAPMAN**

**Recommended Action:** RECOMMENDATION

For initiating a neighborhood clean-up of Spanos Park West at Trinity Parkway and Bear Creek.

**Department:** Office of the Mayor

**Attachments:** [Commendation: Blair Chapman](#)

11. **CONSENT AGENDA**

11.1 [18-4689](#) **ACCEPT THE FISCAL YEAR 2017-18 THIRD QUARTER BUDGET UPDATE, APPROVE A REVISION TO THE FY 2017-18 AND FY 2018-19 CALIFORNIA APPROPRIATIONS LIMITS; AND APPROVE THE RECOMMENDED 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) 2017-18.
2. Adopt revisions to the FY 2017-18 and FY 2018-19 California Constitutional (Gann) Appropriations Limits.
3. Authorize the budget amendments to the FY 2017-18 Annual Budget in the General Fund for Office of the City Attorney and Other Administration category.

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 - FY 2017-18 Third Quarter Budget Update - General Fund](#)  
[Attachment B - FY 2017-18 Third Quarter Revenues](#)  
[Proposed Resolution - 3rd Quarter Budget Update](#)

11.2 [18-4690](#) **APPROVAL OF CITY COUNCIL MINUTES**

**Recommended Action:** RECOMMENDATION

Approve the minutes from the Special City Council meetings of May 23 and June 5, 2018 and the City Council meeting of June 19, 2018.

**Department:** City Clerk

**Attachments:**    [2018-05-23 - Minutes for Approval](#)  
[2018-06-05 - Minutes for Approval](#)  
[2018-06-19 - Minutes for Approval](#)

**11.3    [18-4626](#)    APPOINTING FOUR MEMBERS TO THE BUILDING AND HOUSING  
BOARD OF APPEALS AND THREE MEMBERS TO THE  
HANDICAPPED ACCESS BOARD OF APPEALS**

**Recommended Action:**    RECOMMENDATION

Approve a motion ratifying the Mayoral Appointments to the Building and  
Housing Board of Appeals and the Handicapped Access Board of Appeals.

**Department:**    City Clerk

**Attachments:**    [Attachment A - Building and Housing Board of Appeals Applications](#)  
[Attachment B - Handicapped Access Board of Appeals Applications](#)

**11.4    [18-4572](#)    STATE OF CALIFORNIA BOARD OF STATE COMMUNITY  
CORRECTIONS CALVIP GRANT AWARD**

**Recommended Action:**    RECOMMENDATION

It is recommended that the City Council approve a resolution:

1. Authorizing the acceptance of grant funding from the State of California  
Board of State Community Corrections California Violence Intervention and  
Prevention (CalVIP) Grant; and

2. Authorizing all required appropriations and expenditures in compliance  
with and for the purposes stated in the project agreement over a two year  
time period, including \$428,000 of Grant Revenue budget to be allocated  
between Office of Violence Prevention (\$38,000) expenditures, and  
\$390,000 for Community-Based Organization (CBO) sub recipient  
agreements and professional services.

3. Authorizing the City Manager to execute, on behalf of the City of  
Stockton, 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 take any and all necessary and appropriate  
actions to carry out the purpose and intent of the resolution; and

4. Authorizing Professional Services Agreements with Friends Outside and  
Faith in the Valley, associated with the approved CalVIP Grant; and

5. Authorizing the City Manager to execute Professional Services  
Agreements within existing contract authority limits for additional grant sub  
recipients as consistent with the approved CalVIP Grant.

**Department:**    City Manager

**Attachments:** [Proposed Resolution - CalVIP Grant Agreement](#)  
[Exhibit 1 - CalVIP Grant Agreement](#)  
[Exhibit 2 - Friends Outside Professional Services Agreement](#)  
[Exhibit 3 - Faith in the Valley Professional Services Agreement](#)

**11.5     [18-4694](#)     ADOPT THE FISCAL YEAR 2018-19 INTERNAL AUDIT PROGRAM**

**Recommended Action:**     RECOMMENDATION

The Council Audit Committee recommends that by motion action the City Council adopt the Fiscal Year (FY) 2018-19 Internal Audit Program.

**Department:**     City Manager

**Attachments:**     [Attachment A - FY 18-19 Internal Audit Program](#)

**11.6     [18-4661](#)     AMENDMENT TO TITLE 5 OF THE STOCKTON MUNICIPAL CODE  
RELATING TO CARD ROOM HOURS OF OPERATION**

**Recommended Action:**     RECOMMENDATION

Staff recommends that the City Council adopt an Ordinance amending Title 5 of the Stockton Municipal Code (SMC) (Business Licenses and Regulations), Chapter 5.32, Section 5.32.290 "Card Room Regulations," allowing card rooms to operate up to 24 hours a day.

**Department:**     Community Development

**Attachments:**     [Attachment A - Proposed Ordinance Redline Version](#)

[Attachment B - DOJ Response Letter](#)

[Proposed Ordinance - Title 5 - Card Room Hours of Operation](#)

**11.7     [18-4575](#)     SUMMARY VACATION OF A PORTION OF PUBLIC UTILITY  
EASEMENT AT 1505 SOUTH UNION STREET**

**Recommended Action:**     RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Authorizing a summary vacation of a portion of the public utility easement at 1505 South Union Street;
2. Authorizing the filing of Notice of Exemption No. CE14-18 under the California Environmental Quality Act for a portion of the public utility easement at 1505 South Union Street; 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](#)  
[Proposed Resolution - Summary Vacation - 1505 S Union St](#)  
[Exhibit 1 - Legal Description](#)  
[Exhibit 2 - Plat](#)  
[Exhibit 3 - NOE CE14-18](#)

**11.8    [18-4665](#)    SINGLE FAMILY HOUSING REHABILITATION LOAN FOR 2154  
SOUTH UNION STREET**

**Recommended Action:**    RECOMMENDATION

It is recommended that the City Council approve a motion:

1. Authorizing a \$125,000 Community Development Block Grant (CDBG) Loan to Lucino and Virginia Navarrete for repairs on their home located at 2154 South Union Street; and

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

**Department:**    Economic Development

**Attachments:**    [Attachment A - Vicinity Map](#)  
[Attachment B - Photos](#)  
[Attachment C - Housing Program Guidelines](#)  
[Attachment D - CDBG Loan Agreement](#)

**11.9    [18-4631](#)    APPROVE COMMERCIAL LIEN FORGIVENESS INCENTIVE  
AGREEMENT FOR 931 NORTH MADISON STREET, APN 137-140-26**

**Recommended Action:**    RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1) Approving a Commercial Lien Forgiveness Incentive Agreement with the owner of the real property located at 931 North Madison Street for the forgiveness of \$85,235.79 in code enforcement liens against the property under the City's Commercial Lien Forgiveness Program; and

2) Authorize the City Manager, or his designee, to execute the Agreement and to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

**Department:**    Economic Development

**Attachments:**    [Attachment A - Policy 700-6](#)  
[Attachment B – Resolution 10-0121](#)  
[Attachment C - Resolution 2014-07-15-1213](#)  
[Attachment D - Vicinity Map](#)  
[Attachment E - Aerial Map](#)  
[Attachment F - Stipulated Agreement](#)  
[Proposed Resolution - Agreement](#)  
[Exhibit 1 - Commercial Lien Forgiveness Incentive Agreement](#)

**11.10    [18-4667](#)    AUTHORIZE THE CITY MANAGER TO APPROVE A CONTRACT  
WITH ATHENS ADMINISTRATORS AS THIRD PARTY  
ADMINISTRATOR (TPA) FOR THE CITY'S SELF-INSURED  
WORKERS' COMPENSATION PROGRAM**

**Recommended Action:**    RECOMMENDATION

It is recommended that City Council adopt and authorize a motion to:

1. Authorize the City Manager to execute an agreement and all supporting documents with Athens Administrator (Athens) to provide services as the Third Party Administrator (TPA) for the City's self-funded Workers' Compensation Program:

2. Approve findings for an exception to the competitive bidding process; and

3. Authorize the City Manager to take all necessary and appropriate action to carry out the purpose and intent of this motion.

**Department:**    Human Resources

**Attachments:**    [Attachment A - Athens Contract 2018](#)

**11.11    [18-4674](#)    CREATE A NEW CLASSIFIED/REPRESENTED WATER SYSTEMS  
SUPERVISOR POSITION FOR THE STOCKTON MUNICIPAL  
UTILITIES DEPARTMENT AND APPROVE THE SALARY RANGE**

**Recommended Action:**    RECOMMENDATION

It is recommended that the City Council adopt a resolution creating a new classified/represented classification of Water Systems Supervisor and approve the proposed salary range.

**Department:**    Human Resources

**Attachments:**    [Proposed Resolution - Water Systems Supervisor](#)

**11.12    [18-4663](#)    APPROVE RESOLUTION OVERRULING PROTESTS, CONFIRMING  
ASSESSMENT OF DELINQUENT CODE ENFORCEMENT  
CHARGES, AND DIRECTING THE ASSESSMENTS BE PLACED ON**



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## 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 2018 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.

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 - FY2018-2019 Delinquent Assessments](#)  
[Proposed Resolution - FY2018-2019 Delinquent Assessments](#)  
[Exhibit 1 - FY2018-2019 Delinquent Assessments](#)

**11.13    [18-4628](#)    APPROVE MOTION TO EXECUTE AN AGREEMENT BETWEEN THE  
CITY OF STOCKTON AND SHOTSPOTTER, INC. IN THE AMOUNT  
OF \$105,000 FOR A ONE YEAR PERIOD**

**Recommended Action:** RECOMMENDATION

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

1. Authorize the City Manager to execute an agreement with ShotSpotter, Inc. for ShotSpotter Flex Gunfire Location, Alert and Analysis Service (ShotSpotter System) in the amount of \$105,000, for a one-year period.
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 - Shotspotter Flex Agreement and Service Agreement](#)

**11.14    [18-4630](#)    REJECT BIDS FOR THE FIRE STATION NO. 2 KITCHEN  
IMPROVEMENTS**

**Recommended Action:**

**RECOMENDATION**

It is recommended that the City Council approve a motion rejecting all bids received for construction of the Fire Station No. 2 Kitchen Improvements (Project No. PW1618) 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](#)

**11.15** [18-4301](#)

**APPROVE MOTION TO AUTHORIZE THE CONVERT TRAFFIC  
SIGNALS TO OVERHEAD DISPLAYS PROJECT**

**Recommended Action:**

**RECOMMENDATION**

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

1. Award a Professional Services Contract to Kimley-Horn Associates, Inc., of Oakland, CA, in the amount of \$123,256.40, for design services for the Convert Signals from Pedestal-Mounted to Mast Arms (Project No. PW1713/Federal Project No. HSIPL-5008(166)).
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](#)

**11.16** [18-4307](#)

**APPROVE MOTION TO AWARD A SERVICE CONTRACT FOR PARK  
AND LANDSCAPE PEST CONTROL**

**Recommended Action:**

**RECOMMENDATION**

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

1. Reject the low bid of Advanced Integrated Pest Management of Manteca, CA, in the amount of \$43,875, pursuant to Stockton Municipal Code section 3.68.160(B).
2. Approve the plans and specifications for Park and Landscape Pest Control, Project No. OM-17-010.
3. Award a one-year Service Contract in the amount of \$59,880 to Animal Damage Management of Morgan Hill, CA, for Park and Landscape Pest Control, Project No. OM-17-010.
4. Authorize the City Manager to execute up to three one-year extensions to this Service Contract, at an annual cost of \$59,880, for a cumulative four-year contract total not-to-exceed the amount of \$239,520.

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 - List of Locations](#)  
[Attachment B - Service Contract with Animal Damage Management](#)

**12. ADMINISTRATIVE MATTERS**

**13. NEW BUSINESS**

- 13.1 [18-4409](#) AMEND THE COUNCIL POLICY MANUAL, TITLE 5, CHAPTER 5.05 - "DISTRICT FORMATION AND FINANCING," TO INCLUDE POLICIES FOR THE FORMATION OF, AND ANNEXATION INTO, A NEW SERVICES AND MAINTENANCE COMMUNITY FACILITIES DISTRICT**

**Recommended Action:**

**RECOMMENDATION**

It is recommended that City Council adopt a resolution amending the Council Policy Manual, Title 5, Chapter 5.05, to include policies for the formation of, and annexation into, a new services and maintenance Community Facilities District.

**Department:** Administrative Services

**Attachments:** [Attachment C - Map of Disadvantaged Areas](#)  
[Proposed Resolution - Accepting Amendments to Council Policy 5.05](#)  
[Exhibit 1 - Amended Section 5.05](#)

**13.2     [18-4611](#)     APPROVE STOCKTON ECONOMIC STIMULUS PROGRAM TIME  
EXTENSION AND INCREASE THE PERMIT LIMITATIONS FOR  
PROJECTS IN NON-DISADVANTAGED AREAS**

**Recommended Action:**     RECOMMENDATION

Per City Council request to the City Manager, the Building Industry Association of the Greater Valley (BIA) proposal to consider changes to the Stockton Economic Stimulus Plan (SESP) is placed on the agenda for discussion and potential action.

**Department:**     Community Development Department

**Attachments:**     [Attachment A - Resolution 2015-11-17-1602](#)

[Attachment B - SESP Unit Count 5-31-18](#)

[Attachment C - BIA Letter](#)

[Proposed Resolution - SESP Extension](#)

**13.3     [18-4440](#)     BALLOT MEASURE ON NOVEMBER 6, 2018 ELECTION  
AUTHORIZING CONTINUATION OF THE AUTHORITY TO DEVELOP  
LOW-RENT HOUSING PROJECTS IN STOCKTON**

**Recommended Action:**     RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Submitting to the City of Stockton's qualified voters at the General Municipal Election a ballot measure proposing authorization of location of low-rent housing projects for low-income, elderly, and handicapped persons in Stockton;

2. Requesting the San Joaquin County Board of Supervisors to direct the County Registrar of Voters to conduct the election, which shall be consolidated with the General Municipal Election on November 6, 2018;

3. Directing the City Attorney to prepare an impartial analysis of the measure, authorizing arguments and the filing of rebuttal arguments for or against the measure;

4. Authorizing the City Manager to appropriate the funds necessary to pay the City's cost of placing the measure on the election ballot;

5. Directing the City Clerk to take steps necessary to place the measure on the ballot and to cause the measure to be printed; and

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

**Department:**     Economic Development

**Attachments:**     [Proposed Resolution - Ballot Measure](#)

**14. HEARINGS\*\*\*\***

**14.1 [18-4664](#) PUBLIC HEARING TO APPROVE A RESOLUTION OVERRULING  
PROTESTS, ADOPTING THE DELINQUENT UTILITY SERVICE  
ASSESSMENT REPORT, AND DIRECTING THE ASSESSMENTS BE  
PLACED ON THE SAN JOAQUIN COUNTY  
TREASURER/TAX-COLLECTOR'S TAX ROLL**

**Recommended Action:**

**RECOMMENDATION**

Conduct a public hearing to consider all objections or protests to the proposed 2018 assessment report for delinquent water, sewer, solid waste collection, and stormwater service charges ("utility service charges") incurred by property owners.

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

1. Overruling all public protests;
2. Confirming the unpaid utility service charges set forth in the Delinquent Utility Service Charges, 2018 Assessment Report;
3. Adopting the "Delinquent Utility Service Charges, 2018 Assessment Report";
4. Directing the assessments to be placed on the San Joaquin County Treasurer-Tax Collector's Tax Roll;
5. Authorizing and Directing the City Manager or his designee to execute all documents, including, but not limited to, agreements and amendments;
6. Authorizing the City Manager to take any necessary and appropriate actions to carry out the purpose and intent of the resolution.

**Department:**

Administrative Services

**Attachments:**

[Attachment A - Administrative Order for 2018 Assessment](#)

[Proposed Resolution - 2018 Utility Service Assessment](#)

[Exhibit 1 - Final Assessment List 2018](#)

**14.2 [18-4636](#) ADOPT THE 2017 ANNUAL HOUSING ELEMENT PROGRESS  
REPORT**

**Recommended Action:**

**RECOMMENDATION**

It is recommended that City Council adopt by motion the 2017 Annual Housing Element Progress Report.

**Department:**

Community Development

**Attachments:** [Attachment A - 2017 Annual Housing Element Progress Report](#)

**14.3     [18-4645](#)     REQUEST FOR APPROVAL OF DESIGN REVIEW AND REZONE  
FROM COMMERCIAL, OFFICE AND INDUSTRIAL, GENERAL TO  
RESIDENTIAL, LOW-DENSITY FOR THE DEVELOPMENT OF FIVE  
SINGLE-FAMILY RESIDENCES LOCATED AT THE NORTHWEST  
CORNER OF LORRAINE AVENUE AND BURGUNDY DRIVE**

**Recommended Action:**     RECOMMENDATION

It is recommended that the City Council adopt a Resolution for approval of the Design Review to allow the construction of five (5) single-family residences for the Lorraine Avenue Residential Project (P17-0027).

It is also recommended that the City Council adopt an Ordinance for the Rezoning of a 0.8-acre site from CO (Commercial, Office) and IG (Industrial, General) to RL (Residential, Low-Density).

Approval of the noted applications will allow the construction of five single-family residences on the northwest corner of Lorraine Avenue and Burgundy Drive, in accordance with the findings of fact detailed herein (Attachment A - Location Map and Aerial Photography).

**Department:**     Community Development

**Attachments:**     [Attachment A - Location Map and Aerial Photography](#)

[Attachment B - Site Plan](#)

[Attachment C - Rezoning Map](#)

[Attachment D - Community Meeting Notice](#)

[Attachment E - Planning Commission Resolution](#)

[Proposed Resolution - Design Review](#)

[Exhibit 1 - Site Plan and Floor Plans and Color Elevations](#)

[Proposed Ordinance - Amending Title 16](#)

[Exhibit 1- Legal Description and Map](#)

**14.4     [18-4649](#)     REQUEST FOR ADOPTION OF AN INITIAL STUDY/PROPOSED  
MITIGATED NEGATIVE DECLARATION AND APPROVAL OF  
GENERAL PLAN AMENDMENT, REZONING AND DESIGN REVIEW  
FOR THE DEVELOPMENT OF THE PROPOSED ASSISTED LIVING  
AND MEMORY CARE FACILITY LOCATED ON THE NORTH SIDE OF  
SMITH CANAL AND WEST OF FONTANA AVENUE**

**Recommended Action:**

RECOMMENDATION

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

1. Adopt an Initial Study/Proposed Mitigated Negative Declaration for the Tuscany Cove Assisted Living and Memory Care Project (P17-0758);
2. Approve a General Plan Amendment of the site from Low-Density Residential to High-Density Residential designation; and
3. Approve the Design Review for the project to ensure compliance with all applicable provisions of the Citywide Design Review Guidelines.

It is also recommended that the City Council adopt an Ordinance to rezone a 4.3-acres site from RL, Residential, Low-Density to RH, Residential, High-Density.

**Department:** Community Development

**Attachments:** [Attachment A - Location Map and Aerial Photograph](#)

[Attachment B - 200-year Flood Protection Analysis](#)

[Attachment C - Site Plan](#)

[Attachment D - Community Outreach Meeting Notice](#)

[Attachment E - Planning Commission Resolution](#)

[Proposed Resolution - Assisted Living and Memory Care Facility](#)

[Exhibit 1 - Initial Study/Proposed Mitigated Negative Declaration](#)

[Exhibit 2 - General Plan Map](#)

[Exhibit 3 - Site, Floor Plans and Building Elevations](#)

[Proposed Ordinance - Amending Title 16](#)

[Exhibit 1 - Legal Description and Map](#)

**15. UNFINISHED BUSINESS**

- 15.1 [18-4539](#) RECOMMENDATIONS OF THE CITY COUNCIL SALARY SETTING COMMISSION TO ADOPT AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.08 OF THE STOCKTON MUNICIPAL CODE TO SET THE SALARIES FOR THE STOCKTON CITY COUNCIL TO \$26,694, WITH NO BENEFITS, BEGINNING JANUARY 1, 2019 IN ACCORDANCE WITH ARTICLE IV, SECTION 410 OF THE CITY CHARTER**

**Recommended Action:**

RECOMMENDATION

It is recommended that the City Council approve the recommendations of the City Council Salary Setting Commission and adopt an ordinance setting the City Council's annual salary at \$26,694, with no benefits, effective January 1, 2019.

**Department:** Human Resources

**Attachments:**    [Attachment A - Salary Setting Commission - Memo](#)  
[Attachment B - Proposed Ordinance - Redline](#)  
[Proposed Ordinance - Amending Sections 2.08.040 and 2.08.060](#)

**16. PUBLIC COMMENTS – MATTERS NOT ON THE AGENDA**

**17. COUNCIL COMMENTS**

**18. ADJOURNMENT**

**INFORMATIONAL ITEMS**

**1      [18-4655](#)      MEASURE A CITIZENS' ADVISORY COMMITTEE ADOPTED  
ANNUAL REPORT FOR FISCAL YEAR 2016-17**

**Recommended Action:**      RECOMMENDATION

This item is an informational item submitting the Measure A Citizens' Advisory Committee Report for Fiscal Year 2016-17.

**Department:**      Administrative Services

**Attachments:**    [Attachment A - Measure A FY 2016-17 Annual Report Final](#)

**2      [18-4656](#)      MEASURE W CITIZENS' OVERSIGHT COMMITTEE ADOPTED  
ANNUAL REPORT OF REVENUES AND EXPENDITURES FOR  
FISCAL YEAR 2016-17**

**Recommended Action:**      RECOMMENDATION

This item is an informational item submitting the Measure W Citizens' Oversight Committee Report for Fiscal Year 2016-17.

**Department:**      Administrative Services

**Attachments:**    [Attachment A - Measure W FY 2016-17 Annual Report](#)

**3      [18-4352](#)      COUNCIL COMMITTEE / BOARDS & COMMISSION MINUTES**

**Recommended Action:**      RECOMMENDATION

Information only. No action required.

**Department:**      City Clerk



**Attachments:**    [2017-07-10 - Stockton Arts Commission Minutes](#)  
[2017-08-07 - Stockton Arts Commission Minutes](#)  
[2017-09-11 - Stockton Arts Commission Minutes](#)  
[2017-10-02 - Stockton Arts Commission Minutes](#)  
[2017-11-06 - Stockton Arts Commission Minutes](#)  
[2017-12-04 - Stockton Arts Commission Minutes](#)  
[2018-01-08 - Stockton Arts Commission Minutes](#)  
[2018-02-05 - Stockton Arts Commission Minutes](#)  
[2018-03-05 - Stockton Arts Commission Minutes](#)  
[2018-04-02 - Stockton Arts Commission Minutes](#)  
[2018-05-07 - Stockton Arts 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 July 13, 2018, in compliance with the Brown Act.**

**Blair Hongo  
Deputy City Clerk**

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*\*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](http://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.*