



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, August 21, 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 [18-4752](#) **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: David Draper, et al. v. City of Stockton, et al. (San
Joaquin County Superior Court Case No.
STK-CV-UWM-2018-4155)

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

Department: City Attorney

3.2 [18-4753](#) 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 [18-4754](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Manager

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

Department: City Attorney

3.4 [18-4755](#) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Number of Case: One

Based on existing facts and circumstances, there is significant exposure to
litigation pursuant to Government Code section 54956.9(b).

Department: City Attorney

3.5 [18-4791](#) PUBLIC EMPLOYEE APPOINTMENT:

City Clerk

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

Recommended Action:

City Clerk

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

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 [18-4781](#) **ADOPT A RESOLUTION OPPOSING PROPOSITION 6 REPEALING
TRANSPORTATION FUNDING**
 - Recommended Action:** RECOMMENDATION
 - It is recommended that the City Council approve a resolution opposing Proposition 6 and stating the City of Stockton's commitment to preserving critical transportation funding provided by SB 1.
 - Department:** City Council/Successor Agency to the Redevelopment Agency/Public Financing Authority/Parking Authority Concurrent
 - Attachments:** [Proposed Resolution - Opposing Proposition 6](#)
- 11.2 [18-4706](#) **APPROVE RESOLUTION TO AUTHORIZE THE SB1 FUNDED 2018
SLURRY SEAL**

Recommended Action:

RECOMMENDATION

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

1. Approve the Notice of Exemption No. CE16-18 under the California Environmental Quality Act for the 2018 Slurry Seal, Project No. PW1730.
2. Approve the plans and specifications for the 2018 Slurry Seal, Project No. PW1730.
3. Award a Construction Contract in the amount of \$473,337 to California Pavement Maintenance Company, Inc. of Sacramento, CA, for the 2018 Slurry Seal, Project No. PW1730.
4. Approve the project name change from "Microsurfacing of City Streets, Project No. PW1730" as initially approved by Council on September 19, 2017, by Resolution No. 2017-09-19-1116, to "2018 Slurry Seal, Project No. PW1730".

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 - Location Map](#)

[Proposed Resolution - 2018 Slurry Seal](#)

[Exhibit 1 - Notice of Exemption](#)

[Exhibit 2 - Contract with California Pavement Maintenance Company](#)

11.3 [18-4688](#)

**AUTHORIZE AFFORDABLE HOUSING AND SUSTAINABLE
COMMUNITIES PROGRAM LOAN AND GRANT AGREEMENT WITH
VISIONARY HOME BUILDERS OF CALIFORNIA, INC.**

Recommended Action:

RECOMMENDATION

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

1. Rescind Resolution No. 2016-07-12-1205 previously adopted on July 12, 2016.
2. Execute two separate State of California Standard Agreements with Visionary Home Builders of California, Inc. and the California Department of Housing and Community Development for loan funding for \$8,228,370.00 and grant funding for \$713,000.00, respectively, under the Affordable Housing and Sustainable Communities Program for the Hunter Street Apartments project.
3. Execute a joint Disbursement Agreement with Visionary Home Builders of California, Inc. and the State of California Department of Housing and Community Development, for the \$713,000 in grant funding under the Affordable Housing and Sustainable Communities Program for the Hunter Street Apartments project.
4. Execute a Project Funding, Project Completion, and Indemnification Agreement with Visionary Home Builders of California, Inc. for loan and grant funding under the Affordable Housing and Sustainable Communities Program for the Hunter Street Apartments project.

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 - Resolution No. 2016-07-12-1205](#)
[Proposed Resolution - Visionary Home Builders](#)
[Exhibit 1 Part 1 - Hunter Street Housing Grant](#)
[Exhibit 1 Part 2 - Hunter Street Housing Loan](#)
[Exhibit 2 - Disbursement Agreement - Hunter Street](#)
[Exhibit 3 - Indemnification Agreement - Hunter Street](#)

11.4 [18-4751](#)

**REALLOCATION OF HOME FUNDS FROM THE GRAND VIEW
VILLAGE PROJECT TO THE HUNTER STREET APARTMENTS
AFFORDABLE HOUSING PROJECT**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Authorizing the reallocation of 2011, 2012, 2013, 2014 and 2016 HOME Community Housing Development Organization funds in the amount of \$849,000 from the Grand View Village affordable housing loan to the Hunter Street Apartments affordable housing loan.

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

Department: Economic Development

Attachments: [Attachment A - Resolution 2014-12-16-1211](#)

[Attachment B - Resolution 2015-06-09-1202](#)

[Attachment C - Vicinity Map](#)

[Attachment D - Resolution 2017-08-22-1402](#)

[Attachment E - Resolution 2016-03-29-1213](#)

[Proposed Resolution - Reallocation of HOME Funds](#)

11.5 [18-4724](#) ACCEPT THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED JUNE 30, 2018

Recommended Action:

RECOMMENDATION

It is recommended that the City Council accept by motion the Quarterly Investment Report for the quarter ended June 30, 2018.

Department: Administrative Services

Attachments: [Attachment A - Quarterly Investment Report - Ending 06-30-18](#)

[Attachment B - Certification of Quarterly Investment Report](#)

11.6 [18-4790](#) APPROVAL OF CITY COUNCIL MINUTES

Recommended Action:

RECOMMENDATION

Approve the minutes from the City Council meetings of May 15, 2018 and July 17, 2018.

Department: City Clerk

Attachments: [2018-05-15 - Minutes for Approval](#)

[2018-07-17 - Minutes for Approval](#)

11.7 [18-4739](#) APPROVE PUBLIC FACILITIES FEE INTRA-FUND LOAN REPAYMENT PLAN

Recommended Action:

RECOMMENDATION

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

1. Approve the Public Facilities Fee Intra-Fund Loan Repayment Plan; and
2. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Department: Community Development

Attachments: [Attachment A - Repayment Plan Proposal](#)

[Proposed Resolution - PFF Intrafund Repayment Plan](#)

11.8 [18-4763](#)

**DENSITY BONUS AGREEMENT FOR A MULTI-FAMILY
AFFORDABLE HOUSING PROJECT AT 133 AND 137 EAST OAK
STREET**

Recommended Action:

RECOMMENDATION

Staff recommends that the City Council adopt a Resolution:

1. Approving a Density Bonus Agreement for the continued affordability of a fifty (50)-unit affordable housing project, including incentives related to off-street parking and private open space standards, for a multi-family development at the northwest corner of Hunter Street and Oak Street (133 and 137 East Oak Street); and
2. Authorizing the City Manager, and/or his designee, to take all actions necessary and appropriate to carry out the purpose and intent of this resolution.

Department: Community Development

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

[Attachment B - Site Plan](#)

[Attachment C - Unit Matrix](#)

[Proposed Resolution - Density Bonus Agreement](#)

[Exhibit 1 - Density Bonus Agreement](#)

11.9 [18-4718](#)

**APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH THE
SAN JOAQUIN PARTNERSHIP TO ASSIST WITH ECONOMIC
DEVELOPMENT ACTIVITIES**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve a motion:

1. Authorizing the City Manager to execute a professional services agreement in the amount of \$78,000 for fiscal year 2018-19 with the San Joaquin Partnership;
2. Approving findings for an exception to the competitive bidding process.
3. Authorizing the City Manager to take necessary and appropriate action to carry out the purpose and intent of the motion.

Department: Economic Development

Attachments: [Attachment A - Marketing San Joaquin USA](#)

[Attachment B - San Joaquin Partnership 2016-2017 Annual Report](#)

[Attachment C - Professional Service Agreement with SJP](#)

11.10 [18-4696](#)

**APPROVE LEASE AMENDMENT WITH ANIMAL PROTECTION
LEAGUE AT 501 WEST WEBER AVENUE**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution:

- 1) Approving a Lease Amendment to the month-to-month lease with Animal Protection League for larger office space in the Waterfront Towers (501 W. Weber Avenue); and
- 2) Authoring 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 – Current Lease](#)

[Attachment B – Floor Plan and Photos of Lease Area](#)

[Proposed Resolution - Approve Lease](#)

[Exhibit 1 - Lease Amendment](#)

11.11 [18-4796](#)

**APPROVE RESOLUTION ACCEPTING A TRANSFORMATIVE
CLIMATE COMMUNITIES PLANNING GRANT FROM THE
CALIFORNIA DEPARTMENT OF CONSERVATION AND AMENDING
THE FISCAL YEAR 2018-19 ANNUAL BUDGET**

Recommended Action:

RECOMMENDATION

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

1. Authorize the acceptance of grant funding from the State of California Department of Conservation, in the amount of \$170,000, for the Transformative Climate Communities Planning Grant;
2. Amend the Fiscal Year (FY) 2018-19 Annual Budget to increase the Transformative Climate Communities Planning Grant Program expenditure and revenue appropriation by \$170,000; and
3. 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: Office of the Mayor

Attachments: [Proposed Resolution - TCC Planning Grant](#)

[Exhibit 1 - TCC Grant Agreement](#)

[Exhibit 2 - TCC Terms and Conditions](#)

[Exhibit 3 - TCC Authorized Signatory Letter](#)

[Exhibit 4 - TCC Payee Data Record](#)

11.12 [18-4695](#)

**APPROVE RESOLUTION ACCEPTING A TOBACCO LAW
ENFORCEMENT PROGRAM GRANT AWARD FROM THE
CALIFORNIA DEPARTMENT OF JUSTICE, OFFICE OF ATTORNEY
GENERAL, AUTHORIZING THE PROFESSIONAL SERVICES
AGREEMENT WITH SAN JOAQUIN COUNTY PUBLIC HEALTH
SERVICES, AND AMENDING THE FISCAL YEAR 2018-19 ANNUAL
BUDGET**

Recommended Action:

RECOMMENDATION

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

1. Authorize the City Manager to accept grant funding from the State of California Department of Justice (DOJ), Office of Attorney General in the amount of \$241,934, for the Tobacco Law Enforcement Program;
2. Authorize the City Manager to execute a two-year Professional Services Agreement between the City of Stockton and San Joaquin County Public Health Services (SJCPHS) not to exceed \$197,710;
3. Amend the Fiscal Year (FY) 2018-19 Annual Budget to increase the Police Grants & Special Programs expenditure and revenue appropriation by \$241,934; and
4. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution including executing, 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 make all required appropriations in compliance with and for the purposes stated in the project Agreement.

Department: Police

Attachments: [Attachment A - California Department of Justice MOU](#)
[Attachment B - Professional Services Agreement - SJCPHS](#)
[Proposed Resolution - Prop 56 Tobacco Grant](#)

11.13 [18-4716](#) APPROVE MOTION TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$195,052 TO REMOTEC, INC. FOR CITY'S SHARE OF COSTS FOR THE PURCHASE OF AN EXPLOSIVE ORDNANCE DETAIL ROBOT

Recommended Action:

RECOMMENDATION

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

1. Authorize payment to Remotec, Inc. for the City's share of costs for the purchase of a bomb robot for the City in the amount of \$195,052; and
2. Authorize the City Manager to take all necessary and appropriate actions to carry out the purpose and intent of the motion.

Department: Police

Attachments: [Attachment A - Remotec Robot Bid](#)

11.14 [18-4658](#) APPROVE MOTION TO ACCEPT PUBLIC ART CONCEPTUAL DESIGN OF THE SPIRE IN DR. MARTIN LUTHER KING JR. PLAZA

Recommended Action:

RECOMMENDATION

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

1. Approve the Stockton Arts Commission's recommendation to accept the Save Downtown Stockton Foundation's public art conceptual design of the Spire at Dr. Martin Luther King Jr. Plaza.
2. Approve the relocation of the Spire which shall remain the property of the City of Stockton for installation at the Dr. Martin Luther King Jr. Plaza.
3. Accept the relocation installation and reestablishment of the Hunter Square Spire on City property at Dr. Martin Luther King Jr. Plaza, as a donation for a public purpose to the City of Stockton from the Save Downtown Stockton Foundation.
4. Execute an Agreement for Services with the Save Downtown Stockton Foundation for the installation and maintenance of the Spire at Dr. Martin Luther King Jr. Plaza.

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 - Spire at Hunter Square](#)

[Attachment B - Public Art Conceptual Design](#)

[Attachment C - Agreement for Services with SDSF](#)

11.15 [18-4659](#)

**APPROVE RESOLUTION TO AUTHORIZE THE ALEXANDRIA
PLACE SEWER TRUNK LINE REHABILITATION PROJECT**

Recommended Action:

RECOMMENDATION

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

1. Approve the Notice of Exemption No. CE02-18 under the California Environmental Quality Act for the Alexandria Place Sewer Trunk Line Rehabilitation, Project No. M15001.
2. Approve the plans and specifications for the Alexandria Place Sewer Trunk Line Rehabilitation, Project No. M15001.
3. Appropriate funds in the amount of \$930,000 from the Wastewater Utility fund balance (431-0000-287) to the Wastewater/Sanitary Sewer Deficiency Improvements (437-7787-670) for the Alexandria Place Sewer Trunk Line Rehabilitation, Project No. M15001.
4. Award a Construction Contract in the amount of \$4,745,110 to SAK Construction, LLC of O'Fallon, MO, for the Alexandria Place Sewer Trunk Line Rehabilitation, Project No. M15001.

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 - Sewer Trunk Line Project](#)

[Exhibit 1 - Notice of Exemption](#)

[Exhibit 2 - Construction Contract](#)

**11.16 [18-4660](#) **APPROVE RESOLUTION TO AWARD CONTRACT FOR DESIGN OF
THE LEFT-TURN LANE ADDITIONS AT VARIOUS LOCATIONS****

Recommended Action:

RECOMMENDATION

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

1. Award a Professional Services Contract to Bennett Engineering Services of Roseville, CA, in the amount of \$186,769.30, for design services for the Left-Turn Lane Additions at Various Locations project.
2. Appropriate funds in the amount of \$20,711.51 from the Proportionate Share account to the Left-Turn Lane Additions at Various Locations project.
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 resolution.

Department: Public Works

Attachments: [Attachment A - Vicinity Map](#)

[Proposed Resolution - Turn Lane Additions](#)

[Exhibit 1 - Professional Services Contract - Bennett Engineering](#)

12. ADMINISTRATIVE MATTERS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

**14.1 [18-4672](#) APPROVE RESOLUTION TO AWARD CONTRACT FOR DESIGN OF
THE NORTHEAST STOCKTON LIBRARY AND RECREATION
CENTER**

Recommended Action: RECOMMENDATION

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

1. Award a Professional Services Contract to Architectural Nexus, Inc. of Sacramento, CA, in the amount of \$1,323,236, for engineering/architectural design and environmental services for the Northeast Stockton Library and Recreation Center, Project No. PW1724.
2. Appropriate additional funds in the amount of \$1,170,000 from the Public Facility Fees Libraries Fund 950 fund balance to the Northeast Stockton Library and Recreation Center, Project No. PW1724.
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 resolution.

Department: Public Works

Attachments: [Attachment A - Vicinity Map](#)

[Proposed Resolution - Northeast Stockton Library](#)

[Exhibit 1 - Professional Services Contract](#)

**14.2 [18-4705](#) APPROVE RESOLUTION TO PARTNER WITH THE STATE
DEPARTMENT OF TRANSPORTATION AND AWARD A SERVICE
CONTRACT FOR THE HOMELESS EMPLOYMENT LITTER
PROGRAM; AND DECLARING A SHELTER CRISIS**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve two resolutions to:

Resolution 1:

1. Authorize the City Manager to execute a Delegated Maintenance Agreement with the State of California, acting by and through the Department of Transportation, for litter abatement on freeway and State highway systems, for which the City will receive up to \$121,000 each fiscal year.

2. Appropriate funds in the amount of \$121,000 to the Public Works operating account (020-6217-540 PWHELP) for each fiscal year of the Service Contract, starting in Fiscal Year 2018-19 through Fiscal Year 2020-21, and appropriate \$121,000 for revenue reimbursement account 020-6127-334.

3. Award a three-year Service Contract in an amount not to exceed \$363,000 (\$121,000 each fiscal year) to Ready to Work of Stockton, CA, for the Homeless Employment Litter Program, Project No. OM-18-093.

Resolution 2:

1. Approving the Declaration of a Shelter Crisis in Stockton.

It is also recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of these resolutions.

Department: Public Works

Attachments: [Proposed Resolution 1 - Homeless Employment Litter Program](#)
[Exhibit 1 - Agreement between City and Caltrans](#)
[Exhibit 2 - Contract with Ready To Work](#)
[Proposed Resolution 2 - Declaration of Shelter Crisis](#)

14.3 [18-4795](#)

**2019 CITY COUNCIL/SUCCESSOR AGENCY/STOCKTON PUBLIC
FINANCING AUTHORITY/STOCKTON PARKING AUTHORITY
MEETING CALENDAR**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council, Successor Agency, Stockton Public Financing Authority and Stockton Parking Authority adopt by motion the 2019 Concurrent City Council/Successor Agency/Stockton Public Financing Authority/Stockton Parking Authority Meeting Calendar.

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

Attachments: [Attachment A - 2019 Meeting and Closed Days Calendar](#)

**14.4 [18-4793](#) ALLOCATE CITY COUNCIL DISCRETIONARY FUNDING AND
AMEND THE FISCAL YEAR 2018-19 ANNUAL BUDGET**

Recommended Action: RECOMMENDATION

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

1. Approve the review of the list of potential infrastructure projects including the review of the staff recommendation.
2. Amend the FY 2018-19 Annual Budget to appropriate and allocate the \$450,000 of unrestricted discretionary funding.
3. Amend the FY 2018-19 Annual Budget to appropriate and allocate the \$1,300,000 of restricted discretionary infrastructure funding.
4. Authorize any transfers of funding necessary to implement these allocations.
5. Refer a discussion of discretionary project funding to the Legislative and Environmental Committee to resolve potential issues with the timing of discretionary expenditures as well as how to allocate discretionary project funding.

It is also recommended that the City Manager be authorized to take all appropriate and necessary actions to carry out the purpose and intent of this resolution.

Department: Public Works

Attachments: [Attachment A - Council Discretionary Funding](#)
[Proposed Resolution - Council Discretionary Funding](#)

**14.5 [18-4727](#) ADOPT RESPONSE TO THE 2017-18 CIVIL GRAND JURY REPORT
RELATED TO THE OFFICE OF VIOLENCE PREVENTION, CASE NO.
0817**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt by motion action the City Council's Response to the 2017-18 Civil Grand Jury Report for Investigating Case No. 0817 relating to the Office of Violence Prevention and direct the City Manager to sign the response on behalf of the City Council and to transmit the response to the Presiding Judge of the San Joaquin County Superior Court.

Department: City Manager

Attachments: [Attachment A - Grand Jury Report - Case No. 0817](#)
[Attachment B - Grand Jury Response Letter - Case No. 0817](#)

**14.6 [18-4717](#) MOTION APPROVING COMMUNITY DEVELOPMENT BLOCK
GRANT FUNDING TO LOCAL ORGANIZATIONS THAT SUPPORT**

BUSINESS START-UPS AND ENTREPRENEURS

Recommended Action: RECOMMENDATION

It is recommended that the City Council by motion:

1. Approve Community Development Block Grant funding to local organizations that provide support to business start-ups and entrepreneurs in Stockton.
2. Authorize the City Manager, or his designee, to take appropriate and necessary actions to carry out the purpose and intent of the motion.

Department: Economic Development

15. HEARINGS****

- 15.1 [18-4775](#) 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 continue the Public Hearing to September 18, 2018, at the request of the property owner.

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](#)

16. PUBLIC COMMENTS – MATTERS NOT ON THE AGENDA

17. COUNCIL COMMENTS

18. ADJOURNMENT

INFORMATIONAL ITEMS

1 [18-4353](#) COUNCIL COMMITTEE / BOARDS & COMMISSION MINUTES

Recommended Action: RECOMMENDATION

Information only. No action required.

Department: City Clerk

Attachments: [2017-03-02 - Salary Setting Commission Minutes](#)
[2017-03-08 - Salary Setting Commission Minutes](#)
[2018-01-11 - Salary Setting Commission Minutes](#)
[2018-01-25 - Salary Setting Commission Minutes](#)
[2018-02-22 - Salary Setting Commission Minutes](#)
[2018-12-07 - Strong Communities Advisory Committee Minutes](#)
[2017-01-25 - Successor Agency Oversight Board](#)
[2018-02-15 - Civil Service Commission Minutes](#)
[2018-03-15 - Civil Service Commission Minutes](#)
[2017-06-30 - Stockton Center Site Authority Minutes](#)
[2017-05-17 - MTF for Persons with Disabilities Minutes](#)
[2017-06-08 - Council Water Committee 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 August 15, 2018, in compliance with the Brown Act.

Christian Clegg
Deputy City Manager/Interim City Clerk

By: _____

Deputy

**Citizens may comment on any subject within the jurisdiction of the City Council/Successor Agency to the Redevelopment Agency/Public Finance Authority/Parking Authority, including items on the Agenda. Each speaker is limited to three minutes. Speakers must submit "Request to Speak" cards to the City Clerk, and be prepared to speak when called. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting.*

****Additions to the Agenda - Government Code Section 54954.2(b)(2), allows members of the City Council present at the meeting to take immediate action, with either a two-thirds or unanimous vote, to place an item on the agenda that action must be taken and that the item came to the attention of the City subsequent to the agenda being posted.*

***Speakers should hold comments on items listed as a Hearing until the Hearing is opened. If a large number of people desire to speak at a Hearing, the Mayor/Chair may reduce the amount of time allocated to each speaker to three (3) minutes.*

All proceedings before this meeting body are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8459, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

Materials related to an item on this agenda submitted to City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 425 North El Dorado Street, Stockton, California 95202, during normal business hours. Such documents are also available on the City's website at www.stocktongov.com subject to staff's ability to post the documents before the meeting.

CHALLENGING CITY DECISIONS: The time limit within which to commence any lawsuit or legal challenge to any quasi-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.