



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

Sol Jobrack (District 1)

Daniel R. Wright (District 2)

Paul Canepa (District 3)

Susan Lenz (District 4)

Christina Fugazi (District 5)

Jesus M. Andrade (District 6)

Tuesday, January 15, 2019

5:30 PM

Stockton Memorial Civic Auditorium, 525 N.
Center Street, Stockton CA

Swearing In Ceremony 5:30 PM :: Regular Session To Follow

1. **WELCOME**
2. **INVOCATION / PLEDGE TO THE FLAG**
Wayne Richardson of Gospel Center Rescue Mission will provide the Invocation
3. **OATH OF OFFICE/SWEARING IN CEREMONY**
4. **REGULAR SESSION CALL TO ORDER/ROLL CALL**
5. **ADDITIONS TO REGULAR SESSION AGENDA****
6. **RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS**
7. **CONSENT AGENDA**
 - 7.1 [18-4728](#) **APPROVE A COOPERATIVE PURCHASE AGREEMENT WITH
ARAMARK UNIFORM AND CAREER APPAREL LLC THROUGH THE
CITY OF MODESTO TO OBTAIN UNIFORM RENTAL AND LAUNDRY
SERVICES**

Recommended Action:

RECOMMENDATION

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

1. Authorize the City Manager to execute a cooperative purchase agreement with Aramark Uniform and Career Apparel LLC ("Aramark") to provide uniform rental and laundry services through a cooperative contract with the City of Modesto, for a not to exceed amount of \$204,171.76 for an initial two-year term and a not to exceed amount of \$459,386.46, should all three (3) one-year options to extend be exercised.
2. Approve findings pursuant to Stockton Municipal Code Section 3.68.070 in support of an exception to the competitive bidding process.
3. Authorize the City Manager to exercise three (3) one-year extensions if necessary. Options to extend shall be contingent on the extension of the cooperative contract by the City of Modesto.

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: Administrative Services

Attachments: [Attachment A - Cooperative Participation Agreement - Aramark](#)

**7.2 [18-5105](#) ACCEPT FISCAL YEAR 2018-19 FIRST QUARTER BUDGET
STATUS UPDATE**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council accept the budget status report on the financial results for the first quarter of Fiscal Year 2018-19.

Department: Administrative Services

Attachments: [Attachment A - FY 2018-19 First Quarter Budget Update - General Fund](#)

7.3 [19-5123](#) APPROVAL OF CITY COUNCIL MINUTES

Recommended Action:

RECOMMENDATION

Approve the minutes from the Special City Council meeting of December 18, 2018.

Department: City Clerk

Attachments: [2018-12-18 - Minutes for Approval](#)

7.4 [18-5072](#) APPOINTMENT TO THE COMMUNITY DEVELOPMENT COMMITTEE

Recommended Action:

RECOMMENDATION

Staff recommends that the City Council adopt a resolution appointing one member to fill a vacated term on the Community Development Committee representing Council District 4. The term will begin upon appointment and end September 30, 2021.

Department: City Clerk

Attachments: [Attachment A - Redacted Applications](#)

[Proposed Resolution - Appointments to CDC](#)

**7.5 [18-5073](#) APPROVE CONTRACT WITH BAE URBAN ECONOMICS TO
PREPARE THE CITY'S 2020-2025 CONSOLIDATED PLAN AS A
STANDARD REQUIREMENT FOR RECEIVING FEDERAL FUNDING**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council by motion:

1. Authorize a contract in the amount of \$96,100 from Community Development Block Grant (CDBG) funds to BAE Urban Economics for consulting service to prepare the City's 2020-2025 Consolidated Plan as a standard requirement from the Department of Housing and Urban Development to receive Federal funding; and

2. Authorize 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 - Professional Services Agreement - BAE Urban Economics](#)

**7.6 [18-5012](#) ADOPT RESOLUTION TO APPROVE A RECOGNIZED OBLIGATION
PAYMENT SCHEDULE**

Recommended Action:

RECOMMENDATION

It is recommended that the Successor Agency to the former Redevelopment Agency of the City of Stockton ("Successor Agency") adopt a resolution:

1. Approving the Recognized Obligation Payment Schedule for the period of July 1, 2019 through June 30, 2020, (Exhibit 1 to the Resolution) as required under Health and Safety Code section 34177 (o).

2. Authorizing the Executive Director to take necessary and appropriate actions to carry out the purpose and intent of the resolution.

Department: Economic Development

Attachments: [Attachment A - Resolution No. 11-0251](#)
[Attachment B - City Loans](#)
[Proposed Resolution - Recognized Obligation Payment Schedule](#)
[Exhibit 1 - Recognized Obligation Payment Schedule](#)

**7.7 [18-4953](#) AUTHORIZING SUMMARY VACATION OF PUBLIC UTILITY
EASEMENT AT 7555 PACIFIC AVENUE**

Recommended Action: RECOMMENDATION

It is recommended that the Council adopt a resolution:

1. Approving the summary vacation of a portion of the public utility easement at 7555 Pacific Avenue;
2. Authorizing the filing of Notice of Exemption No. CE028-18 under the California Environmental Quality Act for a portion of the public utility easement at 7555 Pacific Avenue; and
3. Authorizing the City Manager, or his designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

Department: Economic Development

Attachments: [Attachment A - 7555 Pacific Avenue Vicinity Map](#)
[Attachment B - 7555 Pacific Avenue Aerial Map](#)
[Proposed Resolution - Oakridge Center - 7555 Pacific Avenue](#)
[Exhibit 1 - Legal Description](#)
[Exhibit 2 - Plat](#)
[Exhibit 3 - Notice of Exemption - 7555 Pacific](#)

**7.8 [18-4960](#) APPROVE MOTION AUTHORIZING THE CITY MANAGER TO SIGN A
COOPERATIVE AGREEMENT BETWEEN THE CITY OF STOCKTON
AND SAN JOAQUIN COUNTY FOR PARTICIPATION IN EMERGENCY
MANAGEMENT ORGANIZATIONS AND INCIDENT COMMAND
SYSTEMS**

Recommended Action: RECOMMENDATION

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

1. Authorize the City Manager to sign a Cooperative Agreement between the City of Stockton and San Joaquin County for Participation in Emergency Management Organizations and Incident Command Systems; and,
2. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the motion.

Department: Fire

Attachments: [Attachment A – SJC Emergency Management Cooperative Agreement](#)

**7.9 [18-5056](#) APPROVE A CONTRACT WITH SOLITUDE LAKE MANAGEMENT
LLC, DBA AQUATIC ENVIRONMENTS FOR ANNUAL
WASTEWATER TREATMENT POND WEED CONTROL SERVICES**

Recommended Action: RECOMMENDATION

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

1. Approve the Specifications and Addenda for Annual Pond Weed Control Services (PUR 18-014), and

2. Authorize the City Manager to execute a five-year contract for Annual Pond Weed Control Services, with Solitude Lake Management LLC, dba Aquatic Environments of Benicia for a total contract amount of \$381,589.

It is also recommended that the motion authorize the City Manager to take appropriate and necessary actions to carry out the purpose and the motion.

Department: Municipal Utilities

Attachments: [Attachment A - Contract - Solitude Lake Mgt. LLC dba Aquatic Environments](#)

**7.10 [18-5091](#) ADDENDUM NO. 2 TO THE AGREEMENT WITH VIEVU, LLC TO
EXPAND POLICE BODY-WORN CAMERA PROGRAM**

Recommended Action: RECOMMENDATION

It is recommended that the City Council, by motion, authorize the City Manager to execute Addendum No. 2 to the Independent Contractor Agreement with VIEVU, LLC for expansion of the body-worn camera program.

Department: Police

Attachments: [Attachment A - Addendum No. 2](#)

[Attachment B - VIEVU Solutions Services Agreement](#)

**7.11 [18-4827](#) APPROVE RESOLUTION TO AUTHORIZE THE COUNTY-CITY
AGREEMENT FOR MAINTENANCE OF THE TRAFFIC SIGNALS ON
MARIPOSA ROAD AT SOUTH 99 FRONTAGE ROAD WEST AND
STAGECOACH ROAD**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution authorizing the City Manager to execute an agreement with San Joaquin County to share in the cost to maintain and operate the two traffic signals on Mariposa Road at South 99 Frontage Road West and Stagecoach Road.

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 - County-City Cooperative Agreement](#)

[Exhibit 1 - County-City Agreement Maintenance of Traffic Signals](#)

8. ADMINISTRATIVE MATTERS

9. UNFINISHED BUSINESS

10. NEW BUSINESS

**10.1 [18-5101](#) MAYORAL APPOINTMENTS TO COUNCIL COMMITTEES AND
COMMITTEE STRUCTURE/FUNCTION ROSTER**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve a resolution amending the Mayoral Appointments to Council Committees and Committee Structure/Function roster effective immediately.

Department: City Clerk

Attachments: [Proposed Resolution - Mayoral Appointments 2019](#)

[Exhibit 1 - Mayoral Appointments 2019](#)

10.2 [19-5130](#) MAYORAL APPOINTMENT OF VICE MAYOR

Department: City Clerk

Attachments: [Proposed Resolution - Vice Mayor Appointment](#)

11. HEARINGS****

12. PUBLIC COMMENTS – MATTERS NOT ON THE AGENDA

13. COUNCIL COMMENTS

14. ADJOURNMENT

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on January 9, 2019, 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.