



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
Daniel R. Wright Vice Mayor/Vice Chair (District 2)
Sol Jobrack (District 1)
Paul Canepa (District 3)
Susan Lenz (District 4)
Christina Fugazi (District 5)
Jesus M. Andrade (District 6)

Tuesday, April 2, 2019

5:30 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 [19-5355](#) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Recommended Action:

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: Duane Gaspard, Workers' Compensation Appeals Board, Case Nos. ADJ8367110, ADJ8871549, and ADJ7940047

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

Department:

City Attorney

3.2 [19-5356](#) 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 [19-5357](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Manager

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

Department: City Attorney

3.4 [19-5358](#) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Recommended Action: Number of Cases: One

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 [19-5363](#) **MAYOR'S TASK FORCE ON AFFORDABLE AND WORKFORCE
HOUSING**

Recommended Action: RECOMMENDATION

It is recommended that the Council adopt a resolution to reestablish a Mayor's Task Force on Affordable and Workforce Housing and appoint members to serve on the Ad-Hoc committee.

Department: City Clerk

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

[Proposed Resolution - MTF on Affordable and Workforce Housing](#)

11.2 [19-5341](#) **ADOPT A RESOLUTION APPOINTING ANUIT ALBAHAR,
MAXIMILIAN CAO, EVAI DELLAFOSSE, TINA DEZUNIGA, LINDSAY
HEIMM, DRU HUNT, MICHAEL OLIVA, AND KEVIN PONTUTI TO THE
STOCKTON ARTS COMMISSION**

Recommended Action: RECOMMENDATION

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

1. Appoint Anuit Albahar, Maximilian Cao, Evai Dellafosse, Tina DeZuniga, Lindsay Heimm, Dru Hunt, Michael Oliva, and Kevin Pontuti to the Stockton Arts Commission with term to commence immediately upon approval;
2. Set new Commissioner terms to create staggered vacancies; and
3. Authorize the City Manager to take whatever actions are appropriate and necessary to carry out the purpose and intent of this Resolution.

Department: Community Services

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

[Proposed Resolution - SAC Appointments](#)

11.3 [19-5171](#) **APPROVE CONTRACT FOR DESIGN OF THE SAFE ROUTES TO
SCHOOL PRIORITY SAFETY PROJECTS**

Recommended Action:

RECOMMENDATION

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

1. Award a Professional Services Contract to CSG Consultants, Inc., of Sacramento, CA, in the amount of \$127,636, for design of the Safe Routes to School Priority Safety Projects, Project No. PW1809.

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](#)

11.4 [19-5184](#)

**CONTRACT FOR DESIGN OF THE CLOSING PEDESTRIAN
ACCESS GAPS TO SCHOOLS PROJECT**

Recommended Action:

RECOMMENDATION

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

1. Award a Professional Services Contract to Bennett Engineering Services, of Roseville, CA, in the amount of \$222,859.98, for design of the Closing Pedestrian Access Gaps to Schools, Project No. PW1705/Federal Project No. ATPCML-5008(178).

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](#)

11.5 [19-5188](#)

**APPROVE RESOLUTION TO AWARD CONTRACT FOR DESIGN OF
THE BEAR CREEK AND PIXLEY SLOUGH BICYCLE AND
PEDESTRIAN PATH PROJECT**

Recommended Action:

RECOMMENDATION

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

1. Appropriate funds in the amount of \$20,000 from Measure K Maintenance funds to the Bear Creek and Pixley Slough Bicycle and Pedestrian Path, Project No. PW1702/Federal Project No. CML-5008(175) (082-3020-640).
2. Award a Professional Services Contract to Mark Thomas & Company, Inc., of Sacramento, CA, in the amount of \$299,821.18, for design of the Bear Creek and Pixley Slough Bicycle and Pedestrian Path, Project No. PW1702/Federal Project No. CML-5008(175).
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 Reso - Bear Creek and Pixley Slough Bicycle and Pedestrian Path](#)
[Exhibit 1 - Professional Services Contract](#)

**11.6 [19-5172](#) **AMEND THE PROFESSIONAL SERVICES CONTRACT FOR THE
HAMMER LANE WIDENING AND THORNTON ROAD WIDENING
PROJECTS****

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve a motion to execute Amendment No. 2 to the Professional Services Contract with WSP, Inc., in the amount of \$381,000, for additional construction management services on the Hammer Lane Widening Phase 3B, Project No. PW1427, and the Thornton Road Widening, Project No. PW1428.

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 - Amendment No. 2](#)

**11.7 [19-5244](#) **THE FISCAL YEAR 2019-20 PROJECT LIST FOR THE ROAD
REPAIR AND ACCOUNTABILITY ACT OF 2017, AND SUBMITTAL OF
REPORTS TO THE CALIFORNIA TRANSPORTATION COMMISSION****

Recommended Action:

RECOMMENDATION

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

1. Approve the Fiscal Year 2019-20 project list for the Road Repair and Accountability Act of 2017.
2. Approve submittal of reports to the California Transportation Commission related to the Road Repair and Accountability Act of 2017.

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 - Approved FY 2018-19 Projects](#)

[Proposed Resolution - Approved FY 2019-20 Project List for SB1](#)

[Exhibit 1 - RMRA Project List FY 2019-20](#)

11.8 [19-5274](#)

**FINAL MAP AND SUBDIVISION AGREEMENT FOR WESTLAKE
VILLAGES UNIT NO. 5 PROJECT**

Recommended Action:

RECOMMENDATION

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

1. Approve the final map; and
2. Authorize the City Manager to execute the subdivision agreement, accept on behalf of the public all offers of dedication, and record the final map for Westlake Villages, Unit No. 5, Tract No. 3541.

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

Department: Community Development

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

[Proposed Resolution - Westlake Villages Unit No. 5](#)

[Exhibit 1 - Subdivision Agreement](#)

[Exhibit 2 - Final Map Unit No. 5](#)

11.9 [19-5251](#)

**FINAL MAP AND SUBDIVISION AGREEMENT FOR WESTLAKE
VILLAGES UNIT NO. 6 (VILLAGE C1) PROJECT**

Recommended Action:

RECOMMENDATION

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

1. Approve the final map; and
2. Authorize the City Manager to execute the subdivision agreement, accept on behalf of the public all offers of dedication, and record the final map for Westlake Villages, Unit No. 6 (Village C1), Tract No. 3542.

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

Department: Community Development

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

[Proposed Resolution - Westlake Villages Unit No. 6](#)

[Exhibit 1 - Subdivision Agreement](#)

[Exhibit 2 - Final Map - Unit No. 6](#)

11.10 [19-5150](#)

**CONTRACT FOR DESIGN OF THE SIERRA NEVADA STREET
SANITARY SEWER REHABILITATION**

Recommended Action:

RECOMMENDATION

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

1. Award a Professional Services Contract to Kjeldsen, Sinnock & Neudeck, Inc., of Stockton, CA, in the amount of \$77,538, for design of the Sierra Nevada Street Sanitary Sewer Rehabilitation, Project No. M18029.
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](#)

11.11 [19-5190](#)

**CONTRACT FOR DESIGN OF THE MORMON SLOUGH SANITARY
SEWER LINE REHABILITATION**

Recommended Action:

RECOMMENDATION

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

1. Award a Professional Services Contract to Kjeldsen, Sinnock & Neudeck, Inc., of Stockton, CA, in the amount of \$123,999.97, for design of the Mormon Slough Sanitary Sewer Line Rehabilitation, Project No. M18030.

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](#)

11.12 [19-5330](#)

**AWARD A CONSTRUCTION CONTRACT TO FARWEST
CORROSION CONTROL CO. FOR THE STORMWATER PUMP
STATIONS AND FORCEMAINS CATHODIC PROTECTION REPAIRS,
PROJECT NO. M16010**

Recommended Action:

RECOMMENDATION

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

1. Approve the filing of Notice of Exemption No. CE029-18 under the California Environmental Quality Act (CEQA) for the Stormwater Pump Stations and Force mains Cathodic Protection Repairs, Project No. M16010 (Exhibit 1).

2. Approve the plans and specifications for the Stormwater Pump Stations and Force mains Cathodic Protection Repairs, Project No. M16010.

3. Award a Construction Contract in the amount of \$672,095 to Farwest Corrosion Control Company of Hayward, CA for the Stormwater Pump Stations and Force mains Cathodic Protection Repairs, Project No. M16010 (Exhibit 2).

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

Department: Municipal Utilities

Attachments: [Proposed Resolution - Farwest Corrosion Control - Project No. M16010](#)

[EXHIBIT 1 - NOE](#)

[EXHIBIT 2 - Contract](#)

11.13 [19-5228](#) **RENEWAL AGREEMENT FOR NATURAL GAS SERVICES
THROUGH THE SCHOOL PROJECT FOR UTILITY RATE
REDUCTION (SPURR) FOR THE MUNICIPAL UTILITIES
DEPARTMENT**

Recommended Action: RECOMMENDATION

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

1. Authorize the City Manager to execute the Renewal Agreement for Natural Gas Services with the School Project for Utility Rate Reduction (SPURR) to provide natural gas to various City facilities and the Municipal Utilities Department (MUD) at a reduced fixed unit price for members (Attachment A), and
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: Municipal Utilities

Attachments: [Attachment A - SPURR 2018 Renewal Agreement](#)

11.14 [19-5311](#) **APPROVE CONSTRUCTION CONTRACT WITH NOR-CAL PIPELINE
SERVICES FOR THE SANITARY SEWER CROSSING
REHABILITATION NEAR FARMINGTON FRESH AT HIGHWAY 99**

Recommended Action: RECOMMENDATION

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

1. Approve the filing of Notice of Exemption No. CE01-19 under the California Environmental Quality Act (CEQA) for the Farmington Fresh at Highway 99 Sanitary Sewer Crossing Rehabilitation, Project No. M14034 (Exhibit 1).
2. Approve the plans and specifications for the Sanitary Sewer Crossing Rehabilitation, Project No. M14034.
3. Award a contract in the amount of \$110,677 to Nor-Cal Pipeline Services of West Sacramento for the Farmington Fresh at Highway 99 Sanitary Sewer Crossing Rehabilitation, Project No. M14034 (Exhibit 2).

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

Department: Municipal Utilities

Attachments: [Proposed Resolution - Farmington Fresh](#)

[Exhibit 1 - NOE](#)

[Exhibit 2 - Contract](#)

**11.15 [18-5044](#) APPROVE MOTION TO ENTER INTO COOPERATIVE AGREEMENT
TO ESTABLISH A VENDOR POOL FOR THE PURCHASE OF CISCO
PRODUCTS AND SERVICES**

Recommended Action: RECOMMENDATION

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

1. Approve entering into a cooperative agreement (Attachment A) to utilize the, "STATE OF UTAH - STATE COOPERATIVE CONTRACT, CONTRACT NUMBER AR233," and utilize this vendor pool to make purchases of Cisco products and services in an amount not to exceed \$1,780,000 over the next eighteen (18) months for Cisco equipment, Cisco maintenance services, Cisco subscriptions and licenses, and professional services;
2. Authorize the City Manager or designee to execute vendor agreements;
3. Approve findings which support and justify an exception to the competitive bid process; and
4. Authorize the City Manager to take necessary and appropriate actions to carry out the purpose and intent of this motion.

Department: Information Technology

Attachments: [Attachment A - Participating Agreement with Cisco](#)

**11.16 [19-5252](#) APPROVE MOTION TO AUTHORIZE THE PURCHASE OF NEW
HARDWARE AND PROFESSIONAL SERVICES FROM SPS VAR
FOR THE CURRENT ERP SYSTEM**

Recommended Action: RECOMMENDATION

Staff recommends the City Council approve a motion to:

1. Authorize the City Manager to enter into an agreement with SPS VAR for an amount not to exceed \$100,000 for professional services, maintenance, and purchase of new IBM hardware for the current Enterprise Resource Planning system (Attachments A-C);
2. Approve findings which support and justify an exception to the competitive bid process; and
3. Authorize the City Manager to take all appropriate and necessary action to carry out the purpose and the intent of this motion.

Department: Information Technology

Attachments: [Attachment A - SPS VAR Power9 Proposal](#)
[Attachment B - SPS VAR Product Agreement](#)
[Attachment C - SPS VAR Services Agreement](#)

**11.17 [18-5116](#) APPROVE RESOLUTION TO INTERPRET RATE AND METHOD OF
APPORTIONMENT OF SPECIAL TAXES TO AUTHORIZE
ALTERNATE FORM OF PREPAYMENT OF SPECIAL TAX
OBLIGATION FOR CERTAIN PARCELS WITHIN COMMUNITY
FACILITIES DISTRICT NO. 2005-1 (CANNERY PARK)**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a resolution to Interpret Rate and Method of Apportionment of Special Taxes to Authorize Alternate Form of Prepayment of Special Tax Obligation for Certain Parcels Within Community Facilities District No. 2005-1 (Cannery Park).

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

Department: Administrative Services

Attachments: [Proposed Resolution - Prepay CFD 2005-1 with new CFD](#)

**11.18 [18-5117](#) APPROVE TWO RESOLUTIONS RELATED TO THE PROPOSED
FORMATION OF COMMUNITY FACILITIES DISTRICT 2019-1
(CANNERY PARK II)**

Recommended Action: RECOMMENDATION

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

1. A Resolution of Intention to Form a Community Facilities District ("District"), and to Levy a Special Tax Therein to Finance Public Services and the Acquisition and Construction of Certain Public Facilities in and for such District; and

2. A Resolution of Intention to Incur Bonded Indebtedness to Finance the Acquisition and Construction of Certain Public Facilities in and for Improvement Areas Within a Community Facilities District.

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

Department: Administrative Services

Attachments: [Attachment A - Boundary Map, Cannery Park II CFD 2019-1](#)
[Proposed Resolution 1 - Intention to form CFD and to Levy a Tax](#)
[Exhibit 1 to Proposed Reso 1 - Rate and Method of Apportionment CFD 2019-1](#)
[Exhibit 2 to Proposed Reso 1 - List of Authorized Facilities and Services](#)
[Exhibit 3 to Proposed Reso 1 - Form of Notice of Public Hearing](#)
[Proposed Resolution 2 - Intention to Incur Bonded Indebtedness](#)

**11.19 [19-5218](#) APPROVE THE 2019 AFFORDABLE HOUSING LOANS PROGRAM
ALLOCATION**

Recommended Action: RECOMMENDATION

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

1. Approve the following loans for three (3) affordable housing activities:
 - a. \$435,000 to Central Valley Low Income Housing Corporation, Housing Authority of County of San Joaquin, and Stocktonians Taking Action to Neutralize Drugs for the Partnership in Housing for the Homeless project;
 - b. \$450,000 to Domus Development for the Casa Manana Inn project;
 - c. \$1,000,000 to Housing Authority of San Joaquin County for the Sierra Vista Apartments, Phase III project; and
2. Approve the allocation of 42 low-income housing units to the Sierra Vista Apartments, Phase III and the Partnership in Housing for the Homeless projects pursuant to Article XXXIV of the California Constitution; and
3. Authorize the City Manager, or his designee, to take actions that are necessary and appropriate, including the execution of loan documents, to carry out the intent of the resolution.

Department: Economic Development

Attachments: [Attachment A - Vicinity Maps](#)
[Proposed Resolution - 2019 Affordable Housing Allocations](#)
[Exhibit 1 - Affordable Housing Allocations](#)

**11.20 [19-5226](#) MIRACLE MILE IMPROVEMENT DISTRICT PROPOSED 2019
ANNUAL OPERATING BUDGET AND 2018 ANNUAL REPORT**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Approving the proposed 2019 Operating Budget for the Property Based Improvement District commonly known as the Miracle Mile Improvement District;
2. Approve the 2018 Annual Report for the Miracle Mile Improvement District; and
3. Authorize the City Manager to take necessary and appropriate actions to carry out the purpose of this resolution.

Department: Economic Development

Attachments: [Attachment A - MMID Boundary Map](#)
[Proposed Resolution 2019 MMID Budget](#)
[Exhibit 1 - MMID Budget 2019](#)
[Exhibit 2 - MMID 2018 Annual Report](#)

11.21 [19-5227](#) APPROVE DOWNTOWN STOCKTON ALLIANCE PROPOSED 2019 ANNUAL OPERATING BUDGET, ASSESSMENT, AND 2018 ANNUAL REPORT

Recommended Action:

RECOMMENDATION

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

1. Approve the 2019 Operating Budget and Assessment for the Property and Business Improvement District known as Downtown Stockton Alliance, a non-profit corporation, which operates the Downtown Stockton Management District;
2. Approve the 2018 Annual Report; and
3. Authorize the City Manager to take necessary and appropriate actions to carry out the purpose of this resolution.

Department: Economic Development

Attachments: [Proposed Resolution - DSA 2019 Budget and 2018 Annual Report](#)
[Exhibit 1 - DSA 2019 Budget](#)
[Exhibit 2 - DSA Assessments](#)
[Exhibit 3 - DSA 2018 Annual Report](#)

11.22 [19-5225](#) APPROVE THE 2019 STOCKTON TOURISM BUSINESS IMPROVEMENT DISTRICT BUDGET AND SERVICE PLAN AND THE 2018 ANNUAL REPORT

Recommended Action:

RECOMMENDATION

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

1. Approve the 2019 Annual Service Plan for the Stockton Tourism Business Improvement District;
2. Approve the 2019 Operating Budget and Assessment for the Stockton Tourism Business Improvement District;
3. Approve the 2018 Annual Report for the Stockton Tourism Business Improvement District; and
4. Authorize the City Manager to take necessary and appropriate actions to carry out the purpose of this resolution.

Department: Economic Development

Attachments: [Proposed Resolution - Visit Stockton 2019 Budget and Service Plan](#)

[Exhibit 1 - Visit Stockton 2019 Service Plan](#)

[Exhibit 2 - Visit Stockton 2018 Annual Report](#)

[Exhibit 3 - Visit Stockton 2019 Budget Overview](#)

11.23 [19-5361](#) APPROVAL OF CITY COUNCIL MINUTES

Recommended Action:

RECOMMENDATION

Approve the minutes from the City Council meetings of January 29 and February 5, 2019 and the Special City Council meetings of January 31 and February 26, 2019.

Department: City Clerk

Attachments: [2019-01-29 - Minutes for Approval](#)

[2019-02-05 - Minutes for Approval](#)

[2019-01-31 - Minutes for Approval](#)

[2019-02-26 - Minutes for Approval](#)

12. ADMINISTRATIVE MATTERS

13. UNFINISHED BUSINESS

14. NEW BUSINESS

**14.1 [19-5258](#) ADOPT THE 2018 ANNUAL HOUSING ELEMENT PROGRESS
REPORT**

Recommended Action:

RECOMMENDATION

It is recommended that City Council adopt by motion the 2018 Annual Housing Element Progress Report.

Department: Community Development

Attachments: [Attachment A - 2018 Annual Housing Report](#)

**14.2 [19-5257](#) RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS
FOR THE IMPLEMENTATION OF AN ENTERPRISE RESOURCE
PLANNING (ERP) PROGRAM INCLUDING AGREEMENTS WITH
TYLER TECHNOLOGIES AND INFORMATIX INC.**

Recommended Action: RECOMMENDATION

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

1. Authorize the City Manager to enter into an agreement with Tyler Technologies in the amount of \$13,357,635 to implement an Enterprise Resource Planning solution. This includes the professional services, the software licenses and hosting for seven years;
2. Authorize the City Manager to enter into an agreement with Informatix Inc. in the amount of \$342,290 to provide organizational change management services to support the ERP program;
3. Authorize the City Manager to enter into anticipated support contracts specific to the implementation of the new ERP solution. Each contract may be greater than \$75,000, but the total for all contracts shall not exceed \$1.6 million.
4. Approve findings to support and justify an exception to the competitive bid process;
5. Authorize the transfer of \$2,256,149 from the General Fund Reserve and the appropriation of \$5,000,000 in existing funds for the ERP program from the Computer Equipment Fund (502) fund balance for a total of increase in appropriation of \$7,256,149.

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

Department: Information Technology

Attachments: [Proposed Resolution - Tyler Technologies and Informatix](#)
[Exhibit 1 - Tyler Technologies Professional Services Agreement](#)
[Exhibit 2 - Informatix Professional Services Agreement](#)

15. HEARINGS****

**15.1 [19-5280](#) TEFRA PUBLIC HEARING FOR THE HUNTER STREET
APARTMENTS LOCATED AT 804 NORTH HUNTER STREET**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Approving the issuance of multifamily housing revenue bonds by the California Statewide Communities Development Authority in an amount not to exceed \$20,000,000 on behalf of Visionary Home Builders of California.

Note: The bonds will not be a debt of the City, nor will they obligate the City in any way.

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 - Vicinity Map](#)

[Proposed Resolution - TEFRA Hunter Street Apartments](#)

15.2 [19-5250](#)

**APPROVE THREE RESOLUTIONS AND ADOPT AN ORDINANCE IN
CONNECTION WITH FORMATION OF COMMUNITY FACILITIES
DISTRICT 2018-3 (CITYWIDE SERVICES AND MAINTENANCE)**

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 three resolutions, including:

a) A resolution of formation establishing Community Facilities District No. 2018-3 (Citywide Services and Maintenance), authorizing the levy of a special tax within said District, and preliminarily establishing an appropriations limit for the District.

b) A resolution 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.

c) A resolution canvassing (review and examine) the results of the April 2, 2019 election held within the initial annexation area of Community Facilities District No. 2018-3 (Citywide Services and Maintenance) authorizing the levy of a Special Tax within said district, establishing an appropriations limit for said district, and calling an election for the purpose of submitting the proposition to the qualified electors of the district.

2. Adopt an ordinance authorizing the levy of a special tax within Community Facilities District No. 2018-3 (Citywide Services and Maintenance).

It is also recommended that the resolutions authorize the City Manager, Chief Financial Officer, and other City officers to take appropriate and necessary actions to carry out the purpose and intent of the resolutions.

Department: Administrative Services

Attachments: [Proposed Resolution 1 - Formation of District](#)
[Exhibit 1 Proposed Reso 1 - Description of Services CFD 2018-3](#)
[Exhibit 2 Proposed Reso 1 - Rate and Method of Apportionment CFD 2018-3](#)
[Proposed Resolution 2 - Calling for Election](#)
[Exhibit 1 Proposed Reso 2 - Ballot](#)
[Proposed Resolution 3 - Declaring Results of Election](#)
[Exhibit 1 Proposed Reso 3 - Declaring Results of Election](#)
[Exhibit 2 Proposed Reso 3 - Notice of Special Tax Lien](#)
[Proposed Ordinance - Citywide CFD](#)

16. PUBLIC COMMENTS – MATTERS NOT ON THE AGENDA

17. COUNCIL COMMENTS

18. ADJOURNMENT

INFORMATIONAL ITEMS

1. [19-5362](#) COUNCIL COMMITTEE/BOARDS AND COMMISSION MINUTES

Recommended Action: RECOMMENDATION

Information item only. No action taken.

Department: City Clerk

Attachments: [2018-12-13 - Planning Commission Minutes](#)
[2019-01-24 - Planning Commission Minutes](#)
[2018-05-30 - Measure W Oversight Committee Minutes](#)
[2018-10-24 - Measure W Oversight Committee Minutes](#)
[2019-01-17 - Civil Service Commission Minutes](#)
[2018-06-01 - Strong Communities Committee Minutes](#)
[2018-12-13 - Council Water Committee Minutes](#)
[2019-01-23 - 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 March 28, 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.