



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

Tuesday, June 8, 2021

4:00 PM

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

Closed Session 4:00 PM :: Regular Session 5:30 PM

During this time of local health concerns, City Hall has limited socially-distanced seating available to the public. Due to these concerns, you are strongly encouraged to watch the meeting online and you can submit your public comments electronically.

1. You can view the live meeting at <http://www.stocktongov.com/government/oMeetings/councilMeetings.html> or cable TV Channel 97.
2. eComment - click <https://stockton.granicusideas.com/meetings> to submit an eComment(s). Only one comment per agenda item, per person will be included into the record.
3. Email – City.Clerk@stocktonca.gov if you prefer to email your comments in. Only one comment per agenda item, per person will be included into the record.
4. Public comment voicemail - (209) 937-8459 if you wish to leave your public comment in the form of a voicemail, it will be transcribed and emailed to the City Clerk. Only one comment per agenda item, per person will be included into the record.
5. WebEx virtual participation - if you wish to join the meeting virtually to provide public comment please contact the City Clerk's Office at (209) 937-8458 or city.clerk@stocktonca.gov no later than 5:00 PM the day of the meeting. You will be asked to provide your name, phone number, your email, and the item you wish to speak on. You will be emailed instructions to log into WebEx to participate in the meeting.

1. CLOSED SESSION CALL TO ORDER/ROLL CALL

2. ADDITIONS TO CLOSED SESSION AGENDA

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 [21-0403](#) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Number of Cases: Two

Name of Case: Fire Fighter Greg Benevides (Workers'
Compensation Board Case Nos. ADJ12076998,
ADJ8581419, and ADJ unassigned)

Name of Case: Kurt Wilson v. City Council of Stockton, et al. (San
Joaquin County Superior Court Case No.

STK-CV-UWM-2019-12404)

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

Department: City Attorney

3.2 [21-0404](#) CONFERENCE WITH LABOR NEGOTIATOR

Recommended Action: Agency Designated Representative: City Manager Harry Black

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 [21-0405](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Manager

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

Department: City Attorney

3.4 [21-0406](#) 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. PUBLIC COMMENTS* – MATTERS NOT ON THE AGENDA

12. CONSENT AGENDA

12.1 [21-0415](#) APPROVAL OF CITY COUNCIL MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the City Council meeting of May 11, 2021

Department: City Clerk

Attachments: [Attachment A - 2021-05-11 Minutes](#)

12.2 [21-0348](#) ADOPT A RESOLUTION APPROVING FINDINGS IN SUPPORT OF
AN EXCEPTION TO THE COMPETITIVE BIDDING PROCESS AND
APPROVING A MASTER AGREEMENT WITH SIRSIDYNIX FOR AN
INTEGRATED LIBRARY SYSTEM

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a Resolution:

1. Approving findings that support an exception to the competitive bidding process;

2. Approving a seven-year Master Agreement between the City of Stockton and SirsiDynix Corporation for an Integrated Library System in the amount of \$1,979,133; and

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

Department: Community Services

Attachments: [Proposed Resolution - Sirsi](#)
[Exhibit 1 - 2021 Agreement with Sirsi](#)

12.3 [21-0278](#) ADOPT A RESOLUTION APPROVING AN EARLY TERMINATION
AGREEMENT AND AMENDMENT TO LEASES WITH FAMILY
RESOURCE AND REFERRAL CENTER AT 509 WEST WEBER
AVENUE

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Approving an Early Termination Agreement and Amendment to Leases with Family Resource and Referral Center for office space in the Waterfront Towers (509 West Weber Avenue).
2. Appropriating \$585,761 for the Lease Termination Fee from the General Fund Contingency.
3. Authorizing the City Manager, or 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 - FRRRC Leases with Amendments](#)
[Proposed Resolution - FRRRC Lease Amendment 2021](#)
[Exhibit 1 - FRRRC Lease Amendment](#)

12.4 [21-0384](#)

**AUTHORIZE THE CITY MANAGER TO APPROVE A THREE-YEAR
PROFESSIONAL SERVICES AGREEMENT WITH CSG
CONSULTANTS, INC. FOR FIRE PREVENTION PLAN REVIEW
SERVICES**

Recommended Action:

RECOMMENDATION

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

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

Department: Fire

Attachments: [Attachment A - CSG Standard Agreement](#)

12.5 [21-0298](#)

**APPROVE MOTION TO AWARD A SERVICE CONTRACT FOR THE
ON-CALL TRAFFIC SIGNAL SERVICES DETECTOR LOOPS
INSTALLATION AND REPLACEMENT PROJECT**

Recommended Action:

RECOMMENDATION

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

1. Award a one-year Service Contract, not to exceed the amount of \$90,000, to St. Francis Electric, LLC of San Leandro, CA, for On-Call Traffic Signal Services Detector Loops Installation and Replacement, Project No. WD21003.
2. Authorize the City Manager to execute up to four one-year extensions to this Service Contract, at an annual cost not to exceed \$90,000, for a cumulative contract total not to exceed the amount of \$450,000.
3. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.

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

Department: Public Works

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

**12.6 [21-0226](#) APPROVE MOTION TO AMEND THE CITY'S DISADVANTAGED
BUSINESS ENTERPRISE PROGRAM**

Recommended Action:

RECOMMENDATION

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

1. Amend the City's Disadvantaged Business Enterprise program.
2. Approve and authorize the City Manager to sign the Disadvantaged Business Enterprise Implementation Agreement.

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 - DBE Implementation Agreement](#)

13. ADMINISTRATIVE MATTERS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

16. HEARINGS**

16.1 [21-0363](#) **PUBLIC HEARING TO CONSIDER ADOPTION OF THE 2020 URBAN
WATER MANAGEMENT PLAN AND THE WATER SHORTAGE
CONTINGENCY PLAN**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt two resolutions:

1. Approving and adopting the 2020 Urban Water Management Plan with any amendments adopted at the hearing and authorizing transmittal to the California Department of Water Resources.
2. Adopting the Water Shortage Contingency Plan consistent with 2018 Water Conservation Legislation requirements.

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

Department: Municipal Utilities

Attachments: [Proposed Resolution - 2020 Urban Water Mgmt. Plan](#)
[Exhibit 1 - 2020 Urban Water Management Plan](#)
[Proposed Resolution - Water Shortage Cont. Plan](#)
[Exhibit 1 - Water Shortage Contingency Plan](#)

16.2 [21-0385](#) **HOLD PUBLIC HEARING FOR APPROVAL OF THE ANNUAL
ENGINEER'S REPORT, FISCAL YEAR 2021-22 ANNUAL BUDGET,
AND CONFIRM AND LEVY ASSESSMENTS FOR THE STOCKTON
CONSOLIDATED STORM DRAINAGE MAINTENANCE
ASSESSMENT DISTRICT 2005-1**

Recommended Action:

RECOMMENDATION

The City Council, at its meeting on April 27, 2021, preliminarily approved and confirmed the Engineer's estimate of costs and expenses of the Consolidated Storm Drainage Maintenance Assessment District 2005-1 and the annual assessments related thereto, and set a required public hearing for June 8, 2021.

It is recommended that the City Council now conduct a public hearing to consider public comment and testimony regarding the approval and adoption of the annual budgets and assessment rolls for the District.

After the public hearing, if a majority protest based on assessment amount does not exist, it is recommended that the City Council adopt a resolution to:

1. Overrule all public hearing protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in the District in each zone.

2. Approve and adopt the Stockton Consolidated Storm Drainage Maintenance Assessment District No. 2005-1 (District) Annual Engineer's Report for the Fiscal Year (FY) 2021-22, which contains the budget for each zone.

3. Confirm and levy the assessments for each zone as set forth in the Report.

4. File the assessments of a copy thereof, certified by the City Clerk or other City official, with the San Joaquin County Auditor and cause the assessments to be entered on the 2021-22 tax roll as set forth in the Annual Engineer's Report on file with the City Clerk.

5. Approve the Annual Report providing for various Amendments to the several Zone Assessment Diagrams showing segregated parcels created since the last Annual Report and directing the City Clerk to deliver said assessment to the Superintendent of Streets of the City, along with all Amendments to the Assessment Diagrams attached, with a certificate of such confirmation and of the date thereto, and that said Superintendent of Streets shall record all said Amendments to the Assessment Diagrams and assessment in a suitable book to be kept for that purpose.

6. Authorize the City Clerk to file in the office of the County Recorder a copy of the Amendments to the Assessment Diagrams, after the recording of the assessment and the Amendments to the Assessment Diagrams in the office of the Superintendent of Streets.

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

Department:

Municipal Utilities

Attachments: [Attachment A - District Zones Location Map](#)
[Attachment B - Summary of Zone Budgets](#)
[Proposed Resolution](#)

- 16.3 [21-0386](#) **HOLD PUBLIC HEARING FOR APPROVAL OF THE ENGINEER'S
REPORT, FY 2021-22 ANNUAL BUDGETS AND ASSESSMENTS
FOR INDUSTRIAL STORM DRAINAGE BASIN MAINTENANCE
DISTRICTS**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council conduct the public hearing called for at its April 27, 2021 meeting to consider public comment and testimony regarding the approval and adoption of the annual budgets and assessment rolls for the six districts listed below (each, a "District").

At the conclusion of the public hearing, if less than fifty percent of the owners of the assessable lands within a district file a protest of the proposed levy of annual maintenance assessments, it is recommended that the City Council adopt resolutions to:

1. Overrule all public hearing protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in each District, provided, as to each District, no majority protest exists.

2. Approve and adopt the preliminary FY 2021-22 annual budget for each District.

3. Confirm and levy FY 2021-22 assessments for each of the following five industrial storm drainage basin maintenance assessment districts (Districts).

* Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1 (Western Pacific)

* Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4 (Charter Way)

* Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2 (Arch Road)

* Airport Gateway Center Storm Drainage Basin Maintenance District (Airport Gateway)

* Stockton Airport Business Center Storm Drainage Basin Maintenance District, Project Number 84-1 (Stockton Airport)

* North Newcastle Storm Pump Station and Basin Maintenance District, Project Number 20-1 (North Newcastle)

4. Approve and adopt the Report showing the 2021-22 assessments and the adjusted drainage acres to be used in assessing the costs and expenses in connection therewith as the method of assessment to be used to pay the costs and expenses of the maintenance and operation.

5. Approve, confirm, and levy the assessments, as set forth in the Report, of the annual amount of costs and expenses to maintain and operate the improvements upon the several subdivisions of land in each District, in proportion to the estimated benefits to be received by said subdivisions,

respectively, from the operation of said improvements and of the expenses incidental thereto, as set forth in each respective Report.

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

Department: Municipal Utilities

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

[Attachment B - Budgets and Fund Balance Projections](#)

[Proposed Resolution - Airport Gateway Center](#)

[Proposed Resolution - Arch Road Industrial](#)

[Proposed Resolution - Charter Way Industrial](#)

[Proposed Resolution - North Newcastle](#)

[Proposed Resolution - Stockton Airport Business](#)

[Proposed Resolution - Western Pacific](#)

16.4 [21-0309](#)

**ADOPT THE BUDGET FOR THE FISCAL YEAR 2021-22 CENTRAL
STOCKTON LIGHTING MAINTENANCE ASSESSMENT DISTRICT**

Recommended Action:

RECOMMENDATION

This public hearing is to consider public comments and testimony regarding the Fiscal Year (FY) 2021-22 Central Stockton Lighting Maintenance Assessment District (District) Annual Engineer's Report, budget, and levy of assessments.

After the public hearing, if owners of more than 50 percent of the area of assessable lands within the District have not protested the proposed levy of annual maintenance assessments, it is recommended that the City Council adopt a resolution to:

1. Overrule any and all protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in the District in each zone.
2. Approve and adopt the District's Annual Engineer's Report for the FY 2021-22 containing the budget for each zone and confirm and levy the assessments for each zone as set forth in the Annual Engineer's Report.
3. Certify that the special assessment(s), fee(s), or charge(s) to be placed on the FY 2021-22 Secured Property Tax bill by the City of Stockton are certified to meet the requirements of Proposition 218 that added Articles XIIIC and XIID to the California State Constitution.
4. Confirm that the assessments of the annual amount of costs and expenses for the maintenance and operation of the improvements, upon the assessable lands in the District, as contained in the Annual Engineer's Report, shall be levied and collected for FY 2021-22. The assessments are in compliance with all laws pertaining to the levy of the annual assessment (State of California Streets and Highways Code Section 22500). The assessments are levied without regard to property valuation. The purpose of the assessments is to pay the costs and expenses for administration, maintenance, and operation of the Central Stockton Lighting Maintenance Assessment District, Zone 4, Oxford Manor.
5. Authorize the City Manager or designee, on behalf of the City Clerk, to file the assessments or a copy thereof certified by the City Clerk, with the San Joaquin County Auditor and cause the assessments to be entered on the 2021-22 tax roll for the parcels in the District, Zone 4, Oxford Manor, as set forth in the Annual Engineer's Report on file with the City Clerk.

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 - Map of Lighting District](#)
[Attachment B - Proposed FY 2021-22 Budget](#)
[Proposed Resolution](#)

16.5 [21-0311](#) **ADOPT THE BUDGET FOR THE FISCAL YEAR 2021-22 STOCKTON
CONSOLIDATED LANDSCAPE MAINTENANCE ASSESSMENT
DISTRICT NO. 96-2**

Recommended Action:

RECOMMENDATION

This public hearing is to consider public comments and testimony regarding the Fiscal Year (FY) 2021-22 Stockton Consolidated Landscape Maintenance Assessment District No. 96-2 (Consolidated Landscape District) Annual Engineer's Report, budget, and levy of assessments.

After the public hearing, if owners of more than 50 percent of the area of assessable lands within the Consolidated Landscape District have not protested the proposed levy of annual maintenance assessments, it is recommended that the City Council adopt a resolution to:

1. Overrule any and all protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in the Consolidated Landscape District in each zone.
2. Approve and adopt the Consolidated Landscape District's Annual Engineer's Report for the FY 2021-22 containing the budget for each zone and confirm and levy the assessments for each zone as set forth in the Annual Engineer's Report.
3. Certify that the special assessment(s), fee(s), or charge(s) to be placed on the FY 2021-22 Secured Property Tax bill by the City of Stockton are certified to meet the requirements of Proposition 218 that added Articles XIII C and XIII D to the California State Constitution.
4. Confirm that the assessments of the annual amount of costs and expenses for the maintenance and operation of the improvements, upon the assessable lands in the Consolidated Landscape District, as contained in the Annual Engineer's Report, shall be levied and collected for FY 2021-22. The assessments comply with all laws pertaining to the levy of the annual assessment (State of California Streets and Highways Code Section 22500). The assessments are levied without regard to property valuation. The purpose of the assessments is to pay the costs and expenses for maintenance and operation of public parks and landscape improvements in public rights-of-way and public open spaces.
5. Authorize the City Manager or designee, on behalf of the City Clerk, to file the assessments or a copy thereof certified by the City Clerk, with the San Joaquin County Auditor and cause the assessments to be entered on the 2021-22 tax roll for the parcels in the Consolidated Landscape District and each Zone within the Consolidated Landscape District as set forth in the Annual Engineer's Report on file with the City Clerk.

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 - Proposed FY 2021-22 Budget](#)

[Attachment C - Summary of Zones](#)

[Proposed Resolution](#)

17. CITY MANAGER'S UPDATE

18. COUNCIL COMMENTS

19. 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 June 1, 2021, in compliance with the Brown Act.

Eliza R. Garza, CMC
City Clerk

By: _____

Deputy

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

***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.*

****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.*

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.