



City of Stockton

City Council/Successor
Agency of the
Redevelopment
Agency/Public Financing
Authority/Parking Authority
Concurrent Agenda

Meeting Agenda - - Revised City Council/Successor Agency to the Redevelopment Agency/Public Financing Authority/Parking Authority Concurrent

Tuesday, July 27, 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

The City of Stockton invites public participation in multiple forms. You provide your comments by using one of these methods:

1. *e-Comment - follow the e-comment link on the City's agenda page
stockton.granicusideas.com/meetings*
2. *Email - you may email your comments to city.clerk@stocktonca.gov*
3. *Voicemail - you can leave a voice message by dialing (209) 937-8459.*
4. *WebEx - if you wish to join the meeting virtually, you must email
city.clerk@stocktonca.gov no later than 90 minutes prior to the meeting on the day of
the meeting to request a WebEx link.*
5. *In-Person Comments –*
 - a) *Speakers must submit "request to speak cards to the Clerk prior to the Public
Comment portion of the agenda. No speaker cards will be accepted after the close of
Public Comment. Please redirect any inquiries to City.Clerk@stocktonca.gov.*
 - b) *Address only issues over which the meeting body has jurisdiction.*
 - c) *Each speaker will be limited to one 3-minute comment opportunity. Donating time
is not authorized.*
 - d) *Your time will be displayed on the speaker podium for convenience.*

1. **CLOSED SESSION CALL TO ORDER/ROLL CALL**
2. **ADDITIONS TO CLOSED SESSION AGENDA**
3. **ANNOUNCEMENT OF CLOSED SESSION**
- 3.1 [21-0467](#) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Number of Cases: Three

Name of Case: Police Sergeant David Givens (Workers'
Compensation Board Case Nos. ADJ11235244)

Name of Case: Falconcrest Homeowners' Association v. City of
Stockton, et al. (San Joaquin County Superior
Court Case No. STK-CV-URP-2019-2900)

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 [21-0468](#) 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 [21-0469](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Manager

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

Department: City Attorney

3.4 [21-0470](#) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

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**

10.1 [21-0532](#) **PROCLAMATION: WATER CONSERVATION**

Department: Municipal Utilities

Note this item was removed on 2021-07-23 by the Office of the Mayor

10.2 [21-0533](#) **CERTIFICATE: LADIES AUXILIARY KARL ROSS UNIT 16 - GIRLS
STATE DELEGATION**

Department: Office of the Mayor

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

12. **CONSENT AGENDA**

12.1 [21-0509](#) **APPROVAL OF CITY COUNCIL MINUTES**

Recommended Action: RECOMMENDATION

Approve the minutes from the City Council meeting of June 22, 2021 and
the Special City Council meeting of June 28, 2021.

Department: City Clerk

Attachments: [Attachment A - 2021-06-22 Minutes](#)

[Attachment B - 2021-06-28 - Special](#)

12.2 [21-0522](#) **RATIFYING THE SAN JOAQUIN COUNCIL OF GOVERNMENTS'
ANNUAL FINANCIAL PLAN FOR FISCAL YEAR 2021-22**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion to ratify the San
Joaquin Council of Governments' Annual Financial Plan for Fiscal Year
2021-22.

Department: City Manager

Attachments: [Attachment A - SJCOG FY 2021-22 Annual Financial Plan](#)

12.3 [21-0092](#) **SETTING PUBLIC HEARING TO VACATE A PORTION OF MARKET,
VAN BUREN, AND MONROE STREETS RIGHT-OF-WAY AND
RESERVING A PUBLIC EASEMENT**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution:

1. Setting a Public Hearing for August 24, 2021 for the proposed vacation of a portion of Market, Van Buren and Monroe Streets.
2. Authorizing City intent to vacate a portion of Market, Van Buren, and Monroe Streets.
3. Authorizing the reservation of a public utility easement.
4. Authorizing the filing of Notice of Exemption No. 21-21 under the California Environmental Quality Act (CEQA) for the abandonment of a portion of Market, Van Buren and Monroe Streets.
5. 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 - Vicinity Map](#)

[Attachment B - Aerial Map](#)

[Attachment C - Resolution No. 2020-06-23-1104](#)

[Proposed Resolution - Market, Van Buren & Monroe SUSD](#)

[Exhibit 1 - Legal description SUSD abandonment](#)

[Exhibit 2 - Plat SUSD abandonment](#)

[Exhibit 3 - NOE21-21 - SUSD abandonment](#)

12.4 [21-0456](#)

**ESTABLISH A NEW UNREPRESENTED/UNCLASSIFIED POSITION
OF CHIEF WATER SYSTEMS OPERATOR FOR THE STOCKTON
MUNICIPAL UTILITIES DEPARTMENT AND ASSIGN THE SALARY
RANGE**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt a resolution establishing a new unrepresented/unclassified position of Chief Water Systems Operator for the Stockton Municipal Utilities Department and assign the salary range.

Department: Human Resources

Attachments: [Proposed Resolution - Chief Water Systems Operator](#)

12.5 [21-0453](#)

**AWARD A PROFESSIONAL SERVICES AGREEMENT TO
SUPERIOR TANK SOLUTIONS, INC. FOR WATER STORAGE TANK
COATING AND REPAIR AT 14 MILE RESERVOIR SITE AND AMEND
THE FISCAL YEAR 2021-22 ANNUAL BUDGET**

Recommended Action:

RECOMMENDATION

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

1. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
2. Award a Professional Services Agreement to Superior Tank Solutions, Inc. of Rancho Cucamonga, CA in the Not-to-Exceed amount of \$1,854,065 for water storage tank coating and repair at the 14 Mile Reservoir Site.
3. Amend the Fiscal Year 2021-22 Annual Budget to appropriate funds in the amount of \$354,065 from the Water Utility Fund Balance account to the Water Well Production Capital Outlay account.

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: Municipal Utilities

Attachments: [Proposed Resolution](#)

[Exhibit 1 - Professional Services Agreement](#)

12.6 [21-0423](#)

**RESOLUTION APPROVING THE PURCHASE OF MEMBRANE
FILTERS FROM FILMTEC CORPORATION FOR THE DELTA WATER
TREATMENT PLANT**

Recommended Action:

RECOMMENDATION

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

1. Approve findings pursuant to Stockton Municipal Code Section 3.68.070 for an exception to the competitive bidding process.
2. Authorize the purchase of membrane filters from FilmTec Corporation.

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: Municipal Utilities

Attachments: [Proposed Resolution](#)

[Exhibit 1 - Quote](#)

[Exhibit 2 - Terms of Purchase](#)

12.7 [21-0402](#)

**APPROVE RESOLUTION OVERRULING PROTESTS, CONFIRMING
ASSESSMENT OF DELINQUENT CODE ENFORCEMENT
CHARGES, AND DIRECTING THE ASSESSMENTS BE PLACED ON
THE SAN JOAQUIN COUNTY TAX ASSESSOR'S ROLL**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council:

1. Approve a resolution overruling protests and confirming the assessment of the delinquent charges listed in the "Delinquent Accounts 2021 Assessment List" stemming from code enforcement actions against the affected properties, and directing the assessments be placed on the San Joaquin County Tax Assessor's Roll; and
2. It is further recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Department: Police

Attachments: [Attachment A - 2021 Blanket Administrative Order](#)
[Proposed Resolution](#)
[Exhibit 1 - Delinquent Accounts Assessments List](#)

12.8 [21-0486](#)

**APPROVE MOTION TO CONTINUE ANNUAL SERVICE
AGREEMENT FOR AUTOMATED LICENSE PLATE READER
SYSTEMS**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve a motion:

1. Authorizing the City Manager to approve continued annual software and maintenance service of the Stockton Police Department's (SPD) Automated License Plate Reader systems, by exercising the option to renew the contract on an annual basis, over a five-year period.
2. Authorizing and directing the City Manager to make any and all expenditures and appropriations on behalf of the City as appropriate and necessary to carry out the purpose and intent of this motion.

Department: Police

Attachments: [Attachment A - LEHR Quote 30534](#)

12.9 [21-0489](#)

**APPROVE MOTION TO AUTHORIZE THE THORNTON ROAD
WIDENING - CURB, GUTTER, AND SIDEWALK PROJECT**

Recommended Action:

RECOMMENDATION

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

1. Approve the plans and specifications for the Thornton Road Widening - Curb, Gutter, and Sidewalk, Project No. WT14028.
2. Award a Construction Contract in the amount of \$41,445.89 to HBC Enterprises of Clovis, CA, for the Thornton Road Widening - Curb, Gutter, and Sidewalk, Project No. WT14028.

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 - Construction Contract](#)

12.10 [21-0409](#)

**ADOPT RESOLUTION TO AUTHORIZE THE LOCAL STREET
RESURFACING PROGRAM FY 2020-21 SB1- MICRO-SURFACING
PROJECT**

Recommended Action:

RECOMMENDATION

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

1. Approve Notice of Exemption No. NOE19-21 under the California Environmental Quality Act for the Local Street Resurfacing Program FY 2020-21 SB1 - Micro-surfacing, Project No. WD21003.
2. Approve the plans and specifications for the Local Street Resurfacing Program FY 2020-21 SB1 - Micro-surfacing, Project No. WD21003.
3. Award a Construction Contract in the amount of \$653,000 to VSS International, Inc. of Sacramento, CA, for the Local Street Resurfacing Program FY 2020-21 SB1 - Micro-surfacing, Project No. WD21003.

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](#)

[Exhibit 1 - NOE19_21](#)

[Exhibit 2 - Construction Contract](#)

12.11 [21-0411](#)

**ADOPT RESOLUTION TO INCREASE FUNDING FOR THE
HOMELESS EMPLOYMENT LITTER PROGRAM IN FISCAL YEAR**

2021-22

Recommended Action:

RECOMMENDATION

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

1. Accept additional funding for the Delegated Maintenance Agreement with the California Department of Transportation, for which the City will be reimbursed an additional \$75,000 through Fiscal Year 2021-22 for litter abatement on freeway and State highway systems.

2. Appropriate additional funding in the amount of \$75,000 to both Public Works' operating revenue account 0000/260-261 and operating expenditures account 4560/260-261, for Fiscal Year 2021-22.

3. Execute Amendment No. 4 to the Service Contract with Ready to Work of Stockton, CA, for the Homeless Employment Litter Program, Project No. OM-18-093, to increase the annual Fiscal Year 2021-22 amount by \$75,000, for a total contract amount of \$738,000.

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 - Delegated Maint Agreement Letter](#)

[Proposed Resolution](#)

[Exhibit 1 - Amendment No. 4](#)

12.12 [21-0414](#)

**ADOPT RESOLUTION TO AUTHORIZE THE RULE 20A DOWNTOWN
STREET LIGHTING PROGRAM**

Recommended Action:

RECOMMENDATION

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

1. Approve the Notice of Exemption No. NOE24-21 under the California Environmental Quality Act for the Rule 20A Downtown Street Lighting Program, Project No. WT15021.

2. Approve the plans and specifications for the Rule 20A Downtown Street Lighting Program, Project No. WT15021.

3. Award a Construction Contract in the amount of \$70,210 to Bear Electrical Solutions, Inc., of Alviso, CA, for the Rule 20A Downtown Street Lighting Program, Project No. WT15021.

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](#)
[Exhibit 1 - Notice of Exemption](#)
[Exhibit 2 - Construction Contract](#)

**12.13 [21-0439](#) ADOPT RESOLUTION TO AUTHORIZE THE STRIBLEY BALLFIELD
LIGHTING PROJECT**

Recommended Action: RECOMMENDATION

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

1. Approve the Notice of Exemption No. NOE39-21 under the California Environmental Quality Act for the Stribley Ballfield Lighting, Project No. WP21027.
2. Approve the plans and specifications for the Stribley Ballfield Lighting, Project No. WP21027.
3. Transfer funds in the amount of \$155,000 from the Removal of City Street Trees and Stumps, Project No. WP21024 (formerly PW2124), Account No. 4550;100-000, to the Stribley Ballfield Lighting, Project No. WP21027, Account No. 4540;300-000.
4. Award a Construction Contract in the amount of \$312,960 to Royal Electric Co. of Sacramento, CA, for the Stribley Ballfield Lighting, Project No. WP21027.

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](#)
[Exhibit 1 - NOE](#)
[Exhibit 2 - Construction Contract](#)

**12.14 [21-0188](#) APPROVE MOTION TO AUTHORIZE BALANCING CONTRACT
CHANGE ORDER NO. 2 FOR THE FILBERT STREET AND MINER
AVENUE TRAFFIC SIGNAL INSTALLATION PROJECT**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve a motion to authorize Balancing Contract Change Order No. 2, in the amount of \$19,217.72, with St. Francis Electric, LLC, for the Filbert Street and Miner Avenue Traffic Signal Installation, Project No. WT13010/Federal Project No. CML-5008(130).

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 - Balancing CCO No. 2](#)

12.15 [21-0247](#)

**ADOPT RESOLUTION TO AUTHORIZE THE HIGH FRICTION
SURFACE TREATMENT PROJECT**

Recommended Action:

RECOMMENDATION

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

1. Approve the Notice of Exemption No. NOE06-20 under the California Environmental Quality Act for the High Friction Surface Treatment, Project No. WT16022/Federal Project No. HSIPL-5008(153).
2. Approve the plans and specifications for the High Friction Surface Treatment, Project No. WT16022/Federal Project No. HSIPL-5008(153).
3. Appropriate additional grant funds in the amount of \$100,000 from the Highway Safety Improvement Program to the High Friction Surface Treatment, Project No. WT16022/Federal Project No. HSIPL-5008(153).
4. Transfer funds in the amount of \$216,000 from the Wilson Way Bridge Slope Protection Installation, Project No. WT18021, to the High Friction Surface Treatment, Project No. WT16022/Federal Project No. HSIPL-5008(153).
5. Award a Construction Contract in the amount of \$842,847.50 to Dirt Dynasty, Inc., of Farmington, CA, for the High Friction Surface Treatment, Project No. WT16022/Federal Project No. HSIPL-5008(153).

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](#)
[Exhibit 1 - Notice of Exemption](#)
[Exhibit 2 - Construction Contract](#)

**12.16 [21-0248](#) APPROVE MOTION TO AWARD A PROFESSIONAL SERVICES
CONTRACT FOR THE ALPINE AND ALVARADO CONVERSION TO
3-WAY TRAFFIC SIGNAL PROJECT**

Recommended Action: RECOMMENDATION

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

1. Award a Professional Services Contract to Advanced Mobility Group, of Walnut Creek, CA, in the amount of \$72,351.69, for design of the Alpine and Alvarado Conversion to 3-Way Traffic Signal, Project No. WT21012/Federal Project No. CML-5008(193).

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](#)

**12.17 [21-0268](#) APPROVE PURCHASE OF 30 BOSCH IP CAMERAS AND
HARDWARE**

Recommended Action: RECOMMENDATION

It is recommended that the City Council approve a motion to purchase 30 Bosch IP cameras and hardware from Ojo Technology, Inc. of Fremont, CA, in the total amount of \$79,865.14.

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 - Bid](#)

**12.18 [21-0292](#) ADOPT AMENDMENTS TO TITLE 10, CHAPTER 10.04 OF THE
MUNICIPAL CODE - VEHICLES AND TRAFFIC SPEED LIMIT
UPDATE FOR VARIOUS STREETS**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council adopt an ordinance amending various sections of Title 10, Chapter 10.04, Sections 10.04.480 and 10.04.490 of the Stockton Municipal Code to update existing speed limits, establish new speed limits, change speed zone boundaries, and make editorial corrections.

Department: Public Works

Attachments: [Attachment A - New or Changed Speed Zones Map](#)
[Attachment B - Proposed Ordinance \(Redline Version\)](#)
[Proposed Ordinance - Title 10.4](#)

**12.19 [21-0299](#) **ADOPT RESOLUTION TO AUTHORIZE THE CITY STREET
RE-STRIPING FY 2020-21 SB1 PROJECT****

Recommended Action:

RECOMMENDATION

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

1. Approve Notice of Exemption No. NOE12-20 under the California Environmental Quality Act for the City Street Re-striping FY 2020-21 SB1, Project No. WD21009.
2. Approve the plans and specifications for the City Street Re-striping FY 2020-21 SB1, Project No. WD21009.
3. Award a Construction Contract in the amount of \$89,102.50 to Chrisp Company of Stockton, CA, for the City Street Re-striping FY 2020-21 SB1, Project No. WD21009.

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 - City Street Re-striping Project](#)
[Exhibit 1 - Notice of Exemption](#)
[Exhibit 2 - Construction Contract](#)

**12.20 [21-0304](#) **ADOPT RESOLUTION TO AUTHORIZE THE HUNTER STREET
ROAD DIET/BIKE LANE INSTALLATION PROJECT****

Recommended Action:

RECOMMENDATION

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

1. Approve the Notice of Exemption No. CE09-16 under the California Environmental Quality Act for the Hunter Street Road Diet/Bike Lane Installation, Project No. WT16009/Federal Project No. HSIPL-5008(155).
2. Approve the plans and specifications for the Hunter Street Road Diet/Bike Lane Installation, Project No. WT16009/Federal Project No. HSIPL-5008(155).
3. Award a Construction Contract in the amount of \$253,967 to VSS International, Inc., of West Sacramento, CA, for the Hunter Street Road Diet/Bike Lane Installation, Project No. WT16009/Federal Project No. HSIPL-5008(155).

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](#)
[Exhibit 1 - Notice of Exemption](#)
[Exhibit 2 - Construction Contract](#)

**12.21 [21-0387](#) APPROVE MOTION TO EXECUTE BALANCING CONTRACT
CHANGE ORDER NO. 5 FOR THE POLICE HEADQUARTERS
BASEMENT REMODEL PROJECT**

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve a motion to authorize Balancing Contract Change Order No. 5, in the amount of \$23,810.52, with F&H Construction, for the Police Headquarters Basement Remodel, Project No. P015035.

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 - Final Settlement Claim](#)
[Attachment C - BCCO No. 5](#)

**12.22 [21-0389](#) ADOPT RESOLUTION TO AUTHORIZE THE MARCH LANE/EAST
BAY MUD BICYCLE AND PEDESTRIAN PATH CONNECTIVITY
IMPROVEMENTS PROJECT**

Recommended Action:

RECOMMENDATION

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

1. Approve the plans and specifications for the March Lane/East Bay MUD Bicycle and Pedestrian Path Connectivity Improvements, Project No. WT17022/Federal Project No. ATPCML-5008(179).
2. Transfer funds in the amount of \$50,000 from the Accessible Pedestrian Signals Program, Project No. WT15028, to the March Lane/East Bay MUD Bicycle and Pedestrian Path Connectivity Improvements, Project No. WT17022/Federal Project No. ATPCML-5008(179).
3. Transfer additional funds in the amount of \$60,000 from the Traffic Signals Modification Program, Project No. WT15029, to the March Lane/East Bay MUD Bicycle and Pedestrian Path Connectivity Improvements, Project No. WT17022/Federal Project No. ATPCML-5008(179).
4. Award a Construction Contract in the amount of \$2,784,744.42 to McFadden Construction, Inc., of Stockton, CA, for the March Lane/East Bay MUD Bicycle and Pedestrian Path Connectivity Improvements, Project No. WT17022/Federal Project No. ATPCML-5008(179).

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](#)
[Exhibit 1 - Construction Contract](#)

12.23 [21-0452](#) APPROVE APPOINTMENTS TO THE CULTURAL HERITAGE BOARD

Recommended Action:

RECOMMENDATION

It is recommended that the City Council approve the appointment of four (4) persons to the Cultural Heritage Board for the terms outlined in the proposed resolution.

Department: Community Development

Attachments: [Attachment A - Annotated Minutes](#)
[Attachment B - Redacted Applications](#)
[Proposed Resolution - Appointing CHB Members](#)

12.24 [20-6738](#) APPOINTMENTS TO THE MAYOR'S TASK FORCE FOR PERSONS WITH DISABILITIES

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopts a Resolution appointing members to the Mayor's Task Force for Persons with Disabilities for a term commencing immediately and ending June 30, 2022.

Department: City Clerk

Attachments: [Proposed Resolution - Appointments to Task Force](#)

Note this item was added on 2021-07-23 by the Office of the City Clerk

**12.25 [21-0539](#) 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: Office of the Mayor

Attachments: [Proposed Resolution - Mayoral Appointments 2021](#)

[Exhibit 1- Mayoral Appointments](#)

Note this item was added on 2021-07-23 by the Office of the Mayor

**12.26 [21-0540](#) ADOPTION OF RESOLUTION TO ESTABLISH THE STOCKTON
CITIZENS REDISTRICTING ADVISORY COMMISSION AND APPOINT
MEMBERS OF THE COMMUNITY TO SERVE ON THE COMMISSION**

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution to establish the Stockton Citizens Redistricting Advisory Commission and appoint members of the community to serve on the Commission.

Department: City Clerk

Attachments: [Proposed Resolution - Establishing Commission](#)

Note this item was added on 2021-07-23 by the Office of the City Clerk

13. ADMINISTRATIVE MATTERS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

**15.1 [21-0465](#) ACCEPT THE STOCKTON ARTS COMMISSION 2019-2021 ANNUAL
REPORT**

Recommended Action: RECOMMENDATION

It is recommended that the City Council accept by Motion the Stockton Arts Commission 2019-2021 Annual Report.

Department: Community Services

Attachments: [Attachment A - Stockton Arts Commission Annual Report](#)

15.2 [21-0491](#) ADOPT THE FISCAL YEAR 2021-22 INTERNAL AUDIT PROGRAM

Recommended Action: RECOMMENDATION

The Council Audit Committee recommends that by motion action the City Council adopt the Fiscal Year (FY) 2021-22 Internal Audit Program.

Department: City Auditor

Attachments: [Attachment A - FY 21-22 Internal Audit Program](#)

**15.3 [21-0464](#) UPDATE FROM THE OFFICE OF PERFORMANCE AND DATA
ANALYTICS REGARDING THE OPEN DATA PROGRAM**

Recommended Action: RECOMMENDATION

Informational only. No Action to be taken.

Department: City Manager

**15.4 [21-0229](#) APPROVE CONTRACT WITH DELOITTE & TOUCHE LLP FOR THE
DEVELOPMENT OF AN ECONOMIC DEVELOPMENT STRATEGIC
ACTION PLAN**

Recommended Action: RECOMMENDATION

It is recommended that the City Council by Motion:

1. Authorize a contract with Deloitte & Touche LLP in the amount of \$220,000 for consulting services to prepare an Economic Development Strategic Action Plan.

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 Council authorize the City Manager, or designee, to take necessary and appropriate actions to carry out the purpose and intent of the motion.

Department: Economic Development

Attachments: [Attachment A - Standard Agreement - Deloitte & Touche LLP](#)

**15.5 [21-0496](#) ACCEPT THE FISCAL YEAR 2020-21 THIRD QUARTER BUDGET
UPDATE**

Recommended Action: RECOMMENDATION

It is recommended that the City Council accept by motion this budget status report on the results of the third quarter of Fiscal Year (FY) 2020-21.

Department: Administrative Services

Attachments: [Attachment A - FY 2020-21 Third Quarter Budget Update](#)
[Attachment B - FY 2020-21 Third Quarter Revenues](#)

16. HEARINGS**

**16.1 [21-0426](#) TEFRA PUBLIC HEARING FOR PLYMOUTH PLACE APARTMENTS
LOCATED AT 1320 NORTH MONROE STREET**

Recommended Action: RECOMMENDATION

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

1. Conduct the public hearing under the requirements of TEFRA and the Internal Revenue Code of 1986, as amended (the "Tax Code").
2. Approve the issuance of multifamily housing revenue bonds by the California Municipal Finance Authority (CMFA) for the benefit of Retirement Housing Foundation, a California nonprofit public benefit corporation (the "Sponsor"), on behalf of Plymouth Place RHF Partners, L.P., a California limited partnership (the "Borrower") to provide for the financing of the Project, such adoption is solely for the purposes of satisfying the requirements of TEFRA, the Tax Code and the California Government Code Section 6500 (and following).

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

It is also recommended that the City Council authorize the City Manager, or 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 Plymouth Place](#)

**16.2 [21-0480](#) APPROVE A FINDING REGARDING ENVIRONMENTAL REVIEW,
ADOPT AN ORDINANCE AMENDING TITLE 16 OF THE STOCKTON
MUNICIPAL CODE RELATED TO WIRELESS COMMUNICATION,
ADOPT A RESOLUTION AMENDING SECTION 100 OF THE CITY
STANDARD SPECIFICATIONS AND PLANS, AND AMEND THE FY
2021-22 ADOPTED FEE SCHEDULE**

Recommended Action:

RECOMMENDATION

Staff recommends the City Council:

1. Approve by motion, a finding that the proposed Amendments to Title 16 (Development Code) and Section 100 of City Standard Specifications and Plans are not subject to review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines sections 15060 (c)(2) (the activity will not result in a direct or reasonably foreseeable indirect physical change in the environment), 15061(b)(3) (there is no possibility the activity in question may have a significant effect on the environment), and 15303(e) (similar Project fall under "small facilities"); and

2. Adopt an ordinance amending Title 16 (Development Code) of the Stockton Municipal Code (SMC) Chapters 16.44 (Communications Facilities) and 16.72 (Public Improvements), Section 16.72.125 (Encroachment Permit); and

3. Adopt a Resolution amending Section 100 of the City Standard Specifications and Plans; and the Fiscal Year (FY) 2021-2022 Adopted Fee Schedule to incorporate two new fees for Small Wireless Facilities Permit and Small Wireless Facilities Reservation Fee.

It is further recommended that the City Manager, or designee, be authorized to execute and take appropriate and necessary actions to carry out the purpose and intent of the proposed actions.

Department: Community Development

Attachments: [Attachment A - PC Approved Resolutions](#)

[Attachment B - Traditional Wireless Facilities Photos](#)

[Attachment C - Small Cell Wireless Facilities](#)

[Attachment D - Existing Code](#)

[Attachment E - Proposed Ordinance - Redline](#)

[Attachment F - Section 100 Standard Specs - Redline](#)

[Attachment G - Stockton Master License Template](#)

[Proposed Resolution](#)

[Exhibit 1 - CDD - Misc Fee Small Wireless Facilities](#)

[Exhibit 2 - Section 100 Standard Specs - Clean](#)

[Proposed Ordinance](#)

16.3 [21-0459](#)

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

Recommended Action:

RECOMMENDATION

Conduct a public hearing to consider all objections or protests to the proposed Delinquent Utility Service Charges, 2021 Assessment Report ("2021 Assessment Report") for delinquent water, sewer, solid waste collection, and stormwater service charges ("utility service charges") incurred by property owners.

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

1. Overrule all public protests;
2. Confirm the unpaid utility service charges set forth in the 2021 Assessment Report;
3. Adopt the 2021 Assessment Report;
4. Direct the assessments to be placed on the San Joaquin County Treasurer-Tax Collector's Tax Roll; and
5. Authorize the City Manager to take any necessary and appropriate actions to carry out the purpose and intent of the resolution.

Department: Administrative Services

Attachments: [Attachment A - 2021 Assessment Report Order](#)
[Proposed Resolution - 2021 Assessment](#)
[Exhibit 1 - 2021 Assessment List as of July 12, 2021](#)

17. CITY MANAGER'S UPDATE

18. COUNCIL COMMENTS

19. ADJOURNMENT

INFORMATIONAL ITEMS

1. [21-0430](#) COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES

Recommended Action:

RECOMMENDATION

Information item only. No action required.

Department: City Clerk

Attachments: [Audit Committee 2021-03-02](#)
 [Legislation Enviromental Committee 2021-03-17](#)
 [Planning Commission 2021-02-25](#)
 [Planning Commission 2021-03-25](#)
 [Planning Commission 2021-04-08](#)

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on July 23, 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.