



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, December 7, 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 [21-0913](#) **CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Number of Cases: One

Name of Case: Kurt Wilson v. City Council of Stockton, et al. (San Joaquin County Superior Court Case No. STK-CV-UVM-2019-12404)

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

Department: City Attorney

3.2 [21-0914](#) **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 [21-0915](#) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Recommended Action: City Manager

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

Department: City Attorney

3.4 [21-0916](#) **CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Recommended Action: Number of Cases: Two

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 [21-0812](#) APPROVE A MOTION FOR FEDERAL AND STATE LEGISLATIVE
ADVOCACY CONTRACTS**

Recommended Action: RECOMMENDATION

It is recommended that the City Council authorize by motion action the City Manager to enter into a three-year contract with Summit Strategies Government Affairs LLC in the total amount of \$234,000, and a three-year contract with Emanuels Jones & Associates in the total amount of \$315,900, to provide legislative advocacy services and represent the City of Stockton before the United States Government and the State of California respectively.

Department: City Manager

Attachments: [Attachment A - Summit Strategies Agreement](#)
[Attachment B - Emanuels Jones & Associates Agreement](#)

**12.2 [21-0775](#) APPROVE A MOTION AUTHORIZING AN AMENDMENT TO THE
PROFESSIONAL SERVICES AGREEMENT FOR ACCELA PERMIT
SOFTWARE TECHNICAL SUPPORT AND ENHANCEMENT**

Recommended Action: RECOMMENDATION

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

- 1) Execute Amendment No. 2 to the Standard Agreement with Gray Quarter, Inc. to increase the maximum compensation by \$350,000 for a revised amount not to exceed \$662,499; and
- 2) Take all necessary and appropriate actions to carry out the purpose and intent of the motion.

Department: Community Development

Attachments: [Attachment A - Agreement 2020-09-29-1105 NP](#)
[Attachment B - Agreement Amendment 1](#)
[Attachment C - Proposed Agreement Amendment 2](#)
[Attachment D - Gray Quarter Amendment 2 Scope](#)

**12.3 [21-0698](#) APPROVE A MOTION ACCEPTING THE 2021 ANNUAL PROGRESS
REPORT TO CONFIRM 200-YEAR URBAN LEVEL OF FLOOD
PROTECTION FINDING FOR RECLAMATION DISTRICT 2042 AREA**

Recommended Action: RECOMMENDATION

Staff recommends that City Council:

1. Approve a motion accepting the 2021 Annual Progress Report to confirm the 200-year urban level of flood protection adequate progress finding for the Reclamation District 2042 boundary area; and
2. Authorize the City Manager to take necessary and appropriate actions to carry out the purpose and the intent of this motion.

Department: Community Development

Attachments: [Attachment A - RD 2042 Map](#)
[Attachment B - SB 5 Overview](#)
[Attachment C - 200-Year Floodplain Map](#)
[Attachment D - 2021 Annual Progress Report](#)

12.4 [21-0809](#) **APPROVE THE ALLOCATION OF 51 LOW-INCOME HOUSING UNITS TO THE HOUSING AUTHORITY OF THE COUNTY OF SAN JOAQUIN PURSUANT TO ARTICLE XXXIV OF THE CALIFORNIA CONSTITUTION**

Recommended Action: RECOMMENDATION

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

1. Approve the allocation of 51 low-income housing units to the Housing Authority of the County of San Joaquin (HACSJ) Parkcenter Apartments project pursuant to Article XXXIV of the California Constitution.
2. Authorize the City Manager, or designee, to take all necessary and appropriate actions to carry out the purpose and intent of this Resolution.

Department: Economic Development

Attachments: [Proposed Resolution - Article XXXIV](#)

12.5 [21-0783](#) **ADOPT RESOLUTION TO AUTHORIZE THE FIRE STATION NOS. 3, 4, 5, 7, 10, 11 & 14 EXTERIOR PAINTING PROJECT**

Recommended Action: RECOMMENDATION

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

1. Approve the Notice of Exemption No. NOE33-21 under the California Environmental Quality Act for the Fire Station Nos. 3, 4, 5, 7, 10, 11 & 14 Exterior Painting, Project No. F017006.
2. Approve the plans and specifications for the Fire Station Nos. 3, 4, 5, 7, 10, 11 & 14 Exterior Painting, Project No. F017006.
3. Award a Construction Contract in the amount of \$163,000 to Yoda Painting, Inc., of San Francisco, CA, for the Fire Station Nos. 3, 4, 5, 7, 10, 11 & 14 Exterior Painting, Project No. F017006.

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](#)

12.6 [21-0784](#) **ADOPT RESOLUTION TO AUTHORIZE THE GUARDRAIL AND
IMPACT ATTENUATOR INSTALLATION PROJECT**

Recommended Action: RECOMMENDATION

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

1. Approve the Notice of Exemption No. NOE31-21 under the California Environmental Quality Act for the Guardrail and Impact Attenuator Installation, Project No. WT16006/Federal Project No. HSIPL-5008(152).
2. Approve the plans and specifications for the Guardrail and Impact Attenuator Installation, Project No. WT16006/Federal Project No. HSIPL-5008(152).
3. Award a Construction Contract in the amount of \$192,085 to Dirt Dynasty, Inc., of Farmington, CA, for the Guardrail and Impact Attenuator Installation, Project No. WT16006/Federal Project No. HSIPL-5008(152).

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](#)

**12.7 [21-0730](#) **APPROVE MOTION TO AUTHORIZE THE RALPH AVENUE SEWER
TRUNK LINE REHABILITATION, PHASE II PROJECT****

Recommended Action: RECOMMENDATION

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

1. Award a Professional Services Contract to West Yost of Davis, CA, in the amount of \$390,471, for design of the Ralph Avenue Sewer Trunk Line Rehabilitation, Phase II, Project No. UW18024.
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 - Contract UW18024](#)

**12.8 [21-0631](#) **PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT
AT WILLIAMS BROTHERHOOD PARK****

Recommended Action:

RECOMMENDATION

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

1. Accept donations from Dignity Health St. Joseph's Medical Center and Kaiser Permanente in the amount of \$25,000 each, for a total of \$50,000 towards the purchase and installation of playground equipment at Williams Brotherhood Park, and appropriate funds to Capital Improvement Project no. WP22034, "Playground Equipment at Williams Brotherhood Park."
2. Appropriate revenue in the amount of \$50,000 from the Special Revenue Fund to the Capital Improvement Fund, Project No. WP22034 "Playground Equipment at Williams Brotherhood Park."
3. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
4. Approve use of a Cooperative Purchasing Agreement through National Purchasing Partners LLC, for Park, Playground, and Recreation Equipment Request for Proposal No. 2060, to provide the City access to preferential pricing programs from Park Associates Inc. and its subsidiary companies, including PlayCraft Systems.
5. Approve a contract in the amount of \$80,219.71 with Park Associates Inc. of Red Bluff, CA, for the purchase and installation of playground equipment.

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 - Playground Rendering](#)
[Proposed Resolution](#)
[Exhibit 1 - COOP with Park Associates Inc.](#)

12.9 [21-0689](#)

**ADOPT RESOLUTION TO AUTHORIZE THE CITY MANAGER TO
EXECUTE A MASTER AGREEMENT FOR STATE-FUNDED
PROJECTS**

Recommended Action: RECOMMENDATION

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

1. Authorize the City Manager to execute a Master Agreement Administering Agency-State Agreement for State-Funded Projects.
2. Authorize the City Manager to execute all future Program Supplement Agreements, Fund Exchange Agreements, and Fund Transfer Agreements for State-Funded Projects, including any amendments, that arise subsequent in action to execution of the Master 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 resolution.

Department: Public Works

Attachments: [Proposed Resolution](#)
[Exhibit 1 - Master Agreement](#)

13. ADMINISTRATIVE MATTERS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

15.1 [21-0822](#) APPROVE A RESOLUTION OF CONSIDERATION TO MAKE CHANGES AFFECTING CERTAIN PARCELS WITHIN IMPROVEMENT AREA 2 OF COMMUNITY FACILITIES DISTRICT NO. 2018-2 (WESTLAKE VILLAGES II)

Recommended Action: RECOMMENDATION

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

- 1) A Resolution of Consideration to make changes affecting parcels within Improvement Area 2 of Community Facilities District No. 2018-2 (Westlake Villages II).

Department: Administrative Services

Attachments: [Proposed Resolution](#)
[Exhibit 1 - CFD 2018-2 Map \(proposed\)](#)
[Exhibit 2 - Rate and Method IA3](#)
[Exhibit 3 - Rate and Method IA4](#)
[PPT - 15.1 - Westlake Villages II](#)

15.2 [21-0842](#) WASTE HAULER UPDATE / BILLING TRANSITION

Recommended Action: RECOMMENDATION

Informational only. No action to be taken.

Department: Public Works

Attachments: [15.2 - Waste Hauler Update - Billing Transition PPT](#)

16. HEARINGS**

16.1 [21-0869](#) PUBLIC HEARING TO ADOPT FINAL REDISTRICTING MAP FOR CITY COUNCIL ELECTORAL DISTRICT BOUNDARIES

Recommended Action: It is recommended that Council adopt the Teal Map that was selected as the preferred map during a public hearing held at the Special City Council Meeting of November 10, 2021.

This map is available for viewing at the below website:

Stocktonca.gov/redistricting

Department: City Clerk

Attachments: [Item 16.1 Powerpoint](#)

16.2 [21-0911](#) PUBLIC HEARING TO DISCUSS AMENDMENTS AND SELECT REDISTRICTING MAP FOR CITY COUNCIL ELECTORAL DISTRICT BOUNDARIES

Recommended Action: It is recommended that Council further discuss amendments to existing maps and select final map to adopt on a future date certain of December 14, 2021.

Department: City Clerk

16.3 [21-0912](#) PUBLIC HEARING TO DISCUSS NEW REDISTRICTING MAP FOR CITY COUNCIL ELECTORAL DISTRICT BOUNDARIES

Recommended Action: It is recommended that Council establish a new map to be recommended for adoption on a future date certain.

Department: City Clerk

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 November 30, 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.