



# 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

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Tuesday, October 12, 2021

4:00 PM

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

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**\*\* SPECIAL \*\***

**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](http://stockton.granicusideas.com/meetings)*
2. *Email - you may email your comments to [city.clerk@stocktonca.gov](mailto: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](mailto: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](mailto: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 [21-0714](#) **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-UWM-2019-12404)

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

**Department:** City Attorney

**3.2**     [21-0715](#)     **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**     [21-0716](#)     **PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

**Recommended Action:**     City Manager

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

**Department:** City Attorney

**3.4**     [21-0717](#)     **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 [21-0479](#) **PRESENTATION: KEY TO THE CITY OF STOCKTON**

*Department:* Office of the Mayor

10.2 [21-0711](#) **PROCLAMATION: CODE ENFORCEMENT OFFICER  
APPRECIATION WEEK**

*Department:* Office of the Mayor

10.3 [21-0712](#) **PROCLAMATION: ARTERIOVENOUS MALFORMATION  
AWARENESS MONTH**

*Department:* Office of the Mayor

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

12. **CONSENT AGENDA**

12.1 [21-0646](#) **AUTHORIZE THE EXECUTION OF A FIVE-YEAR CONTRACT WITH  
MGT OF AMERICA, INC. IN THE AMOUNT OF \$230,602 FOR  
CONSULTING SERVICES RELATED TO THE COST ALLOCATION  
PLAN**

***Recommended Action:*** RECOMMENDATION

It is recommended that the City Council approve a motion:

1. Executing a contract with MGT of America, Inc. for consulting services related to a study of central services overhead costs to develop a Total Cost Allocation Plan, Indirect Cost Recovery Rates, and a Cost Recovery Allocation Plan that complies with the Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, now codified in the Code of Federal Regulations (CFR) part 200, to be used by the City;

2. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process; and

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

***Department:*** Administrative Services

***Attachments:*** [Attachment A - Agreement with MGT of America](#)

12.2 [21-0709](#) **APPROVAL OF CITY COUNCIL MINUTES**

***Recommended Action:*** RECOMMENDATION

Approve the minutes from the City Council meeting of September 14, 2021.

***Department:*** City Clerk

Attachments: [Attachment A - 2021-09-14 Minutes](#)

12.3 [21-0692](#) **ADOPT A RESOLUTION TO ACCEPT A GRANT FROM THE  
FEDERAL EMERGENCY MANAGEMENT AGENCY FOR THE 2020  
STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE  
(SAFER) GRANT**

Recommended Action: RECOMMENDATION

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

1. Authorize the City Manager to accept a grant from the Federal Emergency Management Agency for the 2020 Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$4,810,101.03.
2. Authorize the City Manager to appropriate grant revenues and expenditures in the amount of \$4,810,101.03.
3. Authorize the allocation of nine grant funded firefighter positions increasing the total authorized full-time positions.
4. Authorize the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Department: Fire

Attachments: [Attachment A - Award Package](#)  
[Proposed Resolution - SAFER Grant Acceptance](#)

12.4 [21-0591](#) **APPROVE A MOTION TO ENTER INTO A COOPERATIVE  
AGREEMENT TO PURCHASE SHARP MULTI-FUNCTIONAL COPIER  
EQUIPMENT, RELATED SUPPLIES, AND MAINTENANCE  
SERVICES**

Recommended Action: RECOMMENDATION

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

1. Approve entering into a cooperative agreement (Attachment A) utilizing the Sourcwell Contract Number 030321-SEC to acquire multi-functional copier equipment, related supplies, and maintenance services with Sharp Electronics Corporation and its authorized dealer for Stockton, CA, Smile Business Products for four years through April 19, 2025, with a one-year (optional) extension through April 19, 2026, for a total estimated amount of \$1,921,578.
2. Approve findings which support and justify an exception to the competitive bid process; and
3. 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 - Agreement with Sharp Electronics](#)

**12.5**     [21-0687](#)     **ADOPT RESOLUTION TO ACCEPT A GRANT FROM THE FEDERAL  
EMERGENCY MANAGEMENT AGENCY AND PURCHASE ONE  
AERIAL LADDER TRUCK FOR THE FIRE DEPARTMENT**

**Recommended Action:**     RECOMMENDATION

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

1. Authorize the City Manager to accept a grant from the Federal Emergency Management Agency for the 2020 Assistance to Firefighters Grant in the amount of \$1,181,818.18.
2. Authorize the City Manager to appropriate \$118,181.82 from the Measure W Public Safety Fund balance to cover the required 10 percent of federal fund local match.
3. Authorize the City Manager to appropriate grant revenues, grant match, and expenditures in the amount of \$1,300,000.00.
4. Approve findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
5. Approve the use of a Cooperative Purchasing Agreement through Sourcewell Contract No. 022818 to provide the City access to preferential pricing of fire and emergency response vehicles from Rosenbauer America, LLC.
6. Authorize the City Manager to execute a contract in the amount of \$1,531,875.70 with Rosenbauer America, LLC for the purchase of one aerial ladder truck.

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:**     Public Works

**Attachments:**     [Attachment A - FEMA Grant Award Letter](#)  
[Attachment B - Rosenbauer America, LLC Quote](#)  
[Attachment C - Vehicle Replacement List](#)  
[Proposed Resolution](#)  
[Exhibit 1 - COOP with Rosenbauer](#)

**12.6**     [21-0728](#)     **RESOLUTIONS TO APPROVE FINDINGS SET FORTH IN  
ASSEMBLY BILL 361**

**Recommended Action:** RECOMMENDATION

It is recommended that the City Council adopt a resolution to accept the findings provided in Assembly Bill 361 regarding open meeting governance.

**Department:** City Clerk

**Attachments:** [Resolution - AB361](#)

*This item was added 2021-10-07 by the Office of the City Clerk*

**13. ADMINISTRATIVE MATTERS**

**14. UNFINISHED BUSINESS**

**15. NEW BUSINESS**

**15.1 [21-0674](#) UPDATE ON ECONOMIC DEVELOPMENT STRATEGIC ACTION PLAN**

**Recommended Action:** RECOMMENDATION

Informational only. No action to be taken.

**Department:** Economic Development

**Attachments:** [15.1 - PPT - Economic Development Strategic Action Plan](#)

**15.2 [21-0673](#) UPDATE ON NEW CITY HALL PROJECT**

**Recommended Action:** RECOMMENDATION

Informational only. No action to be taken.

**Department:** Public Works

**Attachments:** [15.2 - PPT - Update on New City Hall Project](#)

**16. HEARINGS\*\***

**16.1 [21-0628](#) PUBLIC HEARING FOR THE PROPOSED USE OF THE 2021 JUSTICE ASSISTANCE GRANT**

**Recommended Action:**

RECOMMENDATION

It is recommended, at the conclusion of the public hearing, that the City Council adopt a resolution:

1. Accepting the Edward Byrne Memorial Justice Assistance Grant 2021 allocation in the amount of \$389,454;
2. Approving Amendment No. 10 to the Interlocal Memorandum of Understanding between the City of Stockton and County of San Joaquin to reallocate the 2021 JAG funds;
3. Amending the Fiscal Year 2021-22 Annual Budget to increase the Police Grants & Special Programs revenue and expenditure appropriation by \$389,454; and
4. Authorizing the City Manager to execute all grant award documents as required by the U.S. Department of Justice Bureau of Justice Assistance and accept applicable terms and conditions.

**Department:** Police

**Attachments:** [Proposed Resolution - JAG Grant 2021](#)  
[Exhibit 1 - Amendment No. 10 to MOU](#)  
[16.1 - PPT - 2021 JAG](#)

**16.2     [21-0719](#)     PUBLIC HEARING TO REVIEW REDISTRICTING DRAFT MAPS FOR  
CITY COUNCIL ELECTORAL DISTRICT BOUNDARIES AND  
RECEIVE RECOMMENDATION FROM THE REDISTRICTING  
ADVISORY COMMISSION**

**Recommended Action:**

Discussion item only. No action to be taken.

Draft maps available for viewing on the City's website at  
[stocktonca.gov/redistricting](http://stocktonca.gov/redistricting)

**Department:** City Clerk

*This item was amended 2021-10-07 by the Office of the City Clerk*

**17.     CITY MANAGER'S UPDATE**

**18.     COUNCIL COMMENTS**

**19.     ADJOURNMENT**

**INFORMATIONAL ITEMS**

**1.     [21-0713](#)     COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES**

**Recommended Action:** RECOMMENDATION

Information item only. No action required.

**Department:** City Clerk

**Attachments:** [Planning Commission 2021-05-27](#)

[Planning Commission 2021-06-24](#)

[Planning Commission 2021-07-08](#)

[Planning Commission 2021-07-22](#)

[Planning Commission 2021-08-12](#)

### 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 <EDIT DATE>, 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](http://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.*