

**MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY
CONCURRENT
MEETING OF OCTOBER 20, 2015**

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

The CLOSED SESSION of the City Council of the City of Stockton scheduled for 4:00 PM was canceled.

~~1. CLOSED SESSION CALL TO ORDER/ROLL CALL~~

~~2. ADDITIONS TO CLOSED SESSION AGENDA~~

~~3. ANNOUNCEMENT OF CLOSED SESSION~~

~~3.1 15-1759 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION~~

~~Number of Cases: Four~~

~~Name of Case: Wells Fargo Bank v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00277662)~~

~~Name of Case: Wells Fargo Bank, National Association, as Indenture Trustee v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00280741)~~

~~Name of Case: In re City of Stockton, California - Debtor (United States Bankruptcy Court, Eastern District of California Case No. 2012-32118)~~

~~Name of Case: Richard Price, et al. v. City of Stockton, Redevelopment Agency, et al. (United States District Court, Eastern District Case No. CIV.S-02-0065 LKK JFM)~~

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

~~3.2 15-1771 CONFERENCE WITH LABOR NEGOTIATOR~~

~~Agency Designated Representative: — City Manager Kurt Wilson~~

~~Employee Organizations: Unrepresented Units, Stockton City Employees' Association, Operating Engineer's Local 3, Mid-Management/Supervisory Level Unit, Unrepresented Management/Confidential, Law Department, Stockton Police Management Association, Stockton Firefighters Local 456 International Association of Firefighters, Stockton Fire Management, Stockton Police Officers' Association (SPOA)~~

~~This Closed Session is authorized pursuant to Section 54957.6(a) of the Government Code.~~

~~**3.3 — 15-1824 — PUBLIC — EMPLOYEE — PERFORMANCE EVALUATION:**~~

~~City Manager~~

~~-~~

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

~~**4. PUBLIC COMMENT***~~

~~**5. RECESS TO CLOSED SESSION**~~

6. REGULAR SESSION CALL TO ORDER/ROLL CALL - 5:30 PM

Roll Call

Present:

Christina Fugazi

Elbert Holman

Susan Lofthus

Anthony Silva

Daniel Wright

Moses Zapien

Absent:

Michael Tubbs.

7. INVOCATION/PLEDGE TO FLAG

Scott Jensen, Church of Latter Day Saints, provided the

Invocation. The Pledge of Allegiance was led by Councilmember Holman.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Mayor Silva reported that there was no Closed Session this evening.

9. ADDITIONS TO REGULAR SESSION AGENDA**

None

10. PROCLAMATIONS, COMMENDATIONS, OR INVITATIONS

None

11. CITIZENS' COMMENTS, ANNOUNCEMENTS, OR INVITATIONS*

Dolores Alaniz - noted experience of being bitten by a dog; leash laws; animal control

Vincent Sales - spoke to exercising to stay healthy

Ted Gonzales - thanked individuals for opportunity to speak with youth about gangs; expressed concern about gang violence in Stockton; Measure A funding; urged City Council to do a ride along with Police officers; tree trimming/removal permits

James Young - requested smooth sidewalks at Bianchi and Claremont; noted closure of the Elephant Bar on Pacific Avenue, suggested opening an A&W Restaurant; gun violence

Nicole Dunlap - spoke to lack of streetlights in her neighborhood (Anderson Street); expressed concern for violence in Stockton; shared ideas about reaching out to the youth to increase literacy; instituting farmers markets in the poorer neighborhoods

Deborah Gurley - shared personal experience at the library

Motec Sanchez - requested Items 12.1 and 12.5 be removed from the Consent Agenda; libraries and literacy; public speaking time limits

Jewel Abraham - spoke to trash and homeless in her neighborhood

Stella Ortanez - spoke to squatters in her neighborhood

12. CONSENT AGENDA

Approve the Consent Agenda with a single vote, save items 12.1 and 12.5 which were considered separately.

Moved by: Moses Zapien, seconded by Elbert Holman.

Vote: Motion carried 6-0

Yes: Christina Fugazi , Elbert Holman, Susan Lofthus, Anthony Silva, Daniel Wright, and Moses Zapien.

Absent: Michael Tubbs.

12.1 15-1948 ADOPT FINDINGS AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE 25 NEW SEDANS FROM CHASE CHEVROLET

Legislation Text

Attachment A - Sedans to be Replaced

Attachment B - Chase Chevrolet Quote

Steven Bojorquez - noted that military use is seven years for replacement of vehicles; identifying unmarked cars

Motec Sanchez - spoke to fiscal responsibility; use of Measure A funds; crime rates

Ted Gonzales - offered condolences to victims of crime; shared experience of serving on the City Council; urged Council to ask City Manager questions; spoke in favor of reopening the Fair Oaks Library over purchasing replacement vehicles; urged tabling Item 12.1 for further review

Approve **Motion 2015-10-20-1201** approving findings which support

and justify an exception to the competitive bid process for the purchase of 25 new Chevrolet Impala sedans from Chase Chevrolet of Stockton, California, in the amount of \$526,852.25.

Moved by: Moses Zapien, seconded by Elbert Holman.

Vote: Motion carried 4-2

Yes: Elbert Holman, Susan Lofthus, Daniel Wright, and Moses Zapien.

No: Christina Fugazi, and Anthony Silva.

Absent: Michael Tubbs.

12.2 15-1988 ADOPT A RESOLUTION AUTHORIZING RENEWAL OF THE SAN JOAQUIN COUNTY RECYCLING MARKET DEVELOPMENT ZONE DESIGNATION AND ACCEPTING THE SAN JOAQUIN COUNTY NEGATIVE DECLARATION ADDENDUM

Resolution 2015-10-20-1202 supporting the renewal of the San Joaquin County Recycling Market Development Zone (RMDZ) designation by the California Department of Resources Recycling and Recovery (CalRecycle) Department.

Legislation Text

Attachment A - Negative Declaration Addendum

Attachment B - 2005 Initial Study

Proposed Resolution

Approved Resolution 2015-10-20-1202

12.3 15-2010 REFUND OF SETTLEMENT AGREEMENT IN PATEL VERSUS CITY OF STOCKTON

Motion 2015-10-20-1203 authorizing a refund of property charges to Mr. Arvind Patel in the amount of \$85,300.11 and authorizing the City Manager to take all necessary action to implement the refund.

Legislation Text

Attachment A - Settlement Communication

12.4 15-2011 ADOPT FINDINGS AND AMEND THE AGREEMENT WITH PRE-SORT CENTER OF STOCKTON, INC. TO PROVIDE UTILITY BILL LASER PRINTING & MAILING SERVICES (PUR 10-055)

Motion 2015-10-20-1204 adopting findings and approving amendment to extend the current agreement with Pre-Sort Center of Stockton, Inc. for one year with the option to exercise three one-year extensions to provide printing, paper, envelopes, mail handling and postage.

Legislation Text

Attachment A - Amendment to Agreement

12.5 15-2016 ADOPT FINDINGS AND AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT TO PURCHASE TEN NEW HYBRID SEDANS FROM BIG VALLEY FORD

Legislation Text

Attachment A - List of Sedans to be Replaced

Attachment B - Quote from Big Valley Ford

Approve **Motion 2015-10-20-1205** approving findings which support and justify an exception to the competitive bid process and authorizing the purchase of ten new Ford Fusion Hybrid sedans through a purchasing agreement with Big Valley Ford of Stockton, California, in the amount of \$254,602.50.

Moved by: Moses Zapien, seconded by Elbert Holman.

Vote: Motion carried 4-2

Yes: Elbert Holman, Susan Lofthus, Daniel Wright, and Moses Zapien.

No: Christina Fugazi , and Anthony Silva.
Absent: Michael Tubbs.

13. ADMINISTRATIVE MATTERS

None

14. UNFINISHED BUSINESS

None

15. NEW BUSINESS

None

16. HEARINGS****

None

17. COUNCIL COMMENTS

Councilmember Zapien - spoke to the study session regarding economic stimulus; asked for Council concurrence to place policy points on the next Council agenda for consideration, Vice Mayor Fugazi concurred; (document filed)

Copy of 2015-16 Proposed Public Facility Fee Reductions filed by Councilmember Zapien

Vice Mayor Fugazi - spoke to event attendance, Legionnaire's Day, Cambodian Buddhist Temple celebration; noted shooting victim; urged the public to come forward to report instances of crime, work together to turn community around; requested meeting close in memory of Cedric Purify

Councilmember Holman - agreed with Vice Mayor's position urging public involvement in reporting crime, noted ability to report anonymously and urged the community to work together to stop crime

Councilmember Wright - supported Vice Mayor Fugazi and Councilmember Holman statements on the public reporting crime in their community; attending Police Department Community

Forum on Saturday October 24

Mayor Silva - spending money in Stockton; approaching schools to implement policies to ensure students have a valid driver's license and insurance; spoke to racism within the City; students creating portable housing units for homeless; cleaning up water hyacinth; looking into curfew ordinance for youth; activities for 17-18 year olds;

18. ADJOURNMENT - 6:51 PM

Council observed a moment of silence in memory of Cedric Purify.


BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON

