

**MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY
CONCURRENT
MEETING OF JUNE 21, 2016**

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 16-2738 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 16-2739 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 16-2740 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:~~

~~City Manager~~

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

~~3.4 16-2741 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION~~

~~Number of Cases: One~~

~~Based on existing facts and circumstances, there is significant exposure to litigation pursuant to Government Code Section 54956.9(c).~~

~~4. PUBLIC COMMENT*~~

~~5. RECESS TO CLOSED SESSION~~

6. REGULAR SESSION CALL TO ORDER/ROLL CALL - 5:32 PM

Roll Call

Present:

Michael Blower
Christina Fugazi
Elbert Holman
Susan Lofthus
Anthony Silva
Michael Tubbs
Daniel Wright

7. INVOCATION/PLEDGE TO FLAG

Pastor Trina Turner of Victory in Praise Church provided the Invocation. The Pledge of Allegiance was led by Councilmember Blower.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

NOTE: Closed Session was cancelled this evening

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. PROCLAMATIONS, COMMENDATIONS, OR INVITATIONS

10.1 CERTIFICATE OF RECOGNITION: Philippine Independence Day June 12

RECIPIENTS:

Former Vice Mayor Gloria Nomura spoke and is representing the Filipino Community of Stockton

Filipino American National Historical Society (FAHNS)

AFAE

HOPE

Stockton AmeriAsians Lions

Mestizos Bike Club

Torres Dojo TEK

Bahala Na Multi Escrima

Respect the Brotherhood Bike Club

Red Orchids

Mama Scott's BBQ

Malou's Food Truck

Solar City

LBC Mundial

10.2 CERTIFICATE OF RECOGNITION: Make a Wish Foundation - Honorary City of Stockton Fireman

RECIPIENT: Eric Bonnell

Jennifer Stolo, Chief Executive Officer, Make a Wish Foundation of Northeastern California and Northern Nevada - thanked the community for helping to make Eric's wish a reality

Erik Newman, Fire Chief - thanked Fire Company 2 and city employees for their involvement

Paul and Carol Bonnell - thanked Council, city staff and Chief Newman

11. CITIZENS' COMMENTS, ANNOUNCEMENTS, OR INVITATIONS

Gary Malloy - spoke to \$300,000 paid in a recent Police case and urged disciplinary action for officer involved; shared opinion that prior Council selling building for revenue was a fiasco; has no issue with proposed budget but concerned that wage increases will outrun revenue; opposed bankruptcy decision; CalPERS being a continual financial problem

Mary Elizabeth - noted document filed regarding denial of use permit; supports denial and expressed concern that comments made at initial hearing were false (document filed)

Document filed by Mary Elizabeth - 7906 N. El Dorado Street Planning Commission Appeal

Bobby Bivens - spoke to the City's involvement with the New Grand Save Market; referenced closure of Da Candy Shop nightclub in 2008

Motec Sanchez - spoke to Measure A and Measure B; noted both Measures do not reference allocating for reserve funds; commented that Fair Oaks Library is the oldest library in San Joaquin County and therefore not a new expenditure

Eric Flores - spoke to reopening Fair Oaks Library; shared special significance library has for him

David Bregante - would like speed limits on Harding and N. El Dorado lowered; noted it is not safe for children to cross the intersection

James Young - need to trim weeds and trees in his area; wants to help the Mayor

12. CONSENT AGENDA

Approve the Consent Agenda with a single vote, save items 12.1, 12.2, 12.3, 12.4, and 12.13 which were considered separately.

Moved by: Anthony Silva, seconded by Susan Lofthus.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi, Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

12.1 16-2505 APPROVE RESOLUTION TO FILE NOTICE OF EXEMPTION NO. CE04-16, APPROVE THE PLANS AND SPECIFICATIONS, ACCEPT AND APPROPRIATE PACIFIC GAS & ELECTRIC REBATE FUNDS, AND AWARD A CONSTRUCTION CONTRACT TO ST. FRANCIS ELECTRIC FOR THE LED STREET LIGHT CONVERSION, PHASE 3, PROJECT NO. PW1536

Legislation Text

Attachment A - Vicinity Map

Attachment B - Bid Protest

Attachment C - St Francis' Response

Proposed Resolution - Project PW1536 Phase 3

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

Approved Resolution 2016-06-21-1201

Approve **Resolution 2016-06-21-1201** authorizing the City Manager to:

1. Approve the filing of Notice of Exemption No. CE04-16 under the California Environmental Quality Act (CEQA) for the LED Street Light Conversion, Phase 3, Project No. PW1536.
2. Approve the plans and specifications for the LED Street Light Conversion, Phase 3, Project No. PW1536.
3. Accept rebate funds totaling approximately \$265,000 from the Pacific Gas & Electric (PG&E) LED Street Light Rebate Program and appropriate these funds to the LED Street Light Conversion, Phase 3, Project No. PW1536.
4. Approve a budget amendment to the Fiscal Year (FY) 2015-16 Capital Improvement Program (CIP) Budget to move existing appropriated funding from the LED Street Light Conversion, Phases 1 and 2, Project No. PW1430 in the amount of \$247,000 to the LED Street Light Conversion, Phase 3, Project No. PW1536.
5. Award a Construction Contract to the lowest bidder, St. Francis Electric of San Leandro, CA, in the amount of \$1,211,300, for the LED Street Light Conversion, Phase 3, Project No. PW1536.

Moved by: Anthony Silva, seconded by Elbert Holman.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi, Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

12.2 16-2582 AUTHORIZE SALE OF MORELLI PARK DRY STACK BOAT STORAGE FACILITY STEEL BUILDING STRUCTURE SYSTEM VIA AUCTION

Legislation Text

Attachment A - Bill of Materials

Attachment B - Project Design Package

Attachment C - Photographs

Proposed Resolution - Dry Stack

Approved Resolution 2016-06-21-1202

Approve **Resolution 2016-06-21-1202:**

1. Authorizing the sale via contracted auctioneer of a surplus steel building structure system which will be sold "as is"; and
2. Authorizing the City Manager to approve the sale of personal property valued at \$20,000 or more to the highest bidder via auction

Moved by: Elbert Holman, seconded by Susan Lofthus.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi , Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

12.3 16-2584 APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE SAN FRANCISCO SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS AND THE CITY OF STOCKTON

Legislation Text

Attachment A - MOU - Animal Shelter SF SPCA

Public Comment

Sharon Robinson - shared story of pet adoption; opposes contract; urged local control and organization

Dr. Julie Damron - shared concerns with current shelter's rate of euthanasia and hours of operation; spoke to existent timeline for getting an injured animal medical care

Dr. Rick Turner - opposes contract; shared what his veterinary clinic is doing to provide emergency care for animals

Approve **Motion 2016-06-21-1203** approving the proposed Memorandum of Understanding (MOU) between the San Francisco Society for the Prevention of Cruelty to Animals (SF SPCA) and the City of Stockton for a two-year term expiring June 30, 2018 (Attachment A).

Moved by: Daniel Wright, seconded by Michael Blower.

Vote: Motion carried 6-1

Yes: Michael Blower, Christina Fugazi , Elbert Holman, Susan Lofthus, Michael Tubbs, and Daniel Wright.

No: Anthony Silva.

12.4 16-2626 SUBMITTING THE MEASURE A CITIZENS' ADVISORY COMMITTEE ANNUAL REPORT FOR FISCAL YEAR 2014-15 AND PRESENTING THE COMMITTEE'S RECOMMENDATION REGARDING THE PROPOSED FISCAL YEAR 2016-17 BUDGET FOR EXPENDITURE OF MEASURE A FUNDS

Legislation Text

Attachment A - Measure A Annual Report for FY 2014-15

Public Comment

Ned Leiba - spoke to the quality of the Measure A Advisory Committee report; stated that Pun & McGeady LLP conduct the City's audits not Moss

Adams and Pun and McGeady did not conduct the Measure A audit required by Section 20; spoke to being behind in police staffing

Motec Sanchez - read from the Measure A and Measure B texts in regard to what those revenues would pay for; spoke to required audits

Information item only. No action required.

12.5 16-2627 APPOINTMENTS TO THE CENTRAL PARKING DISTRICT ADVISORY BOARD

Resolution 2016-06-21-1205 confirming the appointments of David Garcia and Rhona Miles to the Central Parking District Advisory Board, for terms commencing July 1, 2016 and ending on September 30, 2020.

Legislation Text

Attachment A - Resolution 90-0668

Attachment B - Resolution 98-0218

Attachment C - Redacted Applications

Proposed Resolution - CPD Board Appointments

Approved Resolution 2016-06-21-1205

12.6 16-2648 SECOND AMENDMENT TO THE MOSS GARDEN EAST - TRACT NO. 3632 SUBDIVISION AGREEMENT

Resolution 2016-06-21-1206:

1. Approving a Second Amendment to the Moss Garden East- Tract No. 3632 Subdivision Agreement to revise conditions and acknowledge prior assignments, as set forth in Exhibit 1 to the Resolution; and
2. Authorizing the City Manager to execute the second amendment to the Moss Garden East- Tract No. 3632 Subdivision Agreement.

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution - Moss Garden East

Exhibit 1 - Subdivision Agreement - Moss Garden East

Approved Resolution 2016-06-21-1206

12.7 16-2664 APPROVE SHOTSPOTTER FLEX FIXED-PRICE AGREEMENT BETWEEN THE CITY OF STOCKTON AND SHOTSPOTTER, INC.

Motion 2016-06-21-1207 authorizing the ShotSpotter Flex Fixed-Price Agreement, between the City of Stockton and ShotSpotter, Inc. (SST), for ShotSpotter Flex Gunfire Location, Alert and Analysis Service in the amount of

\$100,000, for a one-year term.

Legislation Text

Attachment A - ShotSpotter Flex Fixed-Price Agreement

12.8 16-2672 APPROVE AGREEMENT FOR COMPUTER SERVICES BETWEEN SAN JOAQUIN COUNTY AND CITY OF STOCKTON

Resolution 2016-06-21-1208 authorizing the Agreement for Computer Services between San Joaquin County and City of Stockton (Exhibit 1) for the City's Police Department access to, and use of, the County Criminal Justice Information System, and authorizing the City Manager to execute the agreement, for fiscal year 2016-17, in a not-to-exceed annual amount of \$75,614.

Legislation Text

Proposed Resolution - SJC Criminal Justice Information System FY17

Exhibit 1 - Agreement for Computer Services - CJIS

Approved Resolution 2016-06-21-1208

12.9 16-2691 APPROVE INDEPENDENT CONTRACTOR AGREEMENT BETWEEN SAN JOAQUIN COUNTY AND CITY OF STOCKTON, FOR AB 109 FUNDING OF THE COMMUNITY CORRECTIONS PARTNERSHIP TASK FORCE

Motion 2016-06-21-1209 authorizing the City Manager to execute the Independent Contractor Agreement between San Joaquin County and City of Stockton, for AB 109 funding of the Community Corrections Partnership Task Force in the amount of \$747,408.

Legislation Text

Attachment A - Independent Contractor Agreement

12.10 16-2707 ADOPT RESOLUTION APPROVING THE FILING OF NOTICE EXEMPTION NO. MUD-CE-1-16, APPROVING THE PLANS AND SPECIFICATIONS AND AWARDED A CONSTRUCTION CONTRACT TO MECHANICAL ANALYSIS/REPAIR, INC. FOR THE STOCKTON REGIONAL WASTEWATER CONTROL FACILITY BIOTOWER NO. 4 REHABILITATION - PROJECT NO. M14027

Resolution 2016-06-21-1210 authorizing the City Manager to:

1. Approve the filing of the Notice of Exemption No. MUD-CE-1-16 under California Environmental Quality Act (CEQA) for the Regional Wastewater Control Facility Biotower No. 4 Rehabilitation Project No. M14027 (Exhibit 1).
2. Approve the plans and specifications for the Regional Wastewater Control Facility Biotower No. 4 Rehabilitation Project No. M14027.

3. Award a Construction Contract in the amount of \$355,720.00 to Mechanical Analysis/Repair, Inc. (MarTech) for the Regional Wastewater Control Facility Biotower No. 4 Rehabilitation Project No. M14027 (Exhibit 2).

Legislation Text

Attachment A - GSE Letter of Protest

Attachment B - City Attorney's Response Letter

Proposed Resolution - Biotower No. 4

Exhibit 1 - NOE Biotower No. 4 Rehab

Exhibit 2 - Construction Contract - MarTech

Approved Resolution 2016-06-21-1210

12.11 16-2713 APPROVE FINDINGS FOR AUTHORIZATION OF EMERGENCY HEATING, VENTILATION, AND AIR CONDITIONING SYSTEM REPAIR AT THE MAIN POLICE DEPARTMENT BUILDING

Motion 2016-06-21-1211 adopting findings pursuant to Stockton Municipal Code (SMC) section 3.68.070 in support of an exception to the competitive bidding process for the emergency repair of the Heating, Ventilation, and Air Conditioning (HVAC) system at the Main Police Department Building (Main PD). Final costs are not known; however, staff will return to Council for ratification of final expenditures.

Legislation Text

12.12 16-2770 APPROVE MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF STOCKTON AND THE MID-MANAGEMENT/SUPERVISORY LEVEL UNIT, STOCKTON POLICE MANAGEMENT ASSOCIATION, MODIFICATIONS TO THE UNREPRESENTED MANAGEMENT/CONFIDENTIAL AND LAW EMPLOYEES' COMPENSATION PLAN, AND AMENDMENTS TO THE MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF STOCKTON AND THE STOCKTON POLICE OFFICERS' ASSOCIATION, FIRE UNIT, FIRE SERVICES MANAGEMENT UNIT

Resolution 2016-06-21-1212 adopting the attached successor Memoranda of Understanding (MOU) effective July 1, 2016 through June 30, 2019, amended Unrepresented Compensation Plan, and MOU Amendments with the following groups:

1. Mid-Management/Supervisory Level Unit (B&C);
2. Stockton Police Management Association (SPMA);
3. Unrepresented Management/Confidential and Law Employees';

4. Stockton Police Officers' Association (SPOA);
5. Fire Unit; and
6. Fire Services Management

Legislation Text

Attachment A - B&C MOU - redlined

Attachment B - SPMA MOU- redlined

Attachment C - Unrepresented Compensation Plan - redlined

Attachment D - SPOA MOU Amendment - redlined

Attachment E - Fire Unit MOU Amendment- redlined

Attachment F - Fire Management Unit MOU Amendment - redlined

Proposed Resolution - Employee Benefits

Exhibit 1 - B&C MOU

Exhibit 2 - SPMA MOU

Exhibit 3 - Unrepresented Employee Compensation Plan

Exhibit 4 - SPOA MOU Amendment

Exhibit 5 - Fire Unit MOU Amendment

Exhibit 6 - Fire Management Unit MOU Amendment

Exhibit 7 - Cost 16-2770 B&C SPMA 6-11-16

Approved Resolution 2016-06-21-1212

12.13 16-2802 ACCEPT FISCAL YEAR 2015-16 THIRD QUARTER BUDGET STATUS UPDATE AND AUTHORIZE BUDGET AMENDMENTS

Legislation Text

Attachment A - 2015-16 GF 3rd Quarter Budget Update

Attachment B - Revenue Summary FY 2015-16 Q3

Proposed Resolution - FY 2015-16 3rd Quarter Report

Approved Resolution 2016-06-21-1213

Public Comment

David Bregante - asked for clearer specifications of when budget will be available for public to read

Approve **Resolution 2016-06-21-1213** to:

1. Accept the budget status report for the third quarter of Fiscal Year (FY) 2015-16 for the City's General Fund, and

2. Authorize the recommended budget amendments to the FY 2015-16 Annual Budget in the General Fund.

Moved by: Anthony Silva, seconded by Elbert Holman.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi , Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

12.14 16-2803 APPROVE MOTION AUTHORIZING A SECOND AMENDMENT TO AGREEMENT WITH FAMILY RESOURCE AND REFERRAL CENTER OF SAN JOAQUIN FOR OPERATION OF THE GARY AND JANICE PODESTO TEEN IMPACT CENTER

Motion 2016-06-21-1214 approving and authorizing a Second Amendment to the Agreement with Family Resource and Referral Center of San Joaquin to renew agreement for the Operation of the Gary and Janice Podesto Teen Impact Center for five years and authorize the City Manager to take appropriate actions to carry out the purpose and intent of the motion.

Legislation Text

Attachment A - 2011 Operations Agreement Podesto Teen Center - FRRC

Attachment B - Operations Agreement Podesto Teen Center

Attachment C - 2nd Amendment

13. ADMINISTRATIVE MATTERS

None

14. UNFINISHED BUSINESS

None

15. NEW BUSINESS

15.1 16-2520 APPROVE RESOLUTIONS TO PLACE PROPOSED CHARTER AMENDMENT MEASURES ON THE 2016 GENERAL ELECTION BALLOT

Legislation Text

Proposed Resolution - Articles II, IV, VI, VII and XI

Exhibit 1 - Articles II, IV, VI, VII and XI

Proposed Resolution - Articles II, VI, VII and XI

Exhibit 1 - Articles II, VI, VII and XI

Proposed Resolution - Articles IV, V, XI and XIX

Exhibit 1 - Articles IV, V, XI and XIX

Approved Resolution 2016-06-21-1501-01

Approved Resolution 2016-06-21-1501-02

Scott Carney, Deputy City Manager - provided the staff report to Council with the aid of a PowerPoint presentation (filed)

PowerPoint Presentation - Proposed Charter Amendments for 2016 General Election

Approve **Resolution 2016-06-21-1501-01** submitting to the qualified voters at the November 8, 2016 Municipal Election A ballot measure proposing amendments to Articles II, VI, VII and XI of the Charter of the City of Stockton; requesting that the San Joaquin County Board of Supervisors add these charter amendments to the ballot for the November 8, 2016 election; directing the City Attorney to prepare an impartial analysis of the measure; authorizing arguments and the filing of rebuttal arguments for or against the measure; authorizing the City Manager to appropriate funds necessary to pay the City of Stockton's cost of placing the measure on the ballot; and Directing the City Clerk to take steps necessary to place the Measure on the ballot and to cause the measure to be printed.

Approve **Resolution 2016-06-21-1501-02** submitting to the qualified voters at the November 8, 2016 Municipal Election A ballot measure proposing amendments to Articles IV, V, XI, and XIX of the Charter of the City of Stockton; requesting that the San Joaquin County Board of Supervisors add these charter amendments to the ballot for the November 8, 2016 election; directing the City Attorney to prepare an impartial analysis of the measure; authorizing arguments and the filing of rebuttal arguments for or against the measure; authorizing the City Manager to appropriate funds necessary to pay the City of Stockton's cost of placing the measure on the ballot; and directing the City Clerk to take steps necessary to place the measure on the ballot and to cause the measure to be printed.

Moved by: Anthony Silva, seconded by Michael Tubbs.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi , Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

15.2 16-2805 APPROVE RESOLUTION TO SUPPORT PROPOSITION 47 IMPLEMENTATION

Legislation Text

Proposed Resolution - Prop 47 Implementation

Approved Resolution 2016-06-21-1502

The following people spoke in support

Joaquin Diaz Deleon

Gary Gershon

Jay Jordan, shared information regarding Justice Fair on June 25, 2016 at Delta College

Tom Amato

Bobby Bivens

Alejandra Gutierrez

Toni McNeil

Trena Turner

Approve **Resolution 2016-06-21-1512** supporting Proposition 47 implementation.

Moved by: Michael Tubbs, seconded by Elbert Holman.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi , Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

16. HEARINGS

16.1 16-2559 ADOPTING THE ANNUAL ENGINEER'S REPORT, THE BUDGET FOR EACH ZONE, AND CONFIRMING AND LEVYING ASSESSMENTS FOR THE CENTRAL STOCKTON LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2016-2017

Legislation Text

Attachment A - Vicinity Map

Attachment B - Proposed FY 2016-2017 Budget

Proposed Resolution - 2016-17 Central Lighting District Assessment

PowerPoint Presentation - Central Stockton Lighting Maintenance Assessment District

Approved Resolution 2016-06-21-1601

Affidavits of posting, mailing and/or publication were filed in the office of the City Clerk.

NOTE: No protests oral or written were received in the City Clerk's office

Scott Carney, Deputy City Manager - introduced the item to Council

NOTE: Councilmember Holman left the meeting at 10:18 PM.
Councilmember Holman returned to the meeting at 10:20 PM.

Approve **Resolution 2016-06-21-1601** authorizing the City Manager to:

1. Overrule any and all protests.

2. Approve and adopt the District's Annual Engineer's Report for FY 2016-2017 containing the budget, and confirming and levying the assessments as set forth in the Annual Engineer's Report.

3. Certify that the assessments meet the requirements of Proposition 218 that added Articles XIII C and XIII D to the California State Constitution.

4. Confirm that the assessments are in compliance with State of California Streets and Highways Code Section 22500, that the assessments are levied without regard to property valuation, and that the assessments are to fund maintenance of streetlights in public rights-of-way.

Moved by: Daniel Wright, seconded by Anthony Silva.

Vote: Motion carried 6-0

Yes: Michael Blower, Christina Fugazi, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

Absent: Elbert Holman.

16.2 16-2560 ADOPTING THE BUDGET FOR THE 2016-2017 STOCKTON CONSOLIDATED LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. 96-2

Legislation Text

Attachment B - Proposed FY 2016-2017 Budget

Attachment C - Summary of Zones

Proposed Resolution - 2016-17 Consolidated Landscape Maintenance District

Approved Resolution 2016-06-21-1602

PowerPoint Presentation - Stockton Consolidated Landscape Maintenance Assessment District 96-2

Affidavits of posting, mailing and/or publication were filed in the office of the City Clerk.

NOTE: No protests oral or written were received in the City Clerk's office

Approve **Resolution 2016-06-21-1602** authorizing the City Manager to:

1. Overrule any and all protests.

2. Order the addition of improvements to be maintained by Zone C-2.

3. Approve and adopt the Consolidated Landscape District's Annual Engineer's Report for the FY 2016-2017 containing the budget for each zone, and confirming and levying the assessments for each zone as set forth in the Annual Engineer's Report.

4. Certify that the assessments meet the requirements of Proposition 218 that added Articles XIIC and XIID to the California State Constitution.

5. Confirm that the assessments are in compliance with State of California Streets and Highways Code Section 22500, that the assessments are levied without regard to property valuation, and that the assessments are to fund maintenance of public parks, landscape improvements, and street lights in public rights-of-way and public open spaces.

Moved by: Anthony Silva, seconded by Michael Blower.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi, Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

16.3 16-2682 PUBLIC HEARING FOR THE STOCKTON CONSOLIDATED STORM DRAINAGE MAINTENANCE ASSESSMENT DISTRICT 2005-1 ANNUAL ENGINEER'S REPORT AND FISCAL YEAR 2016-17 ANNUAL BUDGET

Legislation Text

Attachment A - District Zone Location Map

Attachment B - Summary of Zone Budgets

Proposed Resolution - District 2005-1

PowerPoint Presentation - Stockton Consolidated Storm Drainage Maintenance Assessment District 2005-1

Approved Resolution 2016-06-21-1603

Affidavits of posting, mailing and/or publication were filed in the office of the City Clerk.

NOTE: No protests oral or written were received in the City Clerk's office

Approve **Resolution 2016-06-21-1603** authorizing the City Manager to:

1. Overrule all public hearing protests.
2. Adopt the Stockton Consolidated Storm Drainage Maintenance Assessment District No. 2005-1 (District) Annual Engineer's Report for the FY 2016-17, which contains the budget for each Zone.
3. Confirm and levy the assessments for each Zone as set forth in the 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 this resolution.

Moved by: Daniel Wright, seconded by Elbert Holman.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi , Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

16.4 16-2683 PUBLIC HEARING TO APPROVE THE FISCAL YEAR 2016-17 ANNUAL BUDGET AND ASSESSMENT ROLLS FOR FIVE STORM DRAINAGE BASIN MAINTENANCE DISTRICTS

Legislation Text

Attachment A - District Location Map

Attachment B - Basin Districts Engineer's Reports

Attachment C - Basins Fund Balance Projections

Proposed Resolution - Airport Gateway

Proposed Resolution - Arch Road

Proposed Resolution - Charter Way

Proposed Resolution - Stockton Airport Bus Park

Proposed Resolution - Western Pacific

PowerPoint Presentation - Stockton Storm Drainage Basin Maintenance Districts

Approved Resolution 2016-06-21-1604-01

Approved Resolution 2016-06-21-1604-02

Approved Resolution 2016-06-21-1604-03

Approved Resolution 2016-06-21-1604-04

Approved Resolution 2016-06-21-1604-05

Affidavits of posting, mailing and/or publication were filed in the office of the City Clerk.

NOTE: No protests oral or written were received in the City Clerk's office

Approve **Resolution 2016-06-21-1604-02** authorizing the City Manager to:

1. Overrule all public hearing protests.
2. Approve and adopt the preliminary Fiscal Year (FY) 2016-17 annual budget for the Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2 (Arch Road).
3. Confirm and levy FY 2016-17 assessments for each of the following Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2 (Arch Road).

Moved by: Elbert Holman, seconded by Daniel Wright.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi , Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

Approve **Resolution 2016-06-21-1604-03** authorizing the City Manager to:

1. Override all public hearing protests.
2. Approve and adopt the preliminary Fiscal Year (FY) 2016-17 annual budget for the Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4 (Charter Way).
3. Confirm and levy FY 2016-17 assessments for Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4 (Charter Way).

Moved by: Anthony Silva, seconded by Elbert Holman.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi , Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

Approve **Resolution 2016-06-21-1604-05** authorizing the City Manager to:

1. Override all public hearing protests.
2. Approve and adopt the preliminary Fiscal Year (FY) 2016-17 annual budget for the Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1 (Western Pacific).
3. Confirm and levy FY 2016-17 assessments for the Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1 (Western Pacific).

Moved by: Elbert Holman, seconded by Michael Blower.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi , Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

Approve **Resolution 2016-06-21-1604-04** authorizing the City Manager to:

1. Override all public hearing protests.
2. Approve and adopt the preliminary Fiscal Year (FY) 2016-17 annual budget for the Stockton Airport Business Center Storm Drainage Basin Maintenance

District, Project Number 84-1 (Stockton Airport).

3. Confirm and levy FY 2016-17 assessments for each of the Stockton Airport Business Center Storm Drainage Basin Maintenance District, Project Number 84-1 (Stockton Airport).

Moved by: Elbert Holman, seconded by Susan Lofthus.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi , Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

Approve **Resolution 2016-06-21-1604-01** authorizing the City Manager to:

1. Overrule all public hearing protests.
2. Approve and adopt the preliminary Fiscal Year (FY) 2016-17 annual budget for the Airport Gateway Center Storm Drainage Basin Maintenance District (Airport Gateway).
3. Confirm and levy FY 2016-17 assessment for the Airport Gateway Center Storm Drainage Basin Maintenance District (Airport Gateway)

Moved by: Anthony Silva, seconded by Elbert Holman.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi , Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

16.5 16-2800 PUBLIC HEARING ADOPTING THE PROPOSED FISCAL YEAR (FY) 2016-17 ANNUAL BUDGET (WITH REVISIONS); APPROVING THE 2016-21 CAPITAL IMPROVEMENT PROGRAM; APPROVING THE FY 2016-17 FEE SCHEDULE; APPROVING THE FY 2016-17 CALIFORNIA CONSTITUTIONAL APPROPRIATIONS LIMIT; ADOPTING THE FY 2016-17 ANNUAL BUDGET FOR THE PARKING AUTHORITY OF THE CITY OF STOCKTON; AND ADOPTING THE FY 2016-17 ANNUAL BUDGET FOR THE SUCCESSOR AGENCY TO THE FORMER STOCKTON REDEVELOPMENT AGENCY

Legislation Text

Proposed Resolution - 16-17 City Budget

Exhibit 1 - 16-17 Proposed Budget with Revisions

Proposed Resolution - 16-17 Parking Authority Budget

Exhibit 1 - 16-17 Parking Authority Budget

Proposed Resolution - 16-17 Successor Agency Budget

Exhibit 1 - 16-17 Successor Agency Budget

Approved City Council Resolution 2016-06-21-1605

Approved Parking Authority Resolution PA 2016-06-21-1605

Approved Successor Agency Resolution SRD 2016-06-21-1605

PowerPoint Presentation - FY 2016-2017 Annual Budget

Document filed by Chief Financial Officer Matt Paulin - Around the Bench Memo: Clerical Correction to FY 2016-17 Fee Schedule

Affidavits of posting, mailing and/or publication were filed in the office of the City Clerk.

Kurt Wilson, City Manager - introduced the item to Council; thanked budget team for their work and Council for their time

Public Comment

William Maxwell - expressed concern that there is confusion for the community about the budget and Measure A funds; addressed pages G5 and G6 of the Library budget and specifically the \$53,000 difference between them being difficult to track; would like to see columns printed with landscape format; spoke to the size of the Fair Oaks Library budget

Jemal Guillory - spoke to the Capital Improvement Plan (CIP) and the budget; congratulated City on opening a new Police Officer sub-station and building a bridge on Airport Way; spoke to proposed tax measure to fund libraries; dismissed idea of having a California State University Stockton campus; noted that funds for reopening Fair Oaks Library are not included in the budget

Motec Sanchez - noted Resolution 2015-12-08-1502 from December to refurbish the Fair Oaks Library; urged reopening the library

Approve City Council **Resolution 2016-06-21-1605** adopting the Fiscal Year (FY) 2016-17 Annual Budget, the Proposed 2016-21 Capital Improvement Program, the Proposed FY 2016-17 Fee Schedule and the FY 2016-17 California Constitutional (Gann) Appropriations Limit as presented and adding a provision to budget to reopen the Fair Oaks Library an amount, not to exceed \$500,000 from the fund balance.

Resolution adoption includes clerical correction as noted in Around the Bench memo (filed) which states that the effective date for Delta Water Supply Surface Water supply Fees on page F-64 and F-65 of the Fee Schedule should be 7/1/2016.

Moved by: Anthony Silva, seconded by Elbert Holman.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi, Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

Approve Parking Authority **Resolution PA 2016-06-21-1605** that adopts the Fiscal Year (FY) 2016-17 Annual Budget

Moved by: Anthony Silva, seconded by Elbert Holman.

Vote: Motion carried 7-0

Yes: Michael Blower, Christina Fugazi , Elbert Holman, Susan Lofthus, Anthony Silva, Michael Tubbs, and Daniel Wright.

Approve Successor Agency **Resolution SRD 2016-06-21-1605** adopting an annual budget for the Fiscal Year (FY) 2016-17 and approving certain related actions.

Moved by: Anthony Silva, seconded by Elbert Holman.

Vote: Motion carried 5-2

Yes: Michael Blower, Christina Fugazi , Elbert Holman, Susan Lofthus, and Anthony Silva.

No: Michael Tubbs, and Daniel Wright.

NOTE: Meeting went to recess at 7:52 PM. Meeting returned from recess at 8:07 PM.

Cheryl Eason, Chief Financial Officer, CalPERS and Kelly Sturm, Senior Pension Actuary, CalPERS - gave a presentation to Council with the aid of a PowerPoint presentation (filed)

PowerPoint Presentation - CalPERS Update

Robert Leland, Special Advisor, Management Partners - gave a report to Council regarding the City's Long Range Financial Plan with the aid of a PowerPoint presentation (filed)

PowerPoint Presentation - Long-Range Financial Plan

Public Comment

Jemal Guillory - expressed concern regarding CalPERS and other items in the proposed budget

17. COUNCIL COMMENTS

Vice Mayor Fugazi - shared information on local events: The Table Community Foundation Legacy Camp on June 25, 2016; Second Baptist Church BBQ Fundraiser June 25, 2016 at 12 PM, other dates include July 16, August 6, and August 27, 2016

Councilmember Wright - shared experience attending the Willie Douglas Bench Dedication Event; Taft Community Center Event; invited to speak to

the graduating class at Humphrey's College; LGBT Family Day at Oak Grove Regional Park and speaking with a citizen who would like to see the month of June recognized as Pride Month and speaking to AB1266 being the law in California

Councilmember Tubbs - would also like to see a Proclamation recognizing June as Pride Month; wants to see Fair Oaks Expenditure ran through the Long Range Financial Plan; shared experience with Liberty Park opening and involvement by community and private investors; spoke to the Summer Success and Leadership University; Progressive Community Church opening the Sierra Vista gym

Councilmember Holman - spoke to the Willie Douglas bench and the significance of its location; thanked the National Association for the Advancement of Colored People (NAACP), the Douglas family and city staff for orchestrating the event

Councilmember Blower - shared experience attending the Fire Fighters Training Academy Graduation; spoke to Stockton rallying around Eric Bonnell

Councilmember Lofthus - shared experience doing a ride along with the Stockton Police Department on May 29, 2016; thanked the Police Department for their work

18. ADJOURNMENT - 10:38 PM

INFORMATIONAL ITEMS

1. 16-2689 ANNUAL BOARD AND COMMISSION REPORT FOR THE MEASURE A CITIZENS' ADVISORY COMMITTEE FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

Report of Chair Dwight Williams for the 12-month period ending December 31, 2015 for Committee review and acceptance to submit to the City Council.

Legislation Text

Measure A Report - Attendance



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON