

**MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY
CONCURRENT
MEETING OF JUNE 6, 2017**

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 cancelled.

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

~~2. ADDITIONS TO CLOSED SESSION AGENDA~~

~~3. ANNOUNCEMENT OF CLOSED SESSION~~

~~3.1 17-3619 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).~~

Legislation Text

~~3.2 17-3693 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.~~

Legislation Text

~~3.3 17-3694 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.~~

Legislation Text

~~3.4 17-3695 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:~~

~~City Manager~~

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

Legislation Text

~~4. PUBLIC COMMENT*~~

~~5. RECESS TO CLOSED SESSION~~

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

Roll Call

Present:

Jesús Andrade
Christina Fugazi
Elbert Holman
Susan Lenz
Susan Lofthus
Michael Tubbs
Daniel Wright

7. INVOCATION/PLEDGE TO FLAG

The Pledge of Allegiance was led by Vice Mayor Holman.

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 17-3714 PROCLAMATION: LESBIAN, GAY, BISEXUAL AND TRANSGENDER (LGBT) PRIDE MONTH

Legislation Text

Proclamation - LGBT Awareness Month

Recipient: Christopher Biles, President, San Joaquin Pride Center Board of Directors - thanked Mayor and Councilmembers for their support of equality in the community.

11. CONSENT AGENDA

Bonnie Paige, City Clerk - reported to Council that communication was received from Rick Jones, Government Affairs Director, Central Valley Association of Realtors regarding agenda item 11.5.

Approve the Consent Agenda with a single vote, save Items 11.5 and 11.9 which were considered separately.

Moved by: Michael Tubbs, seconded by Elbert Holman.

Vote: Motion carried 7-0

Yes: Jesús Andrade, Christina Fugazi, Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

11.1 17-3603 AUTHORIZE AWARD OF A 5-YEAR CONTRACT FOR PROFESSIONAL SERVICES WITH PFM ASSET MANAGEMENT LLC TO PROVIDE INVESTMENT MANAGEMENT SERVICES

Motion 2017-06-06-1101 awarding a 5-year Professional Services Contract to PFM Asset Management LLC to provide investment management services at a rate not to exceed six-tenths of a percent (0.06%) on the monthly average portfolio balance, and;

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

11.2 17-3715 APPROVAL OF MINUTES

Motion 2017-06-06-1102 approving the minutes from the City Council meeting of April 25, 2017.

Legislation Text

2017-04-25 Minutes for Approval

11.3 17-3698 RATIFYING THE SAN JOAQUIN COUNCIL OF GOVERNMENTS' ANNUAL FINANCIAL PLAN FOR FISCAL YEAR 2017-18

Motion 2107-06-06-1103 authorizing the City Council ratify the San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year 2017-18.

Legislation Text

Attachment A - SJCOG Correspondence and FY 2017-18 Financial Plan

11.4 17-3546 ADOPT A MOTION APPOINTING RAMSEY ABBOUSHI TO THE STOCKTON ARTS COMMISSION

Motion 2017-06-06-1104 appointing Ramsey Abboushi to the Stockton Arts Commission.

Legislation Text

Attachment A - Candidate Application

11.5 17-3595 APPROVE PARTICIPATION IN BOTH THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY OPEN PACE PROGRAM AND THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY OPEN PACE PROGRAM

Legislation Text

Proposed Resolution One - CSCDA

Approved Resolution 2017-06-06-1105-01

Proposed Resolution Two - CMFA

Approved Resolution 2017-06-06-1105-02

Rick Jones, Government Affairs Director, Central Valley Association of Realtors - summarized new information regarding the Property Assessed Clean Energy Program (PACE) (document filed)

Rachel Hobb, California Statewide Communities Development Authority
Open PACE Program - explained benefits of program for borrowers

Approve two resolutions related to the City's participation in both the California Statewide Communities Development Authority Open PACE Program and the California Municipal Finance Authority Open Property Assessed Clean Energy PACE Program:

Resolution 2017-06-06-1105-01:

1. Authorizing the inclusion of properties within the City's incorporated area in the California Statewide Communities Development Authority Open PACE, which will enable property owners to finance permanently fixed renewable energy, energy efficiency, water efficiency, and seismic strengthening improvements as well as electric vehicle charging infrastructure; and
2. Authorizing the City Manager, or his designee, to execute all documents and take any actions necessary and appropriate to carry out the intent of this resolution.

Resolution 2017-06-06-1105-02:

1. Authorizing the inclusion of properties within the City's incorporated area in the California Municipal Finance Authority Open Property Assessed Clean Energy PACE Program, to accept applications from property owners and conduct contractual assessment proceedings, to allow the financing or refinancing of renewable energy, energy efficiency, water efficiency and seismic strengthening improvements, as well as electric vehicle charging infrastructure through the levy of contractual assessments; and
2. Authorizing the City Manager, or his designee, to execute all documents and take any actions necessary and appropriate to carry out the intent of this resolution.

Moved by: Michael Tubbs, seconded by Elbert Holman.

Vote: Motion carried 7-0

Yes: Jesús Andrade, Christina Fugazi, Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

11.6 17-3618 EXECUTE CONTRACT AGREEMENTS TO PURCHASE WATER AND WASTEWATER TREATMENT CHEMICALS THROUGH THE BAY AREA CHEMICAL CONSORTIUM AND APPROVE FINDINGS

Motion 2017-06-06-1106:

1. Authorizing the City Manager to execute contracts for the purchase of chemicals for water and wastewater treatment for Fiscal Year 2017-18, and
2. Approving findings in support of an exception to the competitive bidding process, and
3. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and the motion.

Legislation Text

Attachment A - Ammonia

Attachment B - Calcium Nitrate

Attachment C - Citric Acid

Attachment D - Ferric Chloride

Attachment E - Hydrogen Peroxide

Attachment F - Sodium Bisulfite

Attachment G - Sodium Hydroxide

Attachment H - Sodium Hypochlorite

Attachment I - Sulfur Dioxide

Attachment J - Sulfuric Acid

11.7 16-3220 APPROVE RESOLUTION AUTHORIZING THE CALAVERAS RIVER BICYCLE AND PEDESTRIAN PATH

Resolution 2017-06-06-1107:

1. Approving the plans and specifications for the Calaveras River Bicycle and Pedestrian Path (Project No. PW1437/Project No. ATPL-5008(143)).
2. Appropriating \$180,000 from Measure K funding (Fund 082) Pedestrian Bridge over Calaveras River (Project No. PW1316) to the Calaveras River Bicycle and Pedestrian Path (Project No. PW1437).
3. Awarding a Construction Contract in the amount of \$733,722 to Robert Burns Construction, Inc. of Stockton, CA, for the Calaveras River Bicycle and Pedestrian Path (Project No. PW1437/Project No. ATPL-5008(143)).
4. Approving the San Joaquin Multi-Species Habitat Conservation and Open Space Plan, Incidental Take Minimization Measures (ITMM) and authorize payment to the San Joaquin Council of Governments for participation in the plan in the amount of \$88,149.60 for the Calaveras River Bicycle and Pedestrian Path (Project No. PW1437/Project No. ATPL-5008(143)).

5. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Resolution 2015

Attachment B - Vicinity Map

Proposed Resolution - Calaveras River Bicycle and Pedestrian Path

Approved Resolution 2017-06-06-1107

Exhibit 1 - Construction Contract

Exhibit 2 - SJMSCP - Incidental Take Minimization Measures

11.8 17-3499 RESOLUTION APPROVING AN AMENDMENT OF THE "THROUGH STREET SCHEDULE" TO ADD LONGVIEW AVENUE, GARY GALLI DRIVE, AND RIVER BLUFF LANE

Resolution 2017-06-06-1108 authorizing an amendment of the "Through Street Schedule," pursuant to Stockton Municipal Code Section 10.04.260 and California Vehicle Code Section 21354 to:

1. Add Longview Avenue from Pershing Avenue to Pacific Avenue
2. Add Gary Galli Drive from Ornella Lane to Angelina Lane
3. Add River Bluff Lane from River Oaks Drive to Whistler Way and:

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Vicinity Map - Longview Avenue

Attachment B - Vicinity Map - Gary Galli Drive

Attachment C - Vicinity Map - River Bluff Lane

Proposed Resolution - Amend Through Street Schedule

Approved Resolution 2017-06-06-1108

Exhibit 1 - Through Street Schedule

11.9 17-3515 APPROVE RESOLUTION AUTHORIZING THE ALEXANDRIA PLACE AND FIVE MILE SLOUGH CULVERT REPLACEMENT

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution - Alexandria and Five Mile Slough

Exhibit 1 - Professional Services Contract

Approve Resolution 2017-06-06-1109:

1. Appropriating \$85,000 from Measure K Maintenance Fund (Fund 082) to the Alexandria Place and Five Mile Slough Culvert Replacement (Project No. PW1602).
2. Appropriating \$15,000 from Stormwater Fund (Fund 441) to the Alexandria Place and Five Mile Slough Culvert Replacement (Project No. PW1602).
3. Awarding a Professional Services Contract to Siegfried Engineering, Inc. of Stockton, CA, in the amount of \$84,874 for preparation of a Project Study Report for the Alexandria Place and Five Mile Slough Culvert Replacement (Project No. PW1602).
4. Approving findings pursuant to Stockton Municipal Code Section 3.68.070 in support of an exception to the competitive bidding process.
5. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Moved by: Christina Fugazi , seconded by Susan Lofthus.

Vote: Motion carried 7-0

Yes: Jesús Andrade, Christina Fugazi , Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

11.10 17-3548 APPROVE RESOLUTION AUTHORIZING AND AWARDING A CONSTRUCTION CONTRACT FOR THE FEDERAL FISCAL YEAR 2015-16 STREET RESURFACING

Resolution 2017-06-06-1110:

1. Approving the Notice of Exemption No. CE017-16 under the California Environmental Quality Act for the Federal Fiscal Year 2015-16 Street Resurfacing (Project No. PW1519/Federal Project No. STPL-5008(147)).
2. Approving the plans and specifications for the Federal Fiscal Year 2015-16 Street Resurfacing (Project No. PW1519/Federal Project No. STPL-5008(147)).
3. Executing a Reimbursement Agreement between the City of Stockton and San Joaquin Regional Transit District for the installation of concrete bus pads for the Federal Fiscal Year 2015-16 Street Resurfacing (Project No. PW1519/Federal Project No. STPL-5008(147)), and appropriate \$19,531.50 to the Federal Fiscal Year 2015-16 Street Resurfacing (Project No. PW1519/Federal Project No. STPL-5008(147)).

4. Accepting and appropriating additional federal Regional Surface Transportation Program grant funds in the amount of \$1,525,745 to the Federal Fiscal Year 2015-16 Street Resurfacing (Project No. PW1519/Federal Project No. STPL-5008(147)).
5. Appropriating \$23,450 from the Municipal Utilities Department funding for utility adjustments to the Federal Fiscal Year 2015-16 Street Resurfacing (Project No. PW1519/Federal Project No. STPL-5008(147)).
6. Awarding a Construction Contract in the amount of \$3,045,000 to Granite Construction Company of Sacramento, CA, for the Federal Fiscal Year 2015-16 Street Resurfacing (Project No. PW1519/Federal Project No. STPL-5008(147)).
7. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Project Location Map

Proposed Resolution - FFY 2015-16 Street Resurfacing

Approved Resolution 2017-06-06-1110

Exhibit 1 - Notice of Exemption

Exhibit 2 - SJRTD Reimbursement Agreement

Exhibit 3 - E-76 Funding Authorization

Exhibit 4 - Contract with Granite Construction

11.11 17-3554 REJECT ALL BIDS FOR THE MUD - COGENERATION, MAINTENANCE, BELT PRESS, AND OLD DIGESTER BUILDINGS HVAC AND ROOF REPLACEMENT

Motion 2017-06-06-1111:

1. Rejecting all bids received for construction of the MUD - Cogeneration, Maintenance, Belt Press, and Old Digester Buildings HVAC and Roof Replacement (Project Nos. M15006, M15007, M15008, and M15013) pursuant to Stockton Municipal Code Section 3.68.160(B).
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

11.12 17-3579 MOTION APPROVING SPECIFICATIONS AND AWARDED A SERVICE CONTRACT TO ANRAK CORPORATION FOR ASPHALT CONCRETE COLD PLANING

Motion 2017-06-06-1112:

1. Approving the specifications for Asphalt Concrete Cold Planing, Project No. OM-17-102.
2. Awarding a Service Contract expiring December 31, 2017, in the amount of \$163,125 to the responsive bidder, Anrak Corporation of Sacramento, CA, and approve up to two one-year extensions to this contract.
3. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Service Contract with Anrak

12. ADMINISTRATIVE MATTERS

None

13. UNFINISHED BUSINESS

None

14. NEW BUSINESS

None

15. HEARINGS

- 15.1 17-3691 HOLD PUBLIC HEARING ADOPTING THE FISCAL YEAR (FY) 2017-18 ANNUAL BUDGET; APPROVING THE 2017-2022 CAPITAL IMPROVEMENT PLAN; APPROVING THE FY 2017-18 FEE SCHEDULE; APPROVING THE FY 2017-18 CALIFORNIA CONSTITUTIONAL APPROPRIATIONS LIMIT; ADOPTING THE FY 2017-18 ANNUAL BUDGET FOR THE PARKING AUTHORITY OF THE CITY OF STOCKTON; AND ADOPTING THE FY 2017-18 ANNUAL BUDGET FOR THE SUCCESSOR AGENCY TO THE FORMER STOCKTON REDEVELOPMENT AGENCY**

Legislation Text

Proposed Budget Resolution - FY 2017-18 Annual Budget

Proposed Resolution - FY 17-18 Parking Authoriting Budget

Exhbiti 1 - Parking Authority

Proposed Resolution - FY 17-18 Successor Agency Budget

Exhibit 1 - Successor Agency

Kurt Wilson, City Manager - stated Council prefers to defer this item and recommended rescheduling this Public Hearing item for date certain of June 20, 2017 at 5:30 PM

THE FOLLOWING PEOPLE SPOKE TO THE 2017-18 ANNUAL BUDGET

Brenda Vazquez - use homeless funds to help pallet fire victims

Nick Smith - potential closure of golf courses; importance of golf for youth and disabled children

Dennis Fellin - supports continued operation of golf courses

Approve **Motion 2017-06-06-1501** authorizing the City Manager to continue this public hearing to the City Council meeting of June 20, 2017

Moved by: Christina Fugazi , seconded by Daniel Wright.

Vote: Motion carried 7-0

Yes: Jesús Andrade, Christina Fugazi , Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

15.2 17-3305 HOLD PUBLIC HEARING FOR THE ANNUAL ENGINEER'S REPORT AND FY 2017-18 ANNUAL BUDGET FOR THE STOCKTON CONSOLIDATED STORM DRAINAGE MAINTENANCE ASSESSMENT DISTRICT 2005-1

Legislation Text

Attachment A - Location Map

Attachment B - Summary of Zone Budgets

Proposed Resolution - Annual Assessment

Approved Resolution 2017-06-06-1502

PowerPoint Presentation - Stockton Consolidated Storm Drainage Assessment District

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

Approve **Resolution 2017-06-06-1502:**

1. Overruling all public hearing protests.
2. Adopting the Stockton Consolidated Storm Drainage Maintenance Assessment District No. 2005-1 (District) Annual Engineer's Report for the FY 2017-18, which contains the budget for each Zone.

3. Confirming and levying the assessments for each Zone as set forth in the report.
4. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Moved by: Elbert Holman, seconded by Susan Lofthus.

Vote: Motion carried 7-0

Yes: Jesús Andrade, Christina Fugazi, Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

15.3 17-3306 HOLD PUBLIC HEARING TO APPROVE THE FY 2017-18 ANNUAL BUDGET AND ASSESSMENTS FOR INDUSTRIAL STORM DRAINAGE BASIN MAINTENANCE

Legislation Text

Attachment A - Location Map

Attachment B - Storm Drainage Basin District Budgets

Attachment C - Fund Balance

Proposed Resolution - Airport Gateway

Proposed Resolution - Arch Road

Proposed Resolution - Charter Way

Proposed Resolution - Stockton Airport Business Park

Proposed Resolution - Western Pacific

Approved Resolution - Airport Gateway 2017-06-06-1503-01

Approved Resolution - Arch Road 2017-06-06-1503-02

Approved Resolution - Charter Way 2017-06-06-1503-03

Approved Resolution - Stockton Airport Business Park 2017-06-06-1503-04

Approved Resolution - Western Pacific 2017-06-06-1503-05

PowerPoint Presentation - Stockton Storm Drainage Basin Maintenance Districts

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

Approve **Resolution 2016-06-06-1503-01** authorizing the City Manager to:

1. Overruling all public hearing protests.
2. Approving and adopting the preliminary Fiscal Year (FY) 2017-18 annual budget for the Airport Gateway Center Storm Drainage Basin Maintenance District (Airport Gateway).

3. Confirming and levying FY 2017-18 assessment for the Airport Gateway Center Storm Drainage Basin Maintenance District (Airport Gateway)
4. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of these resolutions.

Approve **Resolution 2016-06-06-1503-02** authorizing the City Manager to:

1. Overruling all public hearing protests.
2. Approving and adopting the preliminary Fiscal Year (FY) 2017-18 annual budget for the Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2 (Arch Road)
3. Confirming and levying FY 2017-18 assessments for the Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2 (Arch Road)
4. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of these resolutions.

Approve **Resolution 2016-06-06-1503-03** authorizing the City Manager to:

1. Overruling all public hearing protests.
2. Approving and adopting the preliminary Fiscal Year (FY) 2017-18 annual budget for the Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4 (Charter Way)
3. Confirming and levying FY 2017-18 assessments for the Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4 (Charter Way)
4. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of these resolutions.

Approve **Resolution 2016-06-06-1503-04** authorizing the City Manager to:

1. Overruling all public hearing protests.
2. Approving and adopting the preliminary Fiscal Year (FY) 2017-18 annual budget for the Stockton Airport Business Center Storm Drainage Basin Maintenance District, Project Number 84-1 (Stockton Airport)
3. Confirming and levying FY 2017-18 assessments for the Stockton Airport Business Center Storm Drainage Basin Maintenance District, Project Number 84-1 (Stockton Airport)
4. Authorizing the City Manager to take appropriate and necessary actions to

carry out the purpose and intent of these resolutions.

Approve **Resolution 2016-06-06-1503-05** authorizing the City Manager to:

1. Overruling all public hearing protests.
2. Approving and adopting the preliminary Fiscal Year (FY) 2017-18 annual budget for the Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1 (Western Pacific)
3. Confirming and levying FY 2017-18 assessments for the Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1 (Western Pacific)
4. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of these resolutions.

Moved by: Susan Lofthus, seconded by Jesús Andrade.

Vote: Motion carried 7-0

Yes: Jesús Andrade, Christina Fugazi, Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

15.4 17-3553 ADOPT THE BUDGET FOR THE 2017-18 STOCKTON CONSOLIDATED LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. 96-2

Legislation Text

Attachment A - Landscape Map

Attachment B - Proposed Budget

Attachment C - Summary of Zones

Proposed Resolution - Landscape Maintenance

Approved Resolution 2017-06-06-1504

PowerPoint presentation - Stockton Consolidated Landscape Maintenance Assessment District

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

NOTE: Councilmember Wright and Vice Mayor Holman recused themselves from this item.

Approve **Resolution 2017-06-06-1504** authorizing the City Manager to:

1. Overrule any and all protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in the Consolidated Landscape District in

each Zone.

2. Approve and adopt the Consolidated Landscape District's Annual Engineer's Report for the FY 2017-18 containing the budget for each zone, and confirming and levying the assessments for each zone as set forth in the Annual Engineer's Report.

3. Certify that the special assessment(s), fee(s), or charge(s) to be placed on the 2017-18 Secured Property Tax bill by the City of Stockton are certified to meet the requirements of Proposition 218 that added Articles XIIC and XIID to the California State Constitution.

4. Confirm that the assessments of the annual amount of costs and expenses for the maintenance and operation of the improvements, upon the assessable lands in the Consolidated Landscape District, as contained in the Annual Engineer's Report, shall be levied and collected for FY 2017-18. The assessments are in compliance with all laws pertaining to the levy of the annual assessment (State of California Streets and Highways Code Section 22500). The assessments are levied without regard to property valuation. The purpose of the assessments is to pay the costs and expenses for maintenance and operation of public parks and landscape improvements in public rights-of-way and public open spaces.

5. File the assessments or a copy thereof certified by the City Clerk of other City official, with the County Auditor and cause the assessments to be entered on the 2017-18 tax roll for the parcels in the District and each Zone within the Consolidated Landscape District as set forth in the Annual Engineer's Report on file with the City Clerk.

It is also recommended that the City Manager or his designee is authorized and directed to execute all documents, including, but not limited to, agreements and amendments.

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: Michael Tubbs, seconded by Christina Fugazi .

Vote: Motion carried 5-0

Yes: Jesús Andrade, Christina Fugazi , Susan Lenz, Susan Lofthus, and Michael Tubbs.

Recuse: Elbert Holman, and Daniel Wright.

15.5 17-3555 ADOPT THE ANNUAL ENGINEER'S REPORT, THE BUDGET FOR EACH ZONE, AND CONFIRM AND LEVY ASSESSMENTS FOR THE CENTRAL STOCKTON LIGHTING MAINTENANCE ASSESSMENT DISTRICT FOR FISCAL YEAR 2017-18

Legislation Text

Attachment A - District Map

Attachment B - Proposed Budget

Proposed Resolution - Levy Assessments

Approved Resolution 2017-06-06-1505

PowerPoint presentation - Central Stockton Lighting Maintenance Assessment District

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

Approve **Resolution 2017-06-06-1505** authorizing the City Manager to:

1. Overrule any and all protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in the District (comprised only of Zone 4, Oxford Manor).
2. Approve and adopt the District's Annual Engineer's Report for the FY 2017-18 containing the budget, and confirming and levying the assessments as set forth in the Annual Engineer's Report.
3. Certify that the special assessment(s), fee(s), or charge(s) to be placed on the 2017-18 Secured Property Tax bill by the City of Stockton are certified to meet the requirements of Proposition 218 that added Articles XIIC and XIID to the California State Constitution.
4. Confirm that the assessments of the annual amount of costs and expenses for the maintenance and operation of the improvements, upon the assessable lands in the District, as contained in the Annual Engineer's Report, shall be levied and collected for the FY 2017-18. The assessments are in compliance with all laws pertaining to the levy of the annual assessment (State of California Streets and Highways Code Section 22500). The assessments are levied without regard to property valuation. The purpose of the assessments is to pay the costs and expenses for administration, maintenance, and operation of the Central Stockton Lighting Maintenance District, Zone 4, Oxford Manor.
5. File the assessments or a copy thereof certified by the City Clerk or other City official, with the County Auditor and cause the assessments to be entered on the 2017-18 tax roll for the parcels in the District, Zone 4, Oxford Manor, as set forth in the Annual Engineer's Report on file with the City Clerk.

It is also recommended that the City Manager or his designee is authorized and directed to execute all documents, including, but not limited to, agreements and amendments.

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: Jesús Andrade, Christina Fugazi , Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

16. CITIZENS' COMMENTS, ANNOUNCEMENTS, OR INVITATIONS

Ted Gonzales - Mexican American Human Rights Organization event at 6:00 PM on Friday, June 9, 2017 at 1632 E. Harding Way

Lissett Andrade - shared personal experience with the Justice System

Dorothy Nicolas - shared opinion on climate change; solar panels in Stockton

Brenda Vazquez - help for pallet fire victims

17. COUNCIL COMMENTS

Councilmember Lofthus - shared recent experience at Stockton Airport

Councilmember Fugazi - benefit dinner for pallet fire victims Wednesday, June 7, from 6:00 PM to 8:00 PM at the Civic Auditorium; need to address fire damage clean up and other pallet businesses in the area; request to demolish building at 625 East Market Street; sludge in water between Center and El Dorado Streets

Councilmember Wright - asked about Stockton's relationship with the American Red Cross

Robin Friedman, Regional Disaster Program Officer, American Red Cross - explained that the American Red Cross partners with first responders, the Stockton Fire Department and the San Joaquin County Office of Emergency Services to best meet community needs in the first 48 hours after a fire or disaster; shared experiences working with Stockton since 2016; Disaster Action Team (DAT)

Councilmember Wright - asked for clarification regarding who is responsible for cleaning and maintaining waterways; thanked Councilmember Fugazi for her work helping fire victims

Mayor Tubbs - thanked the American Red Cross and local non-profits for helping fire victims; new Fire Marshall position in budget; representing Stockton at the All-America City competition; recent downtown tour with nine Federal Agencies; Spanos Family Scholarships given to Rio

Calaveras Academic Decathlon Team; recent 5K runs in Stockton

Councilmember Lenz - asked Councilmember Fugazi for clarification regarding the donation of gift cards to fire victims

Vice Mayor Holman - will be in Sacramento on Thursday, June 8, with the League of California Cities

18. ADJOURNMENT 6:29 pm



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON