

**MINUTES
CITY COUNCIL SPECIAL
MEETING OF FEBRUARY 6, 2018**

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

1. SPECIAL SESSION CALL TO ORDER / ROLL CALL - 5:30 PM

Roll Call

Present:

Jesús M. Andrade

Christina Fugazi

Elbert Holman

Susan Lofthus

Michael Tubbs

Daniel Wright

Absent:

Susan Lenz.

Note: Councilmember Lenz arrived to the meeting at 5:31 PM

2. INVOCATION/PLEDGE TO FLAG

The pledge was led by Councilmember Holman

3. PUBLIC COMMENT

The following people spoke to items not on the agenda:

James Mizener, Denise Friday, Mr. Esters, Bill Mendelson, Deon Smith
Downs

4. PROCLAMATIONS, COMMENDATIONS, OR INVITATIONS

4.1 18-4329 PROCLAMATION: ROTARY READ-IN DAY IN STOCKTON

RECOMMENDATION

Declaring February 22, 2018, Rotary Read-In Day

Legislation Text

Attachment A - Rotary Read-In Day 2018

Recipient: Julie Dameron-Brown, Stockton Rotary Club, accepted
proclamation on behalf of the Stockton Rotary Club

Julie Dameron-Brown, representing Stockton Rotary Club - thanked City Council

5. NEW BUSINESS

5.1 18-4334 PARTNERSHIP WITH CALTRANS FOR LITTER ABATEMENT ON FREEWAY AND STATE HIGHWAY SYSTEMS

Informational item only. No Action required

Legislation Text

Attachment A - Example Maintenance Agreement with City and Caltrans

Attachment B - Example Agreement with City and Non-Profit

The following people spoke in support of item 5.1

Bill Mendelson, Jon Mendelson (document filed)

Document filed by Jon Mendelson - regarding item 5.1

The following people spoke to items not on the agenda

Linda Smith (document filed)

Document filed by Linda Smith - regarding homelessness/hopelessness

John Oliva, Project Manager, CalTrans - presented CalTrans information, Clean Sweep brochure (document filed)

Document Filed by John Oliva - regarding item 5.1

5.2 18-4347 BLIGHT REDUCTION AND HOMELESS ENCAMPMENT CLEAN UP UPDATE

Information only. No action required

Legislation Text

The following people spoke in support of item 5.2

Jon Mendelson

5.3 18-4346 ACCESSORY DWELLING UNIT CODE DEVELOPMENT UPDATE

Informational item only, No action required

Legislation Text

5.4 17-4255 APPROVE THE INCLUSION OF AFFORDABLE HOUSING DEVELOPMENT INTO EXISTING GREATER DOWNTOWN STOCKTON RESIDENTIAL PUBLIC FACILITIES FEE (PFF) EXEMPTION PROGRAM

Legislation Text

Attachment A - Council Resolution 2015-11-17-1602

Attachment B - Council Resolution 2016-01-12-1206

Proposed Resolution - PFF Reduction

Approved Resolution 2018-02-06-0504

The following people spoke in support of item 5.4

Peter Ragsdale, Bobby Bivens, Bill Mendelson

Approve Resolution 2018-02-06-0504:

1. Authorizing the inclusion of residential projects that are considered Affordable Housing developments to the existing Greater Downtown Stockton Public Facilities Fee Exemption Program.

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

Moved by: Michael Tubbs, seconded by Elbert Holman.

Vote: Motion carried 7-0

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

5.5 17-4262 APPROVE THE 2018 AFFORDABLE HOUSING LOANS PROGRAM ALLOCATION

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution - 2018 Affordable Housing Loans

Exhibit 1 - Funding Recommendations

Approved Resolution 2018-02-06-0505

The following people spoke in support of item 5.5

Fred Sheil, Peter Ragsdale, Bill Mendelson, Jon Mendelson (document filed)

Document filed by Jon Mendelson - regarding item 5.4 and 5.5

Approve **Resolution 2018-02-06-0505:**

1. Approving the following loans for four affordable housing activities:
 - a. \$300,000 to Stockton Shelter for the Homeless, Housing Authority of County of San Joaquin (Housing Authority), and Stocktonians Taking Action to Neutralize Drugs (S.T.A.N.D.) for the Partnership in Housing for the Homeless project;
 - b. \$60,000 to Habitat for Humanity for the Dream Creek Finalization project;
 - c. \$100,000 to LINC Housing Corporation for the Pacific Villas project;
 - d. \$1,200,000 to Housing Authority for the Sierra Vista Apartments, Phase II project; and
2. Approving the allocation of 36 low-income housing units to the Sierra Vista Apartments, Phase II project pursuant to Article XXXIV of the California Constitution; and
3. Authorizing the City Manager, or his designee, to take actions that are necessary and appropriate, including the execution of loan documents, to carry out the intent of the resolution.

Moved by: Elbert Holman, seconded by Daniel Wright.

Vote: Motion carried 7-0

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

5.6 18-4328 SAN JOAQUIN COUNTY REQUEST TO ALLOCATE FUNDING FOR THE HOMELESS INITIATIVE PROGRAM ADMINISTRATOR POSITION

RECOMMENDATION

Staff requests direction regarding the San Joaquin County Board of Supervisors' request that the City of Stockton provide funding not to exceed \$50,283 to backfill a portion of the proposed Homeless Initiative Program Administrator ("Homeless Czar") position through fiscal year 2019-2020.

Legislation Text

The following people spoke in support of item 5.6

Anthony Burgher, Bill Mendelson, Jon Mendelson,

The following person spoke to items not on the agenda

Scott Downs

Approve **Motion 2018-02-06-0506** authorizing the City Manager to negotiate with San Joaquin County to contribute General Fund monies; authorizing City General Fund dollars up to \$50,283 maximum provided that the city has stake and buy in for the position selection, outcomes and metrics; funds from the County to put in based on a reasonable metric; MOU to come back to Council for adoption

Moved by: Michael Tubbs, seconded by Susan Lofthus.

Vote: Motion carried 7-0

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

5.7 18-4362 MAYOR'S TASK FORCE ON AFFORDABLE AND WORKFORCE HOUSING

Legislation Text

Proposed Resolution - MTF on Affordable and Workforce Housing

Approved Resolution 2018-02-06-0507

The following person spoke to items not on the agenda

Felecia

Approve **Resolution 2018-02-06-0507** establishing a Mayor's Task Force on Affordable and Workforce Housing and appointing members to serve on the Ad-Hoc committee.

Moved by: Elbert Holman, seconded by Jesús M. Andrade.

Vote: Motion carried 7-0

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

6. PUBLIC HEARING

6.1 17-4251 PUBLIC HEARING TO VACATE A PORTION OF SONORA AND HARRISON STREETS

Legislation Text

Attachment A - Vicinity Map - Abandonment

Attachment B - Aerial Map - Abandonment

Attachment C - Approved Resolution 2017-12-05-1401

Proposed Resolution - Vacate Portion of Sonora and Harrison Streets

Exhibit 1 - Legal Description

Exhibit 2 - NOE

Approved Resolution 2018-02-06-0601

Note: Councilmember Lofthus left the meeting at 8:41 PM

Approve **Resolution 2018-02-06-0601:**

1. Authorizing the vacation of a portion of Sonora Street west of Lincoln Street and Harrison Street north of Church Street;
2. Authorizing the reservation of a public utility easement;
3. Authorizing the filing of Notice of Exemption No. CE028-17 under the California Environmental Quality Act (CEQA) for the abandonment of Sonora Street west of Lincoln Street and Harrison Street north of Church Street; and
4. Authorizing the City Manager, or his designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

Moved by: Christina Fugazi , seconded by Daniel Wright.

Vote: Motion carried 6-0

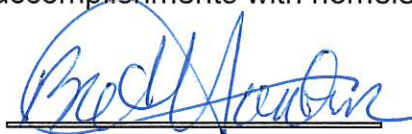
Yes: Jesús M. Andrade, Christina Fugazi , Elbert Holman, Susan Lenz, Michael Tubbs, and Daniel Wright.

Absent: Susan Lofthus.

7. COUNCIL COMMENTS

Mayor Tubbs - requested staff have Community Relations Officer issue press release talking points on accomplishments with homeless issues

8. ADJOURNMENT 8:46 PM



BRET HUNTER, CMC
CITY CLERK, CITY OF STOCKTON