

**MINUTES**  
**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC**  
**FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT - CLOSED SESSION**  
**CANCELLED**  
**MEETING OF MAY 15, 2018**

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

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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 18-4554 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

**~~3.2 18-4555 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~~

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

Legislation Text

~~3.3 18-4556 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:~~

~~City Manager~~

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

Legislation Text

~~3.4 18-4557 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION~~

~~Number of Cases: Two~~

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

Legislation Text

~~4. PUBLIC COMMENT\*~~

~~5. RECESS TO CLOSED SESSION~~

**6. REGULAR SESSION CALL TO ORDER/ROLL CALL - 5:31 PM**

Roll Call

Present:

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

**7. INVOCATION/PLEDGE TO FLAG**

The Invocation was provided by Pastor Charles Graham, Sr. of True Light Worship Center. The Pledge of Allegiance was led by Councilmember Lenz.

**8. REPORT OF ACTION TAKEN IN CLOSED SESSION**

**NOTE:** Closed Session was canceled this evening

**9. ADDITIONS TO REGULAR SESSION AGENDA**

None

**10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS**

**10.1 18-4584 VOTER INFORMATION FOR THE 2018 PRIMARY ELECTION**

Legislation Text

Melinda Dubroff, San Joaquin County Registrar of Voters - shared information on "Get Out The Vote" voter registration videos created by San Joaquin Delta College Middle College High students and Steve Ramirez of Comcast; May 21, 2018 deadline to register to vote or visit the Registrar of Voters office at 44 North San Joaquin Street, Suite 350, Stockton

**10.2 18-4592 PROCLAMATION: BIKE TO WORK DAY**

Declaring May 16, 2018 as Bike To Work Day

Legislation Text

Proclamation - Bike to Work Day

Recipient - Kari McNickle on behalf of Dibs Program of the San Joaquin Council of Governments and San Joaquin Bike Coalition

Kari McNickle - invited all to attend Stockton Bike To Work Day, May 17, 2018 7:00 AM - 9:00 AM, Janet Leigh Plaza; register to participate in Smart Travel program at [www.dibsmysway.com](http://www.dibsmysway.com)

**10.3 18-4593 PROCLAMATION: BUILDING SAFETY MONTH**

Declaring May 2018 Building Safety Month

Legislation Text

Proclamation - Building Safety Month

Recipients: David Kwong, Community Development Director and Lydia Clary, Community Development Deputy Director of Building and Life Safety

David Kwong, Community Development Director - introduced John Schweigerdt, Deputy Building Official, Lydia Clary, Deputy Director Building Official and Mike Stephenson, President, Yosemite Chapter International Code Council

Mike Stephenson, President, Yosemite Chapter International Code Council - shared information about the International Code Council; thanked Council

**10.4 18-4594 PROCLAMATION: PUBLIC WORKS WEEK**

Declaring May 20-26, 2018 as Public Works Week

Legislation Text

Proclamation - Public Works Week

Recipient: Gordon MacKay, Public Works Director

Gordon MacKay, Public Works Director - shared information about Public Works Week May 20-26, 2018, thanked Mayor and Council on behalf of men and women of Public Works for proclamation

**10.5 18-4595 CERTIFICATE: DELTA HEALTH SYSTEMS 50 YEAR ANNIVERSARY**

Legislation Text

Certificate - Delta Health Systems

Recipients: Michael Stemler, Chief Executive Officer, Rich Roge, President and Peter LeBlanc, Director, Network Systems

Rich Roge, President, Delta Health Systems - thanked Mayor and City Council for recognition

**10.6 PROCLAMATION: NATIONAL GUN VIOLENCE AWARENESS DAY IN STOCKTON**

Proclamation - National Gun Violence Awareness Day

Recipients: Julie Schardt, Niki Smith, Sue Rothman, Judy Weldon and Anahi Ballesteros in honor of Cleveland School Remembers - Brady Campaign to Prevent Gun Violence

Julie Schardt - thanked Council for the support on gun violence prevention in community

Valentino Silva - shared involvement with Stockton Speaks

Sue Rothman - spoke to aspects of gun violence

Judy Weldon - shared information on National Gun Violence Awareness Day event at Lincoln Center, June 2, 2018 9:00 AM - 1:00 PM

**11. CONSENT AGENDA**

Approve the Consent Agenda save items 11.9, 11.10, 11.11, 11.22, 11.29, 11.30, 11.31 which were considered separately.

**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.

**11.1 18-4529 APPROVAL OF CITY COUNCIL MINUTES**

**Motion 2018-05-15-1101** approving the minutes from the City Council meeting of March 20, 2018.

Legislation Text

2018-03-20 - Minutes for Approval

**11.2 18-4488 AUTHORIZE THE CITY ATTORNEY TO EXECUTE AGREEMENTS WITH BOND AND DISCLOSURE COUNSEL FIRMS TO ESTABLISH A POOL FOR THE ISSUANCE OF MUNICIPAL DEBT**

**Resolution 2018-05-15-1102:**

1. Authorizing the City Attorney to execute agreements with five bond and disclosure counsel firms to establish a vendor pool to issue bonds and other municipal debt instruments for the financing of capital facilities and infrastructure and the refinancing of existing debt issuances.

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

Legislation Text

Attachment A - Jones Hall Contract

Attachment B - Orrick Contract - PUR17-046

Attachment C - Schiff Hardin Contract

Attachment D - Quint Thimmig Contract

Attachment E - Norton Rose Fulbright Contract - PUR17-046

Proposed Resolution - Bond and Disclosure Pool - PUR17-046

Approved Resolution 2018-05-15-1102

**11.3 18-4520 ACCEPT THE SINGLE AUDIT AND INDEPENDENT AUDITORS' REPORTS AND THE REPORT ON INTERNAL CONTROLS FOR THE YEAR ENDED JUNE 30, 2017**

**Motion 2018-05-15-1103** accepting the Single Audit and Independent Auditors' Reports and the Report on Internal Control Related Matters Identified in the Audit for the year ended June 30, 2017.

Legislation Text

Attachment A - 2017 Single Audit and Independent

Attachment B - 2017 Internal Control Related Matters

**11.4 18-4498 APPROVE RESOLUTION INTERPRETING RATE AND METHOD OF APPORTIONMENT TO AUTHORIZE ALTERNATE FORM OF PREPAYMENT OF SPECIAL TAX OBLIGATION FOR CERTAIN PARCELS WITHIN COMMUNITY FACILITIES DISTRICT NO. 2006-2 (WESTLAKE VILLAGES)**

**Resolution 2018-05-15-1104:**

1. Approving a resolution to Interpret Rate and Method of Apportionment of Special Taxes to Authorize Alternate Form of Prepayment of Special Tax Obligation for Certain Parcels Within Community Facilities District No. 2006-2 (Westlake Villages).

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

Legislation Text

Proposed Resolution - Prepay 2006 CFD

Approved Resolution 2018-05-15-1104

**11.5 18-4523 APPROVE TWO RESOLUTIONS RELATED TO THE PROPOSED FORMATION OF COMMUNITY FACILITIES DISTRICT 2018-2 (WESTLAKE VILLAGES II)**

**Resolution 2018-05-15-1105-01:**

1. Approving a Resolution of Intention to form a Community Facilities District ("District") and Two Improvement Areas, and to levy a special tax therein to finance public services and the acquisition and construction of certain public facilities in and for such District; and

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

**Resolution 2018-05-15-1105-02:**

1. Approving a Resolution of Intention to incur bonded indebtedness to finance the acquisition and construction of certain public facilities in and for improvement areas within a Community Facilities District.

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

Legislation Text

Attachment A - Boundary Map Westlake Villages II

Proposed Resolution 1 - Intention to form CFD and Two Improvement Areas

Approved Resolution 2018-05-15-1105-01

Exhibit 1 - RMA Area 1

Exhibit 2 - RMA Area 2

Exhibit 3 - List of Authorized Facilities

Exhibit 4 - Notice of Public Hearing

Proposed Resolution 2 - Intention to Incur Bonded Indebtedness

Approved Resolution 2018-05-15-1105-02

**11.6**

**18-4521 APPROVE THREE RESOLUTIONS COMPRISING INITIAL STEPS TO FORM THE COMMUNITY FACILITIES DISTRICT TO BE KNOWN AS CITY OF STOCKTON COMMUNITY FACILITIES DISTRICT NO. 2018-1 (ARCH ROAD/NEWCASTLE ROAD) (THE "DISTRICT")**

**Resolution 2018-05-15-1106-01:**

1. Accepting a Petition to Form a Community Facilities District;
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the motion.

**Resolution 2018-05-15-1106-02:**

1. Declaring the intention to establish a Community Facilities District and authorize the levy of a special tax therein to finance the acquisition of certain public facilities in the Community Facilities District No. 2018-1 (Arch Road/Newcastle Road).
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the motion.

**Resolution 2018-05-15-1106-03:**

1. Declaring the necessity to incur bonded indebtedness in Community Facilities District No. 2018-1 (Arch Road/Newcastle Road) in an amount not-to-exceed \$4.0 million.
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the motion.

Legislation Text

Attachment A - Boundary Map Arch Road Newcastle CFD 2018-2

Proposed Resolution 1-Accepting Petition

Exhibit 1 to Proposed Resolution 1-Petition

Exhibit 2 to Proposed Resolution 1-Certificate of CFO

Approved Resolution 2018-05-15-1106-01

Proposed Resolution 2 -Intention to Form District and Levy a Tax

Exhibit 1 to Proposed Resolution 2 -List of Facilities

Exhibit 2 to Proposed Resolution 2 -Rate and Method of Apportionment

Exhibit 3 to Proposed Resolution 2 -Notice of Public Hearing

Approved Resolution 2018-05-15-1106-02

Proposed Resolution 3 - Declaring necessity to Incur Bonded Indebtedness

Approved Resolution 2018-05-15-1106-03

**11.7 18-4528 ACCEPT THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED MARCH 31, 2018**

**Motion 2018-05-15-1107** accepting the Quarterly Investment Report for the quarter ended March 31, 2018.

Legislation Text

Attachment A - Quarterly Investment Report ending March 31 2018

Attachment B - Certification of Quarterly Investment Report March 31 2018

**11.8 18-4518 RATIFYING THE SAN JOAQUIN COUNCIL OF GOVERNMENTS' ANNUAL FINANCIAL PLAN FOR FISCAL YEAR 2018-19**

**Motion 2018-05-15-1108** approving to ratify the San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year 2018-19.

Legislation Text

Attachment A - SJCOG FY 2018-19 Financial Plan Summary

**11.9 18-4547 AUTHORIZE INTERIM FUNDING AGREEMENT WITH THE SAN JOAQUIN AREA FLOOD CONTROL AGENCY TO ADVANCE THE MOSSDALE PROJECT IN THE RECLAMATION DISTRICT 17 AREA**

Legislation Text

Attachment A - SJAFCA Boundary Overview

Attachment B - RD 17 Vicinity Map

Attachment C - Interim Funding Agreement

Approve **Motion 2018-05-15-1109:**

1. Authorizing an interim funding agreement with the San Joaquin Area Flood Control Agency to advance the Mossdale Project, a flood protection project in the Reclamation District 17 area; and

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

**Moved by:** Jesús Andrade, 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.

**11.10 18-4425 SUMMARY VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY ALONG SOUTH PERSHING AVENUE**

Legislation Text

Attachment A - Vicinity Map

Attachment B - Aerial Map



Attachment C - Easement Deed

Proposed Resolution - Summary Vacation Pershing Avenue

Exhibit 1 - Legal Description

Exhibit 2 - Plat

Exhibit 3 - NOE CE06-18 S. Pershing Abandonment

Approved Resolution 2018-05-15-1110

David Bregante - spoke to sidewalk and crosswalk needs at various locations

**Approve Resolution 2018-05-15-1110:**

1. Approving a summary vacation of a portion of the public right-of-way along South Pershing Avenue off of Navy Drive;
2. Authorizing the filing of Notice of Exemption No. CE06-18 under the California Environmental Quality Act for a portion of the public right-of-way along South Pershing Avenue off of Navy Drive; and
3. 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:** Susan Lenz, 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.

#### **11.11 18-4426 SUMMARY VACATION OF A PORTION OF PUBLIC UTILITY EASEMENT BETWEEN INGLEWOOD AVENUE AND PACIFIC AVENUE**

Legislation Text

Attachment A - Vicinity Map

Attachment B - Aerial Map

Proposed Resolution - Summary Vacation

Exhibit 1 - Legal

Exhibit 2 - Plat

Exhibit 3 - NOE CE07-18

Approved Resolution 2018-05-15-1111

**NOTE:** Councilmember Lofthus reported a conflict of interest as a Board Trustee with Humphrey's University and recused from voting on this item; left the Chamber at 5:56 PM

**Approve Resolution 2018-05-15-1111:**

1. Approving a summary vacation of a portion of the public utility easement between Inglewood Avenue and Pacific Avenue;

2. Authorizing the filing of Notice of Exemption No. CE07-18 under the California Environmental Quality Act for a portion of the public utility easement between Inglewood Avenue and Pacific Avenue; and

3. 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:** Daniel Wright, seconded by Susan Lenz.

**Vote:** Motion carried 6-0

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

**Recuse:** Susan Lofthus.

**NOTE:** Councilmember Lofthus returned to the Chamber at 5:57 PM

**11.12 18-4482 SUMMARY VACATION OF A PORTION OF A STREET AND HIGHWAY EASEMENT AND RESERVING A PUBLIC UTILITY EASEMENT ON THE FRONTAGE ROAD AT OTTO DRIVE AND THORNTON ROAD**

**Resolution 2018-05-15-1112:**

1. Authorizing the summary vacation of the street and highway easement on a portion of the Frontage Road at the corner of Otto Drive and Thornton Road Frontage Road;
2. Authorizing the reservation of a public utility easement;
3. Authorizing the filing of a Notice of Exemption No. CE042-17 under the California Environmental Quality Act for the vacation of a portion of the Frontage Road at the corner of Otto Drive and Thornton Road; 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.

Legislation Text

Attachment A - Vicinity Map

Attachment B - Aerial Map

Attachment C - Cul-de-sac Drawing

Proposed Resolution - Vacation Thornton Rd

Exhibit 1 - Plat and Legal

Exhibit 2 - Plat and Legal

Exhibit 3 - NOE CE042-17

Approved Resolution 2018-05-15-1112

**11.13 18-4484 DEDICATION OF A STREET AND HIGHWAY EASEMENT AND A PUBLIC UTILITY EASEMENT ALONG THORNTON ROAD BETWEEN OTTO DRIVE AND STANFIELD DRIVE**

**Resolution 2018-05-15-1113:**

1. Authorizing a dedication of a street and highway easement and a public utility easement on the proposed future Library site owned by the City of Stockton located along Thornton Road; and
2. Authorizing the filing of Notice of Exemption No. CE041-17 under the California Environmental Quality Act for the dedication of Easterly portion of Thornton Road between Otto Drive and Stanfield Drive; and
3. 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.

Legislation Text

Attachment A - Vicinity Map

Attachment B - Aerial Map

Resolution Dedication Thornton

Exhibit 1 - Plat Dedication

Exhibit 2 - Legal Description Dedication

Exhibit 3 - NOE CE041-17

Publication Request - Legal Notice - Thornton Rd Dedication

Approved Resolution 2018-05-15-1113

**11.14 18-4443 AWARD A PROFESSIONAL SERVICE AGREEMENT TO TAKEFORM FOR THE PARKING SIGNAGE AND WAY-FINDING PROJECT**

**Motion 2018-05-15-1114:**

1. Awarding a Professional Services Agreement not-to-exceed \$250,000, between the City and Takeform for the design development, fabrication, and installation of a signage and way-finding project for the City's Parking Operation.
2. Authorizing the City Manager to execute the Agreement (Attachment A).
3. Authorizing the City Manager to take appropriate actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Agreement Takeform Parking Signage and Wayfinding 4.30.18

**11.15 18-4486 APPROVE FINDINGS AND AUTHORIZE THE CITY MANAGER TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH CO OCCUPATIONAL MEDICAL PARTNERS FOR PRE-HOSPITAL CARE SERVICES AND TO ACT AS MEDICAL DIRECTOR**

**Motion 2018-05-15-1115:**

1. Authorizing the City Manager to execute a Professional Services Agreement in the amount of \$117,500 with Co Occupational Medical Partners of Stockton, CA to provide pre-hospital care services and to act as the Medical Director for Stockton Fire Department for a fee of \$23,500 per year for five years.

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

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 - Medical Director Professional Services Agreement

**11.16 18-4493 APPROVE MOTION TO AUTHORIZE A MICROSOFT ENTERPRISE AGREEMENT FOR THE USE OF MICROSOFT OFFICE 365 AND OTHER MICROSOFT SOFTWARE AND SERVICES**

**Motion 2018-05-15-1116:**

1. Approving findings which support and justify an exception to the competitive bid process;

2. Authorizing the City Manager to execute an agreement with Insight Public Sector (Attachment A) for a Microsoft Enterprise Enrollment term of 36 months, including an option to renew for one additional 36-month term (Attachment B), for an annual estimated cost of \$735,000 in FY 2018-19, \$900,000 in FY 2019-20 and \$1,115,000 in FY 2020-21 for Microsoft Office 365 and other Microsoft services under the terms established in the County of Riverside cooperative purchasing agreement (Attachments C and D); and

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

Legislation Text

Attachment A - Agreement - Insight Public Sector

Attachment B - Microsoft EA Enrollment

Attachment C - Riverside County Cooperative Contract

Attachment D - Riverside County Microsoft Master Agreement

Attachment E - Riverside County Cooperative Contract Discounts

**11.17 18-4495 APPROVE A RESOLUTION TO AUTHORIZE THE SECOND AMENDMENT TO THE MASTER SERVICES CONTRACT WITH ROBERTSON-BRYAN INC. FOR THE CAPITAL IMPROVEMENT AND ENERGY MANAGEMENT PROJECT ENVIRONMENTAL IMPACT REPORT (PROJECT NO. M12019) AND AMEND THE FY 2017-18 ANNUAL BUDGET**

**Resolution 2018-05-15-1117:**

1. Authorizing the City Manager to execute the Second Amendment to the Master Services Contract with Robertson-Bryan, Inc. of Elk Grove in the amount of \$209,000 for the Capital Improvement and Energy Management Project California Environmental Quality Act Environmental Impact Report (Project No.M12019).

2. Appropriating funds in the amount of \$91,957 from the Wastewater Utility Fund fund balance (431-0000-287) to the Wastewater/RWCF Modifications and Replacements (437-7709-670).

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

Legislation Text

Proposed Resolution - Second Amendment - Robertson Bryan Inc

Exhibit 1 - Second Amendment - RBI

Approved Resolution 2018-05-15-1117

**11.18 18-4497 AUTHORIZE SEWER SERVICE AGREEMENT RENEWAL FOR THE PROVISION OF WASTEWATER TREATMENT SERVICES BETWEEN THE CITY OF STOCKTON AND COUNTRY CLUB SANITARY DISTRICT**

**Motion 2018-05-15-1118:**

1. Authorizing a Sewer Service Agreement renewal for the provision of wastewater treatment services between the City of Stockton and Country Club Sanitary District; and

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

Legislation Text

Attachment A - Map - Country Club Sanitary District

Attachment B - Sewer Service Agreement

**11.19 18-4475 RATIFICATION OF EXPENDITURES FOR EMERGENCY BYPASS PUMPING FOR THE FOURTEEN MILE SANITARY SEWER PUMP STATION**

**Motion 2018-05-15-1119:**

1. Ratifying the emergency expenditure of \$3,978.30 to Rain-for-Rent, Inc. of Stockton, for emergency bypass pumping for the North Sanitary Sewer Pump Station.

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

Legislation Text

**11.20 18-4507 APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN CITY OF STOCKTON AND SAN JOAQUIN COUNTY FOR THE NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES) PERMIT**

**Motion 2018-05-15-1120:**

1. Approving the execution of a Memorandum of Understanding with the County of San Joaquin for the administration of the National Pollutant Discharge Elimination System (NPDES) Permit for Stormwater as co-permittees.
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Memorandum of Understanding

**11.21 18-4510 APPROVE SPECIFICATIONS AND AWARD A CONTRACT TO SYNAGRO-WWT, INC. FOR DIGESTER NO. 5 CLEANING**

**Resolution 2018-05-15-1121:**

1. Authorizing the City Manager to approve the specifications for the Regional Wastewater Control Facility Digester No. 5 Cleaning, Project No. P17015.
2. Awarding a contract in the amount of \$483,968 to Synagro-WWT, Inc. of Baltimore, MD for the cleaning of Digester No. 5, Project No. P17015 (Exhibit 1 to the resolution).
3. Approving the filing of Notice of Exemption No. CE08-18 under the California Environmental Quality Act for the Regional Wastewater Control Facility Digester No. 5 Cleaning, Project No. P17015 (Exhibit 2 to the resolution).
4. Authorizing the City Manager to take appropriate and necessary action to carry out the purpose and intent of this resolution.

Legislation Text

Proposed Resolution - Synagro WWT Contract - Digester No 5 Cleaning

Exhibit 1 - Synagro Contract

Exhibit 2 - Notice of Exemption

Approved Resolution 2018-05-15-1121

**11.22 18-4490 APPROVE MOTION TO EXECUTE A FIVE-YEAR AGREEMENT WITH SAN JOAQUIN GREATER VALLEY CONSERVATION CORPS FOR LITTER AND GRAFFITI ABATEMENT IN AN ANNUAL AMOUNT OF \$115,000.00 AND A NOT-TO-EXCEED AMOUNT OF \$575,000.00 OVER THE FIVE-YEAR TERM OF THE AGREEMENT**

Legislation Text

Attachment A - Agreement with SJGVCC

Peter Lemos, Stockton Police Department - shared information on graffiti and litter removal efforts with San Joaquin Greater Valley Conservation Corps; provided Graffiti Hotline 209-937-8040

**Approve Motion 2018-05-15-1122:**

1. Authorizing the City Manager to execute a five-year Agreement between the City of Stockton and San Joaquin Greater Valley Conservation Corps for litter and graffiti abatement services not to exceed \$575,000
2. Approving findings pursuant to the Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process
3. Authorizing the City Manager to make any and all expenditures and appropriations on behalf of the City as appropriate and necessary to carry out the purpose and intent of this motion.

**Moved by:** Elbert Holman, 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.

**11.23 18-4319 APPROVE PURCHASE OF FIVE NEW VANS (PUR 17-041)**

**Motion 2018-05-15-1123:**

1. Authorizing the purchase of five new vans including three (3) from Big Valley Ford of Stockton, CA, in the amount of \$74,084.12, one (1) from Chase Chevrolet of Stockton, CA, in the amount of \$29,075.78 and one (1) from Maita Chevrolet of Elk Grove, CA, in the amount of \$32,582.75. The total purchase price for all five vans is \$135,742.65.
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Bid Details

Attachment B - Vehicle Replacement List

Attachment C - Big Valley Ford Bid

Attachment D - Chase Chevrolet Bid

Attachment E - Maita Chevrolet Bid

**11.24 18-4467 APPROVE PURCHASE OF FOUR NEW HYBRID SEDANS FROM BIG VALLEY FORD (PUR 17-043)**

**Motion 2018-05-15-1124:**

1. Approving the purchase of four new Ford Fusion hybrid sedans from Big Valley Ford, of Stockton, CA, in the amount of \$101,971.80.
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Big Valley Ford Bid

Attachment B - Vehicle Replacement List

**11.25 18-4462 REJECT BID FOR PURCHASE OF 23 POLICE INTERCEPTOR UTILITY VEHICLES (PUR 17-035)**

**Motion 2018-05-15-1125:**

1. Approving the rejection of the single bid received for the purchase of 23 Police Interceptor Utility Vehicles (PUR 17-035) pursuant to Stockton Municipal Code section 3.68.160(B).
2. Authorizing the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - San Leandro Ford Bid

**11.26 18-4339 APPROVE RESOLUTION TO AUTHORIZE THE TRAFFIC SIGNAL AND SAFETY LIGHTING MODIFICATIONS AT THE INTERSECTIONS OF PACIFIC AVENUE/CASTLE STREET AND HAMMER LANE/KELLEY DRIVE**

**Resolution 2018-05-15-1126:**

1. Approving the Notice of Exemption No. CE015-17 under the California Environmental Quality Act for the Traffic Signal and Safety Lighting Modifications at the Intersections of Pacific Avenue/Castle Street and Hammer Lane/Kelley Drive, Project No. PW9934/PW1529.
2. Approving the plans and specifications for the Traffic Signal and Safety Lighting Modifications at the Intersections of Pacific Avenue/Castle Street and Hammer Lane/Kelley Drive, Project No. PW9934/PW1529.
3. Awarding a Construction Contract in the amount of \$405,832 to Tim Paxin's Pacific Excavation, Inc. of Elk Grove, CA, for the Traffic Signal and Safety Lighting Modifications at the Intersections of Pacific Avenue/Castle Street and Hammer Lane/Kelley Drive, Project No. PW9934/PW1529.
4. 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

Proposed Resolution - Project Numbers PW9934 and PW1529

Exhibit 1 - Notice of Exemption No. CE015-17

Exhibit 2 - Contract with Tim Paxin's Pacific Excavation

Approved Resolution 2018-05-15-1126



**11.27 18-4395 APPROVE MOTION TO AWARD CONTRACT FOR DESIGN OF THE  
INSTALL GUARDRAILS (16 LOCATIONS) PROJECT**

**Motion 2018-05-15-1127:**

1. Awarding a Professional Services Contract to Bennett Engineering Services, Inc., of Roseville, CA, in the amount of \$125,005.26, for design services for the Install Guardrails (16 Locations), Project No. PW1714/Federal Project No. HSIPL-5008(168).
2. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
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 - Vicinity Map

Attachment B - Professional Services Contract

**11.28 18-4422 APPROVE MOTION TO AUTHORIZE CONTRACT CHANGE ORDER NO. 2  
WITH JANITEK CLEANING SOLUTIONS, INC. FOR CITY OF STOCKTON  
CUSTODIAL SERVICES**

**Motion 2018-05-15-1128:**

1. Authorizing the City Manager to execute Contract Change Order No. 2 with JaniTek Cleaning Solutions, Inc., in the amount of \$120,280, for the expanded scope of services and additional janitorial supplies for City of Stockton Custodial Services, Project No. OM-16-057.
2. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - CCO No. 2 with JaniTek

Attachment B - List of Operating Budgets

**11.29 18-4427 SUBMISSION OF CLAIM FOR MEASURE K BICYCLE, PEDESTRIAN,  
AND SAFE ROUTES TO SCHOOL PROGRAM FUNDS**

Legislation Text

Proposed Resolution - Measure K Program Funds

Exhibit 1 - Cycle One Claim Form

Approved Resolution 2018-05-15-1129

**Approve Resolution 2018-05-15-1129:**

1. Authorizing the City Manager to execute and submit a claim in the amount of \$1,092,577 to the San Joaquin Council of Governments for Cycle One (2017-2021)

Measure K Non-Competitive Bicycle, Pedestrian, and Safe Routes to School Program funds to be used for the Miner Avenue Complete Streets Median Improvements Phase 3, Project No. PW1732. The funds will be appropriated in the annual Capital Improvement Plan budget.

2. Authorizing the City Manager to execute and submit of all future claims to the San Joaquin Council of Governments related to Measure K Non-Competitive Bicycle, Pedestrian, and Safe Routes to School Program funds.

3. 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 Lenz.

**Vote:** Motion carried 7-0

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

**11.30 18-4428 APPROVE MOTION TO AUTHORIZE THE CESAR CHAVEZ LIBRARY UPGRADE AND MAINTENANCE PROGRAM PROJECT**

Legislation Text

Attachment A - Vicinity Map

Attachment B - Construction Contract

Approve **Motion 2018-05-15-1130:**

1. Approving the plans and specifications for the Cesar Chavez Library Upgrade and Maintenance Program (Project No. PW1509).

2. Awarding a Construction Contract in the amount of \$457,000 to JPB Designs, Inc., of Sacramento, CA, for the Cesar Chavez Library Upgrade and Maintenance Program (Project No. PW1509).

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

**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.

**11.31 18-4456 APPROVE RESOLUTION TO AUTHORIZE THE FRENCH CAMP ROAD/I-5 INTERCHANGE LANDSCAPING**

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution - French Camp/I-5 Landscaping

**Approve Resolution 2018-05-15-1131:**

1. Approving the plans and specifications for the French Camp Road/I-5 Interchange Landscaping (Project No. PW1418/STPL-5008(159)).
2. Appropriating additional federal grant funds in the amount of \$938,458 for the French Camp/I-5 Interchange Landscaping (Project No. PW1418/STPL-5008(159)) and reduce the Public Facilities Fee Street Improvement Fund appropriation in the project by \$750,000.
3. Awarding a Construction Contract in the amount of \$881,609.05 to Emert Construction, Inc. of Stockton, CA, for the French Camp Road/I-5 Interchange Landscaping (Project No. PW1418/STPL-5008(159)).
4. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

**Moved by:** Jesús Andrade, 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.

**11.32 18-4466 APPROVE MOTION TO AWARD A SUPPLY CONTRACT TO GRANITE CONSTRUCTION CO. FOR THE PURCHASE OF HOT MIX ASPHALT**

**Motion 2018-05-15-1132:**

1. Approving the specifications for the Purchase of Hot Mix Asphalt, Project No. OM-18-088.
2. Awarding a Supply Contract in the amount of \$4,348,500 to the responsive bidder, Granite Construction Co., of French Camp, CA.
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 - Supply Contract Granite Construction

Attachment B - Bid Opening Results

Attachment C - Funding Breakdown Over Contract Term

**11.33 17-4271 PRELIMINARILY APPROVE THE 2018-19 STOCKTON CONSOLIDATED STORM DRAINAGE MAINTENANCE ASSESSMENT DISTRICT 2005-1 ANNUAL ENGINEER'S REPORT, THE PROPOSED FY 2018-19 BUDGET, AND SET A PUBLIC HEARING FOR JUNE 5, 2018**

**Resolution 2018-05-15-1133:**

1. Authorizing the preliminary approval of the Fiscal Year (FY) 2018-19 Annual Engineer's Report for the Stockton Consolidated Storm Drainage Maintenance Assessment District 2005-1.
2. Authorizing the preliminary approval the FY 2018-19 proposed budgets for each zone.
3. Authorizing the Scheduling of a Public Hearing for June 5, 2018.
4. Authorizing the City Clerk to publish notice of the public hearing.
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 - District Zone Map FY2018-19

Attachment B - Budgets by Zone FY2018-19

Proposed Resolution - 2018-19 Consolidated Storm Drainage District

Approved Resolution 2018-05-15-1133

**11.34 17-4272 ADOPT RESOLUTIONS OF INTENTION AND SET PUBLIC HEARING FOR FISCAL YEAR 2018-19 ANNUAL ASSESSMENTS FOR INDUSTRIAL STORM DRAINAGE BASIN MAINTENANCE DISTRICTS**

**Resolution 2018-05-15-1134-01:**

1. Authorizing the City Manager to preliminarily approve the Fiscal Year (FY) 2018-19 annual assessments and proposed budgets for the five Storm Drainage Basin Maintenance Districts.
2. Authorizing to preliminarily approve and confirm the Annual Engineer's Report, including the estimate of the itemized costs and expenses of the maintenance and incidental expenses contained in the proposed budget.
3. Authorizing to schedule a public hearing for June 5, 2018 for the Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1 (Western Pacific)
4. Authorizing the City Clerk to publish notice of the public hearing.
5. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of these resolutions.

**Resolution 2018-05-15-1134-02:**

1. Authorizing the City Manager to preliminarily approve the Fiscal Year (FY) 2018-19 annual assessments and proposed budgets for the five Storm Drainage Basin Maintenance Districts.
2. Authorizing to preliminarily approve and confirm the Annual Engineer's Report,

including the estimate of the itemized costs and expenses of the maintenance and incidental expenses contained in the proposed budget.

3. Authorizing to schedule a public hearing for June 5, 2018 for the Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4 (Charter Way)

4. Authorizing the City Clerk to publish notice of the public hearing.

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

**Resolution 2018-05-15-1134-03:**

1. Authorizing the City Manager to preliminarily approve the Fiscal Year (FY) 2018-19 annual assessments and proposed budgets for the five Storm Drainage Basin Maintenance Districts.

2. Authorizing to preliminarily approve and confirm the Annual Engineer's Report, including the estimate of the itemized costs and expenses of the maintenance and incidental expenses contained in the proposed budget.

3. Authorizing to schedule a public hearing for June 5, 2018 for the Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2 (Arch Road)

4. Authorizing the City Clerk to publish notice of the public hearing.

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

**Resolution 2018-05-15-1134-04:**

1. Authorizing the City Manager to preliminarily approve the Fiscal Year (FY) 2018-19 annual assessments and proposed budgets for the five Storm Drainage Basin Maintenance Districts.

2. Authorizing to preliminarily approve and confirm the Annual Engineer's Report, including the estimate of the itemized costs and expenses of the maintenance and incidental expenses contained in the proposed budget.

3. Authorizing to schedule a public hearing for June 5, 2018 for the Airport Gateway Center Storm Drainage Basin Maintenance District (Airport Gateway)

4. Authorizing the City Clerk to publish notice of the public hearing.

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

**Resolution 2018-05-15-1134-05:**

1. Authorizing the City Manager to preliminarily approve the Fiscal Year (FY) 2018-19 annual assessments and proposed budgets for the five Storm Drainage Basin

## Maintenance Districts.

2. Authorizing to preliminarily approve and confirm the Annual Engineer's Report, including the estimate of the itemized costs and expenses of the maintenance and incidental expenses contained in the proposed budget.
3. Authorizing to schedule a public hearing for June 5, 2018 for the Stockton Airport Business Center Storm Drainage Basin Maintenance District, Project Number 84-1 (Stockton Airport)
4. Authorizing the City Clerk to publish notice of the public hearing.
5. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of these resolutions.

### Legislation Text

Attachment A - Storm Drainage Basin Districts Map

Attachment B - Budgets for Each District

Proposed Resolution - Western Pacific Basin - 18-19 Annual Assessment

Approved Resolution 2018-05-15-1134-01

Proposed Resolution - Charter Way - 18-19 Annual Assessment

Approved Resolution 2018-05-15-1134-02

Proposed Resolution - Arch Road - 18-19 Annual Assessment

Approved Resolution 2018-05-15-1134-03

Proposed Resolution - Airport Gateway - 18-19 Annual Assessment

Approved Resolution 2018-05-15-1134-04

Proposed Resolution - Stockton Airport - 18-19 Annual Assessment

Approved Resolution 2018-05-15-1134-05

## **11.35 18-4474 PRELIMINARILY APPROVE THE FISCAL YEAR 2018-19 CENTRAL STOCKTON LIGHTING MAINTENANCE DISTRICT ANNUAL ENGINEER'S REPORT, PRELIMINARILY APPROVE THE PROPOSED FISCAL YEAR 2018-19 BUDGET, AND SET A PUBLIC HEARING FOR JUNE 5, 2018**

### **Resolution 2018-05-15-1135:**

1. Authorizing to preliminarily approve the Central Stockton Lighting Maintenance District Annual Engineer's Report for the fiscal year 2018-19.
2. Authorizing to preliminarily approve the proposed fiscal year 2018-19 budget.
3. Setting a public hearing for June 5, 2018.
4. Authorizing the City Clerk to publish notice of the public hearing.
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 - Map of Central Stockton Lighting District

Attachment B - Proposed FY 2018-19 Budget

Proposed Resolution - 2018-19 Central Stockton Lighting District

Approved Resolution 2018-05-15-1135

**11.36 18-4487 PRELIMINARILY APPROVE THE FISCAL YEAR 2018-19 STOCKTON CONSOLIDATED LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. 96-2 ANNUAL ENGINEER'S REPORT, PROPOSED FISCAL YEAR 2018-19 BUDGET, AND SET A PUBLIC HEARING FOR JUNE 5, 2018**

**Resolution 2018-05-15-1136:**

1. Authorizing to preliminarily approve the Stockton Consolidated Landscape Maintenance Assessment District No. 96-2 Annual Engineer's Report for the fiscal year (FY) 2018-19.
2. Authorizing to preliminarily approve the proposed FY 2018-19 budget.
3. Setting a public hearing for June 5, 2018.
4. Authorizing the City Clerk to publish notice of the public hearing.
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 - Vicinity Map

Attachment B - Proposed Budget

Attachment C - Summary of Zones

Proposed Resolution - 2018-19 Preliminary Landscape

Approved Resolution 2018-05-15-1136

**12. ADMINISTRATIVE MATTERS**

None

**13. UNFINISHED BUSINESS**

None

**14. NEW BUSINESS**

**14.1 18-4586 FISCAL YEAR 2017-18 INTERNAL AUDIT PROGRAM BRIEFING**

Legislation Text

Approve **Motion 2018-05-15-1401** recommending that City Council receive the Fiscal Year 2017-18 internal audit program update.

**Moved by:** Susan Lofthus, 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.

**14.2 18-4445 APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN THE ANIMAL PROTECTION LEAGUE AND THE CITY OF STOCKTON TO PROVIDE VETERINARY AND SHELTER SERVICES FOR AN INITIAL TERM OF THREE YEARS IN THE AMOUNT OF \$1,308,485 FOR THE FIRST YEAR**

Legislation Text

Attachment A - Animal Protection League MOU

PowerPoint Presentation - Item 14.2 MOU Animal Protection League

Approve **Motion 2018-05-15-1402** accepting the proposed Memorandum of Understanding between the Animal Protection League and the City of Stockton for an initial three-year term expiring June 30, 2021.

**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.

**15. HEARINGS**

**15.1 18-4587 HOLD PUBLIC HEARING TO APPROVE THE ANNUAL BUDGET AND ASSESSMENT ROLLS FOR THE 2018-19 HOLIDAY PARK MAINTENANCE DISTRICT**

Legislation Text

Attachment A - Holiday Park Pool Vicinity Map

Attachment B - Holiday Park Assessment District Map

Attachment C - Holiday Park Budget 2018-19

Proposed Resolution - Holiday Park Assessment 18-19

Approved Resolution 2018-05-15-1501

Approve **Resolution 2018-05-15-1501:**

1. Authorizing the City Manager to overrule all public hearing protests.
2. Approving the Annual Budget for Holiday Park Pool Recreation Association for the



fiscal year 2018-19.

3. Confirming and approving the assessment of \$46,598 for the Holiday Park Maintenance District for the fiscal year 2018-19.
4. Authorizing the City of Stockton Chief Financial Officer to assess those parcels within the assessment district.
5. Certifying the Assessments meet the requirements pertaining to the levy of annual assessments.
6. Authorizing the City Manager to take appropriate actions to carry out the purpose and intent of the resolution.

**Moved by:** Susan Lofthus, seconded by Christina Fugazi .

**Vote:** Motion carried 7-0

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

**15.2 18-4407 APPROVE AN AMENDMENT TO TITLE 16 OF THE STOCKTON MUNICIPAL CODE RELATED TO ACCESSORY DWELLING UNITS IN COMPLIANCE WITH STATE PLANNING AND ZONING LAW**

Legislation Text

Attachment A - Existing Code

Attachment B - Proposed Ordinance - Redline

Attachment C - ADU Diagram

Attachment D - State Bulletin 17-001

Attachment E - Planning Commission Resolution

Proposed Ordinance - Clean

Approved Ordinance 2018-05-15-1502

PowerPoint Presentation - Item 15.2 Accessory Dwelling Units

Approve **Ordinance 2018-05-15-1502** amending Title 16 of the Stockton Municipal Code, Section 16.80.310, "Secondary Dwelling Units;" and Section 16.240.020, "Definitions of Specialized Terms and Phrases;" to comply with state planning and zoning law (Government Code Section 65852.2).

**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.

**15.3 18-4417 REQUEST FOR ADOPTION OF AN INITIAL STUDY/MITIGATED NEGATIVE DECLARATION AND APPROVAL OF DESIGN REVIEW AND REZONE**

**FROM RESIDENTIAL, MEDIUM-DENSITY (RM) TO RESIDENTIAL, LOW-DENSITY (RL) FOR PROPERTY LOCATED ON THE SOUTH SIDE OF THE CALAVERAS RIVER BETWEEN THE UNION PACIFIC RAILROAD TRACKS AND ALVARADO AVENUE (P17-0356)**

Legislation Text

Attachment A - Location Map and Aerial Photograph

Attachment B - Rezoning Map

Attachment C - Community Outreach Meeting Notice

Attachment D - Planning Commission Resolution

Proposed Resolution - Recommend Approval

Exhibit 1 - Initial Study-Mitigated Negative Declaration

Exhibit 2 - Floor Plans and Color Elevations

Approved Resolution 2018-05-15-1503

Proposed Ordinance

Exhibit 1 - Legal Description with Map

Approved Ordinance 2018-05-15-1503

PowerPoint Presentation - Item 15.3 Calaveras

The following individual(s) spoke to the item:  
Mike Hakeem

**Approve Resolution 2018-05-15-1503:**

1. Adopting an Initial Study/Proposed Mitigated Negative Declaration for the Calaveras Estates IV Residential Subdivision Project and approve Design Review for the construction of single-family residences.
2. Approving the noted applications will allow the construction of forty (40) single-family residences on the south side of the Calaveras River between Alvarado Avenue and the Union Pacific Railroad Tracks, in accordance with the findings of fact detailed herein.

**Moved by:** Susan Lofthus, 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.

Adopt **Ordinance 2018-05-15-1503** approving the Rezoning of an 8.2-acre site from RM (Residential, Medium-Density) to RL (Residential, Low-Density).

**Moved by:** Susan Lofthus, seconded by Elbert Holman.

**Vote:** Motion carried 7-0

**Yes:** Jesús Andrade, Christina Fugazi , Elbert Holman, Susan Lenz, Susan Lofthus,

**16. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA**

James Young - traffic on Pershing Avenue; sidewalks on Swain Road

Samuel Pachuca, representing Veterans of Foreign Wars Post 52 - thanked Council for support of Post activities; Councilmember Fugazi for attendance at 100th year anniversary banquet; shared information on Memorial Day activities; Fourth of July Parade

Zach Drivon - commercial cannabis policy changes; adult use licensing

Kathleen Gapusan - outsourcing contract vendors; city software monitoring; intern requirements; police force diversity; Max Vargas County/City liaison for homelessness; Democratic Central Committee

Prabhjot Kahlom - code enforcement experience

Vincent Sayles - shared personal views on exercise

Ramiro Reyes - spoke to recent gun violence; Advanced Peace program

**17. COUNCIL COMMENTS**

Councilmember Fugazi - addressed Kathleen Gapusan's vendor and city job questions; property owner's experience with Code Enforcement; spoke to adult use cannabis licensing opportunities; Victory Park landscaping needs; pothole repairs in 1300 block of North Edison, elevated street surface in 700 block of West Willow; Oak and Park Streets speeding enforcement; requested library usage statistics; suggested Adam Cheshire give presentation to Council regarding County's homelessness care program, councilmembers attend County board meetings on homelessness; shared experience riding San Joaquin Express Morning train to Sacramento; attended Feast at the Fox dinner fund-raising event; announced Swenson Golf Tournament Friday, May 18, 2018 at 9:00 AM; Moss Garden Community Barbeque Saturday, May 19, 2018; Activate Your Summer Healthy Kids Day, June 2, 2018 at Weber Point; close meeting with moment of silence for victims of recent gun violence

Councilmember Andrade - spoke to gun violence casualties in his District; thanked council for making public safety a priority; recognized Stockton Police Department, San Joaquin County Housing Authority and all in response to Sunday night's tragedy; supports continued efforts of Marshall Plan, Operation Ceasefire, Office of Violence Prevention, Advance Peace program; addressed traffic speeding awareness efforts in Weston Ranch and Conway Home communities

Councilmember Wright - encouraged request to expedite process for adult use cannabis licenses; thanked Mayor Tubbs and Stockton Unified School District Trustee Lange Luntao for invitation to Stockton Scholars College Signing Day; offered condolences to the victims and community affected by Sunday's tragedy; requested report on efforts to decrease violence in the community; Office of Violence Prevention goals presentation

Councilmember Lenz - requested updated report on Public Safety goals and progress; enforcement of city park curfew laws for all citizens

Mayor Tubbs - spoke to Councilmember Fugazi's suggestion for a homelessness presentation to Council by Adam Cheshire, Program Administrator for Homeless Initiatives; thanked Councilmember Lenz and Councilmember Lofthus for co-sponsoring the Status of Women in Stockton seminar; spoke to City of Stockton participation in lawsuit involving United States Census and representation for high-immigration communities; enjoyed Feast at the Fox fund-raising dinner; thanked Councilmember Wright for recognizing College Signing Day event; requested cannabis adult use licensing added to consultant's docket; spoke to Housing Task Force Meeting; the importance of Public Safety; thanked Stockton Police Department, Office of Violence Prevention and other community organizations working within the community for increased Public Safety; adjourn in memory of the Lor Family

**18. ADJOURNMENT - 7:41 PM**

**INFORMATIONAL ITEMS**

**1. 18-4350 COUNCIL COMMITTEE / BOARDS & COMMISSION MINUTES**

Information item only. No action required.

Legislation Text

2017-05-22 - Parks and Recreation Commission Minutes

2017-06-26 - Parks and Recreation Commission Minutes

2017-07-24 - Parks and Recreation Commission Minutes

2017-08-28 - Parks and Recreation Commission Minutes

2017-10-23 - Parks and Recreation Commission Minutes

2017-12-06 - Parks and Recreation Commission Minutes

2018-01-22 - Parks and Recreation Commission Minutes

2018-02-26 - Parks and Recreation Commission Minutes

2018-03-26 - Parks and Recreation Commission Minutes



BRET HUNTER, CMC  
CITY CLERK, CITY OF STOCKTON