

**MINUTES**  
**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC**  
**FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT**  
**MEETING OF JULY 17, 2018**

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

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**1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 4:01 PM**

Roll Call

Present:

Jesús Andrade

Elbert Holman

Michael Tubbs

Christina Fugazi

Susan Lofthus

Absent:

Susan Lenz, and Daniel Wright.

**NOTE:** Councilmember Lenz arrived to Closed Session at 4:05 PM

**2. ADDITIONS TO CLOSED SESSION AGENDA**

None

**3. ANNOUNCEMENT OF CLOSED SESSION - 4:01 PM**

**3.1 18-4675 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Number of Cases: Six

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)

Name of Case: Reclamation District No. 2074 v. City of Stockton (San Joaquin County Superior Court Case No. STK-CV-UBC-2017-13036)

Name of Case: Paul Singh, et al. v. City of Stockton, et al. (San Joaquin County Superior Court Case No. STK-CV-UCR-2016-003660)

This Closed Session is authorized pursuant to section 54956.9(a) of the Government

Code.

Legislation Text

**3.2 18-4676 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

**3.3 18-4738 PUBLIC EMPLOYEE APPOINTMENT (INTERIM)**

City Clerk

This Closed Session is authorized pursuant to Government Code section 54957.

Legislation Text

**3.4 18-4677 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

City Manager

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

Legislation Text

**3.5 18-4678 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**

None

**5. RECESS TO CLOSED SESSION - 4:02 PM**

The Council recessed to Closed Session at 4:02 PM. The Council returned from Closed Session and recessed at 4:25 PM.

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

Roll Call

Present:

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

**7. INVOCATION/PLEDGE TO FLAG**

Vice Mayor Holman led the Pledge of Allegiance. Pastor Lyn Morlan of St. Anne's Episcopal Church provided the invocation.

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

City Attorney John Luebberke announced there was one reportable action taken by the City Council in Closed Session. The City Council voted unanimously with Councilmember Wright absent to appoint Christian Clegg as City Clerk on an interim basis.

**9. ADDITIONS TO REGULAR SESSION AGENDA**

None

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

**10.1 18-4732 PROCLAMATION: STOCKTON DIABETES AWARENESS DAY**

Declaring July 17, 2018 as Stockton Diabetes Awareness Day

Legislation Text

Proclamation - Stockton Diabetes Awareness Day

Recipient - The Organizing and Leadership Academy (TOLA).

The following individuals thanked Mayor Tubbs and City Council for the recognition: Hecsa Guerrero, Angela Segura, Diego Villanueva, Nicholas Arosemena, Janet Phillips

**10.2 18-4733 CERTIFICATE: 2018 STOCKTON ALL-AMERICA CITY DELEGATION**

In Celebration of Winning the 2018 All-America City Award

Legislation Text

Recipients - Fathers and Families of San Joaquin, The San Joaquin Pride Center, The Little Manila Rising Foundation, The Reinvent South Stockton Coalition, Stockton Scholars, and Visit Stockton

Representatives accepting on behalf of these organizations thanked Mayor Tubbs, City Council and Stockton Unified School Board Trustee Lange Luntao for the recognition

**10.3 18-4734 CERTIFICATE: NATIONAL ASSOCIATION FOR THE ADVANCEMENT OF COLORED PEOPLE (NAACP) STOCKTON BRANCH 43 YEAR ANNIVERSARY**

Presented to the NAACP Stockton Branch in honor of their 43rd anniversary

Legislation Text

Certificate of Recognition - NAACP

Recipient - NAACP Stockton Branch

The following individuals accepted the certificate and thanked the city for this recognition: Evan Wade, Member, NAACP Stockton Branch; D'Adrea Davie, First Vice President, NAACP Stockton Branch

**10.4 18-4735 COMMENDATION: BLAIR CHAPMAN**

For initiating a neighborhood clean-up of Spanos Park West at Trinity Parkway and Bear Creek.

Legislation Text

Commendation: Blair Chapman

Recipient - Blair Chapman

Vice Mayor Holman - spoke to Blair's accomplishment

Blair Chapman - thanked everyone for their participation; urged teens to act in their communities

**11. CONSENT AGENDA**

Approve the Consent Agenda save items 11.4, 11.5, and 11.13 which were considered separately.

**Moved by:** Elbert Holman, seconded by Daniel Wright.

**Vote:** Motion carried 7-0

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

**11.1 18-4689 ACCEPT THE FISCAL YEAR 2017-18 THIRD QUARTER BUDGET UPDATE, APPROVE A REVISION TO THE FY 2017-18 AND FY 2018-19**

## **CALIFORNIA APPROPRIATIONS LIMITS; AND APPROVE THE RECOMMENDED BUDGET AMENDMENTS**

### **Resolution 2018-07-17-1101:**

1. Accepting this budget status report on the results of the third quarter of Fiscal Year (FY) 2017-18.
2. Adopting revisions to the FY 2017-18 and FY 2018-19 California Constitutional (Gann) Appropriations Limits.
3. Authorizing the budget amendments to the FY 2017-18 Annual Budget in the General Fund for Office of the City Attorney and Other Administration category.
4. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Legislation Text

Attachment B - FY 2017-18 Third Quarter Revenues

Proposed Resolution - 3rd Quarter Budget Update

Attachment A - FY 2017-18 Third Quarter Budget Update - General Fund

Approved Resolution 2018-07-17-1101

### **11.2 18-4690 APPROVAL OF CITY COUNCIL MINUTES**

**Motion 2018-07-17-1102** approving the minutes from the Special City Council meetings of May 23 and June 5, 2018 and the City Council meeting of June 19, 2018.

Legislation Text

2018-05-23 - Minutes for Approval

2018-06-05 - Minutes for Approval

2018-06-19 - Minutes for Approval

### **11.3 18-4626 APPOINTING FOUR MEMBERS TO THE BUILDING AND HOUSING BOARD OF APPEALS AND THREE MEMBERS TO THE HANDICAPPED ACCESS BOARD OF APPEALS**

**Motion 2018-07-17-1103** ratifying the Mayoral Appointments to the Building and Housing Board of Appeals and the Handicapped Access Board of Appeals.

Legislation Text

Attachment A - Building and Housing Board of Appeals Applications

Attachment B - Handicapped Access Board of Appeals Applications

### **11.4 18-4572 STATE OF CALIFORNIA BOARD OF STATE COMMUNITY CORRECTIONS CALVIP GRANT AWARD**

Legislation Text

Proposed Resolution - CalVIP Grant Agreement

Exhibit 1 - CalVIP Grant Agreement

Exhibit 2 - Friends Outside Professional Services Agreement

Exhibit 3 - Faith in the Valley Professional Services Agreement

Approved Resolution 2018-07-17-1104

**Approve Resolution 2018-07-17-1104:**

1. Authorizing the acceptance of grant funding from the State of California Board of State Community Corrections California Violence Intervention and Prevention (CalVIP) Grant; and
2. Authorizing all required appropriations and expenditures in compliance with and for the purposes stated in the project agreement over a two year time period, including \$428,000 of Grant Revenue budget to be allocated between Office of Violence Prevention (\$38,000) expenditures, and \$390,000 for Community-Based Organization (CBO) sub recipient agreements and professional services.
3. Authorizing the City Manager to execute, on behalf of the City of Stockton, all required contracts or agreements with the granting agency, provide additional information and furnish such documents as may be required, execute all documents and amendments or extensions pertaining to the grant project, and take any and all necessary and appropriate actions to carry out the purpose and intent of the resolution; and
4. Authorizing Professional Services Agreements with Friends Outside and Faith in the Valley, associated with the approved CalVIP Grant; and
5. Authorizing the City Manager to execute Professional Services Agreements within existing contract authority limits for additional grant sub recipients as consistent with the approved CalVIP Grant.

**Moved by:** Susan Lofthus, seconded by Susan Lenz.

**Vote:** Motion carried 5-0

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

**Absent:** Susan Lenz, and Daniel Wright.

**11.5 18-4694 ADOPT THE FISCAL YEAR 2018-19 INTERNAL AUDIT PROGRAM**

Legislation Text

Attachment A - FY 18-19 Internal Audit Program

Eugene Fuss - auditing activities outside City Hall

**Approve Motion 2018-07-17-1105** adopting the Fiscal Year (FY) 2018-19 Internal Audit Program.

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

**Vote:** Motion carried 7-0

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

**11.6 18-4661 AMENDMENT TO TITLE 5 OF THE STOCKTON MUNICIPAL CODE RELATING TO CARD ROOM HOURS OF OPERATION**

**Ordinance 2018-07-17-1106** amending Title 5 of the Stockton Municipal Code (SMC) (Business Licenses -and Regulations), Chapter 5.32, Section 5.32.290 "Card Room Regulations," allowing card rooms to operate up to 24 hours a day.

Legislation Text

Attachment A - Proposed Ordinance Redline Version

Attachment B - DOJ Response Letter

Proposed Ordinance - Title 5 - Card Room Hours of Operation

Approved Ordinance 2018-07-17-1106

**11.7 18-4575 SUMMARY VACATION OF A PORTION OF PUBLIC UTILITY EASEMENT AT 1505 SOUTH UNION STREET**

**Resolution 2018-07-17-1107:**

1. Authorizing a summary vacation of a portion of the public utility easement at 1505 South Union Street;
2. Authorizing the filing of Notice of Exemption No. CE14-18 under the California Environmental Quality Act for a portion of the public utility easement at 1505 South Union Street; 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

Proposed Resolution - Summary Vacation - 1505 S Union St

Exhibit 1 - Legal Description

Exhibit 2 - Plat

Exhibit 3 - NOE CE14-18

Approved Resolution 2018-07-17-1107

**11.8 18-4665 SINGLE FAMILY HOUSING REHABILITATION LOAN FOR 2154 SOUTH UNION STREET**

**Motion 2018-07-17-1108:**

1. Authorizing a \$125,000 Community Development Block Grant (CDBG) Loan to

Lucino and Virginia Navarrete for repairs on their home located at 2154 South Union Street; and

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

Legislation Text

Attachment A - Vicinity Map

Attachment B - Photos

Attachment C - Housing Program Guidelines

Attachment D - CDBG Loan Agreement

**11.9 18-4631 APPROVE COMMERCIAL LIEN FORGIVENESS INCENTIVE AGREEMENT FOR 931 NORTH MADISON STREET, APN 137-140-26**

**Resolution 2018-07-17-1109:**

1) Approving a Commercial Lien Forgiveness Incentive Agreement with the owner of the real property located at 931 North Madison Street for the forgiveness of \$85,235.79 in code enforcement liens against the property under the City's Commercial Lien Forgiveness Program; and

2) Authorizing the City Manager, or his designee, to execute the Agreement and to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Policy 700-6

Attachment B - Resolution 10-0121

Attachment C - Resolution 2014-07-15-1213

Attachment D - Vicinity Map

Attachment E - Aerial Map

Attachment F - Stipulated Agreement

Proposed Resolution - Agreement

Exhibit 1 - Commercial Lien Forgiveness Incentive Agreement

Approved Resolution 2018-07-17-1109

Approved Resolution 2018-07-17-1109 San Joaquin County Recorder Doc 2018-081777 07/24/2018

**11.10 18-4667 AUTHORIZE THE CITY MANAGER TO APPROVE A CONTRACT WITH ATHENS ADMINISTRATORS AS THIRD PARTY ADMINISTRATOR (TPA) FOR THE CITY'S SELF-INSURED WORKERS' COMPENSATION PROGRAM**

**Motion 2018-07-17-1110:**

1. Authorizing the City Manager to execute an agreement and all supporting documents with Athens Administrator (Athens) to provide services as the Third Party



Administrator (TPA) for the City's self-funded Workers' Compensation Program:

2. Approving findings for an exception to the competitive bidding process; and
3. Authorizing the City Manager to take all necessary and appropriate action to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Athens Contract 2018

**11.11 18-4674 CREATE A NEW CLASSIFIED/REPRESENTED WATER SYSTEMS SUPERVISOR POSITION FOR THE STOCKTON MUNICIPAL UTILITIES DEPARTMENT AND APPROVE THE SALARY RANGE**

**Resolution 2018-07-17-1101** creating a new classified/represented classification of Water Systems Supervisor and approve the proposed salary range.

Legislation Text

Proposed Resolution - Water Systems Supervisor

Approved Resolution 2018-07-17-1111

**11.12 18-4663 APPROVE RESOLUTION OVERRULING PROTESTS, CONFIRMING ASSESSMENT OF DELINQUENT CODE ENFORCEMENT CHARGES, AND DIRECTING THE ASSESSMENTS BE PLACED ON THE SAN JOAQUIN COUNTY TAX ASSESSOR'S ROLL**

**Resolution 2018-07-17-1112:**

1. Overruling protests
2. Confirming the assessment of the delinquent charges listed in the "Delinquent Accounts 2018 Assessment List" stemming from code enforcement actions against the affected properties, and
3. Directing the assessments be placed on the San Joaquin County Tax Assessor's Roll.
4. Authorizing the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Legislation Text

Attachment A - FY2018-2019 Delinquent Assessments

Proposed Resolution - FY2018-2019 Delinquent Assessments

Exhibit 1 - FY2018-2019 Delinquent Assessments

Approved Resolution 2018-07-17-1112

**11.13 18-4628 APPROVE MOTION TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF STOCKTON AND SHOTSPOTTER, INC. IN THE AMOUNT OF \$105,000 FOR A ONE YEAR PERIOD**

**Approve Motion 2018-07-17-1113:**

1. Authorizing the City Manager to execute an agreement with ShotSpotter, Inc. for ShotSpotter Flex Gunfire Location, Alert and Analysis Service (ShotSpotter System) in the amount of \$105,000, for a one-year period.
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 that the City Manager is hereby authorized and directed 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:** Christina Fugazi , seconded by Susan Lofthus.

**Vote:** Motion carried 7-0

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

**11.14 18-4630 REJECT BIDS FOR THE FIRE STATION NO. 2 KITCHEN IMPROVEMENTS**

**Motion 2018-07-17-1114:**

1. Rejecting all bids received for construction of the Fire Station No. 2 Kitchen Improvements (Project No. PW1618) 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.

**11.15 18-4301 APPROVE MOTION TO AUTHORIZE THE CONVERT TRAFFIC SIGNALS TO OVERHEAD DISPLAYS PROJECT**

**Motion 2018-07-17-1115:**

1. Awarding a Professional Services Contract to Kimley-Horn Associates, Inc., of Oakland, CA, in the amount of \$123,256.40, for design services for the Convert Signals from Pedestal-Mounted to Mast Arms (Project No. PW1713/Federal Project No. HSIPL-5008(166)).
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 be authorized 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

**11.16 18-4307 APPROVE MOTION TO AWARD A SERVICE CONTRACT FOR PARK AND LANDSCAPE PEST CONTROL**

**Motion 2018-07-17-1116:**

1. Rejecting the low bid of Advanced Integrated Pest Management of Manteca, CA, in the amount of \$43,875, pursuant to Stockton Municipal Code section 3.68.160(B).
2. Approving the plans and specifications for Park and Landscape Pest Control, Project No. OM-17-010.
3. Awarding a one-year Service Contract in the amount of \$59,880 to Animal Damage Management of Morgan Hill, CA, for Park and Landscape Pest Control, Project No. OM-17-010.
4. Authorizing the City Manager to execute up to three one-year extensions to this Service Contract, at an annual cost of \$59,880, for a cumulative four-year contract total not-to-exceed the amount of \$239,520.
5. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - List of Locations

Attachment B - Service Contract with Animal Damage Management

**12. ADMINISTRATIVE MATTERS**

None

**13. NEW BUSINESS**

**13.1 18-4409 AMEND THE COUNCIL POLICY MANUAL, TITLE 5, CHAPTER 5.05 - "DISTRICT FORMATION AND FINANCING," TO INCLUDE POLICIES FOR THE FORMATION OF, AND ANNEXATION INTO, A NEW SERVICES AND MAINTENANCE COMMUNITY FACILITIES DISTRICT**

Legislation Text

Attachment C - Map of Disadvantaged Areas

Proposed Resolution - Accepting Amendments to Council Policy 5.05

Exhibit 1 - Amended Section 5.05

Approved Resolution 2018-07-17-1301

John Beckman - spoke to the item, requested delay (document filed)

Document filed by John Beckman - Building Industry Association of the Greater Valley

Eugene Fuss - spoke in opposition

Approve **Resolution 2018-07-17-1301** amending the Council Policy Manual, Title 5, Chapter 5.05, to include policies for the formation of, and annexation into, a new services and maintenance Community Facilities District.

**Moved by:** Michael Tubbs, seconded by Daniel Wright.

**Vote:** Motion carried 5-2

**Yes:** Elbert Holman, Susan Lenz, Michael Tubbs, Daniel Wright, and Susan Lofthus.

**No:** Jesús Andrade, and Christina Fugazi .

**13.2 18-4611 APPROVE STOCKTON ECONOMIC STIMULUS PROGRAM TIME EXTENSION AND INCREASE THE PERMIT LIMITATIONS FOR PROJECTS IN NON-DISADVANTAGED AREAS**

Legislation Text

Attachment A - Resolution 2015-11-17-1602

Attachment B - SESP Unit Count 5-31-18

Attachment C - BIA Letter

Proposed Resolution - SESP Extension

Approved Resolution 2018-07-17-1302

PowerPoint presentation - Stockton Economic Stimulus Plan

John Beckman - spoke in support

Approve **Resolution 2018-07-17-1302:**

Per City Council request to the City Manager the Stockton Economic Stimulus Plan (SESP) is approved with the following conditions:

1. Extending the expiration date of the Stockton Economic Stimulus Plan from December 31, 2018 to December 31, 2020; and
2. Increasing the numerical permit limitations on a per subdivision basis from 20 to 30 and increase the numerical permit limitations per builder on a citywide basis from 40 to 80; and
3. Continuing multi-family unit residential permits.
4. All other components of the program will remain "as is" unless amended by Council resolution

5. Authorizing the City Manager to take whatever actions are necessary and appropriate 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, Elbert Holman, Susan Lenz, Michael Tubbs, Daniel Wright, Christina Fugazi , and Susan Lofthus.

**13.3 18-4440 BALLOT MEASURE ON NOVEMBER 6, 2018 ELECTION AUTHORIZING CONTINUATION OF THE AUTHORITY TO DEVELOP LOW-RENT HOUSING PROJECTS IN STOCKTON**

Legislation Text

Proposed Resolution - Ballot Measure

Approved Resolution 2018-07-17-1303

PowerPoint presentation - Article 34 Authorization to Develop Low-Rent Housing Projects in Stockton

**NOTE:** Vice Mayor Holman left the meeting at 6:35 PM

**Approve Resolution 2018-07-17-1303:**

1. Submitting to the City of Stockton's qualified voters at the General Municipal Election a ballot measure proposing authorization of location of low-rent housing projects for low-income, elderly, and handicapped persons in Stockton;
2. Requesting the San Joaquin County Board of Supervisors to direct the County Registrar of Voters to conduct the election, which shall be consolidated with the General Municipal Election on November 6, 2018;
3. 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;
4. Authorizing the City Manager to appropriate the funds necessary to pay the City's cost of placing the measure on the election ballot;
5. Directing the City Clerk to take steps necessary to place the measure on the ballot and to cause the measure to be printed; and
6. Authorizing the City Manager to take necessary and appropriate actions to carry out the purpose and intent of the resolution.

**Moved by:** Daniel Wright, seconded by Michael Tubbs.

**Vote:** Motion carried 6-0

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

**Absent:** Elbert Holman.

**14. HEARINGS\*\*\*\***

**14.1 18-4664 PUBLIC HEARING TO APPROVE A RESOLUTION OVERRULING PROTESTS, ADOPTING THE DELINQUENT UTILITY SERVICE ASSESSMENT REPORT, AND DIRECTING THE ASSESSMENTS BE PLACED ON THE SAN JOAQUIN COUNTY TREASURER/TAX-COLLECTOR'S TAX ROLL**

Legislation Text

Attachment A - Administrative Order for 2018 Assessment

Proposed Resolution - 2018 Utility Service Assessment

Exhibit 1 - Final Assessment List 2018

Approved Resolution 2018-07-17-1401

PowerPoint presentation - Public Hearing to Approve a Resolution Overruling Protests, Adopting Assessment Report, and Directing Assessments Be Placed on the Tax Roll

**NOTE:** Vice Mayor Holman returned to the meeting at 6:39 PM

The following person(s) spoke in opposition: Alfonso Pulido; Virginia Pearce; Kim Kelso; Richard Gacon; Carrie Neason; Latoya Seawood; Kathleen Gapusan; Ruth Whitmore; Ana Butler

**Approve Resolution 2018-07-17-1401:**

1. Overruling all public protests;
2. Confirming the unpaid utility service charges set forth in the Delinquent Utility Service Charges, 2018 Assessment Report; charges are incurred by property owners who are the account holders and occupants of the real properties described in the report;
3. Adopting the "Delinquent Utility Service Charges, 2018 Assessment Report";
4. Authorizing and directing the City Clerk to forward a certified copy of this Resolution to the Director of Administrative Services of the City of Stockton;
5. Directing the assessments to be placed on the San Joaquin County Treasurer-Tax Collector's Tax Roll;
6. Authorizing and Directing the City Manager or his designee to execute all documents, including, but not limited to, agreements and amendments;
7. Authorizing the City Manager to take any necessary and appropriate actions to carry out the purpose and intent of the resolution.

**Moved by:** Jesús Andrade, seconded by Christina Fugazi .

**Vote:** Motion carried 7-0

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

**14.2 18-4636 ADOPT THE 2017 ANNUAL HOUSING ELEMENT PROGRESS REPORT**

Legislation Text

Attachment A - 2017 Annual Housing Element Progress Report

PowerPoint presentation - Adopt the 2017 Annual Housing Element Progress Report

Approve **Motion 2018-07-17-1402** adopting the 2017 Annual Housing Element Progress Report.

**Moved by:** Christina Fugazi , seconded by Daniel Wright.

**Vote:** Motion carried 7-0

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

**14.3 18-4645 REQUEST FOR APPROVAL OF DESIGN REVIEW AND REZONE FROM COMMERCIAL, OFFICE AND INDUSTRIAL, GENERAL TO RESIDENTIAL, LOW-DENSITY FOR THE DEVELOPMENT OF FIVE SINGLE-FAMILY RESIDENCES LOCATED AT THE NORTHWEST CORNER OF LORRAINE AVENUE AND BURGUNDY DRIVE**

Legislation Text

Attachment A - Location Map and Aerial Photography

Attachment B - Site Plan

Attachment C - Rezoning Map

Attachment D - Community Meeting Notice

Attachment E - Planning Commission Resolution

Proposed Resolution - Design Review

Exhibit 1 - Site Plan and Floor Plans and Color Elevations

Approved Resolution 2018-07-17-1403

Proposed Ordinance - Amending Title 16

Exhibit 1- Legal Description and Map

Approved Ordinance 2018-07-17-1403

PowerPoint presentation - Proposed Development of Five Single-Family Residential Homes at Lorraine Avenue and Burgundy Drive

**NOTE:** Councilmember Fugazi abstained from this item and left the meeting at 7:32 PM

Approve **Resolution 2018-07-17-1403:**

1. Approving of the Design Review to allow the construction of five (5) single-family residences for the Lorraine Avenue Residential Project (P17-0027).
2. Adopting an Ordinance for the Rezoning of a 0.8-acre site from CO (Commercial, Office) and IG (Industrial, General) to RL (Residential, Low-Density).

3. Approving the noted applications will allow the construction of five single-family residences on the northwest corner of Lorraine Avenue and Burgundy Drive, in accordance with the findings of fact detailed herein (Attachment A - Location Map and Aerial Photography).

**Moved by:** Daniel Wright, seconded by Elbert Holman.

**Vote:** Motion carried 6-0

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

**Abstain:** Christina Fugazi .

**NOTE:** Councilmember Fugazi returned to the meeting at 7:33 PM

**14.4 18-4649 REQUEST FOR ADOPTION OF AN INITIAL STUDY/PROPOSED MITIGATED NEGATIVE DECLARATION AND APPROVAL OF GENERAL PLAN AMENDMENT, REZONING AND DESIGN REVIEW FOR THE DEVELOPMENT OF THE PROPOSED ASSISTED LIVING AND MEMORY CARE FACILITY LOCATED ON THE NORTH SIDE OF SMITH CANAL AND WEST OF FONTANA AVENUE**

Legislation Text

Attachment A - Location Map and Aerial Photograph

Attachment B - 200-year Flood Protection Analysis

Attachment C - Site Plan

Attachment D - Community Outreach Meeting Notice

Attachment E - Planning Commission Resolution

Proposed Resolution - Assisted Living and Memory Care Facility

Exhibit 1 - Initial Study/Proposed Mitigated Negative Declaration

Exhibit 2 - General Plan Map

Exhibit 3 - Site, Floor Plans and Building Elevations

Proposed Ordinance - Amending Title 16

Exhibit 1 - Legal Description and Map

Mayor Tubbs - noted correspondence received from Steven Herum asking this item be continued to the next City Council meeting (document filed)

Document filed by Steve Herum of Herum/Crabtree/Suntag Attorneys - Requesting Continuance of item 14.4

Approve **Motion 2018-07-17-1404** continuing this item to the next City Council meeting

**Moved by:** Jesús Andrade, seconded by Susan Lofthus.

**Vote:** Motion carried 7-0

**Yes:** Jesús Andrade, Elbert Holman, Susan Lenz, Michael Tubbs, Daniel Wright,



**15. UNFINISHED BUSINESS**

**15.1 18-4539 RECOMMENDATIONS OF THE CITY COUNCIL SALARY SETTING COMMISSION TO ADOPT AN ORDINANCE AMENDING TITLE 2, CHAPTER 2.08 OF THE STOCKTON MUNICIPAL CODE TO SET THE SALARIES FOR THE STOCKTON CITY COUNCIL TO \$26,694, WITH NO BENEFITS, BEGINNING JANUARY 1, 2019 IN ACCORDANCE WITH ARTICLE IV, SECTION 410 OF THE CITY CHARTER**

Legislation Text

Attachment A - Salary Setting Commission - Memo

Attachment B - Proposed Ordinance - Redline

Proposed Ordinance - Amending Sections 2.08.040 and 2.08.060

Kurt Wilson, City Manager - noted staff report inconsistency in regards to the proposed salary; Council may act with an abundance of caution and continue the item

Approve **Motion 2018-07-17-1501** continuing this item to the next City Council meeting

**Moved by:** Michael Tubbs, seconded by Jesús Andrade.

**Vote:** Motion carried 7-0

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

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

Marnice Toney - shared experience with Stockton Unified School District (SUSD)

Vincent Sayles - spoke to his personal fitness regime

Alyzea Deputron - spoke to Treaty Rights of Indigenous Peoples

Katya Evanhue - stated need for swimming pool at Victory Park

Percilla - shared proposed resolutions from the Stockton Native Collective

Katherine Johnson, Resident Coordinator, Lily Pad Living - spoke to affordable housing opportunities

Daniel Swanner - stated need for bike safety programs in Stockton

Destiny Rivas - shared experience working with Native communities

Douglas Vigil - spoke to interpreter services at City Council meetings (documents filed)

Stephanie Braithwaite, Facility Director, Lily Pad Living - spoke to affordable housing, recovery residences, and transitional living

Denise Friday - shared information regarding Loyalty and Family event at Weberstown Park (document filed)

Document filed by Denise Friday - Loyalty and Family Celebration on August 18, 2018

Steven Bojorques - encouraged Council change Christopher Columbus Day to Indigenous Day or Yokuts Day

## **17. COUNCIL COMMENTS**

Councilmember Wright - attended board meeting of the Read to Me, Stockton! foundation, program is now City Wide; shared sign-up information: readtomestockton.org for children aged 0 to 4

**NOTE:** Mayor Tubbs left the meeting at 8:12 PM

Councilmember Fugazi - addressed invocation from earlier in the meeting; spoke to homeless situation on Commerce Street between Lafayette and Washington Streets; families living in their cars at that location; SB850 funding opportunity; shared her contact information for ideas surrounding homelessness solutions: Christina.Fugazi@stocktonca.gov; shared information regarding community meeting at Fair Oaks Library, Thursday, July 19, 2018 between 6:00 PM and 7:30 PM to discuss painting murals on the outside of building; Grocery Outlet "Give Five to Get Five Event" during month of July to fight hunger in the community, she will be there on Tuesday, July 24, 2018, between 3:00 PM and 5:00 PM bagging groceries in support; multiple events occurring on Saturday July 28, 2018: "Tune In, Tune Out" event at the San Joaquin County Fair Grounds from 8:00 AM to 12:00 PM; neighborhood clean-up for Stribley Park residents; multiple events occurring on Sunday, July 29, 2018: "Festa Italiana" event at the Lodi Grape Festival Grounds; backpack giveaway by Stockton 209 Cares, 11:00 AM at Sky Zone; "Saving our Streets through Lions and Queens", 12:00 PM at the Kennedy Community Center; St. Gertrude's Bazaar; Japanese Food Festival; August 7, 2018 is National Night Out; Downtown Stockton Alliance holding National Night Out event at the Downtown Theaters

## **18. ADJOURNMENT - 8:21 PM**

### **INFORMATIONAL ITEMS**

#### **1. 18-4655 MEASURE A CITIZENS' ADVISORY COMMITTEE ADOPTED ANNUAL REPORT FOR FISCAL YEAR 2016-17**

### **RECOMMENDATION**

This item is an informational item submitting the Measure A Citizens' Advisory Committee Report for Fiscal Year 2016-17.

Legislation Text

Attachment A - Measure A FY 2016-17 Annual Report Final

**2. 18-4656 MEASURE W CITIZENS' OVERSIGHT COMMITTEE ADOPTED ANNUAL REPORT OF REVENUES AND EXPENDITURES FOR FISCAL YEAR 2016-17**

**RECOMMENDATION**

This item is an informational item submitting the Measure W Citizens' Oversight Committee Report for Fiscal Year 2016-17.

Legislation Text

Attachment A - Measure W FY 2016-17 Annual Report

**3. 18-4352 COUNCIL COMMITTEE / BOARDS & COMMISSION MINUTES**

**RECOMMENDATION**

Information only. No action required.

Legislation Text

2017-07-10 - Stockton Arts Commission Minutes

2017-08-07 - Stockton Arts Commission Minutes

2017-09-11 - Stockton Arts Commission Minutes

2017-10-02 - Stockton Arts Commission Minutes

2017-11-06 - Stockton Arts Commission Minutes

2017-12-04 - Stockton Arts Commission Minutes

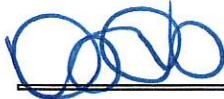
2018-01-08 - Stockton Arts Commission Minutes

2018-02-05 - Stockton Arts Commission Minutes

2018-03-05 - Stockton Arts Commission Minutes

2018-04-02 - Stockton Arts Commission Minutes

2018-05-07 - Stockton Arts Commission Minutes

  
for CHRISTIAN CLEGG  
INTERIM CITY CLERK, CITY OF  
STOCKTON