

MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT
MEETING OF OCTOBER 16, 2018

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 4:31 PM

Roll Call

Present:

Jesus Andrade
Christina Fugazi
Susan Lenz
Susan Lofthus
Michael Tubbs
Daniel Wright

Absent:

Elbert Holman.

NOTE: Vice Mayor Holman arrived to the meeting at 4:32 PM

2. ADDITIONS TO CLOSED SESSION AGENDA

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 18-4871 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Number of Cases: Seven

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: Craig Hunter, Workers' Compensation Appeals Board, Case No. ADJ9767455

ATTACHMENT A

Name of Case: Kevin McDonald, Workers' Compensation Appeals Board, Case
Nos. ADJ10824999, ADJ9932618, and ADJ9932616

Name of Case: Walter Vancil, Workers' Compensation Appeals Board, Case
Nos. ADJ19125369 and ADJ9125370

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

Legislation Text

3.2 18-4872 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 18-4873 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

City Manager

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

Legislation Text

3.4 18-4874 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

3.5 18-4918 PUBLIC EMPLOYEE APPOINTMENT

City Clerk

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

Legislation Text

4. PUBLIC COMMENT

None

5. RECESS TO CLOSED SESSION - 4:32 PM

The Council recessed to Closed Session at 4:32 PM. The Council returned from Closed Session and recessed at 4:49 PM.

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

Roll Call

Present:

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

7. INVOCATION/PLEDGE TO FLAG

The Pledge of Allegiance was led by Councilmember Lofthus. Minister Yukiko Motoyoshi of the Stockton Buddhist Church provided the invocation.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Assistant City Attorney Lori Asuncion announced there was no reportable action taken during Closed Session this evening.

9. ADDITIONS TO REGULAR SESSION AGENDA

None

11.3 18-4850 APPROVE APPOINTMENTS TO THE CULTURAL HERITAGE BOARD

Legislation Text

Attachment A - Applications for Recommended Appointments

Proposed Resolution - Appointing CHB Members

Approved Resolution 2018-10-16-1103

NOTE: Councilmember Fugazi requested a Point of Clarification regarding the Cultural Heritage Board meeting schedule; staff developing meeting schedule for next calendar year

The following person(s) spoke to the item - Anthony Corradi; Linda Derivi; Wesley Swanson; Phillip Merlo, Director of Education, San Joaquin County Historical Museum; William Maxwell

ATTACHMENT A
Approve **Resolution 2018-10-16-1103** appointing nine persons to the Cultural Heritage Board for the terms outlined in the proposed resolution.

Moved by: Christina Fugazi , seconded by Susan Lenz.

Vote: Motion carried 7-0

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

11. CONSENT AGENDA

Approve the Consent Calendar with a single vote save item 11.3 which was considered separately.

Moved by: Elbert Holman, seconded by Daniel Wright.

Vote: Motion carried 7-0

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

11.1 18-4799 2018 CONFLICT OF INTEREST CODE AMENDMENT

Resolution 2018-10-16-1101 amending the City's Conflict of Interest Code by adding and deleting certain designated positions.

Legislation Text

Attachment A - 2018 Conflict of Interest Code - Amendments

Proposed Resolution - 2018 Conflict of Interest Code

Exhibit 1 - 2018 Conflict of Interest Code

Approved Resolution 2018-10-16-1101

11.2 18-4896 APPROVAL OF CITY COUNCIL MINUTES

Motion 2018-10-16-1102 approving the minutes from the Special City Council meeting of July 16, 2018 and the City Council meeting of August 21, 2018.

Legislation Text

2018-07-16 Minutes for Approval

2018-08-21 Minutes for Approval

11.4 18-4829 APPROVE RESOLUTION ACCEPTING A BROWNFIELDS COALITION COMMUNITY-WIDE ASSESSMENT GRANT AGREEMENT WITH THE ENVIRONMENTAL PROTECTION AGENCY, AND AMENDING THE FISCAL YEAR 2018-19 ANNUAL BUDGET

Resolution 2018-10-16-1104:

1. Authorizing the City Manager to accept grant funding from the United States

Environmental Protection Agency (EPA) in the amount of \$600,000, for the Brownfields Coalition Community-Wide Assessment Grant Program; ATTACHMENT A

2. Authorizing the City Manager to execute a three-year Memorandum of Agreement between the City of Stockton, Successor Agency to the Former Redevelopment Agency of the City of Stockton, and San Joaquin Council of Governments (SJCOG);

3. Amending the Fiscal Year (FY) 2018-19 Annual Budget to increase the Economic Development Department's Special Purpose Grants fund expenditure and revenue appropriation by \$600,000; and

4. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution including executing, 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 make all required appropriations in compliance with and for the purposes stated in the Project Agreement.

Legislation Text

Attachment A - Notice of Award

Attachment B - NOI November 2017

Attachment C - SJCOG Commitment Letter

Attachment D - City-SA Commitment Letter

Attachment E - Target Area Map

Proposed Resolution - Brownfields Grant

Exhibit 1 - Brownfields Coalition MOA

Approved Resolution 2018-10-16-1104

11.5 18-4806 AUTHORIZE A CONTRACT WITH INDIGO HAMMOND + PLAYLE ARCHITECTS, LLP FOR PHASE I, SPACE NEEDS ASSESSMENT & PLANNING, INITIAL DESIGN CONCEPTS, AND COST ESTIMATES RELATING TO ARCHITECTURAL DESIGN AND ENGINEERING SERVICES (PHASE II) OF TENANT IMPROVEMENTS FOR THE RELOCATION OF CITY HALL TO THE WATERFRONT TOWERS

Resolution 2018-10-16-1105:

1) Approving the findings and authorizing the execution of a contract with Indigo Hammond + Playle Architects, LLP in the amount of \$203,300 for Phase I, space needs assessment and planning, design concepts, and cost estimates relating to the architectural design and engineering services of tenant improvements for the relocation of City Hall to the Waterfront Towers;

2) Rejecting the bids received for tenant improvements to the 1st and 7th floors of 400 East Main Street (PUR15-033) pursuant to Stockton Municipal Code section 3.68.160(B); and

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

Legislation Text

Proposed Resolution - Waterfront Design Contract Phase I

Exhibit 1 - Agreement - Waterfront Design Contract Phase I

Approved Resolution 2018-10-16-1105

11.6 18-4813 APPROVE RESOLUTION ACCEPTING A DRIVING UNDER THE INFLUENCE SELECTIVE TRAFFIC ENFORCEMENT PROGRAM GRANT AWARD FROM THE STATE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY IN THE AMOUNT OF \$450,000

Resolution 2018-10-16-1106:

1. Authorizing the City Manager to accept a Driving Under the Influence (DUI) Selective Traffic Enforcement Program (STEP) grant award from the State of California Office of Traffic Safety (OTS) in the amount of \$450,000; and
2. Authorizing the City Manager to execute grant Agreement PT19118 and all related documents to carry out the purposes and intent of the grant award; and
3. Amending the Fiscal Year (FY) 2018-19 Annual Budget to increase the Police Grants & Special Programs revenue and expenditure appropriation by \$450,000; and
4. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this resolution.

Legislation Text

Proposed Resolution - DUI OTS STEP Grant 2019

Exhibit 1 - DUI OTS STEP Grant Agreement 2019

Approved Resolution 2018-10-16-1106

11.7 18-4844 APPROVE RESOLUTION TO ESTABLISH PREFERRED CARE PROVIDER LIST AND AUTHORIZE CONTRACTS FOR AFTER-HOURS VETERINARY HOSPITAL AND EMERGENCY SERVICES FOR THE STOCKTON ANIMAL SHELTER

Resolution 2018-10-16-1107:

1. Establishing a list of preferred care providers for After Hours Veterinary Hospital and Emergency Services for the Stockton Animal Shelter;
2. Authorizing the City Manager to execute a three-year contract, with a two-year option, to Family Pet Hospital in an amount not to exceed \$240,000; and
3. Authorizing the City Manager to execute a three-year contract, with a two-year

option, with All Creatures Veterinary Emergency Clinic in an amount not to exceed \$240,000. ATTACHMENT A

Legislation Text

Proposed Resolution - Animal Shelter Emergency Services

Exhibit 1 - Preferred provider list

Exhibit 2 - Draft Contract Family Pet Hospital

Exhibit 3 - Draft Contract All Creatures Veterinary Emergency Clinic

Approved Resolution 2018-10-16-1107

11.8 18-4825 POLICE AIR SUPPORT PROGRAM

Resolution 2018-10-16-1108:

1. Accepting funds from the State of California in the amount of \$3,000,000 for the purchase of a helicopter;
2. Appropriating revenue and expenditure budget in the Police Special Projects and Grants Account; and
3. Authorizing the City Manager to take all necessary and appropriate actions to carry out the purpose and intent of this resolution.

Legislation Text

Proposed Resolution - Helicopter Budget Appropriation

Approved Resolution 2018-10-16-1108

11.9 18-4821 RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT THE TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FISCAL YEAR 2018-19

Resolution 2018-10-16-1109:

1. Authorizing the City Manager or his Designee to execute and submit a claim to the San Joaquin Council of Governments for Fiscal Year 2018-19 Transportation Development Act funds in the amount of \$536,545.
2. Authorizing the City Manager or his Designee to deposit the funds in the Transportation Development Act Fund Balance (Fund 034) for reimbursement of the Sidewalk, Curb and Gutter Repair Program (Project No. PW1531), pursuant to the Transportation Development Act funding requirements.

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

Legislation Text

Proposed Resolution - Transportation Dev Act Claim 18-19

Approved Resolution 2018-10-16-1109

11.10 18-4824 REJECT BIDS FOR THE STREETSCAPE LANDSCAPE MAINTENANCE PROJECT

Motion 2018-10-16-1110 rejecting all bids received for the Streetscape Landscape Maintenance, Project No. OM-18-082, pursuant to Stockton Municipal Code section 3.68.160(B).

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 Abstract

11.11 18-4812 REJECT BIDS FOR THE CESAR CHAVEZ LIBRARY STAFF AND CHILDREN'S RESTROOM RENOVATIONS AND ADA COMPLIANCE

Motion 2018-10-16-1111 rejecting all bids received for the Cesar Chavez Library Staff and Children's Restroom Renovations and ADA Compliance, Project No. PW1620, pursuant to Stockton Municipal Code section 3.68.160(B).

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 - Project Location Map

11.12 18-4804 APPROVE MOTION TO AUTHORIZE CONTRACT CHANGE ORDER FOR THE HAMMER LANE WIDENING PHASE 3B PROJECT

Motion 2018-10-16-1112 authorizing the City Manager to execute Contract Change Order No. 36, in the amount of \$102,634.50, with DSS Company dba Knife River Construction for the Hammer Lane Widening Phase 3B, Project No. PW1427.

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 - Hammer Lane Widening - CCO No 36

11.13 18-4786 APPROVE RESOLUTION TO AUTHORIZE THE MAIN POLICE DEPARTMENT PARKING LOT IMPROVEMENTS PROJECT

Resolution 2018-10-16-1113:

1. Approving the Notice of Exemption No. CE15-18 under the California Environmental Quality Act for the Main Police Department Parking Lot Improvements, Project No. PW1619.
2. Approving the plans and specifications for the Main Police Department Parking Lot Improvements, Project No. PW1619.
3. Awarding a Construction Contract in the amount of \$99,254.30 to Robert Burns General Engineering Contractor, Inc. of Stockton, CA, for the Main Police Department Parking Lot Improvements, Project No. PW1619.

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 - Main PD Parking Lot

Exhibit 1 - Notice of Exemption CE15-18

Exhibit 2 - Construction Contract

Approved Resolution 2018-10-16-1113

11.14 18-4792 APPROVE MOTION TO AUTHORIZE CONTRACT CHANGE ORDER FOR THE THORNTON ROAD WIDENING PROJECT

Motion 2018-10-16-1114 authorizing Contract Change Order No. 42, in the amount of \$281,260, with Goodfellow Top Grade Construction, LLC for the Thornton Road Widening, Project No. PW1428.

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 - Thornton Road Widening CCO No 42

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

10.1 PROCLAMATION: WHITE CANE SAFETY / BLIND AMERICANS EQUALITY DAY

Retroactively acknowledges, October 15, 2018 as White Cane Safety / Blind Americans Equality Day.

Legislation Text

Recipient - Joni Bauer, Community Center for the Blind and Visually Impaired

Joni Bauer, Orientation and Mobility Specialist/Independent Living Skills Instructor, Community Center for the Blind and Visually Impaired - thanked Mayor Tubbs, City Council, City of Stockton, and Public Works Department; shared experience teaching White Cane Travel

10.2 PROCLAMATION: COMMUNITY PLANNING MONTH

Designating October Community Planning Month

Legislation Text

Recipient - David Kwong, Director, Community Development Department

The following individuals accepted the proclamation and thanked the city for this recognition: Don Aguillard, Chair, Stockton Planning Commission; Stephanie Ocasio, Assistant Director, Community Development Department

10.3 PROCLAMATION: DOMESTIC VIOLENCE AWARENESS MONTH

Recognizes October 2018 as Domestic Violence Awareness Month.

Legislation Text

Recipient - Women's Center for Youth and Family Services

Jennifer Jones, Chief Financial Officer, Women's Center for Youth and Family Services - thanked Mayor Tubbs and City Council for this proclamation

10.4 PROCLAMATION: FAMILY PROMISE WEEK

Recognizes October 21-28, 2018 as Family Promise Week.

Legislation Text

Recipient - Christina Kimball, Family Promise of San Joaquin County

Christina Kimball, President, Family Promise of San Joaquin County - thanked Mayor Tubbs and City Council for the honor; seeking connections with congregations of all faiths

10.7 PROCLAMATION: AMERICAN PHARMACISTS MONTH - LEGISLATIVE WEEK

Recognizes October 21-27, 2018 as American Pharmacists Month - Legislative Week in Stockton

Recipient - Jessica Ocegueda, American Pharmacist Association

Jessica Ocegueda, Vice President of Legislative Affairs, American Pharmacists Association-Academy of Student Pharmacists - thanked Mayor Tubbs and the City of Stockton for this recognition

10.5 SAN JOAQUIN REGIONAL TRANSIT DISTRICT PRESENTATION ATTACHMENT A

Legislation Text

PowerPoint presentation - RTD's Your Transit Provider is #1 in North America

NOTE: Click here to access RTD videos on YouTube

Donna DeMartino, Chief Executive Officer, San Joaquin Regional Transit District (RTD) - presented RTD's "Your Transit Provider is #1 in North America" to Council (document filed); "Safe Haven" program

10.6 INNOVATION-BASED ECONOMIC DEVELOPMENT IN STOCKTON CALIFORNIA PRESENTATION

Robert Bole, General Manager, CityLab and David Zipper, Resident Fellow, German Marshall Fund to present.

Legislation Text

PowerPoint presentation - Innovation-Based Economic Development in Stockton, CA

Robert Bole, General Manager, CityLab and David Zipper, Resident Fellow, German Marshall Fund gave a presentation to Council (document filed) and answered questions from Councilmembers

12. ADMINISTRATIVE MATTERS

None

13. UNFINISHED BUSINESS

None

14. NEW BUSINESS

14.1 18-4857 AUTHORIZE ISSUANCE AND SALE OF STOCKTON PUBLIC FINANCING AUTHORITY WATER REVENUE REFUNDING BONDS, DESIGNATED AS "SERIES 2018," IN AN AMOUNT NOT TO EXCEED \$165,000,000 TO REFUND OBLIGATIONS OF THE WATER ENTERPRISE FUND AND ACHIEVE SAVINGS

Legislation Text

Attachment A - Description of Documents Being Approved and Terms Used

Attachment B - Good Faith Estimate

Proposed Resolution 1 - City of Stockton

Proposed Resolution 2 - Stockton Public Financing Authority

Exhibit 1 to Proposed Resolutions - 2018 Indenture

Exhibit 2 to Proposed Resolutions - 2018 Installment Purchase Contract

Approve **Resolution 2018-10-16-1401** authorizing the form of and the execution and delivery of one or more 2018 Installment Purchase Contracts, one or more Bond Purchase Contracts, a Continuing Disclosure Certificate, and an Official Statement relating to an installment purchase refinancing; and approving certain actions in connection therewith. Authorized to appropriate up to \$1.6 million for costs related to the issuance.

Approve **Resolution PFA 2018-10-16-1401** authorizing the issuance and sale of Stockton Public Financing Authority Water Revenue Refunding Bonds designated as "Series 2018" in an aggregate principal amount not to exceed \$165,000,000; approves the form of and authorizes the execution and delivery of a 2018 indenture, one or more 2018 Installment Purchase Contracts, one or more Bond Purchase Contracts, and an Official Statement relating to an Installment purchase refinancing; and approving certain actions in connection therewith.

Approving the appropriation of up to \$1.6 million for costs related to the issuance. Approving the execution of all documents and other actions related to the issuance of the new Series 2018 bonds (Attachment A), and authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolutions.

Moved by: Susan Lenz, seconded by Elbert Holman.

Vote: Motion carried 7-0

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

14.2 18-4882 REDUCTION OF LEASED PREMISES AND DISCOUNTED PREPAYMENT OF REMAINING LEASE OBLIGATION FOR 400 EAST MAIN STREET

Legislation Text

Attachment A - Current Lease

Proposed Resolution

Exhibit 1 - Lease Amendment

Approved Resolution 2018-10-16-1402

PowerPoint presentation - Reduction of Lease Premises and Discounted Prepayment of Remaining Lease Obligation

Approve **Resolution 2018-10-16-1402:**

1) Approving a Lease Amendment with William J. Hoffman, as duly appointed

Receiver (Landlord), to reduce the premises currently being leased by City and receive a prepayment discount for 400 East Main Street; and

2) Amending the FY 2018-19 Annual Budget to appropriate \$3,897,934 for the prepayment in the General Fund and associated revenues of \$175,563; 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: Elbert Holman, seconded by Christina Fugazi .

Vote: Motion carried 7-0

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

14.3 18-4835 APPROVE NEW STOREFRONT BEAUTIFICATION MICRO GRANT PROGRAM FOR EXTERIOR IMPROVEMENTS TO LOCAL COMMERCIAL BUSINESSES

Legislation Text

Attachment A - Commercial Corridors Map

Proposed Resolution - Storefront Beautification Micro Grant

Exhibit 1 - Commercial Micro Grant Program Guidelines

Approved Resolution 2018-10-16-1403

PowerPoint presentation - Storefront Beautification Micro Grant Program

Approve Resolution 2018-10-16-1403:

1. Approving the new Storefront Beautification Micro Grant Program for storefront improvements within specific commercial corridors located within the Stockton city limits.

2. Authorizing the City Manager to take 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 7-0

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

15. HEARINGS

15.1 18-4834 PUBLIC HEARING TO ADOPT AN ORDINANCE AMENDING STOCKTON MUNICIPAL CODE, TITLE 11, CHAPTER 11.32, DOWNTOWN PROMOTIONAL BANNER FRANCHISE

Legislation Text

Attachment B - Redline Ordinance for Downtown Banner Franchise

Proposed Ordinance - Banner Franchise

Approved Ordinance 2018-10-16-1501

PowerPoint presentation - Public Hearing Amending Downtown Promotional Banner Franchise Ordinance

Approve **Ordinance 2018-10-16-1501** amending the Stockton Municipal Code, Title 11, Chapter 11.32, Downtown Promotional Banner Franchise.

Moved by: Jesus Andrade, seconded by Daniel Wright.

Vote: Motion carried 7-0

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

15.2 18-4843 PUBLIC HEARING FOR THE PROPOSED USE OF THE 2018 JUSTICE ASSISTANCE GRANT

Legislation Text

Proposed Resolution - Ed Byrne JAG 2018

Exhibit 1 - Amendment 7 Interlocal MOU

Approved Resolution 2018-10-16-1502

PowerPoint presentation - Edward Byrne Memorial Justice Assistance Grant Program

Approve **Resolution 2018-10-16-1502:**

1. Accepting the Edward Byrne Memorial Justice Assistance Grant (JAG) 2018 allocation in the amount of \$369,500;
2. Approving Amendment No. 7 to the Interlocal Memorandum of Understanding between the City of Stockton and County of San Joaquin to reallocate the 2018 JAG funds;
3. Amending the Fiscal Year (FY) 2018-19 Annual Budget to increase the Police Grants & Special Programs revenue and expenditure appropriation by \$369,500; and
4. Authorizing the City Manager to execute all grant award documents as required by the U.S. Department of Justice Bureau of Justice Assistance and accept applicable terms and conditions.

Moved by: Susan Lofthus, seconded by Jesus Andrade.

Vote: Motion carried 7-0

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

16. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

ATTACHMENT A

Big Church Gaines - Heavenly Hands Kitchen Outreach and Food Pantry;
invited Council to Thanksgiving event (document filed)

Document filed by Big Church Gaines - Heavenly Hands Kitchen and Food Pantry

Patricia Doherty - wheelchair accessibility

Rudolph Hurtado - homelessness; traffic control

Lynett Contino - homelessness

James Young - wished everyone a good Halloween; wheelchair ramps

Vincent Contino - homelessness

Jerry Zuniga, President, United Veteran's Council of San Joaquin County -
invited Council to Veteran's Day event (document filed)

Document filed by Jerry Zuniga - Veterans Day Celebration

Darry Rutherford, Executive Director, Reinvent South Stockton Coalition -
introduced himself to Council

Kathleen Gapusan - blight; homelessness

Chanise Daniels, Member, Leadership Stockton Class of 2019 - need for
wheelchair accessibility in Parks

17. COUNCIL COMMENTS

Councilmember Fugazi - Dia De Los Muertos Symposium, Friday, October 19,
2018 at the Mexican Heritage Center (document filed); Tune-In Tune-Up
Program at the San Joaquin County Fair Grounds (document filed); Drive Clean
San Joaquin Event, Saturday, October 20; 3rd Annual Peace and Light
Festival, October 20, 3:00 PM at Morelli Park; Financial Aid and College
Awareness Event, Sunday October 21; affordable housing application period
opens at 12:00 AM, Monday, October 22, www.hacsjonline.org; money city is
saving; homelessness and restroom accessibility; park accessibility

Document filed by Councilmember Fugazi - Dia De Los Muertos Demystified Symposium & Mixer

Document filed by Councilmember Fugazi - Tune In and Tune Up Event

Councilmember Andrade - 16th Annual Student Financial Aid Event and
College Awareness Workshop at the AG Spanos Center on Sunday, October
21, 2018 from 8:00 AM to 12:00 PM, icangotocollege.org

Vice Mayor Holman - Library and Recreation Center Design Workshops,
October 24, 2018, from 4:30 PM to 6:00 PM, 7:00 PM to 8:00 PM, December
6, from 4:30 PM to 6:00 PM, 7:00 PM to 8:00 PM, and January 21, 2019,

from 4:30 PM to 6:00 PM, 7:00 PM to 8:00 PM at McNair High School, information on the city's website stocktonca.gov; experience attending Community Center for the Blind dinner event; Stockton Sunrise Rotary event at Pacific Avenue Bowl, Sunday, October 21; San Joaquin Area Flood Control Agency (SJAFC) trip to Washington D.C.; close meeting in honor of Alex and Faye Spanos

18. ADJOURNMENT: IN HONOR OF ALEX AND FAYE SPANOS - 7:50 PM

INFORMATIONAL ITEMS

1. 18-4637 COUNCIL COMMITTEE/BOARDS & COMMISSION MINUTES

RECOMMENDATION

Information only. No action required.

Legislation Text

2018-04-19 - Civil Service Commission Minutes

2018-05-17 - Civil Service Commission Minutes

2018-02-28 - Measure A Committee Minutes

2018-04-12 - Planning Commission Minutes

2018-04-26 - Planning Commission Minutes

2017-10-25 - Measure W Oversight Committee Minutes

2018-03-14 - Strong Communities Committee Minutes

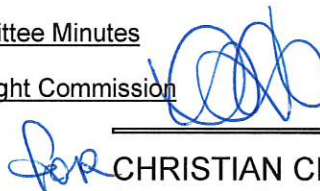
2018-02-05 - Council Audit Committee Minutes

2018-04-23 - Council Audit Committee Minutes

2018-05-14 - Council Audit Committee Minutes

2018-06-04 - Council Audit Committee Minutes

2018-04-12 - Development Oversight Commission



CHRISTIAN CLEGG
INTERIM STOCKTON CITY CLERK