

**MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY
CONCURRENT
MEETING OF JUNE 8, 2021**

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

Note: 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 21-0403 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION~~

Number of Cases: Two

Name of Case: Fire Fighter Greg Benevides (Workers' Compensation Board Case Nos. ADJ12076998, ADJ8581419, and ADJ unassigned)

Name of Case: Kurt Wilson v. City Council of Stockton, et al. (San Joaquin County Superior Court Case No. STK-CV-UWM-2019-12404)

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

Legislation Text

~~3.2 21-0404 CONFERENCE WITH LABOR NEGOTIATOR~~

Agency Designated Representative: ~~City Manager Harry Black~~

~~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 21-0405 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:~~

~~City Manager~~

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

Legislation Text

~~3.4 21-0406 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION~~

~~Number of Cases: One~~

~~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 - 5:30 PM

Roll Call

Present:

Sol Jobrack

Susan Lenz

Kevin J Lincoln II

Kimberly Warmesley

Daniel Wright

Paul Canepa

Christina Fugazi

7. INVOCATION/PLEDGE TO FLAG

The Pledge of Allegiance was led by Councilmember Warmesly.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

None

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

None

11. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Cynthia Gail-Boyd - civil and constitutional rights; neighbor dispute; council salaries

Kathleen Gapusan - State of the City address; Vice-Mayor

Rosalindo Felix - utility billing issues

12. CONSENT AGENDA

Approve the Consent Agenda with a single vote

Moved by: Paul Canepa, seconded by Daniel Wright.

Vote: Motion carried 7-0

Yes: Sol Jobrack, Susan Lenz, Kevin J Lincoln II, Kimberly Warmesley, Daniel Wright, Paul Canepa, and Christina Fugazi .

12.1 21-0415 APPROVAL OF CITY COUNCIL MINUTES

Motion 2021-06-08-1201 approving the minutes from the City Council meeting of May 11, 2021

Legislation Text

Attachment A - 2021-05-11 Minutes

12.2 21-0348 ADOPT A RESOLUTION APPROVING FINDINGS IN SUPPORT OF AN EXCEPTION TO THE COMPETITIVE BIDDING PROCESS AND APPROVING A MASTER AGREEMENT WITH SIRSIDYNIX FOR AN INTEGRATED LIBRARY SYSTEM

Resolution 2021-06-08-1202:

1. Approving findings that support an exception to the competitive bidding process;

2. Approving a seven-year Master Agreement between the City of Stockton and SirsiDynix Corporation for an Integrated Library System in the amount of \$1,979,133; and

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

Legislation Text

Proposed Resolution - Sirsi

Exhibit 1 - 2021 Agreement with Sirsi

Approved Resolution 2021-06-08-1202

12.3 21-0278 ADOPT A RESOLUTION APPROVING AN EARLY TERMINATION AGREEMENT AND AMENDMENT TO LEASES WITH FAMILY RESOURCE AND REFERRAL CENTER AT 509 WEST WEBER AVENUE

Resolution 2021-06-08-1203:

1. Approving an Early Termination Agreement and Amendment to Leases with Family Resource and Referral Center for office space in the Waterfront Towers (509 West Weber Avenue).
2. Appropriating \$585,761 for the Lease Termination Fee from the General Fund Contingency.
3. Authorizing the City Manager, or designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - FRRC Leases with Amendments

Proposed Resolution - FRRC Lease Amendment 2021

Exhibit 1 - FRRC Lease Amendment

Approved Resolution 2021-06-08-1203

12.4 21-0384 AUTHORIZE THE CITY MANAGER TO APPROVE A THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH CSG CONSULTANTS, INC. FOR FIRE PREVENTION PLAN REVIEW SERVICES

Motion 2021-06-08-1204:

1. Authorizing the City Manager to execute a three-year Professional Services Agreement with CSG Consultants, Inc. of Sacramento, CA, to provide Fire Prevention plan review services for the City of Stockton Fire Department for a total cost not to exceed \$210,000; and
2. Approving findings that support an exception to the competitive bidding process; and
3. Authorizing the City Manager to take appropriate and necessary actions

to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - CSG Standard Agreement

12.5 21-0298 APPROVE MOTION TO AWARD A SERVICE CONTRACT FOR THE ON-CALL TRAFFIC SIGNAL SERVICES DETECTOR LOOPS INSTALLATION AND REPLACEMENT PROJECT

Motion 2021-06-08-1205:

1. Awarding a one-year Service Contract, not to exceed the amount of \$90,000, to St. Francis Electric, LLC of San Leandro, CA, for On-Call Traffic Signal Services Detector Loops Installation and Replacement, Project No. WD21003.
2. Authorizing the City Manager to execute up to four one-year extensions to this Service Contract, at an annual cost not to exceed \$90,000, for a cumulative contract total not to exceed the amount of \$450,000.
3. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.

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

Legislation Text

Attachment A - Contract for Services

12.6 21-0226 APPROVE MOTION TO AMEND THE CITY'S DISADVANTAGED BUSINESS ENTERPRISE PROGRAM

Motion 2021-06-8-1206:

1. Amending the City's Disadvantaged Business Enterprise program.
2. Approving and authorizing the City Manager to sign the Disadvantaged Business Enterprise Implementation Agreement.

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

Legislation Text

Attachment A - DBE Implementation Agreement

13. ADMINISTRATIVE MATTERS

None

14. UNFINISHED BUSINESS

None

15. NEW BUSINESS

None

16. HEARINGS

16.1 21-0363 PUBLIC HEARING TO CONSIDER ADOPTION OF THE 2020 URBAN WATER MANAGEMENT PLAN AND THE WATER SHORTAGE CONTINGENCY PLAN

Legislation Text

Proposed Resolution - 2020 Urban Water Mgmt. Plan

Exhibit 1 - 2020 Urban Water Management Plan

Proposed Resolution - Water Shortage Cont. Plan

Exhibit 1 - Water Shortage Contingency Plan

Approved Resolution 2021-06-08-1601-01 - 1 of 4

Approved Resolution 2021-06-08-1601-01 - 2 of 4

Approved Resolution 2021-06-08-1601-01 - 3 of 4

Approved Resolution 2021-06-08-1601-01 - 4 of 4

Approved Resolution 2021-06-08-1601-02

Powerpoint

Approve Resolutions 2021-06-08-1601-01 and 2021-06-08-1601-02:

1. Approving and adopting the 2020 Urban Water Management Plan with any amendments adopted at the hearing and authorizing transmittal to the California Department of Water Resources.
2. Adopting the Water Shortage Contingency Plan consistent with 2018 Water Conservation Legislation requirements.

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

Moved by: Christina Fugazi , seconded by Daniel Wright.

Vote: Motion carried 7-0

Yes: Sol Jobrack, Susan Lenz, Kevin J Lincoln II, Kimberly Warmesley, Daniel Wright, Paul Canepa, and Christina Fugazi .

16.2 21-0385 HOLD PUBLIC HEARING FOR APPROVAL OF THE ANNUAL ENGINEER'S REPORT, FISCAL YEAR 2021-22 ANNUAL BUDGET, AND CONFIRM AND LEVY ASSESSMENTS FOR THE STOCKTON CONSOLIDATED STORM DRAINAGE MAINTENANCE ASSESSMENT DISTRICT 2005-1

Legislation Text

Attachment A - District Zones Location Map

Attachment B - Summary of Zone Budgets

Proposed Resolution

Approved Resolution 2021-06-08-1602

Powerpoint

Approve Resolution 2021-06-08-1602:

1. Overruling all public hearing protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in the District in each zone.
2. Approving and adopting the Stockton Consolidated Storm Drainage Maintenance Assessment District No. 2005-1 (District) Annual Engineer's Report for the Fiscal Year (FY) 2021-22, which contains the budget for each zone.
3. Confirming and levying the assessments for each zone as set forth in the Report.
4. Filing the assessments of a copy thereof, certified by the City Clerk or other City official, with the San Joaquin County Auditor and causing the assessments to be entered on the 2021-22 tax roll as set forth in the Annual Engineer's Report on file with the City Clerk.
5. Approving the Annual Report providing for various Amendments to the several Zone Assessment Diagrams showing segregated parcels created since the last Annual Report and directing the City Clerk to deliver said assessment to the Superintendent of Streets of the City, along with all Amendments to the Assessment Diagrams attached, with a certificate of such confirmation and of the date thereto, and that said Superintendent of Streets shall record all said Amendments to the Assessment Diagrams and assessment in a suitable book to be kept for that purpose.
6. Authorizing the City Clerk to file in the office of the County Recorder a copy of the Amendments to the Assessment Diagrams, after the recording

of the assessment and the Amendments to the Assessment Diagrams in the office of the Superintendent of Streets.

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

Moved by: Paul Canepa, seconded by Daniel Wright.

Vote: Motion carried 7-0

Yes: Sol Jobrack, Susan Lenz, Kevin J Lincoln II, Kimberly Warmesley, Daniel Wright, Paul Canepa, and Christina Fugazi .

16.3 21-0386 HOLD PUBLIC HEARING FOR APPROVAL OF THE ENGINEER'S REPORT, FY 2021-22 ANNUAL BUDGETS AND ASSESSMENTS FOR INDUSTRIAL STORM DRAINAGE BASIN MAINTENANCE DISTRICTS

Legislation Text

Attachment A - Location Map

Attachment B - Budgets and Fund Balance Projections

Proposed Resolution - Airport Gateway Center

Proposed Resolution - Arch Road Industrial

Proposed Resolution - Charter Way Industrial

Proposed Resolution - North Newcastle

Proposed Resolution - Stockton Airport Business

Proposed Resolution - Western Pacific

Approved Resolution 2021-06-08-1603-01

Approved Resolution 2021-06-08-1603-02

Approved Resolution 2021-06-08-1603-03

Approved Resolution 2021-06-08-1603-04

Approved Resolution 2021-06-08-1603-05

Approved Resolution 2021-06-08-1603-06

Powerpoint

Approve Resolutions 2021-06-08-1603-01, 2021-06-08-1603-02, 2021-06-08-1603-03, 2021-06-08-1603-04, 2021-06-08-1603-05, and 2021-06-08-1603-06:

1. Overruling all public hearing protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in each District, provided, as

to each District, no majority protest exists.

2. Approving and adopting the preliminary FY 2021-22 annual budget for each District.

3. Confirming and levying FY 2021-22 assessments for each of the following five industrial storm drainage basin maintenance assessment districts (Districts).

* Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1 (Western Pacific)

* Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4 (Charter Way)

* Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2 (Arch Road)

* Airport Gateway Center Storm Drainage Basin Maintenance District (Airport Gateway)

* Stockton Airport Business Center Storm Drainage Basin Maintenance District, Project Number 84-1 (Stockton Airport)

* North Newcastle Storm Pump Station and Basin Maintenance District, Project Number 20-1 (North Newcastle)

4. Approving and adopting the Report showing the 2021-22 assessments and the adjusted drainage acres to be used in assessing the costs and expenses in connection therewith as the method of assessment to be used to pay the costs and expenses of the maintenance and operation.

5. Approving, confirming, and levying the assessments, as set forth in the Report, of the annual amount of costs and expenses to maintain and operate the improvements upon the several subdivisions of land in each District, in proportion to the estimated benefits to be received by said subdivisions, respectively, from the operation of said improvements and of the expenses incidental thereto, as set forth in each respective Report.

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

Moved by: Daniel Wright, seconded by Christina Fugazi .

Vote: Motion carried 7-0

Yes: Sol Jobrack, Susan Lenz, Kevin J Lincoln II, Kimberly Warmesley, Daniel Wright, Paul Canepa, and Christina Fugazi .

**16.4 21-0309 ADOPT THE BUDGET FOR THE FISCAL YEAR 2021-22
CENTRAL STOCKTON LIGHTING MAINTENANCE ASSESSMENT
DISTRICT**

Legislation Text

Attachment A - Map of Lighting District

Attachment B - Proposed FY 2021-22 Budget

Proposed Resolution

Approved Resolution 2021-06-08-1604

Powerpoint

Approve Resolution 2021-06-08-1604:

1. Overruling any and all protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in the District in each zone.
2. Approving and adopting the District's Annual Engineer's Report for the FY 2021-22 containing the budget for each zone and confirming and levying the assessments for each zone as set forth in the Annual Engineer's Report.
3. Certifying that the special assessment(s), fee(s), or charge(s) to be placed on the FY 2021-22 Secured Property Tax bill by the City of Stockton are certified to meet the requirements of Proposition 218 that added Articles XIIC and XIID to the California State Constitution.
4. Confirming that the assessments of the annual amount of costs and expenses for the maintenance and operation of the improvements, upon the assessable lands in the District, as contained in the Annual Engineer's Report, shall be levied and collected for FY 2021-22. The assessments are in compliance with all laws pertaining to the levy of the annual assessment (State of California Streets and Highways Code Section 22500). The assessments are levied without regard to property valuation. The purpose of the assessments is to pay the costs and expenses for administration, maintenance, and operation of the Central Stockton Lighting Maintenance Assessment District, Zone 4, Oxford Manor.
5. Authorizing the City Manager or designee, on behalf of the City Clerk, to file the assessments or a copy thereof certified by the City Clerk, with the San Joaquin County Auditor and cause the assessments to be entered on the 2021-22 tax roll for the parcels in the District, Zone 4, Oxford Manor, as set forth in the Annual Engineer's Report on file with the City Clerk.

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

Moved by: Susan Lenz, seconded by Paul Canepa.

Vote: Motion carried 7-0

Yes: Sol Jobrack, Susan Lenz, Kevin J Lincoln II, Kimberly Warmesley, Daniel Wright, Paul Canepa, and Christina Fugazi .

**16.5 21-0311 ADOPT THE BUDGET FOR THE FISCAL YEAR 2021-22
STOCKTON CONSOLIDATED LANDSCAPE MAINTENANCE
ASSESSMENT DISTRICT NO. 96-2**

Legislation Text

Attachment A - Vicinity Map

Attachment B - Proposed FY 2021-22 Budget

Attachment C - Summary of Zones

Proposed Resolution

Approved Resolution 2021-06-08-1605

Powerpoint

Approve Resolution 2021-06-08-1605:

1. Overruling any and all protests or objections (including all written protests not withdrawn in writing before the conclusion of the public hearing) to the proposed levy of assessments in the Consolidated Landscape District in each zone.
2. Approving and adopting the Consolidated Landscape District's Annual Engineer's Report for the FY 2021-22 containing the budget for each zone and confirming and levying the assessments for each zone as set forth in the Annual Engineer's Report.
3. Certifying that the special assessment(s), fee(s), or charge(s) to be placed on the FY 2021-22 Secured Property Tax bill by the City of Stockton are certified to meet the requirements of Proposition 218 that added Articles XIIC and XIID to the California State Constitution.
4. Confirming that the assessments of the annual amount of costs and expenses for the maintenance and operation of the improvements, upon the assessable lands in the Consolidated Landscape District, as contained in the Annual Engineer's Report, shall be levied and collected for FY 2021-22. The assessments comply with all laws pertaining to the levy of the annual assessment (State of California Streets and Highways Code Section 22500). The assessments are levied without regard to property valuation. The purpose of the assessments is to pay the costs and expenses for maintenance and operation of public parks and landscape improvements in public rights-of-way and public open spaces.

5. Authorizing the City Manager or designee, on behalf of the City Clerk, to file the assessments or a copy thereof certified by the City Clerk, with the San Joaquin County Auditor and cause the assessments to be entered on the 2021-22 tax roll for the parcels in the Consolidated Landscape District and each Zone within the Consolidated Landscape District as set forth in the Annual Engineer's Report on file with the City Clerk.

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

Moved by: Paul Canepa, seconded by Christina Fugazi .

Vote: Motion carried 7-0

Yes: Sol Jobrack, Susan Lenz, Kevin J Lincoln II, Kimberly Warmesley, Daniel Wright, Paul Canepa, and Christina Fugazi .

17. CITY MANAGER'S UPDATE

None

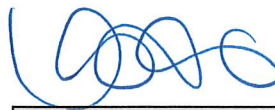
18. COUNCIL COMMENTS

Councilmember Warmesley - community parks; council budget hearings; well-being townhall; safety workshop; police non-emergency line 937-8377; study session for homeless on June 28, 2021, call for services for well-being; Van Buskirk golf course

Councilmember Canepa - trees at Swenson Golf Course, kudos to Public Works and contractor; Pixie Woods, Silver Lake Camp; blight clean up, homeless study session

Vice Mayor Fugazi - Miner Avenue Complete Streets; Weber Point Water Feature open 1-7pm Daily; improvement projects; Stockton Heat new season; Stockton Kings; budget hearings, documents on the City website; Pixie Woods reopening June 19, 2021; volunteering in Stockton; Happy Father's Day

19. ADJOURNMENT - 6:37 PM



ELIZA R. GARZA, CMC
STOCKTON CITY CLERK