

**MINUTES  
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT  
AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY  
CONCURRENT  
MEETING OF JUNE 22, 2021**

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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 - 4:30 PM**

Roll Call

Present:

Paul Canepa  
Christina Fugazi  
Sol Jobrack  
Susan Lenz  
Kevin J Lincoln II  
Kimberly Warmsley  
Daniel Wright

**2. ADDITIONS TO CLOSED SESSION AGENDA**

None

**3. ANNOUNCEMENT OF CLOSED SESSION**

**3.1 21-0433 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 21-0434 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 21-0435 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

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

Legislation Text

**4. PUBLIC COMMENT**

None

**5. RECESS TO CLOSED SESSION**

The Council recessed to Closed Session at 4:31 PM. The Council returned from Closed Session and recessed at 4:36 PM.

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

Roll Call

Present:

Paul Canepa

Christina Fugazi

Sol Jobrack

Susan Lenz

Kevin J Lincoln II

Kimberly Warmesley

Daniel Wright

**7. INVOCATION/PLEDGE TO FLAG**

The pledge was led by Councilmember Canepa.

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

City Attorney John Luebberke reported there was no reportable action during Closed Session this evening

**9. ADDITIONS TO REGULAR SESSION AGENDA**

None

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

**10.1 PROCLAMATION: JUNE 2021 PRIDE MONTH**

RECIPIENT: Cymone Reyes

Cymone Reyes - thanked Mayor and Councilmembers for their support of equality in the community.

**10.2 PROCLAMATION: JUNE 19TH, 2021 JUNETEENTH**

RECIPIENT: Rachel Thompson

Rachel Thompson - thanked Mayor and Councilmembers for their support and stand against injustices

**10.3 PROCLAMATION JUNE 2021 ALZHEIMERS AWARENESS MONTH**

RECIPIENT: Theresa Mandella

Theresa Mandella - thanked Mayor and Councilmembers for the recognition

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

The following person provided electronic public comment: Mary Elizabeth

Electronic Public Comment

Cynthia Gail Boyd - Juneteenth, racial injustice

Kathleen Gapusan - City Manager homeless presentation to San Joaquin County Board of Supervisors; city budget, funding for kids

Patricia Barrett - Mayor's Task Force for People with Disabilities

Marc Brandes - Weber Point Events Center

**12. CONSENT AGENDA**

Approve the Consent Agenda with a single vote save for item 12.3 which was voted on separately.

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

**Vote:** Motion carried 7-0

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

**12.1 21-0395 ADOPT RESOLUTION APPROVING FINDINGS AND AUTHORIZING THE CITY MANAGER TO EXECUTE A COOPERATIVE PURCHASE AGREEMENT FOR FURNITURE, INSTALLATION AND RELATED FURNITURE PRODUCTS AND SERVICES FOR 4 YEARS WITH HAWORTH INC OF MICHIGAN THROUGH THE OMNIA PARTNERS MASTER AGREEMENT**

**Resolution 2021-06-22-1201:**

1. Approving and authorizing the City Manager to execute a Cooperative Purchase Agreement for the purchase of furniture, installation and related products and services; and
2. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process to utilize OMNIA Partners Master Agreement 2020000606; and
3. Approving a four (4) year agreement with Haworth Inc for an annual estimated amount of \$512,500 and estimated agreement total of \$2,050,000; and
4. Authorizing the City Manager to exercise up to two (2) one-year extensions if necessary. Options to extend shall be contingent on the extension of the cooperative contract by OMNIA Master Agreement.

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

Legislation Text

Proposed Resolution - OMNIA-Haworth

Exhibit 1 - Coop Purch Agmt OMNIA-Haworth

Approved Resolution 2021-06-22-1201

## **12.2 21-0454 APPROVAL OF CITY COUNCIL MINUTES**

**Motion 2021-06-22-1202** approving the minutes from the City Council meetings of March 23, 2021, May 25, 2021, June 8, 2021 and Special City Council meetings of June 9, 2021 and June 10, 2021.

Legislation Text

Attachment A - 2021-03-23 Minutes

Attachment B - 2021-05-25 Minutes

Attachment C - 2021-06-08 Minutes

Attachment D - 2021-06-09 Minutes - Special

Attachment E - 2021-06-10 Minutes - Special

## **12.3 21-0291 RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AGREEMENT WITH PACIFIC BOAT SERVICES INC. AT 4911 BUCKLEY COVE WAY**

Legislation Text

Attachment A - Vicinity Map

Attachment B - PUR-20-045

Attachment C - Pacific Boat Services Proposed Schedule

Proposed Resolution

Exhibit 1 - Lease Document

Approved Resolution 2021-06-22-1203

**Approve Resolution 2021-06-22-1203:**

1. Authorizing the City Manager to execute a twenty-five (25) year lease with Pacific Boat Service, Inc. for property located at 4911 Buckley Cove Way (known as Ladd's Marina).
2. Authorizing the City Manager, or designee, to take all appropriate actions to carry out the purpose and intent of this Resolution.

**Moved by:** Paul Canepa, seconded by Susan Lenz.

**Vote:** Motion carried 7-0

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

**12.4 21-0295 ADOPT A RESOLUTION AUTHORIZING THE GRANT AND SALE OF A UTILITY EASEMENT TO PACIFIC GAS AND ELECTRIC COMPANY LOCATED AT 3805 POCK LANE**

**Resolution 2021-06-22-1204** approving the granting and sale of a permanent underground utility easement to Pacific Gas and Electric Company (PG&E) over a portion of a parcel owned by the City of Stockton located at 3805 Pock Lane (APN 179-490-63) for a new feeder to support industrial businesses in the area.

Legislation Text

Attachment A - Vicinity Map - Pock Lane

Attachment B - Aerial Map

Attachment C - Easement Location

Attachment D - Letter Agmt - Pock Easement

Proposed Resolution - Pock Lane Easement PG&E

Exhibit 1 - City of Stockton Easement Deed

Approved Resolution 2021-06-22-1204

**12.5 21-0394 DISPATCH SERVICES AGREEMENTS WITH CITY OF LODI, CITY OF MANTECA, SOUTH SAN JOAQUIN COUNTY FIRE AUTHORITY AND LATHROP-MANTECA FIRE DISTRICT**

**Resolution 2021-06-22-1205** authorizing the City Manager to enter into Emergency Dispatch Services Agreements between the City of Stockton and each of the governmental agencies: City of Lodi, City of Manteca, South San Joaquin County Fire Authority and Lathrop-Manteca Fire

District for dispatch services through the City of Stockton Fire Department  
Emergency Communications Division effective July 1, 2021.

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

Legislation Text

Proposed Resolution - Dispatch Services Agreements

Exhibit 1 - Dispatch Services Agreements

Approved Resolution 2021-06-22-1205

**12.6 21-0396 AUTHORIZE THE CITY MANAGER TO EXECUTE A SOLE  
SOURCE PURCHASE OF TWENTY-TWO UPGRADED CARDIAC  
MONITORS/DEFIBRILLATORS FROM ZOLL MEDICAL  
CORPORATION**

**Motion 2021-06-22-1206:**

1. Authorizing the City Manager to execute a sole source purchase of  
twenty-two (22) upgrades to City owned cardiac monitors/defibrillators and  
preventative maintenance services from Zoll Medical Corporation in the  
amount of \$119,948.68; and

2. Approving findings for an exception to the competitive bidding process;  
and

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

Legislation Text

Attachment A - Zoll Medical Corporation Quote

Attachment B - Preventative Maintenance Extension

Attachment C - Future Upgrade Letter

**12.7 21-0361 APPROVE A MOTION AUTHORIZING HYLAND ONBASE  
HOSTED SOLUTION AGREEMENT WITH NEKO INDUSTRIES, INC.**

**Motion 2021-06-22-1207:**

1. Authorizing the City Manager to execute a five-year Hyland OnBase  
Online Hosted Solution Agreement with NEKO Industries, Inc. for a total  
amount of \$1,013,212, effective July 1, 2021 through June 30, 2026  
(Attachment A and B).

2. Approving findings for an exception to the competitive bidding process;  
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 - Neko Master Maintenance

Attachment B - OnBase End User License Agreement

**12.8 21-0367 APPROVE A MOTION AUTHORIZING PARTICIPATION IN CALNET (STATE OF CALIFORNIA) CONTRACTS**

**Motion 2021-06-22-1208:**

1. Authorizing the City Manager to utilize the State of California CALNET NextGeneration (NextGen) contracts (Attachment A) for telecommunication services which expire in 2025, and exercise any optional extensions to these agreements;
2. Authorizing the City Manager to utilize the State of California CALNET Legacy 4 contracts (Attachment B) which expire in 2025, and exercise any optional extensions to these agreements;
3. Authorizing the City Manager to enter into and utilize the CALNET NextGen and CALNET Legacy 4 agreements for services and products from authorized vendors (Attachment C) within the estimated amount of \$3,513,332;
4. Approving findings that support and justify an exception to the competitive bid process; and
5. Authorizing the City Manager to take necessary and appropriate actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - CALNET NextGeneration ATO Forms

Attachment B - CALNET Legacy 4 ATO Forms

Attachment C - CALNET Authorized Vendors

**12.9 21-0401 ADOPT A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT BETWEEN SAN JOAQUIN COUNTY AND CITY OF STOCKTON FOR AB 109 FUNDING OF THE SAN JOAQUIN COUNTY COMMUNITY CORRECTIONS PARTNERSHIP TASK FORCE, AND AMEND THE FISCAL YEAR 2021-22 ANNUAL BUDGET**

**Resolution 2021-06-22-1209:**

1. Authorizing the City Manager to execute the Independent Contractor Agreement with San Joaquin County to accept AB 109 funding for the San Joaquin County Community Corrections Partnership Task Force;

2. Authorizing the City Manager to accept \$1,292,173 in FY 2021-22 Police Grant Funds as Fiscal Agent for the law enforcement agencies of San Joaquin County; and
3. Approving an amendment to the FY 2021-22 Annual Budget to increase the Police Grants and Special Programs San Joaquin County Community Corrections Partnership Task Force revenue estimates and expenditure appropriations by \$1,292,173; and
4. Authorizing the City Manager to take all necessary and appropriate actions to carry out the purpose and intent of the resolution.

Legislation Text

Proposed Resolution - Contractor Agreement

Exhibit 1 - Contractor Agreement 2021-22

Approved Resolution 2021-06-22-1209

**13. ADMINISTRATIVE MATTERS**

None

**14. UNFINISHED BUSINESS**

None

**15. NEW BUSINESS**

**15.1 21-0444 APPROVE BY MOTION RECOMMENDATIONS FOR USE OF THE AMERICAN RESCUE PLAN CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUNDS**

Legislation Text

Note: A memorandum to the Council, dated June 22, 2021 regarding a recommended uses for American Rescue Plan Funds for Item 15.1 was distributed around the bench and filed.

Around the Bench Memo

The following person provided public comment: Elizabeth Hull

The following person provided electronic public comment: Jill Antonini, Animal Protection League

Electronic Public Comment

**Approve Motion 2021-06-22-1501:**



1. Approving the recommended distribution of funds between categories of need identified by the City Manager,
2. Authorizing the City Manager to accept and execute applications or other authorizing documentation from the U.S. Department of the Treasury (the Treasury),
3. Appropriating funding upon receipt of funds, and giving the City Manager the authority to determine the specific allocation of funds among community partners and executing each of the corresponding agreements, and
4. Giving the City Manager authority to reallocate funds among approved priority goals and partners as needed to maximize impact and benefit to the Stockton community.

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

**Moved by:** Paul Canepa, seconded by Christina Fugazi .

**Vote:** Motion carried 7-0

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

**15.2 21-0407 APPROVE THE 2021 AFFORDABLE HOUSING LOAN PROGRAM ALLOCATION**

Legislation Text

Attachment A - Vicinity Map

Attachment B - Resolution 2020-12-01-1501

Proposed Resolution - Affordable Housing NOFA 2020

Exhibit 1 - 2021 Affordable Housing Loan Program Allocation

Approved Resolution 2021-06-22-1502

Powerpoint

**Approve Resolution 2021-06-22-1502:**

1. Approving the following loans for nine (9) affordable housing developments:
  - a. \$700,000 to Town Center Studios, LP, Project Homekey, for the 40-unit Town Center Studios Homeless project;
  - b. \$793,286 to the Housing Authority of the County of San Joaquin for the 74-unit Sierra Vista Apartments Phase III project;
  - c. \$456,714 to the Housing Authority of the County of San Joaquin for the

37-unit Sonora Square Apartment project;

d. \$600,000 to Visionary Home Builders for the 31-unit Liberty Square Apartment project;

e. \$1,000,000 to the Central Valley Low Income Housing and Stocktonians Taking Action to Neutralize Drugs (STAND) for the 30-unit Shared Permanent Housing project;

f. \$2,000,000 to Visionary Home Builders for the 75-unit Grand View Village Apartment project;

g. \$1,200,000 to Service First of Northern California for the 120-unit Hunter House Apartment project;

h. \$600,000 to Visionary Home Builders for the 94-unit La Passeggiatta family and senior housing project; and

i. \$1,040,541 to Service First of Northern California for the 105-unit Fontana Towers project.

2. Authorizing the appropriation of \$189,508 in the Neighborhood Stabilization Program (NSP) 1 funds and \$109,803 in Neighborhood Stabilization Program 3 funds from fund balance to the corresponding NSP Grant Program expense accounts.

3. Authorizing the City Manager, or designee, to take actions that are necessary and appropriate, including the execution of loan documents, to carry out the intent of the resolution.

**Moved by:** Paul Canepa, seconded by Christina Fugazi .

**Vote:** Motion carried 7-0

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

## **16. HEARINGS**

### **16.1 21-0358 PUBLIC HEARING TO EXTEND ABANDONED VEHICLE ABATEMENT PROGRAM**

Legislation Text

Proposed Resolution - Abandoned Vehicle Abatement

Approved Resolution 2021-06-22-1601

Powerpoint

**Approve Resolution 2021-06-22-1601:**

1. Authorizing the City of Stockton to extend the joint powers agreement

with San Joaquin County to continue the San Joaquin County Abandoned Vehicle Abatement (SJC AVA) Service Authority for the abatement of abandoned vehicles in San Joaquin County pursuant to Section 22710 of the California Vehicle Code (VC); and

2. Authorizing the City Manager to execute an agreement for a ten-year extension of the Abandoned Vehicle Abatement Program administered by the Police Department's Neighborhood Services Section (NSS), with the SJC AVA Service Authority; and

3. Authorizing the continuation of a fee of one dollar (\$1) per registered vehicle to be collected by the Department of Motor Vehicles and placed in an Abandoned Vehicle Trust Fund at the State level to be distributed proportionally to County Service Authorities to cover costs; and

4. Authorizing the City Manager to appoint NSS management to serve as the City of Stockton's representative on the SJC AVA Service Authority Board.

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

**Vote:** Motion carried 7-0

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

**16.2 21-0445 PUBLIC HEARING TO ADOPT THE FISCAL YEAR (FY) 2021-22 ANNUAL BUDGET; APPROVE THE 2021-2026 CAPITAL IMPROVEMENT PLAN; APPROVE THE FY 2021-22 FEE SCHEDULE; APPROVE THE FY 2021-22 CALIFORNIA CONSTITUTIONAL APPROPRIATIONS LIMIT; ADOPT THE FY 2021-22 ANNUAL BUDGET FOR THE PARKING AUTHORITY OF THE CITY OF STOCKTON; ADOPT THE FY 2021-22 ANNUAL BUDGET FOR THE SUCCESSOR AGENCY TO THE FORMER STOCKTON REDEVELOPMENT AGENCY**

Legislation Text

Proposed Resolution City - FY 2021-22 Budget

Proposed Resolution Parking Authority - FY 2021-22 Budget

Exhibit 1 - Parking Authority Proposed Budget

Proposed Resolution Successor Agency - FY 2021-22 Budget

Exhibit 1 - Successor Agency Proposed Budget

Approved Resolution 2021-06-22-1602

Approved Resolution PA 2021-06-22-1602

Approved Resolution SRD 2021-06-22-1602

Powerpoint

Note: A memorandum to the Council, dated June 22, 2021 regarding a clerical correction for Item 16.2 was distributed around the bench and filed.

Around the Bench Memo

**Approve Resolution 2021-06-22-1602:**

1. Adopting the FY 2021-22 Annual Budget, the 2021-2026 Capital Improvement Plan, and the FY 2021-22 Fee Schedule,
2. Adopting the FY 2021-22 California Constitutional (Gann) Appropriations Limit,
3. Approving other administrative and financial actions.

**Resolution PA 2021-06-22-1602:**

1. Adopting the FY 2021-22 Annual Budget for the Parking Authority (Exhibit 1 to the Parking Authority resolution).

**Resolution SRD 2021-06-22-1602:**

1. Adopt the FY 2021-22 Annual Budget for the Successor Agency to the former Stockton Redevelopment Agency (Exhibit 1 to the Successor Agency resolution).

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 Daniel Wright.

**Vote:** Motion carried 7-0

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

**17. CITY MANAGER'S UPDATE**

City Manager Harry Black - reported out on catalytic converter thefts

**18. COUNCIL COMMENTS**

Councilmember Warmesley - July 4th Fireworks Task Force; June 28, 2021 Special Agenda; Smith Park in Weston Ranch, water feature; Alzheimer's Proclamation, honoring her father, Veteran's Clinic; Weston Ranch Library community meeting on Van Buskirk Golf Course

Note: Councilmember Jobrack left the meeting 7:33 PM

Councilmember Fugazi - illegal fireworks, safe and sane; summer camps and Parks and Recreation programs; Weber Point park hours; speeding; cost of homeless report from University of Pacific; June 28, 2021 9:00 AM Special City Council meeting at Civic Auditorium; groundbreaking New Hampton Inn; Pixie Woods; 4th of July Parade; National Night Out; Boards and Commissions vacancies; Shah for the Community hike

Mayor Lincoln - groundbreakings, ribbon cuttings, positive feedback on new permitting process; thanked the Community Development Department and the Economic Development Department; Stockton open for business

**19. ADJOURNMENT - 7:46 PM**

**INFORMATIONAL ITEMS**

**1. 21-0429 COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES**

Information item only. No action taken.

Legislation Text

Civil Service Commission 2021-01-21

Civil Service Commission 2021-02-24

Civil Service Commission 2021-03-18

Stockton Center Site Authority 2020-05-08

Strong Communities Advisory 2020-09-24

Strong Communities Advisory 2021-03-11



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ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK