

**MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC
FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT
MEETING OF AUGUST 22, 2023**

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 4:00 PM

Roll Call

Present:

Michael Blower
Brando Villapudua
Michele Padilla
Susan Lenz
Kevin J Lincoln II
Kimberly Warmsley
Daniel Wright

2. ADDITIONS TO CLOSED SESSION AGENDA

None

3. ANNOUNCEMENT OF CLOSED SESSION

- 3.1 23-0704 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Number of Cases: One Name of Case: Kurt Wilson v. City Council of Stockton, et al. (San Joaquin County Superior Court Case No. STK-CV-UVM-2019-12404) This Closed Session is authorized pursuant to section 54956.9(d) (1) of the Government Code.

Legislation Text

3.2 23-0705 CONFERENCE WITH LABOR NEGOTIATOR

Legislation Text

3.3 23-0706 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Legislation Text

3.4 23-0707 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Legislation Text

3.5 23-0708 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Legislation Text

- 3.6 **23-0709 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION** Attachment B
Number of Cases: One Based on existing facts and circumstances, there is significant exposure to litigation pursuant to Government Code section 54956.9(d)(2).

Legislation Text

- 3.7 **23-0742 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION**
Number of Cases: One This Closed Session is authorized pursuant to Government Code section 54956.9(d)(4) to discuss matters pertaining to the initiation of litigation.

Legislation Text

4. CLOSED SESSION PUBLIC COMMENT

None

5. RECESS TO CLOSED SESSION

The Council recessed to Closed Session at 4:01 PM. The Council returned from Closed Session and adjourned at 4:30 PM.

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

Roll Call

Present:

Michael Blower
Brando Villapudua
Michele Padilla
Susan Lenz
Kevin J Lincoln II
Kimberly Warmsley
Daniel Wright

7. INVOCATION/PLEDGE TO FLAG

The Invocation was led by Pastor Matt Boga, Associate Pastor at Reality Church and The Pledge of Allegiance was led by Councilmember Blower

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

City Attorney Lori Asuncion reported that the City Council authorized the initiation of litigation 7-0 vote the action defendants and other particulars may be disclosed upon request after the action is formally commenced.

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

10.1 23-0784 PROCLAMATION: NATIONAL BREASTFEEDING MONTH

Legislation Text

Recipient: Olivia Millan

Olivia Millan - thanked Councilmembers and Mayor; breastfeeding information

10.2 23-0782 CERTIFICATE OF RECOGNITION: MR. BARKLEY'S SOCCER TEAM

Legislation Text

Note: This item was rescheduled for a later date.

10.3 23-0783 CERTIFICATE OF RECOGNITION: LADIES AUXILIARY KARL ROSS UNIT 16 - GIRLS STATE DELEGATION

Legislation Text

Recipients:

Annabella Gallegos, St.Marys High School

Cristal Morales, ABLE Charter School

Jasmin Jey Reyes, Edison High School

Diana Tapia, A.A. Stagg High School

Annabella Gallegos, St. Mary's High School - benefits of organization; goals for future

Cristal Morales, ABLE Charter School - benefits of organization; goals for future

Jasmin Jey Reyes, Edison High School - benefits of organization; goals for future

Diana Tapia, A.A. Stagg High School - benefits of organization; goals for future

Mary Adame - thanked the Mayor

11. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Ramona Cisneros - Habitat for Humanity; rent control

Jessica Velez - homelessness

Rose Beasley - homelessness

Zoyla - seating outside; Karl Ross remodeling funds; garbage pick up; big box

Rudolph C Hurtado - speeding, stop sign violations, school safety; shootings; illegal fireworks

Debra Sbragia - Lily pad Living

Davoy Sigala - homelessness

Melissa Stinson - homelessness

Ralph Jess - homelessness

Mateenah Okanlawon - University of Pacific Community Involvement Program, Stockton Black Family Day, 55th Annual Celebration, Labor Day September 4, 2023; September 2, 2023 Walk and Run at Fremont Park; Sunday the September 3, 2023, Faith and Community Event (Document Filed)

Document Filed - Mateenah Okanlawon

Stephanie Braithwaite - Founder of Lily Pad Living, event September 16, 2023, Victory Park

Grant A Wheeler - homelessness

Ricky Anicas - homelessness

Deby Provost - Code Enforcement, Smith Canal, illegal dumping; homelessness; speaking time

Mark Stebbins - naming the new Northeast Stockton the Ah-tye Family Library

Mario Enriquez - UOP multicultural center; Lily Pad Living; townhalls, listening sessions; Miracle Mile, business owners, Cruise the Mile

Ashley Petrey - homelessness

Joanna Van Zant - homelessness; missing persons, vehicles in water

Priscilla Amaro - homelessness

Evelyn Hernandez - Lily Pad Living

Sharon McKay - Lily Pad Living; stray cats, overpopulation

12. **CONSENT AGENDA**

Approve the Consent Agenda with a single vote, save for items, 12.8, 12.9, 12.15, 12.26, and 12.28 which were considered separately.

Moved by: Kimberly Warmsley, seconded by Daniel Wright.

Vote: Motion carried 7-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Susan Lenz, Kevin J Lincoln II, Kimberly Warmsley, and Daniel Wright.

12.1 **23-0762 APPROVAL OF CITY COUNCIL MINUTES**

Motion 2023-08-22-1201 approving the minutes from the City Council meetings of April 22, 2019, November 16, 2021, February 16, 2022, May 23, 2023, June 7, 2023, June 13, 2023, June 20, 2023, July 11, 2023

Attachment A - 2019-04-22.pdf

Attachment B - 2021-11-16.pdf

Attachment C - 2022-02-16.pdf

Attachment D - 2023-05-23.pdf

Attachment E - 2023-06-07.pdf

Attachment F - 2023-06-13.pdf

Attachment G - 2023-06-20.pdf

Attachment H - 2023-07-11.pdf

12.2 23-0629 ACCEPT THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED JUNE 30,2023

Motion 2023-08-22-1202 accepting the Quarterly Investment Report for the quarter ended June 30, 2023.

Legislation Text

Attachment A - Combined Quarterly Reports

Attachment B - Certification of Quarterly Investments

12.3 23-0744 RESOLUTION AUTHORIZING THE CITY ATTORNEY TO ENTER INTO AN AGREEMENT FOR LEGAL SERVICES WITH THE FIRMS OF BARON & BUDD AND COSSICH, SUMICH, PARSIOLA & TAYLOR, LLC

Resolution 2023-08-22-1203 approving two agreements for Legal Services with the firms of Baron & Budd and Cossich, Sumich, Parsiola & Taylor, LLC.

Legislation Text

Proposed Resolution - 123 TCP and PFAS

Exhibit 1 - Legal Services Agreement 123 TCP

Exhibit 2- Legal Service Agreement

Approved Resolution 2023-08-22-1203

12.4 23-0761 COUNCIL AD-HOC COMMITTEE ON HOMELESSNESS

Resolution 2023-08-22-1204 reestablishing an Ad-Hoc Homelessness Committee to serve in an advisory capacity and review proposals and progress on the efforts toward addressing homelessness within the City.

Legislation Text

Proposed Resolution - Ad Hoc Homelessness

Approved Resolution 2023-08-22-1204

12.5 23-0693 MAYORAL APPOINTMENTS TO COUNCIL COMMITTEES AND COMMITTEE STRUCTURE/FUNCTION ROSTER

Resolution 2023-08-22-1205 amending the Mayoral Appointments to Council

Committees and Committee Structure/Function roster to add Vice Mayor Kimberly B
Warmsley as the City of Stockton Alternate Representative for the San Joaquin
County Advisory Water Commission

Legislation Text

Proposed Resolution - Mayoral Appointments Amendment.docx

Exhibit 1- Mayoral Appointments 2023.pdf

Council Correspondence - Public Comments

Approved Resolution 2023-08-22-1205

- 12.6 23-0722 APPROVE A MOTION TO EXECUTE A THREE-YEAR PROFESSIONAL SERVICE AGREEMENT WITH TWO ONE-YEAR OPTIONS TO EXTEND, IN THE AMOUNT OF \$225,000 WITH JACOB GREEN AND ASSOCIATES FOR LEADERSHIP ACADEMY TRAINING SERVICES.**

Motion 2023-08-22-1206:

1. Approving findings that support an exception to the competitive bidding process
2. Authorizing the City Manager to execute a Three-Year Agreement with Jacob Green and Associates for Leadership Academy Consultant Services in an amount not to exceed \$225,000
3. Authorizing the City Manager to execute up to two (2) one-year extensions to this service agreement
4. Authorizing the City Manager, or designee, 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.

Legislation Text

Attachment A - Leadership Academy Agreement

- 12.7 23-0637 ACCEPT CITY OF MANTECA'S APPOINTMENT OF STEVE DEBRUM AS A PUBLIC MEMBER TO THE SAN JOAQUIN AREA FLOOD CONTROL AGENCY BOARD OF DIRECTORS AND AS A PUBLIC MEMBER TO THE ENHANCED INFRASTRUCTURE FINANCING DISTRICT PUBLIC FINANCING AUTHORITY**

Resolution 2023-08-22-1207 accepting City of Manteca's appointment of Steve DeBrum as a public member to the San Joaquin Area Flood Control Agency Board of Directors and to the Enhanced Infrastructure Financing District Public Financing Authority, for a period of two years.

Legislation Text

Proposed Resolution

Approved Resolution 2023-08-22-1207

12.15 **23-0764 CONSIDERATION OF AN ORDINANCE AMENDING ATTACHMENT B, TITLE 10, CHAPTER 10.12, ARTICLE I OF THE STOCKTON MUNICIPAL CODE RELATING TO BICYCLE LICENSE REQUIREMENTS**

Legislation Text

Attachment A - Proposed Ordinance Removing Bicycle License (redline)

Attachment B - PD Traffic Fee Schedule - Bicycle License Fee

Proposed Ordinance - Removing Bicycle License

Approved Ordinance 2023-08-22-1215

Approve **Ordinance 2023-08-22-1215** amending Article I of Chapter 10.12 of the Stockton Municipal Code regarding bicycle license requirements.

Moved by: Michael Blower, seconded by Susan Lenz.

Vote: Motion carried 7-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Susan Lenz, Kevin J Lincoln II, Kimberly Warmsley, and Daniel Wright.

12.8 **23-0649 AUTHORIZING ACTIONS RELATED TO THE DISPOSITION OF REAL PROPERTY OWNED BY THE CITY OF STOCKTON**

Legislation Text

Attachment A - Administrative Directive HRD-02

Attachment B - Maps

Proposed Resolution - Surplus property

Exhibit 1 - City-owned Properties

Approved Resolution 2023-08-22-1208

The following persons spoke to the following item: Nancy Muniz, and Mark Stebbins

Approve **Resolution 2023-08-22-1208:**

1. Deeming five (5) City-owned properties, included as Exhibit 1 to the Resolution, as surplus and not necessary for the City's use.
2. Authorizing the City Manager, or designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

Moved by: Michele Padilla, seconded by Daniel Wright.

Vote: Motion carried 7-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Susan Lenz, Kevin J Lincoln II, Kimberly Warmsley, and Daniel Wright.

12.9 **23-0658 APPROVE A RESOLUTION SUPPORTING THE APPLICATION OF VISIONARY HOME BUILDERS OF CALIFORNIA, INC. FOR THE LOCAL GOVERNMENT MATCHING GRANTS PROGRAM AND APPROVING LA PASSEGGIATA BUDGET FOR THE LOCAL GOVERNMENT MATCHING GRANTS PROGRAM**

Legislation Text

Attachment A - Resolution 2021-06-22-1502

Proposed Resolution - La Passeggiata

Approved Resolution 2023-08-22-1209

Approve Resolution 2023-08-22-1209:

1. Supporting the Visionary Home Builders of California, Inc. application to the California Department of Housing and Community Development for the Local Government Matching Grants Program funds for the La Passeggiata affordable housing project and approve the project budget and funding sources
2. Authorizing the City Manager, or designee, to take all necessary and appropriate actions to carry out the purpose and intent of the resolution.

Moved by: Daniel Wright, seconded by Kimberly Warmsley.

Vote: Motion carried 7-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Susan Lenz, Kevin J Lincoln II, Kimberly Warmsley, and Daniel Wright.

12.10 **23-0634 MEMORANDA OF UNDERSTANDING BETWEEN THE CITY OF STOCKTON AND THE STOCKTON CITY EMPLOYEES' ASSOCIATION, THE MID-MANAGEMENT/SUPERVISORY LEVEL, AND MODIFICATIONS TO THE UNREPRESENTED MANAGEMENT/CONFIDENTIAL AND LAW EMPLOYEES' COMPENSATION PLAN**

Resolution 2023-08-22-1210 amending the Unrepresented Management/Confidential and Law Employees' Compensation plan, and the attached successor Memoranda of Understanding (MOUs) effective July 1, 2023 through June 30, 2026, for the following units:

1. Stockton City Employees' Association (SCEA);
2. Mid-Management/Supervisory Level (B&C)
3. Amending the Fiscal Year 2023-24 Annual Budget by increasing the expenditure appropriation by \$5,073,281.

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution, including implementation and funding of these successor MOUs and Compensation plan.

Legislation Text

12.11 23-0711 APPROVE THE EXPANSION OF THE EXISTING RECRUITMENT SOFTWARE SYSTEM NEOGOV

Motion 2023-08-22-1211 expanding the existing recruitment software system, Governmentjobs.com, Inc. (dba NeoGov), to implement additional modules to assist with attracting, communicating, testing, onboarding, training and offboarding applicants.

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

Legislation Text

Attachment A - Neogov Contract - Additional Modules

12.12 23-0646 APPROVE A MOTION TO AUTHORIZE A CYBERSECURITY SOFTWARE ENTERPRISE AGREEMENT

Motion 2023-08-22-1212:

1. Authorizing the City Manager to execute a Standard Agreement and all other associated documents with CDW-G for cybersecurity software subscription services in the amount of \$2,241,616.22 for a term of five years and an additional \$375,000.00 contingency for a total estimated amount of \$2,616,616.22

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

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 - Cybersecurity Software Enterprise Agreement

12.13 23-0663 AWARD A CONSTRUCTION CONTRACT TO MECHANICAL ANALYSIS/REPAIR INC. FOR THE RWCF DIGESTER GAS HOLDER DIAPHRAGM REPLACEMENT

Resolution 2023-08-22-1213:

Attachment B
1. Approving the filing of Notice of Exemption No. NOE28-23 under the California Environmental Quality Act (CEQA) for the RWCF Digester Gas Holder Diaphragm Replacement, Project No. UW24017 (Exhibit 1 to the Resolution).

2. Approving the project specifications for the RWCF Digester Gas Holder Diaphragm Replacement, Project No. UW24017 (Exhibit 2 to the Resolution).

3. Awarding a Construction Contract of \$1,215,337.00 to Mechanical Analysis/Repair Inc. of Lodi, CA for the RWCF Digester Gas Holder Diaphragm Replacement, Project No. UW24017 (Exhibit 3 to the Resolution).

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

Legislation Text

Proposed Resolution

Exhibit 1 - NOE

Exhibit 2 - Specifications

Exhibit 3 - Construction Contract

Approved Resolution 2023-08-22-1213

12.14 23-0672 APPROVE FINDINGS AND AWARD A CONTRACT TO HDR ENGINEERING, INC. FOR THE WASTEWATER AND STORMWATER UTILITIES COST OF SERVICE RATE STUDIES

Resolution 2023-08-22-1214:

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

2. Authorizing a contract with HDR Engineering, Inc. of Folsom, California, for the Wastewater and Stormwater Utilities Cost of Service Rate Studies, Project No. PUR 23-027, in the amount of \$334,995.

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

Legislation Text

Proposed Resolution

Exhibit 1 - Contract

Approved Resolution 2023-08-22-1214

12.16 23-0768 APPROVE MOTION TO EXECUTE A THREE-YEAR CONTRACT WITH TWO (2) ONE-YEAR OPTIONS TO EXTEND WITH ALLIED UNIVERSAL FOR CITYWIDE SECURITY SERVICES (PUR 23-019)

Motion 2023-08-22-1216:

1. Authorizing the City Manager to execute a three-year contract with two (2) one-

Attachment B
year options to extend between the City of Stockton (City) and Universal Protection Service, LP, dba: Allied Universal Security Services (Allied Universal) for Citywide security services for a total contract amount not to exceed \$10,390,980.

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

Authorizing and directing the City Manager to make any and all expenditures and appropriations on behalf of the City as appropriate and necessary to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Contract for Security Services

12.17 23-0692 APPROVE MOTION TO AWARD A SERVICE CONTRACT FOR ON-CALL PLUMBING MAINTENANCE AND REPAIR SERVICES

Motion 2023-08-22-1217:

1. Awarding a multi-year non-exclusive Service Contract through June 30, 2028, in the amount not to exceed \$1,567,625, to Comfort Air, Inc. of Stockton, CA, Discount Plumbing of Manteca, CA, and ACCO Engineered Systems of Sacramento, CA, for On-Call Plumbing Maintenance and Repair Services, Project No. OM-23-073.

2. 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

Attachment B - Funding Account

12.18 23-0647 REJECT BIDS FOR THE LOCAL STREET RESURFACING PROGRAM FY 2022-23 SB1 - SLURRY SEAL PROJECT

Motion 2023-08-22-1218 rejecting all bids received for the Local Street Resurfacing Program FY 2022-23 SB1 - Slurry Seal, Project No. WD23003, 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 - Bid Relief Letter

12.19 23-0640 APPROVE FINDINGS FOR EMERGENCY ROAD REPAIRS ON HOLMAN ROAD AND ARCH ROAD

Motion 2023-08-22-1219:

1. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
2. Approving payment in the amount of \$795,851 to Dirt Dynasty, Inc. of Farmington, CA, for construction of Emergency Road Repair on Holman Road, Project No. WT22003/OM-23-110.
3. Approving payment in the amount of \$243,350 to Tom Mayo Construction, Inc. of Stockton, CA, for construction of Emergency Road Repair on Arch Road, Project No. WD21003/OM-23-108.

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 with Dirt Dynasty

Attachment B - Contract with Tom Mayo

12.20 23-0641 ADOPT RESOLUTION TO AUTHORIZE THE LOCAL STREET RESURFACING PROGRAM FY 2022-23 SB1 - MICRO-SURFACING PROJECT

Resolution 2023-08-22-1220:

1. Approving Notice of Exemption No. NOE 29-23 under the California Environmental Quality Act for the Local Street Resurfacing Program FY 2022-23 SB1 - Micro-surfacing, Project No. WD23003.
2. Approving the plans and specifications for the Local Street Resurfacing Program FY 2022-23 SB1 - Micro-surfacing, Project No. WD23003.
3. Awarding a Construction Contract in the amount of \$916,405 to Pavement Coatings Co. of Sacramento, CA, for the Local Street Resurfacing Program FY 2022-23 SB1 - Micro-surfacing, Project No. WD23003.

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

Exhibit 1 - NOE29-23

Exhibit 2 - Contract with Pavement Coatings Co.

Approved Resolution 2023-08-22-1220

12.21 23-0642 ADOPT RESOLUTION TO AUTHORIZE THE LOCAL STREET RESURFACING PROGRAM FY 2022-23 SB1 - CRACK SEALING

Resolution 2023-08-22-1221:

1. Approving the Notice of Exemption No. NOE 19-23 under the California Environmental Quality Act for the Local Street Resurfacing Program FY 2022-23 SB1 - Crack Sealing, Project No. WD23003.
2. Approving the plans and specifications for the Local Street Resurfacing Program FY 2022-23 SB1 - Crack Sealing, Project No. WD23003.
3. Awarding a Construction Contract in the amount of \$366,600 to Graham Contractors, Inc. of San Jose, CA, for the Local Street Resurfacing Program FY 2022-23 SB1 - Crack Sealing, Project No. WD23003.

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

Exhibit 1 - NOE19-23

Exhibit 2 - Contract with Graham Contractors Inc.

Approved Resolution 2023-08-22-1221

12.22 23-0488 ADOPT RESOLUTION TO APPROPRIATE AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES FUNDING TO MULTIPLE PROJECTS AND AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE CHANNEL STREET IMPROVEMENTS PROJECT

Resolution 2023-08-22-1222:

1. Appropriating funds from Affordable Housing and Sustainable Communities to multiple projects:
 - a. \$1,585,132 to the Channel Street Improvements, Project No. WT22053.
 - b. \$202,020 to the Channel Street Corridor Improvements, Project No. WT23031.
 - c. \$1,000,000 to the Stockton Safe Routes to School Safety and Connectivity Improvements, Project No. WT19005.
2. Awarding a Professional Services Contract to Siegfried Engineering, Inc. of Stockton, CA, in the amount of \$131,000, for design of the Channel Street Improvements, Project No. WT22053.
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 resolution.

Attachment A - AHSC Disbursement Agreement

Attachment B - Vicinity Map

Proposed Resolution

Exhibit 1 - Professional Services Contract

Approved Resolution 2023-08-22-1222

12.23 23-0549 RESOLUTION TO DESIGNATE ADDITIONAL STOP CONTROLLED INTERSECTIONS AND AMEND THE "STOP CONTROLLED INTERSECTION SCHEDULE"

Resolution 2023-08-22-1223 amending the "Stop Controlled Intersection Schedule" pursuant to Stockton Municipal Code section 10.04.270 as follows:

1. Adding new intersections:

- a. Bess Place and Star Way (4-way stop control)
- b. Bieghle Street and Tenth Street (4-way stop control)
- c. French Camp Road and McDougald Boulevard (3-way stop control)
- d. Kelley Drive and Stanfield Drive (3-way stop control)
- e. Plymouth Road and Swain Road (4-way stop control)
- f. Riccardo Drive and Zaccaria Way (2-way stop control)
- g. West Lane East Frontage Road and West Lane Frontage Road (4-way stop control)

2. Adding intersection that was inadvertently omitted:

- a. Eighth Street and Madison Street (4-way stop control)

3. Removing existing intersections:

- a. Eighth Street and Lincoln Street (roundabout)
- b. Filbert Street and Miner Avenue (traffic signal)
- c. Hammertown Drive and Montauban Avenue (roundabout)
- d. Knickerbocker Drive and Tam O'Shanter Drive (roundabout)

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

Legislation Text

Attachment A - Vicinity Map

Attachment B - Bess Place - Star Way 4-Way Stop

Attachment C - Bieghle Street - Tenth Street 4-Way Stop

Attachment D - French Camp - McDougald Blvd 3-Way Stop

Attachment E - Kelley Drive - Stanfield Dr 3-Way Stop

Attachment F - Plymouth Rd - Swain Rd 4-Way Stop

Attachment G - Riccardo Dr - Zaccaria Wy 2-Way Stop

Proposed Resolution - Stop Controlled Intersection

Exhibit 1 - Stop Controlled Intersection Schedule

Approved Resolution 2023-08-22-1223

12.24 23-0561 APPROVE PURCHASE OF 190 BOSCH IP CAMERAS AND WIRELESS EQUIPMENT

Motion 2023-08-22-1224 approving purchase 190 Bosch IP cameras and hardware from AZCO Supply, Inc. of Stockton, CA, in the total amount of \$670,358.72.

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

Legislation Text

Attachment A - AZCO Supply, Inc. Bid

12.25 23-0612 APPROVE MOTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE CESAR CHAVEZ LIBRARY REMODEL

Motion 2023-08-22-1225:

1. Awarding a Professional Services Contract to Architectural Nexus, Inc. of Sacramento, CA, in the amount of \$2,145,995, for design of the Cesar Chavez Library Remodel, Project No. CL22001.

2. 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 - Vicinity Map

Attachment B - Professional Services Contract

12.26 23-0613 ADOPT RESOLUTION TO APPROPRIATE FUNDS FOR THE MAIN STREET COMPLETE STREETS PROJECT

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution

Approved Resolution 2023-08-22-1226

Approve **Resolution 2023-08-22-1226** appropriating funds in the amount of \$100,000 from the Measure K Maintenance Fund Balance to the Main Street Complete Streets, Project No. WT18006.

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

Moved by: Michele Padilla, seconded by Kimberly Warmasley.

Vote: Motion carried 7-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Susan Lenz, Kevin J Lincoln II, Kimberly Warmasley, and Daniel Wright.

12.27 23-0616 ADOPT RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT AND APPROPRIATE FUNDS FOR THE MARIPOSA ROAD PRECISE ROAD PLAN

Resolution 2023-08-22-1227:

1. Awarding a Professional Services Contract to Siegfried Engineering, Inc., of Stockton, CA, in the amount of \$968,800, to prepare a Precise Road Plan and environmental documents for the Mariposa Road Precise Road Plan, Project No. WT23032.

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

3. Appropriating funds in the amount of \$150,000 from the Measure K Maintenance Fund Balance to the Mariposa Road Precise Road Plan, Project No. WT23032.

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

Exhibit 1 - Professional Services Contract

Approved Resolution 2023-08-22-1227

12.28 23-0712 ADOPT A RESOLUTION FOR THE PURCHASE OF VARIOUS POLICE VEHICLES

Legislation Text

Attachment A - Vehicle Replacement List

Proposed Resolution

Exhibit 1 - State Contract No. 1-22-23-14C

Exhibit 2 - State Contract No. 1-22-23-10A-E

Approved Resolution 2023-08-22-1228

Approve Resolution 2023-08-22-1228:

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

2. Approving the use of Leveraged Purchasing Agreements through the State of California, Department of Goods and Services, Contract Nos. 1-22-23-14C and 1-22-23-10A-E for the purchase of marked and unmarked Police vehicles.

3. Authorizing the City Manager to approve the requisition of purchase orders for the procurement of 71 police vehicles, not to exceed \$3,130,000 under these Leveraged Purchasing Agreements.

4. Appropriating funds in the amount of \$3,130,000 from the Fleet Internal Service Fund Balance to the operating Fleet Internal Service Fund Fiscal Year 2023-24 Equipment Acquisition account.

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

Moved by: Michele Padilla, seconded by Susan Lenz.

Vote: Motion carried 7-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Susan Lenz, Kevin J Lincoln II, Kimberly Warmsley, and Daniel Wright.

13. ADMINISTRATIVE MATTERS

None

14. UNFINISHED BUSINESS

None

15. NEW BUSINESS

15.1 23-0657 APPROVE THE 2023 VAN BUSKIRK MASTER PLAN AND 2023 BIOLOGICAL RESOURCES AND ECOSYSTEM VALUES OF THE VAN BUSKIRK GOLF COURSE

Legislation Text

Attachment A - Van Buskirk Master Plan

Attachment B - Biological Resources and Ecosystem Values

PPT - 15.1 - Van Buskirk Park Master Plan

The following people spoke to the following item: Artemis Valencia, Mark Stebbins, and Chris Cannon

Approve **Motion 2023-08-22-1501:**

1. Accepting the 2023 Van Buskirk Master Plan for the rehabilitation and reuse of the Van Buskirk Golf Course;

2. Accepting the 2023 Biological Resources and Ecosystem Values of the Van Buskirk Golf Course; and

3. Authorizing the City Manager, or designee, to take necessary and appropriate actions to carry out the purpose and intent of this motion. Attachment B

Moved by: Kimberly Warmsley, seconded by Daniel Wright.

Vote: Motion carried 7-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Susan Lenz, Kevin J Lincoln II, Kimberly Warmsley, and Daniel Wright.

15.2 23-0591 ADOPT RESOLUTION TO AUTHORIZE THE MIRACLE MILE RECTANGULAR RAPID FLASHING BEACON IMPROVEMENTS PROJECT

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

Approved Resolution 2023-08-22-1502

PPT - 15.2 - Miracle Mile RRFB

Approve Resolution 2023-08-22-1502:

1. Approving Notice of Exemption No. NOE18-23 under the California Environmental Quality Act for the Miracle Mile Rectangular Rapid Flashing Beacon Improvements, Project No. WT22052.

2. Approving the plans and specifications for the Miracle Mile Rectangular Rapid Flashing Beacon Improvements, Project No. WT22052.

3. Awarding a Construction Contract in the amount of \$189,263.25 to McFadden Construction, Inc. of Stockton, CA, for the Miracle Mile Rectangular Rapid Flashing Beacon Improvements, Project No. WT22052.

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

Moved by: Susan Lenz, seconded by Daniel Wright.

Vote: Motion carried 7-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Susan Lenz, Kevin J Lincoln II, Kimberly Warmsley, and Daniel Wright.

15.3 23-0581 ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER AND CHIEF FINANCIAL OFFICER, ACTING ALONE, TO PURCHASE BONDS IN THE OPEN MARKET ISSUED BY THE STOCKTON PUBLIC FINANCING AUTHORITY, WATER REVENUE REFUNDING BONDS, SERIES 2019A (FEDERALLY TAXABLE); TAKE ALL STEPS NECESSARY TO DOCUMENT THE PURCHASE AND TO CANCEL THE PURCHASED BONDS; AND APPROVE A BUDGET AMENDMENT IN THE AMOUNT OF UP TO \$14.0 MILLION TO

Attachment B

COMPLETE THE PURCHASE IN THE EVENT OTHER OWNERS WISH TO PARTICIPATE

Legislation Text

Attachment A - Detailed Savings Calculation

Proposed Resolution - Water Bonds Purchase

Approved Resolution 2023-08-22-1503

PPT - 15.3 - Water Revenue Refunding Bonds

Approve Resolution 2023-08-22-1503:

1. Granting the City Manager and Chief Financial Officer, acting alone, the authority to purchase, in the open market, bonds issued by the Stockton Public Financing Authority, Water Revenue Refunding Bonds, Series 2019A (Federally Taxable) in the currently identified approximate principal amount of \$9.6 million
2. Taking all steps necessary to document the purchase and to cancel the purchased bonds
3. Approving a budget appropriation of up to \$14.0 million in the Water Utility Fund to complete the purchase in the event other owners wish to participate.

Moved by: Daniel Wright, seconded by Kimberly Warmesley.

Vote: Motion carried 7-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Susan Lenz, Kevin J Lincoln II, Kimberly Warmesley, and Daniel Wright.

16. HEARINGS

None

17. CITY MANAGER'S UPDATE

None

18. COUNCIL COMMENTS

Councilmember Padilla - speaker times, participation; Lily Pad Living; unsheltered; speeding; townhalls, community meetings, Ask Stockton App; Van Buskirk

Councilmember Wright - speeding, technological solutions; Lily Pad Living, housing, unsheltered; National Brownfields Conference; San Joaquin Valley Regional Policy Council

Vice Mayor Warmesley - backpack giveaways; Concerts in the Park; speeding, multi-jurisdictional law enforcement efforts, sideshows, burnouts; Ask Stockton App; homelessness, mental health

Councilmember Blower - Hampton Inn Ribbon Cutting; Bing Vietnamese Fusion Ribbon cutting; 21 Limitless Axes and Ales One Year Anniversary Ribbon Cutting;

St. Mary's Pathway Project Press conference; Smith Canal Gate Project tour; Attachment B
Central Valley Asian Chamber July Mixer; University of Pacific Celebration of Life;
National Night Out; Press Conference for Homeless Shelter; Misty Holt Golf
Course Tournament; 51st Annual Business Awards; Frosty Burgers Ribbon
Cutting; Soul Food Festival; Garlic Festival; Sand Man Park Informational
Meeting; Valley Allergy and Wellness Grand Opening; American Cancer Society
30th Annual Moonlight Gala; Central Valley Asian Chamber Ribbon Cutting;
Stockton Board Meeting and Diversity Mixer; Moonlight Sip and Stroll; Clear the
Shelter Event

Councilmember Lenz - National Night Out; standing room only, seating for
audience members; Lily Pad Living, Family Promise of San Joaquin County;
American Legion Girls State, Ladies Auxiliary; Stocktonian of the Year

Vice Mayor Warmsley - officer involved shooting, recovering; health, regular doctor
exams, invest in your care; close the meeting in memorial of her sister Mary
Richardson

Mayor Lincoln - public safety, officer shot in the line of duty, townhall; National
Night Out; Lily Pad Living, sober living, mitigating homelessness, funding gap;
Moment of silence

19. ADJOURNMENT - 8:47 PM

INFORMATIONAL ITEMS

1. 23-0690 MEASURE W CITIZENS' OVERSIGHT COMMITTEE ADOPTED ANNUAL REPORT OF REVENUES AND EXPENDITURES FOR FISCAL YEARS 2019-20 AND 2020-21

Informational item. No action taken.

Legislation Text

Attachment A - 2019-20 Measure W Annual Report

Attachment B - 2020-21 Measure W Annual Report

2. 23-0691 STRONG COMMUNITIES ADVISORY COMMITTEE ANNUAL REPORT OF REVENUES AND EXPENDITURES FOR FISCAL YEAR 2021-22

Informational item only. No action taken.

Legislation Text

Attachment A - FY 2021-22 Annual Report



ELIZA R. GARZA, CMC
STOCKTON CITY CLERK