

**MINUTES  
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC  
FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT  
MEETING OF SEPTEMBER 17, 2024**

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

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**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 24-0903 CONFERENCE WITH LABOR NEGOTIATOR**

Legislation Text

**3.2 24-0905 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Legislation Text

**4. CLOSED SESSION PUBLIC COMMENT**

**5. RECESS TO CLOSED SESSION**

The Council recessed to Closed Session at 4:01 PM. The Council returned from Closed Session and adjourned at 4:39 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

**7. INVOCATION/PLEDGE TO FLAG**

Pastor Weston Rapozo, Calvary Chapel Stockton provided the Invocation and the Pledge of Allegiance was led by Councilmember Blower

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

City Attorney Lori Asuncion reported there was no reportable action taken this evening

**9. ADDITIONS TO REGULAR SESSION AGENDA**

None

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

None

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

Thomas Wilson - thanked Mayor, Councilmembers and City Manager; presented gift to Mayor Lincoln

Kuanghuei Liang - treatment of family (Document Filed)

Document Filed - Kfianghliez Lhjag

Wen Hun - Mr. Liang's stepdaughter

Lijun Zhang - Mr. Liang's wife

Patricia Robinson - new courthouse, parking tickets received

**12. CONSENT AGENDA**

Approve the Consent Agenda with a single vote save for items 12.5 and 12.6 which were considered separately

**Moved by:** Kimberly Warmsley, seconded by Michael Blower.

**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 24-0951 APPROVAL OF CITY COUNCIL MINUTES**

**Motion 2024-09-17-1201** Approving the minutes from the City Council meetings of August 20, 2024 and August 27, 2024

Legislation Text

Attachment A - 2024-08-20 Minutes

Attachment B - 2024-08-27 Minutes

**12.2 24-0950 ADOPT A RESOLUTION TO DESIGNATE THE ORDER OF SUCCESSION TO THE OFFICE OF THE DIRECTOR OF EMERGENCY SERVICES**

**Resolution 2024-09-17-1202:**

Authorizing the City Manager, as Director of Emergency Services, to designate the order of succession to the Office of Emergency Services, in the event the Director is unavailable to attend meetings and otherwise perform his or her duties during an emergency.

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

Legislation Text

Proposed Resolution - Director of OES Successor

Approved Resolution 2024-09-17-1202

**12.3 24-0839 APPROVE A MOTION TO AWARD A PROFESSIONAL SERVICES AGREEMENT FOR NEW CITY HALL TO DESIGN, ENGINEER, AND BUILD A LIVE AND POST-PRODUCTION SYSTEM FOR GOVERNMENT ACCESS TELEVISION CHANNEL STOCKTON GOVTV**

**Motion 2024-09-17-1203:**

1. Approving a Professional Services Agreement with TV Pro Gear in the amount of \$387,724 to Design, Engineer, and Build a Live and Post-Production System for the Government Access Television Channel, Stockton GovTV, at New City Hall, 501 W. Weber Ave.

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

Legislation Text

Attachment A - TV Pro Gear Agreement

**12.4 24-0936 ADOPT A RESOLUTION APPROVING A NEWLY REVISED MULTI HAZARD FUNCTIONAL EMERGENCY OPERATIONS PLAN**

**Resolution 2024-09-17-1204:**

1. Approving revisions to the City of Stockton's Multi Hazard Functional Emergency Operations Plan

2. Pursuing to City Charter Article XVIII, authorize the City Manager, as the Director of Emergency Services, to manage the emergency events of the City, as well as to develop, modify, and take other actions as may be necessary to maintain and

implement the Multi Hazard Functional Emergency Operations Plan Attachment B

3. Authorizing the City Manager to continue to complete additional Annexes and Appendices to complete the entire Multi Hazard Functional Emergency Operations Plan as the opportunities arise, in compliance with State and Federal requirements

4. Authorizing the City Manager to take actions necessary to develop, modify, and implement the Multi Hazard Functional Emergency Operations Plan to carry out the purpose and intent of this Resolution.

Legislation Text

Attachment A - 2018 Emergency Operations Plan - Redline Version

Proposed Resolution - EOP

Exhibit 1 - EOP June 2024

Approved Resolution 2024-09-17-1204

**12.5 24-0875 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 \$518,000**

Legislation Text

Proposed Resolution

Exhibit 1 - Draft Grant Agreement

Approved Resolution 2024-09-17-1205

**Approve Resolution 2024-09-17-1205:**

1. Authorizing the City Manager, or designee, to accept a Driving Under the Influence Selective Traffic Enforcement Program grant award from the State of California Office of Traffic Safety in the amount of \$518,000

2. Authorizing the City Manager, or designee, to execute Grant Agreement PT25231 and all related documents to carry out the purpose and intent of the grant award

3. Amending the Fiscal Year 2024-25 Annual Budget to increase the Police Grants & Special Programs revenue and expenditure appropriation by \$518,000; and

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

**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.

**12.6 24-0917 ADOPT RESOLUTION TO AUTHORIZE THE AQUATIC FACILITIES RENOVATIONS - VICTORY PARK POOL**

Legislation Text

Attachment A - Vicinity Map

Attachment B - Bid Withdrawal Letter

Proposed Resolution

Exhibit 1 - Construction Contract

Approved Resolution 2024-09-17-1206

**Approve Resolution 2024-09-17-1206:**

1. Relieving Tricon Construction, Inc., the apparent low bidder, of their bid due to an administrative error in their bid documents in accordance with Chapter 5 of the California Public Contract Code.
2. Approving the plans and specifications for the Aquatic Facilities Renovations - Victory Park Pool, Project No. CR18020.
3. Awarding a Construction Contract in the amount \$7,355,000 to CWS Construction Group, Inc. of Novato, CA, for the Aquatic Facilities Renovations - Victory Park Pool, Project No. CR18020.

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 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.

**12.7 24-0921 ADOPT RESOLUTION TO TRANSFER FUNDS, AWARD A PROFESSIONAL SERVICES CONTRACT, AND AWARD A CONSTRUCTION CONTRACT FOR THE ANIMAL SHELTER RENOVATION PROJECT**

**Resolution 2024-09-17-1207:**

1. Transferring State funds in the amount of \$850,000 from Project No. P022022 to the Animal Shelter Renovation, Project No. P023001.
2. Transferring funds in the amount of \$559,065 from the Teen Impact Center Roof Replacement, Project No. CR22002, to the Animal Shelter Renovation, Project No. P023001.
3. Transferring funds in the amount of \$1,996,573 from the Aquatic Facilities Renovations - Victory Park Pool, Project No. CR18020, to the Animal Shelter Renovation, Project No. P023001.
4. Transferring funds in the amount of \$140,000 from the Van Buskirk Building Demolition, Project No. WP24025, to the Animal Shelter Renovation, Project No. P023001.

5. Transferring funds in the amount of \$200,000 from the Weber Point Shade Structure Fabric, Project No. WP22033, to the Animal Shelter Renovation, Project No. P023001.

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

7. Approving Notice of Exemption No. NOE37-24 under the California Environmental Quality Act for the Animal Shelter Renovation, Project No. P023001.

8. Approving the plans and specifications for the Animal Shelter Renovation, Project No. P023001.

9. Awarding a Construction Contract in the amount of \$10,473,000 to F&H Construction of Lodi, CA, for the Animal Shelter Renovation, Project No. P023001.

10. Awarding a Professional Services Contract in the amount of \$708,411.20 to UNICO Engineering of Folsom, CA, for construction management services for the Animal Shelter Renovation, Project No. P023001.

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 - Notice of Exemption

Exhibit 2 - Professional Services Contract

Exhibit 3 - Construction Contract

Approved Resolution 2024-09-17-1207

**12.8 24-0844 APPROVE MOTION TO AUTHORIZE A COOPERATIVE PURCHASE AGREEMENT FOR PROJECT MANAGEMENT SOFTWARE**

**Motion 2024-09-17-1208:**

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 a Cooperative Purchase Agreement through General Services Administration, Contract No. GS-35F-408AA, with e-Builder, Inc. for the e-Builder Enterprise Module with Professional Services, for a three-year term, and a total not to exceed amount of \$539,112.19.

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

Legislation Text

**12.9 24-0792 ADOPT RESOLUTION TO APPROPRIATE FUNDS AND AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE HAMMER LANE TRAFFIC SAFETY IMPROVEMENTS PROJECT**

**Resolution 2024-09-17-1209:**

1. Appropriating Highway Safety Improvement Program funds in the amount of \$256,500 to the Hammer Lane Traffic Safety Improvements, Project No. WT23040/State Project No. HSIPSL-5008(211).

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

3. Awarding a Professional Services Contract to W-Trans of Oakland, CA, in the amount of \$198,637.48, for design services for the Hammer Lane Traffic Safety Improvements, Project No. WT23040/State Project No. HSIPSL-5008(211).

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 2024-09-17-1209

**12.10 24-0807 ADOPT RESOLUTION TO AUTHORIZE THE FIBER SEGMENT CONSTRUCTION PROJECT**

**Resolution 2024-09-17-1210:**

1. Approving Notice of Exemption No. NOE20-24 under the California Environmental Quality Act for the Fiber Segment Construction, Project No. WARP504.

2. Approving the plans and specifications for the Fiber Segment Construction, Project No. WARP504.

3. Awarding a Construction Contract in the amount of \$2,349,908 to Tim Paxin's Pacific Excavation, Inc. dba Pacific Excavation, Inc. of Elk Grove, CA, for the Fiber Segment Construction, Project No. WARP504.

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

Legislation Text

Attachment A - Project Map

Proposed Resolution

Exhibit 1 - NOE20-24

Approved Resolution 2024-09-17-1210

**12.11 24-0818 ADOPT RESOLUTION TO APPROPRIATE FUNDS, AUTHORIZE THE CITY-COUNTY COOPERATIVE AGREEMENT, AND AWARD PROFESSIONAL SERVICES CONTRACT FOR THE ALPINE PERSHING MENDOCINO BICYCLE-PEDESTRIAN CONNECTIVITY PROJECT**

**Resolution 2024-09-17-1211:**

1. Appropriating the Active Transportation Program Cycle 6 State funds in the amount of \$389,000 to the Alpine Pershing Mendocino Bicycle-Pedestrian Connectivity, Project No. WT24037/ATPSB1L-5008(205).

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

3. Authorizing the City Manager to sign the City-County Cooperative Agreement in the amount of \$58,450 for the County portion of the Alpine Pershing Mendocino Bicycle-Pedestrian Connectivity, Project No. WT24037/ATPSB1L-5008(205).

4. Awarding a Professional Services Contract to HDR Engineering, Inc. of Walnut Creek, CA, in the amount of \$337,935.51 for the Project Approval & Environmental Documentation for the Alpine Pershing Mendocino Bicycle-Pedestrian Connectivity, Project No. WT24037/ATPSB1L-5008(205).

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 - Coop Agreement San Joaquin County

Exhibit 2 - Professional Services Contract

Approved Resolution 2024-09-17-1211

**12.12 24-0819 ADOPT RESOLUTION TO AUTHORIZE THE COUNTY-CITY AGREEMENTS FOR THE OPERATION AND MAINTENANCE OF THE TRAFFIC SIGNALS AT THE INTERSECTIONS OF ARCH AIRPORT ROAD AND GIANNECCHINI LANE, AND ARCH AIRPORT ROAD AND POCK LANE**

**Resolution 2024-09-17-1212:**

1. Authorizing the City Manager to sign the County-City Agreement to operate and maintain the traffic signals at the intersections of Arch Airport Road and Giannecchini Lane.

2. Authorizing the City Manager to sign the County-City Agreement to operate and maintain the traffic signals at the intersections of Arch Airport Road and Pock Lane.

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 Maps

Proposed Resolution

Exhibit 1 - Agreement - Arch Airport and Glannecchini

Exhibit 2 - Agreement - Arch Airport and Pock Lane

Approved Resolution 2024-09-17-1212

**12.13 24-0834 ADOPT RESOLUTION TO AUTHORIZE THE LOCAL STREET RESURFACING PROGRAM FY 2023-24 SB1 - SLURRY SEAL PROJECT**

**Resolution 2024-09-17-1213:**

1. Approving Notice of Exemption No. NOE32-24 under the California Environmental Quality Act for the Local Street Resurfacing Program FY 2023-24 SB1 - Slurry Seal, Project No. WD24003.

2. Approving the plans and specifications for the Local Street Resurfacing Program FY 2023-24 SB1 - Slurry Seal, Project No. WD24003.

3. Awarding a Construction Contract in the amount of \$748,121 to Pavement Coatings Co. of Sacramento, CA, for the Local Street Resurfacing Program FY 2023-24 SB1 - Slurry Seal, Project No. WD24003.

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 - NOE

Exhibit 2 - Construction Contract

Approved Resolution 2024-09-17-1213

**12.14 24-0943 APPROVE MOTION TO REJECT BIDS FOR THE CHANNEL STREET CORRIDOR IMPROVEMENTS PROJECT**

**Motion 2024-09-17-1214:**

Approving a motion to reject all bids received for the Channel Street Corridor Improvements, Project No. WT23031, 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  
**13. ADMINISTRATIVE MATTERS**

None

**14. UNFINISHED BUSINESS**

none

**15. NEW BUSINESS**

**15.1 24-0920 ADOPTION OF PROPOSED COUNCIL POLICY MANUAL CHAPTER 3.13 - COUNCILMEMBER AND COMMISSIONER CONDUCT POLICY AND ASSOCIATED CREED FOR COUNCILMEMBERS AND COMMISSIONERS**

Legislation Text

Attachment A - Draft CPM Chapter 3.13 - Conduct

Attachment B - Draft Creed for Councilmembers and Commissioners

Proposed Resolution

Exhibit 1 - CPM Chapter 3.13 - Conduct

Exhibit 2 - Creed for Councilmembers and Commissioners

Approved Resolution 2024-09-17-1501

Approve **Resolution 2024-09-17-1501** adopting the proposed Council Policy Manual (CPM) Chapter 3.13 - Councilmember and Commissioner Conduct Policy and associated Creed for Councilmembers and Commissioners.

**Moved by:** Susan Lenz, 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.

**15.2 24-0862 ADOPT RESOLUTIONS IN CONNECTION WITH PROPOSED FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2024-1 (SOUTH STOCKTON FACILITIES AND SERVICES)**

Legislation Text

Proposed Resolution of Intention - CFD Formation

Exhibit 1 - RMA Mariposa CFD Stockton

Exhibit 2 - List of Authorized Facilities and Services

Exhibit 3 - Form of Notice of Public Hearing on Proposed CFD No.2024

Proposed Resolution of Intention - Bonds

PPT - 15.2 - CFD Formation 2024-1

Approved Resolution 2024-09-17-1502-01

Approve **Resolution 2024-09-017-1502-01** forming a Community Facilities District ("CFD"), establishing a future annexation area and levying a special tax in such district to finance public services and the acquisition and construction of certain public facilities in and for such district

**Resolution 2024-09-017-1502-02** incurring bonded indebtedness to finance the acquisition and construction of certain public facilities in and for proposed Community Facilities District No. 2024-1 (South Stockton Facilities and Services) (the "District")

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

**Moved by:** Michele Padilla, seconded by Brando Villapudua.

**Vote:** Motion carried 7-0

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

## 16. HEARINGS

### 16.1 24-0754 REQUEST FOR APPROVAL OF AN ADDENDUM TO AN APPROVED ENVIRONMENTAL IMPACT REPORT, PREZONING, ZONING AND DEVELOPMENT AGREEMENT AMENDMENT FOR FOUR PARCELS TO BE INCLUDED INTO THE MARIPOSA INDUSTRIAL PARK DEVELOPMENT AT 5252, 5262 AND 5276 EAST MARIPOSA ROAD (APNS 179-220-14; -15; -25; -26) (APPLICATION NO. P24-0104)

Legislation Text

Attachment A - Location Map & Aerial Photo

Attachment B - General Plan Land Use Map

Attachment C - Zoning Map

Attachment D - Mariposa Industrial Park Project Area

Attachment E - Development Agreement Amendment

Attachment F - MSR 10 Year Horizon Exhibit

Attachment G - PC Resolution

Proposed Resolution - EIR Addendum

Exhibit 1 - EIR Addendum

Proposed Resolution - Annexation

Exhibit 1 - Annexation Map

Exhibit 2 - City Services Plan

Exhibit 3 - Draft Montezuma Detachment Agreement

Proposed Ordinance - Prezone and Rezone

Exhibit 1 - Prezone Map and Legal Description

Proposed Ordinance - Development Agreement Amendment

Exhibit 1 - Development Agreement Amendment

PPT - 16.1 - Annexation into the Mariposa Industrial Park

Approved Resolution 2024-09-17-1601-01

Approved Resolution 2024-09-17-1601-02

Approved Ordinance 2024-09-17-1601-01

Approved Ordinance 2024-09-17-1601-02

The following person spoke to the item: Rob Mitchell

Approve **Resolution 2024-09-17-1601-01** approving an Addendum to the Mariposa Industrial Park Environmental Impact Report (SCH #2020120283)

**Resolution 2024-09-17-1601-02** authorizing the filing of an annexation application with the San Joaquin Local Agency Formation Commission

**Ordinance 2024-09-17-1601-01** for the Rezoning of APNs 179-220-14; -15; and -26 to Industrial, Limited (IL); and to designate Industrial, Limited (IL) Zoning for APN 179-220-25

**Ordinance 2024-09-17-1601-02** for a Development Agreement Amendment

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

**Moved by:** Kimberly Warmsley, 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.

**17. CITY MANAGER'S UPDATE**

City Manager Black reported there was none

**18. COUNCIL COMMENTS**

Vice Mayor Warmsley - Lester Bond, Stockton Unified School District coach passing

Councilmember Wright - Attended San Joaquin Valley conference in Washington DC; diamond grade project; close in remembrance of Lester Bond

Councilmember Padilla - Visit Stockton events, Lantern Festival; Liberal Arts sites and performances; public safety, Chief McFadden, thanked Police Department; Ad-Hoc Committee on Homelessness November 7th at 4PM

Councilmember Blower - thanked Chad Reed, Public Works Director and staff

Councilmember Villapudua - thanked City Staff and Departments; attended Genova Bakery 106th anniversary; attended KiKi's Chicken Grand Opening; thanked Planning Commissioners, District 1 and 5

Councilmember Lenz - attended Stockton Chambers 2024 Industrial BBQ; VIA reception; attended St Mary's Community Services hosted fundraiser

Mayor Lincoln - moment of silence in honor of Lester Bond

**19. ADJOURNMENT - 6:32 PM**

**INFORMATIONAL ITEMS**

**1. 24-0931 COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES**

Informational item only. No action taken.


Legislation Text

Ad Hoc Homelessness 2024-07-03

Audit 2024-08-12

CSC 2024-07-18

Legislation Environmental 2024-05-15



KATHERINE ROLAND, CMC, CPMC  
STOCKTON INTERIM CITY CLERK