

**MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC
FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT
MEETING OF DECEMBER 10, 2024**

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

1. 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

2. INVOCATION/PLEDGE TO FLAG

The invocation was given Bishop Dwight Williams of Genesis and the Pledge of Allegiance was led Vice Mayor Warmsley

3. ADDITIONS TO REGULAR SESSION AGENDA

None

4. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

4.1 24-1250 COMMENDATION: IN POSTHUMOUS HONOR OF JEANETTE SANTOS CUTHBERT

Legislation Text

Recipient: Jeanelle Loui

Jeanelle Loui - thanked City Council, reflected on mother's impactful life

5. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Dan Richardson - congratulated councilmembers leaving; Pershing Avenue, speeding, accidents

Christina Fugazi - gratitude for councilmembers leaving

Pandora Crowder - thanked everyone, Thanksgiving participation Conway Homes; thanked leaving councilmembers; Christmas Tree Lane December 20, 2024

Matthew Lester - ASM Global contract item; rent protections; shelters

Cynthia Gail Boyd - thanked Vice Mayor Warmley; Mayor Lincoln;
Councilmember Padilla

Tanika Smith, San Joaquin Rail Service - thanked Vice Mayor Warmley for
serving on the board

Council Correspondence - Public Comment

6. CONSENT AGENDA

Approve all with the exception of 6.4, 6.11, 6.12 which were heard separately

Moved by: Kimberly Warmley, seconded by Susan Lenz.

Vote: Motion carried 7-0

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

**6.1 24-1244 ACCEPT THE QUARTERLY INVESTMENT REPORT FOR QUARTER
ENDED SEPTEMBER 30, 2024**

Motion 2024-12-10-0601 accepting the Quarterly Investment Report for the quarter
ended September 30, 2024.

Legislation Text

Attachment A - Combined Quarterly Investment Report

Attachment B - Certification of Quarterly Investment Report

6.2 24-1258 APPROVAL OF CITY COUNCIL MINUTES

Motion 2024-12-10-0602 approving the minutes from the City Council meetings of
October 1, 2024, November 12, 2024, November 19, 2024, and December 3, 2024

Legislation Text

Attachment A - 2024-10-01

Attachment B - 2024-11-12

Attachment C - 2024-11-19

Attachment D - 2024-12-03

6.3 24-1234 ACCEPT COMMITTEE MINUTES FOR FILING

Motion 2024-12-10-0603 accepting the filing of minutes from the Censure Ad-Hoc
Committee, Community Improvement and Crime Prevention Committee, Charter
Review Advisory Commission, Council Charter Review Ad-Hoc Committee.

Legislation Text

Attachment A - Censure Ad Hoc

Attachment B - CICP

Attachment C - CRAC

Attachment D - CRAC AdHoc

6.4 24-1235 ADOPTION OF PROPOSED REDLINE CHANGES TO CHAPTERS 3.02, 3.08, and 3.10 OF THE COUNCIL POLICY MANUAL

Legislation Text

Attachment A - CPM Chapter 3.02 - Redline

Attachment B - CPM Chapter 3.08 - Redline

Attachment C - CPM Chapter 3.10 - Redline

Proposed Resolution - B&C Term Limits

Exhibit 1 - CPM Chapter 3.02

Exhibit 2 - CPM Chapter 3.08

Exhibit 3 - CPM Chapter 3.10

Approved Resolution 2024-12-10-0604

Approve **Resolution 2024-12-10-0604** adopting the proposed redline changes to Chapters 3.02, 3.08, and 3.10 of the Council Policy Manual.

Moved by: Michael Blower, 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.

6.5 24-1140 ADOPT A RESOLUTION DECLARING AND CERTIFYING THE RESULTS OF THE NOVEMBER 5, 2024, CITY OF STOCKTON, GENERAL MUNICIPAL ELECTION

Resolution 2024-12-10-0605 accepting the results of the November 5, 2024, City of Stockton, General Municipal Election as certified by the San Joaquin County Registrar of Voters.

Legislation Text

Attachment A - Certificate of Facts - Council Office

Attachment B - Certificate of Facts - Measures

Proposed Resolution - Certifying Election Results

Exhibit 1 - Cumulative Results

Approved Resolution 2024-12-10-0605

6.6 24-1236 ADOPT A RESOLUTION TO AUTHORIZE SUBAGREEMENTS FOR THE CALIFORNIA VOLUNTEERS YOUTH SERVICE CORPS GRANT IN THE

AMOUNT OF \$1.2 MILLION

Resolution 2024-12-10-0606:

1. Authorizing the City Manager to execute agreements with two (2) subgrantees totaling \$1,194,392.13 to implement youth workforce programs with the CaliforniansForAll Youth Service Corps grant funds.

2. Approving findings pursuant to Stockton Municipal Code section 3.68.070 to support and justify 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 the resolution.

Legislation Text

Proposed Resolution - CFA Round 2 Subagreements

Exhibit 1 - Parents by Choice

Exhibit 2 - GVCC

Approved Resolution 2024-12-10-0606

6.7 24-1227 APPROVE AN ADDENDUM TO THE LICENSE AGREEMENT WITH ZENCITY TECHNOLOGIES

Motion 2024-12-10-0607:

Approving an addendum to the annual software license agreement with Zencity Technologies (Zencity) in the amount of \$63,000. This price includes \$43,000 for the annual software service subscription and \$20,000 for the ad-hoc Pulse Survey.

Authorizing the City Manager to continue this annual Software-as-a-Service (SaaS) subscription through the regular budget approval process.

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

Legislation Text

Attachment A - Zencity License Agreement Addendum

6.8 24-1261 REVISED 2025 CITY COUNCIL/SUCCESSOR AGENCY/STOCKTON PUBLIC FINANCING AUTHORITY/STOCKTON PARKING AUTHORITY MEETING CALENDAR

Motion 2024-12-10-0608 approving the REVISED 2025 Concurrent City Council/Successor Agency/Stockton Public Financing Authority/Stockton Parking Authority Meeting Calendar.

Legislation Text

Attachment A - REVISED 2025 Stockton City Council Meeting Calendar

6.9 24-1253 ADOPT A RESOLUTION APPOINTING POSITIONS IN THE OFFICE OF THE MAYOR

Resolution 2024-12-10-0609:

Appointing new employees to fill two of the three upcoming vacancies in the Office of the Mayor

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

Legislation Text

Attachment A - Class Spec - Executive Assistant to the Mayor

Attachment A1 - Mayor Executive Assistant_Lynn Smith Resume

Attach B - Class Spec - Mayors Senior Policy Advisor

Attach B1 - Mayors Senior Policy Advisor_Esperanza Vielma

Attachment C - Class Spec - Mayoral Public Information Officer

Proposed Resolution

Approved Resolution 2024-12-10-0609

6.10 24-1172 APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH RANE COMMUNITY DEVELOPMENT TO PROVIDE STAFF AUGMENTATION FOR HOMELESS SUPPORT SYSTEMS

Motion 2024-12-10-0610:

1. Approving a Professional Services Agreement with Rane Community Development to provide capacity building support, staff augmentation and project oversight for several Homeless Housing Assistance and Prevention (HHAP) program initiatives, funded with HHAP Rounds 3 and 4 funding for a total of \$600,000.00

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 - Rane Community Development Agreement

6.11 24-1177 MOTION TO EXERCISE OPTION TO EXTEND TERM OF THE ASM (SMG) OPERATING AGREEMENT FOR MANAGEMENT OF EVENT VENUES

Legislation Text

Attachment A - Resolution Reso 11-0022

Attachment B - Contract Extension

Attachment C - Resolution 2018-03-20-1402

Attachment D - Resolution 2020-05-12-1403

Approve **Motion 2024-12-10-0611**:

1. Exercising a five (5)-year extension option through June 30, 2031, as permitted under the current Facilities Management Agreement with ASM Global, for management services for the Adventist Health Arena (Arena), Banner Island Ballpark (Ballpark), Bob Hope Theater, Oak Park Ice Rink and Downtown Marina (collectively, "Facilities")
2. Authorizing the City Manager, or designee, to accept and appropriate a \$500,000 investment from ASM required under the current agreement to the Venues Fund
3. 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 4-3

Yes: Michael Blower, Susan Lenz, Kimberly Warmsley, and Daniel Wright.

No: Brando Villapudua, Michele Padilla, and Kevin J Lincoln II.

6.12 24-1198 ADOPT A RESOLUTION APPROVING A GRANT TO STAND AND/OR OTHER ELIGIBLE ORGANIZATION FOR PROPERTY ACQUISITION AND DEVELOPMENT OF A MINIMUM OF ONE AFFORDABLE HOUSING UNIT

Legislation Text

Attachment A - Resolution 2024-10-01-1209

Proposed Resolution

Approved Resolution 2024-12-10-0612

Approve **Resolution 2024-12-10-0612**:

Approving up to \$800,000 Community Development Block Grant (CDBG) grant to Stocktonians Taking Action to Neutralize Drugs (STAND) and/or other eligible organization for the purpose of acquiring property under a scattered site housing acquisition program to serve justice-involved persons

Approving up to \$40,000 in HHAP Round 4 funding for furnishings and equipment for any property acquired

Approving the allocation of one unit of affordable housing for the scattered site project pursuant to Article XXXIV of the California Constitution

Authorizing the City Manager or designee to defund and reallocate awarded funding if the project is unable to meet the underwriting and general City affordable housing requirements. If defunded, the funding is to be reallocated to eligible projects that can meet the funding source agency timelines and general requirements.

Authorizing the City Manager, or designee, to execute all documents and 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.

6.13 24-1201 ADOPT A RESOLUTION AUTHORIZING AN AMENDMENT TO THE STANDARD AGREEMENT WITH CALIFORNIA DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT FOR THE HOMEKEY PROJECT TOWN CENTER STUDIOS TO ADD TOWN CENTER STUDIOS, LP TO THE STANDARD AGREEMENT

Resolution 2024-12-10-0613 authorizing:

1. An amendment to the Homekey Project Town Center Studios Standard Agreement (Agreement) between the City and the California Department of Housing and Community Development to add Town Center Studios, LP as a contractor to the Agreement.

2. The City Manager to execute all necessary Homekey Documents for participation in the Homekey Program, including but not limited to amendments to the Standard Agreement with the California Department of Housing and Community Development.

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

Legislation Text

Attachment A - Agreement - Homekey Program

Proposed Resolution

Approved Resolution 2024-12-10-0613

6.14 24-1224 ADOPT A RESOLUTION TO APPROVE FINDINGS AND AUTHORIZE CONTRACT AMENDMENT NO. 5 WITH ALPHA ANALYTICAL LABORATORIES, INC. FOR REGULATORY TESTING SERVICES

Resolution 2024-12-10-0614:

1. Approving findings pursuant to Stockton Municipal Code Section 3.68.3070 which justify and support an exception to the competitive bidding process.

2. Authorizing the City Manager to execute a six-month contract extension with Alpha Analytical Laboratories, Inc. of Elk Grove, California for \$70,750 to provide contract laboratory services to support regulatory testing requirements.

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

Legislation Text

Proposed Resolution

Exhibit 1 - Signed Amendment

Approved Resolution 2024-12-10-0614

6.15 24-1226 APPROVE MOTION TO AUTHORIZE BALANCING CONTRACT CHANGE ORDER NO. 2 FOR THE OAK PARK SENIOR PARKING LOT RESURFACING PROJECT

Motion 2024-12-10-0615 authorizing Balancing Contract Change Order No. 2, in the amount of \$155,744.10, with George Reed, Inc. for the Oak Park Senior Parking Lot Resurfacing, Project No. WD22012.

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 - Balancing CCO No. 2

6.16 24-1149 ADOPT RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT THE TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FISCAL YEAR 2024-25

Resolution 2024-12-10-0616 authorizing the City Manager or his Designee to:

1. Execute and submit a claim to the San Joaquin Council of Governments for the Transportation Development Act tax revenue for the 2024-25 fiscal year.
2. Receive and deposit the proceeds in Transportation Development Act Fund 245 pursuant to State of California requirements.

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

Legislation Text

Proposed Resolution

Approved Resolution 2024-12-10-0616

6.17 24-1153 ADOPT RESOLUTION TO AUTHORIZE ROOF RESTORATION AT FAIR OAKS LIBRARY, MCKINLEY COMMUNITY CENTER, OAK PARK TENNIS COMPLEX, AND OAK PARK ICE ARENA

Resolution 2024-12-10-0617:

1. Approving Notice of Exemption No. NOE53-24 under the California Environmental Quality Act for Roof Restoration - Fair Oaks, McKinley, Oak Park Tennis Complex and Ice Arena, Project No. WC13020-B.

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 execute a Cooperative Purchasing Agreement through Omnia Partners, Contract No. R230404, to provide the City access to preferential pricing of roofing products, services, and job-order-contracting services from Weatherproofing Technologies, Inc.

4. Authorizing the City Manager to execute a Construction Contract in the amount of \$1,105,188.26 with Weatherproofing Technologies, Inc. of Beachwood, OH, for Roof Restoration - Fair Oaks, McKinley, Oak Park Tennis Complex and Ice Arena, Project No. WC13020-B.

5. Authorizing a budget amendment to appropriate funds in the amount of \$232,383 from the Entertainment Venues fund balance to the Roof Restoration - Fair Oaks, McKinley, Oak Park Tennis Complex and Ice Arena, Project No. WC13020-B.

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 - Cooperative Purchasing Agreement

Exhibit 3 - Construction Contract

Approved Resolution 2024-12-10-0617

6.18 24-1156 ADOPT RESOLUTION TO AUTHORIZE PURCHASING AGREEMENTS FOR THE PURCHASE OF 31 TRUCKS

Resolution 2024-12-10-0618:

1. Appropriating funds in the amount of \$1,275,020.69 from the Fleet Internal Service Fund Balance to the Fiscal Year 2024-25 Fleet Internal Service Fund, Equipment Acquisition Account.

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

3. Approving the use of a Leveraged Purchasing Agreement through the State of California, Department of General Services, Contract No. 1-22-23-20B-K, in the amount of \$855,350.21, from Downtown Ford of Sacramento, CA, for the purchase of 17 trucks.

4. Approving the use of a Cooperate Purchasing Agreement through Sourcewell, Contract No. 032824-RTG, in the amount of \$1,530,698.57, from Rush Medium-Duty Truck Centers of California, Inc. dba Rush Truck Center of Ceres, CA, for the purchase of 14 trucks.

5. Authorizing the City Manager to execute two Purchasing Agreements in the total amount of \$2,386,048.78 with Downtown Ford and Rush Medium-Duty Truck Centers of California, Inc. dba Rush Truck Center for the purchase of 31 trucks with various equipment.

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

Legislation Text

Attachment A - Vehicle Replacement List

Proposed Resolution

Exhibit 1 - Cooperative Agreement-Downtown Ford

Exhibit 2 - Cooperative Agreement-Rush Truck Center

Approved Resolution 2024-12-10-0618

6.19 24-1229 APPROVE MOTION TO EXECUTE PROFESSIONAL SERVICES CONTRACT AMENDMENTS FOR THE NORTHEAST STOCKTON LIBRARY AND COMMUNITY CENTER PROJECT

Motion 2024-12-10-0619:

1. Authorizing the City Manager to execute Professional Services Contract Amendment No. 7 in the amount of \$998,640 with Architectural Nexus, Inc. for the Northeast Stockton Library and Community Center, Project No. CL17024.

2. Authorizing the City Manager to execute Professional Services Contract Amendment No. 5 in the amount of \$560,000 with Griffin Structures, Inc. for the Northeast Stockton Library and Community Center, Project No. CL17024.

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 - Amendment No. 7

Attachment C - Amendment No. 5

7. ADMINISTRATIVE MATTERS

None

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

None

10. HEARINGS

None

11. CITY MANAGER'S UPDATE

City Manager Harry Black - red light camera pilot program, Pershing Avenue

12. COUNCIL COMMENTS

Councilmember Padilla - farewells and gratitude to Vice Mayor Warmsley, Councilmember Wright, Councilmember Lenz, Mayor Lincoln

Councilmember Blower - bittersweet evening, will miss all four members leaving, Mayor Lincoln, Vice Mayor Warmsley, Councilmember Wright, Councilmember Lenz

Vice Mayor Warmsley - thanked Councilmember Lenz; Councilmember Blower; Councilmember Villapudua; Mayor Lincoln; Councilmember Wright; City Manager Black; City Attorney Asuncion; City Clerk Roland; Florence Low, City Council Liaison; Connie Cochran; Chief McFadden; Lora Larson, Office of Violence Prevention

Councilmember Lenz - thanked entire council, city staff, City Manager Black, thanked the people of the City of Stockton

Councilmember Villapudua - great year serving with fellow city councilmembers, Mayor Lincoln, Councilmember Wright, Councilmember Lenz, Happy Holidays

Councilmember Wright - thanked Mayor Lincoln, Vice Mayor Warmsley, Councilmember Lenz, residents of District 2, prior city councilmembers, City Manager Harry Black, City Attorney Lori Asuncion, City Clerk Katherine Roland, all city staff, City Council Liaison Florence Low, political and campaign leaders, community leaders and non profits, family, and wife

Mayor Lincoln - recognized outgoing councilmembers: Councilmember Wright, Councilmember Lenz, Vice Mayor Warmsley

Vice Mayor Warmsley - recognized outgoing Mayor Lincoln

Mayor Lincoln - reflection on past four years, impact on children; councils investment in youth; thanked wife and family, community advocates, staff, Dana and Marla Livengood, City Manager Black, City Attorney Asuncion, City Clerk Roland

13. ADJOURNMENT - 7:20 PM

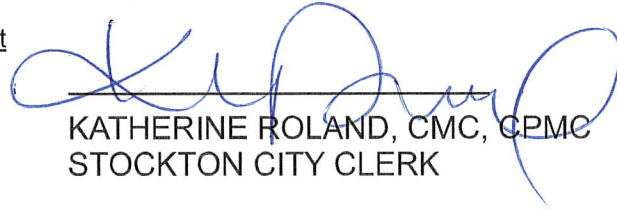
INFORMATIONAL ITEMS

1. **24-1195 CITY OF STOCKTON BOARDS AND COMMISSIONS LOCAL APPOINTMENT LIST FOR CALENDAR YEAR 2025**

Informational item only. No action taken.

Legislation Text

2025 Local Appointment List - Maddy Act



KATHERINE ROLAND, CMC, CPMC
STOCKTON CITY CLERK