

**MINUTES**  
**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC**  
**FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT - REVISED**  
**MEETING OF AUGUST 20, 2019**

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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 - 4:00 PM**

Roll Call

Present:

Jesus Andrade

Christina Fugazi

Sol Jobrack

Susan Lenz

Michael Tubbs

Daniel Wright

Absent:

Paul Canepa.

**NOTE:** Councilmember Canepa arrived to Closed Session at 4:01 PM

**2. ADDITIONS TO CLOSED SESSION AGENDA**

None

**3. ANNOUNCEMENT OF CLOSED SESSION**

**3.1 19-5735 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

Number of Cases: Four

Name of Case: Wells Fargo Bank v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00277662)

Name of Case: Wells Fargo Bank, National Association, as Indenture Trustee v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00280741)

Name of Case: In re City of Stockton, California - Debtor (United States Bankruptcy Court, Eastern District of California Case No. 2012-32118)

Name of Case: Richard Price, et al. v. City of Stockton, Redevelopment Agency, et al. (United States District Court, Eastern District Case No. CIV.S-02-0065 LKK JFM)

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

Legislation Text

**3.2 19-5736 CONFERENCE WITH LABOR NEGOTIATOR**

Agency Designated Representative: Acting City Manager Laurie Montes

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 19-5737 PUBLIC EMPLOYEE APPOINTMENT, EMPLOYEE EVALUATION OF PERFORMANCE, DISCIPLINE, OR DISMISSAL:**

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

Legislation Text

**3.4 19-5738 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION**

Number of Cases: One Based on existing facts and circumstances, there is significant exposure to litigation pursuant to Government Code section 54956.9(b).

Legislation Text

**3.5 19-5781 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION**

Number of Cases: One Based on existing facts and circumstances, there is significant exposure to litigation pursuant to Government Code section 54956.9(c).

Legislation Text

**4. 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 recessed at 5:20 PM.

**6. REGULAR SESSION CALL TO ORDER/ROLL CALL - 5:33 PM**

Roll Call

Present:

Jesus Andrade

Paul Canepa

Christina Fugazi

Sol Jobrack

Susan Lenz  
Michael Tubbs  
Daniel Wright

**7. INVOCATION/PLEDGE TO FLAG**

The Pledge of Allegiance was led by Councilmember Andrade. Pastor Renee Bennett of First Church of the Nazarene provided the Invocation.

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

City Attorney John M. Luebberke announced that there was no reportable action taken during Closed Session this evening.

**9. ADDITIONS TO REGULAR SESSION AGENDA**

None

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

None

**11. CONSENT AGENDA**

Steven Turner - public comment agenda placement

Approve the Consent Agenda with a single vote, save item 11.4 which was considered separately

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

**Vote:** Motion carried 7-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi , Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

**11.1 19-5714 ACCEPT THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED JUNE 30, 2019**

**Motion 2019-08-20-1101** accepting the Quarterly Investment Report for the quarter ended June 30, 2019.

[Legislation Text](#)

[Attachment A - Quarterly Investment Report - 6-30-2019](#)

[Attachment B - Certification of Quarterly Investment Report - 06-30-2019](#)

**11.2 19-5790 ADOPT THE FISCAL YEAR 2019-20 INTERNAL AUDIT PROGRAM**

**Motion 2019-08-20-1102** adopting the Fiscal Year (FY) 2019-20 Internal Audit Program.

[Legislation Text](#)

Attachment A - Fiscal Year 2019-20 Internal Audit Program

**11.3 19-5803 APPROVAL OF CITY COUNCIL MINUTES**

**Motion 2019-08-20-1103** approving the minutes from the City Council meeting of June 18, 2019.

Legislation Text

2019-06-18 - Minutes for Approval

**11.4 19-5791 RESOLUTION TO APPROPRIATE FUNDS FOR A COMMUNITY CHOICE AGGREGATION FEASIBILITY STUDY**

Legislation Text

Proposed Resolution - CCA Feasibility Study

Approved Resolution 2019-08-20-1104

Approve **Resolution 2019-08-20-1104**:

1. Appropriating \$100,000 of Air Quality Mitigation Public Facility Fee funds to determine the feasibility of the City of Stockton developing a Community Choice Aggregation program.

2. Authorizing the receipt and appropriation of any awarded grant funds for the purpose of completing a Community Choice Aggregation feasibility study.

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

**Moved by:** Michael Tubbs, seconded by Daniel Wright.

**Vote:** Motion carried 7-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi , Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

**11.5 19-5695 FINAL MAP AND SUBDIVISION AGREEMENT FOR CANNERY PARK UNIT NO. 3, (VILLAGE G1), TRACT NO. 3523 PROJECT**

**Resolution 2019-08-20-1105:**

1. Approving the final map for Cannery Park, Unit No. 3, (Village G1), Tract No. 3523.

2. Authorizing the City Manager to execute the subdivision agreement, accept on behalf of the public all offers of dedication, and record the final map for Cannery Park, Unit No. 3, (Village G1), Tract No. 3523.

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

Legislation Text

Attachment A - Vicinity Map

[Proposed Resolution - Cannery Park Unit No. 3](#)

[Exhibit 1 - Subdivision Agreement](#)

[Exhibit 2 - Subdivision Map](#)

[Approved Resolution 2019-08-20-1105](#)

**11.6 19-5720 MOTION TO AUTHORIZE THE CITY MANAGER TO SIGN A VOLUNTARY REDUCTION LETTER TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FROM A FUTURE YEAR GRANT ALLOCATION**

**Motion 2019-08-20-1106:**

1) Authorizing the City Manager to sign a letter agreeing to a voluntary reduction in future allocation of \$147,277.72, from the HOME Investment Partnership Program (HOME) Entitlement funds; and

2) Authorizing the City Manager or his designee to take the appropriate and necessary actions to carry out the purpose and intent of the motion.

[Legislation Text](#)

[Attachment A - Voluntary Reduction Letter](#)

[Attachment B - Resolution 2018-08-21-1104](#)

[Attachment C - Resolution 2019-02-05-1108](#)

**11.7 19-5600 APPROVE LEASE AMENDMENT WITH QUINN & KRONLUND, LLP AT 509 WEST WEBER AVENUE**

**Resolution 2019-08-20-1107:**

1) Approving a Lease Amendment to the lease with Quinn & Kronlund, LLP for office space in the Waterfront Towers (509 West Weber Avenue); and

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

[Legislation Text](#)

[Attachment A - Current Lease](#)

[Proposed Resolution - Quinn and Kronlund Lease](#)

[Exhibit 1 - Lease Amendment - Quinn and Kronlund](#)

[Approved Resolution 2019-08-20-1107](#)

**11.8 19-5664 MOTION APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING TO LOCAL ORGANIZATIONS THAT SUPPORT BUSINESS START-UPS AND ENTREPRENEURS**

**Motion 2019-08-20-1108:**

1. Approving Community Development Block Grant funding to local organizations that provide support to business start-ups and entrepreneurs in Stockton.

2. Authorizing the City Manager, or his designee, to take appropriate and necessary actions to carry out the purpose and intent of the motion.

Legislation Text

**11.9 19-5676 APPROVE AMENDMENT OF OPTION AGREEMENT WITH 1501 S. AIRPORT WAY, LLC**

**Resolution 2019-08-20-1109:**

1. Authorizing an amendment to extend the Option Agreement with 1501 S. Airport, LLC for City-owned property at 1501 S. Airport Way and 1670 Union Street; and
2. Authorizing the City Manager to take necessary and appropriate actions to carry out the purpose and intent of the resolution.

Legislation Text

Attachment A - Resolution 2018-02-27-1111

Attachment B - Vicinity Map

Attachment C - Option Agreement

Proposed Resolution - 1501 Airport Option Agreement

Exhibit 1 - Amendment to 1501 Airport Option Agreement

Approved Resolution 2019-08-20-1109

**11.10 19-5481 ADOPT FINDINGS APPROVING AN EXCEPTION TO THE COMPETITIVE BID PROCESS TO ENTER INTO AN AGREEMENT FOR PURCHASE OF EMERGENCY REPORTING RECORDS MANAGEMENT SYSTEM FOR THE FIRE DEPARTMENT**

**Motion 2019-08-20-1110:**

1. Adopting findings approving an exception to the competitive bid process and authorize the City Manager to enter into a five-year agreement with Backdraft OpCo, LLC, DBA Emergency Reporting (ER) in the amount of \$197,263 for the purchase, installation, and maintenance of Emergency Reporting software.
2. Authorizing the City Manager to take all appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - Emergency Reporting Service Agreement

**11.11 19-5717 AWARD A FIVE-YEAR CONTRACT WITH EVOQUA WATER TECHNOLOGIES FOR RENTAL OF HYDROGEN PEROXIDE STORAGE TANK, SERVICE SOFTWARE, AND PURCHASE OF HYDROGEN PEROXIDE**

**Motion 2019-08-20-1111:**

1. Approving findings pursuant to Stockton Municipal Code Section 3.68.3070 in support of an exception to the competitive bidding process.

2. Awarding a five-year contract between the City of Stockton and Evoqua Water Technologies of Sarasota, Florida, for a total not-to-exceed amount of \$1,648,150 for rental of Hydrogen Peroxide storage tank, service software, and purchase of Hydrogen Peroxide.

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

Legislation Text

Attachment A - Evoqua Contract

**11.12 19-5634 ADOPT A RESOLUTION ACCEPTING A LAW ENFORCEMENT ASSISTANCE PROGRAM GRANT FROM THE STATE OF CALIFORNIA DEPARTMENT OF ALCOHOLIC BEVERAGE CONTROL, AUTHORIZE THE EXECUTION OF STANDARD AGREEMENT 19G-LA46, AND AMEND THE FISCAL YEAR 2019-20 ANNUAL BUDGET**

**Resolution 2019-08-20-1112:**

1. Authorizing the City Manager to accept \$100,000 in Fiscal Year 2019-20 Police Grant Funds from the State of California Department of Alcoholic Beverage Control Grant Assistance to Local Law Enforcement Agencies Project for the Stockton Police Department's ABC public education and enforcement program;

2. Amending the Fiscal Year 2019-20 Annual Budget to increase the Police Grants and Special Programs expenditure and revenue appropriation by \$100,000; and

3. Authorizing the City Manager to execute all required contracts or agreements with the granting agency, provide additional information and furnish such documents as may be required, execute all documents and amendments or extensions pertaining to the grant project, make all required appropriations in compliance with and for the purposes stated in the project Agreement.

4. It is further recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Legislation Text

Proposed Resolution - 2019 ABC Grant

Exhibit 1 - 2019 ABC Grant - 19G-LA46

Approved Resolution 2019-08-20-1112

**11.13 19-5663 CITYWIDE SECURITY SERVICES CONTRACT**

**Motion 2019-08-20-1113:**

1. Authorizing the City Manager to execute a four-year Professional Services Agreement between the City of Stockton and Securitas Security Services USA, Inc. for citywide security services for a total contract amount not to exceed \$6,145,923.

2. It is further recommended that the City Manager is hereby authorized and directed

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 - Securitas Security Services](#)

**11.14 18-4885 APPROVE MOTION TO INCREASE THE AMOUNT FOR DESIGN SERVICES FOR THE FRENCH CAMP ROAD/I-5 INTERCHANGE LANDSCAPING PROJECT**

**Motion 2019-08-20-1114** authorizing the City Manager to increase the Design Professional Purchase Order for Services with Derivi Castellanos Architects of Stockton, CA, in the amount of \$19,510, for the French Camp Road/I-5 Interchange Landscaping, Project No. PW1418.

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 - Design Professional Purchase Order for Services](#)

**11.15 19-5151 APPROVE A RESOLUTION FOR THE PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT HARRY CORREN PARK THROUGH A COOPERATIVE PURCHASING AGREEMENT WITH PLAYPOWER, INC. THROUGH SOURCEWELL**

**Resolution 2019-08-20-1115:**

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

2. Approving a Cooperative Purchasing Agreement in an amount not to exceed \$200,000 to provide the City access to preferential pricing programs from PlayPower, Inc. and its associated vendors, including Miracle Recreation Equipment Company, that was awarded through a competitive process by Sourcewell (formerly National Joint Powers Alliance).

3. Authorizing the purchase and installation of new playground equipment at Harry Corren Park, which is part of the North Stockton Open Space Improvements, Project No. PW1803, through the above Sourcewell contract with Miracle Playsystems, Inc. of Alamo, CA, in the amount of \$128,180.85.

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 - Harry Corren Park Playground Equipment](#)

[Exhibit 1 - Cooperative Purchasing Agreement](#)



Approved Resolution 2019-08-20-1115

**11.16 19-5666 RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE AND SUBMIT THE TRANSPORTATION DEVELOPMENT ACT CLAIM FOR FISCAL YEAR 2019-20**

**Resolution 2019-08-20-1116:**

1. Authorizing the City Manager or his Designee to execute and submit a claim to the San Joaquin Council of Governments for Fiscal Year 2019-20 Transportation Development Act funds.

2. Authorizing the City Manager or his Designee to deposit the proceeds in the Transportation Development Act Fund 034 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 - TDA Claim 2019

Approved Resolution 2019-08-20-1116

**12. ADMINISTRATIVE MATTERS**

None

**13. UNFINISHED BUSINESS**

None

**14. NEW BUSINESS**

**14.1 19-5761 AWARD A CONTRACT FOR THE LEASE OF SWENSON PARK GOLF COURSE TO KSM SWENSON, LLC; ADOPT FINDINGS IN SUPPORT OF AN EXCEPTION TO THE COMPETITIVE BIDDING PROCESS; APPROVE A SECOND AMENDMENT WITH KEMPERSPORTS MANAGEMENT; AUTHORIZE THE CLOSURE OF VAN BUSKIRK GOLF COURSE; AMEND THE FY 2019-20 BUDGET, APPROVE A CONTRACT CHANGE ORDER WITH BRIGHTVIEW, AND APPROVE RELATED ACTIONS**

Legislation Text

Attachment A - 2011 KemperSports Operations and Management Agreement

First Proposed Resolution for KSM Swenson LLC lease (1)

Exhibit 1 - Swenson Golf Course Lease Agreement

Proposed Resolution 2 - 2nd Amendment to KSM Management Agreement

Exhibit 1 - 2nd Amendment to KSM Management Agreement

Proposed Resolution 3 - Brightview Contract Change Order

Exhibit 1 - Change Order No. 5

Approved Resolution 2019-08-20-1401-01

Approved Resolution 2019-08-20-1401-02

Approved Resolution 2019-08-20-1401-03

PowerPoint presentation - Lease of Swenson Golf Course and Interim Plan for Van Buskirk Golf Course

The following person(s) spoke to the item - Pandora Crowder, Conway Homes Resident Council President (document filed); Mark Stebbins; John Obagoban

Document filed by Pandora Crowder - Recommendations to Improve Pedestrian & Bicycle Safety for the Conway Community in Stockton

Approve **Resolution 2019-08-20-1401**:

1. Authorizing the execution of a contract to KSM Swenson, LLC for the lease of Swenson Golf Course beginning January 1, 2020, and approving findings pursuant to Stockton Municipal Code 3.67.070 adopting findings in support of an exception to the competitive bidding process; and
2. Authorizing the execution of a Second Amendment to the Management Agreement and Transition Plan with KemperSports Management (C-11-202NP), approving the closure of Van Buskirk Golf Course, appropriating \$350,000 from the General Fund reserve to KSM for cafe improvements and critical repairs, and authorizing the City Manager to take all actions related to Golf Cart disposition; and
3. Authorizing the execution of Contract Change Order Number 5 in the amount of \$307,760 with Brightview Landscaping (Project No. OM-18-062) for sixteen months of landscaping services at the Van Buskirk property.

It is also recommended that the City Manager be authorized to take all appropriate and necessary actions to carry out the purpose and intent of these three resolutions.

**Moved by:** Michael Tubbs, seconded by Paul Canepa.

**Vote:** Motion carried 7-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi , Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

**14.2 19-5621 DESIGNATING VOTING DELEGATES FOR THE LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE TO BE HELD OCTOBER 16-18, 2019**

Legislation Text

Attachment A - League of CA Cities Correspondence

Approve **Motion 2019-08-20-1402** designating two members to serve as a voting delegates representing the City at the League of California Cities Annual Conference to be held October 16-18, 2019, Vice Mayor Dan Wright as delegate and Councilmember Christina Fugazi as alternate.

**Moved by:** Michael Tubbs, seconded by Paul Canepa.

**Vote:** Motion carried 7-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi , Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

**14.3 19-5707 APPROVE RESPONSE TO THE 2018-19 CIVIL GRAND JURY REPORT RELATED TO COLD CASES, CASE NO. 0318, AND APPROVE RESPONSE TO THE 2016-17 CIVIL GRAND JURY FOLLOW UP REPORT CONCERNING COUNTY WIDE DISPATCH FOR FIRE, CASE NO. 0616**

Legislation Text

Attachment A - Grand Jury Report - Case No. 0318

Attachment A1 - City of Stockton Response Letter - Case No. 0318

Attachment B - Follow-up to Grand Jury Report - Case No. 0616

Attachment B1 - City of Stockton Response Letter - Case No. 0616

Exhibit 1 to Attachment B1 - Radio Infrastructure Plan

Exhibit 2 to Attachment B1 - CAD Requirement Changes

Attachment C - Grand Jury Report - Case No. 0117

Attachment D - Grand Jury Report - Case No. 0817

Attachment E - Grand Jury Report - Case No. 0917

The following person(s) spoke to the item - Steven Turner

Approve **Motion 2019-08-20-1403** adopting the City's responses to the 2018-2019 Civil Grand Jury Report for Cold Cases in San Joaquin County - "On the Back Burner," Case No. 0318 and a follow up investigation report related to the 2016-2017 Civil Grand Jury Report "County Wide Dispatch for Fire," Case No. 0616, and directing the City Manager to sign the response on behalf of the City Council and to transmit the response to the Presiding Judge of the San Joaquin County Superior Court.

**Moved by:** Paul Canepa, seconded by Daniel Wright.

**Vote:** Motion carried 7-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi , Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

**14.4 19-5795 AUTHORIZE FUNDING FOR A REGIONAL STRATEGIC HOMELESSNESS PLAN, A CITY STRATEGIC HOMELESSNESS PLAN, AND APPLICATIONS FOR HOMELESS HOUSING, ASSISTANCE AND PREVENTION PROGRAM FUNDS**

Legislation Text

Proposed Resolution - Strategic Homelessness Plan and Funding Application

Approved Resolution 2019-08-20-1404

PowerPoint presentation - Authorize Funding for a Regional Strategic Homeless Plan

The following person(s) spoke to the item - Kathleen Gapusan; Brenda Vasquez; Delfina Martinez; Wesley Wristman; Denise Friday (document filed); Steven Turner;

James; Aaron Paradiso; Dionne Smith Downs

Document filed by Denise Friday - 2019 Schedule of Events

Approve **Resolution 2019-08-20-1404:**

1. Budgeting revenue from anticipated state Homeless Housing, Assistance, and Prevention Program funds in the amount of \$125,000.
2. Appropriating \$125,000 from the state Homeless Housing, Assistance, and Prevention Program funds to complete the following deliverables:
  - a. San Joaquin Continuum of Care strategic homelessness plan,
  - b. City of Stockton strategic homelessness plan,
  - c. City of Stockton application for state Homeless Housing, Assistance, and Prevention Program funds as required by the state, and
  - d. San Joaquin Continuum of Care application for state Homeless Housing, Assistance, and Prevention Program funds as required by the state.
3. Authorizing the receipt of reimbursements from the San Joaquin Continuum of Care via the County of San Joaquin as the administrative agent for strategic homelessness planning when funds become available.

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

Directing staff to work with Central Valley Low Income Housing and the Housing Authority of San Joaquin to better utilize funds with existing programs.

**Moved by:** Christina Fugazi , seconded by Sol Jobrack.

**Vote:** Motion carried 7-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi , Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

**14.5    19-5804    CONSIDER    DEVELOPMENT    OVERSIGHT    COMMISSION  
RECOMMENDATION TO AMEND THE STOCKTON ECONOMIC STIMULUS  
PROGRAM**

Legislation Text

Attachment A - Resolution 2015-11-17-1602

Attachment B - Resolution 2018-07-17-1302

Attachment C - SESP Summary Unit Counts

**NOTE:** The meeting went into Recess at 7:49 PM

**NOTE:** The meeting reconvened at 8:09 PM

The following person(s) spoke to the item - John Beckman, Chair, Development Oversight Commission (document filed); Steve Herum

PowerPoint presentation - Development Oversight Commission Meeting of July 31, 2019

Approve **Motion 2019-08-20-1405** amending the Stockton Economic Stimulus Plan to eliminate the residential permit cap and removing the local hire requirement from multi-family developments until such time as the fees proposed and approved by Council in the following Nexus report are affective.

**Moved by:** Michael Tubbs, seconded by Christina Fugazi .

**Vote:** Motion carried 7-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi , Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

#### **14.6 19-5779 MOTION TO APPROVE A FORMAL RESPONSE FROM CITY STAFF TO THE MAYOR'S TASK FORCE ON AFFORDABLE AND WORKFORCE HOUSING RECOMMENDATIONS**

Legislation Text

Attachment A - Mayors Task Force Affordable and Workforce Housing Report

Attachment B - City Response to Task Force Recommendations

Around the Bench Memo - Amended Title to Item 14.6

PowerPoint presentation - Response to the Mayor's Task Force on Affordable and Workforce Housing Recommendations

The following person(s) spoke to the item - John Beckman, Building Industry Association (BIA)

Approve **Motion 2019-08-20-1406** accepting staff recommendations, with recommendation number twenty-five referred to the Legislation/Environmental Committee.

**Moved by:** Michael Tubbs, seconded by Daniel Wright.

**Vote:** Motion carried 7-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi , Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

#### **14.7 19-5796 ALLOCATE CITY COUNCIL DISCRETIONARY FUNDING AND AMEND THE FISCAL YEAR 2019-20 ANNUAL BUDGET**

Legislation Text

Attachment A - FY 2019-20 Park and Tree Projects for Funding Consideration

Proposed Resolution - FY 2019-20 Discretionary Funding

Approved Resolution 2019-08-20-1407

PowerPoint presentation - Allocate FY 2019-20 City Council Discretionary Funding

Approve **Resolution 2019-08-20-1407** amending the FY 2019-20 Annual Budget to appropriate and allocate the \$150,000 of unrestricted discretionary funding.

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

**Moved by:** Daniel Wright, seconded by Michael Tubbs.

**Vote:** Motion carried 5-2

**Yes:** Jesus Andrade, Paul Canepa, Susan Lenz, Michael Tubbs, and Daniel Wright.

**No:** Christina Fugazi , and Sol Jobrack.

## 15. HEARINGS

### 15.1 19-5716 PUBLIC HEARING TO ACCEPT THE 2019 PUBLIC HEALTH GOALS REPORT

Legislation Text

Attachment A - 2019 Public Health Goals Report

PowerPoint presentation - 2019 Public Health Goals Report

Approve **Motion 2019-08-20-1501** accepting the 2019 Public Health Goals Report.

It is also recommended that the City Manager be authorized to take necessary and appropriate actions to carry out the purpose and intent of this motion.

**Moved by:** Paul Canepa, seconded by Sol Jobrack.

**Vote:** Motion carried 7-0

**Yes:** Jesus Andrade, Paul Canepa, Christina Fugazi , Sol Jobrack, Susan Lenz, Michael Tubbs, and Daniel Wright.

## 16. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Brenda Vazquez - 209 Cares, Founder Nancy Lamb

Melinda Kadow - Waste Management issues across from her home; trash trucks

Rikki Kadow - Waste Management issues (document filed)

Document filed by Rikki Kadow - Stockton Scavengers Association

Charlene Byrd, African American Chamber of Commerce - Black Family Day at Weber Point, Monday, September 2, 2019; advocate for the homeless

Document filed by Charlene Byrd - Sleeping Bag Drive

Kathleen Gapusan - Pride Flag; recent shootings

Steven Turner - experience with Stockton Police Department

## 17. COUNCIL COMMENTS

Councilmember Canepa - thanked people for Swenson support; coordinating homeless clean-ups; Shot-Spotter

Councilmember Fugazi - United Airlines Flights available at Stockton Airport; thanked community for Outreach Events; Stockton Tequila Festival, August 17, 2019; Stockton 209 CARES (Community Accessing Resources Empowerment and Sustainability); lights out in Stribley Park bathroom

Vice Mayor Wright - thanked Council for approving item 11.4, Community Choice Aggregate; thanked Councilmember Andrade and San Joaquin County LAFCO (Local Agency Formation Commission) members for approving CARMAX location; Pride Flag

Councilmember Lenz - thanked City of Stockton and community members for National Night Out participation

Vice Mayor Wright - National Night Out at Polo Run Apartments

Councilmember Fugazi - National Night Out Event at Yosemite Street Village

Councilmember Lenz - National Night Out event at Kentfield Park, Oak Park Senior Center

**18. ADJOURNMENT - 9:55 PM**

**INFORMATIONAL ITEMS**

**1. 19-5637 RECOMMENDATION FROM THE STRONG COMMUNITIES ADVISORY COMMITTEE TO PRIORTIZE NORTHWEST STOCKTON LIBRARY AND RECREATION SERVICES**

This item is an information item communicating a recommendation from the Strong Communities Advisory Committee to prioritize Strong Communities (Measure M) funding for Northwest Stockton library and recreation services.

Legislation Text

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ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK