MINUTES CITY COUNCIL AND CONCURRENT AUTHORITIES MEETING OF SEPTEMBER 23, 2025

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 3:30 PM

Roll Call

Present:

Christina Fugazi Michael Blower

Brando Villapudua

Mariela Ponce

Mario Enríquez

Jason Lee

Absent:

Michele Padilla.

Note: Councilmember Padilla arrived at 3:32 PM

2. ADDITIONS TO CLOSED SESSION AGENDA

None

- 3. ANNOUNCEMENT OF CLOSED SESSION
- 3.1 25-0925 CONFERENCE WITH LABOR NEGOTIATOR

Legislation Text

3.2 25-1057 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Number of Cases: One potential case Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government code section 54956.9.

Legislation Text

3.3 25-1065 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Number of Cases: One potential case Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government code section 54956.9.

Legislation Text

4. CLOSED SESSION PUBLIC COMMENT

None

5. RECESS TO CLOSED SESSION 3:32 PM

The Council recessed to Closed Session at 3:32 PM. The Council returned from Closed Session and adjourned at 4:04 PM.

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

Roll Call

Present:

Christina Fugazi

Michael Blower

Brando Villapudua

Michele Padilla

Mariela Ponce

Mario Enríquez

Jason Lee

7. INVOCATION/PLEDGE TO FLAG

The Invocation was led by Chaplain Terry and the Pledge of Allegiance was led by Andrew Garcia Juache

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Lori Asuncion, City Attorney reported there was none

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

10.1 25-1035 PROCLAMATION: CALIFORNIA STATE CODE ENFORCEMENT OFFICER APPRECIATION WEEK - OCTOBER 5-11, 2025

Legislation Text

Recipient: Jeanetta McDonald, Police Services Administrator

Jeanetta McDonald, Police Services Administrator - thanked Council and Mayor; recognized Code Enforcement Officers

10.2 25-1093 PROCLAMATION: SUICIDE PREVENTION MONTH

Legislation Text

Recipient: Lakeisha Shaw, Shaw for Community

Lakeisha Shaw, Shaw for Community - importance of Suicide Prevention Awareness Month

10.3 25-1094 PROCLAMATION: HISPANIC HERITAGE MONTH

Armando Valerio - thanked Mayor and Council

11. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Pat Barrett - transparency

Donald Tafoya - City Council efficiency

Sharee Wilburn Grimes - commissioner, Strong Communities

Mary Elizabeth - Statement of Economic Interest compliance; Tobacco Retail and Alcohol License Ordinance

Jose Galvan - downtown business owner; parking downtown, validation

Chris - unhoused population enforcement; downtown businesses; RVs; sidewalks, trees

Dory Nicolas - Downtown Stockton Alliance

Dan Richardson - police department, Community Academy, ride along

Darla A. Savceda - trailer, unhoused

Alex Lima - Trust Republic Land, Saturday October 11, 2025, Reinvent South Stockton Resident summit

Council Correspondence - Public Comment

12. CONSENT AGENDA

Approve the Consent agenda with a single vote save for items 12.1, 12.2, 12.3, 12.4, 12.5, 12.9, 12.11, 12.17, 12.18, 12.19, 12.20, 12.21 which were considered separately

Moved by: Jason Lee, seconded by Michael Blower.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.3—25-1078-ADOPTION-OF-PROPOSED-AMENDMENT-TO-CHAPTER-3.06-OF-THE COUNCIL POLICY MANUAL - AD HOC COMMITTEES

Legislation Text

Attachment A - Council Policy 3.06 (Ad-Hoc) revised redline

Proposed Resolution

Exhibit 1 - Council Policy 3.06 (Ad-Hoc)

Approve **Motion 2025-09-23-1203-01** adopting the proposed amendment to Chapter 3.06 of the Council Policy Manual regarding ad hoc committees.

Moved by: Jason Lee, seconded by Mario Enríquez.

Vote: Motion failed 3-4

Yes: Michael Blower, Mario Enríquez, and Jason Lee.

No: Christina Fugazi, Brando Villapudua, Michele Padilla, and Mariela Ponce.

Approve Motion 2025-09-23-1203-02 to reconsider the item

Moved by: Michele Padilla, seconded by Jason Lee.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

Approve **Resolution 2025-09-23-1203** adopting the proposed amendment to chapter 3.06 of the Council Policy Manual regarding the ad hoc committees, and with the modification of Section 3.06.010, Subsection one second four C Roman numeral four A one to modify the language to reflect the discretionary authority of the committee to submit a written report to the Council according to the creation docs

Moved by: Jason Lee, seconded by Michele Padilla.

Vote: Motion carried 4-3

Yes: Michael Blower, Michele Padilla, Mario Enríquez, and Jason Lee.

No: Christina Fugazi , Brando Villapudua, and Mariela Ponce.

12.4 25-1080 ADOPTION OF A RESOLUTION WAIVING ANY PRIVILEGES APPLICABLE TO ANY EMAILS FROM THE CITY ATTORNEY'S OFFICE TO THE CITY COUNCIL ON JULY 30, 2025, AT APPROXIMATELY 1:13 PM

Legislation Text

Proposed Resolution

Approved Resolution 2025-09-23-1204

Approve **Resolution 2025-09-23-1204** waiving any privileges applicable to any emails and the contents thereof from the city attorney's office to the city council on July 30, 2025, at approximately 1:13 pm.

Moved by: Jason Lee, seconded by Michael Blower.

Vote: Motion carried 4-3

Yes: Michael Blower, Michele Padilla, Mario Enríquez, and Jason Lee.

No: Christina Fugazi, Brando Villapudua, and Mariela Ponce.

12.5 25-1021 APPOINTMENT TO WATER ADVISORY GROUP

Legislation Text

Attachment A - Redacted Application

Proposed Resolution

Approved Resolution 2025-09-23-1205

Approve **Resolution 2025-09-23-1205** authorizing an appointment to the Council Water Committee's Water Advisory Group (WAG) of Katrina Bambula-Santos for a term commencing immediately and expiring January 31, 2027

Moved by: Michael Blower, seconded by Michele Padilla.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.6 25-1059 APPROVAL OF CITY COUNCIL MINUTES

Motion 2025-09-23-1206 approving the minutes from the City Council meetings of August 26, 2025 and September 9, 2025

Legislation Text

Attachment A - 2025-08-26

Attachment B - 2025-09-09

12.7 25-0932 RESOLUTION AUTHORIZING THE GRANT OF EASEMENTS TO UNION PACIFIC RAILROAD COMPANY FOR THE STOCKTON DIAMOND GRADE SEPARATION PROJECT

Resolution 2025-09-23-1207:

- 1. Authorizing the grant of easements to Union Pacific Railroad Company for the Stockton Diamond Grade Separation Project, for the areas depicted in Exhibits 1, 2, 3, 4, and 5 of the resolution;
- 2. Authorizing the filing of Notice of Exemption No. 46-25 under the California Environmental Quality Act (CEQA) for the grant of easements to Union Pacific Railroad Company; and
- 3. Authorizing the City Manager, or designee, to take whatever actions are necessary and appropriate to carry out the purposes and intent of the resolution.

Legislation Text

Attachment A - Vicinity Map

Attachment B - Aerial Map

Proposed Resolution

Exhibit 1 - Main Street Crossing Plat & Legal

Exhibit 2 - Market Street Crossing Plat & Legal

Exhibit 3 - Lafayette Street Crossing Plat & Legal

Exhibit 4 - Hazelton Avenue Crossing Plat & Legal

Exhibit 5 - DR MLK, JR Boulevard Crossing Plat & Legal

Exhibit 6 - NOE46-25

Approved Resolution 2025-09-23-1207

The following person spoke to the item - Mary Elizabeth

12.8 25-0741 ADOPT A RESOLUTION DECLARING A PORTION OF REAL PROPERTY LOCATED AT 6461 BROOKSIDE ROAD AS EXEMPT SURPLUS LAND UNDER THE SURPLUS LAND ACT

Resolution 2025-09-23-1208:

- 1. Declaring a portion of real property located at 6461 Brookside Road (APN 071-140-17), included as Exhibit 1 and Exhibit 2 to the Resolution, as exempt surplus land that is not necessary for the City's use pursuant to the Surplus Land Act;
- 2. Authorizing City staff to proceed with negotiations regarding the disposition of the exempt surplus land;
- 3. Finding that the designation of the subject property as exempt surplus land does not have the potential for creating a significant effect on the environment and is therefore exempt from further review under Section 15061(B)(3) of the California Environmental Quality Act (CEQA);
- 4. Authorizing the City Manager, or designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this resolution.

Legislation Text

Attachment A - Vicinity Map

Attachment B - Aerial Map

Attachment C - Administrative Directive HRD-02

Proposed Resolution

Exhibit 1

EXhibit 2

Approved Resolution 2025-09-23-1208

12.9 25-0779 ACCEPT THE ANNUAL HEALTH BENEFITS REPORT AND ADOPT THE MONTHLY PREMIUM RATES FOR THE CITY'S 2026 EMPLOYEE HEALTH PLANS

Legislation Text

Attachment A - 2026 Annual Health Benefits Report

Attachment B - 2026 Health Premium Rates

Document Filed - Michelle Padilla

The following persons spoke to the item: Jenny Hernandez; Christina Nealy; Alexandria Salgado

Approve Motion 2025-09-23-1209:

- 1. Accepting the Annual Health Benefits Report for the City's medical, dental, and vision plans.
- 2. Approving the recommended monthly premium rates for the City's 2026 employee health plans.
- 3. Authorizing the City Manager or their designee to take the necessary and appropriate actions to carry out the purpose and intent of this motion.

with the condition that staff go back and look into offsetting the cost and come back with in 60 days

Moved by: Jason Lee, seconded by Brando Villapudua.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.10 25-0937 AUTHORIZE THE CITY MANAGER TO APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH GEORGE HILLS AS THE CITY'S THIRD-PARTY ADMINISTRATOR (TPA) FOR THE CITY'S SELF-INSURED GENERAL LIABILITY PROGRAM

Motion 2025-09-23-1210:

- 1. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
- 2. Approving entering into a Professional Services agreement with George Hills, Third-Party Administrator (TPA), to administer the City's General Liability program.
- 3. Awarding a Professional Services Agreement to George Hills for a term of five (5) years with the option of two (2) one-year extensions. The five-year contract amount will not exceed \$2,504,768.64 for the term of the agreement.

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

Legislation Text

Attachment A - George Hills Contract 2025

Attachment B - Sedgwick Termination Letter

12.11 25-0661 APPROVE A CONTRACT WITH SIMPLE THERAPY TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES

Attachment A - Contract with Simple Therapy

Note: meeting went into recess at 8:00 PM and reconvened at 8:12 PM

Approve Motion 2025-09-23-1211:

- 1. Authorizing the City Manager, or designee, to execute a three (3) year agreement with an option to extend for two (2) additional (1) one-year terms between the City of Stockton (City) and Simple Therapy to provide Employee Assistance Program Services not to exceed \$186,000 over the term of the contract (Attachment A); and
- 2. Approving findings which support and justify an exception to the competitive bidding process pursuant to Stockton Municipal Code Section 3.68.070(A)(3) where the City held a competitive Request for Proposals.

Authorizing 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.

Moved by: Michele Padilla, seconded by Jason Lee.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.12 25-0974 ADOPT A RESOLUTION TO AWARD A CONSTRUCTION CONTRACT TO BOCKMON & WOODY ELECTRIC CO., INC. FOR THE ALEXANDRIA & FOURTEEN MILE STORM PUMP STATION ELECTRICAL UPGRADES

Resolution 2025-09-23-1212:

- 1. Approving the filing of Notice of Exemption No. NOE36-25 under the California Environmental Quality Act (CEQA) for the Alexandria & Fourteen Mile Storm Station Electrical Upgrades (Exhibit 1 to the Resolution).
- 2. Approving the project Plans and Specifications for the Alexandria & Fourteen Mile Storm Pump Station Electrical Upgrades (Exhibit 2 to the Resolution).
- 3. Transferring \$381,497 from the Storm Drain Systems Emergency Project No. US24005 to the Alexandria & Fourteen Mile Storm Pump Station Electrical Upgrades Project No. US24001.
- 4. Awarding a \$381,497 Construction Contract to Bockmon & Woody Electric Co., Inc. of Stockton, CA, for the Alexandria & Fourteen Mile Storm Pump Station Electrical Upgrades (Exhibit 3 to the Resolution).

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

Legislation Text

Exhibit 2 - Plans and Specs

Exhibit 3 - Construction Contract

Approved Resolution 2025-09-23-1212

12.13 25-1015 ADOPT A RESOLUTION OPPOSING THE PROPOSED DELTA CONVEYANCE / DELTA TUNNELS PROJECT

Resolution 2025-09-23-1213 formally opposing the State of California Department of Water Resources' proposed Delta Conveyance Project ("Delta Tunnel").

Legislation Text

Proposed Resolution

Approved Resolution 2025-09-23-1213

The following person spoke to the item: Mary Elizabeth

Council Correspondence - Public Comment

12.14 25-0976 APPROVE MOTION TO EXECUTE AN AMENDMENT TO THE STANDARD AGREEMENT WITH HARD LUCK ANIMAL WELFARE ADVOCATES IN AN AMOUNT NOT TO EXCEED \$789,389

Motion 2025-09-23-1214:

- 1. Authorizing the City Manager, or designee, to approve Standard Agreement Amendment No. 3 with Hard Luck Animal Welfare Advocates, for on-site veterinarian service for a total contract amount not to exceed \$789,389
- 2. Approving findings which support and justify an exception to the competitive bidding process pursuant to Stockton Municipal Code section 3.68.070(A)(3), where the City held a competitive Request for Proposals.
- 3. 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 - Amendment 3 Hard Luck

12.15 25-1001 ADOPT RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE CITYWIDE STREETLIGHT ASSESSMENT PROJECT

Resolution 2025-09-23-1215:

- 1. Transferring funds in the amount of \$227,000 from the Light Up Stockton, Project No. WD25046, to the Citywide Streetlight Assessment, Project No. WT25041.
- 2. Transferring funds in the amount of \$25,000 from the Repair Streetlights Out, Project No. WD25047, to the Citywide Streetlight Assessment, Project No. WT25041.

- 3. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.
- 4. Awarding a Professional Services Contract to Evari Consulting, Inc. of San Diego, CA, in the amount of \$249,976 for the Citywide Streetlight Assessment, Project No. WT25041.

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 2025-09-23-1215

12.16 25-0339 ADOPT RESOLUTION TO AUTHORIZE THE LOCAL STREET RESURFACING PROGRAM FISCAL YEAR 2024-25 SB1 - SLURRY SEAL PROJECT

Resolution 2025-09-23-1216:

- 1. Approving Notice of Exemption No. NOE42-25 under the California Environmental Quality Act for the Local Street Resurfacing Program Fiscal Year 2024-25 SB1 Slurry Seal, Project No. WD25003.
- 2. Approving the plans and specifications for the Local Street Resurfacing Program Fiscal Year 2024-25 SB1 Slurry Seal, Project No. WD25003.
- 3. Awarding a Construction Contract in the amount of \$819,325 to VSS International, Inc. of West Sacramento, CA, for the Local Street Resurfacing Program Fiscal Year 2024-25 SB1 Slurry Seal, Project No. WD25003.

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 - Location List

Proposed Resolution

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

Approved Resolution 2025-09-23-1216

Council Correspondence - Public Comment

12.17 25-0819 APPROVE MOTION TO AUTHORIZE CONTRACT CHANGE ORDER NO. 3 FOR DEBRIS REMOVAL AND PICKUP PROJECT 10

Legislation Text

Attachment A - CCO No. 3 with Stockton 209 Cares

Council Correspondence - Public Comment

Approve **Motion 2025-09-23-1217** authorizing Contract Change Order No. 3, in the amount of \$360,000, with Stockton 209 Cares of Stockton, CA, for the Debris Removal and Pickup, Project No. OM-22-021.

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

Moved by: Michele Padilla, seconded by Mario Enríquez.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.18 25-0838 RESOLUTION TO DESIGNATE ADDITIONAL STOP CONTROLLED INTERSECTION AND AMEND THE "STOP CONTROLLED INTERSECTION SCHEDULE"

Legislation Text

Attachment A - Country Club Blvd - Wisconsin Ave

Proposed Resolution

Exhibit 1 - Stop Controlled Intersection Schedule

Approved Resolution 2025-09-23-1218

Approve **Resolution 2025-09-23-1218** amending the "Stop Controlled Intersection Schedule" pursuant to Stockton Municipal Code section 10.04.270 as follows:

- 1. Adding a new intersection:
- a. Country Club Boulevard and Wisconsin Avenue (3-way stop control).

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

Moved by: Mario Enríquez, seconded by Jason Lee.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.19 25-0854 ADOPT RESOLUTION TO AUTHORIZE THE ALPINE PERSHING MENDOCINO BICYCLE-PEDESTRIAN CONNECTIVITY PROJECT

12

Attachment A - Vicinity Map

Proposed Resolution

Exhibit 1 - Notice of Exemption

Approved Resolution 2025-09-23-1219

The following person spoke to the following item: Mary Elizabeth

Approve Resolution 2025-09-23-1219:

- 1. Transferring funds in the amount of \$46,000 from the Grant Match, Project No. WT21016, to the Alpine Pershing Mendocino Bicycle-Pedestrian Connectivity, Project No. WT24037/ATPSB1L-5008(205).
- 2. Authorizing staff to request the funding allocation for the design phase from the California Transportation Commission for the Alpine Pershing Mendocino Bicycle-Pedestrian Connectivity, Project No. WT24037/ATPSB1L-5008(205).
- 3. Approving Notice of Exemption No. NOE34-25 under the California Environmental Quality Act 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.

Moved by: Mario Enríquez, seconded by Jason Lee.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.20 25-0895 ADOPT RESOLUTION TO TRANSFER FUNDS AND APPROVE CONTRACT CHANGE ORDER NO. 2 FOR THE CITYWIDE SIDEWALK REPAIR PROJECT

Legislation Text

Attachment A - Vicinity Map

Attachment B - Location List

Proposed Resolution

Exhibit 1 - CCO No. 2

Approved Resolution 2025-09-23-1220

The following person spoke to the following item: Mary Elizabeth

Council Correspondence - Public Comment

Approve **Resolution 2025-09-23-1220**:

1. Transferring funds in the amount of \$200,000 from the Sidewalk, Curb, and Gutter Repairs Program Fiscal Year 2024-25, Project No. WD25004, to the Citywide

Sidewalk Repair, Project No. WD22053.

2. Approving Contract Change Order No. 2 in the amount of \$953,483.78 with United Pavement Maintenance, Inc. of Hughson, CA, for the Citywide Sidewalk Repair, Project No. WD22053.

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

Moved by: Michael Blower, seconded by Jason Lee.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.21 25-0912 ADOPT RESOLUTION TO AUTHORIZE THE ADA CURB RAMP INSTALLATION PROJECT

Legislation Text

Attachment A - Location List

Attachment B - Vicinity Map

Proposed Resolution

Exhibit 1 - Notice of Exemption

Exhibit 2 - Construction Contract

Approved Resolution 2025-09-23-1221

Approve Resolution 2025-09-23-1221:

- 1. Approving Notice of Exemption No. NOE33-25 under the California Environmental Quality Act for the ADA Curb Ramp Installation, Project No. WD24004.
- 2. Approving the plans and specifications for the ADA Curb Ramp Installation, Project No. WD24004.
- 3. Awarding a Construction Contract in the amount of \$714,900 to Zara Construction, Inc. of Sacramento, CA, for the ADA Curb Ramp Installation, Project No. WD24004.

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

Moved by: Mario Enríquez, seconded by Michael Blower.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.22 25-0931 ADOPT RESOLUTION TO AUTHORIZE PROFESSIONAL SERVICES CONTRACT AMENDMENT NO. 3 AND APPROPRIATE FUNDS FOR THE SAFE ROUTES TO SCHOOL SIDEWALK GAP CLOSURE PHASE 2 PROJECT

Resolution 2025-09-23-1222:

- 1. Appropriating funds in the amount of \$500,000 from the Community Development Block Grant Funds to the Safe Routes to School Sidewalk Gap Closure Phase 2, Project No. WT19013/Federal Project No. ATPSB1L-5008(187).
- 2. Authorizing Professional Services Contract Amendment No. 3 in the amount of \$410,746 with R.E.Y. Engineers, Inc. for the Safe Routes to School Sidewalk Gap Closure Phase 2, Project No. WT19013/Federal Project No. ATPSB1L-5008(187).

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 - Amendment No. 3

Approved Resolution 2025-09-23-1222

13. ADMINISTRATIVE MATTERS

None

14. UNFINISHED BUSINESS

None

15. HEARINGS

15.1 25-1009 PUBLIC HEARING: APPROVE FOUR RESOLUTIONS AND ADOPT AN ORDINANCE IN CONNECTION WITH PROPOSED FORMATION OF COMMUNITY FACILITIES DISTRICT NO. 2025-1 (CANNERY PARK EAST)

Legislation Text

Proposed Resolution - Formation CFD 2025-1 Cannery Park East

Exhibit 1 - Rate and Method of Special Tax

Exhibit 2 - List of Authorized Facilities

Approved Resolution 2025-09-23-1501-01

Proposed Resolution - Bonded Indebtedness

Approved Resolution 2025-09-23-1501-02

Proposed Resolution- Call Elec CFD 2025-1 Cannery Park East

Exhibit 1 - Official Ballot

Approved Resolution 2025-09-23-1501-03

Proposed Resolution - Decl Results

Exhibit 1 - Canvass and Stmt of Results

Approved Resolution 2025-09-23-1501-04

Proposed Ordinance

<u>Approved Ordinance 2025-09-23-1501</u>

PPT - 15.1 - CFD 2025-1 Cannery Park East

Approve **Resolution 2025-09-23-1501-01** forming and establishing Community Facilities District No. 2025-1 (Cannery Park East) (the "CFD") authorizing the levy of a special tax within the CFD and establishing an appropriations limit for the CFD.

Resolution 2025-09-23-1501-02 determining the necessity to incur bonded indebtedness in an amount not to exceed \$15,000,000.

Resolution 2025-09-23-1501-03 calling for an election for the purpose of submitting the levy of the special tax and the establishment of the appropriations limit to the qualified electors of the CFD.

Resolution 2025-09-23-1501-04 declaring the results of the election and directing the recording of a notice of special tax lien.

Ordinance 2025-09-23-1501 authorizing the levy of a special tax within the CFD.

Authorizing the City Manager or designee to take appropriate and necessary actions to carry out the purpose and intent of the resolutions, including entering into an acquisition agreement for the distribution of bond proceeds to pay for authorized facilities and fees for the CFD.

Moved by: Michael Blower, seconded by Brando Villapudua.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

15.2 25-0945 PUBLIC HEARING TO ACCEPT THE 2025 WATER QUALITY PUBLIC HEALTH GOALS REPORT

Legislation Text

Proposed Resolution

Exhibit 1 - 2025 Report

PPT - 15.2 - 2025 Water Quality Public Health Goals Report

Approved Resolution 2025-09-23-1502

The following persons spoke to this item: Mary Elizabeth, Lan Phuong Nguyen

Approve Resolution 2025-09-23-1502 accepting the 2025 Report.

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

Moved by: Michael Blower, seconded by Jason Lee.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

15.3 25-0867 PUBLIC HEARING: FY 2024-2025 CONSOLIDATED ANNUAL PERFORMANCE AND EVALUATION REPORT FOR THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT ENTITLEMENT PROGRAMS

Legislation Text

Proposed Resolution

Exhibit 1 - Draft 2024-25 CAPER

PPT - 15.3 - FY2024-25 CAPER

Approved Resolution 2025-09-23-1503

The following person spoke to this item: Mary Elizabeth

Council Correspondence - Public Comment

Approve Resolution 2025-09-23-1503:

- 1. Approving the City of Stockton's Consolidated Annual Performance and Evaluation Report (CAPER) for Program Year 2024-2025;
- 2. Authorizing the Economic Development Department to update the CAPER to incorporate any comments received during the public review period and the public hearing;
- 3. Authorizing submission of the CAPER to the U.S. Department of Housing and Urban Development (HUD) and to make any technical alterations to the CAPER as directed by HUD; and
- 4. Authorizing the City Manager, or designee, to execute and submit all documents to the U.S. Department of Housing and Urban Development, and to take actions necessary and appropriate to carry out the purpose and intent of the resolution.

Moved by: Jason Lee, seconded by Brando Villapudua.

Vote: Motion carried 7-0

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

16. NEW BUSINESS

16.1 25-1004 ACCEPT BY MOTION THE INDEPENDENT AUDIT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2024

Attachment A - FY2023-24 ACFR

PPT - 16.1 - FY2023-24 ACFR

Around the Bench Memo

Council Correspondence-Public Comment

Approve **Motion 2025-09-23-1601** accepting the independent audit of the Annual Comprehensive Financial Report for the year ended June 30, 2024.

Moved by: Jason Lee, seconded by Michael Blower.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.1 25-1060 ACCEPT BY MOTION PROPOSITION 111 APPROPRIATION LIMIT (GANN LIMIT), CORE REVENUES AUDIT, MEASURE M STRONG COMMUNITIES TAX FUND AUDIT, AND MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR ENDED JUNE 30, 2024

Legislation Text

Attachment A - 2024 Proposition 111 Appropriation Limit (GANN Limit)

Attachment B - 2024 Report of Agreed-Upon Procedures

Attachment C - 2024 Measure M Strong Communities Tax Fund Audit

Attachment D - 2024 Measure W Public Safety Tax Fund Audit

Council Correspondence - Public Comment

Approve **Motion 2025-09-23-1201** accepting the Proposition 111 Appropriation Limit (GANN Limit) Agreed-Upon Procedures Report, the Agreed-Upon Procedures Applied to Core Revenues Report, the Measure M Strong Communities Tax Fund Audit, and the Measure W Public Safety Tax Fund Audit for the year ended June 30, 2024.

Moved by: Michele Padilla, seconded by Michael Blower.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

12.2 25-1062 ACCEPT BY MOTION THE INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES OF MEASURES A AND B REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30, 2024

Legislation Text

Attachment A - Measure A Independent Accountants Report

Council Correspondence - Public Comment

Approve **Motion 2025-09-23-1202** accepting the Independent Accountant's Report A on applying agreed-upon procedures of Measures A and B Revenues and Expenditures for Year Ended June 30, 2024 (Attachment A).

Moved by: Michael Blower, seconded by Jason Lee.

Vote: Motion carried 7-0

Yes: Christina Fugazi, Michael Blower, Brando Villapudua, Michele Padilla, Mariela Ponce, Mario Enríquez, and Jason Lee.

16.2 25-1081 PRESENTATION - OFFICE OF PUBLIC TRANSPARENCY INFORMATION COMMUNICATION (OPTIC)

Informational item only. No action taken.

Legislation Text

PPT - 16.2 - Office of Public Transparency Information Communication

Around the bench memo

The following person spoke to this item: Mary Elizabeth

16.3 25-1022 UPDATE ON CITY OF STOCKTON FIRE HYDRANT MAINTENANCE PROGRAM ACTIVITIES

Informational item only. No action taken.

Legislation Text

PPT - 16.3 - Fire Hydrant Maintenance Program Activities

17. CITY MANAGER'S UPDATE

None

18. COUNCIL COMMENTS

Councilmember Blower - Washington DC San Joaquin Area Flood Control Agency Trip, advocacy; Visit Stockton, Feast at the Fox; Thursday September 25, 2025, Cal Cities membership meeting; Saturday September 27, 2025, 11th annual superhero run Child Abuse Prevention Control at Lodi Lake

Councilmember Padilla - thanked Dan Richardson, Stockton Police Department recognition; coffee hour, mail and wheel theft; Ad Hoc Homelessness Committee, meeting on October 2, 2025, Safe Sleeping and Safe Parking

Councilmember Enriquez - Unbound Stockton Ribbon Cutting; 9/11 Ceremony; Water Education Latino Leaders Program; First Congregational Church of Stockton, Annual Blessing; Air Force Flag Raising; Mario on the Mile at Valley Brew; community clean up at American Legion Park; Family Day at Weber Point; Friends Outside 70th Anniversary; tomorrow at 1 PM Taft Elementary School; Mornings with Mario Tara Coffee; October 11 Beautification event, Nelson Park; infrastructure report; Legislative/Environmental Committee, housing policies;

compassionate city policy; California League of Cities Conference; Otto A Training; Water Well program; Delta Water Ground Breaking Recharge Project; contacts

Vice Mayor Lee - thanked colleagues; public comments; Be Well Groundbreaking; Clean Community Plan for District 6; thanked police department; FIFA partnership; Office Of Public Transparency Information Communication, by November 18, 2025, plan with trackable outcomes, story of Stockton; ACFR, Measure A funding, economic opportunities, Economic Development Department, presentation with options within 90 long term economic vitality

Councilmember Villapudua - office hours: thanked acting City Manager Will Crew; thanked police, fire; Stockton Diamond Grade separation; Navigation Center Ribbon Cutting: Mormon Slough clean up plan

Mayor Fugazi - Mormon Slough, Navigation Center; Youth Advisory Committee; Stop Delta Tunnel Resolution; Stockton Energy Alliance; Economic Summit; Aria University; coastal cleanup; Family Day in the Park; Altamont Corridor Express Train; animal welfare advocates; smoke shop ordinance; parking validations; League of California Cities

19. ADJOURNMENT - 11:54 PM

INFORMATIONAL ITEMS

1 25-1006 COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES

Informational item only. No action taken.

Legislation Text

CSC 2025-07-17

LegEnv 2025-03-24

LegEnv 2025-04-28

LegEnv 2025-05-27

LegEnv 2025-06-16

LegEnv 2025-07-28

KATHERINE ROLAND, CMC, CPMC STOCKTON CITY CLERK