

**MINUTES
CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC
FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT
MEETING OF NOVEMBER 7, 2023**

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

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

Roll Call

Present:

Michael Blower

Brando Villapudua

Michele Padilla

Kimberly Warmasley

Absent:

Susan Lenz, Kevin J Lincoln II, and Daniel Wright.

2. ADDITIONS TO CLOSED SESSION AGENDA

None

3. ANNOUNCEMENT OF CLOSED SESSION

- 3.1 23-1035 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**
Number of Cases: Three Name of Case: Deputy Chief of Police II James Chraska, (Workers' Compensation Appeals Board Case No. ADJ17480234)
Name of Case: Police Sergeant Dana Moser, (Workers' Compensation Appeals Board Case Nos. ADJ14851602 and two unassigned ADJ claims)
Name of Case: Kurt Wilson v. City Council of Stockton, et al. (San Joaquin County Superior Court Case No. STK-CV-UVM-2019-12404) This Closed Session is authorized pursuant to section 54956.9(d)(1) of the Government Code.

Legislation Text

3.2 23-1036 CONFERENCE WITH LABOR NEGOTIATOR

Legislation Text

3.3 23-1037 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Legislation Text

3.4 23-1038 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Legislation Text

3.5 23-1039 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Legislation Text

- 3.6 23-1040 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(d)(2).

Legislation Text

4. CLOSED SESSION PUBLIC COMMENT

None

5. RECESS TO CLOSED SESSION

The Council recessed to Closed Session at 4:01 PM. The Council returned from Closed Session and adjourned at 4:20 PM.

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

Roll Call

Present:

Michael Blower
Brando Villapudua
Michele Padilla
Kimberly Warmesley
Daniel Wright

Absent:

Susan Lenz, and Kevin J Lincoln II.

7. INVOCATION/PLEDGE TO FLAG

The Invocation was provided by Pastor Pam Houston, God's Church City of David and the Pledge of Allegiance was led by Councilmember Blower.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

City Attorney Lori Asuncion reported that there was no reportable action taken during Closed Session this evening.

9. ADDITIONS TO REGULAR SESSION AGENDA

None

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

10.1 PERI OPERATIVE NURSES WEEK

Recipient: Nikki Washington, Director of Surgical Services at Dignity Health

Nikki Washington, Director of Surgical Services at Dignity Health - thanked council on behalf of all nurses; recognition of team

11. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Dr. Ines Ruiz-Huston - thanked Council for work with El Concillio, City Manager Harry Black

Joelle Gomez - gratitude, City Manager Black

Dan Richardson - Pershing Avenue I-5 exit, traffic control

Patrick Johnston - Children's Museum of Stockton, building improvement needs

Joel Carignan - Unbound Stockton Community School, Non-profit Collaborative Bootcamp; Pershing I-5 off ramp

Audrey Griffin-Brooks - District 1 parking issues

Jessica Velez - non-profit organizations

Pat Barrett - vape shop; big rig trailer; street sweeper; South Stockton; speaking time

Jesse Nabors - City Manager Black

Cynthia Gail Boyd - side shows

Christine Noguera - City Manager Black and staff

Ralph White - City Manager Black

Steven Bojorquez - Victory Park Art Project; Native American Community

12. CONSENT AGENDA

Approve the Consent Agenda with a single vote save for item 12.3 which was considered separately and item 12.2 which was pulled by staff and will be heard at a later date.

Moved by: Daniel Wright, seconded by Michele Padilla.

Vote: Motion carried 5-0

Yes: Michael Blower, Brando Villapudua, Michele Padilla, Kimberly Warmsley, and Daniel Wright.

Absent: Susan Lenz, and Kevin J Lincoln II.

12.1 23-1034 ACCEPT COMMITTEE MINUTES FOR FILING

Motion 2023-11-07-1201 accepting for filing minutes from the Council Budget/Finance/Economic Development Committee meetings of March 3, 2023 and

April 5, 2023.

Legislation Text

Attachment A - 2023-03-01.pdf

Attachment B - 2023-04-05.pdf

12.2 23-0994 APPROVE MOTION TO AWARD A PROFESSIONAL SERVICES AGREEMENT TO MATRIX CONSULTING GROUP, LTD. FOR AN OPERATIONAL AND ORGANIZATIONAL ASSESSMENT OF THE PUBLIC WORKS DEPARTMENT

Motion 2023-11-07-1202

1. Awarding a Professional Services Contract to Matrix Consulting Group, Ltd. of San Mateo, CA in the amount of \$109,000 for an Operational and Organizational Assessment of the Public Works Department.

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

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

Legislation Text

Attachment A - Matrix Consulting Group, Ltd

Around the Bench Memo

Note: A memo dated November 7, 2023 from the Deputy City Manager relating to Item 12.2 Approve Motion to Award A Professional Services Agreement To Matrix Consulting Group, LTD. For An Operational And Organizational Assessment Of The Public Works Department was distributed around the bench

12.3 23-0052 APPROVE SALE OF EXCESS REAL PROPERTY LOCATED AT 25 NORTH GRANT STREET

Legislation Text

Attachment A - Resolution 02-0399

Attachment B - Resolution 2022-01-11-1206

Attachment C - Vicinity Map - 25 N Grant

Attachment D - Aerial Map - 25 N Grant

Attachment E - Administrative Directive HRD-02

Attachment F - Resolution 2021-05-11-1204

Proposed Resolution - Rescind 2022-01-11-1206

Exhibit 1 - Rescinded Resolution

Proposed Resolution - PSA - 25 N Grant

Exhibit 1 - NOE25-21 - Excess Real Property.

Exhibit 2 - 25 N Grant PSA DRAFT

Approved Resolution 2023-11-07-1203-01

Approved Resolution 2023-11-07-1203-02

The following people spoke to the following item: Julie Dunning, and Dan Richardson

Approve **Resolution 2023-11-07-1203-02:**

1. Authorizing the filing of Notice of Exemption No. 25-21 under the California Environmental Quality Act (CEQA) for the disposition of real property located at 25 North Grant Street, APN 149-180-17;
2. Authorizing the disposition of the City-owned parcel located at 25 North Grant Street to Dru Hunt in the amount of \$4,812;
3. Authorizing the City Manager, or designee, to execute the Purchase and Sale Agreement with Dru Hunt; and
4. Authorizing the City Manager, or designee, to take all necessary and appropriate actions to carry out the purpose and intent of this resolution.

And adopting **Resolution 2023-11-07-1203-01:**

1. Rescinding Resolution 2022-01-11-1206 authorizing the sale of excess real property at 25 North Grant Street and 725 East Main Street;
2. Authorizing the City Manager, or designee, to take all necessary and appropriate actions to carry out the purpose and intent of this resolution.

Moved by: Daniel Wright, seconded by Michael Blower.

Vote: Motion carried 4-1

Yes: Michael Blower, Brando Villapudua, Kimberly Warmsley, and Daniel Wright.

No: Michele Padilla.

Absent: Susan Lenz, and Kevin J Lincoln II.

12.4 23-0987 ADOPT A RESOLUTION ACKNOWLEDGING THE FIRE DEPARTMENT'S 2022 ANNUAL INSPECTION STATISTICS FROM EDUCATIONAL GROUP E AND RESIDENTIAL GROUP R OCCUPANCIES

Resolution 2023-11-07-1204 acknowledging the Fire Department's 2022 annual inspection statistics from Educational Group E and Residential Group R Occupancies per State of California Health and Safety Code Section 13146.4.

Legislation Text

Attachment A - 13146.2 13146.3 13146.4

Proposed Resolution

Exhibit 1 - 2022 Inspections

Approved Resolution 2023-11-07-1204

12.5 23-0950 AWARD A CONTRACT TO ODYSSEY LANDSCAPING COMPANY INC. FOR THE MAINTENANCE OF MUNICIPAL UTILITIES DEPARTMENT FACILITIES

Resolution 2023-11-07-1205 awarding a five (5) year contract not-to-exceed \$580,000 to Odyssey Landscaping Company, Inc., of Lodi, CA, for landscaping and maintenance of various facilities throughout the City, Project No. PUR 23-034.

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

Legislation Text

Proposed Resolution

Exhibit 1 - Contract

Approved Resolution 2023-11-07-1205

12.6 23-0969 APPROVE MOTION TO EXECUTE A ONE-TIME PURCHASE FROM FORENSIC TECHNOLOGY, INC. FOR THE BULLETRAX ACQUISITION WORKSTATION AND MATCHPOINT PLUS IMAGE ANALYSIS LICENSE IN AN AMOUNT NOT TO EXCEED \$393,231

Motion 2023-11-07-1206:

1. Authorizing the City Manager to execute a one-time purchase from Forensic Technology, Inc. (FTI), in an amount not to exceed \$393,231

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

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

Legislation Text

Attachment A - Forensic Technology Sole Source Ltr

Attachment B - Forensic Technology Proposal

13. ADMINISTRATIVE MATTERS

None

14. UNFINISHED BUSINESS

None

15. NEW BUSINESS

15.1 23-1013 ARPA BUSINESS FAÇADE PROGRAM UPDATE

Informational item only. No action taken.

Legislation Text

PPT - 15.1 - ARPA Business Facade Improvement Program

16. HEARINGS

None

17. CITY MANAGER'S UPDATE

None

18. COUNCIL COMMENTS

Councilmember Padilla - Jodi Almassy, Public Works Director, leaving the City; parking issues in District, garbage pick up, street sweeping; Public Records Request; sideshows; Trinity Parkway area owned by the State of California; Trunk or Treat Events

Councilmember Wright - attended Focus on the Future Event; Power of One United Way Luncheon; Good Government Graduation; Charter Review AdHoc Committee; 34th Annual Because Kids Awards; El Concillio Gala; Stockton San Joaquin Lions Club Bench unveiling at Brotherhood Park; Load of Hope, Let Hope Shine Gala; Community Medical Centers Gala; Community Office Hours November 13, 2023 at 5:00 PM, Arnold Rue Center; Roger Ulmer passing

Councilmember Blower - California Men's Awards 20th Anniversary; Gospel Center Rescue Mission Harvest Festival; Breaking the Bamboo Ceiling; Via De Los Muertos Celebration; Chinese Cultural Society Bowling Spooktacular; City Employee Halloween Luncheon; El Concillio Gala; Loads of Hope Let Hope Shine Gala; Stockton ranked 13th best place to live in California; Community Office Hours November 8, 2023 at 5:00 PM at Octavios; City Manager Black

Councilmember Villapudua - thanked City Manager Black; Breaking Patterns event; Dia De Los Muertos Celebration; thanked Vice Mayor, fellow Councilmembers; Episode 48 Stockton Downton Alliance

Vice Mayor Warmesley - Pastor Easter, Veteran's Home ground breaking ceremony; CalKids, www.calkids.org; CalHope, mental health app; Thanksgiving Food Drive November 21, 2023 8:00 AM - 1:00 PM; Stockton Downtown Transformation project; free sandbags November 23, 2023 9:00 AM - 3:00 PM; congratulated Jeremiah Farms; ASK Stockton App; Friendsgiving Dinner hosted by Oasis Center; New Bathel Baptist Church turkey giveaway November 12, 2023; Pershing Exit stoplight; ACE and Union Pacific Right away conversation; baseball fields inquiry; smoke shop update; traffic on South El Dorado St.; moment of

silence for Roger Ulmer

19. ADJOURNMENT - 6:59 PM

INFORMATIONAL ITEMS

1 23-1041 COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES

Informational item only. No action taken.

Legislation Text

Measure A 2022-09-22

Planning Commission 2023-02-23

Planning Commission 2023-03-09

Planning Commission 2023-04-13

Strong Communities 2023-02-27



Eliza R. Garza, CMC
Stockton City Clerk