MINUTES CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT MEETING OF MAY 13, 2025

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

1. CLOSED SESSION CALL TO ORDER/ROLL CALL - 3:00 PM

Roll Call Present: Christina Fugazi Michael Blower Brando Villapudua Michele Padilla Mario Enríquez Jason Lee Absent: Mariela Ponce.

2. ADDITIONS TO CLOSED SESSION AGENDA

- 3. ANNOUNCEMENT OF CLOSED SESSION
- 3.1 25-0564 CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION Number of Cases: One Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation pursuant to Government Code section 54956.9(d) (2).

Legislation Text

3.2 25-0485 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Legislation Text

3.3 25-0484 CONFERENCE WITH LABOR NEGOTIATOR

Legislation Text

3.4 25-0576 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Legislation Text

4. CLOSED SESSION PUBLIC COMMENT

Dean Robson - performance review, Interim City Manager Steve Colangelo

5. RECESS TO CLOSED SESSION - 3:06 PM

The Council recessed to Closed Session at 3:06 PM. The Council returned from Closed Session and adjourned at 5:07 PM

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

Roll Call Present: Christina Fugazi Michael Blower Brando Villapudua Michele Padilla Mario Enríquez Jason Lee Absent: Mariela Ponce.

7. INVOCATION/PLEDGE TO FLAG

The Invocation was given by Reverend Tim Dunham from Gods Throne Baptist Church and the Pledge of Allegiance was led by Sacred Dawn Kaiser, 6th grade student from Stella Brockman

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Lori Asuncion, City Attorney reported their was none

9. ADDITIONS TO REGULAR SESSION AGENDA

Approve Motion 2025-05-13-0900 moving 15.3, a new business item, to 12.28, a consent item

Moved by: Brando Villapudua, seconded by Michael Blower.

Vote: Motion carried 6-0

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

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

10.1 RECOGINTION OF CITY OF STOCKTON EMPLOYEE

Recipient: Connie Cochran, Community Relations Officer

10.2 25-0563 REPORT: UPDATE FROM ASSEMBLY DISTRICT 13

Legislation Text

Samantha Johnson and Carlos Marquez (documents filed)

10.3 <u>Document Filed - Samantha Johnson and Carlos Marquez</u> 10.3 25-0573 PROCLAMATION: NATIONAL WATER SAFETY MONTH

Legislation Text

Recipient: Kris Farro, Community Services Director

Joseph Ramero, Recreation Coordinator - thanked Councilmembers

10.4 25-0574 PROCLAMATION: NATIONAL TENNIS MONTH

Legislation Text

Recipients: Camille Del Barbary, Cheryl Silva, and Marty Anderson

Camille Del Barbary - discussed her son

Cheryl Silva - impact Tennis has on community and players

Marty Anderson - thanked those promoting tennis

10.5 25-0575 PROCLAMATION: AUTISM AWARENESS MONTH

Legislation Text

Recipient: Lakevia Keller

Lakevia Keller - thanked Councilmembers

11. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Nancy Lamb - street vendors, Angel Cruz Park, permits required
Pat Barrett - homeless camps, mental health awareness month
Cynthia Gail Boyd - meetings with city staff
Alyssa Leiva - Cinco De Mayo, police presence, citations
Jensen San - traffic safety, Edith and Ingelwood Intersection
Phillip Merlo - revitalization of City Hall, tax credits
Vincent Cortino - Albany Drive properties, homeless colonies, fires
Elena Mangahas - park vendors, ordinances
Alberto Gonzalez - park and street vendors, permits
Elissa Sok - food vendors, restaurant

Dan Richardson - city ordinances, state laws

Julie Dunning - community town hall, compliant, state law, vender use fees, licenses

Council Correspondence - Public Comment

16. HEARINGS

16.1 25-0548 PUBLIC HEARING AUTHORIZING THE CONTINUED USE, FUNDING, AND ACQUISITION OF MILITARY EQUIPMENT ESTABLISHED IN THE "MILITARY EQUIPMENT" POLICY, AS MANDATED BY CHAPTER 12.8 (COMMENCING WITH SECTION 7070) TO DIVISION 7 OF TITLE 1 OF THE GOVERNMENT CODE, RELATING TO MILITARY EQUIPMENT

Legislation Text

Attachment A - Ordinance 2024-05-21-1601

Attachment B - AB 481 Annual Report Update

PPT - 16.1 - AB 481 - Use of Military Equipment

The following persons spoke to this item: Michele Sherman; Alyssa Leiva; Alyssa Carson; Julie Dunning

Approve Motion 2025-05-13-1601:

1. Authorizing Stockton Police Department (SPD) to continue the use of military equipment as defined by Assembly Bill 481 (AB 481) and approved via City Ordinance 2024-05-21-1601.

2. Approving 2025 Intended Acquisitions, as outlined in the 2025 AB 481 Annual Report, published April 2, 2025.

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

Moved by: Mario Enríquez, seconded by Michael Blower.

Vote: Motion carried 6-0

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

16.2 25-0549 ADOPT AN ORDINANCE AMENDING TITLE 5 TO ADD CHAPTER 5.106, AND AMENDING CHAPTER 5.08, SECTION 5.08.280; AMENDING TITLE 8 TO ADD CHAPTER 8.70, AND AMENDING CHAPTER 8.56, SECTIONS 8.56.101, 8.56.030, AND 8.56.040; AMENDING TITLE 12, CHAPTER 12.56, SECTION 12.56.010; AND REPEALING TITLE 12, CHAPTER 12.76 OF THE STOCKTON MUNICIPAL CODE REGARDING STREET AND SIDEWALK VENDOR REGULATIONS; AND A PUBLIC HEARING TO ADOPT A RESOLUTION APPROVING THE AMENDMENT TO THE FISCAL YEAR 2024-25 FEE SCHEDULE Attachment B - Proposed Enforcement Ordinanance (redlined)

Proposed Ordinance - Business Licensing

Proposed Ordinance - Enforcement

Proposed Resolution - Street Vendors

Exhibit 1 - Fee Schedule for Street Vendor Fines 2024-2025

Exhibit 2 - Fee Schedule for Public Property Use Fee 24-25

PPT - 16.2 - Street and Sidewalk Vendor Regulations

The following persons spoke to this item: Len Phovisay; Cynthia Gail Boyd; Isiah Merriweather; Eliza Eberthardt; Prany kasem; Sophy Reese; Vickie In; Daniel Yciano; Daly; Reaska Chet; Basma Abdel-Magied; Damaris Leiva; Jaelyn Sanidad; Jenessa Franco; Jose Hernandez; Alyssa Leiva; Maro Bello; Charis Guerzo; Jewelian X; Rachel Ramil; Tehreem Khan; Diana Monroe Monroy; Jacob Jolley; David Roth; Amelle Jolley; Angie Moreno; Alberto Gonzalez; Julie Dunning

Document Filed- J.Jolley

Council Correspondence - Public Comment

Note: the meeting went into recess at 8:36 PM and reconvened at 8:45 PM

Approve **Motion 2025-05-13-1602** bringing this item back to the May 27, 2025 Legislative/Environmental Committee Meeting and directing staff to have more community town halls regarding this item

Moved by: Mario Enríquez, seconded by Michele Padilla.

Vote: Motion carried 6-0

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

16.3 25-0561 HOLD PUBLIC HEARING TO APPROVE THE ANNUAL BUDGET AND ASSESSMENT ROLLS FOR THE 2025-26 HOLIDAY PARK MAINTENANCE DISTRICT

Legislation Text

Attachment A - Holiday Park Annual Budget

Attachment B - Holiday Park Assessment District Map

Proposed Resolution - Holiday Park FY25-26

Approved Resolution 2025-05-13-1603

PPT - 16.3 - Holiday Park Maint District Assmt - FY25-26

Approve Resolution 2025-05-13-1603:

1. Overriding any and all public hearing protests.

2. Approving the Annual Budget for Holiday Park Budget for FY2025-26.

3. Confirming and approving the assessment of \$46,598 for the Holiday Park Maintenance District for FY2025-26.

4. Authorizing the City of Stockton Chief Financial Officer to assess those parcels within the assessment district.

5. Certifying the assessments meet the requirements pertaining to the levy of annual assessments.

6. Approving a subsidy in the amount of \$130,898 (\$11,926 from the General Fund (100-125) and \$118,972 from the Strong Communities Fund (210-000)) to continue operations and maintenance of the facility.

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

Moved by: Jason Lee, seconded by Brando Villapudua. **Vote**: Motion carried 6-0

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

16.4 25-0210 GENERAL PLAN AMENDMENT AND ZONING MAP AMENDMENT TO ALLOW CONSTRUCTION OF A NEW AUTOMATED CAR WASH, LOCATED AT 200 NORTH WILSON WAY (APPLICATION NO. P24-0150)

Legislation Text

Attachment A - Location Map and & Aerial Photo

Attachment B - General Plan Land Use Map

Attachment C - Zoning Map

Attachment D - Project Plans

Attachment E - General Plan Amendment Map

Attachment F - Zoning Map Amendment

Attachment G - Historic Demolition Letter

Attachment H - Planning Commission Resolutions

Proposed Resolution - General Plan Amendment

Exhibit 1 - General Plan Amendment Map

Proposed Ordinance - Rezone

Exhibit 1 - Zoning Map Amendment

Approved Resolution 2025-05-13-1604

PPT - 16.4 - Car Wash - 200 North Wilson Way

Approve **Resolution 2025-05-13-1604** approving a General Plan Land Use Map Amendment to change nine (9) APNs 153-030-23; -24; -25; -26; -27; -28 and 153-030-02; -03; and -04 from Industrial to Commercial; and

Ordinance 2025-05-13-1604 for a Zoning Map Amendment to change nine (9) APNs 153-030-23; -24; -25; -26; -27; -28 and 153-030-02; -03; and -04 from Industrial, Limited (IL) to Commercial, General (CG).

Moved by: Brando Villapudua, seconded by Jason Lee.

Vote: Motion carried 6-0

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

12. CONSENT AGENDA

Approve the Consent agenda with a single vote save for items 12.5, 12.25, and 12.26 which was considered separately

Moved by: Jason Lee, seconded by Michele Padilla.

Vote: Motion carried 6-0

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

12.1 25-0541 ADOPT RESOLUTIONS APPROVING THE ANNUAL DISPLAY OF THE PRIDE FLAG AND THE FLAGS OF THE UNITED STATES MILITARY BRANCHES

Resolution 2025-05-13-1201-01 approving to have the Pride Flag displayed annually in commemoration of Pride Month during the first week of June; and

Resolution 2025-05-13-1201-02 approving to have the flags of the United States Military branches displayed annually to commemorate their respective dates of establishment; and

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

Legislation Text

Attachment A - Resolution 2019-11-05-1103

Attachment C - April 28, 2025, Committee Staff Report

Attachment B - 2024 Resolution for Annual Display of Pride Flag

Proposed Resolution for Annual Display of Pride Flag-First Week

Proposed Resolution for Annual Display of Military Flags

Approved Resolution 2025-05-13-1201-01

Approved Resolution 2025-05-13-1201-02

The following person spoke to the item: Patt Barret

12.2 25-0567 APPROVE THE SECOND FOLLOW-UP RESPONSE TO THE 2023-24 SAN JOAQUIN CIVIL GRAND JURY CASE NUMBER 0123, CRISIS IN GOVERNMENT

Legislation Text

Attachment A - 2nd follow-up response to Case No. 0123, Crisis in Gvmt

Attachment B - Initial response to Case No. 0123, Crisis in Gvmt

Attachment C - October 10, 2024 Staff Report

Approve Motion 2025-05-13-1202 moving this item to a June City Council meeting

Moved by: Michele Padilla, seconded by Christina Fugazi.

Vote: Motion carried 4-2

Yes: Christina Fugazi , Michael Blower, Brando Villapudua, and Michele Padilla. **No**: Mario Enríquez, and Jason Lee. **Absent**: Mariela Ponce.

12.3 25-0529 MAYORAL APPOINTMENTS TO COUNCIL COMMITTEES AND COMMITTEE STRUCTURE/FUNCTION ROSTER AMENDMENT

Resolution 2025-05-13-1203 amending the Mayoral Appointments to Council Committees and Committee Structure/Function roster effective immediately.

Legislation Text

Proposed Resolution

Exhibit 1 - Mayoral Appointments

Approved Resolution 2025-05-13-1203

12.4 25-0530 APPROVAL OF CITY COUNCIL MINUTES

Motion 2025-05-13-1204 approving the minutes from the City Council meeting of April 15, 2025

Legislation Text

Attachment A - 2025-04-15

12.6 25-0473 ADOPTION OF PROPOSED AMENDMENT TO CITY COUNCIL POLICY MANUAL CHAPTER 2.06.020 - USE OF CITY AND COUNCIL LETTERHEAD

Resolution 2025-05-13-1206 adopting the proposed amendment to City Council

Policy Manual Chapter 2.06.020 regarding the use of City and Council letterflead.^B

Legislation Text

Attachment A - Response 2023-24 Grand Jury Case No. 0123

Attachment B - Resolution No. 2024-06-18-1204

Attachment C - Recommended Council Policy2.06.020(red-lined)

Proposed Resolution

Exhibit 1 - Council Policy 2.06.020

Approved Resolution 2025-05-13-1206

12.7 25-0499 FOURTH AMENDMENT TO THE 2025 CITY COUNCIL/SUCCESSOR AGENCY/STOCKTON PUBLIC FINANCING AUTHORITY/STOCKTON PARKING AUTHORITY MEETING CALENDAR

Motion 2025-05-13-1207 adopting the revised 2025 Concurrent City Council/Successor Agency/Stockton Public Financing Authority/Stockton Parking Authority Meeting Calendar.

Legislation Text

Attachment A - 2025 Fourth Revised Meeting Calendar

Around the bench memo

12.8 25-0516 RATIFYING THE SAN JOAQUIN COUNCIL OF GOVERNMENTS' ANNUAL FINANCIAL PLAN FOR FISCAL YEAR 2025-26

Motion 2025-05-13-1208 ratifying the San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year 2025-26.

Legislation Text

Attachment A - SJCOG FY25-26 Annual Financial Plan

12.9 25-0227 APPROVE MOTION TO AWARD A SERVICE AGREEMENT FOR ON-CALL PROFESSIONAL LAND SURVEYOR SERVICES, PROJECT NO. PUR-25-023

Motion 2025-05-13-1209:

1. Awarding a three-year Professional Service Agreement in the amount not to exceed \$200,000 to Alexander & Associates, Inc. of Pleasanton, California, for On-Call Professional Land Surveyor Services, Project No. PUR-25-023;

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

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

Attachment A - Agreement with Alexander & Assoc.

12.10 25-0315 ADOPT A RESOLUTION AUTHORIZING AN APPLICATION TO THE SAN JOAQUIN COUNCIL OF GOVERNMENTS FOR REGIONAL EARLY ACTION PLANNING 2.0 GRANT PROGRAM (REAP 2.0) FUNDS IN THE AMOUNT OF \$855,200.96

Resolution 2025-05-13-1210 authorizing the City Manager, or designee, to apply to the San Joaquin Council of Governments (SJCOG) for Regional Early Action Planning 2.0 Grant Program (REAP 2.0) funds in the amount of \$855,200.96; and

Authorizing the City Manager, or designee, to execute a new or amended agreement with SJCOG to accept, appropriate, and take whatever actions are necessary and appropriate to carry out the purpose and intent of the resolution.

Legislation Text

Attachment A - Resolution 2024-04-16-1205

Proposed Resolution - REAP 2.0

Approved Resolution 2025-05-13-1210

12.11 25-0263 ADOPT A MOTION TO ALLOCATE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING FOR FAIR HOUSING SERVICES

Motion 2025-05-13-1211:

1. Allocating an amount up to \$200,000.00 in Community Development Block Grant (CDBG) Program funds to a two-year contract to Project Sentinel for fair housing services;

2. Authorizing the City Manager, or designee, to enter into a contract with Project Sentinel for fair housing services, for a period of three years, with option to renew; and

3. Approving and authorizing the City Manager, or designee, to take all necessary actions to carry out the intent of this action.

Legislation Text

12.12 25-0272 AWARD A PROFESSIONAL SERVICES AGREEMENT TO THE SOLIS GROUP FOR LABOR COMPLIANCE AND MONITORING SERVICES TO ENSURE FEDERAL AND STATE LABOR REGULATIONS AND PREVAILING WAGE REQUIREMENTS ARE MET (PUR 25-016)

Motion 2025-05-13-1212:

1. Approving an agreement with the Solis Group in an amount not-to-exceed \$750,000 to provide labor compliance services, for a period of three-years, with options to extend for up to an additional two years; and

2. Authorizing the City Manager, or designee, to take appropriate actions to carry

Legislation Text

Attachment A - Agreement for LC Services - The Solis Group

12.13 25-0360 ADOPT A RESOLUTION WITH FINDINGS THAT JUSTIFY AND SUPPORT AN EXCEPTION TO THE COMPETITIVE BID PROCESS AND AUTHORIZE THE EXPANSION OF THE CITY OF STOCKTON'S PARTICIPATION IN THE JOINT POWERS AUTHORITY EXCESS RISK POOL, PUBLIC RISK INNOVATION, SOLUTIONS, AND MANAGEMENT (PRISM)

It is recommended that City Council adopt a resolution to:

1. Approve findings that justify and support an exception to the competitive bidding process pursuant to Stockton Municipal Code 3.68.070(A)(5), for cooperative purchasing agreements.

2: Authorize the City to expand participation in a Joint Powers Agreement with PRISM (Attachment A), without limitation, allowing the City of Stockton to participate in additional insurance programs such as: Excess Liability (General Liability and optional Excess Liability) (Attachment B), Primary Cyber Liability, Property (Attachment C), and Crime. (Primary Cyber and Crime do not require Memoranda of Understanding since they are not major programs.)

3. Authorize the City-Manager to execute Memoranda of Understanding for the additional programs described above.

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

Legislation Text

Attachment A - JPA 2020 Final PRISM Agreement

Attachment B - MOU General Liability Program 2

Attachment C - MOU Property Program

Proposed Resolution

Around The Bench Memo

Note: Per the Around the Bench Memo provided by the City Manger's Office, this item was pulled for further discussion to be heard at a later meeting date.

12.14 25-0398 AUTHORIZE A FIVE-YEAR PROFESSIONAL SERVICES CONTRACT WITH ALPHA ANALYTICAL LABORATORIES, INC FOR LAB SERVICES

Motion 2025-05-13-1214:

1. Accepting the Specifications and Addenda for the Request for Sealed Bids for Municipal Utilities Department Laboratory Services, PUR 25-022.

2. Authorizing a five-year contract with Alpha Analytical Laboratories, Inc of Elk Grove, California, to provide laboratory services in a total amount not-to-exceed \$1,486,133.

Authorizing the City Manager to take appropriate and necessary actions to carry out

Legislation Text

Attachment A - Alpha Analytical Laboratories, Inc Contract

Attachment B - Proposed Tests Estimated Annual Quantities

Attachment C - Bid Summary

12.15 25-0451 APPROVE FINDINGS AND EXECUTE CONTRACT AGREEMENTS FOR THE PURCHASE OF WATER AND WASTEWATER TREATMENT CHEMICALS THROUGH THE BAY AREA CHEMICAL CONSORTIUM

Resolution 2025-05-13-1215:

1. Approving findings pursuant to Stockton Municipal Code section 3.68.070 which justify and support an exception to the competitive bidding process.

2. Authorizing the City Manager to execute four contracts for the purchase of chemicals for water and wastewater treatment for Fiscal Year 2025-26.

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

Legislation Text

Proposed Resolution

Exhibit 1 - Agreement with KAAM Group - Aqueous Ammonia

Exhibit 2 - Agreement Univar Solutions - Sodium Bisulfite

Exhibit 3 - Agreement Brenntag Pacific - Sodium Hydroxide

Exhibit 4 - Agreement Univar Solutions - Sodium Hypochlorite

Approved Resolution 2025-05-13-1215

12.16 25-0501 ADOPT A RESOLUTION APPROVING AN INDEPENDENT CONTRACTOR AGREEMENT BETWEEN SAN JOAQUIN COUNTY AND THE CITY OF STOCKTON FOR CALIFORNIA ASSEMBLY BILL 109 FUNDING OF THE COMMUNITY CORRECTIONS PARTNERSHIP TASK FORCE, AND AMEND THE FISCAL YEAR 2025-26 ANNUAL BUDGET

Resolution 2025-05-13-1216:

1. Authorizing the City Manager to execute the Independent Contractor Agreement with San Joaquin County to accept California Assembly Bill 109 (AB 109) funding for the San Joaquin County Community Corrections Partnership (CCP) Task Force;

2. Authorizing the City Manager to accept \$4,815,412 in Fiscal Year (FY) 2025-26 Police Grant Funds as the Fiscal Agent for the law enforcement agencies of San Joaquin County; and

3. Approving an amendment to the FY 2025-26 Annual Budget to increase the Police Grants and Special Programs CCP revenue estimates and expenditure

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

Legislation Text

Proposed Resolution

Exhibit 1 - Independent Contractor Agreement

Approved Resolution 2025-05-13-1216

12.17 25-0509 APPROVE MOTION TO AWARD A STANDARD AGREEMENT TO ALARM PROGRAM SYSTEMS LLC FOR ALARM INTRUSION PROGRAM SERVICES (PUR 25-013)

Motion 2025-05-13-1217:

1. Approving findings pursuant to Stockton Municipal Code 3.68.070(A)(3) in support of an exception to the competitive bidding process by allowing negotiated contracts following the solicitation of competitive proposals (RFP).

2. Authorizing the City Manager to execute a Standard Agreement to outsource the monitoring of the Alarm Intrusion Program to Alarm Program Systems LLC of Pleasant Hill in the estimated revenue share amount of \$103,000 for each year of the contract term, which is three (3) years through May 2028, with the option to renew for two (2) additional - one-year extension through May 2030. The Standard Agreement includes an 18% revenue sharing fee structure from permit and permit renewal fees and false alarm fees.

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

Legislation Text

Attachment A - Standard Agreement APS

12.18 25-0458 ADOPT A RESOLUTION TO AUTHORIZE THE UNION STREET SEWER REHABILITATION PROJECT

Resolution 2025-05-13-1218:

1. Approving Notice of Exemption No. NOE23-21 under the California Environmental Quality Act for the Union Street Sewer Rehabilitation, Project No. UW21007.

2. Approving the plans and specifications for the Union Street Sewer Rehabilitation, Project No. UW21007.

3. Awarding a Construction Contract in the amount of \$1,911,307 to DSS Company dba Knife River Construction of Stockton, CA, for the Union Street Sewer Rehabilitation, Project No. UW21007.

Authorizing the City Manager to take appropriate and necessary actions to carry out

Legislation TextAttachment A - Vicinity MapProposed ResolutionExhibit 1 - Notice of ExemptionExhibit 2 - Construction ContractApproved Resolution 2025-05-13-1218

12.19 25-0471 APPROVE MOTION TO AUTHORIZE CONTRACT CHANGE ORDER NO. 2 FOR THE ON-CALL PARKS PUMP REPAIRS PROJECT

Motion 2025-05-13-1219:

1. Authorizing Contract Change Order No. 2 in the amount of \$60,000 with Cornerstone Environmental Contractors, Inc. of Concord, CA, for a total contract amount not to exceed \$150,000, for the On-Call Parks Pump Repairs, Project No. OM-24-080.

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 appropriate and necessary actions to carry out the purpose and intent of this motion.

Legislation Text

Attachment A - CCO No. 2

12.20 25-0382 ADOPT A RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT FOR THE FIBER SEGMENT CONSTRUCTION PHASE II PROJECT

Resolution 2025-05-13-1220:

1. Appropriating funds in the amount of \$884,999.79 from the Congestion Mitigation and Air Quality Improvement Program to the Fiber Segment Construction Phase II, Project No. WT25039/Federal Project No. CMCRPL-5008(216).

2. Appropriating funds in the amount of \$114,661.21 from the Public Facilities Fees Air Quality to the Public Facilities Fees Fiber Segment Construction Phase II, Project No. WT25039/Federal Project No. CMCRPL-5008(216).

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 Kimley-Horn and Associates, Inc. of Oakland, CA, in the amount of \$658,970.24 for professional engineering services for design of the Fiber Segment Construction Phase II, Project No. WT25039/Federal Project No. CMCRPL-5008(216).

Authorizing the City Manager to take appropriate and necessary actions to carry out

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution

Exhibit 1 - Professional Services Contract

Approved Resolution 2025-05-13-1220

12.21 25-0233 APPROVE MOTION TO AUTHORIZE AMENDMENT NO. 1 TO THE DARK FIBER LICENSING AGREEMENT WITH AT&T CALIFORNIA

Motion 2025-05-13-1221:

1. Authorizing the City Manager to execute Amendment No. 1 to the Dark Fiber Licensing Agreement between the City of Stockton and Pacific Bell Telephone Company dba AT&T California.

2. Authorizing the City Manager to execute all documents, including, but not limited to, modifications and amendments to the Dark Fiber Licensing 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 - Dark Fiber Licensing Agreement

Attachment B - Amendment No. 1

12.22 25-0282 ADOPT RESOLUTION TO AUTHORIZE THE LED STREET LIGHTS CONVERSION, PHASES 7 AND 8 PROJECT

Resolution 2025-05-13-1222:

1. Approving Notice of Exemption No. NOE 06-25 under the California Environmental Quality Act for the LED Street Lights Conversion, Phases 7 and 8, Project No. WD24017.

2. Approving the plans and specifications for the LED Street Lights Conversion, Phases 7 and 8, Project No. WD24017.

3. Awarding a Construction Contract in the amount of \$604,125 to Bear Electrical Solutions, LLC of Alviso, CA, for the LED Street Lights Conversion, Phases 7 and 8, Project No. WD24017.

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

Legislation Text

Attachment A - Vicinity Map

Exhibit 1 - NOE 06-25

Exhibit 2 - Construction Contract

Approved Resolution 2025-5-13-1222

12.23 25-0283 ADOPT RESOLUTION TO AUTHORIZE THE DECORATIVE STREET LIGHT CONVERSION TO LED PROJECT

Resolution 2025-05-13-1223:

1. Transferring funds in the amount of \$375,000 from the Light Up Stockton, Project No. WD25046, to the Decorative Street Light Conversion to LED, Project No. WD25049.

2. Approving Notice of Exemption No. NOE05-25 under the California Environmental Quality Act for the Decorative Street Light Conversion to LED, Project No. WD25049.

3. Approving the plans and specifications for the Decorative Street Light Conversion to LED, Project No. WD25049.

4. Awarding a Construction Contract in the amount of \$325,430 to St. Francis Electric, LLC of San Leandro, CA, for the Decorative Street Light Conversion to LED, Project No. WD25049.

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 - Construction Contract

Approved Resolution 2025-05-13-1223

12.24 25-0284 ADOPT RESOLUTION TO AUTHORIZE THE LOCAL STREET RESURFACING PROGRAM FISCAL YEAR 2024-25 SB1 - MILL AND OVERLAY PROJECT

Resolution 2025-05-13-1224:

1. Approving Notice of Exemption No. NOE 04-25 under the California Environmental Quality Act for the Local Street Resurfacing Program Fiscal Year 2024-25 SB1 - Mill and Overlay, Project No. WD25003.

2. Approving the plans and specifications for the Local Street Resurfacing Program Fiscal Year 2024-25 SB1 - Mill and Overlay, Project No. WD25003.

3. Awarding a Construction Contract in the amount of \$1,215,000 to Rapid Services, LLC dba Rapid Grading Services of Hayward, CA, for the Local Street Resurfacing

Program Fiscal Year 2024-25 SB1 - Mill and Overlay, Project No. WD250093. Chiment B

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

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution

Exhibit 1 - NOE 04-25

Exhibit 2 - Construction Contract - CWTA

Approved Resolution 2025-05-13-1224

12.25 25-0285 ADOPT RESOLUTION TO AUTHORIZE THE STREET RESURFACING ON FEDERAL-AID STREETS FISCAL YEAR 2020-21 PROJECT

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution

Exhibit 1 - NOE 23-25

Exhibit 2 - Construction Contract

Approved Resolution 2025-05-13-1225

Approve Resolution 2025-05-13-1225:

1. Approving Notice of Exemption No. NOE 23-25 under the California Environmental Quality Act for the Street Resurfacing on Federal-Aid Streets Fiscal Year 2020-21, Project No. WD21006/Federal Project No. CRRSTPL-5008(208).

2. Approving the plans and specifications for the Street Resurfacing on Federal-Aid Streets Fiscal Year 2020-21, Project No. WD21006/Federal Project No. CRRSTPL-5008(208).

3. Awarding a Construction Contract in the amount of \$3,545,028.60 to United Pavement Maintenance, Inc. of Hughson, CA, for the Street Resurfacing on Federal-Aid Streets Fiscal Year 2020-21, Project No. WD21006/Federal Project No. CRRSTPL-5008(208).

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 Mario Enríquez.

Vote: Motion carried 5-0

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

Absent: Christina Fugazi, and Mariela Ponce.

12.26 25-0286 ADOPT RESOLUTION TO AWARD A PROFESSIONAL S PROJECT A PROJECT A PROJECT A PROJECT

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution

Exhibit 1 - Professional Services Contract

Approved Resolution 2025-05-13-1226

Approve Resolution 2025-05-13-1226:

1. Transferring funds in the amount of \$55,582 from the Grant Match, Project No. WT21016, to the Swain Road and Morgan Place Roundabout, Project No. WT24047/Federal Project No. CRPL-5008(213).

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

3. Awarding a Professional Services Contract to Siegfried Engineering, Inc. of Stockton, CA, in the amount of \$337,530.04 for design of the Swain Road and Morgan Place Roundabout, Project No. WT24047/Federal Project No. CRPL-5008(213).

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 Mario Enríquez.

Vote: Motion carried 5-0

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

Absent: Christina Fugazi, and Mariela Ponce.

Note: the meeting went into recess at 9:11 PM and reconvened at 9:15 PM

12.27 25-0293 ADOPT RESOLUTION TO AUTHORIZE THE ON-CALL GUARDRAIL REPAIR PROJECT

Resolution 2025-05-13-1227:

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

2. Approving Notice of Exemption No. NOE 19-25 under the California Environmental Quality Act for the On-Call Guardrail Repair, Project No. OM-24-118.

3. Awarding a three-year Service Contract in the amount not to exceed \$600,000 to Midstate Barrier, Inc. of Stockton, CA, for the On-Call Guardrail Repair, Project No. OM-24-118.

4. Authorizing the City Manager to execute up to two one-year extensions to this Service Contract, at an annual cost not to exceed \$200,000, for a cumulative contract total not to exceed \$1,000,000.

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 - Notice of Exemption

Exhibit 2 - Contract for Services Corp Yard

Approved Resolution 2025-05-13-1227

12.28 (formerly 15.3) 25-0552 DISCUSSION OF PLANNING COMMISSIONER REMOVAL AND REPLACEMENT

Resolution 2025-05-13-1228 ratifying the appointment of Pandora Crowder to the District 5 Planning Commissioner seat.

Legislation Text

Atttachment A - Council Policy 3,04

Attachment B - Pandora Crowder Application

Proposed Resolution - PC Appointment

Approved Resolution 2025-05-13-1228

Around The Bench Memo

13. ADMINISTRATIVE MATTERS

None

14. UNFINISHED BUSINESS

None

15. NEW BUSINESS

15.1 25-0560 PRESENTATION ON PERSHING AVENUE UPDATE

Informational item only. No action taken.

Legislation Text

PPT - 15.3 - Pershing Avenue Traffic Safety Update

The following persons spoke to this item: Dan Richardson, Julie Dunning

12.5 25-0539 ADOPT A RESOLUTION TO ACCEPT \$1.8M CALIFORNIANSFORALL YOUTH JOBS CORPS ROUND 3 GRANT

Legislation Text

Proposed Resolution - CFA Youth Jobs Corps Round 3

Exhbit 1 - JP1013-GF1-A1

Approved Resolution 2025-05-13-1205

Approve Resolution 2025-05-13-1205:

1. Authorizing the City Manager to execute a grant agreement amendment with California Volunteers to increase the amount of the contract from \$1,773,664 to \$3,618,275 (an increase of \$1,844,611) and extend the timeline from December 31, 2025, to December 31, 2026; and

2. Authorizing the City Manager to appropriate grant funds for the CaliforniansForAll Youth Jobs Corps in the amount of \$3,618,275.

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

Moved by: Christina Fugazi, seconded by Jason Lee.

Vote: Motion carried 6-0

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

15.2 25-0550 YOUTH PROGRAMMING FOR SUMMER 2025

Informational item only. No action taken.

Legislation Text

Attachment A - Community Services Sites by Council District

Attachment B - Park Sites by Council District 2025

Attachment C - Activity Guide 2025.pdf

PPT - 15.2 - Youth Programming 2025

The following persons spoke to this item: Pat Barrett; Dan Richardson

15.3 25-0552 DISCUSSION OF PLANNING COMMISSIONER REMOVAL AND REPLACEMENT

NOTE: Item 15.03 was removed from the New Business and heard as Item 12.28 under Consent Agenda

Approve **Motion 2025-05-13-1503** moving agenda item 15.3 to the consent agenda listed as item 12.28

Moved by: Brando Villapudua, seconded by Michael Blower. **Vote**: Motion carried 6-0

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

17. CITY MANAGER'S UPDATE

Steve Colangelo, Interim City Manager - Community Services Department, job fair is May 17, 2025 at Stribley Community Center; Summer recreation staff training May 17, 2025; Holiday Park and Brooking Park pools open on May 24, 2025; Community Development Department addressing homelessness; On May 8, 2025, the Planning Commission recommended City Council approval of the Development Code amendment; Economic Development, public meetings will be held in May regarding the next round of Hap funds; Pixie Woods Park Opening May; Fire Academy 25 recruitment graduation Thursday, May 15, 2025 at 2:00 PM; annual Weed Abatement program has begun; The Office of Violence Prevention, District six Data Café was complete; Pray for my Hood event at Van Buskirk: visit to the Department of Justice in Washington DC, meeting with the Office of Shipbuilding; homeless issues on Hammer, the I-5 off ramp on Beniamin Holt Drive, feather River homeless encampments update, 2615 Mount Diablo, Smith Canal, between Fontana and Shimizu; Public works and police held a displacement cleanup last week; Repair of street lights out 88 locations, Awarded construction contract on May 13, 2025 and anticipated completion date of August 2025; Western Ranch Solar Lights, Weston Park in May of 2025

18. COUNCIL COMMENTS

Councilmember Enriquez - County of Education, H20 Hackathon; Cinco de Mayo Parade; San Joaquin Regional Transit District unveiling Jose Hernandez; graduation season, Delta Community College and University of The Pacific, lavender LGBTQ graduates; thanked Stockton Firefighters, demonstration day; unhoused; HOT teams; street vendor town hall, community outreach; Captain Benevides, police academy; Wilshire avenue infrastructure

Councilmember Padilla - illegal homeless encampment; Gavin Newsome, clean ups; ice skating; research regarding outdoor skating rink to Stockton for the holiday season; Audit Committee meetings; Fire Ops

Councilmember Villapudua - thanked the community, city manager; Happy Mothers Day; congratulated Pandora Crowder, new Planning Commissioner; thanked fellow colleagues; prayers for Mayor Fugazi

Councilmember Blower - Cool Cats and Barking Dogs Event; Jose Hernandez bus unveiling; Fire Ops 2025; Small Business Week; Peace Officer Memorial; START Program Resolution from Assemblywoman Ransom; AVA Energy Wind Farm; mini golf, Swenson Park; Rotary Hero's Award Dinner May 14, 2025; District 3 Recycling Event at Delta College

Vice Mayor Lee - Police Officer Memorial, Patrick High, Chief McFadden; pilot program, Councilmember Padilla; Genevieve Valentine, SJC Behavioral Heath, grant funding; youth violence; Small Business Week; Frontline Barbershop and Salon, shooting, fix damage; thanked staff, Stephanie Ocasio, District 6 torther, ^{n B} Weston Ranch Little League

19. ADJOURNMENT - 10:31 PM

INFORMATIONAL ITEMS

1. 25-0407 CIVIL SERVICE/EQUAL EMPLOYMENT COMMISSION'S 2024 ANNUAL REPORT

Informational item only. No action taken.

Legislation Text

Attachment A - 2024 Annual Report to Council

Attachment B - 2024 Attendance Roster

KATHERINE ROLAND, CMC, CPMC STOCKTON CITY CLERK