

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

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

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

Roll Call

Present:

Michael Blower  
Brando Villapudua  
Michele Padilla  
Susan Lenz  
Kevin J Lincoln II

Absent:

Kimberly Warmsley, and Daniel Wright.

**2. ADDITIONS TO CLOSED SESSION AGENDA**

None

**3. ANNOUNCEMENT OF CLOSED SESSION**

- 3.1 23-0106 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
Number of Cases: Two Name of Case: Ralph Lee White v. City of Stockton, et al. (San Joaquin County Superior court Case No. STK-CV-UOCT- 2018-4379)  
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 23-0108 CONFERENCE WITH LABOR NEGOTIATOR**

Legislation Text

**3.3 23-0110 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Legislation Text

**3.4 23-0112 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

Legislation Text

**3.5 23-0114 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

- 3.6 23-0116 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 4:00 PM. The Council returned from Closed Session and reconvened at 4:12 PM

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

Roll Call

Present:

Michael Blower  
Brando Villapudua  
Michele Padilla  
Susan Lenz  
Kevin J Lincoln II  
Daniel Wright

Absent:

Kimberly Warmsley.

**7. INVOCATION/PLEDGE TO FLAG**

Pastor Leon Scoggins of Life Trinity City Church gave the Invocation and the Pledge of Allegiance was led by Councilmember Wright

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

Lori Asuncion, City Attorney reported that in the case of Ralph Lee White v. City of Stockton, et al. (San Joaquin County Superior Court Case No. STK-CV-UOCT-2018-4379) Council voted unanimously except for Councilmember Warmsley who was absent to settle in the amount of \$750,000.

**9. ADDITIONS TO REGULAR SESSION AGENDA**

None

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

None

**11. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA**

Ernesto - regulation developments, land uses

Robert Holzer - Cultural Heritage Board

Stephanie Lee - Anthony Lee Graves court case (Document Filed)

Document Filed- Stephanie Lee

Cynthia Gail Boyd - safety in the community; Police Department

## 12. CONSENT AGENDA

Approve the Consent Agenda with a single vote save for items 12.6, 12.7, and 12.16 which were considered separately.

**Moved by:** Michael Blower, seconded by Susan Lenz.

**Vote:** Motion carried 6-0

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

**Absent:** Kimberly Warmesley.

### 12.1 23-0095 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, 2022

**Motion 2023-02-07-1201** 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, 2022.

Legislation Text

Attachment A - 2022 Prop 111 Appropriation Limit (GAAN Limit)

Attachment B - 2022 Independent Accountants' Report Core Revenues

Attachment C - 2022 Measure M Tax Fund Audit

Attachment D - 2022 Measure W Tax Fund Audit

### 12.2 23-0096 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, 2022

**Motion 2023-02-07-1202** accepting the Independent Accountant's Report on applying agreed-upon procedures of Measures A and B Revenues and Expenditures for Year Ended June 30, 2022 (Attachment A).

Legislation Text

Attachment A - Measure A Independent Accountants Report

### 12.3 23-0098 APPOINTMENTS TO CITY COMMITTEES AND COMMISSIONS

**Resolution 2023-02-07-1203** ratifying Councilmember appointments to the Measure A Citizens' Advisory Committee, Measure M Strong Communities Advisory Committee, Measure W Oversight Committee, and Water Advisory Group

Legislation Text

Attachment A - Measure A Application

Attachment B - Measure M Applications

Attachment C - Measure W Applications

Attachment D - WAG Applications

Proposed Resolution - Appointments

Approved Resolution 2023-02-07-1203

**12.4 23-0101 APPOINTMENT TO COMMUNITY DEVELOPMENT COMMITTEE**

**Resolution 2023-02-07-1204** approving the appointment to the Community Development Committee

Legislation Text

Attachment A - CDC Application

Proposed Resolution - Appointment CDC

Approved Resolution 2023-02-07-1204

**12.5 23-0142 UPDATE ON YOUTH PILOT PROGRAM**

Informational item only. No action taken.

Legislation Text

Attachment A - Sept 13 2022 Council Presentation

Attachment B - Email - Meeting Follow-up

Attachment C - Email - Business License Application

Attachment D - Email - Revised Business License

Attachment E - Email - Issuance of Business License

Attachment F - Email - I Am Ready Presentation

Attachment G - Email - I Am Ready Presentation with Budget

Attachment H - Email - Council Communication

Attachment I - City Inquiry into I Am Ready

Attachment J - Email - City Communication with Hollywood Cares

Attachment K - Email - Council Communication

Attachment L - Email - City Confirmation of Write Off

Attachment M - Email - I Am Ready Acknowledgement of Write Off

Attachment N - Community Support Funding 2022-11-15-1205

Attachment O - Email - I Am Ready NOFA Submission and CM Response

Attachment P - Email - J. Lee to City Regarding Debt

Attachment Q - Email - Letter from I Am Ready Attorney

Attachment R - Email - Attorney Corr. and City Conf. of I Am Ready Payment

**12.6 22-1206 APPROVE MOTION TO EXECUTE CITY OF STOCKTON THREE-YEAR STANDARD AGREEMENTS WITH PARTNERS FOR THE CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION (CALVIP) GRANT**

Legislation Text

Attachment A - Approved Resolution

Attachment B - 2022-25 CalVIP Grant Agreement

Attachment C - Peace Partners Consulting Group Agreement

Attachment D - Friends Outside Agreement

Attachment E - Mora Learning Institute Agreement

Attachment F - Be Smooth Inc. Agreement

Attachment G - Choices for Freedom Inc. Agreement

Attachment H - UC Davis Agreement

Attachment I - SJ Community Data Co-Op Agreement

**Approve Motion 2023-02-07-1206:**

1. Executing a standard agreement with Peace Partners Consulting Group, LLC. (PPCG) to provide technical assistance to support CalVIP efforts in the amount of \$270,000 (Attachment C); and
2. Executing a standard agreement with Friends Outside to provide CalVIP program support, including but limited to; mentorship, wraparound services, emergency relocation, housing assistance, and work readiness in the amount of \$600,621 (Attachment D); and
3. Executing a standard agreement with Mora Learning Institute (MLI) to provide leadership training, which includes but is not limited to; organizational communication, leadership responsibility, life coaching support, and strategic planning in the amount of \$110,000 (Attachment E); and
4. Executing a standard agreement with Be Smooth Inc. to provide client and OVP staff trauma support for the CalVIP program in the amount of \$100,200 (Attachment F); and
5. Executing a standard agreement with Choices for Freedom Inc. to provide a credible messenger lead group that helps high-risk individuals understand the interconnected societal relationships and gain insight as participants in a larger society for the duration of the CalVIP program in the amount of \$203,742

(Attachment G); and

6. Executing a standard agreement with UC Davis to provide curriculum development and training for OVP and partner agencies related to case management and addressing/mitigating trauma in the amount of \$140,000 (Attachment H); and

7. Executing a standard agreement with San Joaquin Community Data Co-Op to provide research and evaluation services for CalVIP grant activities in the amount of \$58,361 (Attachment I); and

8. Authorizing the City Manager to execute a standard agreement within existing contract authority limits with Moss Adams who will provide a financial audit of the three-year CalVIP grant period in the amount of \$25,000.

Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of this motion in support of the California Violence Intervention and Prevention (CalVIP) Grant program.

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

**Vote:** Motion carried 6-0

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

**Absent:** Kimberly Warmsley.

**12.7 23-0006 AMENDMENT TO THE HOLMAN ROAD BRIDGE OVER BEAR CREEK REIMBURSEMENT AGREEMENT TO INCREASE REIMBURSEMENT AMOUNT BY \$4,449,015**

Legislation Text

Attachment A - Vicinity Map

Attachment B - Resolution No. 07-0489

Proposed Resolution - Recommending Approval

Exhibit 1 - Amendment Agreement

Approved Resolution 2023-02-07-1207

Approve **Resolution 2023-02-07-1207**:

1. Approving an Amendment to Holman Road Bridge Over Bear Creek Reimbursement Agreement to increase the reimbursement amount by \$4,449,015 with Vascorp Investments Corporation, Inc.; and

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

**Moved by:** Michele Padilla, seconded by Daniel Wright.

**Vote:** Motion carried 6-0

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

**Absent:** Kimberly Warmsley.

**12.8 23-0035 APPROVE RESOLUTION ACCEPTING GRANT FUNDING FROM THE STATE OF CALIFORNIA BUDGET ACT OF 2021 FOR THE CESAR CHAVEZ CENTRAL LIBRARY REMODEL PROJECT NO. CL22001 IN THE AMOUNT OF \$10,000,000**

**Resolution 2023-02-07-1208:**

1) Authorizing the City Manager to accept the State of California Budget Act of 2021 (SB129) - California State Library Building Forward Infrastructure Program Grant for the Cesar Chavez Main Library Remodel Project CL22001 in the amount of \$10,000,000 and make all necessary appropriations in compliance with and for the purposes of the grant application

2) Authorizing the City Manager to execute the Grant Agreement, all grant award document filings, agreements, and amendments, as required by the California State Library, and accept applicable terms and conditions

3) Authorizing the City Manager or designee to submit any required documents, funding requests, and reports required to obtain grant funding

4) Authorizing the City Manager or designee to take appropriate and necessary actions to comply with any laws and regulations including, but not limited to, the California Environmental Quality Act (CEQA), legal requirements for building codes, health and safety codes, and the California Labor Code, disabled access laws, and that prior to commencement of the project, all applicable permits will have been obtained

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

Legislation Text

Attachment A - Award Letter and Unallowed Costs

Attachment B - Budget

Attachment C - Timeline

Proposed Resolution

Exhibit 1 - Agreement and Certificate of Compliance

Approved Resolution 2023-02-07-1208

**12.9 23-0075 RESOLUTION APPOINTING EVAI DELLAFOSSE AND ORLANDO MOLINA TO THE STOCKTON ARTS COMMISSION**

**Resolution 2023-02-07-1209:**

1. Appointing Evai Dellafosse and Orlando Molina to the Stockton Arts Commission with term to commence immediately upon approval.

2. Authorizing the City Manager to take whatever actions are appropriate and

necessary to carry out the purpose and intent of this Resolution.

Legislation Text

Attachment A - SAC Candidate Applications (redacted)

Proposed Resolution

Approved Resolution 2023-02-07-1209

**12.10 23-0080 APPROVE A MOTION TO TERMINATE THE DOWNTOWN INFRASTRUCTURE INFILL INCENTIVE REIMBURSEMENT AGREEMENTS WITH OPEN WINDOW PROJECT, LLC AND OWP PHASE 2, LP, AND DE-OBLIGATE AND REPROGRAM FUNDS**

**Motion 2023-02-07-1210:**

1. Approving the Termination Agreement (Attachment A) of the Downtown Infrastructure Infill Incentive Reimbursement Agreements for Open Window Project, LLC and OWP Phase 2 LP;
2. Approving the de-obligation and reprogramming of \$1,400,000 CDBG funds to be made available through the Annual Action Plan approval process;
3. Approving the de-obligation of the Open Window Project and the budget appropriation of \$1,940,000 in General Fund to stay in the Downtown Infill Infrastructure Reimbursement Program; and
4. Authorizing the City Manager, or designee, to take all the necessary and appropriate actions to carry out the purpose and intent of this motion, including execution of the Termination Agreement and performing all City actions discussed therein.

Legislation Text

Attachment A - Termination Agreement

Attachment B - Resolution 2015-07-07-1502

Attachment C - Reimbursement Agreement Phase I

Attachment D - Reimbursement Agreement Phase II

Attachment E - Resolution 2022-01-11-1602

Attachment F - Reimbursement Agreement Phase I Amendment 1

Attachment G - Reimbursement Agreement Phase I Amendment 2

Attachment H - Reimbursement Agreement Phase I Amendment 3

**12.11 22-1203 REDUCTION OF LEASED PREMISES AND LEASE EXTENSION FOR 400 EAST MAIN STREET**

**Resolution 2023-02-07-1211:**

1. Approving a Second Lease Amendment with Chris Neilson, as duly appointed Receiver (Landlord), to reduce the premises currently being leased by City on the



seventh floor and extend the lease term for the third and fourth floor at 400 East  
Main Street; and

Attachment D

2. 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 - Lease

Attachment B - Resolution 2018-10-16-1402

Proposed Resolution - Second Amendment Lease

Exhibit 1 - Second Amendment Lease

Approved Resolution 2023-02-07-1211

**12.12 23-0009 ADOPT A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A LEASE AMENDMENT WITH THE STOCKTON SAILING CLUB AT 4980 BUCKLEY COVE WAY**

**Resolution 2023-02-07-1212:**

1. Authorizing the City Manager, or designee, to execute a lease amendment with the Stockton Sailing Club; and

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

Legislation Text

Attachment A - Vicinity Map

Attachment B - Original Lease C.88.83

Proposed Resolution - Lease Amendment

Exhibit 1 - 1st Amendment Lease

Approved Resolution 2023-02-07-1212

**12.13 22-1170 ADOPT A RESOLUTION TO REVISE AND EXTEND THE NON-RESIDENTIAL PUBLIC FACILITIES FEE AND MITIGATION FEE SHORT-TERM DEFERRAL PROGRAM**

**Resolution 2023-02-07-1213:**

1. Approving revisions to, and the extension of, the Non-residential Public Facilities Fee and Mitigation Fee Short-term Deferral Program for new construction projects through December 31, 2027, effective immediately;

2. Authorizing the City Manager, or designee, to execute Fee Deferral Agreements in accordance with the terms of the Non-residential Public Facilities Fee and Mitigation Fee Short-term Deferral Program guidelines; and

3. Authorizing the City Manager, or designee, to take necessary and appropriate

actions to carry out the purpose and intent of the resolution.

Attachment D

Legislation Text

Attachment A - Resolution 2017-01-24-1210

Proposed Resolution - Extend Short-term Deferral

Exhibit 1 - Short-term Fee Deferral Program Guidelines

Approved Resolution 2023-02-07-1213

**12.14 22-1132 AUTHORIZE A RESOLUTION TO COVER VOLUNTEERS UNDER THE CITY'S SELF-INSURED WORKERS COMPENSATION PROGRAM**

**Resolution 2023-02-07-1214** authorizing covering City volunteers under the City's self-insured workers' compensation program in accordance with California Labor Code section 3363.5.

Legislation Text

Proposed Resolution

Approved Resolution 2023-02-07-1214

**12.15 23-0011 AWARD PHASE 2 OF THE PROGRESSIVE DESIGN-BUILD CONTRACT FOR THE SOUTH STOCKTON SYSTEM GROUNDWATER WELL REHABILITATION AT WELL SSS8 PROJECT AND AMEND THE FISCAL YEAR 2022-23 ANNUAL BUDGET**

**Resolution 2023-02-07-1215:**

1. Awarding Phase 2 of the Progressive Design-Build Contract for the Guaranteed Maximum Price (GMP), in the amount of \$5,425,255, between the City and PCL Construction, Inc., of Tempe, AZ, for the final design, engineering services during construction, construction, and permitting of the South Stockton System Groundwater Well Rehabilitation at Well SSS8, Project No. UH22008 (Exhibit 1 to the Resolution).
2. Authorizing the City Manager to execute Amendment No.1 to the Progressive Design-Build Contract for Phase 2 work.
3. Approving the filing of Notice of Exemption No. NOE41-22 under the California Environmental Quality Act (CEQA) for the South Stockton System Groundwater Well Rehabilitation at Well SSS8, Project No. UH22008 (Exhibit 2 to the Resolution).
4. Transferring funds in the amount of \$400,000 from the Water Utility Fund Balance to the South Stockton System Groundwater Well SSS8, Project No. UH22008.

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 - Amendment No. 1

Exhibit 2 - Notice of Exemption

Approved Resolution 2023-02-07-1215

**12.16 22-1213 ADOPT RESOLUTION TO AUTHORIZE THE DOWNTOWN EAST-WEST CONNECTION PROJECT**

Legislation Text

Attachment A - Vicinity Map

Proposed Resolution

Exhibit 1 - Notice of Exemption No. NOE40-22

Approved Resolution 2023-02-07-1216

Approve **Resolution 2023-02-07-1216** Authorizing staff to request funding for design from the California Transportation Commission and adopting Resolution 2023-02-07-1216 to approve Notice of Exemption No. NOE40-22 under the California Environmental Quality Act for the Downtown East-West Connection, Project No. WT22050/Federal Project No. ATPL-5008(199).

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

**Moved by:** Michele Padilla, seconded by Daniel Wright.

**Vote:** Motion carried 6-0

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

**Absent:** Kimberly Warmsley.

**12.17 22-1130 ADOPT RESOLUTION TO AWARD A PROFESSIONAL SERVICES CONTRACT AND APPROPRIATE FUNDING FOR THE COLUMBUS PARK RENOVATIONS PROJECT**

**Resolution 2023-02-07-1217:**

1. Amending the Fiscal Year 2022-23 Annual Budget to appropriate additional funds from the State of California Department of Parks and Recreation Office of Grants and Local Services in the amount of \$3,351,340 to the Columbus Park Renovations, Project No. WP22041, for the renovations of the Columbus Park.

2. Awarding a Professional Services Contract to Callander Associates, of Gold River, CA, in the amount of \$352,064, for design of the Columbus Park Renovations, Project No. WP22041.

3. 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 resolution.

Legislation Text

Attachment A - Vicinity Map

Attachment B - Grant Contract

Proposed Resolution

Exhibit 1 - Professional Services Contract

Approved Resolution 2023-02-07-1217

**12.18 22-1174 ADOPT RESOLUTION TO AUTHORIZE THE INSTALL LEFT-TURN SIGNALS AT THREE INTERSECTIONS**

**Resolution 2023-02-07-1218:**

1. Approving Notice of Exemption No. NOE30-22 under the California Environmental Quality Act for the Install Left-Turn Signals at Three Intersections, Project No. WT19001/Federal Project No. HSIPL-5008(183).

2. Approving the plans and specifications for the Install Left-Turn Signals at Three Intersections, Project No. WT19001/Federal Project No. HSIPL-5008(183).

3. Appropriating additional Highway Safety Improvement Program funds in the amount of \$184,860 to the Install Left-Turn Signals at Three Intersections, Project No. WT19001/Federal Project No. HSIPL-5008(183).

4. Awarding a Construction Contract in the amount of \$764,000 to Dirt Dynasty, Inc. of Farmington, CA, for the Install Left-Turn Signals at Three Intersections, Project No. WT19001/Federal Project No. HSIPL-5008(183).

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 2023-02-07-1218

**13. ADMINISTRATIVE MATTERS**

None

**14. UNFINISHED BUSINESS**

None

**15. NEW BUSINESS**

**15.1 23-0097 STOCKTON SHELTER FOR THE HOMELESS UPDATE**

Information item only. No action taken.

Legislation Text

15.1 - PPT - The Navigation Center Status Report

**15.2 22-1205 RESOLUTION TO AUTHORIZE SUBAGREEMENTS FOR THE CALIFORNIANSFORALL YOUTH WORKFORCE PROGRAM IN THE AMOUNT OF \$2,606,804**

Legislation Text

Proposed Resolution

Exhibit 1 - Rising Sun Center for Opportunity

Exhibit 2 - Parents by Choice

Exhibit 3 - Greater Valley Conservation Corps

Exhibit 4 - San Joaquin A+

Approved Resolution 2023-02-07-1502

15.2 - PPT - CA4All Youth Workforce Grant

Note: Councilmember Lenz left the meeting at 7:01 PM

**Approve Resolution 2023-02-07-1502:**

1. Authorizing the City Manager to execute agreements with four (4) subgrantees totaling \$2,606,804 to implement youth workforce programs with the CaliforniansForAll Youth Workforce Program grant funds.

2. 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 Blower.

**Vote:** Motion carried 5-0

**Yes:** Michael Blower, Brando Villapudua, Michele Padilla, Kevin J Lincoln II, and Daniel Wright.

**Absent:** Susan Lenz, and Kimberly Warmsley.

**15.4 23-0077 ACCEPT BY MOTION THE INDEPENDENT AUDIT OF THE ANNUAL COMPREHENSIVE FINANCIAL REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2022**

Legislation Text

Attachment A - ACFR FY22

15.4 - PPT - ACFR FY22

Approve **Motion 2023-02-07-1504** Accepting the independent audit of the Annual Comprehensive Financial Report for the year ended June 30, 2022.

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

**Vote:** Motion carried 5-0

**Yes:** Michael Blower, Brando Villapudua, Michele Padilla, Kevin J Lincoln II, and Daniel Wright.

**Absent:** Susan Lenz, and Kimberly Warmsley.

**15.3 23-0081 ACCEPT THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED DECEMBER 31, 2022**

Legislation Text

Attachment A - Quarterly Investment Report

Attachment B - Certification of Quarterly Investment Report

15.3 - PPT - Investment Portfolio Update

Approve **Motion 2023-02-07-1503** accepting the Quarterly Investment Report for the quarter ended December 31, 2022.

**Moved by:** Michael Blower, seconded by Brando Villapudua.

**Vote:** Motion carried 5-0

**Yes:** Michael Blower, Brando Villapudua, Michele Padilla, Kevin J Lincoln II, and Daniel Wright.

**Absent:** Susan Lenz, and Kimberly Warmsley.

**16. HEARINGS**

**16.1 23-0003 ADOPT A RESOLUTION TO AMEND THE CITY OF STOCKTON FEE SCHEDULE TO ALIGN WITH STATE MANDATED LIMITS FOR SOLAR PERMIT FEES**

Legislation Text

Attachment A - Proposed Solar Fee Schedule Change - Redline

Proposed Resolution - Recommending Approval

Exhibit 1 - Proposed Solar Fee Schedule Change

Approved Resolution 2023-02-07-1601

16.1 - PPT - Solar Fee Amendment

Approve **Resolution 2023-02-07-1601:**

1. Approving an amendment of the Fiscal Year 2022-23 Fee Schedule to adjust the rates collected for Solar Photovoltaic Fees to comply with state law.

2. 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 Michele Padilla.

**Vote:** Motion carried 6-0

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

**Absent:** Kimberly Warmsley.

**17. CITY MANAGER'S UPDATE**

Harry Black, City Manager - upcoming meetings

**18. COUNCIL COMMENTS**

Councilmember Blower - thanked the Coalition of Mexican American Organizations; attended ribbon cutting for Curved by Charlie on January 27, 2023; Business Facade Improvement Kick-off Event February 1, 2023; office hours 5:00 PM - 6:00 PM Octavio's restaurant; Legislative Committee February 15, 2023; Rotary Read-In February 23, 2023; StocktonCon Winter Event January 23, 2023 through January 25, 2023; clock in the chamber

Councilmember Padilla - attended California League of Cities; Rotary Read-In

Councilmember Wright - segments of Valley Link; Council Water Committee meeting on February 9, 2023; Special Council meetings on February 15, 2023 and February 22, 2023; SJAFCA February 16, 2023; State Board of the League of California Cities February 22, 2023; San Joaquin Council of Governments February 23, 2023; California Council of Governments Regional Leader Forum March 5, 2023; attending remote March 7, 2023 Council meeting; recognized family member

Councilmember Villapudua - thanked City Staff; thanked those who provided outreach services to the unhoused; attended Stockton Firefighter local crab feed; Bread of Life; wished all a great Superbowl weekend

Mayor Lincoln - productive night; City staff working to meet needs of the Community; looking forward to the Council meeting on February 15, 2023

**19. ADJOURNMENT - 7:55 PM**



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Eliza R. Garza, CMC  
Stockton City Clerk