

**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT
AGENCY/PUBLIC FINANCING AUTHORITY/PARKING AUTHORITY
CONCURRENT
AGENDA**

February 8, 2022
Closed Session 4:00 PM / Regular Session 5:30 PM

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

**Kevin J. Lincoln II (At Large),
Mayor/Chair**

**Christina Fugazi (District 5), Vice Mayor/Vice
Chair**

Sol Jobrack (District 1)
Daniel R. Wright (District 2)
Paul Canepa (District 3)
Susan Lenz (District 4)
Kimberly Warmasley (District 6)



APPOINTED OFFICIALS

Harry Black, City Manager/Agency Executive Director
John M. Luebberke, City Attorney/Agency Counsel
Eliza R. Garza, City Clerk/Agency Secretary
Moss Adams LLP, City Auditor

*Citizens may comment on any subject within the jurisdiction of the City Council/Successor Agency to the Redevelopment Agency, including items on the Agenda. Each speaker is limited to three minutes. Speakers must submit "Request to Speak" cards to the City Clerk, and be prepared to speak when called. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting.

**Speakers should hold comments on items listed as a Hearing until the Hearing is opened. If a large number of people desire to speak at a Hearing, the Mayor/Chair may reduce the amount of time allocated to each speaker to three (3) minutes.

***Additions to the Agenda - Government Code Section 54954.2(b)(2), allows members of the City Council present at the meeting to take immediate action, with either a two-thirds or unanimous vote, to place an item on the agenda that action must be taken and that the item came to the attention of the City subsequent to the agenda being posted.

All proceedings before the City Council/Successor Agency to the Redevelopment Agency/Public Financing Authority are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8459, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8459. The Agenda is available on the City of Stockton Website: www.stocktongov.com

Materials related to an item on this agenda submitted to City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 425 North El Dorado Street, Stockton, California 95202, during normal business hours. Such documents are also available on the City's website at www.stocktongov.com subject to staff's ability to post the documents before the meeting.

CHALLENGING CITY DECISIONS:

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to

any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred.

If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Stockton, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

February 8, 2022

Regular Session 5:30 PM

The City of Stockton invites public comments in multiple forms. You provide your comments by using one of these methods:

1. e-Comment - follow the e-comment link on the City's agenda page stockton.granicusideas.com/meetings
2. Email - you may email your comments to city.clerk@stocktonca.gov
3. Voicemail - you can leave a voice message by dialing (209) 937-8459.
4. WebEx - if you wish to provide public comments virtually, you must email city.clerk@stocktonca.gov no later than 90 minutes prior to the meeting on the day of the meeting to request a WebEx link.
5. In-Person Comments - a) Speakers must submit "request to speak cards" to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. Please redirect any inquiries to City.Clerk@stocktonca.gov. b) Address only issues over which the meeting body has jurisdiction. c) Each speaker will be limited to one 3-minute comment opportunity. Donating time is not authorized. d) Your time will be displayed on the speaker podium for convenience.

1. CLOSED SESSION CALL TO ORDER/ROLL CALL

2. ADDITIONS TO CLOSED SESSION AGENDA

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 22-0008 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Number of Cases: One

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(a) of the Government Code.

Legislation Text

3.2 22-0009 CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: City Manager Harry Black

Employee Organizations: Unrepresented Units, Stockton City Employees' Association, Operating Engineer's Local 3, Mid-Management/Supervisory Level Unit, Unrepresented Management/Confidential, Law Department, Stockton Police Management Association, Stockton Firefighters Local 456 International Association of Firefighters, Stockton Fire Management, Stockton Police Officers' Association (SPOA)

This Closed Session is authorized pursuant to section 54957.6(a) of the Government Code

Legislation Text

3.3 22-0011 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Number of Cases: One

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

Legislation Text

3.4 22-0137 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Legislation Text

3.5 22-0138 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Legislation Text

4. PUBLIC COMMENT*

5. RECESS TO CLOSED SESSION

6. REGULAR SESSION CALL TO ORDER/ROLL CALL

7. INVOCATION/PLEDGE TO FLAG

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

9. ADDITIONS TO REGULAR SESSION AGENDA***

10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS

11. PUBLIC COMMENTS* - MATTERS NOT ON THE AGENDA

12. CONSENT AGENDA

12.1 22-0068 ACCEPT THE QUARTERLY INVESTMENT REPORT FOR QUARTER ENDED DECEMBER 31, 2021

RECOMMENDATION

It is recommended that the City Council accept by motion the Quarterly Investment Report for the quarter ended December 31, 2021.

Legislation Text

Attachment A - Qtly Investment Report ending 12-31-2021

Attachment B - Certification of Qtly Investment Report

12.2 22-0133 APPROVAL OF CITY COUNCIL MINUTES

RECOMMENDATION

Approve the minutes from the Special City Council meeting of November 30, 2021 and the City Council meeting of January 11, 2022.

Legislation Text

Attachment A - 2021-11-30 Minutes - Special

Attachment B - 2022-01-11Minutes

12.3 22-0085 ADOPT A RESOLUTION TO APPLY FOR, ACCEPT, AND APPROPRIATE GRANT FUNDING FROM THE STATE OF CALIFORNIA - HOMELESS COORDINATING AND FINANCING COUNCIL (HCFC), BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY (BCSH), OF THE FIRST ALLOCATION OF ROUND THREE OF THE HOMELESS HOUSING, ASSISTANCE AND PREVENTION (HHAP) GRANT PROGRAM.

RECOMMENDATION

It is recommended that the City Council adopt a resolution to:

1. Approve and accept the HHAP 3 initial funding allocation of \$1,578,653.95:
2. Approve and authorize the execution of the HHAP 3 funding Standard Agreement with BCSH accepting the initial grant funding disbursement.
3. Authorize the City Manager, or designee, to enter a Standard Agreement/Initial Disbursement Contract for funds with all its exhibits or other necessary documents consistent with the resolution.

4. Authorize the City Manager to enter a contract with a consultant for the development of an action plan required to apply for the second allocation of round three HHAP funding.

5. Authorize the City Manager, or designee, to take appropriate and necessary actions to carry out this resolution's purpose and intent

Legislation Text

Proposed Resolution - HHAP3

Exhibit 1 - HHAP3 Standard Agreement

12.4 22-0103 ADOPT RESOLUTION TO AUTHORIZE SUBMITTAL OF APPLICATIONS TO THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY

RECOMMENDATION

It is recommended that the City Council adopt a resolution to:

1. Authorize the City Manager to submit applications to the Department of Resources Recycling and Recovery for any and all grant and payment programs offered.

2. Authorize the City Manager, or his/her designee, to act as the Signature Authority to execute all documents necessary to implement and secure payment, and implement the approved grant or payment project.

3. Authorize that this authorization be effective for five years from the date of adoption unless rescinded by the Signature Authority of this governing body.

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

Proposed Resolution - CalRecycle Grant

12.5 22-0037 ADOPT RESOLUTION TO REJECT BIDS FOR THE FIRE STATION NO. 2 WINDOW REPLACEMENT AND RE-APPROPRIATE FUNDS TO THE FIRE STATION NO. 1 RENOVATIONS

RECOMMENDATION

It is recommended that the City Council adopt a resolution to:

1. Reject all bids received for the Fire Station No. 2 Window Replacement, Project No. F018019, pursuant to Stockton Municipal Code section 3.68.160(B).

2. Re-appropriate funds in the amount of \$551,290 from the Fire Station No. 2 Window Replacement, Project No. F018019, to the Fire Station No. 1 Renovations, Project No. F022002.

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 - Vicinity Map

Proposed Resolution

13. ADMINISTRATIVE MATTERS

14. UNFINISHED BUSINESS

15. NEW BUSINESS

15.1 22-0109 APPROVE REPAYMENT OF \$1,261,913.52 TO THE SUCCESSOR AGENCY TO RESOLVE ASSET TRANSFER REVIEW REPORT FINDING

RECOMMENDATION

It is recommended that the City Council approve a resolution to:

1. Authorize the repayment of \$1,261,913.52 from the General Fund Contingency to the Successor Agency to resolve Finding #1 in the Stockton Redevelopment Agency Asset Transfer Review Report issued by the California State Controller's Office (SCO) in August of 2013.
2. Authorize the City Manager to take necessary and appropriate actions to carry out the purpose and intent of the resolution.

And it is recommended that the Successor Agency to the former Stockton Redevelopment Agency (Successor Agency) approve a resolution to:

1. Authorize the appropriate disbursement of \$1,261,913.52 in accordance with Health & Safety Code sections 34176, 34177(d) and (e), and 34181 as necessary to resolve Finding #1 in the Stockton Redevelopment Agency Asset Transfer Review Report issued by the SCO in August of 2013.
2. Authorize the Executive Director to take necessary and appropriate actions to carry out the purpose and intent of the resolution.

Legislation Text

Attachment A - SCO Audit RDA Asset Transfer 013112

Attachment B - RDA Resolution R11-003

Attachment C - March 2011 Payoff Wires for CHFA Loans

Proposed City Resolution

Proposed SA Resolution

15.2 22-0105 APPROVAL OF RESOLUTION OF INTENTION TO PARTICIPATE IN THE PROPOSED "MOSSDALE TRACT ENHANCED INFRASTRUCTURE FINANCING DISTRICT" AND NEWLY FORMED PUBLIC FINANCING AUTHORITY

RECOMMENDATION

It is recommended that the City Council, adopt a Resolution of Intention to participate in the proposed Mossdale Tract Enhanced Infrastructure Financing District and associated Public Financing Authority established to finance the construction and/or acquisition of capital improvements planned to provide Urban Level of Flood Protection for the Mossdale Tract.

Legislation Text

Proposed Resolution

Exhibit 1 - Lathrop Resolution - Mossdale Tract EIFD

Exhibit 2 - Proposed Mossdale Tract EIFD Map

PPT - 15.2 - Stockton EIFD ROI Participation

16. HEARINGS**

17. CITY MANAGER'S UPDATE

18. COUNCIL COMMENTS

19. ADJOURNMENT

CERTIFICATE OF POSTING

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on February 1, 2022, in compliance with the Brown Act.

Eliza R. Garza, CMC
City of Stockton City Clerk

INFORMATIONAL ITEMS

1 22-0135 COUNCIL COMMITTEE/BOARD AND COMMISSION MINUTES

RECOMMENDATION

Information item only. No action required.

Legislation Text

MTF Disabilities 2021-10-01

WAG 2019-09-05

WAG 2021-10-06

Water Committee 2021-02-11

Water Committee 2021-04-08