MINUTES
CITY COUNCIL SPECIAL
MEETING OF DECEMBER 28, 2017

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

1. SPECIAL CLOSED SESSION CALL TO ORDER / ROLL CALL - 2:00 PM

Roll Call
Present:
   Jesús Andrade
   Christina Fugazi
   Elbert Holman
   Susan Lenz
   Susan Lofthus
   Michael Tubbs
   Daniel Wright

NOTE: Vice Mayor Holman arrived to the meeting at 2:01 PM

2. PUBLIC COMMENT

The following individuals spoke in support of the Miracle Mile Property and Business Improvement District Renewal:

Lenzi Leonard

The following individuals spoke in opposition to the Miracle Mile Property and Business Improvement District Renewal:

Percy Maragos
   Andy Lagomarsino

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 17-4261 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Number of Cases: Five

Name of Case: Wells Fargo Bank v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00277662)

Name of Case: Wells Fargo Bank, National Association, as Indenture Trustee v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00280741)

Name of Case: In re City of Stockton, California - Debtor (United States Bankruptcy Court, Eastern District of California Case No. 2012-32118)
Name of Case: Richard Price, et al. v. City of Stockton, Redevelopment Agency, et al. (United States District Court, Eastern District Case No. CIV.S-02-0065 LKK JFM)

Name of Case: Patrick Craig, et al. v. City of Stockton, et al. (San Joaquin County Superior Court Case No. STK-CV-UWM-2017-0006371)

This Closed Session is authorized pursuant to section 54956.9(a) of the Government Code.

Legislation Text

4. ADJOURN TO CLOSED SESSION - 2:05 PM

The Council recessed to Closed Session at 2:05 PM. The Council returned from Closed Session and recessed at 2:22 PM.

5. SPECIAL SESSION CALL TO ORDER / ROLL CALL - 2:30 PM

Roll Call
Present:
   Jesús Andrade
   Christina Fugazi
   Elbert Holman
   Susan Lenz
   Susan Lotthus
   Michael Tubbs
   Daniel Wright

The Pledge of Allegiance was led by Vice Mayor Holman.

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

City Attorney John Luebberke announced there was no reportable action taken in Closed Session this afternoon.

7. PUBLIC COMMENT

The following individuals spoke in support of the Miracle Mile Property and Business Improvement District Renewal:

Kevin Shawver
Denise Jefferson
Dwight Owens, Allied Universal
Rose Nied
Les Fong
Andrea Leon
Joy Ross
Kevin Dougherty
Terry Hull
Kevin Hernandez
The following individuals spoke in opposition to the Miracle Mile Property and Business Improvement District Renewal:

Peter Martin
Charles Hastings, Attorney, representing Patrick Craig and Lawrence Knapp - letter of opposition sent (document filed)

Document filed by Charles Hastings - Re: December 28, 2017 Scheduled Hearing

The following individuals spoke to community clean-up efforts in Stockton:

David Bregante

8. PUBLIC HEARING

8.1 17-4256 CONDUCT PUBLIC HEARING FOR THE RENEWAL OF THE MIRACLE MILE PROPERTY AND BUSINESS IMPROVEMENT DISTRICT

Legislation Text

Attachment A - MMPBID December 5, 2017 Staff Report

Proposed Resolution - MMPBID

Exhibit 1 - Boundary Map

Exhibit 2 - Management Plan

Exhibit 3 - Agreement

Approved Resolution 2017-12-28-0801

Document filed by Arnold Chin - Letter of Support for the Miracle Mile Improvement District

Approve Resolution 2017-12-28-0801:

1. Approving the renewal of the Miracle Mile Property and Business Improvement District under the 1994 Act (Attachment A) and designated "Miracle Mile Improvement District No. 2012-01," with separate benefit zones designated "Zone 1," "Zone 2" and "Zone 3," the boundaries of which are shown in the Boundary Map (Exhibit 1 to the Resolution);

2. Approving the assessment formula and levying of the assessments;

3. Declaring the assessment is lawfully authorized and directing the Clerk to cause the Boundary Map to be filed in the Office of the San Joaquin County Recorder and, concurrently therewith, to record a Notice of Assessment with respect to the properties in the Office of the County Recorder of the County of San Joaquin;

4. Approving and adopting the final Management District Plan and Engineer's Report (Exhibit 2 to the Resolution);

5. Authorizing the City Manager to execute an Agreement with the Miracle Mile Improvement District to operate and manage the Miracle Mile Property and
Business Improvement District; and

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

Moved by: Susan Lenz, seconded by Susan Lofthus.

Vote: Motion carried 7-0

Yes: Jesús Andrade, Christina Fugazi, Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

9. COUNCIL COMMENTS

None

10. ADJOURNMENT - 2:57 PM

BRET HUNTER, CMC
INTERIM STOCKTON CITY CLERK