1. SPECIAL CLOSED SESSION CALL TO ORDER / ROLL CALL - 4:30 PM

Roll Call
Present:
Jesus M. Andrade
Christina Fugazi
Susan Lenz
Susan Loftus
Daniel R. Wright
Elbert H. Holman
Michael D. Tubbs

2. PUBLIC COMMENT

The following individuals spoke in opposition to Real Property Negotiations of 6803 Alexandria Place and Development Alternatives for Swenson and Van Buskirk Golf Courses:


Document filed - B. Hake on behalf of A. Rosenquist
Document filed - P. Guttieri

The following individuals spoke neutrally regarding Development Alternatives for Swenson and Van Buskirk Golf Courses:

Ron Skaggs
Pandora Crowder

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 17-4208 CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Number of Parcels: One
Address: 6803 Alexandria Place, Stockton, California
APN: 097-110-24
Owner: City of Stockton
Agency Negotiators: Kurt Wilson, City Manager
Under Negotiation: Price and Terms
This Closed Session is authorized pursuant to Section 54956.8 of the Government Code.

Legislation Text

4. ADJOURN TO CLOSED SESSION - 6:47 PM

The Council recessed to Closed Session at 6:47 PM. The Council adjourned from Closed Session at 7:24 PM. There was no reportable action taken during Closed Session this evening.

5. SPECIAL SESSION CALL TO ORDER / ROLL CALL - 7:28 PM

Roll Call
Present:
   Jesús M. Andrade
   Christina Fugazi
   Susan Lenz
   Susan Loftus
   Daniel R. Wright
   Elbert H. Holman
   Michael D. Tubbs

Vice Mayor Holman led the City Council in the Pledge of Allegiance

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

7. PUBLIC COMMENT

The following individuals spoke in opposition to Development Alternatives for Swenson and Van Buskirk Golf Courses:

   Lavonne Paul
   Mark Palmer
   Jesse Castellon Sr.

8. ITEMS FOR DISCUSSION

8.1 17-4174 ON-STREET PARKING METER CONSIDERATIONS

This item was informational only. Staff presented information to Council and answered questions. No action required.

Legislation Text

PowerPoint Presentation - Downtown On-Street Parking Options

Ramiro Reyes - spoke in opposition to the installation of parking meters

Mark Stebbins - asked about the percentage of parking ticket fees that accrue to the City versus to the State of California and to the third party biller

8.2 17-4172 DOWNTOWN STOCKTON MARINA OPERATOR CONSIDERATIONS

This was an informational and discussion item and did not require Council action. Staff requested input and direction regarding Downtown Stockton Marina operations.
Legislation Text

8.3 17-4182 RECEIVE INFORMATION AND PROVIDE DIRECTION TO STAFF ON DEVELOPMENT ALTERNATIVES FOR SWENSON AND VAN BUSKIRK GOLF COURSES

This was an informational and discussion item and did not require Council action. Staff requested input and direction regarding the future of municipal golf courses in Stockton, including whether it is appropriate to solicit development proposals for Swenson Golf Course and develop design options for a Van Buskirk sports complex.

Legislation Text

Attachment A - Municipal Golf Course Opportunity Study
Attachment B - Golf Program White Paper
PowerPoint presentation - Golf Course Options

The following individuals spoke in opposition to Item 8.3 Development Alternatives for Swenson and Van Buskirk Golf Courses:

Tristan Escove
Eric Horton
Celin Corpuz
Mark Stebbins
Josh Miller
Ramiro Reyes
Jaelyn Sanidad
Floyd Wilson
Ralph White
Abraham

Document filed - V. Hilsenrath

Mayor Tubbs - asked staff for further analysis on how to make these courses profitable while doing the capital upgrades; source additional experts for analysis

8.4 17-4195 APPROVE RESOLUTION TO AWARD A SERVICE CONTRACT TO MARINA LANDSCAPE MAINTENANCE FOR PARKS MAINTENANCE AND JANITORIAL

Legislation Text

Proposed Resolution - Service Contract for Park Maintenance and Janitorial
Exhibit 1 - Service Contract for Park Maintenance and Janitorial
PowerPoint Presentation - Marina Landscape Maintenance

The following individuals spoke in opposition to the use of Measure M funds for park maintenance:
Mayor Tubbs - opposes using Measure M and Measure A funds for park maintenance; directed the City Manager to find alternative funds for fiscal 2017-18 and return to Council with balance to fund remainder of contract

Approve Resolution 2017-12-04-0804:

1. Awarding a three-year Service Contract between the City of Stockton and Marina Landscape Maintenance, in the amount not to exceed $2,212,042.08 annually, for a total of $6,636,126.24, is hereby awarded, and the City Manager is authorized and directed to execute same, a copy of which is attached as Exhibit 1 and incorporated by this reference.

2. Authorizing the City Manager to execute up to four one-year extensions to this contract, at an annual cost of $2,267,343.13, $2,324,026.71, $2,382,127.38, and $2,441,680.56, respectively, for a cumulative seven-year contract total not to exceed the amount of $16,051,304.02 for Parks Maintenance and Janitorial, Project OM-18-062.

3. Authorizing the City Manager to amend the Fiscal Year 2017-18 Annual Budget increasing expenditure appropriations as follows:

A. Increasing the Economic Development Boat Launch operating budget of $1,529.00

4. Directing the City Manager to propose an Amendment to the 2017-2018 budget an alternate source of funding for the $500,000.00 of this contract that staff had proposed be funded with Community Services Department Strong Communities Funds.

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

Moved by: Michael D. Tubbs, seconded by Daniel R. Wright.

Vote: Motion carried 7-0

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

Approved Resolution 2017-12-04-0804

8.5 17-4205 PURCHASE AND INSTALLATION OF NEW PLAYGROUND EQUIPMENT AT AMERICAN LEGION PARK AND WEBER POINT EVENT CENTER

Legislation Text

Attachment A - Quotes from Miracle PlaySystems

Proposed Resolution - Purchase and Installation of Playground Equipment

Approved Resolution 2017-12-04-0805

Approve Resolution 2017-12-04-0805:

1. Authorizing the purchase and installation of new playground equipment at American Legion Park and Weber Point Event Center, Project No. PW1512, through a National Joint Powers Alliance (NJPA) contract with Miracle PlaySystems, Inc., of Alamo, CA, in the amount of $228,997.
2. Approving findings pursuant to Stockton Municipal Code section 3.68.070 in support of an exception to the competitive bidding process.

3. Appropriating and transferring $50,000 from the General Fund contingency account to Playground Replacement, Project No. PW1512, for the purchase and installation of new playground equipment at American Legion Park and Weber Point Event Center.

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

Moved by: Elbert H. Holman, seconded by Michael D. Tubbs.

Vote: Motion carried 7-0

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

9. ADJOURNMENT - 11:00 PM

[Signature]

BRET HUNTER, CMC
INTERIM CITY CLERK, CITY OF STOCKTON