

REGULAR MEETING AGENDA FOR THE CITY COUNCIL OF THE CITY OF MANTECA

Tuesday, June 3, 2025 6:00 PM

Council Chambers

1001 W. Center Street Manteca, CA 95337 www.manteca.gov

CITY COUNCIL

Mayor, Gary Singh
Vice Mayor, Charlie Halford - District 1
Councilmember, David Breitenbucher - District 3
Councilmember, Regina Lackey - District 2
Councilmember, Mike Morowit - District 4

See last pages of agenda for information regarding meeting procedures.



MANTECA CITY COUNCIL JUNE 3, 2025 6:00 PM

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Members of the public that wish to submit public comments may do so by several different methods. Public Comment may be submitted in person and the following ways.

- · Zoom Webinar:
 - To call or log into Zoom Webinar, please use the following:

Link: https://us02web.zoom.us/j/82677268640

Meeting ID: 826 7726 8640 Phone number: (669) 900 6833

- If you have questions on the Zoom Webinar process, please email: mayorcouncilclerk@manteaca.gov or call (209) 456-8017.
- eComment https://www.manteca.gov/departments/legislative-services-city-clerk/city-council-video to submit eComment(s).
 - New users must follow the instructions to create an account.
 - Only one comment per agenda item.
 - eComment may be submitted at any time up to the item being heard during the Council Meeting.
 - 500 character limit
- Email. Mail or Hand delivered to:

mayorcouncilclerk@manteca.gov
Office of the City Clerk, 1001 W. Center St., Ste. G,

Manteca, CA 95337

Communications will presented as a supplemental report and be made part of the official record.

*Note: For written public comments indicate in the subject line the agenda item number or if the item is related to general public comment.

Pursuant to Government Code section 84308, members of the City Council are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Councilmember received more than \$500 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the City's decision on the agenda item within the preceding twelve (12) months. Members of the City Council who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member within the preceding twelve (12) months are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Councilmember and may be made either in writing to the City Clerk prior to the subject hearing or by verbal disclosure at the time of the hearing.

CALL TO ORDER: Mayor Singh

ROLL CALL: City Clerk

INVOCATION/FLAG SALUTE: Douglas Montandon, Love INC of Manteca

AGENDA REVIEW AND SUPPLEMENTAL REPORTS: City Clerk

DISCLOSURE OF EX PARTE COMMUNICATIONS: City Council

A. PRESENTATIONS:

A.1. 25-278 Proclamation proclaiming June 2025 as LGBTQ+ Pride Month.

Attachments: Attachment 1 - Proclamation

A.2. 25-296 Receive a Presentation from San Joaquin County Board of Supervisors

Chair Paul Canepa.

<u>Attachments:</u> <u>Attachment 1 - PowerPoint Presentation</u>

B. PUBLIC COMMENT:

C. CONSENT ITEMS:

City Attorney:

C.1. 25-287 Waive the first reading by substitution of the title and introduce an

Ordinance of the City Council of the City of Manteca, State of California, amending Chapter 2.28 "Recreation and Parks Commission" of the Manteca Municipal Code; to remedy the order of review by the Commission of the park conceptual master plans and proposed park

development.

<u>Attachments:</u> <u>Attachment 1 - Ordinance</u>

Attachment 2 - Ordinance with Redline

Development Services:

C.2. 25-204 Approve an amendment to Professional Services Agreement (PSA) with

Raney Planning and Management (Consultant) extending the deadline for

continued preparation of the Climate Action Plan (CAP) Update.

Attachment 1 - Amended Professional Services Agreement

Attachment 2 - Original Professional Service Agreement - C2023-76

C.3. 25-205 Adopt a resolution approving contracts for plan check and inspection

services with JAS Pacific for a contract not-to-exceed amount of

\$1,700,000 and with TRB and Associates, Inc. for a contract not-to-exceed amount of \$1,700,000 and authorize the City Manager to sign all contracts

and accompanying documents.

<u>Attachments:</u> Attachment 1 - Resolution

Attachment 2 - JAS Pacific Contract

Attachment 3 - TRB and Associates Contract

C.4. 25-249 Adopt a resolution extending the "Manteca Infill Zone" and approving the

continued temporary fee reductions as specified through June 30, 2026.

<u>Attachments:</u> <u>Attachment 1 - Resolution</u>

Attachment 2 - Infill Zone Resolution

Attachment 3 - Amended Infill Zone Resolution

Attachment 4 - Infill Zone Map

Engineering:

C.5. 25-081 Adopt a resolution approving the Fiscal Year 2025-2026 Capital

Improvement Program list of projects eligible for Senate Bill 1 funding; and authorizing the City Manager or designee to submit approved list of projects to the California Transportation Commission for funding apportionment, complete, and execute all associated documents, and take all appropriate actions necessary to carry out the purpose and intent of the resolution.

Attachments: Attachment 1 - Resolution

Attachment 2 - Projects Location

C.6. 25-084 Adopt a resolution approving the San Joaquin Council of Governments

Measure K Cooperative Agreement C-25-077 for the Citywide Active Transportation Plan Improvements and Safe Route to School Priority Safety Project; appropriating \$1,000,000 in Measure K funding to CIP 20005; amending the FY 25 Budget and Capital Improvement Program; approving construction Contract Change Order No. 1 in the amount of \$1,066,287.65 to Construction Contract C2025-05; approving Amendment No. 1 to the Agreement C2025-04 for Services with TRC Engineers, Inc. for a not-to-exceed amount of \$72,297.12; and authorizing the City Manager or designee to take all appropriate actions necessary to carry out

the purpose and intent of the resolution.

<u>Attachments:</u> <u>Attachment 1 - Resolution</u>

Attachment 2 - Measure K Cooperative Agreement C-25-077

Attachment 3 - Contract Change Order No. 1 to C2025-05

Attachment 4 - Amendment No. 1 to Agreement C2025-04

Attachment 5 - Construction Contract C2025-05

Attachment 6 - Agreement C2025-04

Attachment 7 - Agreement C2023-118

Attachment 8 - Amendment No. 1 to Agreement C2023-118

Attachment 9 - Location Map

C.7. 25-206 Adopt a resolution approving the Improvement Agreement for Diamond

Villas Subdivision, Tract 3942; and authorizing the City Manager to take all

necessary actions to effectuate the agreement.

Attachments: Attachment 1 - Resolution

Attachment 2 - Diamond Villas Improvement Agreement

Attachment 3 - Location Map

C.8. 25-234 Adopt a resolution approving the Plans and Specifications for the 2025

Annual Pavement Maintenance Project (Diamond Oaks & Crivello Estates

Area), approving the California Environmental Quality Act Notice of Exemption determination, authorizing a Call for Bids, and authorizing the City Manager or Designee to take all appropriate actions necessary to carry out the purpose and intent of the resolution (Exempt from CEQA

pursuant to 14 Cal. Code Regs. § 15301(c).).

<u>Attachments:</u> <u>Attachment 1 - Resolution</u>

Attachment 2 - Invitation to Bid

Attachment 3 - Notice of Exemption

Attachment 4 - Location Map

C.9. 25-250 Adopt a resolution approving Amendment No. 1 to the Improvement

Agreement for Kiper at Indelicato Unit No. 1, Tract 4065, modifying SCHEDULE B, Section II-1.A and Section II-2.A, "P.F.I.P. Credits and Reimbursements" to allow Public Facilities Infrastructure Plan reimbursable credits to be spread across both Kiper at Indelicato Unit No. 1 and Kiper at Indelicato Unit No. 2 rather than be limited to Kiper at Indelicato Unit No. 1 only; and authorizing the City Manager to sign and take all necessary steps

to effectuate Amendment No. 1.

Attachments: Attachment 1 - Resolution

Attachment 2 - Amendment No. 1

Attachment 3 - Kiper at Indelicato Unit No. 1 Improvement Agreement (C2025-3

Attachment 4 - Location Map

C.10. 25-251 Adopt a resolution approving the Improvement Agreement and Final Map

for Kiper at Indelicato Unit No. 2, Tract 4248; authorizing the City Manager to sign and take all necessary steps to effectuate the Agreement and

authorizing the Mayor to sign the Final Map.

Attachments: Attachment 1 - Resolution

Attachment 2 - Kiper at Indelicato Unit No. 2 Improvement Agreement

Attachment 3 - Kiper at Indelicato Unit No. 2 Final Map

Attachment 4 - Location Map

C.11. <u>25-252</u> Adopt a resolution approving the Measure K Cooperative Agreement

C-25-072 for State Route 120/Airport Way Diverging Diamond Interchange

(CIP 23031) and Cooperative Agreement C-25-073 for State Route 120/Main Street Diverging Diamond Interchange (CIP 23032) Project approval for a total of \$3,000,000 in Measure K funding (Fund 440) and

Environmental Document Phases; authorize the City Manager or designee to execute all associated documents and take all appropriate actions necessary to carry out the purpose and intent of this resolution.

<u>Attachments:</u> <u>Attachment 1 - Resolution</u>

Attachment 2 - Cooperative Agreement C-25-072

Attachment 3 - Cooperative Agreement C-25-073

Attachment 4 - Project Location Map

C.12. 25-275 Adopt a resolution accepting Public Improvements for Griffin Park, Unit No.

5 (Tract 4096); approving exoneration of the Performance Bond; approving exoneration of the Labor and Materials Bond six (6) months after the date of acceptance; and approving exoneration of the Warranty Bond twelve

(12) months after the date of acceptance.

Attachments: Attachment 1 - Resolution

Attachment 2 - Construction Inspector Memorandum

Attachment 3 - Location Map

C.13. <u>25-244</u> Adopt a resolution approving the California State Water Resources Control

Board Amendment No. 3 to Agreement No.

SWRCB00000000D1902047 increasing the grant amount by \$700,000 for a total not-to-exceed amount of \$9,074,888; approving a budget appropriation of \$1,389,007 to Fund 690 and amend the FY 25 Capital Improvement Program for the Nile Garden Well 30 Construction Project (CIP 21034); approving a Project Budget Contingency of \$1,389,007 for both CIPs 21026 and 21034; and authorizing the City Manager or

designee to take all appropriate actions necessary to carry out the purpose

and intent of the resolution.

<u>Attachments:</u> <u>Attachment 1 - Resolution</u>

Attachment 2 – Location Map

Attachment 3 – Amendment No. 3 to SWRCB Grant Agreement

Attachment 4 – Amendment No. 2 to SWRCB Grant Agreement

Attachment 5 – Amendment No. 1 to SWRCB Grant Agreement

Attachment 6 – SWRCB Grant Agreement

C.14. 25-259 Adopt a resolution accepting Public Improvements for Villa Ticino West,

Unit No. 5 (Tract 4119); approving exoneration of the Performance Bond; approving exoneration of the Labor and Materials Bond six (6) months after the date of acceptance; and approving exoneration of the Warranty Bond

twelve (12) months after the date of acceptance.

Attachments: Attachment 1 - Resolution

Attachment 2 - Construction Inspector Memorandum

Attachment 3 - Location Map

Finance:

C.15. <u>25-264</u> Adopt a resolution approving the annual reports for the city's special

maintenance assessment districts for Fiscal Year 2025-26; adopt a resolution declaring its intention to levy and collect assessments within the city's special maintenance assessment districts for Fiscal Year 2025-26; and setting a public hearing for June 17 on the levy of the proposed assessments for the City's Benefit Assessment Districts and Landscape

Maintenance Districts.

<u>Attachments:</u> <u>Attachment 1 - Resolution Approving Annual Reports</u>

Attachment 2 - Exhibit A to Resolution Approving Annual Reports - LMD Report

Attachment 3 - Exhibit B to Resolution Approving Annual Reports - BAD Report

Attachment 4 - Resolution of Intention to Levy and Collect Assessments

C.16. <u>25-269</u> Adopt a resolution authorizing the participation of the City of Manteca in the

Local Agency Investment Fund (LAIF) and the Designation of Authorized

City Officials, and rescinding Resolution No. R2022-84

Attachments: Attachment 1 - Resolution

C.17. <u>25-271</u> Adopt a resolution Approving Loan Terms for a Loan from Fund 690 Water

Capacity Fee Fund to Fund 680 Water Rate Revenue and O&M Fund and

approve the transfer of funds

Attachments: Attachment 1 - Resolution

C.18. 25-277 Adopt a resolution amending the City's Fund Balance Reserve Policy.

<u>Attachments:</u> <u>Attachment 1 - Resolution</u>

Attachment 2 - Exhibit A to Resolution: Revised Fund Balance Reserve Policy

<u>Attachment 3 - Revised Fund Balance Reserve Policy - Redline Version</u>

Fire Department:

C.19. <u>25-272</u> Approve a Professional Services Agreement with Griffin Structures for an

amount of \$227,800; Amend the FY2024-25 Capital Improvement Program to include Fire Station #6; Approve a budget appropriation of \$227,800 from the Fire Facilities Fees Fund and authorize the City

Manager or designee to execute the agreement.

Attachments: Attachment 1 - Resolution

Attachment 2 - Proposal from Griffin Structures

Attachment 3 - Professional Services Agreement

C.20. 25-279 Adopt a resolution approving a budget appropriation of \$272,000 from

Fire Facilities Fees; approve a Professional Services Agreement with Apex Site Solutions for an amount of \$272,000; Amend the 2024-25 Capital Improvement Plan (CIP) for Radio Communications Infrastructure Upgrade (CIP 24009); and authorize the City Manager to sign, and take all

necessary steps to effectuate the agreement.

<u>Attachments:</u> Attachment 1 - Resolution

Attachment 2 - General Service Agreement (25-279)

Legislative Services/City Clerk:

C.21. 25-270 Approval of the May 6, 2025, Special and Regular Meeting Minutes.

Attachment 1 - Special Meeting Minutes May 6, 2025

Attachment 2 - Regular Meeting Minutes May 6, 2025

Public Works:

C.22. <u>25-181</u> Adopt a resolution authorizing the filing of the low Carbon Transit

Operations Program Application for Youth Free-Fare Days (LCTOP), execution of the Certifications and Assurances and Authorized Agent Forms. accepting grant award in the amount \$49,332, amending the Fiscal year 2024-25 budget, authorizing a budget appropriation in Fund 610 Federal Transit Management; and; authorize the City Manager or designee to execute all required documents and any amendments thereto with the California Department of Transportation and any budget adjustments necessary to expend applicable grant funds or take all appropriate actions to carry out the purpose and intent of this resolution.

Attachments: Attachment 1 - Resolution

Attachment 2 - Certifications and Assurances

Attachment 3 - Authorized Agent Form

C.23. 25-281 Adopt a resolution authorizing Contract Amendment No. 1 for an additional

\$211,000 to Contract C2022-64 with Cagwin & Dorward for landscape services for total compensation not-to-exceed of \$526,000 and approve contract term extension to June 30, 2026, and authorizing the City Manager or their designee to take all actions necessary to implement, administer, and carry out all actions associated with this contract for its

duration.

Attachment 1 - Resolution Attachments:

Attachment 2 – Amendment No. 1

C.24. 25-282 Adopt a resolution accepting all improvements for the Manteca Golf

> Course Crom Street Fencing Project (CIP 24037) as complete, authorizing the City Clerk to file the Notice of Completion, and authorizing the City Manager or designee to complete and execute all associated documents, and take all appropriate actions necessary to carry out the purpose and

intent of the resolution.

Attachments: Attachment 1 - Resolution

> Attachment 2 - Notice Of Completion Attachment 3 - Payment Certification Attachment 4 - Vicinity and Location Map

C.25. 25-283 Authorize and approve the purchase of one (1) LeeBoy 8520C Paving

Machine in the amount of \$324,564.97 for Capital Improvement Program

Project Streets/Road Project (CIP 25011).

Attachment 1 - Request for Purchase Order Attachments:

C.26. 25-294 Adopt a Resolution to close and disencumber CIP 24029 Facilities

> Driveway Project and reallocate remaining project funds purchase a Custodial Truck for \$40,000; and Amend the FY25 Capital Improvement

Program to include new project Public Works Facilities Building

Improvements Project in the amount of \$190,751.

Attachment 1 - Resolution Attachments:

D. PUBLIC HEARINGS:

D.1. 25-235 Adopt a resolution Approving information presented during a public

> hearing regarding City vacancies, recruitment and retention efforts, in compliance with Assembly Bill 2561/Government Code Section 3502.3.

Attachment 1 - Resolution Attachments:

Attachment 2 - Presentation

E. DISCUSSION ITEMS:

E.1. 25-258 Receive and accept the FY2023-24 Annual Comprehensive Financial

Report for the City of Manteca and the Manteca Financing Authority.

Attachment 1 - Annual Comprehensive Financial Report Attachments:

Attachment 2 - Required Communications

E.2. 25-261 Consider approval of amendments and revisions to the City of Manteca

Flag Policy.

<u>Attachments:</u> <u>Attachment 1 - City of Manteca Flag Policy Option 1 - Redlined</u>

Attachment 2 - City of Manteca Flag Policy Option 1 - Revised

Attachment 3 - City of Manteca Flag Policy Option 2 - Redlined

Attachment 4 - City of Manteca Flag Policy Option 2 - Revised

E.3. 25-265 Receive a presentation on the Proposed Fiscal Year 2025-26 Budget;

review, discuss and take action on items in the Proposed Fiscal Year 2025-26 Budget and instruct the City Manager and Interim Finance

Director regarding the final budget.

<u>Attachments:</u> <u>Attachment 1 - Presentation</u>

Attachment 2 - Proposed Fiscal Year 2025-26 Budget Book

F. CITY MANAGER COMMENTS:

G. COUNCIL COMMENTS:

H. ADJOURNMENT:

The next regularly scheduled City Council meeting is Tuesday, June 17, 2025, at 6:00 p.m.

I hereby certify that the agenda for the above stated meeting was posted at a location accessible to members of the public at City Hall, 1001 W. Center Street, Manteca, CA on Thursday, May 29, 2025, by 7:00 p.m.

/s/ Cassandra Candini-Tilton

CASSANDRA CANDINI-TILTON

DIRECTOR OF LEGISLATIVE SERVICES / CITY CLERK

MEETING DATES:

The City Council meets regularly on the first and third Tuesday of each month; additional meetings may be scheduled as needed.

INFORMATION AVAILABLE FOR CITY COUNCIL MEETINGS:

Information and documents related to items on this agenda are available on the City's website www.manteca.gov; you may also contact the City Clerk for information by mayorcouncilclerk@manteca.gov; by calling (209) 456.8017; or in person at 1001 W. Center St., Ste. G, Manteca. Any documents related to an agenda item that are provided to a majority of the City Council after distribution of the agenda packet are reported by the City Clerk at the meeting under "Supplemental Reports" and are available for public inspection.

CITY POLICY TO FACILITATE ACCESS TO PUBLIC MEETINGS:

The City of Manteca complies with all applicable requirements of the Americans with Disabilities Act and California law, and does not discriminate against any person with a disability. If any person has a disability and requires information or materials in an appropriate alternative format (or any other reasonable accommodation), contact the City Clerk at (209) 456.8017 or email at mayorcouncilclerk@manteca.gov. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. For TTY/ Speech-to-Speech users, dial 7-1-1 for the California Relay Service, for text-to-speech, speech-to-speech, and Spanish-language services 24 hours a day, 7 days a week. In making any request to the City for assistance, please provide advance notice of at least three (3) business days prior to the meeting.

CONDUCT OF CITY COUNCIL MEETINGS:

Meetings are conducted in accordance with the requirements of state law (the "Ralph M. Brown Act," California Government Code Sections 54950, et seq.) and the City's Decorum Policy. Members of the public may address the Council at designated times and are expected to conduct themselves with courtesy and respect. Speakers should direct comments to the Mayor and City Councilmembers, not the audience. Speakers are expected to yield the floor when the time limit is identified and comply with the City's Rules of Order. Speaking times are limited to no more than three (3) minutes per person, with the exception of certain hearings and appeals. Consistent with SB 1100 the Mayor and City Councilmembers shall warn an individual that their behavior is disrupting the meeting and their failure to cease their behavior may result in removal. There will be order for the removal of the individual if they do not "promptly" cease their disruptive behavior.

PUBLIC COMMENT (INCLUDING CONSENT ITEMS AND DISCUSSION ITEMS):

The public may directly address the City Council on any subject within the Council's subject matter jurisdiction, including any matter that is not on the agenda. Speaking time is limited to no more than three (3) minutes per person, the Mayor shall then inform the speaker that they have fifteen (15) seconds to wrap up their comment. If the Mayor does not do so, any other member of the City Council and/or City staff present may also make this reminder. If the matter is not on the agenda, or if the matter is a consent item or discussion item, submit a speaker card or request to speak during the Public Comment portion of the meeting. Speaker cards are not required if the speaker otherwise makes a clear and timely request to address the Council, but do promote the efficient and orderly progress of the meeting. Information on Speaker Cards is subject to disclosure under the California Public Records Act. A public comment speaker may only speak once per item. A majority of the City Council (by motion) may elect to increase the time limit by an additional one (1) minute on an item/segment, or decrease the time limit by one (1) minute on an item/segment; provided, however, such a decision must be made by a motion of the City Council prior to the beginning of the segment - i.e., once public comment has begun on an item/segment, the City Council shall not adjust the time limit. All public comment speakers, regardless of whether or not a minute is added to or taken away from the public comment period, shall be afforded the same amount of time to speak. On closed session items, all public comment speakers shall have only three (3) minutes to speak on all items, regardless of the number of items on the closed session agenda.

CONSENT ITEMS:

These items are considered routine and may be approved by a single vote. Only the Mayor or a majority of the City Council may authorize public input after the consent calendar is introduced.

DISCUSSION ITEMS:

Only the Mayor or a majority of the City Council may authorize public input after a discussion item is introduced.

PUBLIC HEARINGS/APPEALS:

During any public hearing or appeal, any person may directly address the City Council. Applicants (or appellants) are allowed five (5) minutes to present testimony at the beginning of the public hearing, and if needed, five (5) minutes to present rebuttal at the end of the public hearing. Upon the request of the applicant/appellant, and approval by motion of the majority of the City Council, the applicant/appellant may receive an additional five (5) minutes of rebuttal time. The City Council may direct questions on such matters to both City staff and the applicant/appellant at any juncture, and without impacting the time limits of the applicant/appellant. All other speakers will be limited to three (3) minutes.

INFORMATIONAL ITEMS:

The Informational Items section of the agenda is a place for City Council and the public to receive general information that does not require action.

CLOSED SESSION:

The City Council is authorized to meet in closed session, without attendance by the public, on limited confidential topics such as pending litigation, real property negotiations, or personnel or labor matters.

CALIFORNIA ENVIRONMENTAL QUALITY ACT:

The California Environmental Quality Act ("CEQA") is the state law that requires the City to evaluate and document the potential environmental consequences of discretionary decision. (See, California Public Resources Code Sections 21000 21189.3; and the "CEQA Guidelines" at California Code of Regulations Title 14, Division 6, Chapter 3, Sections 15000 15387). For each item that requires a CEQA determination by City Council, there is a reference to that determination on this agenda, and more information regarding the CEQA analysis is included in the documents that accompany this Agenda. To the extent that City staff determines that particular items are not subject to CEQA, there will be no indication of a CEQA action on this Agenda.

CHALLENGES TO DECISIONS MADE BY THE CITY COUNCIL:

If a person wishes to file a legal challenge to any decision made by the City Council, you may be limited to raising only those issues which you or someone else raised during the meeting, or in a written communication received by the City Clerk prior to or during the meeting. In addition, a legal challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies. The time limit to commence any legal challenge may be subject to strict timing requirements, and failure to comply with applicable timing requirements may result in a legal challenge being barred. Any lawsuit or legal challenge to any quasi-adjudicative decision made by the City Council 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 City Council must be filed no later than the 90th day following the date on which such decision becomes final.