

# SPECIAL MEETING AGENDA FOR THE CITY COUNCIL OF THE CITY OF MANTECA

Wednesday, July 30, 2025 4:00 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.



# SPECIAL MEETING AGENDA MANTECA CITY COUNCIL JULY 30, 2025 4:00 PM

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

#### NOTICE AND CALL OF A SPECIAL MEETING OF THE MANTECA CITY COUNCIL

A Special Meeting for the City Council of the City of Manteca has been called at the date, time, and place identified above, for the purpose identified on this Agenda. This Special Meeting is called in accordance with California Government Code Section 54956.

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 \$500 to a member of the City Council 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** 

FLAG SALUTE:

AGENDA REVIEW AND SUPPLEMENTAL REPORTS: City Clerk

**DISCLOSURE OF EX PARTE COMMUNICATIONS: City Council** 

#### A. PUBLIC COMMENT:

Public comment is limited to only those items listed on this agenda. Government Code Section 54954.3(a)

#### **B. CONSENT ITEMS:**

Engineering:

**B.1.** 24-685 Adopt a resolution accepting all improvements for the Lathrop Road

Pavement Improvement Project CIP 24111 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 - Final Payment Certification

Attachment 4 - Location Map

**B.2.** 25-194 Adopt a resolution approving an Agreement for Services with West Yost for

an amount not-to-exceed \$1,500,000 to provide construction management and inspection services for the WQCF Sludge Thickener & Dewatering Unit No. 3 Project CIP Nos. 24006 & 24007 and authorize up to \$687,512 in contract amendments; and authorizing the City Manager or designee to take all appropriate actions necessary to carry out the purpose and intent

of the resolution.

Attachments: Attachment 1 - Resolution

Attachment 2 - Agreement with West Yost

Attachment 3 - Location Map

**B.3.** 25-256 Adopt a resolution approving an Agreement For Services with West Yost

for the preparation of the City of Manteca's 2025 Urban Water

Management Plan in an amount of \$106,070; approving a project budget contingency of \$30,000 for a total not-to-exceed amount of \$136,070; 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 - Agreement
Attachment 3 - Location Map

**B.4.** 25-257 Adopt a resolution approving an Agreement for Services with

HydroScience Engineers for Engineering Design Services for the WCS-06 Central Union Road Sewer Trunk Project (CIP 24004) in an amount not-to-exceed \$734,832 and authorize 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.

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

Attachment 2 - Agreement For Services

Attachment 3 - Location Map

**B.5.** 25-300 Adopt a resolution approving Amendment No. 2 for construction

management and inspection services with Brown & Caldwell in the amount

of \$150,000 for the Nile Garden Well 30 Water Supply Project; 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 - Project Location

Attachment 3 - Amendment 2 with Brown & Caldwell

Attachment 4 - Amendment 1 with Brown & Caldwell

Attachment 5 - Brown & Caldwell Agreement

**B.6.** 25-339 Adopt a resolution determining George Reed, Inc. to be the lowest,

responsive, and responsible bidder for the Safe Routes to School Project CIP 23006 (areas surrounding Manteca High School, Sierra High School, Golden West Elementary School, Shasta Elementary School, Stella Brockman Elementary School, and Brock Elliott Elementary School); awarding the construction contract for CIP 23006 to George Reed, Inc. in an amount of \$3,654,700; approving a project budget contingency of \$235,680; amending the 2025-26 Capital Improvement Plan to appropriate \$2,414,045 in Measure K funding (Fund 440) Active

Transportation Project Cycle 7 in revenues and appropriate \$2,414,045 to CIP No. 23006; allocate \$500,000 in Measure Q funding to CIP No. 23006; and authorizing the City Manager or their 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 - Construction Contract

Attachment 3 - Project Location Map

**B.7.** 25-340 Adopt a resolution determining VSS International, Inc. as the lowest,

responsive, and responsible bidder for the 2025 Pavement Maintenance Project (Diamond Oaks & Crivello Estates area, north of Louise Ave & east of Cottage Ave); awarding the construction contract for the 2025 Pavement Maintenance Project to VSS International, Inc. in the amount of \$1,061,211.00; approving a project budget contingency of \$200,000; 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 – Construction Contract

Attachment 3 - Location Map

**B.8.** 25-353

Adopt a resolution determining George Reed, Inc. to be the lowest responsive and responsible bidder for the Wawona Street (Union Road to Main Street) Bike & Pedestrian Improvement Project (CIP 25019); awarding the construction contract to George Reed, Inc. in the amount of \$1,516,123.10; approving a project contingency of \$58,474.58; unencumbering \$966,012 from the 2024 Pavement Maintenance Project (CIP 24110) in the Gas Tax/Street Improvement SB1 Fund (Fund 425), amending the 2025-26 Capital Improvement Plan to allocate \$966,012 from the SB1 fund (Fund 425) to the Wawona Street Bike & Pedestrian Improvement Project (CIP 25019); appropriate \$400,000 in Active Transportation Program Cycle 7 revenues in Measure K funding (Fund 440) for the Wawona Street Bike & Pedestrian Improvement Project (CIP 25019); appropriate \$358,586 in Measure K funding (Fund 440) for the Renewal Bicycle, Pedestrian, and Safe Route to School Non-Competitive Program Cycle 2 to the Wawona Street Bike & Pedestrian Improvement Project (CIP 25019), which was previously approved on June 17, 2025; and authorizing the City Manager or their designee to take all necessary actions to implement the resolution.

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

**Attachment 2 - Construction Contract** 

Attachment 3 - Location Map

**B.9.** 25-354

Adopt a resolution determining Tom Mayo Construction, Inc. to be the lowest responsive and responsible bidder for the Shasta Park Area Pavement Improvement Project (bounded by Souza Blvd., Alpine Ave., Edison St., and Placer Ave.) (CIP 25022); awarding the construction contract for the Shasta Park Area Pavement Improvement Project (CIP 25022) to Tom Mayo Construction, Inc. in the amount of \$1,083,421.70; approving a project budget contingency of \$1,125,510; unencumbering \$908,932 from 2023 Annual Preventative Maintenance Project (CIP 23036) in the Gas Tax/Street Improvement SB1 Fund (Fund 425), amending the 2025-26 Capital Improvement Plan to allocate \$908,932 from the SB1 Fund (Fund 425) and allocate \$1,500,000 from the Measure

Q Fund (Fund 105) to the Shasta Area Park Improvements (CIP 25022); and authorizing the City Manager or their 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 - Construction Contract

Attachment 3 - Location Map

Finance:

**B.10.** <u>25-370</u> Adopt 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.

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

**B.11.** 25-371 Receive and file the Fiscal Year 2021-22 audit report: Transportation

Development Act and Measure K Funds Non-Transit Purposes and Transit

Audit.

Attachments: Attachment 1 - SJCOG 2022 Manteca TDA FS

Attachment 2 - SJCOG 2022 Manteca TDA Audit Communication

**B.12.** 25-373 Adopt a resolution of Intention of the City Council of the City of Manteca to

form the City of Manteca Community Facilities District No. 2025-1 (Indelicato Facilities and Services), and to levy special taxes therein to finance certain public services and the acquisition and construction of certain public facilities and; Adopt a resolution of the City Council of the City of Manteca, State of California, declaring its intention to incur a bonded indebtedness in and for City of Manteca Community Facilities District No. 2025-1 (Indelicato Facilities and Services) in a maximum aggregate principal amount not to exceed \$7 million to finance the

acquisition and construction of certain public facilities.

<u>Attachments:</u> Attachment 1 - Resolution of Intent to Form

Attachment 2 - CFD 2025-1 Map

Attachment 3 - Resolution of Intent to Incur Indebtedness

Human Resources:

**B.13.** <u>25-365</u> Approve a Side Letter Agreement with the Manteca Police Officers'

Association (MPOA) regarding Police Administrative Officer special

assignment pay and clean up language to uniform allowance.

Attachments: Attachment 1 - Side Letter Agreement with MPOA - Redlined

Attachment 2 - Side Letter Agreement with MPOA - Final

Information Technology and Innovation:

**B.14.** <u>25-368</u> Adopt a resolution approving an agreement with SDI Presence LLC in the

amount of \$203,550 for professional services to support the maintenance and updating of the City's GIS utility layers, approve a budget appropriation of \$203,550 for an equal distribution (25% each) from various funds; and authorize the City Manager or their designee to execute all necessary

documents.

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

Attachment 2 - Contract
Attachment 3 - SDI Proposal

Legislative Services/City Clerk:

**B.15.** <u>25-360</u> Approval of the June 17, 2025, Special and Regular Meeting Minutes.

Attachments: Attachment 1 - Special Meeting Minutes June 17, 2025

Attachment 2 - Regular Meeting Minutes June 17, 2025

**B.16.** 25-383 Approve an agreement with Granicus, LLC for a five (5) year term for an

amount not-to-exceed \$207,095.43 and authorize the City Manager to sign

the agreement and any associated documents.

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

Police Department:

**B.17.** 25-351 Adopt a resolution accepting a grant from the California Highway Patrol,

Cannabis Tax Fund Grant Program (CTFGP) in the amount of

\$467,783.47 for Fiscal Year 2025/2026; appropriating funds as noted in the fiscal impact section and authorizing the Chief of Police to take all necessary steps to effectuate the agreement, including any extensions or

amendments.

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

Attachment 2 - CHP Intent to Award letter

**B.18.** 25-380 Approve a 5-year agreement with Axon Enterprise Inc. for Axon Officer

Safety Plan (OSP) 10+, which is a comprehensive package of technology

solutions designed to enhance officer safety and efficiency in law

enforcement, in the amount of \$1,1677,376.77; authorize City Manager to approve agreement amendments up to \$100,000 to cover additional

equipment added in future years requiring; and authorizing City Manager or designee to sign all necessary documents to effectuate the agreement.

Attachments: Attachment 1 - Axon Agreement

**B.19.** 25-381 Adopt a resolution approving the acceptance of a grant from the State of

California Department of Alcoholic Beverage Control in the amount of

\$75,000 for the fiscal year 2025-2026, authorizing budget amendments as necessary and authorize Chief of Police Stephen Schluer to sign said agreement.

Attachments: Attachment 1 - Resolution

Attachment 2 - ABC Draft Grant Agreement

Public Works:

Attachments:

**B.20.** 25-347 Adopt a resolution approving Plans and Specifications for the

Compressed Natural Gas (CNG) Safety Systems for Fleet Shop (CIP 24121), 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 Reg. § 15301(d)).

Attachment 1 - Resolution

Attachment 2 - Invitation to Bid

Attachment 3 - Notice of Exemption

Attachment 4 - Vicinity and Location Map

**B.21.** 25-357 Adopt a Resolution approving a budget appropriation in the Landscape

Maintenance District Fund (Fund 280) Union Ranch East Landscape Maintenance District (LMD) No. 06-4 for \$60,000 to repair and repaint both trellises on Clearwater Drive in the Union Ranch East Subdivision.

Attachments: Attachment 1- Resolution

**B.22.** 25-359 Waive the first reading by substitution of the title and introduce an

Ordinance of the City of Manteca, State of California, repealing and

replacing Chapter 13.24 "Septic Tank Cleaning".

Attachment 1 - Ordinance

Attachment 2 - Redlined Ordinance

**B.23.** 25-362 Adopt a resolution Approving Amendment No. 1 with Bear Electrical

Solutions contract C2022-46 for \$775,000, increasing the not-to-exceed amount from \$1,650,000 to \$2,425,000; Authorize the City Manager or designee to execute the amendment and any subsequent amendments, including related budget adjustments and take all appropriate actions necessary to carry out the purpose and intent of the resolution.

Attachments: Attachment 1 - Resolution

Attachment 2 - Contract Amendment

**B.24.** 25-364 Adopt a resolution approving Amendment No. 1 to the Agreement

(C2025-100) with Haggerty Construction Inc. in the amount of \$98,970 for

a total project amount not-to-exceed \$450.708, approve a project contingency of 10%, approve a budget appropriation of \$185,646 to Fire Station No. 3 Roof Repairs (CIP 25018), approve a budget reduction appropriation of \$98,970 from Citywide Roof & HVAC Repairs and Upgrades (CIP 24027); and amend the Fiscal Year 2025-26 Capital Improvement Program.

Attachments: Attachment 1- Resolution

Attachment 2- Amendment No. 1

- C. CITY MANAGER COMMENTS:
- D. COUNCIL COMMENTS:
- E. ADJOURNMENT:

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, July 24, 2025, by time 5:00 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.

Printed on 7/24/2025

#### **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.