

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF MAY 19, 2015**

Council Chamber - City Hall

1. CALL TO ORDER/ROLL CALL - 9:00 AM

Roll Call

Present:

Susan Bartman
Gary Ingraham
Joseph Johnson
Ned Leiba
David Renison
Marcie Bayne
Dwight Williams

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

John Bayley, Stockton resident, spoke to item 5.2 - Update on the Office of Violence Prevention.

3. ADOPTION OF COMMITTEE MINUTES

3.1 15-1688 APPROVAL OF MINUTES FROM FEBRUARY 3, 2015 MEETING

Legislation Text

2015-02-03 Minutes for Approval

Approve **Motion 2015-05-19-0301** amending minutes to include the number of sworn officers and hiring goals related to item 6.1 - Review of Implementation of Marshall Plan.

Moved by: Ned Leiba, seconded by David Renison.

Vote: Motion carried 6-1

Yes: Susan Bartman, Gary Ingraham, Ned Leiba, David Renison, Marcie Bayne, and Dwight Williams.

No: Joseph Johnson.

4. NEW BUSINESS*

4.1 15-1684 NOMINATION AND SELECTION OF MEASURE A COMMITTEE CHAIR PERSON

Legislation Text

Approve **Motion 2015-05-19-0401** nominating Dwight Williams as chair.

Moved by: Gary Ingraham, seconded by Ned Leiba.

Vote: Motion carried 7-0

Yes: Susan Bartman, Gary Ingraham, Joseph Johnson, Ned Leiba, David Renison, Marcie Bayne, and Dwight Williams.

4.2 15-1671 INFORMATION ITEM REGARDING AUDIT PROCEDURES APPLICABLE TO MEASURE A FUNDS

An informational item reporting back on the Measure A Citizens' Advisory Committee inquiry regarding clarification of the required audit procedures applicable to audits of the general tax funds received pursuant to Measure A.

Legislation Text

2015-05-19 Measure A PowerPoint - Tyson

Attachment 1 - Resolution 2013-10-08-1505

Approve **Motion 2015-05-19-0402** sending recommendation to City Council immediately to adopt a Resolution that the City arrange for an independent Auditor who is not affiliated with anyone on the Measure A committee to conduct an Audit of the financial statements of Measure A funds, with the financial statements prepared under GAAP (Generally Accepted Accounting Principles), and the audit be conducted under GAAS (Generally Accepted Auditing Standards), and GAS (Government Auditing Standards).

1. That the independent auditor be one other than the current City Auditor or CAFR auditor
2. That the Measure A committee serve along with the Council Audit Committee as the committee charged with governance.

Moved by: David Renison, seconded by Marcie Bayne.

Clerk's Note: This motion was amended per Motion 2015-11-19-0301 at the Measure A Citizen's Advisory Committee Meeting on November 19, 2015, during item 3.1 Approval of Committee Minutes for the September 24, 2015 meeting. The motion further amended the previous amendment, Motion 2015-09-24-0301 Approval of Committee Minutes for the May 19, 2015 Meeting.

Vote: Motion carried 5-2

Yes: Susan Bartman, Ned Leiba, David Renison, Marcie Bayne, and Dwight Williams.

No: Gary Ingraham, and Joseph Johnson.

4.3 15-1669 MEASURE A FISCAL YEAR 2015-2016 BUDGET

Review the use of Measure A proceeds and present a recommendation to the City Council.

Legislation Text

FY 2015-16 Measure A Budget

Claire Tyson, Budget Officer, provided the Committee with the report. ATTACHMENT A

Approve **Motion 2015-05-19-0403** recommending forwarding MEASURE A FISCAL YEAR 2015-2016 BUDGET to City Council as presented

Moved by: Joseph Johnson, seconded by Gary Ingraham.

Vote: Motion carried 5-2

Yes: Susan Bartman, Gary Ingraham, Joseph Johnson, David Renison, and Dwight Williams.

No: Ned Leiba, and Marcie Bayne.

4.4 14-1125 ANNUAL BOARD AND COMMISSION REPORT FOR THE MEASURE A CITIZENS' ADVISORY COMMITTEE FOR THE PERIOD COVERING JANUARY 1, 2014 THROUGH DECEMBER 31, 2014

Report of Chair Joseph H. Johnson for the 12 month period ending December 31, 2014 for Committee review and acceptance to submit to the City Council.

Legislation Text

Measure A Report - Attendance

Approve **Motion 2015-05-19-0404** accepting and submitting the report of chair Joseph H. Johnson for the 12 month period ending December 31, 2014 to City Council with an amendment to mark the box that it is not legally required and give credit to those who do take the ethics training.

Moved by: Ned Leiba, seconded by Joseph Johnson.

Vote: Motion carried 7-0

Yes: Susan Bartman, Gary Ingraham, Joseph Johnson, Ned Leiba, David Renison, Marcie Bayne, and Dwight Williams.

4.5 15-1708 REVIEW FISCAL YEAR 2014-2015 SECOND QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Ordinance 2013-07-09-1601, Section 19, Citizen Oversight. "...Citizens' Advisory Committee which shall meet at least annually to review the expenditure of revenues generated by the tax imposed by this Ordinance and make recommendations to the City Council regarding those expenditures."

Information item only, no action required.

Legislation Text

Attachment A - Measure A FY2014-15 Q2 Report

Direction of the Committee to amend the reporting format to include more detail, matching the format of the 1st quarter report.

5. INFORMATIONAL ITEMS

5.1 15-1668 UPDATE OF POLICE HIRES

Update to the Measure A Citizens' Advisory Committee of Police sworn and non-sworn staff for the period of January 1, 2015 through April 30, 2015.

Information item only, no action required.

[Legislation Text](#)

Meeting went into Recess at 10:52 AM.

Meeting Reconvened at 10:57 AM.

Stockton Police Chief Eric Jones - noted the number of police officers is at 387 with a hiring target of 405 by June 30, 2015.

5.2 15-1685 UPDATE ON THE OFFICE OF VIOLENCE PREVENTION

Information item only, no action required.

[Legislation Text](#)

5.3 15-1670 ECONOMIC RECOVERY REVIEW

Economic Recovery Review for the period of April 1, 2014 through June 30, 2014 (attached).

Information item only, no action required.

[Legislation Text](#)

[General Fund Revenues FY 2013-14](#)

6. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

[Document Filed - Claire Tyson](#)

[Document Filed - Contact List - Donald Kwong](#)

Claire Tyson provided updated page 18 of the packet.

Next meeting scheduled on September 24, 2015 at 9:00 AM.

6.1 15-1709 COMMITTEE CORRESPONDENCE

2015-02-04 Email from Committee Member Leiba
2015-02-25 Email from Committee Member Renison
2015-02-27 Email from Committee Member Leiba

[Legislation Text](#)

[2015-02-04 Leiba Email](#)

[2015-02-25 Renison Email](#)

7. ADJOURNMENT - 11:55 AM

BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON