

**MINUTES
CITY COUNCIL SPECIAL
MEETING OF MAY 23, 2018**

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

1. SPECIAL SESSION CALL TO ORDER / ROLL CALL - 8:02 AM

Roll Call

Present:

Jesús Andrade
Christina Fugazi
Elbert Holman
Susan Lenz
Susan Lofthus
Michael Tubbs
Daniel Wright

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Councilmember Lofthus.

3. PUBLIC COMMENT

Colleen Foster - spoke to the Measure of Effort (MOE) included in the Strong Communities ordinance

Gene Bigler, PUENTES - requesting funds for tree canopy restoration (document filed)

Document filed by Gene Bigler - PUENTES

Donna Brown - spoke to the Strong Communities MOE

Kathleen Gapusan - cost of catering Council meals

4. STUDY SESSION

4.1 18-4629 BUDGET STUDY SESSION

Review the proposed Fiscal Year (FY) 2018-19 Annual Budget, Fee Schedule and the 2018-2023 Capital Improvement Plan.

Legislation Text

PowerPoint presentation - FY 2018-19 Proposed Annual Budget

Kurt Wilson, City Manager - outlines the study session process; the session covers a Citywide overview, Long Range Financial Plan, General Fund,

department presentations and a final wrap up.

Department Heads provided updates for their respective departments and responded to questions from Councilmembers

Matt Paulin, Chief Financial Officer - presented the General Fund summary

Eric Jones, Chief of Police, Stockton Police Department - presented Police Department summary with additional comments from Project Manager Jeanetta Ramirez

Christian Clegg, Deputy City Manager - presented Office of Violence Prevention (OVP) summary with additional comments from City Manager Kurt Wilson

NOTE: Councilmember Andrade left the meeting at 8:50 AM

NOTE: Councilmember Andrade returned to the meeting at 8:53 AM

John Alita, Director, Community Services - presented the Community Services summary with additional comments from City Manager Kurt Wilson, Deputy Director of Library Services Suzy Daveluy, Budget Officer Kim Trammel, and Deputy Director of Recreation Services Stephen Jiang

NOTE: Mayor Tubbs left the meeting at 10:01 AM

NOTE: Mayor Tubbs returned to the meeting

Matt Paulin, Chief Financial Officer - presented the Administrative Services and Debt summaries with additional comments from City Manager Kurt Wilson

Laurie Montes, Deputy City Manager - presented the Human Resources summary with additional comments from Budget Officer Kimberly Trammel

Erik Newman, Fire Chief, Stockton Fire Department - presented the Fire Department summary

Gordon MacKay, Public Works Director - gave the Public Works summary

Gordon MacKay and John Abrew, Municipal Utilities Director - gave the Capital Improvement Plan (CIP) summary

John Abrew, Municipal Utilities Director - gave the Municipal Utility Services summary

NOTE: Meeting recessed to lunch at 12:12 PM

NOTE: Meeting returned from recess at 1:06 PM

Micah Runner, Economic Development Director - gave the Economic Development summary

David Kwong, Community Development Director - gave the Community Development summary with additional comments from City Manager Kurt Wilson

Christian Clegg, Interim Information Technology Director - gave the Information Technology summary

Christian Clegg, Deputy City Manager - gave the Non-Departmental summary with additional comments from City Manager Kurt Wilson

Kurt Wilson, City Manager - spoke to the Long Range Financial Plan (LRFP) with additional comments from Budget Officer Kimberly Trammel and Community Services Director John Alita

Kurt Wilson, City Manager - gave the Strategic Funding Needs summary with additional comments from Budget Officer Kimberly Trammel, Deputy City Manager Christian Clegg, Police Chief Eric Jones, Public Works Director Gordon MacKay and Community Services Director John Alita

Council directed staff to return with additional information regarding the Proposed 2018/19 Fiscal Year budget including funds for a mobile hygiene facility, Shot Spotter, allocated funds for homelessness, and repurposing unused park space for soccer pitches.

5. ADJOURNMENT - 3:12 PM


BRET HUNTER, CMC
STOCKTON CITY CLERK