

Resolution No. **2018-08-21-1404**

## **STOCKTON CITY COUNCIL**

**RESOLUTION ALLOCATING CITY COUNCIL DISCRETIONARY FUNDING, APPROVING THE REVIEW OF THE LIST OF POTENTIAL INFRASTRUCTURE PROJECTS, AUTHORIZING ANY TRANSFERS OF NECESSARY FUNDING, REFERRING A DISCUSSION OF DISCRETIONARY PROJECT FUNDING TO THE LEGISLATIVE AND ENVIRONMENTAL COMMITTEE, AND AMENDING THE FISCAL YEAR 2018-19 ANNUAL BUDGET**

Fiscal Sustainability is one of the City Council's goals; and

City Council adopted the Fiscal Year (FY) 2018-19 Annual Budget on June 5, 2018, following a duly noticed budget study session and a public hearing; and

Council has reviewed and discussed a list of programs and capital projects options for the allocation of \$1,750,000 of FY 2018-19 discretionary one-time funds; now, therefore,

**BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS FOLLOWS:**

1. Approve the review of the list of potential infrastructure projects including the review of the staff recommendation.

2. Amend the FY 2018-19 Annual Budget to appropriate \$450,000 of unrestricted discretionary funding and \$1,300,000 of restricted discretionary infrastructure funding.

3. Allocate the \$450,000 of unrestricted discretionary funding as follows:

|                                                      |                  |
|------------------------------------------------------|------------------|
| Council/Mayor Projects (\$60k Mayor, \$15k/district) | \$150,000        |
| License Plate Recognition program                    | 85,000           |
| Homeless Clean-ups                                   | 110,000          |
| Sheriff Community Corp Contract                      | 75,000           |
| Kitchen Incubator                                    | <u>30,000</u>    |
| <b>TOTAL</b>                                         | <b>\$450,000</b> |

4. Allocate the \$1,300,000 of restricted discretionary infrastructure funding as follows:

|                                  |            |
|----------------------------------|------------|
| Van Buskirk Floor Rehabilitation | \$ 147,000 |
|----------------------------------|------------|

|                                          |                    |
|------------------------------------------|--------------------|
| Oak Park Ice Arena Upgrades              | 500,000            |
| Stockton Ballpark Scoreboard Replacement | 650,000            |
| Weston Tennis Court to FUTSAL Conversion | <u>3,000</u>       |
| TOTAL                                    | <u>\$1,300,000</u> |

5. Authorize any transfers of funding necessary to implement the allocation of the above funds.

6. Refer a discussion of discretionary project funding to the Legislative and Environmental Committee to resolve potential issues with the timing of discretionary expenditures.

7. The City Manager is hereby authorized to take whatever actions are necessary and appropriate to carry out the purpose and intent of this Resolution.

PASSED, APPROVED, and ADOPTED August 21, 2018.

  
\_\_\_\_\_  
MICHAEL D. TUBBS, Mayor  
of the City of Stockton

ATTEST:

  
  
\_\_\_\_\_  
CHRISTIAN CLEGG, Deputy City Manager/  
Interim City Clerk of the City of Stockton