

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF MAY 31, 2017**

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

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

Roll Call

Present:

Susan Bartman
Marcie Bayne
Ernesto Gonzalez
Joseph Johnson
Karl Miller
David Renison
Dwight Williams

2. CITIZENS COMMENTS/ANNOUNCEMENTS

Moteczuma Sanchez - current meeting time too early for community participation; spoke to role of Measure A Committee; audit of the Office of Violence Prevention (OVP); crime rate in Stockton.

3. ADOPTION OF COMMITTEE MINUTES

3.1 17-3642 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-03-29 - Minutes for Approval

Public Comment

Ned Leiba - committee minutes; role of City Auditor; motion language on March 29, 2017 minutes.

Approve **Motion 2017-05-31-0301** approving the minutes from the Measure A Citizens' Advisory Committee meeting of March 29, 2017.

Moved by: Susan Bartman, seconded by Karl Miller.

Vote: Motion carried 7-0

Yes: Susan Bartman, Marcie Bayne, Ernesto Gonzalez, Joseph Johnson, Karl Miller, David Renison, and Dwight Williams.

4. NEW BUSINESS

NOTE: The attached PowerPoint presentation was used for agenda items 4.1 thru 4.6

PowerPoint presentation - Measure A Citizens' Advisory Committee

4.1 17-3683 FISCAL YEAR 2016-17 THIRD QUARTER UPDATE ON THE IMPLEMENTATION OF THE MARSHALL PLAN

Legislation Text

Eric Jones, Police Chief, City of Stockton - gave an update to the Committee with the aid of a PowerPoint presentation (filed) and answered questions from Committee members with additional comments from Office of Violence Prevention (OVP) Manager LaTosha Walden, Chief Financial Officer Matt Paulin, and OVP Community Engagement Coordinator Denise Manning.

Public Comment

Moteczuzoma Sanchez - community expectations of Measure A and language used in the Measure; shared personal experience with Police Department; monies spent by City

Ned Leiba - police numbers; progress on fulfilling promise of Measure A

Information item only, no action required.

4.2 17-3682 REVIEW FISCAL YEAR 2016-17 SECOND QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Legislation Text

Attachment A - Measure A FY 2016-17 Second Quarter Report 05-24-17

Attachment B - BOE Quarterly Revenue Report FY 2016-17 Oct-Dec

Kimberly Trammel, Budget Officer - gave a review to the Committee with the aid of a PowerPoint presentation (filed) and answered questions from Committee members with additional comments from Chief Financial Officer Matt Paulin and Assistant City Attorney Susana Alcala Wood.

Public Comment

Ned Leiba - shared audit requirement for Measure B (document filed); value of financial reports

Document filed by Ned Leiba - Measure B Overview

Motecuzoma Sanchez - discrepancies in financial numbers and ballot language; purpose of Measure B

Information item only, no action required.

4.3 17-3687 STATUS UPDATE ON MISSION CRITICAL PROJECTS

Legislation Text

Attachment A - Measure A Mission Critical Project Update

Matt Paulin, Chief Financial Officer - gave an update to the Committee with the aid of a PowerPoint presentation (filed) and answered questions from Committee members with additional comments from Budget Officer Kimberly Trammel and Assistant Chief Financial Officer Claire Tyson.

Public Comment

Ned Leiba - noted financial statements and actual expenditures; Generally Accepted Accounting Principals (GAAP)

NOTE: Member Johnson and Vice Chair Bayne asked that Staff report back at every Measure A Citizens' Advisory Committee meeting with a schedule and update of all Mission Critical items and spending on those projects. Member Gonzalez asked that details regarding the sidewalk repair plan be included in the update. Vice Chair Bayne asked that the status of street resurfacing projects be included in the update.

Information item only, no action required.

4.4 17-3684 REVIEW AND DISCUSS MEASURE A PROPOSED BUDGET FOR FISCAL YEAR 2017-18

Legislation Text

Attachment A - Measures A and B FY 2017-18 Proposed Budget

Attachment B - Proposed FY 2017-18 Annual Budget

Public Comment

Ned Leiba - noted language used in Measure B; items missing from Proposed Budget

Jane Butterfield, President of Business Council - Chief Jones has done well with Police hiring; use of "shall" in ballot language; under impression 65% goal was cumulative for life of Measure

Matt Paulin, Chief Financial Officer - gave a review to the Committee with the aid of a PowerPoint presentation (filed) and answered questions from Committee members with additional comments from Budget Officer

Kimberly Trammel, Police Chief Eric Jones, Office of Violence Prevention Manager LaTosha Walden, and Assistant to the City Manager Christian Clegg.

Approve **Motion 2017-05-31-0404-01** recommending City Council revise the Proposed Budget for Fiscal Year 2017-18 to include a one-time expenditure to purchase 80 radios for assignment to all sworn Police Officers.

Moved by: Joseph Johnson, seconded by Marcie Bayne.

Vote: Motion carried 7-0

Yes: Susan Bartman, Marcie Bayne, Ernesto Gonzalez, Joseph Johnson, Karl Miller, David Renison, and Dwight Williams.

Approve **Motion 2017-05-31-0404-02** recommending City Council revise the Proposed Budget for Fiscal Year 2017-18 to include hiring one additional Office of Violence Prevention Staff member to work specifically in the area of prevention.

Moved by: Marcie Bayne, seconded by Susan Bartman.

Vote: Motion carried 4-3

Yes: Susan Bartman, Marcie Bayne, Joseph Johnson, and Dwight Williams.

No: Ernesto Gonzalez, Karl Miller, and David Renison.

4.5 17-3705 INFORMATIONAL ITEM FROM CITY ATTORNEY'S OFFICE REGARDING MEASURE A AUDIT OF GENERAL TAX FUNDS

Legislation Text

Attachment A - Letter from Member Renison

Attachment B - Committee Charter

Susana Alcala Wood, Assistant City Attorney - gave a report to the Committee with the aid of a PowerPoint presentation (filed) and answered questions from Committee members with additional comments from Assistant Chief Financial Officer Claire Tyson and Chief Financial Officer Matt Paulin.

Public Comment

Ned Leiba - disputed City Attorney's submitted opinion; later clarified his remarks

Information item only, no action required.

4.6 17-3704 MEASURE A FISCAL YEAR 2015-16 ANNUAL REPORT UPDATE

Legislation Text

Document filed by Member Bartman - Citizens' Advisory Committee Annual Report for FY 2015-16

Public Comment

Ned Leiba - draft report should be provided to the public; deferred to Assistant City Attorney Susana Alcala Wood; thanked the subcommittee for their work

NOTE: Meeting went into Recess at 11:22 AM

NOTE: Meeting reconvened at 11:27 AM

Information item only, no action required.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

The next meeting of the Measure A Citizens' Advisory Committee will be September 20, 2017 at 9:00 AM.

The Committee requested the following items be placed on the next meeting agenda:

- 1) Review and approve the 2015-16 Annual Report.
- 2) Establish Ad-hoc Committee to produce the 2016-17 Annual Report.
- 3) Update of all Mission Critical items and real spending on those projects.
- 4) Discussion regarding increasing Officer salaries to increase retention; include salary survey.
- 5) Sidewalk repair and resurfacing plans - per request from Member Gonzalez
- 6) Status of street resurfacing projects - per request from Vice Chair Bayne
- 7) Election of new officers

Information to be provided to Committee members:

- Status of areas where Measure A money has been spent

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

None

7. ADJOURNMENT - 12:45 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON