

**MINUTES  
CITY COUNCIL SPECIAL  
MEETING OF JUNE 6, 2017**

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

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**1. SPECIAL STUDY SESSION CALL TO ORDER / ROLL CALL - 9:00 AM**

Roll Call

Present:

- Jesús M. Andrade
- Elbert Holman
- Susan Lenz
- Susan Lofthus
- Michael D. Tubbs

Absent:

Christina Fugazi , and Daniel R. Wright.

**Note:** Councilmember Fugazi arrived to the meeting at 9:02 a.m.

**Note:** Councilmember Wright arrived to the meeting at 9:12 a.m.

**2. PUBLIC COMMENT**

None.

**3. ITEMS FOR DISCUSSION**

**3.117-3725 BUDGET STUDY SESSION**

The following is a link to prior fiscal year budget documents as well as the proposed Fiscal Year 2017-18 budget documents:

<http://www.stocktonca.gov/government/departments/adminservices/budCurYear.html>

Legislation Text

Powerpoint Presentation - Budget Study Sessions FY 2017-18 Proposed Annual Budget

City Manager Kurt Wilson - outlined the study session process; the session covers a Citywide overview, Long Range Financial Plan, General Fund, Department presentations and a final wrap up

**The following Directors provided updates for their respective departments and responded to questions from Councilmembers:**

**Matt Paulin, Chief Financial Officer/Director of the Administrative Services Department reported on the status of the Long Range Financial Plan and provided an Administrative Services Department update.**

The following questions or comments were posed by Councilmembers:

- clarification regarding budget estimates
- revenue sharing; Long Range Financial Plan interactive model
- clarification regarding projection numbers
- Measure A revenues

**DeAnna Solina, Director of the Human Resources Department**

The following questions or comments were posed by Councilmembers:

- status of Police Officer hiring

**Nabil Fares, Director of the Information Technology Department**

The following questions or comments were posed by Councilmembers:

- Measure A; purchase of additional radios
- industry standard for purchasing radios
- assessment for coverage of radios citywide
- increasing bandwidth at remote locations; radio replacements

**Police Chief Eric Jones - Police Department**

The following questions or comments were posed by Councilmembers:

- timeframe of Measure W
- measureable response time; priority calls follow up; staffing overtime; number of shifts; Marshall Plan; Animal Shelter over population, fostering of pets
- number of officers-sustaining 485 officers
- hiring numbers since 2012; need for additional radios for all officers
- radio replacement
- cost of adding 80 radios to the inventory; how often radios are replaced
- recruitment-diversity efforts; difficulty of hiring officers; increase in training for all staff
- funding for radio replacement plan
- clarification if the addition of 80 radios would be one time funding; goal to meet operational needs of the department
- officer's access to radios
- number of radios currently on hand; public safety
- concerns for officers not having own radios; options
- affect on Long Range Financial Plan
- Measure A funds; Police vacancy savings; estimate for having 485 Police Officers hired
- goal of 485 officers is based on 1.5 ratio
- options for funding 80 radios
- Reserve Policy and current percentage; need for a more detailed analysis of radio purchase

**Fire Chief Erik Newman - Fire Department**

The following questions or comments were posed by Councilmembers:

- more calls anticipated but, staffing levels staying the same
- breakdown of the types of calls received
- efforts for hiring to fill vacancies; Fire Prevention Division status

### **Micah Runner, Director of the Economic Development Department**

The following questions or comments were posed by Councilmembers:

- decrease in revenue from parking; Federal Housing dollars
- residential/commercial lien forgiveness programs; EIR's for Waterfront Development Projects; cost of EIR
- Marina subsidy; new operator for Marina
- Parking Authority transfer of funds; automated parking meters; kiosks
- plan for capturing parking revenue; Marina operations; use of subsidy
- affect of not providing fuel at the Marina
- number of residents at the Marina
- CRAA's follow-up - future discussion
- status of developing retail in distressed areas; consultant's qualifications; job incubator programs

### **John Alita, Director of the Community Services Department**

2017-06-06 Special Council Budget Study Session-Golf Courses-Fugazi doc filed

The following questions or comments were posed by Councilmembers:

- free online class offerings to public; online magazine database
- GED courses, second languages
- resources offered through Hoopla
- Teen Center repairs-bowling alley
- soccer field refurbishing; aquatic study
- Victory Park, McKinley Park improvements
- McKinley Park pool, lighting fixtures, keeping Council updated
- US Soccer Federation
- Golf courses, grants and financing streams to subsidize golf courses, youth employment
- Swenson Golf Course Tournament event
- use of golf courses for the community
- alternative uses of golf courses; land value estimate
- golf fund increase in revenues; increase in expenditures; subsidy for golf courses-the number of Stocktonians that use golf courses
- use more than single point of time to analyze
- Van Buskirk use; analysis piece reviewed before approving budget
- expense to maintain courses if closed
- establishment of Strong Communities Oversight Committee; returning services; lack of libraries in Districts 1 and 2
- hiring of 26 new positions

**John Alita - Strong Communities**

**PUBLIC COMMENT:**

Motec Sanchez - spoke in support of the Strong Communities initiative, increased library services at Fair Oaks and Maya Angelou libraries; golf courses

Mayor Tubbs called for a recess at 12:31 p.m.  
The meeting reconvened at 1:02 p.m.

**Gordon MacKay, Director of the Public Works Department**

The following questions or comments were posed by Councilmembers:

- trash dumping in Stockton, clean-up; street maintenance; Measure K Funds; neighborhood traffic calming
- current funding of street maintenance and use of SB1 revenue
- lights; stolen wiring - solar based lighting systems
- hybrid for solar lighting

**Gordon MacKay, Director of the Public Works Department and John Abrew, Director of the Municipal Utilities Department provided an update on Capital Improvement Projects**

**John Abrew, Director of the Municipal Utilities Department**

The following questions or comments were posed by Councilmembers:

- 11% water rate increase - across the board, citywide
- conservation restrictions; projected income from drought surcharge
- filters; infrastructure

**David Kwong, Director of the Community Development Department**

The following questions or comments were posed by Councilmembers:

- clarification regarding SB5, details of Flood Plain Management; General Plan update process; plan and possible CSU site
- locating 200 acres within city; staffing relative to Permit Tracking System; General Plan - true infill within Council districts where infrastructure exists
- impact fee study; processing fee study; overlay for both, CSU Stockton or any large employer
- current Developer fees; staggered reductions based on zip codes; condition use permits
- deferral program for fees until close of escrow
- revenue from Measure P
- infill development

**Christian Clegg, Deputy City Manager provided an update relative to the Non-Departmental operations**

The following questions or comments were posed by Councilmembers:

- Crime Stoppers funding
- Office of Violence Prevention client services

**Christian Clegg, Deputy City Manager provided an update regarding the Charter Offices - City Manager's Office, City Attorney's Office, City Clerk's Office and City Auditor**

The following questions or comments were posed by Councilmembers:

- code enforcement efforts to continue

**City Manager Kurt Wilson - Wrap Up**

- Council Strategic Priorities
- discretionary funds within each district
- time sensitive piece is the earmarking of funds
- one time funds available
- possible funding projects
- partnership with County-specifically with Sheriff Community Corps Service for clean up program

The following questions or comments were posed by Councilmembers:

- clarification regarding possible \$300,000 infrastructure, restrictions; homelessness funding
- being creative to spur economic development
- support of clean up efforts; requests from community for need of clean up effort; support of Council District based projects; partial radio funding; staggered purchase of radios, partnering with Sheriff's Community Corps Service
- money budgeted and not spent in FY 2016-17
- trash clean up, jobs and housing; existing funds earmarked for clean up
- residential lien forgiveness program; renew spring clean up program; tree maintenance
- clarification of budget process today
- Measure A revenue for police equipment; importance of each officer having a radio
- Measure A recommendations to purchase 80 radios and adding new position to Office of Violence Prevention; changes to the Long Range Financial Plan
- not prepared to approve budget at this time
- thanked staff for work done

City Manager Wilson clarified the following 6 issues for additional discussion:

1. Marina
2. Golf Courses
3. Developer Fees
4. Economic Development seed money
5. Residential lien forgiveness program

6. Franchise Agreement modifications

Mayor Tubbs asked for additional information regarding the funding of police radios, impact to Long Range Financial Plan; options

City Manager Wilson clarified that the purchase of 80 additional radios would not be one time funding, but on-going with the replacement of the equipment

Staff provided a graph indicating the effect of the radio purchase to the Long Range Financial Plan without taking something else out of the budget - taking the City below the 5% warning level by \$2.6 million

Next steps:

Council will continue the Public Hearing of tonight, June 6, 2017 to the next Council meeting of June 20, 2017.

4. **ADJOURNMENT**

A handwritten signature in blue ink that reads "Bonnie Paige". The signature is written in a cursive style and is positioned above a horizontal line.

BONNIE PAIGE, CMC  
CITY CLERK