

# **City of Stockton**

Council Budget/Finance/Economic Development Committee

## **Meeting Agenda - Final**

## Council Budget/Finance/Economic Development Committee

Kevin Lincoln, Chair Kimberly Warmsley, Vice Chair Michael Blower, Member Susan Lenz, Alternate Member			
Friday, March 29, 2024			1:30 PM Council Chamber - City Hall, 425 N. El Dorado Street, Stockton CA
1.	CALL TO ORDER/ROLL CALL		
2.	PUBLIC COMMENT*		
3.	ITEM(S) FOR DISCUSSION		
3.1	<u>23-0421</u>	APPROVAL	_ OF MINUTES
	Recommended Action:		RECOMMENDATION
			Approve the minutes from the Council Budget/Finance/Economic Development Committee meetings of March 1, 2023 and April 5, 2023
		<u>Department:</u>	City Clerk
		<u>Attachments:</u>	<u>Attachment A – 2023-03-01</u> Attachment B – 2023-04-05
3.2	<u>24-0304</u>		N COUNCIL PRIORITY PROJECTS FUNDED IN FISCAL -21 THROUGH FISCAL YEAR 2023-24
	<u>Recomm</u>	ended Action:	RECOMMENDATION
			Informational item only.
		<u>Department:</u>	Administrative Services
		<u>Attachments:</u>	Attachment A - Council Priority Projects
3.3	<u>24-0303</u>	COUNCIL F	PRIORITY PROJECT FUNDING
	Recommended Action:		RECOMMENDATION
			Discussion and possible action making priority project funding recommendations of up to \$4,000,000 to the City Council.
		<u>Department:</u>	Administrative Services
		<u>Attachments:</u>	Attachment A - Approved Resolution 2024-01-23-1501

### 4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

#### 5. ADJOURNMENT

#### **CERTIFICATE OF POSTING**

I declare, under penalty of perjury, that I am employed by the City of Stockton and that I caused this agenda to be posted in the City Hall notice case on March 21, 2024, in compliance with the Brown Act.

### Eliza R. Garza, CMC City Clerk

By: \_\_\_\_\_

#### Deputy

#### PUBLIC COMMENT

The City of Stockton invites public comments in multiple forms. You provide your comments by using one of these methods:

1. Email - you may email your comments to city.clerk@stocktonca.gov

2. Voicemail - you can leave a voice message by dialing (209) 937-8459.

3. In-Person Comments - a) Speakers must submit "request to speak cards" to the Clerk prior to the Public Comment portion of the agenda. No speaker cards will be accepted after the close of Public Comment. Please redirect any inquiries to City.Clerk@stocktonca.gov. b) Address only issues over which the meeting body has jurisdiction. c) Each speaker will be limited to one 2-minute comment opportunity. Donating time is not authorized.
d) Your time will be displayed on the speaker podium for convenience.

\*All written and voicemail public comments received by the Clerk's Office 90 minutes prior to the meeting start time will be forwarded to the meeting body members as correspondence and attached the minutes. All comments received after that time will be forwarded as correspondence the following business day.

All proceedings are conducted in English. The City of Stockton does not furnish language interpreters and, if one is needed, it shall be the responsibility of the person needing one.

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Any writings or documents provided to a majority of this meeting body regarding any item on this agenda will be made available for public inspection at the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8458. The Agenda is available on the City of Stockton Website: www.stocktongov.com.