

MINUTES
CITY COUNCIL SPECIAL - BUDGET STUDY SESSION - MAY 26 & 27
MEETING OF MAY 27, 2015

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

NOTE: City Council - Budget Study Session for May 28, 2015 was canceled

1. SPECIAL SESSION CALL TO ORDER / ROLL CALL (5:03 PM)

Roll Call

Present:

Christina Fugazi

Elbert Holman

Susan Lofthus

Anthony Silva

Michael Tubbs

Dan Wright

Moses Zapien

2. PUBLIC COMMENT*

Ned Leiba - spoke to general fund balance

Motecuzoma Sanchez - supports reopening of Fair Oaks Library

3. ITEMS FOR DISCUSSION

3.1 15-1724 BUDGET STUDY SESSION

Legislation Text

FY 15-16 Budget Study Session Day 2 PowerPoint

Presentation and Discussion - Economic Development Department

Micah Runner, Economic Development Department Director - provided department description, economic development, housing programs, parking/assets management; overview of key considerations; budget summary; department staffing; general fund; FY 2014-15 updates, economic development, housing; FY 2015-16 budget/plans, economic development, housing; parking fund; FY 2014-15 updates, parking/asset management; FY 2015-16 budget/plans, parking/asset management; entertainment venues; FY 2014-15 updates, entertainment venues; FY 2015-16 budget/plans, entertainment venues; FY 2015-16 fee changes

Mayor Silva - asked staff for details on how fees work for events like the Pro-Bass Tournament

Councilmember Holman - asked staff to explain parking; metered and parking garages; equipment changes on street parking

Councilmember Wright - spoke to what sells well at the Arena; establishing a track record for filling the Arena

Mayor Silva - inquired about mid-year subsidies for the Arena; additional funding requests; increase to housing funds for next year

Vice Mayor Fugazi - spoke to Marina parking maintenance; loss of monthly boat slip customers; Arena and Bob Hope Theater usage; incentive programs

Mayor Silva - spoke to venues not being used enough

Presentation and Discussion - Municipal Utilities Department

Mel Lytle, Municipal Utilities Department Director - provided department description; water enterprise; wastewater enterprise; storm water enterprise; key considerations; budget summary; water fund; FY 2014-15 updates, water; FY budget/plans, water; wastewater fund; FY 2014-15 updates, wastewater; FY 2015-16 budget/plans, wastewater; storm water fund; FY 2014-15 updates, storm water; FY 2015-16 budget/plans, storm water; FY 2015-16 budget/plans, storm water

Vice Mayor Fugazi - spoke to capture and filter of storm water at pumping station

Councilmember Holman - spoke to State Water Resource Control Board restrictions; penalties enforced for not adhering to restrictions

John Luebberke, City Attorney - spoke to fines and potential for citizen lawsuit exposure

Presentation and Discussion - Public Works Department

Gordon MacKay, Public Works Department Director - provided department description, operations and maintenance, engineering/administration/recycling; key considerations; department summary; general fund; FY 2014-15 updates; FY 2015-16 budget/plan; gas tax, Measure K; FY 2014-15 updates, streets and transportation; FY 2015-16 budget/plan, streets and transportation; maintenance management system; solid waste fund; FY 2014-15 update, solid waste and recycling program; FY 2015-16 budget/plan, solid waste and recycling program; Fleet ISF Fund; FY 2014-15 update, fleet services; FY 2015-16 budget/plan, fleet services

Vice Mayor Fugazi - asked for clarification regarding tree trimming schedule

Councilmember Wright - expressed concern regarding trees that block stop signs and street signs

Vice Mayor Fugazi - asked for details of clean-up project

Councilmember Lofthus - asked staff for a timeline on sidewalk repairs

Vice Mayor Fugazi - asked staff for more details on progress of restriping speed bumps; reflective paint; pedestrian bridge over the Calaveras; lighted crosswalks, rapid flash beacons

Presentation and Discussion - Capital Improvement Program

Gordon MacKay, Public Works Director - provided five year plan; 2015-16 CIP by funding; CIP process; FY 2015-16 CIP by funding; budget summary; general fund projects; key considerations; FY 2014-15 update, transportation; FY 2015-16 budget/plan, transportation; FY 2014-15 update, water; FY 2015-16 budget/plan, water; FY 2014-15 update, wastewater; FY 2015-16 budget/plan, wastewater; FY 2014-15 update, storm water; FY 2015-16 budget/plan, storm water

Mayor Silva - asked staff to further explain prioritizing general fund projects; City Hall relocation

Vice Mayor Fugazi - asked staff for information on opening Victory Park Pool

Mayor Silva - asked staff for details on what is needed for the Animal Shelter

Presentation and Discussion - Non-Departmental

Christian Clegg, Assistant to the City Manager - department description; key considerations; general fund; bankruptcy and sustainability fund; Office of Violence Prevention; FY 2014-15 updates; FY 2015-16 budget/plans

Presentation and Discussion - Charter Offices

Christian Clegg, Assistant to the City Manager - Charter Office descriptions; City Council; Office of the City Manager; Office of the City Attorney; Office of the City Clerk; Office of the City Auditor; Charter Offices, general fund; key considerations; FY 2014-15 updates; FY 2014-15 updates; FY 2015-16 budget/plans; FY 2015-16 budget/plans

Vice Mayor Fugazi - inquired if budget reflects Mayor and Councilmember salary changes

Mayor Silva - asked for volume and timelines for pending lawsuits post-bankruptcy

John Luebberke, City Attorney - spoke to litigation being addressed post-bankruptcy

Presentation and Discussion - Police Department

Eric Jones, Chief of Police - general description of the department; key considerations; budget summary; department staffing; general fund; FY 2014-15

updates; FY 2015-16 budget/plans; Measure W; Police grants; FY 2014-15 updates; FY 201-16 budget/plans

Vice Mayor Fugazi - asked Chief Jones for detailed information on the Marshall Plan Field Services; employee services

Claire Tyson, Budget Manager - spoke to 40 new Police Officers

Mayor Silva - spoke to all time high in 2008; number of officers per capita

Vice Mayor Fugazi - spoke to how other cities pay for their Public Safety Officers; funding Police Officers

City Manager Kurt Wilson - spoke to possible options for ongoing funding

Mayor Silva - spoke to salary levels

Vice Mayor Fugazi - asked Chief Jones if dash cams were included in budget

Councilmember Tubbs - supported Shotspotter

Councilmember Lofthus - inquired about the cost of equipping each new officer

Councilmember Holman - asked Chief Jones for details on the 2011 COPS Hiring Grant; 2016 will come from General Fund

Vice Mayor Fugazi - inquired about a Metro Narcotics Unit

Conclusion of Departmental Presentations

Kurt Wilson, City Manager - summarized presentations; recommendations are based on prudent financial practices; healthy position; bankruptcy process; Plan of Adjustment; Long-Range Financial Plan; reserve; focus is to not repeat mistakes from the past; one time versus ongoing revenue source

Presentation - Mayor's Office Budget FY 2015-16

Mayor Silva - presented proposed budget of \$42,000; no new staff members

Around the Bench - Mayor Silva's Budget Request

Discussion

Councilmembers - discussed existing budgeted funds for the Mayor's Office; budget items as policy initiatives; clarification of budget categories; expense budget for Councilmembers.

City Manager Kurt Wilson - requested clarification on direction to Staff

Council directed staff to work with the Mayor on developing a new expense budget that would combine the existing budget with the proposed.

Discussion - Fair Oaks Library

Councilmembers - discussed options for Fair Oaks library; reopen existing; modify existing; create entirely new library; community engagement; Stribley Community Center; community wants and needs; temporary measures; time line of budget information requested; one time versus fixed costs

Moteczuma Sanchez - spoke to library needs analysis

NOTE: Mayor Silva left the Study Session at 7:55 pm

Colleen Foster - spoke to Library Strategic Plan; changes to libraries

Donna Brown - spoke to experience as branch librarian and Fair Oaks Library; professional staff to evaluate needs

Markis Sosa - supported Fair Oaks Library

John Alita, Community Services Director - spoke to taking a look at what the people in the community need and what services can be provided; Stribley Center has existing staff; services for youth



City Manager Kurt Wilson - clarified direction from Council; \$150,000 for reopening repairs to Fair Oaks Library; analysis for staffing on various levels to sustain opening the library

Discussion - Promise Zone

Councilmembers - discussed plan developed for Promise Zone application; hiring a consultant at \$100,000 to assist with implementation

City Manager Kurt Wilson - requested consensus on place holder for \$100,000 pending further information on Promise Zone; confirmed budget approved as stands with the three modifications discussed, Mayor's Office budget, Fair Oaks Library, and Promise Zone

4. ADJOURNMENT (9:03 PM)


 **BONNIE PAIGE, CMC**
CITY CLERK, CITY OF STOCKTON