



# City of Stockton

## Meeting Agenda - Final

### Measure W Oversight Committee

Wednesday, March 10, 2021

2:00 PM

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

During this time of local health concerns, City Hall has limited socially-distanced seating available to the public. Due to these concerns, you are strongly encouraged to watch the meeting online and you can submit your public comments electronically.

1. You can view the live meeting at <http://www.stocktongov.com/government/oMeetings/councilMeetings.html>
2. eComment - click <https://stockton.granicusideas.com/meetings> to submit an eComment(s). New users must follow the instructions to create an account. Only one comment per agenda item, per person will be read into the record.
3. Email – [City.Clerk@stocktonca.gov](mailto:City.Clerk@stocktonca.gov) if you prefer to email your comments in. Only one comment per agenda item, per person will be read into the record.
4. Public comment voicemail - (209) 937-8459 if you wish to leave your public comment in the form of a voicemail, it will be transcribed and emailed to the City Clerk. Only one comment per agenda item, per person will be read into the record.
5. WebEx virtual participation - if you wish to join the meeting virtually to provide public comment please contact the City Clerk's Office at (209) 937-8458 or [city.clerk@stocktonca.gov](mailto:city.clerk@stocktonca.gov) no later than 5:00 PM the day of the meeting. You will be asked to provide your name, phone number, your email, and the item you wish to speak on. You will be emailed instructions to log into WebEx to participate in the meeting.

#### 1. CALL TO ORDER/ROLL CALL

#### 2. CITIZENS COMMENTS/ANNOUNCEMENTS\*

#### 3. ADOPTION OF COMMITTEE MINUTES

##### 3.1 [20-6398](#) APPROVAL OF COMMITTEE MINUTES

**Recommended Action:** RECOMMENDATION

Approve the minutes from the Measure W Oversight Committee meeting of March 11, 2020, June 2, 2020 and October 7, 2020.

**Department:** City Clerk

**Attachments:** [Attachment A – 2020-03-11 Minutes for Approval](#)

[Attachment B - 2020-06-02 Minutes for Approval](#)

[Attachment C - 2020-10-07 Minutes for Approval](#)

#### 4. ITEMS FOR DISCUSSION

##### 4.1 [20-7369](#) MEASURE W PROGRAM UPDATES

**Recommended Action:** RECOMMENDATION

Information item only. No action required.

**Department:** Administrative Services

**Attachments:** [PowerPoint - Measure W Program Update](#)

**4.2     [20-7370](#)     PRESENTATION OF FISCAL YEAR 2019-20 FOURTH QUARTER  
MEASURE W REVENUES AND EXPENDITURES**

**Recommended Action:** RECOMMENDATION

Information item only.

**Department:** Administrative Services

**Attachments:** [Attachment A - FY 2019-20 Measure W Budget Update](#)

[PowerPoint - FY 2019-20 Fourth Quarter Update](#)

**4.3     [20-7371](#)     MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR  
ENDED JUNE 30, 2020**

**Recommended Action:** RECOMMENDATION

Information item only.

**Department:** Administrative Services

**Attachments:** [Attachment A - 2020 Measure W Public Safety Tax Fund Audit](#)

[PowerPoint - FY 2019-20 Fund Audit](#)

**4.4     [20-7372](#)     PRESENTATION OF FISCAL YEAR 2020-21 FIRST QUARTER  
MEASURE W REVENUES AND EXPENDITURES**

**Recommended Action:** RECOMMENDATION

Information item only.

**Department:** Administrative Services

**Attachments:** [Attachment A - FY 2020-21 Measure W Budget Update](#)

[PowerPoint - FY 2020-21 First Quarter Update](#)

**5.     DISCUSSION OF ITEMS FOR THE NEXT AGENDA**

**6.     BOARD/COMMISSION COMMUNICATIONS, COMMENTS**

**7.     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 5, 2021, in compliance with the Brown Act.**

**Eliza R. Garza, CMC  
City Clerk**

**By: \_\_\_\_\_  
Deputy**

*Agendas, staff reports and minutes can be viewed on the City of Stockton web site  
<http://www.stocktongov.com/government/oMeetings/boardComMeetings.html>*

*Citizens may comment on any subject within the jurisdiction of this governing body, including items on the Agenda. Anyone wishing to speak on a consent item or public hearing item, please complete a "Request to Speak Card" and submit it to the Recording Secretary prior to the meeting. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting. Each speaker is limited to five minutes. Speakers must be prepared to speak when called. Speakers should hold comments on items listed as a Public Hearing until the Hearing is opened. If a large number of people desire to speak at a Public Hearing, the Chair may reduce the amount of time allocated to each speaker to three (3) minutes.*

*NOTE: 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(s) needing one.*

*In accordance with the Americans With Disabilities Act and California Law, it is the policy of the City of Stockton to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. If you are disabled and require a copy of a public hearing notice, or an agenda and/or agenda packet in an appropriate alternative format; or if you require other accommodation, please contact the Office of the City Clerk located at 425 North El Dorado Street, Stockton, California 95202 during normal business hours or by calling (209) 937-8459, at least 5 days in advance of the hearing/meeting. Advance notification within this guideline will enable the City/Agency to make reasonable arrangements to ensure accessibility.*

*AGENDA ITEMS: Information concerning the agenda items have been forwarded to this governing body prior to the meeting. Unless a governing body member or member of the audience has questions concerning a particular item and asks that it be removed from the Consent Calendar, the items are approved at one time by a roll call vote.*

*\* For any person wishing to address this governing body on any matter not on the printed agenda. The Chairperson may set a time limit for individual speakers/groups.*