

**MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF FEBRUARY 4, 2016**

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

1. CALL TO ORDER/ROLL CALL - 2:05 PM

Roll Call

Present:

Gary Ingraham

Dwight Williams

David Renison

Marcie Bayne

Joseph Johnson

Absent:

Ned Leiba, and Susan Bartman.

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

Cameron King - shared opinions regarding the City and the Police Department.

Kathleen Gapusan - spoke in support of funding the Fair Oaks Library.

John Bayley - spoke regarding hiring in the Office of Violence Prevention.

3. ADOPTION OF COMMITTEE MINUTES

3.1 16-2347 APPROVAL OF MINUTES

Legislation Text

2015-11-19 Minutes

Member Renison - requested that the name "Don Bailey" under item 6.1 be corrected to "John Bayley."

Approve **Motion 2016-02-04-0301** approving the minutes from the November 19, 2015 Measure A Citizens' Advisory Committee meeting, correcting "Don Bailey" under item 6.1 to "John Bayley."

Moved by: Gary Ingraham, seconded by Joseph Johnson.

Vote: Motion carried 5-0

Yes: Gary Ingraham, Dwight Williams, David Renison, Marcie Bayne, and Joseph

Johnson.

Absent: Ned Leiba, and Susan Bartman.

4. NEW BUSINESS*

4.1 16-2349 REVIEW IMPLEMENTATION OF MARSHALL PLAN

Legislation Text

PowerPoint Presentation

Eric Jones, Chief of Police - provided the hiring numbers update: 34 new officer hires from the beginning of the fiscal year on July 1st through December 31st, 2015, with 31 officers leaving during that same time period (9 due to failing the training program, 13 because of retirements, and 9 leaving to other police agencies); total of 394 officers: 51 funded through Measure A, 25 through Measure W, 26 through grants, and 292 through the General Fund; 16 currently in training; goal to hire 80 and net gain 40; hired 78 officers in fiscal year 2014-15 with a net gain of 40; on track to hire 80 for 2015-16 fiscal year, however net gain is at 3 officers.

LaTosha Walden, Office of Violence Prevention Manager - provided the update from the Office of Violence Prevention; office hired a Peacekeeper supervisor and 2 Peacekeepers, and will be at full capacity with 8 total Peacekeepers after recent recruitment to hire 2 additional Peacekeepers; plan to hire an additional supervisor and an analyst; working on an internship program.

Public Comment

Motec Sanchez - questioned the effectiveness of the Marshall Plan and shared opinions regarding Measure A reporting and Office of Violence Prevention hiring.

Steven Bojourques - shared idea to have National Guard do ride-alongs with the Stockton Police Department.

4.2 16-2359 REVIEW FISCAL YEAR 2014-15 THIRD AND FOURTH QUARTER MEASURE A REVENUES AND EXPENDITURES

Legislation Text

Attachment A - Measure A FY2014-15 3rd and 4th qtrs

Attachment B - BOE Quarterly Revenue Report FY 2014-15

Claire Tyson, Assistant Chief Financial Officer - provided the quarterly revenue reports and responded to questions from the commissioners.

Chair Williams - noted that Member Leiba submitted questions for this item and requested that the City Clerk read them for the record.

Bonnie Paige, City Clerk - read a letter addressed to Chair Dwight Williams and the Measure A Citizens' Advisory Committee from Member Leiba (attached).

Correspondence from Member Leiba

Claire Tyson, Assistant Chief Financial Officer - responded to the questions raised in the letter from Member Leiba.

Kimberly Trammel, Budget Officer - clarified that the youth employment contract fell under the "other services" budget line as opposed to the "economic development implementation" line and was not broken out as a separate line item.

4.3 16-2360 AUDITED FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2015

Legislation Text

FY 2014-15 Measure A and B Sources and Uses

Claire Tyson, Assistant Chief Financial Officer - provided the staff report and responded to questions from the commissioners.

Member Ingraham - requested that the commission be provided with a draft of the independent auditor request for proposals (RFP) to review.

Susana Wood, Assistant City Attorney - clarified the process surrounding requests for proposals (RFPs) and stated concerns would be communicated with Deputy City Manager Scott Carney.

4.4 16-2361 ECONOMIC RECOVERY REVIEW

Legislation Text

Claire Tyson, Assistant Chief Financial Officer - provided the staff report and responded to questions from the commissioners.

Bonnie Paige, City Clerk - read comments from Member Leiba (attached under item 4.2).

4.5 16-2363 MEASURE A ANNUAL REPORT

Legislation Text

Measure A Annual Report for Fiscal Year 2014-15

Bonnie Paige, City Clerk - read comments from Member Leiba (attached under item 4.2).

The Measure A Citizens' Advisory Committee proceeded with a discussion of the Measure A Annual Report.

Vice Chair Bayne - requested that staff provide the information necessary to fill in the question marks on page 7 of the Annual Report.

Chair Williams - spoke to Vice Chair Bayne's concerns and requested that staff work with the subcommittee to address the question marks in the report.

Member Renison - requested that the following pages be attached to the report:

1. Measure A uses and sources for the year ending June 30, 2015
2. General Fund Measures A and B Fiscal Year 2014-15 financial report
3. Measure A tax, revenues and expenditures
4. Full-time equivalent city government employees by function, program and department over the last five fiscal years

Bonnie Paige - provided dates available to reserve the Council Chamber on Thursday at 5:30 p.m., noting that Member Leiba would be unable to attend if the meeting were held on March 31st.

The Measure A Citizens' Advisory Committee proceeded with a discussion of when to hold the special meeting for the annual report and meetings for the subcommittee.

Approve **Motion 2016-02-04-0405** scheduling a special meeting for the Annual Report and all contents on March 3rd, 2016 at 5:30PM in the Council Chambers.

Moved by: Marcie Bayne, seconded by Joseph Johnson.

Vote: Motion carried 5-0

Yes: Gary Ingraham, Dwight Williams, David Renison, Marcie Bayne, and Joseph Johnson.

Absent: Ned Leiba, and Susan Bartman.

4.6 16-2364 FAIR OAKS LIBRARY

Legislation Text

Attachment A - reso 2015-12-08-1502 approved one time exp

Bonnie Paige, City Clerk - read comments from Member Leiba (attached under item 4.2).

Claire Tyson, Assistant Chief Financial Officer - responded to Member Leiba's comments at the request of Member Renison.

Public Comment

Motec Sanchez - spoke in support of reopening the Fair Oaks Library and requested that the Measure A Citizens' Advisory Committee recommend to City Council that Measure A funds be used to reopen the Fair Oaks Library.

Kathleen Gapusan - spoke in support of reopening the Fair Oaks Library.

Jemal Guillory, citizen in District 1 - spoke in support of reopening the Fair Oaks Library.

Aaron Edwards, Chair of Parks and Recreation Commission - spoke in support of reopening the Fair Oaks Library.

Cynthia Rios, Stockton Unified School District - spoke in support of reopening the Fair Oaks Library.

The Measure A Citizens' Advisory Commission discussed the Fair Oaks Library, with staff responding to questions throughout.

Approve **Motion 2016-02-04-0406** recommending to City Council that the Fair Oaks Library be reopened for 25 hours per week.

Moved by: David Renison, seconded by Marcie Bayne.

Susana Wood, Assistant City Attorney - noted that it was not agendaized for the Measure A Citizens' Advisory Committee to take any action on the item and that a prerequisite for action is a proposed budget as stated in Section 2.2.4 of the Measure A Citizens' Advisory Committee by-laws.

Claire Tyson, Assistant Chief Financial Officer - noted that May 16th, 2016 is the deadline for the proposed budget in response to a question from Member Renison.

Motec Sanchez - shared opinion regarding how the Measure A Citizens' Advisory Committee can take action on the Fair Oaks Library.

Member Renison withdrew his motion.

Chair Williams requested that the Fair Oaks Library item be placed on the agenda for the next regularly scheduled Measure A Citizens' Advisory Committee meeting.

5. DISCUSSION OF ITEMS FOR NEXT AGENDA

5.1 16-2352 SETTING THE MARCH MEASURE A COMMITTEE MEETING

Legislation Text

The next regular Measure A Citizens' Advisory Committee meeting was scheduled for Thursday, May 19th, 2016 at 9:00 a.m.

6. INFORMATIONAL ITEMS

None.

7. BOARD/COMMISSION COMMUNICATIONS OR COMMENTS

None.

8. ADJOURNMENT - 5:01 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON