



City of Stockton

Meeting Agenda - Final

Measure W Oversight Committee

Julia Cox, Member
Phillip Herrera, Member
Lourdes Jaurigue, Member
Richard Walker, Member
Vacant, Member
Vacant., Vice Chair
Dwight Williams, Chair

Wednesday, July 19, 2017

11:00 AM

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

1. CALL TO ORDER/ROLL CALL
2. CITIZENS COMMENTS/ANNOUNCEMENTS*
3. ADOPTION OF COMMITTEE MINUTES
- 3.1 [17-3512](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Measure W Oversight Committee Meeting of January 18, 2017.

Department: City Clerk

Attachments: [2017-01-18 - Minutes for Approval](#)

4. NEW BUSINESS*
- 4.1 [17-3758](#) MEASURE W OVERVIEW

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

Attachments: [Attachment A - Council Ordinance 038-04](#)

[Attachment B - Measure W Resolution](#)

[Attachment C - Program Guidelines](#)

- 4.2 [17-3679](#) MEASURE W OVERSIGHT COMMITTEE ROLES AND RESPONSIBILITIES

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

Attachments: [Attachment A - Council Policy 500-2 Measure W](#)

4.3 [17-3675](#) MEASURE W FISCAL YEAR 2015-16 ANNUAL REPORT

Recommended Action: RECOMMENDATION

It is recommended that the Measure W Oversight Committee adopt the proposed Fiscal Year 2015-16 Annual Report for presentation to City Council.

Department: Administrative Services

Attachments: [Attachment A - Measure W FY 2015-16 Annual Report](#)

4.4 [17-3674](#) MEASURE W PROGRAM UPDATES

Recommended Action: Information item only.

Department: Administrative Services

**4.5 [17-3677](#) PRESENTATION OF FISCAL YEAR 2016-17 FIRST AND SECOND
QUARTER MEASURE W REVENUES AND EXPENDITURES**

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

Attachments: [FY 2016-17 1st & 2nd Quarter Budget Update](#)

4.6 [17-3676](#) MEASURE W FISCAL YEAR 2017-18 ANNUAL BUDGET

Recommended Action: RECOMMENDATION

Information item only.

The Measure W Oversight Committee is receiving the City Council Adopted Budget for Fiscal Year (FY) 2017-18 for the use of Measure W proceeds.

Department: Administrative Services

Attachments: [Attachment A - FY 2017-18 Annual Budget](#)

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 July 12, 2017, in compliance with the Brown Act.

Bonnie Paige, CMC

By: _____
Deputy

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

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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.*