



City of Stockton

Meeting Agenda - Final Measure W Oversight Committee

Dwight Williams, Chair
Julia Cox, Member
Phillip Herrera, Member
Lourdes Jaurigue, Member
Frederick Krueger, Member
Anthony Mannor, Member
Richard Walker, Member

Wednesday, October 25, 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 [17-4014](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Measure W Oversight Committee Meetings of July 19, 2017 and August 30, 2017.

Department: City Clerk

Attachments: [2017-07-19 Minutes for Approval](#)
[2017-08-30 Minutes for Approval](#)

4. NEW BUSINESS*
- 4.1 [17-4078](#) MEASURE W PROGRAM UPDATES

Recommended Action: Update from the Fire and Police Departments on Measure W activities.

Information item only.

Department: Administrative Services

- 4.2 [17-3979](#) TOUR OF NEW APPARATUS FOR FIRE DEPARTMENT

Recommended Action: Review new apparatus purchased with Measure A funds for the Fire Department.

Department: Fire

- 4.3 [17-3980](#) PRESENTATION BY HdL COMPANIES REGARDING SPECIAL TAX REVENUES

Recommended Action: This item is for information only, no action required.

Department: Administrative Services

**4.4 [17-4081](#) PRESENTATION BY PUN GROUP REGARDING MEASURE W
FINANCIAL REPORTING AND AUDIT**

Recommended Action: This item is for information only, no action required.

Department: Administrative Services

4.5 [17-4080](#) PRESENTATION OF FISCAL YEAR 2016-17 BUDGET UPDATE

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

Attachments: [Attachment A - FY 2016-17 Measure W Budget Update](#)

4.6 [17-4115](#) MEASURE W ECONOMIC UNCERTAINTY FUND

Recommended Action: This item is for information only; no action is recommended.

Department: Administrative Services

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 October 20,
2017, in compliance with the Brown Act.**

**Bret Hunter, CMC
Interim City Clerk**

**By: _____
Deputy**

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<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.

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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.