



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

Wednesday, May 30, 2018

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 [17-4143](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Measure W Oversight Committee Meeting of October 25, 2017.

Department: City Clerk

Attachments: [2017-10-25 Minutes for Approval](#)

4. ITEMS FOR DISCUSSION
- 4.1 [18-4567](#) MEASURE W PROGRAM UPDATES

Recommended Action: Information item only.

Department: Administrative Services

- 4.2 [18-4568](#) PRESENTATION OF FISCAL YEAR 2017-18 FIRST AND SECOND
QUARTER MEASURE W REVENUES AND EXPENDITURES

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

Attachments: [2017-18 QTRS 1 & 2 update](#)

- 4.3 [18-4619](#) MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR
ENDED JUNE 30, 2017

Recommended Action: Information item only.

Presented for the Measure W Oversight Committee review is the Measure W Public Safety Tax Fund Audit for the year ended June 30, 2017.

Department: Administrative Services

Attachments: [Attachment A - 2017 Measure W Public Safety Tax Fund Audit](#)

4.4 [18-4620](#) REVIEW MEASURE W FISCAL YEAR 2016-17 ANNUAL REPORT

Recommended Action: RECOMMENDATION
Recommend that the Measure W Oversight Committee review and adopt the Fiscal Year 2016-17 Annual Report for presentation to City Council.

Department: Administrative Services

Attachments: [Measure W Annual Report](#)

4.5 [18-4621](#) REVIEW AND DISCUSS MEASURE W PROPOSED BUDGET FOR FISCAL YEAR 2018-19

Recommended Action: RECOMMENDATION

Information item only.
Presented to the Measure W Oversight Committee for review and discussion is the Proposed Budget for Fiscal Year (FY) 2018-19 for the use of Measure W proceeds.

Department: Administrative Services

Attachments: [Attachment A - Measure W FY 2018-19 Proposed 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 May 24, 2018, in compliance with the Brown Act.

Bret Hunter, CMC
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.