



City of Stockton

Meeting Agenda - Final

Measure A Citizens' Advisory Committee

Dwight Williams, Chair
Susan Bartman, Vice Chair
Joni Anderson, Member
Julia Cox, Member
Ernesto Gonzalez, Member
Joseph Johnson, Member
Karl L. Miller, Member

Wednesday, February 28, 2018

3:00 PM

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

**** SPECIAL MEETING ****

1. CALL TO ORDER/ROLL CALL
2. CITIZENS COMMENTS/ANNOUNCEMENTS*
3. ADOPTION OF COMMITTEE MINUTES
- 3.1 [17-4162](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Measure A Citizens' Advisory Committee meeting of September 20, 2017.

Department: City Clerk

Attachments: [2017-09-20 - Minutes for Approval](#)

4. NEW BUSINESS*
- 4.1 [18-4379](#) FISCAL YEAR 2017-18 FIRST AND SECOND QUARTER UPDATE
ON THE IMPLEMENTATION OF THE MARSHALL PLAN

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

Attachments: [Attachment A - OVP Data Dashboard Key Indicators Summary](#)

- 4.2 [18-4380](#) REVIEW FISCAL YEAR 2016-17 FOURTH QUARTER MEASURES A
AND B REVENUES AND EXPENDITURES

Recommended Action: Information item only.

Department: Administrative Services

Attachments: [Attachment A - Measure A FY 2016-17 Fourth Quarter Report](#)
[Measure A Revenues BOE Quarterly Report April-June 2017](#)

**4.3 [18-4381](#) INDEPENDENT AUDIT OF THE COMPREHENSIVE ANNUAL
FINANCIAL REPORT FOR FISCAL YEAR ENDED JUNE 30, 2017**

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

Attachments: [Attachment A - CAFR FY 2016-17](#)

4.4 [18-4382](#) ECONOMIC RECOVERY REVIEW FOR FISCAL YEAR 2016-17

Recommended Action: Information item only. No action required.

Department: Administrative Services

Attachments: [Attachment A - Measure A Economic Recovery Review Tables](#)

4.5 [18-4383](#) ADVISORY MEASURE B 65%/35% PROCEEDS ALLOCATION

Recommended Action: This item is for informational purposes only.

Department: Administrative Services

**4.6 [18-4384](#) INDEPENDENT ACCOUNTANT'S REPORT ON MEASURE A
REVENUES AND EXPENDITURES FOR YEAR ENDED JUNE 30,
2017**

Recommended Action: RECOMMENDATION

Information item only. No action required.

Department: Administrative Services

Attachments: [Attachment A - Measure A Independent Accountants' Rpt YE June 30, 2017](#)

4.7 [18-4385](#) MEASURE A FISCAL YEAR 2016-17 ANNUAL REPORT UPDATE

Recommended Action: RECOMMENDATION

Information item only.

An update will be provided by the Measure A subcommittee.

Department: Administrative Services

**4.8 [18-4386](#) REVIEW FISCAL YEAR 2017-18 FIRST QUARTER MEASURES A
AND B REVENUES AND EXPENDITURES**

Recommended Action: Information item only.

Department: Administrative Services

Attachments: [Attachment A - Measure A FY 2017-18 First Quarter Report](#)
[Attachment B - Measure A Revenues BOE Quarterly Report July-Sept. 2017](#)

4.9 [18-4387](#) STATUS UPDATE ON MISSION CRITICAL PROJECTS

Recommended Action: RECOMMENDATION

Information item only.

Department: Administrative Services

Attachments: [Measure A Mission Critical Project Update 02-05-18](#)

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 February 23, 2018, in compliance with the Brown Act.

Bret Hunter, 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/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.

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.*