



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

Tuesday, May 29, 2018

9:00 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 [18-4444](#) APPROVAL OF COMMITTEE MINUTES

Recommended Action: RECOMMENDATION

Approve the minutes from the Measure A Citizens' Advisory Committee meeting of February 28, 2018.

Department: City Clerk

Attachments: [2018-02-28 - Minutes for Approval](#)

4. ITEMS FOR DISCUSSION
- 4.1 [18-4564](#) FISCAL YEAR 2017-18 THIRD 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 [18-4565](#) REVIEW FISCAL YEAR 2017-18 SECOND QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Recommended Action: Information item only.

Department: Administrative Services

Attachments: [Attachment A - Measure A FY 2017-18 Second Quarter Report](#)
[Attachment B - Measure A BOE Quarterly Revenue Report Oct-Dec 2017](#)

4.3 [18-4634](#) MEASURE A FISCAL YEAR 2016-17 ANNUAL REPORT UPDATE

Recommended Action: RECOMMENDATION

Approve by motion the Annual Report as presented by the Measure A Sub-Committee and forward to City Council for review.

Department: Administrative Services

Attachments: [Attachment A - Measure A Committee Annual Report 2016-17](#)

**4.4 [18-4617](#) REVIEW AND DISCUSS MEASURE A PROPOSED BUDGET FOR
FISCAL YEAR 2018-19**

Recommended Action: Informational item only

Review and discuss the City Manager's Fiscal Year (FY) 2018-19 Proposed Annual Budget for the use of Measure A proceeds and make recommendations to the City Council.

Department: Administrative Services

Attachments: [Attachment A - Measure A and B FY 2018-19 Proposed Budget](#)

[Attachment B - Proposed FY 2018-19 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 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.*