



City of Stockton

City Council/Successor
Agency of the
Redevelopment
Agency/Public Financing
Authority/Parking Authority
Concurrent Agenda

Meeting Agenda - Final

City Council/Successor Agency to the Redevelopment Agency/Public Financing Authority/Parking Authority Concurrent

Michael D. Tubbs Mayor/Chair
Elbert H. Holman Jr. Vice Mayor/Vice Chair (District 1)
Daniel R. Wright (District 2)
Susan Lofthus (District 3)
Susan Lenz (District 4)
Christina Fugazi (District 5)
Jesús M. Andrade (District 6)

Tuesday, May 1, 2018

5:30 PM

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

SPECIAL CLOSED SESSION 4:30 PM :: SPECIAL SESSION 5:30 PM

1. SPECIAL CLOSED SESSION CALL TO ORDER/ROLL CALL
2. ADDITIONS TO SPECIAL CLOSED SESSION AGENDA
3. ANNOUNCEMENT OF SPECIAL CLOSED SESSION
- 3.1 [18-4566](#) CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Case: One

Based on existing facts and circumstances, there is significant exposure to litigation pursuant to Government Code section 54956.9(c).

Department: City Attorney

- 3.2 [18-4559](#) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Recommended Action: City Clerk

This Closed Session is authorized pursuant to Government Code section 54957.

Department: City Clerk

4. PUBLIC COMMENT*
5. RECESS TO SPECIAL CLOSED SESSION

6. SPECIAL SESSION CALL TO ORDER/ROLL CALL
7. INVOCATION/PLEDGE TO FLAG
8. REPORT OF ACTION TAKEN IN SPECIAL CLOSED SESSION
9. ADDITIONS TO SPECIAL SESSION AGENDA**
10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS
11. CONSENT AGENDA
12. ADMINISTRATIVE MATTERS
13. UNFINISHED BUSINESS
14. NEW BUSINESS
- 14.1 [18-4455](#) ACCEPT THE FISCAL YEAR 2017-18 SECOND QUARTER BUDGET
STATUS UPDATE

Recommended Action: RECOMMENDATION

It is recommended that the City Council adopt a resolution to:

1. Accept this budget status report on the results of the second quarter of Fiscal Year (FY) 2017-18.

2. Authorize the recommended transfers and budget amendments to the FY 2017-18 Annual Budget in the General Fund, the General Capital Fund (301), the Measure K Fund, the Public Facilities Fee Traffic Signals Fund, the Public Facilities Fees Streets Fund, and the Police Special Revenue Grants Fund.

It is further recommended that the City Manager be authorized to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

Department: Administrative Services

Attachments: [Attachment A - FY 2017-18 Second Quarter Budget Update - General Fund](#)
[Attachment B - Revenue Summary FY 2017-18 2nd Quarter](#)
[Proposed Resolution - 2nd Quarter Budget Update](#)

- 14.2 [18-4570](#) LONG-RANGE FINANCIAL PLAN UPDATE AND GENERAL CITY
FINANCIAL UPDATE

Recommended Action: RECOMMENDATION

There is no staff recommendation. This is an information only item.

Department: City Manager

15. HEARINGS****

16. PUBLIC COMMENTS – MATTERS NOT ON THE SPECIAL AGENDA

17. COUNCIL COMMENTS

18. ADJOURNMENT

INFORMATIONAL ITEMS

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 April 26, 2018, in
compliance with the Brown Act.

Bret Hunter, CMC
City Clerk

By: _____

Deputy

**Citizens may comment on any subject within the jurisdiction of the City Council/Successor Agency to the Redevelopment Agency/Public Finance Authority/Parking Authority, including items on the Agenda. Each speaker is limited to three minutes. Speakers must submit "Request to Speak" cards to the City Clerk, and be prepared to speak when called. No speaker cards will be received after the close of the Citizen's Comments portion of the meeting.*

****Additions to the Agenda - Government Code Section 54954.2(b)(2), allows members of the City Council present at the meeting to take immediate action, with either a two-thirds or unanimous vote, to place an item on the agenda that action must be taken and that the item came to the attention of the City subsequent to the agenda being posted.*

***Speakers should hold comments on items listed as a Hearing until the Hearing is opened. If a large number of people desire to speak at a Hearing, the Mayor/Chair may reduce the amount of time allocated to each speaker to three (3) minutes.*

All proceedings before this meeting body 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 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.

Materials related to an item on this agenda submitted to City Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office at 425 North El Dorado Street, Stockton, California 95202, during normal business hours. Such documents are also available on the City's website at www.stocktongov.com subject to staff's ability to post the documents before the meeting.

CHALLENGING CITY DECISIONS: The time limit within which to commence any lawsuit or legal challenge to any quasi-judicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-judicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Stockton, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.