

MINUTES
MEASURE A CITIZENS' ADVISORY COMMITTEE
MEETING OF MAY 25, 2016

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

1. CALL TO ORDER/ROLL CALL - 9:01 AM

Roll Call

Present:

Marcie Bayne
Susan Bartman
Gary Ingraham
Joseph Johnson
Ned Leiba
David Renison
Dwight Williams

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

Bonnie Paige, City Clerk - notified the Measure A Citizens' Advisory Committee of the receipt of a letter from Vice Chair Bayne dated May 16th and letters from Member Leiba dated May 16th and May 17th (attached).

Document Filed - 2016-05-16 Correspondence from Vice Chair Bayne

Document Filed - 2016-05-16 Correspondence from Member Leiba

Document Filed - 2016-05-17 Correspondence from Member Leiba

Steve Colangelo - spoke to language in Measure A as it relates to hiring police officers, an audit of Measure A funds, and the hiring and retention of Stockton Police Officers.

3. ADOPTION OF COMMITTEE MINUTES

3.1 16-2490 APPROVAL OF MINUTES

Legislation Text

2016-02-04 Minutes for Approval

2016-03-03 Special Workshop Minutes for Approval

Approve **Motion 2016-05-25-0301** approving the minutes from the February 4, 2016 Measure A Citizens' Advisory Committee Regular Meeting and the March 3, 2016 Measure A Citizens' Advisory Committee Special Workshop Meeting.

Moved by: Marcie Bayne, seconded by Joseph Johnson.

Vote: Motion carried 7-0

Yes: Marcie Bayne, Susan Bartman, Gary Ingraham, Joseph Johnson, Ned Leiba, David Renison, and Dwight Williams.

4. NEW BUSINESS*

4.1 16-2678 INTRODUCTION OF CHIEF FINANCIAL OFFICER

Legislation Text

PowerPoint Presentation

Chair Williams - introduced the City's new Chief Financial Officer, Matt Paulin.

4.2 16-2679 REVIEW IMPLEMENTATION OF MARSHALL PLAN

Legislation Text

Eric Jones, Chief of Police - provided the hiring numbers update: 63 of the 120 Measure A officers hired and 23 of the 33 Measure A civilian positions filled; 49 new officer hires from the beginning of the fiscal year on July 1st, 2015 through March 31st, 2016, with 42 leaving during that same time period (14 due to failing the training program, 16 because of retirements, and 12 leaving to other police agencies) and a total of 396 sworn positions filled; for Fiscal Year 2015-16 to the current date, 61 officers hired (31 through Measure A, the others through the General Fund), on track to hire 80, with 395 total sworn positions filled.

Christian Clegg, Assistant to the City Manager - provided the update from the Office of Violence Prevention; hired an additional 2 Peacekeepers, bringing total to full capacity of 8; hired 2 supervisors and an analyst; 6 of 7 Measure A positions filled; currently working with 90-100 clients.

4.3 16-2680 REVIEW FISCAL YEAR 2015-16 FIRST AND SECOND QUARTER MEASURES A AND B REVENUES AND EXPENDITURES

Legislation Text

Measure A Q1 Report

Measure A Q2 Report

Measure A Revenues BOE Q3 2015

Measure A Revenues BOE Q4 2015

Claire Tyson, Assistant Chief Financial Officer - provided the quarterly revenue reports and responded to questions from the commissioners.

Scott Carney, Deputy City Manager - provided an explanation regarding different types of audits in response to a question from Member Renison.

Meeting went into Recess at 10:41 a.m.

Meeting Reconvened at 10:46 a.m.

4.4 16-2681 REVIEW AND DISCUSS MEASURE A PROPOSED BUDGET FOR FISCAL YEAR 2016-17

Legislation Text

Measure A and B FY1617 Proposed Budget

Kimberly Trammel, Budget Officer - provided the staff report.

Susana Wood, Assistant City Attorney - advised the Measure A Citizens' Advisory Committee that given the timeframe, if they wanted to further review the budget they would need to call a special meeting.

Approve **Motion 2016-05-25-0404** to convey to the City Council that the Measure A Committee has not been provided sufficient time or information to make a recommendation on the budget.

Moved by: Ned Leiba. Motion did not receive a second and it was lost.

Chair Williams - recommended that the Measure A Citizens' Advisory Committee call a special meeting prior to the June 13th City Council Budget Study Session to review the proposed budget with a discussion including the 65% and 35% division of expenditures set forth in Measure B.

Scott Carney, Deputy City Manager - offered to spend more time discussing the budget at the current meeting or prepare additional information for discussion at a Special Measure A meeting.

Special Measure A Citizens' Advisory Committee meeting scheduled for June 9th, 2016 at 9:00 a.m. in the Council Chamber.

4.5 16-2684 ANNUAL BOARD AND COMMISSION REPORT FOR THE MEASURE A CITIZENS' ADVISORY COMMITTEE FOR THE PERIOD COVERING JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

Legislation Text

Chair Williams - rescheduled item 4.5, with the inclusion of the draft Annual Board and Commission Report, to the Special Measure A Citizens' Advisory Committee meeting on June 9th.

4.6 16-2700 UPDATE ON MEASURE A CITIZENS' ADVISORY COMMITTEE ANNUAL REPORT

Legislation Text

Claire Tyson, Assistant Chief Financial Officer - clarified the process of placing an item on the City Council Agenda in response to a question from Vice Chair

Bayne.

**4.7 16-2701 UPDATE ON REQUEST FOR PROPOSALS FOR MEASURE A
AUDIT SERVICES**

Legislation Text

Scott Carney, Deputy City Manager - provided an update regarding the Request for Proposals (RFP) process and responded to questions from the Committee with additional comments provided by Assistant Chief Financial Officer Claire Tyson.

Approve **Motion 2016-05-25-0407** accepting the action taken by the City relative to the Request for Proposals (RFP) to procure Measure A audit services.

Moved by: Joseph Johnson, seconded by Gary Ingraham.

Vote: Motion carried 6-1

Yes: Marcie Bayne, Susan Bartman, Gary Ingraham, Joseph Johnson, David Renison, and Dwight Williams.

No: Ned Leiba.

**5. BOARD/COMMISSION COMMUNICATIONS, COMMENTS, FUTURE AGENDA
ITEMS**

5.1 16-2704 DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Legislation Text

Bonnie Paige, City Clerk - clarified the process for requesting items to be placed on future agendas.

6. ADJOURNMENT - 12:16 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON