

**MINUTES
CITY COUNCIL SPECIAL - BUDGET STUDY SESSION
MEETING OF JUNE 13, 2016**

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

1. SPECIAL CLOSED SESSION CALL TO ORDER / ROLL CALL - 9:00 AM

Roll Call

Present:

Michael Blower

Christina Fugazi

Susan Lofthus

Daniel Wright

Absent:

Elbert Holman, Anthony Silva, and Michael Tubbs.

2. PUBLIC COMMENT

None

3. ANNOUNCEMENT OF CLOSED SESSION

3.1 16-2777 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Number of Cases: Five

Name of Case: Wells Fargo Bank v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00277662)

Name of Case: Wells Fargo Bank, National Association, as Indenture Trustee v. City of Stockton (San Joaquin County Superior Court Case No. 39-2012-00280741)

Name of Case: In re City of Stockton, California - Debtor (United States Bankruptcy Court, Eastern District of California Case No. 2012-32118)

Name of Case: Richard Price, et al. v. City of Stockton, Redevelopment Agency, et al. (United States District Court, Eastern District Case No. CIV.S-02-0065 LKK JFM)

Name of Case: R.T. Nuu, et al. v. City of Stockton, et al. (United States District Court, Eastern District Case No. 2:15-CV-00430-TLN-KJN)

This Closed Session is authorized pursuant to Section 54956.9(a) of the Government Code.

3.2 16-2779 CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: City Manager Kurt Wilson

Employee Organizations: Unrepresented Units, Stockton City Employees' Association, Operating Engineer's Local 3, Mid-Management/Supervisory Level

Unit, Unrepresented Management/Confidential, Law Department, Stockton Police Management Association, Stockton Firefighters Local 456 International Association of Firefighters, Stockton Fire Management, Stockton Police Officers' Association (SPOA)

This Closed Session is authorized pursuant to Section 54957.6(a) of the Government Code.

3.3 16-2781 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

City Manager

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

3.4 16-2783 CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Number of Cases: One

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

4. ADJOURN TO CLOSED SESSION - 9:03 AM

The City Council recessed to Closed Session at 9:03 a.m. The City Council returned from Closed Session and recessed at 9:30 a.m.

5. SPECIAL SESSION CALL TO ORDER / ROLL CALL - 9:36 AM

Roll Call

Present:

Michael Blower
Christina Fugazi
Susan Lofthus
Daniel Wright

Absent:

Elbert Holman, Anthony Silva, and Michael Tubbs.

NOTE: Vice Mayor Fugazi requested a moment of silence for the Orlando shooting victims

6. REPORT OF ACTION TAKEN IN CLOSED SESSION

City Attorney John M. Luebberke announced that there was no reportable action taken during Closed Session this morning.

7. PUBLIC COMMENT

None

8. ITEMS FOR DISCUSSION

Kurt Wilson, City Manager - gave introduction to agenda item 8.1

8.1 16-2771 BUDGET STUDY SESSION

Legislation Text

PowerPoint Presentation

Matt Paulin, Chief Financial Officer - began report giving a Citywide Budget Overview with the aid of a PowerPoint presentation (filed)

Administrative Services Presentation

Matt Paulin, Chief Financial Officer - gave report on the Administrative Services Department including a description of Stockton's debt responsibilities with the aid of a PowerPoint presentation (filed)

NOTE: Councilmember Tubbs arrived to the meeting at 10:10 AM

Information Technology Presentation

Nabil Fares, Information Technology Director - gave report on the Information Technology department with the aid of a PowerPoint presentation (filed)

Public Works Presentation

Gordon Mackay, Public Works Director - gave report on the Public Works department with the aid of a PowerPoint presentation (filed)

CIP Presentation

Gordon Mackay, Public Works Director - gave report on the Capital Improvement Plan (CIP) with the aid of a PowerPoint presentation (filed)

Water, Wastewater, Stormwater Presentation (CIP)

Robert Granberg, Acting Director of Municipal Utilities - gave report on Water, Wastewater and Stormwater with the aid of a PowerPoint presentation (filed)

Municipal Utilities Presentation

Robert Granberg, Acting Director of Municipal Utilities - gave report on the Municipal Utilities Department with the aid of a PowerPoint presentation (filed)

Fire Department Presentation

Erik Newman, Fire Chief - gave report on the Stockton Fire Department with the aid of a PowerPoint presentation (filed)

NOTE: Meeting went to recess at 11:26 AM. Meeting returned from recess at 12:15 PM

Police Department Presentation

Eric Jones, Police Chief - gave report on the Stockton Police Department with the aid of a PowerPoint presentation (filed)

Office of Violence Prevention Presentation

Christian Clegg, Assistant to the City Manager - gave report on the Office of Violence Prevention with the aid of a PowerPoint presentation (filed)

Human Resources Presentation

DeAnna Solina, Human Resources Director - gave report on the Human Resources department with the aid of a PowerPoint presentation (filed)

NOTE: Mayor Silva arrived to the meeting at 12:51 PM

Community Development Presentation

David Kwong, Community Development Director - gave report on the Community Development Department with the aid of a PowerPoint presentation (filed)

Economic Development Presentation

Micah Runner, Economic Development Director - gave report on the Economic Development Department with the aid of a PowerPoint presentation (filed)

Community Services Department Presentation

John Alita, Community Services Director - gave report on the Community Services Department with the aid of a PowerPoint presentation (filed)

Public Comment

Motec Sanchez - spoke to violence in Stockton; the reopening of Fair Oaks Library; noted past discussions around reopening the library; urged Council to allocate operation funding to reopen the library

Kathleen Gapusan - spoke to reopening the Fair Oaks Library; fund accountability within the City

After discussion Council directed staff to look at funding the reopening of Fair Oaks Library and requested a timeline of when those recommendations would come back to Council

NOTE: The City Council went into recess at 2:20 p.m. and returned from recess at 2:35 p.m.

Non-Departmental Presentation

Christian Clegg, Assistant to the City Manager - gave the Non-Departmental report with the aid of a PowerPoint presentation (filed)

Charter Offices Presentation

Christian Clegg, Assistant to the City Manager - gave the Charter Offices Presentation with the aid of a PowerPoint presentation (filed)

9. ADJOURNMENT - 3:07 PM



BONNIE PAIGE, CMC
CITY CLERK, CITY OF STOCKTON