

**MINUTES**  
**CITY COUNCIL/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY/PUBLIC**  
**FINANCING AUTHORITY/PARKING AUTHORITY CONCURRENT - SPECIAL**  
**MEETING OF MAY 1, 2018**

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

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**1. SPECIAL CLOSED SESSION CALL TO ORDER/ROLL CALL - 4:32 PM**

Roll Call

Present:

Jesús Andrade

Susan Lenz

Susan Lofthus

Michael Tubbs

Absent:

Christina Fugazi , Elbert Holman, and Daniel Wright.

**Note:** Vice Mayor Holman arrived to the meeting at 4:37 PM

**Note:** Councilmember Wright arrived to the meeting at 4:40 PM

**Note:** Councilmember Fugazi arrived to the meeting at 5:15 PM

**2. ADDITIONS TO SPECIAL CLOSED SESSION AGENDA**

None

**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).

Legislation Text

**3.2 18-4559 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**

City Clerk

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

Legislation Text

**4. PUBLIC COMMENT**

None

**5. RECESS TO SPECIAL CLOSED SESSION**

The Council recessed to Closed Session at 4:36 PM. The Council adjourned from Closed Session at 5:20 PM.

**6. SPECIAL SESSION CALL TO ORDER/ROLL CALL - 5:32 PM**

Roll Call

Present:

Jesús Andrade  
Christina Fugazi  
Elbert Holman  
Susan Lenz  
Susan Lofthus  
Michael Tubbs  
Daniel Wright

**7. INVOCATION/PLEDGE TO FLAG**

The Pledge of Allegiance was led by Vice Mayor Holman

**8. REPORT OF ACTION TAKEN IN SPECIAL CLOSED SESSION**

City Attorney John Luebberke announced there was one reportable action taken by the City Council in Closed Session. The City Council voted unanimously with Councilmember Fugazi absent to join the litigation in State of California v. Ross Northern District of California Case No: 3:2018-CV-01865 as a party plaintiff

**9. ADDITIONS TO SPECIAL SESSION AGENDA**

None

**10. RECOGNITIONS, ANNOUNCEMENTS, OR REPORTS**

None

**11. CONSENT AGENDA**

None

**12. ADMINISTRATIVE MATTERS**

None

**13. UNFINISHED BUSINESS**

None

**14. NEW BUSINESS**

**14.1**

## 18-4455 ACCEPT THE FISCAL YEAR 2017-18 SECOND QUARTER BUDGET STATUS UPDATE

Legislation Text

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

Approved Resolution 2018-05-01-1401

PowerPoint Presentation - FY 2017-18 2nd Quarter Budget Status

Public Comment

Kathleen Gapusan

### Approve Resolution 2018-05-01-1401:

1. Accepting this budget status report on the results of the second quarter of Fiscal Year (FY) 2017-18.
2. Authorizing 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.
3. Authorizing the City Manager to take appropriate and necessary actions to carry out the purpose and intent of the resolution.

**Moved by:** Susan Lenz, seconded by Elbert Holman.

**Vote:** Motion carried 7-0

**Yes:** Jesús Andrade, Christina Fugazi , Elbert Holman, Susan Lenz, Susan Lofthus, Michael Tubbs, and Daniel Wright.

## 14.2 18-4570 LONG-RANGE FINANCIAL PLAN UPDATE AND GENERAL CITY FINANCIAL UPDATE

Information only, no action required

Legislation Text

PowerPoint Presentation - Long Range Financial Plan

## 15. HEARINGS

None

## 16. PUBLIC COMMENTS - MATTERS NOT ON THE AGENDA

Brenda Vazquez - sale of property at 8th Street and Airport Way

**Note:** Mayor Tubbs left the meeting at 6:49 PM

Antonio Gomez, Politics and Society Club of San Joaquin Delta College - shared information about a Candidate Forum on Thursday, May 3, 2018 4:00 - 9:00 PM , West Forum

**Note:** Mayor Tubbs returned to the meeting at 6:51 PM

**17. COUNCIL COMMENTS**

Vice Mayor Holman - attended League of California Cities Policy Committee meetings, legislation to keep in mind AB3171 and SB912 both related to funding for homeless housing, Proposition 69 protecting SB 1 transportation funding, San Joaquin Council of Governments meeting in Washington D.C., Department of Justice meeting regarding grants for California firearms reduction program, United States Department of Housing and Urban Development meeting

Councilmember Wright - attended League of California Cities Policy Committee meetings; will be attending the Mayor and Councilmembers Executive Forum, June 27 - 29, 2018 in Monterey, CA and presenting for Mayors and Councilmembers Champions for Youth Engagement and Careers; holding monthly office hours Monday, May 7, 2018 Starbucks on Hammer Lane and Thornton Road

**Note:** Councilmember Fugazi left the meeting at 7:00 PM

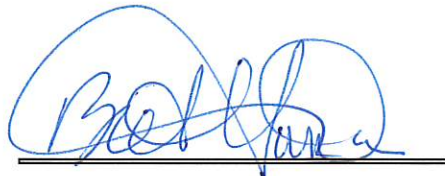
**Note:** Councilmember Fugazi returned to the meeting 7:01 PM

Councilmember Andrade - attended San Joaquin Council of Governments meeting with Vice Mayor Holman discussed regional transportation plans; San Joaquin Area Flood Control Agency meetings; provided update for District 6, Weston Ranch Community Walk held Saturday, April 29, 2018 to bring awareness to high speed traffic areas, McKinley Park Community Center meeting April 30, 2018 discussed increased hours of operation

Councilmember Lofthus - shared experience attending the San Joaquin Council of Governments event in Washington D.C., 25% of all agriculture of the nation grown in San Joaquin County; holding monthly office hours Wednesday, May 2, 2018, 4:30 PM at Starbucks on Benjamin Holt Drive and I-5; statistics for Swenson golf course

**18. ADJOURNMENT - 7:11 PM**

**INFORMATIONAL ITEMS**



BRET HUNTER, CMC  
CITY CLERK, CITY OF STOCKTON