

**MINUTES
MEASURE W OVERSIGHT COMMITTEE
MEETING OF OCTOBER 25, 2017**

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

1. CALL TO ORDER/ROLL CALL - 11:04 AM

Roll Call

Present:

Julia Cox

Phillip Herrera

Anthony Mannor

Dwight Williams

Absent:

Richard Walker.

Excused:

Lourdes Jaurigue, Frederick Krueger

Note: Frederick Krueger arrived to the meeting at 11:33 AM

2. CITIZENS COMMENTS/ANNOUNCEMENTS*

None

3. ADOPTION OF COMMITTEE MINUTES

3.1 17-4014 APPROVAL OF COMMITTEE MINUTES

Legislation Text

2017-07-19 Minutes for Approval

2017-08-30 Minutes for Approval

Approve **Motion 2017-10-25-0301** adopting the minutes from the Measure W Oversight Committee Meetings of July 19, 2017 and August 30, 2017.

Moved by: Phillip Herrera, seconded by Anthony Mannor.

Vote: Motion carried 4-0

Yes: Julia Cox, Phillip Herrera, Anthony Mannor, and Dwight Williams.

Absent: Lourdes Jaurigue, Frederick Krueger, and Richard Walker.

4. NEW BUSINESS*

4.1 17-4078 MEASURE W PROGRAM UPDATES

Update from the Fire and Police Departments on Measure W activities.

Information item only.

Legislation Text

PowerPoint Presentation - Police Department

PowerPoint Presentation - Fire Department

Rick Salsedo, Deputy Chief of Police - provided the update to committee with the aid of a PowerPoint presentation (filed); and responded to committee member questions

Matt Duaime, Fire Department Deputy Chief - Operations - provided the update to committee with the aid of a PowerPoint presentation (filed); and responded to questions from the Committee throughout

4.2 17-3979 TOUR OF NEW APPARATUS FOR FIRE DEPARTMENT

Review new apparatus purchased with Measure A funds for the Fire Department.

Legislation Text

Matt Duaime, Fire Department Deputy Chief - Operations - provided the tour of Fire Engine 9; and responded to questions from the Committee throughout

4.3 17-3980 PRESENTATION BY HdL COMPANIES REGARDING SPECIAL TAX REVENUES

This item is for information only, no action required.

Legislation Text

PowerPoint Presentation

Wayne Padilla, Principal, HdL Companies - provided the presentation with the aid of a PowerPoint presentation (filed); and responded to questions from the Committee throughout

4.4 17-4081 PRESENTATION BY PUN GROUP REGARDING MEASURE W FINANCIAL REPORTING AND AUDIT

This item is for information only, no action required.

Legislation Text

PowerPoint Presentation

Kenneth H. Pun, Managing Partner, The Pun Group LLP - provided the presentation with the aid of a PowerPoint presentation (filed)

4.5 17-4080 PRESENTATION OF FISCAL YEAR 2016-17 BUDGET UPDATE

Information item only, no action required.

Legislation Text

Attachment A - FY 2016-17 Measure W Budget Update

PowerPoint Presentation

Matt Paulin, CFO - provided the overview with the aid of a PowerPoint presentation (filed); and responded to committee member questions throughout.

4.6 17-4115 MEASURE W ECONOMIC UNCERTAINTY FUND

This item is for information only; no action is recommended.

Legislation Text

PowerPoint Presentation

Matt Paulin, CFO - presented the item with the aid of a PowerPoint presentation (filed); responded to committee member questions throughout.

5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA

Discussion of the next meeting in May 2018; items that will be available for the agenda - the audit report, the budget in time for the Committee's recommendations to Council for the Council Budget Study Sessions, all pertinent and program updates, and a draft of the Measure W Oversight Committee Annual Report; should the need arrive, the Chair could call for a meeting before May 2018

A consensus was reached; the next meeting of the Measure W Oversight Committee will be May 30, 2018 at 11:00 AM

6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS

Communications Received by the Clerk's Office - None

Correction - regarding Committee Member Jaurigue's excused absence, on October 25, 2017 at 10:51 am, the Clerk's Office received an email from Committee

Member Jaurigue informing the office that her car was vandalized that morning and she would not be attending the meeting (filed)

Email dated October 25, 2017 addressed to Deputy City Clerk Blair Hongo from Committee Member Jaurigue regarding her meeting absence - filed by Senior Deputy City Clerk Geoff Aspiras

Committee Members Herrera and Krueger - compliments to an excellent meeting

Chair Williams - he will not be attending the May 30, 2018; his final term on the Committee expires December 31, 2018; provided final and farewell comments to the Committee and staff

7. ADJOURNMENT - 12:40 PM


 BRET HUNTER, CMC
INTERIM CITY CLERK, CITY OF STOCKTON