

**MINUTES  
MEASURE W OVERSIGHT COMMITTEE  
MEETING OF MAY 30, 2018**

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Council Chamber - City Hall

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**1. CALL TO ORDER/ROLL CALL - 11:05 AM**

Roll Call

Present:

Julia Cox

Phillip Herrera

Lourdes Jaurigue

Anthony Mannor

Absent:

Frederick Krueger.

**NOTE:** Member Krueger arrived to the meeting at 11:07 AM

**2. CITIZENS COMMENTS/ANNOUNCEMENTS**

None

**3. ADOPTION OF COMMITTEE MINUTES**

**3.1 17-4143 APPROVAL OF COMMITTEE MINUTES**

Legislation Text

2017-10-25 Minutes for Approval

Approve **Motion 2018-05-30-0301** approving the minutes from the Measure W Oversight Committee meeting of October 25, 2017.

**Moved by:** Julia Cox, seconded by Anthony Mannor.

**Vote:** Motion carried 4-0

**Yes:** Julia Cox, Phillip Herrera, Lourdes Jaurigue, and Anthony Mannor.

**Absent:** Frederick Krueger.

**4. ITEMS FOR DISCUSSION**

**4.1 18-4567 MEASURE W PROGRAM UPDATES**

Legislation Text

PowerPoint presentation - Measure W Program Updates

Information item only. No action required.

**4.2 18-4568 PRESENTATION OF FISCAL YEAR 2017-18 FIRST AND SECOND QUARTER MEASURE W REVENUES AND EXPENDITURES**

Legislation Text

2017-18 QTRS 1 & 2 update

PowerPoint presentation - First and Second Quarter Updates

Information item only. No action required.

**4.3 18-4619 MEASURE W PUBLIC SAFETY TAX FUND AUDIT FOR THE YEAR ENDED JUNE 30, 2017**

Legislation Text

Attachment A - 2017 Measure W Public Safety Tax Fund Audit

PowerPoint presentation - Public Safety Tax Fund Audit

Information item only. No action required.

**4.4 18-4620 REVIEW MEASURE W FISCAL YEAR 2016-17 ANNUAL REPORT**

Legislation Text

Measure W Annual Report

PowerPoint presentation - Fiscal Year 2016-17 Annual Report

Approve **Motion 2018-05-30-0404** adopting the Fiscal Year 2016-17 Annual Report for presentation to City Council including amendments from the Committee.

**Moved by:** Frederick Krueger, seconded by Julia Cox.

**Vote:** Motion carried 5-0

**Yes:** Julia Cox, Phillip Herrera, Lourdes Jaurigue, Frederick Krueger, and Anthony Mannor.

**4.5 18-4621 REVIEW AND DISCUSS MEASURE W PROPOSED BUDGET FOR FISCAL YEAR 2018-19**

Legislation Text

Attachment A - Measure W FY 2018-19 Proposed Budget

PowerPoint presentation - Proposed Budget for Fiscal Year 2018-19

Information item only. No action required.

**5. DISCUSSION OF ITEMS FOR THE NEXT AGENDA**

Discussion of the next meeting: items that were requested - presentation of newly purchased firetrucks at City Hall, updated 2017-18 third quarter figures, informational item regarding Measure M expenditures.

A consensus was reached; the next meeting of the Measure W Oversight Committee will be Tentatively scheduled for October 24, 2018 at 11:00 AM

**6. BOARD/COMMISSION COMMUNICATIONS, COMMENTS**

None

**7. ADJOURNMENT - 12:17 PM**

  
for **BRET HUNTER, CMC**  
**STOCKTON CITY CLERK**