

**MINUTES
COUNCIL BUDGET/FINANCE/ECONOMIC DEVELOPMENT COMMITTEE
MEETING OF APRIL 5, 2023**

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

1. CALL TO ORDER/ROLL CALL - 10:00 AM

Roll Call

Present:

Michael Blower

Kimberly Warmesley

Kevin J Lincoln II

2. PUBLIC COMMENT

None

3. ITEM(S) FOR DISCUSSION

3.2 23-0358 REPORT ON THE STATUS OF FY 21-22 COUNCIL PRIORITY PROJECTS

Informational item only. No action taken.

Legislation Text

Note: A memo dated April 5, 2023 from the Chief Financial Officer relating to Item 3.2 Report On The Status Of FYI-21-22 Council Priority Projects was distributed around the bench.

Around the bench memo

3.1 23-0357 COUNCIL PRIORITY PROJECT FUNDING

Legislation Text

The following persons spoke the following item: Diana Lowery, Tashante McCoy, and Patrick Martin

Note: A memo dated April 5, 2023 from the Chief Financial Officer relating to Item 3.1 Council Priority Project Funding was distributed around the bench.

Around the bench memo

Approve **Motion 2023-04-05-0301** recommending that the \$5,667,000 from the FY 2021-22 General Fund balance be appropriated as follows, and be presented to the Council for consideration no later than its May 2, 2023 meeting: Swenson Park - Fencing, \$180,000; Dignity's Alcove, \$50,000; Anti-illegal dumping reward program,

\$225,000; Pilot gun buy back program, \$225,000; Crime Stoppers reward augmentation, \$625,000, Youth program by I Am Ready, \$1,000,000

Moved by: Kimberly Warmsley, seconded by Michael Blower.

Vote: Motion carried 3-0

Yes: Michael Blower, Kimberly Warmsley, and Kevin J Lincoln II.

Approve **Motion 2023-04-05-0301-02** recommending that the \$5,667,000 from the FY 2021-22 General Fund balance be appropriated as follows, and be presented to the Council for consideration no later than its June 20, 2023 meeting: Martin Luther Kink underpass cleanup, \$350,000; Souza Park restroom, \$375,000; Van Buskirk building demo, \$300,000; Silver Lake assessment, \$35,000; Generators for two sites, \$500,000; Civic Auditorium assessment, \$300,000; Request For Proposals for youth services programs, \$461,000; Sister Cities Association, \$15,500; Bob Hope Theater improvements, \$275,000; Contingency for Council priority projects: \$300,500

With the following funds being tentatively recommended, with supplemental staff presentation at the Council meeting: Broken Window Program, \$250,000; City ballparks repairs/improvements, \$200,000

Moved by: Kimberly Warmsley, seconded by Michael Blower.

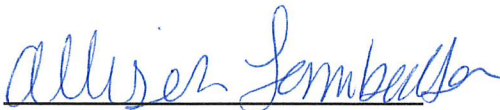
Vote: Motion carried 3-0

Yes: Michael Blower, Kimberly Warmsley, and Kevin J Lincoln II.

4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS

None

5. ADJOURNMENT - 11:41 PM


for Eliza R. Garza, CMC
Stockton City Clerk