

**MINUTES  
COUNCIL BUDGET/FINANCE/ECONOMIC DEVELOPMENT COMMITTEE  
MEETING OF MARCH 1, 2023**

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Council Chamber, City Hall

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

Roll Call

Present:

Michael Blower

Kimberly Warmasley

Kevin J Lincoln II

**2. PUBLIC COMMENT**

None

**3. ITEM(S) FOR DISCUSSION**

**3.1 23-0205 OVERVIEW OF THE FY 2023-24 BUDGET PROCESS AND TIMELINE**

Legislation Text

Informational Only. No Action Taken.

**3.2 23-0204 COUNCIL PRIORITY PROJECT FUNDING**

Legislation Text

Attachment A - Resolution 2022-12-13-1502

Attachment B - Council Project Matrix

The following people spoke on this item: Dianna Weis, Lisa Whirlow, Tamara Suguitan, Tashante McCoy, Patrick Martin and Flandra Williams Grin

Approve **Motion 2023-03-01-0302** approving the Committee recommendation that \$50,000 from the Council Priority Project portion of the FY 2022-23 General Fund balance be appropriated to Dignity's Alcove, conditioned on City staff receiving adequate project details and other information, to City's satisfaction, necessary to draft a contract for funding.

**Moved by:** Michael Blower, seconded by Kimberly Warmasley.

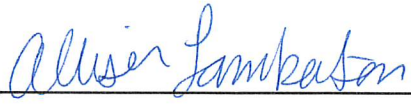
**Vote:** Motion carried 3-0

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

**4. FUTURE ITEMS/COMMITTEE MEMBER COMMENTS**

Chair Lincoln - recap of previous year allocation; reconciliation; RFP for youth services Attachment A

5. **ADJOURNMENT - 12:01 PM**

*AR*   
ELIZA R. GARZA, CMC  
STOCKTON CITY CLERK