MINUTES
CITY
CITY HALL
COUNCIL/REDEVELOPMENT
CITY COUNCIL CHAMBERS
AGENCY CONCURRENT
STOCKTON, CALIFORNIA
MAY 18, 2010

CLOSED SESSION LOCATION/TIME: COUNCIL CHAMBERS, CITY HALL,
SECOND FLOOR, 4:00 P.M.

C-1. CC/RD CALL TO ORDER / ROLL CALL

Roll Call
Present:
Councilmember Eggman
Councilmember Fritch
Councilmember Holman
Councilmember Lowery
Vice Mayor Miller
Mayor Johnston

Absent:
Councilmember Martin.

Note: Councilmember Martin arrived to Closed Session at 4:20 p.m.

C-2. CC/RD ANNOUNCEMENT OF CLOSED SESSION

C-2.1) CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Number of Cases: One

Based on existing facts and circumstances there is significant
exposure to litigation pursuant to Government Code section 54956.9
(b)

C-2.2) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Interim City Manager

This Closed Session is authorized pursuant to Government Code
Section 54957

C-2.3) CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representatives: Kevin O'Rourke; Dianna Garcia

Employee Organizations; Unrepresented Units: Stockton City
Employees’ Association; Operating Engineer’s Local 3; Mid-
Management/Supervisory Level Unit; Unrepresented Management/Confidential; Law Department; Stockton Police Management Association; Stockton Firefighters Local 456 International Association of Firefighters; Stockton Fire Management, Stockton Police Officers’ Association (SPOA)

This Closed Session is authorized pursuant to Section 54957.6(a) of the Government Code.

C-3. CC/RD PUBLIC COMMENT

None.

C-4. CC/RD ADJOURN TO CLOSED SESSION

The Council recessed to Closed Session at 4:02 p.m. The Council returned from Closed Session and recessed at 4:50 p.m.

1. CC/RD CALL TO ORDER/ROLL CALL 5:30 PM

Roll Call 5:30 PM
Present:
Councilmember Eggman
Councilmember Fritchen
Councilmember Holman
Councilmember Lowery
Councilmember Martin
Vice Mayor Miller
Mayor Johnston

2. CC/RD REPORT OF ACTION TAKEN IN CLOSED SESSION 5:30 PM

Interim City Attorney John M. Luebberke announced that in connection with the matter of Bank of America NA v. W. L. Holmes LLC Superior Court County of Orange Case No. 30-2009-00273556 the City has agreed to settle a disputed claim for weed abatement fees, costs, and Code Enforcement liens for $31,000. No other reportable action was taken in Closed Session.

3. INVOCATION/PLEDGE TO FLAG 5:31 PM

Wayne Bibelheimer, Associate Pastor of Quail Lakes Baptist Church provided the Invocation. The Pledge of Allegiance was led by Vice Mayor Miller.

4. PROCLAMATIONS/COMMENDATIONS/CITY ANNOUNCEMENTS OR INVITATIONS 5:33 PM

4.01) PROCLAMATION: National Military Appreciation Month - May 2010
RECIPIENTS: George Tarnow and Steve Huerta, State of California Employment Development Department 5:33 PM

4.02) COMMENDATION: Citizenship and Heroism Recognition

RECIPIENT: Humberto Mendoza 5:33 PM

4.03) CERTIFICATE: 45TH Wanderpokal Soccer Tournament

RECIPIENT: Kevin Manley, Stockton United Soccer Club 5:36 PM

4.04) PROCLAMATION: Dallas Braden Week-end – 5/22-23/2010

RECIPIENT: Luke Reiff, Assistant General Manager Stockton Ports Baseball 5:38 PM

4.05) PRESENTATION: “Let’s Love Diversity” written by Naima Laird

PERFORMERS: First Baptist Christian School 5th Grade Class
Kyle Angeline
Sara Burns
Adam Carnahan
Ethney Delgado
Alyssa Edens
Kendra Goossens
Charis Guerzo
Jeremy Macaraeg
Natalie Pinasco
Matthew Platz
Grace Robles
Issac Shelton
Payton Stahl

EDUCATORS: Nan Beattie, Principal
Pastor Jim Dunn, Sr. Pastor
Naima Laird, 5th Grade Teacher 5:41 PM

5. CITIZENS’ COMMENTS, ANNOUNCEMENTS OR INVITATIONS* 5:51 PM

James Young - volunteered last Saturday for "Fill-The-Boot"

Ramiro H. Reyes - requested the City to boycott Arizona

Gary Malloy - Item 6.09, Fire Department budget appropriation

Bill Baker, Attorney representing Viking Construction - spoke to Item 6.17 on the Consent Agenda regarding the award of the construction contract for the Davis
Road Bridge Over Pixley Slough Replacement

Eileen Diepenbrock, representing MCM Construction - Regarding (Item 6.17 on the Consent Agenda) asked that the Council uphold the contract award to MCM Construction

Tim Viall, Executive Director Emergency Food Bank - Mayor’s Hike and Bike, Saturday May 29, 2010 at 8:45 a.m. at the Stockton Ballpark.

Luis Magana - Immigration Reform; SB1070; support Arizona boycott

Everardo Ramirez - opposition of SB1070

Cristina Gonzalez - support Arizona boycott

Gerardo Serranos - oppose SB1070; boycott Arizona

Teresa Rosales - opposition of SB1070

Teresa Ramírez - opposition of SB1070

Maria Ramos - opposition of SB1070; boycott Arizona


6. **CC/RD CONSENT AGENDA 6:36 PM**

6.01) **CC Resolution 10-0134** approving the City of Stockton Investment Policy for Fiscal Year 2010-2011, and delegating investment authority to the Director of Administrative Services/CFO, as Treasurer, for Fiscal Year 2010-2011 pursuant to section 2.20 of the Stockton Municipal Code. (AS)

6.02) **CC Resolution 10-0135** approving findings and authorizing the issuance of a Request for Proposal for consulting services to develop an INFORMATION TECHNOLOGY STRATEGIC PLAN, and appointing MAYOR ANN JOHNSTON to serve on the selection committee. (AS)

6.03) **CC Resolution 10-0136** approving findings and authorizing the purchase of cellular data service from AT&T MOBILITY, of Carol Stream, Illinois, in an amount not to exceed $200,000 over the next three years, by participating in the State of California’s Western States Contracting Alliance, including any extensions of that contract with the General Services Administration (PUR 10-030). (AS)

6.04) **CC Resolution 10-0137** approving the filing of an application for a 2010 State of California Strategic Growth Council Sustainable
Communities Planning Grant (Proposition 84) award of up to $875,000 for the CLIMATE ACTION PLAN. (CD)

6.05) CC Resolution 10-0138 ratifying a "yes" vote by the City Manager on six ballots for a proposed fifteen-year assessment by RECLAMATION DISTRICT 1608. (ED)

6.06) CC NORTH STOCKTON RAILROAD GRADE SEPARATIONS AND BRIDGE REPLACEMENTS PROJECT

Resolution 10-0139 authorizing the acquisition of a permanent street and highway easement and a temporary construction easement along Lower Sacramento Road (APN # 084-030-09, 10) owned by NANCY KAESLIN STONE, DENNIS KAESLIN, ALICE KAESLIN, MARIE KAESLIN FARLEY, TREN'T KAESLIN, CARI MARIE KAESLIN, and PATSY J. MILLER, Trustee for Joseph Brett Kaeslin, at a cost not-to-exceed $69,800 for the North Stockton Railroad Grade Separations Project. (ED)

6.07) CC Resolution 10-0140 executing a Memorandum of Understanding with the SAN JOAQUIN COUNTY OFFICE OF EMERGENCY SERVICES for catastrophic preparedness planning assistance as funded by the 2009 Homeland Security in the amount of $40,000. (FD)

6.08) CC Resolution 10-0141 executing a Memorandum of Understanding accepting a DEPARTMENT OF HOMELAND SECURITY PORT SECURITY Grant for three grant projects of $18,750 each, for a total of $56,250. (FD)

6.09) CC Resolution authorizing the appropriation of an additional $6,000,000 to fully fund the FISCAL YEAR 2009-2010 FIRE DEPARTMENT BUDGET. (FD)

Note: Item 6.09 was removed from the Consent Agenda and heard as Item 7.01 under Unfinished Business. 6:38 PM

6.10) CC FISCAL YEAR 2010-2011 ANNUAL ASSESSMENTS FOR INDUSTRIAL STORM DRAINAGE BASIN MAINTENANCE DISTRICTS

Five Resolutions of Intention providing preliminary approval of the fiscal year 2010-2011 annual assessments for Storm Drainage Basin Maintenance Districts proposed budgets; and, setting a public hearing for the following industrial storm drainage basins districts:

a) Resolution 10-0142 Arch Road Industrial Park Storm Drainage Basin Maintenance District, Project Number 84-2;
b) Resolution 10-0143 Charter Way Industrial Site Storm Drainage Basin Maintenance District, Project Number 86-4;

c) Resolution 10-0144 Western Pacific Industrial Park Storm Drainage Basin Maintenance District, Project Number 81-1;

d) Resolution 10-0145 Stockton Airport Business Center Storm Drainage Basin Maintenance District, Project Number 84-1; and,

e) Resolution 10-0146 Airport Gateway Center Storm Drainage Basin Maintenance District
   (MUD)  (Hearing to be held June 8, 2010.)

6.11) CC Resolution of Intention 10-0147 approving the Annual Engineer's Report for the 2010-2011 Fiscal Year tax assessments for the STOCKTON CONSOLIDATED STORM DRAINAGE MAINTENANCE ASSESSMENT DISTRICT 2005-1, providing preliminary approval of the proposed budgets for each zone and setting a public hearing. (MUD)  (Hearing to be held June 8, 2010.)

6.12) CC Resolution 10-0148 approving findings and authorizing the purchase of 177 Siemens brand traffic signal controllers from WESTERN SYSTEMS of Everett, Washington in the amount of $464,446.60.  (PW)

6.13) CC LIGHTING MAINTENANCE DISTRICT NO. 74, AREAS 1, 2, AND 3
       LIGHTING MAINTENANCE DISTRICT NO. 75, AREAS 1, 2, AND 3

       Authorizing the SAN JOAQUIN COUNTY ASSESSOR to place Lighting Maintenance District 74 and 75 assessments on the January through December 2011 Tax Roll:

   a) Resolution 10-0149 authorizing San Joaquin County to collect the 2011 assessment for Lighting Maintenance District No. 74, Area 1 (Caldwell Village);

   b) Resolution 10-0150 authorizing San Joaquin County to collect the 2011 assessment for Lighting Maintenance District No. 74, Area 2 (Miner Avenue);

   c) Resolution 10-0151 authorizing San Joaquin County to collect the 2011 assessment for Lighting Maintenance District No. 74, Area 3 (Wilson Way);

   d) Resolution 10-0152 authorizing San Joaquin County to collect the 2011 assessment for Lighting Maintenance District No. 75, Area 1 (Pacific Avenue);
e) Resolution 10-0153 authorizing San Joaquin County to collect the 2011 assessment for Lighting Maintenance District No. 75, Area 2 (Oxford Manor); and,

f) Resolution 10-0154 authorizing San Joaquin County to collect the 2011 assessment for Lighting Maintenance District No. 75, Area 3 (Business District). (PW)

6.14) CC Resolution 10-0155 approving specifications and awarding a contract in the amount of $1,011,168 to GRANITE CONSTRUCTION COMPANY of Watsonville for the Purchase of Hot Mix Asphalt for Fiscal Year 2010-2011 (PUR 10-028). (PW)

6.15) CC Resolution to execute a settlement and mutual release agreement and a license and maintenance agreement with the BROOKSIDE MASTER ASSOCIATION that will allow the Association to maintain Harold "Hal" Nelson Park. (PW)

Note: Item 6.15 was removed from the Consent Agenda for further staff review.

6.16) CC Resolution 10-0156 approving the STOCKTON CONSOLIDATED LANDSCAPE MAINTENANCE ASSESSMENT DISTRICT NO. 96-2 ANNUAL ENGINEER’S REPORT for the 2010-2011 fiscal year; preliminarily approving the proposed 2010-2011 budget, setting the time and place of a public hearing; and, authorizing the City Clerk to publish notice of the public hearing. (PW) (Hearing to be held June 8, 2010.)

6.17) CC DAVIS ROAD BRIDGE OVER PIXLEY SLOUGH REPLACEMENT, (PROJECT 02-32/FEDERAL PROJECT NO. BRLS 5008(055))

a) Resolution 10-0157 approving the plans and specifications, rejecting the bid of Viking Construction, and awarding a construction contract in the amount of $2,188,231 to MCM CONSTRUCTION, INC. of North Highlands for the Davis Road Bridge Project.

b) Resolution 10-0158 authorizing an amendment to the professional services master contract with ADKO ENGINEERING, INC. of Folsom in the amount of $71,270 for specialized bridge inspection and management services for the project;

c) Resolution 10-0159 approving Contract Change Order No. 3 with HDR ENGINEERING, INC. of Folsom for design support during construction in the amount $30,000. (PW)

Note: A memorandum to the Council, dated May 18, 2010, from Katherine Gong Meissner, City Clerk, regarding additional information
for Item 6.17, was distributed around the bench and filed.

6.18) CC Resolution 10-0160 approving the agreement for Compensation and Severance for CHIEF OF POLICE BLAIR ULRING. (CM)

6.19) CC Resolution approving and authorizing the City Manager to execute an agreement of purchase and sale of real property in the amount of $25,000 with RECLAMATION DISTRICT 2029 and an assessment agreement with Reclamation District

Note: Item 6.19 was removed from the Consent Agenda and heard as Item 7.02 under Unfinished Business. 6:41 PM

Motion: Approve the Consent Agenda save Items 6.09 and 6.19 which were removed from the Consent Agenda and considered as Items 7.01 and 7.02 respectively under Unfinished Business. Item 6.15 was removed from the Consent Agenda for further staff review.

Moved by: Councilmember Fritchen, seconded by Councilmember Holman.

Vote: Motion carried 6-0

Yes: Councilmember Eggman, Councilmember Fritchen, Mayor Johnston, Councilmember Holman, Vice Mayor Miller, and Councilmember Martin.
Absent: Councilmember Lowery.

7. UNFINISHED BUSINESS 6:38 PM

7.01 (formerly Item 6.09) CC Resolution authorizing the appropriation of an additional $6,000,000 to fully fund the FISCAL YEAR 2009-2010 FIRE DEPARTMENT BUDGET. (FD) 6:38 PM

Fire Chief Ron Hittle provided a staff report to the Council regarding the Fire Department’s budget and answered questions from the Councilmembers.

The Council took no action this evening on Item 7.01.

7.02 (formerly Item 6.19) CC Resolution approving and authorizing the City Manager to execute an agreement of purchase and sale of real property in the amount of $25,000 with RECLAMATION DISTRICT 2029 and an assessment agreement with Reclamation District 6:42 PM

Mark Madison, Director of the Municipal Utilities Department provided a staff report with the aid of a PowerPoint presentation (filed) and
answered questions from the Councilmembers.

**Motion:** Approve 7.02 (formerly Item 6.19) **Resolution 10-0161** approving and authorizing the City Manager to execute an agreement of purchase and sale of real property in the amount of $25,000 with RECLAMATION DISTRICT 2029 and an assessment agreement with Reclamation District

**Moved by:** Councilmember Fritchen, seconded by Vice Mayor Miller.

**Vote:** Motion carried 7-0

**Yes:** Councilmember Eggman, Councilmember Fritchen, Mayor Johnston, Councilmember Lowery, Councilmember Holman, Vice Mayor Miller, and Councilmember Martin.

8. **NEW BUSINESS 6:48 PM**

8.01) **CC/RD STRONG NEIGHBORHOODS INITIATIVE**

**City Council**
Resolution approving the reallocation of remaining proceeds in the Strong Neighborhoods Initiative 2006 Revenue Bonds Series A (Redevelopment Projects) for the North Stockton, Midtown and South Stockton Redevelopment Project Areas.

**Redevelopment Agency**
Resolution approving the reallocation of remaining proceeds in the Strong Neighborhoods Initiative 2006 Revenue Bonds Series A (Redevelopment Projects) for the North Stockton, Midtown and South Stockton Redevelopment Project Areas. 6:48 PM

Gus Duran, Interim Economic Development Director and Erin Mettler, Program Manager provided the staff report aided by a PowerPoint presentation (filed) and answered questions from the Councilmembers.

**Public Comment**

Gary Malloy - $5M for Fire House; Wellness Center in Midtown; Eden Park restroom

Interim City Manager Kevin O’Rourke provided clarification to some of the funds listed in the staff report.
Councilmembers posed questions and commented on the following:

- Fire Station; land that was purchased for the Fire Station;
- Paying down the bond;
- Clarification of the motion

Councilmember Fritchlen asked that staff come back to Council with more information.

Motion: Approve 8.01) CC/RD STRONG NEIGHBORHOODS INITIATIVE

City Council

Resolution 10-0162 approving the reallocation of remaining proceeds in the Strong Neighborhoods Initiative 2006 Revenue Bonds Series A (Redevelopment Projects) for the North Stockton, Midtown and South Stockton Redevelopment Project Areas and amending the proposed recommendations by reallocating the $5M proposed for Fire Co. 3 to pay down the Bond debt.

Redevelopment Agency

Resolution R10-016 approving the reallocation of remaining proceeds in the Strong Neighborhoods Initiative 2006 Revenue Bonds Series A (Redevelopment Projects) for the North Stockton, Midtown and South Stockton Redevelopment Project Areas and amending the proposed recommendations by reallocating the $5M proposed for Fire Co. 3 to pay down the Bond debt.

Moved by: Councilmember Eggman, seconded by Councilmember Fritchlen.

Vote: Motion carried 7-0

Yes: Councilmember Eggman, Councilmember Fritchlen, Mayor Johnston, Councilmember Lowery, Councilmember Holman, Vice Mayor Miller, and Councilmember Martin.

8.02) CC POLICE DISPATCH CENTER (PROJECT 07-20)

a) Resolution approving the plans and specifications and award a construction contract in the amount of $3,236,000 to BROWARD BUILDERS, INC. of Woodland for the Police Dispatch Project;

b) Resolution authorizing an amendment to the Professional Services Master Contract with THE ZAHN GROUP, INC. of San Francisco in the amount of $170,100 for construction management
services for the Police Dispatch Project. (PW) 7:19 PM

Police Captain Trevor Womack, Stockton Police Department and Wes Johnson, Sr. Engineer, Public Works Department provided the staff report aided by a PowerPoint presentation (filed) and answered questions from the Councilmembers.

Councilmembers posed questions or commented on the following:

- the inadequacy of the current center
- the source of the funding
- the size of the facility; number of people per shift
- Local Hire Ordinance
- use of building for emergency services

**Motion:** Approve 8.02) CC POLICE DISPATCH CENTER (PROJECT 07-20)

a) Resolution 10-0163 approving the plans and specifications and award a construction contract in the amount of $3,236,000 to BROWARD BUILDERS, INC. of Woodland for the Police Dispatch Project;

b) Resolution 10-0164 authorizing an amendment to the Professional Services Master Contract with THE ZAHN GROUP, INC. of San Francisco in the amount of $170,100 for construction management services for the Police Dispatch Project.

**Moved by:** Councilmember Fritchen, seconded by Councilmember Lowery.

**Vote:** Motion carried 7-0

**Yes:** Councilmember Eggman, Councilmember Fritchen, Mayor Johnston, Councilmember Lowery, Councilmember Holman, Vice Mayor Miller, and Councilmember Martin.

Mayor Johnston announced a recess at 7:40 p.m. and reconvened the meeting at 7:45 p.m.

**9. PUBLIC HEARINGS**

**9.01) CC** Hearing to consider public comments/testimony regarding City-Initiated General Plan amendment regarding the HOUSING ELEMENT UPDATE and related Initial Study/Negative Declaration (P10-026).

7:46 PM

At the conclusion of the public hearing it is recommended that the City Council adopt a resolution approving the City-Initiated General Plan
amendment regarding the 2009 Housing Element Update and Related Initial Study/Negative Declaration (P10-026).

Note: A memorandum to the Council, dated May 18, 2010, from Katherine Gong Meissner, City Clerk, regarding additional information for Item 9.01, was distributed around the bench and filed.

The Mayor declared the public hearing opened at 7:46 p.m.

Mike Niblock, Director of the Community Development Department and Gregg Meissner, Deputy Director of the Community Development Department provided the staff report aided by a PowerPoint presentation (filed) and answered questions from the Councilmembers.

Councilmembers posed questions or commented on the following:

- infill development policies
- inclusionary housing; feasibility study

The Mayor declared the public hearing closed at 8:04 p.m.

Public Comment

Colleen Foster, Chair of the Housing Committee for Campaign for Common Ground - Support; affordable housing

Motion: Approve Resolution 10-0165 approving the City-Initiated General Plan amendment regarding the 2009 Housing Element Update and Related Initial Study/Negative Declaration (P10-026).

Moved by: Councilmember Eggman, seconded by Vice Mayor Miller.

Vote: Motion carried 7-0

Yes: Councilmember Eggman, Councilmember Fritchen, Mayor Johnston, Councilmember Lowery, Councilmember Holman, Vice Mayor Miller, and Councilmember Martin.

10. COUNCIL/REDEVELOPMENT AGENCY COMMENTS AND COMMITTEE
REPORTS 8:05 PM

10.01) Report of Chair Diana Lowery on the Council Water Committee meeting of April 14, 2010.

a) COMMITTEE REPORT

ACTION: Accept for filing. (MUD) 8:05 PM

Motion: Approve 10.01) accepting the Report of Chair Diana Lowery on the Council Water Committee meeting of April 14, 2010 for filing.

Moved by: Councilmember Lowery, seconded by Councilmember Fritchener.

Vote: Motion carried 7-0

Yes: Councilmember Eggman, Councilmember Fritchener, Mayor Johnston, Councilmember Lowery, Councilmember Holman, Vice Mayor Miller, and Councilmember Martin.

COUNCIL COMMENTS 8:05 PM

Councilmember Eggman - CITIZEN’S presentation on the SB 1070 asked for a letter to the Federal Government to address the issue of fair immigration policies. Councilmember Eggman announced that this year there will not be one penny of City funds used for Music in the Park at Victory Park. The Musicians Union together with citizen fund raisers and Waste Management donations will allow for a full series of concerts in the park. Councilmember Eggman thanked the community for their show of support for this annual event.

Councilmember Lowery - concurred with Councilmember Eggman that SB1070 is a Federal issue and would support forwarding a letter to the Federal Government encouraging them to do their job.

Councilmember Holman - supports Councilmember Eggman’s suggestion to create a letter to the Federal Government. Councilmember Holman attended the San Joaquin County Drug Court and emphasized the tremendous job entities in Stockton are doing to curtail the drug problem and provided statistics illustrating the success of the program. Councilmember Holman recognized Hazel Morgan, who resides at Valley Garden Convalescent Home and turned 106 years old this last weekend and wished her a very Happy Birthday.

Councilmember Fritchener - Children’s Museum Board continues in their successful efforts to keep the Museum open without using any City funding; thanked The Record and David Siders for the excellent article that was written about the Museum keeping its doors open.

Councilmember Martin - Acknowledged retired Judge Rolleen McIlwrath for
pioneering the San Joaquin Drug Court Program; strong statement regarding Arizona Law; supports letter to White House regarding SB 1070.

Interim City Manager Kevin O'Rourke asked for direction from the Council regarding the request to create a letter to the Federal Government. Council directed staff to bring critical information back to the Council and place this item on the June 8, 2010 Council agenda.

Mayor Johnston - Family and Youth Day at Pixie Woods on Saturday, May 15th; Mayor's Teen Fest at Weber Point, Saturday May 22nd, 1 p.m. to 5 p.m., free admission with valid High School identification.

Vice Mayor Miller - support a letter to Federal Government encouraging them to do their job; Farmer's Market at DeCarli Square every Friday.

Councilmember Eggman - Sustainability Forum, Friday, May 21st at 7:30 a.m. at the Regional Transit District Building; Tailgate party with the Ports at Weber Park, Saturday May 22nd, 5 p.m. to 7 p.m.

Councilmember Lowery - Miracle Mile Pet Parade, May 22nd at noon.

Mayor Johnston - Bike to Work Day, Thursday, May 20th.

11. ADJOURNMENT 8:21 PM

Bonnie Paige, Assistant
for
KATHERINE GONG MEISSNER
CITY CLERK OF THE CITY OF STOCKTON
SECRETARY REDEVELOPMENT AGENCY
MINUTES
SPECIAL CITY COUNCIL
MAY 11, 2010

CITY HALL
CITY COUNCIL CHAMBERS
STOCKTON, CALIFORNIA

I. ROLL CALL 5:30 PM

Roll Call 5:30 PM
Present:
Councilmember Eggman
Councilmember Fritchen
Councilmember Holman
Councilmember Lowery
Councilmember Martin
Vice Mayor Miller
Mayor Johnston

II. PUBLIC COMMENT 5:31 PM

None.

III. STUDY SESSION REGARDING MEDICAL MARIJUANA 5:32 PM

Interim City Attorney John Luebberke and Guy Petzdol, Deputy City Attorney provided a staff report to the Council with the aid of a PowerPoint presentation (filed), answered questions from the Council and asked Council for direction regarding specific options to be included in the proposed ordinance.

Mike Niblock, Director of the Community Development Department provided clarification to the Council regarding zoning and zoning variances, and citywide zoning districts.

Deputy Police Chief Mark Helms presented concerns relating to the dispensary regulations on behalf of the Police Department.

The Councilmembers requested additional input from the Police Department be brought back to a Special Study Session before they make their decision.

Interim City Attorney John Luebberke asked for direction from the Council regarding the operator selection process.

The Councilmembers suggested that the initial criteria for applicants be set to a high standard and then the operators be selected by lottery.

Mayor Johnston asked that the ordinance be drafted and presented at a Study Session in the near future for Council to review.

Interim City Manager Kevin O'Rourke asked Councilmembers what specifics from
the Police Department will be needed for Council to make a decision.

**Public Comment**

Robert Livers, Berkley Patients Group/Harborside/Mario Development Co. - developing a cooperative; providing community services for Stockton

Craig Litwin, Canby Medical Cannabis Management and Consulting Firm - support of dispensaries; ranking of applicants

Marc A. Cianci - support of medical marijuana dispensaries; selection process; cold storage edibles

Anthony Artiaga - requested additional input before Council makes a decision

Luis Magana - Arizona Law SB 1070; Draft to the Stockton City Council regarding resolution denouncing Arizona Law SB 1070 (filed)

Ramiro Reyes - support of medical marijuana dispensaries; increased revenue to the City of Stockton

Randy Huffman - support of medical marijuana dispensaries; drafting of the ordinance

Doug Rishwain - zoning requirements; capitalization

Jamie Johnson Glover - limit one dispensary per district; cost analysis; further study and public input

Paul Ingleman - utilize input that has been offered; regulations on the Doctors that write the prescriptions; community involvement

The Council recessed at 7:28 p.m. and Mayor Johnston reconvened the meeting at 7:35 p.m.

**IV. STUDY SESSION REGARDING HEALTH/DENTAL/VISION PLAN 7:37 PM**

Dianna Garcia, Director of Human Resources and Tami Matuska, Senior Human Resource Analyst provided information to the Council regarding the City of Stockton Employee Medical Benefits with the aid of a PowerPoint presentation (filed) and answered questions from the Council.

Interim City Manager Kevin O’Rourke suggested that the Council be provided information comparing the total cost of employee and retiree medical benefits for the City of Stockton with the County of San Joaquin, County of Sacramento and the City’s of Modesto, Lodi, Tracy, and Sacramento.

Council recessed to Closed Session at 8:27 p.m.
V. CLOSED SESSION

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Interim City Manager

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

VI. ADJOURNMENT 8:27 PM

The Council recessed to Closed Session at 8:27 p.m. The Council returned from Closed Session and adjourned at 8:50 p.m. No reportable action was taken during Closed Session.

Bonnie Paige

KATHERINE GONG MEISSNER
CITY CLERK OF THE CITY OF STOCKTON
MINUTES
SPECIAL CITY COUNCIL
MAY 12, 2010

CITY HALL
CITY COUNCIL CHAMBERS
STOCKTON, CALIFORNIA

I. ROLL CALL 4:00 PM

Roll Call 4:00 PM
Present:
Councilmember Eggman
Councilmember Holman
Councilmember Lowery
Vice Mayor Miller
Mayor Johnston

Absent:
Councilmember Fritchen, and Councilmember Martin.

Note: Councilmember Martin arrived to Closed Session at 4:05 p.m.

II. PUBLIC COMMENT 4:00 PM

Savong Lam, Community Partnership for Families - read 3 letters regarding the City's budget reductions to the funding for the Family Resource Center.

III. CLOSED SESSION

A. CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representatives: Kevin O'Rourke; Dianna Garcia

Employee Organizations; Unrepresented Units: Stockton City Employees Association; Operating Engineers Local 3; Mid-Management/Supervisory Level Unit; Unrepresented Management/Confidential; Law Department; Stockton Police Management Association; Stockton Firefighters Local 456 International Association of Firefighters; Stockton Fire Management, Stockton Police Officers Association (SPOA)

This Closed Session is authorized pursuant to Section 54957.6(a) of the Government Code. 4:03 PM

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Interim City Manager

This Closed Session is authorized pursuant to Government Code Section 54957. 4:03 PM
The Council recessed to Closed Session at 4:05 p.m. The Council returned from Closed Session and recessed at 5:10 p.m.

IV. ANNOUNCEMENTS 4:09 PM

Note: Councilmember Fritchen arrived at 5:30 p.m.

All Councilmembers were present when the Mayor reconvened the Special City Council Meeting at 5:30 p.m.

Interim City Attorney John Luebberke announced that there was no reportable action taken in Closed Session this evening.

A. City of Stockton Passport Program (ED) 4:10 PM

Interim Economic Development Director Gus Duran provided a staff report to the Council with the aid of a PowerPoint presentation (filed) and answered questions from the Council.

V. STUDY SESSION REGARDING FISCAL YEAR 2010-2011 BUDGET

A. Department Revised Reduction & Impacts 4:16 PM

Interim City Manager Kevin O’Rourke provided a budget update to the Council with the aid of a PowerPoint presentation (filed) and answered questions from the Council.

Blair Ulring, Chief of Police provided clarification to the Council regarding the reduction of Management Staff; traffic enforcement reduction.

Bob Murdoch, Public Works Director responded to questions regarding the shutting down of Weber Point Fountain; restroom closure in the parks.

Pamela Sloan, Director of the Community Services Department spoke to the miscalculation of revenues regarding Recreation; Outsource of Children’s Museum; reduced Sports Commission funding; Aquatics program.

Interim City Manager Kevin O’Rourke provided information to the Council regarding the Redevelopment Funds 2009 State Takeaway referencing the PowerPoint slides (filed).

Interim City Manager Kevin O’Rourke outlined the topics to be discussed at the upcoming Budget Study Sessions scheduled for
May 19, May 26, and June 2.

**Public Comment**

Boly Ouch - Community Partnership for Families funding

Rebecca Washington - Community Partnership for Families funding

Anthony Artiaga - Budget adoption

Juanita Zaragoza - Community Partnership for Families funding

Lindsey Combs - Community Partnership for Families funding

Vanny Prasongsy - Community Partnership for Families funding

Amelia Adams, Deputy Director of Community Partnership for Families - Community Partnership for Families funding of the centers

Gary Malloy - Budget concerns; City Manager hiring; Golf Course analysis

**B. State Budget Revised Update 4:41 PM**

**C. City-wide Finances/Debt Update**

**VI. ADJOURNMENT 5:04 PM**

Mayor Johnston adjourned the meeting at 6:57 p.m.

Bonnie Paige

KATHERINE GONG MEISSNER
CITY CLERK OF THE CITY OF STOCKTON
MINUTES
SPECIAL CITY COUNCIL
MAY 19, 2010

Council Chambers, 425 N. El Dorado Street, Second Floor
4:00 p.m.
STOCKTON, CALIFORNIA

CLOSED SESSION

C-1. CALL TO ORDER/ROLL CALL - 4:00 P.M.

Roll Call
Present:
Councilmember Eggman
Councilmember Holman
Councilmember Lowery
Councilmember Martin
Vice Mayor Miller
Mayor Johnston

Absent:
Councilmember Fitchen.

C-2. ANNOUNCEMENT OF CLOSED SESSION

C-2.01) PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Interim City Manager

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

C-2.02) CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representatives: Kevin O'Rourke; Dianna Garcia

Employee Organizations; Unrepresented Units: Stockton City Employees’ Association; Operating Engineer’s Local 3; Mid-Management/Supervisory Level Unit; Unrepresented Management/Confidential; Law Department; Stockton Police Management Association; Stockton Firefighters Local 456 International Association of Firefighters; Stockton Fire Management, Stockton Police Officers’ Association (SPOA)

This Closed Session is authorized pursuant to Section 54957.6(a) of the Government Code.

C-3. PUBLIC COMMENT

None.
C-4. ADJOURN TO CLOSED SESSION

The Council recessed to Closed Session at 4:03 p.m. The Council returned from Closed Session and recessed at 5:05 p.m.

STUDY SESSION 5:30 PM

S-1. CALL TO ORDER/ROLL CALL  5:31 PM

Roll Call 5:31 PM
Present:
Councilmember Eggman
Councilmember Holman
Councilmember Lowery
Councilmember Martin
Vice Mayor Miller
Mayor Johnston

Absent:
Councilmember Fritchen.

Councilmember Fritchen arrived to the meeting at 5:35 p.m.

S-2. REPORT OF ACTION TAKEN IN CLOSED SESSION  5:31 PM

Interim City Attorney John Luebbuerke announced that there was no reportable action taken in Closed Session.

S-3. PUBLIC COMMENT  5:31 PM

Colleen Foster - Library Fund Balance

Gary Malloy - salaries for top City officials

S-4. STUDY SESSION REGARDING FISCAL YEAR 2010-2011 BUDGET  5:34 PM

S-4.01) Policy Decisions 5:35 PM

S-4.02) Entertainment Venues

Interim City Manager Kevin O’Rourke asked Council for direction relating to the policy decisions presented:

- Ongoing Savings
- Concessions
- One-time Sources

Interim City Manager Kevin O’Rourke provided a budget update to the Council with the aid of a PowerPoint presentation (filed) and answered questions from the Council members.

Bob Murdoch, Public Works Director clarified questions regarding stimulus monies earmarked for street resurfacing projects; Strong Neighborhood initiative projects

Policy Decision #1 - Ongoing Savings - Use Prop 42 MOE funds to reduce deficit

Council direction: Council supports the use of Prop 42 MOE funds to reduce the deficit

Policy Decision #2 - Ongoing Savings - Savings from new contract for Entertainment Venues

Council direction: Council supports using the savings from new contract for Entertainment Venues to reduce the deficit

Policy Decision #3 - Ongoing Savings - Subsidize Golf Fund from General Fund

Council direction: Council supports Interim City Manager Kevin O’Rourke’s recommendation to not subsidize the Golf Fund from the General Fund.

Policy Decision #4 - Ongoing Cost - Provide additional funding for Economic Development

Council direction: Council supports the recommendation proposed by Interim City Manager Kevin O’Rourke to not provide additional funding for Economic Development.

Policy Decision #5 - Concessions - Use Labor Concessions to reduce General Fund deficit

Council direction: Council supports the use of Labor concessions to reduce the General Fund deficit
Policy Decision #6 - One-time solution - Reverse one-time General Fund contribution from IT fund

Council direction: The Council will review this proposal after the scheduled Special Study Session next week that will address the status of the City's technology.

Policy Decision #7 - One-time solution - Arts Endowment Reduction

Council direction: Council agreed to leave the Arts Endowment in tact at this time, subject to review at a later date.

Policy Decision #8 - One-time solution - Use Library Fund Balance to reduce deficit

Council direction: Council agreed to leave the Library Fund Balance in tact at this time, subject to review at a later date.

Pamela Sloan, Director of the Community Services Department supports using the Library Fund Balance to provide the following:

- open Troke Library;
- books and materials; and,
- more time for staff to investigate tax measures.

Interim City Manager Kevin O'Rourke reported that consultants have been retained to study the financial status of the City and make recommendations.

Concessions are on-going through June 1, 2010.

-Budget Study Sessions of May 26, June 2, June 9 and Budget Public Hearing June 22.

Public Comment

Donna Brown - Art's Commission funds; Library Foundation

Colleen Foster - Library Literacy Foundation; Library Fund Balance
Chris Freeman, Deputy Director Community Services Department, Library - Library Fund Balance; Troke Library statistics; collections of Library fines and fees

S-5. ADJOURNMENT 6:25 PM

Bonnie Paige, Assistant

for

KATHERINE GONG MEISSNER
CITY CLERK OF THE CITY OF
STOCKTON
MINUTES
SPECIAL CITY COUNCIL
MAY 25, 2010

Circle Chambers, 425 N. El Dorado Street, Second Floor
STOCKTON, CALIFORNIA

CLOSED SESSION 4:00 PM

C-1. CALL TO ORDER/ROLL CALL

Roll Call
Present:
Councilmember Eggman
Councilmember Fitchen
Councilmember Holman
Councilmember Lowery
Vice Mayor Miller
Mayor Johnston

Absent:
Councilmember Martin.

Councilmember Martin arrived to Closed Session at 4:10 p.m.

C-2. ANNOUNCEMENT OF CLOSED SESSION

C-2.01) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Number of Cases: Four

Name of Case: Redrose Singh, et al., v. City of Stockton, et al. (San Joaquin County Superior Court Case No. CV033890, Court of Appeal Case No. C059983)

Name of Case: Ralph L. White v. City of Stockton, et al. (San Joaquin County Superior Court Case No. SV254167)

Name of Case: City of Stockton v. Pathways Family Health Cooperative Counseling, Inc., et al. (San Joaquin County Superior Court Case No. 39-2010-00237116-CU-MC-STK)

Name of Case: City of Stockton v. California Opathics Patient Association, Inc., et al. (San Joaquin County Superior Court Case No. 39-2010-00238049-CU-MC-STK)

This Closed Session is authorized pursuant to Section 54956.9(a) of the Government Code.

Note: Councilmember Martin recused herself from Case: Ralph L. White v. City of Stockton, et al. (San Joaquin County Superior Court
Case No. SV254167) due to a potential conflict.

C-2.02) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Interim City Manager

This Closed Session is authorized pursuant to Government Code Section 54957

C-2.03) CONFERENCE WITH LABOR NEGOTIATOR
Agency Designated Representatives:
Kevin O’Rourke; Dianna Garcia

Employee Organizations; Unrepresented Units: Stockton City Employees’ Association; Operating Engineer’s Local 3; Mid-Management/Supervisory Level Unit; Unrepresented Management/Confidential; Law Department; Stockton Police Management Association; Stockton Firefighters Local 456 International Association of Firefighters; Stockton Fire Management, Stockton Police Officers’ Association (SPOA)

This Closed Session is authorized pursuant to Section 54957.6(a) of the Government Code.

C-3. PUBLIC COMMENT
None.

C-4. ADJOURN TO CLOSED SESSION
Council recessed to Closed Session at 4:01 p.m. The Council returned from Closed Session and recessed at 5:05 p.m.

STUDY SESSION 5:30 PM

S-1. CALL TO ORDER/ROLL CALL 5:31 PM

Roll Call 5:31 PM
Present:
Councilmember Eggman
Councilmember Fritchen
Councilmember Holman
Councilmember Lowery
Councilmember Martin
Vice Mayor Miller
Mayor Johnston
S-2. REPORT OF ACTION TAKEN IN CLOSED SESSION 5:31 PM

Interim City Attorney John Luebberske announced that there was no reportable action taken during Closed Session.

S-3. PUBLIC COMMENT 5:31 PM

None.

S-4. STUDY SESSION REGARDING CUSTOMER SERVICE REPORT/IMPROVEMENT PLAN 5:31 PM

Connie Cochran, Public Information Officer provided a staff report on Customer Service with the aid of a PowerPoint presentation (filed) and answered questions.

Interim City Manager Kevin O'Rourke requested Council's endorsement of the recommendations proposed for the updated website.

S-5. STUDY SESSION REGARDING STATUS OF CITY'S TECHNOLOGY 6:23 PM

Mark Moses, Administrative Services Director/CFO provided a report to the Council regarding the status of the City's technology with the aid of a PowerPoint presentation (filed) and answered questions.

Mark Martin, Operations Manager, Community Development Department spoke to the current technology challenges for permit processing and reported on the needs assessment analysis that the department conducted to identify appropriate software to meet the needs for improving processes and offering better service both internally and externally.

S-6. STUDY SESSION REGARDING CITY HALL MOVE 7:03 PM

Gary Ingraham from the City Manager's Office, and Joe Mulligan, Real Property Agent provided information relative to relocating City offices to 400 E. Main with the aid of a PowerPoint presentation (filed) and answered questions.

Interim City Manager Kevin O'Rourke commented on the financial savings the City would realize by moving to the 400 E. Main location.

A memorandum dated May 25, 2010 was distributed "around the bench" addressed to Mayor and City Councilmembers from Kevin O'Rourke, Interim City Manager regarding the Relocation of City Offices (filed).

Interim City Manager Kevin O'Rourke asked for Council's direction.

Council supports the relocation of City offices and directed staff to place this item
on a future agenda.

Councilmember Martin left the Council Chambers at 7:33 p.m.

Brian Peterson, C B Richard Ellis, responded to the Mayor's question regarding the marketing of the buildings on Lindsay St.

Public Comment

Joy Neas - technology improvements; relocating to 400 E. Main

Kevin Grumbling - relocation to 400 E. Main St.; City's Technology Strategic Plan; customer service

Note: A memorandum with attached correspondence from Macias, Gini & O'Connell dated May 25, 2010 was distributed "around the bench" addressed to Mayor and City Councilmembers from F. Michael Taylor, City Auditor, regarding Planning for June 30, 2010 Financial Statement Audit (filed).

S-7. ADJOURNMENT 7:43 PM

Bonnie Paige, Assistant
KATHERINE GONG MEISSNER
CITY CLERK OF THE CITY OF STOCKTON
MINUTES
SPECIAL CITY COUNCIL
MAY 26, 2010

COUNCIL CHAMBERS, 425 N. EL
DORADO STREET, SECOND FLOOR
4:00 P.M.
STOCKTON, CALIFORNIA

CLOSED SESSION

C-1. CALL TO ORDER/ROLL CALL 4:00 PM

Roll Call
Present:
Councilmember Lowery
Councilmember Martin
Vice Mayor Miller
Mayor Johnston

Absent:
Councilmember Eggman, Councilmember Fritch, and Councilmember Holman.

Note: Councilmember Holman arrived to Closed Session at 4:04 p.m.
Councilmember Eggman arrived at 4:08 p.m.

C-2. ANNOUNCEMENT OF CLOSED SESSION

C-2.01) CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION

Number of Cases: One

Name of Case: City of Stockton v. Marina Towers LLC, et al. (Court of Appeal, Third Appellate District No. C054495; San Joaquin County Superior Court Case No. CV022054)

C-2.02) PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

Interim City Manager

This Closed Session is authorized pursuant to Government Code Section 54957

C-2.03) CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representatives: Kevin O'Rourke; Dianna Garcia

Employee Organizations; Unrepresented Units: Stockton City Employees’ Association; Operating Engineer’s Local 3; Mid-Management/Supervisory Level Unit; Unrepresented Management/Confidential; Law Department; Stockton Police Management Association; Stockton Firefighters Local 456
International Association of Firefighters; Stockton Fire Management, Stockton Police Officers’ Association (SPOA)

This Closed Session is authorized pursuant to Section 54957.6(a) of the Government Code.

C-3. PUBLIC COMMENT 4:01 PM

Ena Aguirre - Collecting revenue for the city; increase parking fees; Labor contracts

C-4. ADJOURN TO CLOSED SESSION 4:03 PM

Council recessed to Closed Session at 4:08 p.m. The Council returned from Closed Session and recessed at 5:00 p.m.

KATHERINE GONG MEISSNER
CITY CLERK OF THE CITY OF STOCKTON
MINUTES
SPECIAL CITY COUNCIL
MAY 26, 2010

CITY HALL
CITY COUNCIL CHAMBERS
STOCKTON, CALIFORNIA

STUDY SESSION - 5:30 PM

Mayor Johnston announced that the meeting would be delayed shortly while staff uploads a staff report to the web page for public access.

S-1. CALL TO ORDER/ROLL CALL 5:32 PM

Roll Call 5:32 PM
Present:
Councilmember Eggman
Councilmember Fritchener
Councilmember Holman
Councilmember Lowery
Councilmember Martin
Vice Mayor Miller
Mayor Johnston

S-2. REPORT OF ACTION TAKEN IN CLOSED SESSION 5:33 PM

Interim City Attorney John Luebberke announced that there was no reportable action taken during Closed Session this evening.

S-3. PUBLIC COMMENT 5:34 PM

Julia Holzer - funding Arts programs; pamphlet titled "The National League of American Pen Women, Welcome Nor-Call!", dated May 22, 2010, Stockton, CA (filed)

Greg Bahr - support of the Arts and the impact on the economy

Jessica Walter - reduction of Arts Endowment Fund

Dean Gorby - support of the Arts Endowment Fund; statement dated May 26, 2010 addressed to Stockton City Council regarding some thoughts on Endowment fund, dated May 26, 2010 (filed)

Stephen Pozzo - criminal activity in American Legion Park; Police patrol in the park

Brenda Calosso - violence in American Legion Park; Police patrol in the park

Martha Jacobson - support for the Community Partnership for Families Resource Center
Dr. Marcos R. Contreras - funding support for local Art programs

Stephanie Bonilla - support of Community Partnership for Families

Monteza Sanchez - Resolution regarding Arizona SB1070; support funding of the Arts

Chanda Chin - importance of education; support of library services

Juanita Zaragoza - support of the Community Partnership for Families

Peter Zaragoza - support of the Community Partnership for Families

Rabit Mao - support Community Partnership for Families Resource Center

**NEW BUSINESS 6:03 PM**

**NB.01** Adoption of a resolution declaring a fiscal emergency; making findings regarding the need to address the City’s projected $23 million budget deficit through changes to the City’s labor agreements and directing the City Manager to take appropriate and lawful measures that will achieve a balanced budget for Fiscal Year 2010-2011. 6:04 PM

Interim City Manager Kevin O’Rourke announced that he would be asking the City Council to declare a State of Emergency based on fiscal circumstances; making certain findings and directing the City Manager to take appropriate and lawful measures to achieve a balanced budget for fiscal year 2010-2011.

Interim City Manager Kevin O’Rourke and Interim City Attorney John Luebberke provided findings to support the bases for the resolution being proposed with the aid of a PowerPoint presentation (filed).

**Public Comment**

Fire Captain Dave Macedo, President Stockton Firefighters Local 456 - spoke to wages and PERS contributions; financial resources; concession negotiations

Bill Summers, retired Battalion Chief, Stockton Fire Department - support of the Fire Department

Wendi Maxwell - current labor contracts

Dave Renison - budget reductions in Fire Department; support of library services

Gary Malloy - Bankruptcy; savings from Police and Fire Departments

Rhonda Nunes - Arts Endowment; reduction in employee pay; volunteer
Neighborhood Watch Programs for all the City parks

Rimiro Reyes - budget reductions; complimented the services of the Police and Fire Departments;

Firefighter Greg Biddle, Vice President Local 456 - review findings of outside report before adopting the proposed resolution

**Motion:** Approve CC Resolution 10-0166 declaring a state of emergency based on fiscal circumstances; making certain findings and directing the City Manager to take appropriate and lawful measures to achieve a balanced budget for fiscal year 2010-2011.

**Moved by:** Vice Mayor Miller, seconded by Councilmember Eggman.

**Vote:** Motion carried 7-0

**Yes:** Councilmember Eggman, Councilmember Fritchen, Councilmember Holman, Councilmember Lowery, Councilmember Martin, Vice Mayor Miller, and Mayor Johnston.

S-4. STUDY SESSION REGARDING FISCAL YEAR 2010-2011 BUDGET 6:51 PM

S-4.01) Policy Decisions 6:52 PM

Interim City Manager Kevin O'Rourke provided the Budget Study update and presented recommendations for the Council's consideration with the aid of a PowerPoint presentation (filed) and answered questions.

Chief of Police Blair Ulring responded and clarified questions from Councilmembers regarding the Police Department’s budget.

Councilmembers approved the Manager’s recommendations for the Police Department budget.

Interim City Manager Kevin O’Rourke presented the budget reductions for the Fire department.

Dianna Garcia, Human Resources Director responded to questions regarding position lay-offs in the Fire Department.

Fire Chief Ron Hittle spoke to the reduction amounts recommended.
Chief Hittle provided additional information and clarified questions from the Councilmembers.

Councilmembers approved the Managers recommendations for the Fire Department budget.

Mayor Johnston announced a recess at 7:38 p.m. and reconvened the meeting at 7:45 p.m.

Interim City Manager Kevin O'Rourke provided budget recommendations for the Public Works Department.

Bob Murdoch, Public Works Director - supports the City Manager's recommendations.

Councilmembers agreed to move forward with the budget recommendations as presented for the Public Works Department.

Interim City Manager Kevin O'Rourke provided budget recommendations for the Community Service Department/Library Program reductions.

Pamela Sloan, Director of the Community Services Department and Chris Freeman, City Librarian spoke to the Library reductions and answered questions from the Councilmembers.

Councilmembers discussed the pros and cons of using one-time funding for on-going expenses to keep the libraries open. The Council approved the City Manager's proposed budget recommendations with the exception of using $700,000 from a fund balance that was established specifically for Library use and would be a one-time source of funding. The Council asked staff to determine the funding mechanism to keep the Troke Library open and come back to Council with the recommendation.

Interim City Manager Kevin O'Rourke provided budget recommendations for the Community Services Department/Recreation Program reductions.

Councilmembers agreed to move forward with the City Manager's proposed recommendations.
Interim City Manager Kevin O'Rourke provided budget recommendations for the Service Departments.

Mark Moses, Director of the Administrative Services Department/CFO spoke to increasing the Revenue Collection Staff to address revenue collections, staffing hours, and processing payments.

Joe Maestretti, Budget Manager spoke to the subsidy elimination to Community Partnership for Families.

Councilmembers agreed to support the subsidy for Community Partnership for Families and approved the request to increase the Revenue Collection staff in the Administrative Services Department. The Council supported all other City Manager recommendations regarding Support Program budget reductions as presented.

Interim City Manager Kevin O'Rourke provided Council Program Reductions which listed $4.88 million as a deficit reduction based on Council Policy decisions. Interim City Manager Kevin O'Rourke asked the Councilmembers for priorities in allocating the deficit reductions.

Councilmembers concurred and directed staff to allocate the deficit reductions to fund departments, i.e. Police and Library.

Council directed staff to come back before the Council with recommendations for funding the departments based on the discussions this evening.

Dianna Garcia, Director of the Human Resources Department spoke to furloughs; employees giving up a 2.5% raise due July 1

The Council addressed Policy decisions related to one-time funding solutions regarding the following:

Reverse one-time General Fund contribution from IT fund = $1.20 million
Arts Endowment Reduction = $1.10 million
Use Library Fund Balance to reduce deficit = $700,000
Reduce Fire Truck replacement from 2 to 1 = $450,000

The Council agreed to leave the $1.20 million in the IT fund.
The Council will not reduce the Arts Endowment Fund by $1.10 million. The Council has given direction to staff to bring back alternates to using the Library Fund Balance of $700,000 to maintain library services; The Council agreed to reduce Fire Truck replacement from 2 to 1 = $450,000.

Next Budget Study Session is scheduled for June 9, 2010.

Public Hearing to adopt FY 2010-11:
- June 22, 2010
- June 29, 2010 (if needed)

Public Comment

Paula Sheil - thanked the Council for establishing the Arts Endowment

Phyllis Grupe - Community Partnership for Families; CSO impact

Tim Cook - Arts Endowment

Gary Malloy - complimented the Council and the City Manager on budget process this year

Firefighter Bryan Carr, Local 456 - Fire Department budget; adoption of the resolution

Pastor Herman Brown - thanked the Council for funding the Family Resource Center.

Fire Captain Dave Macedo, President Stockton Firefighters Local 456 - staffing reduction to 1970 levels; Report on Residential Fireground Field Experiments, dated May 25, 2010 addressed to Hon. Mayor and City Council from Fire Captain Dave Macedo, President Stockton Firefighters Local 456 (filed).
ADJOURNMENT 9:10 PM

Bonnie Paige, Assistant

KATHERINE GONG MEISSNER
CITY CLERK OF THE CITY OF
STOCKTON