

July 20, 2021, 5:30 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy

Web Site: [www.ci.tracy.ca.us](http://www.ci.tracy.ca.us)

Due to the COVID-19 emergency, the special meeting was conducted pursuant to the provisions of the Governor's Executive Order N-29-20 which suspends certain requirements of the Ralph M. Brown Act. Residents participated in-person and remotely via WebEx during the meeting.

1. Mayor Young called the meeting to order at 5:30 p.m.
2. Roll call found Council Members Arriola, Bedolla, Davis, Mayor Pro Tem Vargas, and Mayor Young present.
3. ITEMS FROM THE AUDIENCE – None.
4. ADOPT A RESOLUTION AMENDING THE CITY'S OPERATING AND CAPITAL IMPROVEMENT PROJECTS (CIP) BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2021 AND JUNE 30, 2022, AS PROPOSED

Karin Schnaider, Finance Director provided the staff report and presentation and responded to questions. Felicia Galindo, Budget Officer also provided the presentation.

Robert Tanner asked why Measure V does not get a piece of the \$25 million from sales tax, why does it not show \$20 million and \$5 million going out to the next year, and stated due to Phase 3 water shortage the Aquatic Center should be put on hold until we get out of this drought.

Mary Mitracos stated the Finance Department is trying to be prudent about how this money comes in, spent and allocated. It should go to beefing up the reserves first. Ms. Mitracos asked what happens if the City is over the Gann Limit, and regarding ARPA money, what does aid to households mean.

City Council questions and comments followed.

**ACTION:** Motion was made by Council Member Arriola and seconded by Council Member Davis to adopt **Resolution 2021-091** amending the City's Operating and Capital Budget for Fiscal Years 2020-21 and 2021-22.

City Council questions and comments followed.

Mayor Pro Tem Vargas requested a friendly amendment to implement the motion after the fall when we are able to receive revenues from the second quarter to see how we are trending.

City Council questions and comments continued.

Council Member Arriola stated given the augmentation of the funding and particular appropriation especially for our employees in the vacancies, he was confident with this change and is not amenable to the friendly amendment.

Jenny Haruyama, City Manager stated staff can be diligent in providing what revenue trends we can and continue to bring those forward maybe on a monthly basis or quarterly and make sure to constantly have that in front of Council and the community as well.

Mayor Young asked if this type of report goes through the Ad Hoc Fiscal Sustainability Committee to take a look at.

Ms. Haruyama responded the scope for the Ad Hoc Fiscal Sustainability Committee is slightly narrow and recommended that it be brought back to Council to ensure that the scope has this attached to it. Mayor Pro Tem Vargas seconded the recommendation.

Ms. Haruyama added staff can bring that back through a simple resolution on consent.

Roll call found Council Members Arriola, Bedolla, Davis and Mayor Young in favor; passed and so ordered. Mayor Pro Tem Vargas opposed.

5. COUNCIL ITEMS AND COMMENTS – Mayor Pro Tem Vargas stated she would not be available to stay for the next meeting, and wished all good luck.
6. ADJOURNMENT: Time: 6:22 p.m.

**ACTION:** Motion made by Council Member Davis and seconded by Council Member Arriola to adjourn closed session. Roll call found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on July 15, 2021. The above are action minutes. A recording is available at the office of the City Clerk.

ATTEST:

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Mayor

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City Clerk