

# NOTICE OF A SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special Meeting of the **Measure V Residents' Oversight Committee** is hereby called for:

**Date/Time:** **Wednesday, August 31, 2022 at 6:00pm**  
(or as soon thereafter as possible)

**Location:** **Tracy City Hall**  
**Conference Room 203**  
**333 Civic Center Plaza, Tracy**

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Measure V Residents' Oversight Committee on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

***The City of Tracy remains under a local emergency for COVID-19 and is now conducting teleconference meetings pursuant to State Law. Teleconferenced locations may include various locations including Tracy City Hall. In accordance with the California Department of Public Health Guidelines, universal masking is recommended for all persons regardless of vaccination status and social distancing protocols will be in place for Tracy City Hall.***

## **Remote Public Comment:**

*During the upcoming Committee meeting public comment will be accepted via the options listed below. If you would like to comment remotely, please follow the protocols below:*

- *Comments via:*
  - [Phone](#) by dialing 209-425-4338, Conference ID 113699559#
- *Protocols for submitting comments by phone:*
  - Comments received by phone for the "Items from the Audience/Public Comment" portion of the agenda must be received by the time the City Treasurer opens that portion of the agenda for discussion.
  - Comments received by phone on each "Agendized Item" will be accepted until the City Treasurer announces that public comment for that item is closed.
  - Comments for the "Items from the Audience/Public Comment" will be accepted until the public comment period is closed.
- The total allotted time for public comment under "Items from the Audience/Public Comment" will be 15 minutes:

1. Call to Order
2. Roll Call
3. Items from the Audience - Items from the audience - *In accordance with Council Meeting Protocols and Rules of Procedure, adopted by Resolution 2019-240, a five-minute maximum time limit per speaker will apply to all individuals speaking during "Items from the Audience/Public Comment". For non-agendized items, Committee Members may briefly respond to statements made or questions posed by individuals during public comment; ask questions for clarification; direct the individual to the appropriate staff member; or request that the matter be placed on a future agenda or that staff provide additional information to the Committee.*

4. Approval of the Minutes from July 18, 2022
5. Discuss annual report to City Council
6. Adjournment

**Posting Date Thursday August 25, 2022**

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall (209-831-6000), at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Measure V Residents' Oversight Committee regarding any item on this agenda will be made available for public inspection in the Finance Department located at 333 Civic Center Plaza, Tracy, during normal business hours.

**REGULAR MEETING MINUTES**  
**MEASURE V RESIDENTS' OVERSIGHT COMMITTEE**  
July 18, 2022, 5:30 p.m.  
City Hall Conference Room 203, 333 Civic Center Plaza  
City Website: <http://www.ci.tracy.ca.us>

Residents could participate remotely via phone during the meeting.

1. CALL TO ORDER: Ameni Alexander, Chairperson, called the meeting to order at 5:30 p.m.
2. ROLL CALL:  
  
Present: Chairperson Ameni Alenxander, Vice-Chairperson Joyce Fenton, Committee Members Dan Evans and Jayden Sangha  
  
Absent: Committee Member Thomas Wesley Huffman  
  
Staff Present: Felicia Galindo, Budget Officer  
Richard Joaquin, Parks Planning & Development Manager  
Mariann Stolte, Executive Assistant  
  
Recorded By: Mariann Stolte
3. ITEMS FROM THE AUDIENCE - NONE
4. APPROVAL OF MINUTES  
  
Motion: Committee Member Dan Evans made a motion to approve the April 18<sup>th</sup>, 2022 meeting minutes.  
Second: Committee Member Jayden Sangha  
All in Favor: Chairperson Ameni Alexander, Vice-Chairperson Joyce Fenton, Committee Members Dan Evans and Jayden Sangha  
Absent: Committee Member Thomas Wesley Huffman  
Oppose: None  
Abstain: None
5. Measure V Amenities Update
6. REVIEW OF UNAUDITED ACTUALS 4<sup>th</sup> QUARTER FISCAL YEAR 2021-22

Budget Officer Felicia Galindo presented the staff report to the committee members providing a summary of the unaudited actuals for the 4<sup>th</sup> quarter for Fiscal year 2021-22.

Measure V information that Budget Officer Galindo presents to the Committee is the same information presented to the City Council. Budget Officer Galindo informed

Committee Members that they will receive an email notification when Measure V items are being presented for discussion to the City Council, keeping the Committee informed of possible Council actions.

An audit is ongoing for Measure V related to distribution centers. A refund is expected but will take another 6 months before known.

Committee member's questions and comments followed.

Motion: Committee Member Jayden Sangha made a motion to accept the Review of Unaudited Actuals for the 4<sup>th</sup> Quarter Fiscal Year 2021-22 report.  
Second: Committee Member Dan Evans  
All in Favor: Chairperson Ameni Alexander, Vice-Chairperson Joyce Fenton, Committee Members Dan Evans and Jayden Sangha.  
Absent: Committee Member Thomas Wesley Huffman  
Oppose: None

The Committee received and filed the Review of Unaudited Actuals for the 4<sup>th</sup> Quarter Fiscal Year 2021-22 report.

#### 7. DISCUSS ANNUAL REPORT TO CITY COUNCIL

Committee to present FY 19/20 and FY 20/21 to City Council at the October 18<sup>th</sup>, 2022 Regular Meeting. Committee to hold Special Meeting August 31<sup>st</sup>, 2022 at 6:00 p.m. to prepare presentation.

Committee member's questions and comments followed.

Motion: Committee Member Jayden Sangha made a motion to hold a Special Meeting on August 31<sup>st</sup>, 2022 to prepare and review the Committee's presentation for Council.  
Second: Vice-Chairperson Joyce Fenton  
All in Favor: Chairperson Ameni Alexander, Vice-Chairperson Joyce Fenton, Committee Members Dan Evans and Jayden Sangha.  
Absent: Committee Member Thomas Wesley Huffman  
Oppose: None

#### 8. ADJOURNMENT

Motion to Adjourn: Committee Member Jayden Sangha  
Second: Committee Member Dan Evans  
All in Favor: Chairperson Ameni Alexander, Vice-Chairperson Joyce Fenton, Committee Members Dan Evans and Jayden Sangha.  
Absent: Committee Member Thomas Wesley Huffman  
Adjournment: 6:37 p.m.

The above Regular meeting agenda was posted at the Tracy City Hall on July 14<sup>th</sup>, 2022.

The above are action minutes. A recording is available at the Finance Director's office.



# City of Tracy



**City of Tracy Measure V at Work:**  
 In 2016, Tracy voters approved Measure V, a general local revenue measure in the form of a ½ percent sales tax increase to provide funding for City services/facilities. Measure V became effective April 1, 2017.

- Large Multi-Use Sports Complex
- 166-Acre Active Sports Park
- Designed to accommodate large, regional sports tournaments
- Excellent highway access and close proximity to restaurants and hotels
- Phase 1
- 72-Acres
- 12 Baseball Fields, 8 Soccer Fields
- Estimated completion date for Phase 1: 2018

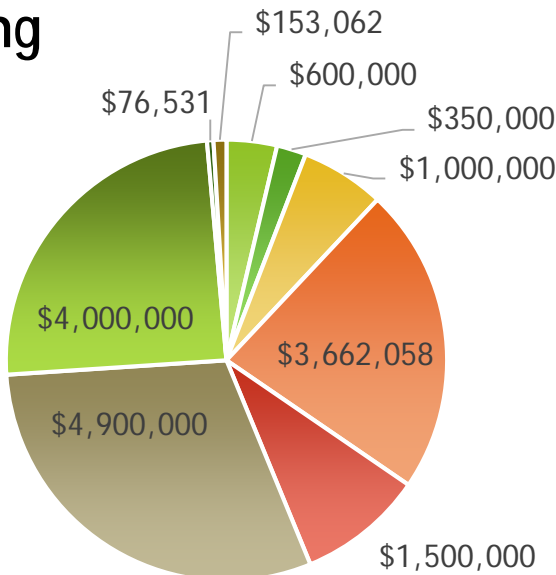
## Planned Amenities



- Aquatic Center (\$30M)
- Legacy Fields (\$10M)
- Multigenerational Facility (\$40M)

**Measure V:** To provide funding for City services/facilities, including: police (patrol, 911, command, gang/narcotics enforcement, crime investigations, other police services); fire protection, emergency, and other fire services; support services; street, median, and park repair/maintenance; senior/youth services; planning and business retention/attraction; building facilities (such as parks/sports fields); other general services; shall the City of Tracy enact a 1/2¢ sales tax for 20 years, providing \$7 million dollars annually, with citizens' oversight, and all funds spent locally.

## Committed Funding



- Senior Center Upgrade
- Senior Center Construction
- Aquatic Center
- Legacy Fields 1C
- Legacy Fields 1D Planning
- Legacy Fields 1D Construction
- Multigen Facility Planning
- .50 Senior Accountant
- 1.0 Parks Planning Dev. Mgr.

# Measure V Fund Report

--- September 18, 2018 ---

MEASURE V RESIDENTS  
OVERSIGHT COMMITTEE

## MEASURE V REVENUE

	Actuals - Q3 2018			Forecast	Total	Total Estimate		
	This quarter	Year to date	Cumulative *	(Q4 2018 to FY 2037)	Projected	This Period	Prior Period	Change +/-
<b>Total Revenue</b>	\$ 2,200,944	\$ 6,903,669	\$ 8,815,178	\$ 178,657,350	\$187,472,528	\$187,472,528	\$ -	\$187,472,528

## COMMITTED MEASURE V FUNDS

Amenities & Programs	Actuals - Q3 2018			Forecast	Total	Total Budget			Council Mtg	Resolution
	This quarter	Year to date	Cumulative *	(Q4-18 to FY 2037)	Projected	This Period	Prior Period	Change +/-		
<b>Senior Center</b>	\$ 115,491	\$ 115,491	\$ 115,491	\$ 834,509	\$ 950,000	\$ 950,000	\$ -	\$ 950,000		
Senior Center Upgrade (71093/ 78155)	\$ 115,491	\$ 115,491	\$ 115,491	\$ 484,509	\$ 600,000	\$ 600,000	\$ -	\$ 600,000	2/6/2018	2018-021
Senior Center Construction Contract (71093/ 78155)				\$ 350,000	\$ 350,000	\$ 350,000	\$ -	\$ 350,000	7/17/2018	2018-141
<b>Legacy Fields</b>	\$ 3,198,856	\$ 3,198,856	\$ 3,198,856	\$ 6,863,212	\$ 10,062,068	\$ 10,062,068	\$ -	\$ 10,062,068		
Legacy Fields 1D Planning (78164)	\$ 20,205	\$ 20,205	\$ 20,205	\$ 1,479,795	\$ 1,500,000	\$ 1,500,000	\$ -	\$ 1,500,000	3/6/2018	2018-043
Legacy Fields 1C (78163)	\$ 3,178,651	\$ 3,178,651	\$ 3,178,651	\$ 483,417	\$ 3,662,068	\$ 3,662,068	\$ -	\$ 3,662,068	3/6/2018	2018-044
Legacy Fields 1D Construction (78164)				\$ 4,900,000	\$ 4,900,000	\$ 4,900,000	\$ -	\$ 4,900,000	7/17/2018	2018-146
<b>Aquatic Center</b>	\$ -	\$ -	\$ -	\$ 30,000,000	\$ 30,000,000	\$ 30,000,000	\$ -	\$ 30,000,000		
Aquatic Center (78054)	\$ -	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 1,000,000	3/6/2018	2018-043
Aquatic Park - Future				\$ 29,000,000	\$ 29,000,000	\$ 29,000,000		\$ 29,000,000		
<b>Multigenerational Facility</b>	\$ 110,056	\$ 110,056	\$ 110,056	\$ 39,889,944	\$ 40,000,000	\$ 40,000,000	\$ -	\$ 40,000,000		
Multigenerational Facility Planning (78178)	\$ 110,056	\$ 110,056	\$ 110,056	\$ 3,889,944	\$ 4,000,000	\$ 4,000,000	\$ -	\$ 4,000,000	3/6/2018	2018-043
Multigenerational - Future	\$ -	\$ -	\$ -	\$ 36,000,000	\$ 36,000,000	\$ 36,000,000	\$ -	\$ 36,000,000	3/6/2018	2018-043
<b>Other</b>	\$ 30,136	\$ 30,136	\$ 30,136	\$ 199,457	\$ 229,593	\$ 229,593	\$ -	\$ 229,593		
.50 Senior Accountant	\$ 13,965	\$ 13,965	\$ 13,965	\$ 62,566	\$ 76,531	\$ 76,531	\$ -	\$ 76,531	12/19/2017	2017-273
1.0 Parks Planning Development Manager	\$ 16,171	\$ 16,171	\$ 16,171	\$ 136,891	\$ 153,062	\$ 153,062	\$ -	\$ 153,062	3/6/2018	2018-043
<b>Total Use of Funds</b>	\$ 3,454,539	\$ 3,454,539	\$ 3,454,539	\$ 77,787,122	\$ 81,241,661	\$ 81,241,661	\$ -	\$ 81,241,661		

## MEASURE V - AVAILABLE FUTURE COMMITMENT

	Actual Balance	Total Estimate		
		This Period	Prior Period	Change +/-
<b>Total Available Future Commitment</b>	\$ 5,360,639	\$106,230,867	\$ -	\$106,230,867



# 2019 Annual Report

Measure V Residents' Oversight Committee

Report to Tracy City Council  
As of Q4 2019




**Measure V Fund Report**  
--- As of Q4 2019 ---  
[Committee Members](#)

Member	Role
Michel Bazinet	Committee Chair
Abdul Wahid	Committee Vice-chair
Allan Borwick	Member
Ameni Alexander	Member
Hector James	Member
Robert Harmon	Staff liaison – Interim Budget Officer
Carol Zandona	Staff liaison – Executive Assistant





**Measure V Fund Report**  
--- As of Q4 2019 ---  
[Executive Summary](#)

- Measure V approved by voters in November 2016 election
    - ½ percent local sales tax measure
    - 20 year duration with sunset in 2037
  - Measure V sales tax revenues
    - \$10.9M in FY 2019
    - \$21.8M since implementation in FY 2017
  - Commitment of Measure V funds
    - Senior Center: \$1M
    - Legacy Fields: \$10M
    - City staffing: \$10M (ongoing over 20 year life of Measure)
    - Aquatic Center: \$30M
    - Multigenerational facility: \$40M
- 

# Measure V Fund Report

--- As of Q4 2019 ---  
3 Year CAFR Snapshot

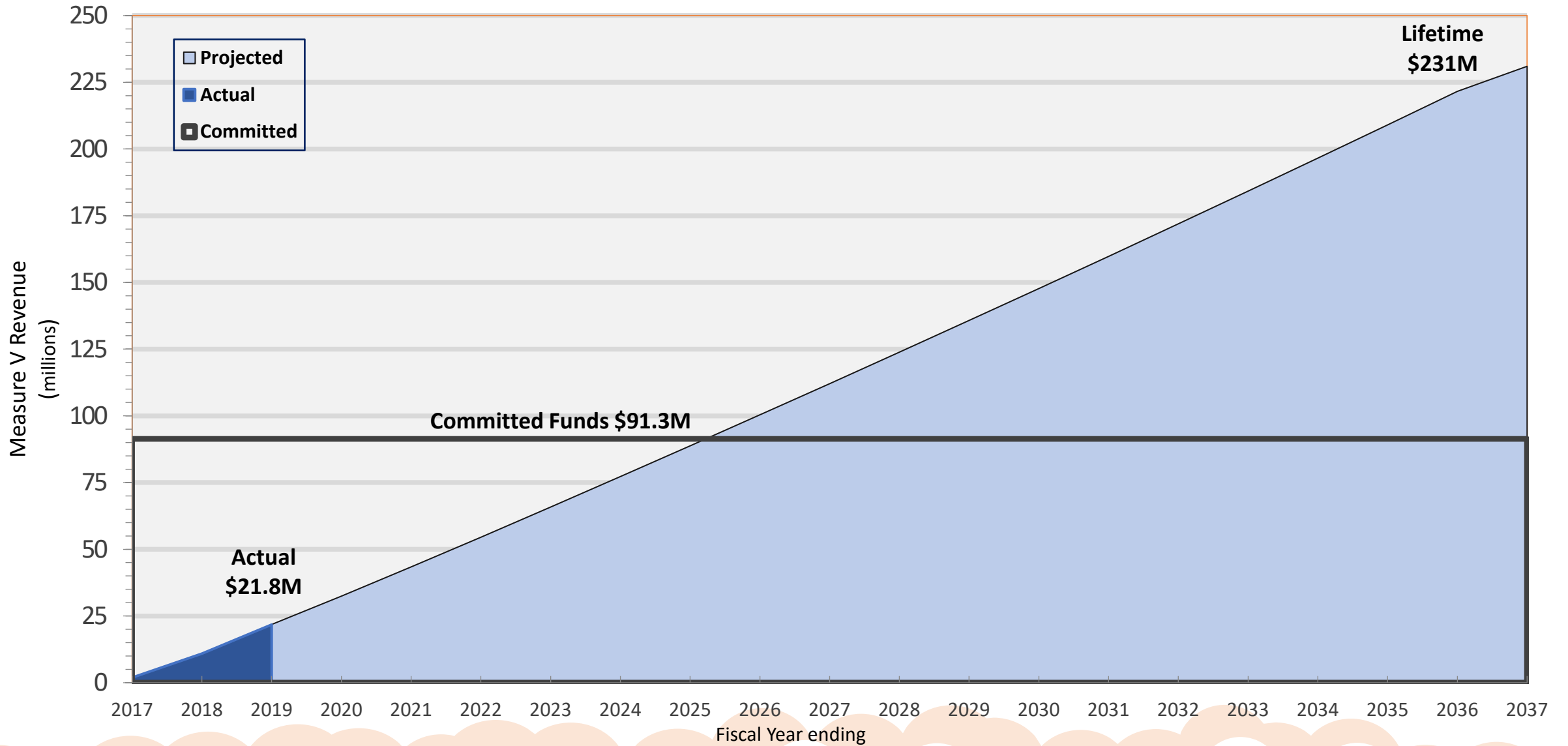
CAFR Summary	FY16/17	FY17/18	FY18/19
Revenues	59.7	74.8	80.0
Expenditures	57.6	62.5	71.5
Excess Revenues/Expenditures	2.1	12.3	8.5
Financing & Special Items	(2.7)	(14.7)	(16.3)
Net change fund balance	(0.6)	(2.4)	(7.8)

General Fund Revenues & Expenditures  
FY16/17 - FY18/19 as per CAFR



# Measure V Fund Report

--- As of Q4 2019 ---  
Sales Tax Revenue Projection



# Measure V Fund Report

--- As of Q4 2019 ---

	Actuals - Q4 FY2019		Forecast	Total Projected	Total Estimate		
	Year to date <sup>1</sup>	Cumulative <sup>2</sup>	(FY2020 to FY 2037)		This Report	Prior Report	Change +/-
<b>Total Revenue</b>	\$ 10,853,130	\$ 21,786,765	\$ 209,213,235	\$ 231,000,000	\$ 231,000,000	\$ 187,472,528	\$ 43,527,472

**COMMITTED MEASURE V FUNDS**

Amenities & Programs	Actuals - Q4 FY2019		Forecast	Total Projected	Total Budget			Council Mtg	Resolution
	Year to date	Cumulative <sup>2</sup>	(FY2020 to FY 2037)		This Report	Prior Report	Change +/-		
<b>Senior Center</b>	\$ 733,633	\$ 950,000	\$ -	\$ 950,000	\$ 950,000	\$ 950,000	\$ -		
Senior Center Upgrade (71093/ 78155)	383,633	600,000	-	600,000	600,000	600,000	-	2/6/2018 2018-021	
Senior Center Construction Contract (71093/ 78155)	350,000	350,000	-	350,000	350,000	350,000	-	7/17/2018 2018-141	
<b>Legacy Fields</b>	\$ 3,559,237	\$ 6,758,093	\$ 3,303,975	\$ 10,062,068	\$ 10,062,068	\$ 10,062,068	\$ -		
Legacy Fields 1C (78163)	483,417	3,662,068	-	3,662,068	3,662,068	3,662,068	-	3/6/2018 2018-044	
Legacy Fields 1D Planning (78164)	546,783	566,988	933,012	1,500,000	1,500,000	1,500,000	-	3/6/2018 2018-043	
Legacy Fields 1D Construction (78164)	2,529,037	2,529,037	2,370,963	4,900,000	4,900,000	4,900,000	-	7/17/2018 2018-146	
<b>Aquatic Center</b>	\$ -	\$ -	\$ 30,000,000	\$ 30,000,000	\$ 30,000,000	\$ 30,000,000	\$ -		
Aquatic Center (78054)	-	-	1,000,000	1,000,000	1,000,000	1,000,000	-	3/6/2018 2018-043	
Aquatic Park - Future	-	-	29,000,000	29,000,000	29,000,000	29,000,000	-		
<b>Multigenerational Facility</b>	\$ -	\$ 110,056	\$ 39,889,944	\$ 40,000,000	\$ 40,000,000	\$ 40,000,000	\$ -		
Multigenerational Facility Planning (78178)	-	110,056	3,889,944	4,000,000	4,000,000	4,000,000	-	3/6/2018 2018-043	
Multigenerational - Future	-	-	36,000,000	36,000,000	36,000,000	36,000,000	-	3/6/2018 2018-043	
<b>Other</b>	\$ 170,809	\$ 186,980	\$ 10,141,165	\$ 10,328,145	\$ 10,328,145	\$ 229,593	\$ 10,098,552		
1.0 FTE Parks Planning Development Manager (20 Year	146,984	163,155	3,681,295	3,844,450	3,844,450	153,062	3,691,388	3/6/2018 2018-043	
1.0 FTE Senior Maintenance Worker Parks (19 Years)	23,825	23,825	2,835,377	2,859,202	2,859,202	-	2,859,202	9/18/2018 2018-197	
0.5 FTE Senior Accountant (17 Years)	-	-	3,624,493	3,624,493	3,624,493	76,531	3,547,962	12/19/2017 2017-273	
<b>Total Use of Funds</b>	\$ 4,463,679	\$ 8,005,129	\$ 83,335,084	\$ 91,340,213	\$ 91,340,213	\$ 81,241,661	\$ 10,098,552		

**MEASURE V FUNDS - AVAILABLE FUTURE COMMITMENT**

<b>Total Available Future Commitment</b>	\$ 5,587,717			\$ 139,659,787	\$ 106,230,867	\$ 33,428,920		
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<sup>1</sup> Actual 2017/18 and 2018/19 numbers are slightly understated/overstated due to changes in B.O.E. reporting at June 30, 2018.

<sup>2</sup> Since start date of Measure V

# Measure V Fund Report

--- As of Q4 2019 ---  
Sales Tax Revenue

**MEASURE V REVENUE**

	Actuals - Q4 FY2019		Forecast	Total Projected	Total Estimate		
	Year to date <sup>1</sup>	Cumulative <sup>2</sup>	(FY2020 to FY 2037)		This Report	Prior Report	Change +/-
<b>Total Revenue</b>	\$ 10,853,130	\$ 21,786,765	\$ 209,213,235	\$ 231,000,000	\$ 231,000,000	\$ 187,472,528	\$ 43,527,472

- Since inception Measure V has generated \$21.8M in supplemental sales tax revenue
- In FY2018-19 amount generated was \$10.9M
- Estimated revenues during lifetime of measure: \$231M
- Future years forecasted using very conservative forecast escalator of 0.8% per year



# Measure V Fund Report

--- As of Q4 2019 ---  
Committed Funds

Amenities & Programs	Actuals - Q4 FY2019		Forecast	Total	Total Budget			Council Mtg	Resolution
	Year to date	Cumulative <sup>2</sup>	(FY2020 to FY 2037)	Projected	This Report	Prior Report	Change +/-		
<b>Senior Center</b>	\$ 733,633	\$ 950,000	\$ -	\$ 950,000	\$ 950,000	\$ 950,000	\$ -		
Senior Center Upgrade (71093/ 78155)	383,633	600,000	-	600,000	600,000	600,000	-	2/6/2018	2018-021
Senior Center Construction Contract (71093/ 78155)	350,000	350,000	-	350,000	350,000	350,000	-	7/17/2018	2018-141
<b>Legacy Fields</b>	\$ 3,559,237	\$ 6,758,093	\$ 3,303,975	\$ 10,062,068	\$ 10,062,068	\$ 10,062,068	\$ -		
Legacy Fields 1C (78163)	483,417	3,662,068	-	3,662,068	3,662,068	3,662,068	-	3/6/2018	2018-044
Legacy Fields 1D Planning (78164)	546,783	566,988	933,012	1,500,000	1,500,000	1,500,000	-	3/6/2018	2018-043
Legacy Fields 1D Construction (78164)	2,529,037	2,529,037	2,370,963	4,900,000	4,900,000	4,900,000	-	7/17/2018	2018-146
<b>Aquatic Center</b>	\$ -	\$ -	\$ 30,000,000	\$ 30,000,000	\$ 30,000,000	\$ 30,000,000	\$ -		
Aquatic Center (78054)	-	-	1,000,000	1,000,000	1,000,000	1,000,000	-	3/6/2018	2018-043
Aquatic Park - Future	-	-	29,000,000	29,000,000	29,000,000	29,000,000	-		
<b>Multigenerational Facility</b>	\$ -	\$ 110,056	\$ 39,889,944	\$ 40,000,000	\$ 40,000,000	\$ 40,000,000	\$ -		
Multigenerational Facility Planning (78178)	-	110,056	3,889,944	4,000,000	4,000,000	4,000,000	-	3/6/2018	2018-043
Multigenerational - Future	-	-	36,000,000	36,000,000	36,000,000	36,000,000	-	3/6/2018	2018-043
<b>Other</b>	\$ 170,809	\$ 186,980	\$ 10,141,165	\$ 10,328,145	\$ 10,328,145	\$ 229,593	\$ 10,098,552		
1.0 FTE Parks Planning Development Manager (20 Year)	146,984	163,155	3,681,295	3,844,450	3,844,450	153,062	3,691,388	3/6/2018	2018-043
1.0 FTE Senior Maintenance Worker Parks (19 Years)	23,825	23,825	2,835,377	2,859,202	2,859,202	-	2,859,202	9/18/2018	2018-197
0.5 FTE Senior Accountant (17 Years)	-	-	3,624,493	3,624,493	3,624,493	76,531	3,547,962	12/19/2017	2017-273
<b>Total Use of Funds</b>	\$ 4,463,679	\$ 8,005,129	\$ 83,335,084	\$ 91,340,213	\$ 91,340,213	\$ 81,241,661	\$ 10,098,552		

**Total committed funds: \$91.3M, spent to date \$8.0M**

- Legacy Fields budget \$10M, spent \$6.8M
- Aquatic Center budget \$30M, spent \$0
- Multigenerational budget \$40M, spent \$110k
- City staffing budget: \$10.3M, spent \$187k
- Senior Center budget \$950k, spent \$950k

# Measure V Fund Report

--- As of Q4 2019 ---  
Uncommitted Funds

MEASURE V REVENUE							
	Actuals - Q4 FY2019		Forecast	Total Projected	Total Estimate		
	Year to date <sup>1</sup>	Cumulative <sup>2</sup>	(FY2020 to FY 2037)		This Report	Prior Report	Change +/-
<b>Total Revenue</b>	\$ 10,853,130	\$ 21,786,765	\$ 209,213,235	\$ 231,000,000	\$ 231,000,000	\$ 187,472,528	\$ 43,527,472
COMMITTED MEASURE V FUNDS							
<b>Total Use of Funds</b>	\$ 4,463,679	\$ 8,005,129	\$ 83,335,084	\$ 91,340,213	\$ 91,340,213	\$ 81,241,661	\$ 10,098,552
MEASURE V FUNDS - AVAILABLE FUTURE COMMITMENT							
<b>Total Available Future Commitment</b>		\$ 5,587,717			\$ 139,659,787	\$ 106,230,867	\$ 33,428,920

- Uncommitted Measure V funds: revenues less funds used/committed to a project
- End of Q4 2019, uncommitted funds \$5.6M
- Uncommitted funds over life of Measure V **\$139.7M**
  - This is an increase of \$33.5M since 2018 report to council

