

February 21, 2023, 7:00 p.m.

City Hall, 333 Civic Center Plaza, Tracy

Web Site: [www.cityoftracy.org](http://www.cityoftracy.org)

Mayor Young called the meeting to order at 7:39 p.m.

Zola Dinsmore led the Pledge of Allegiance.

Rabbi Levi Meijers, Chabad of Tracy Jewish Center provided the invocation.

Roll call found Council Members Arriola, Bedolla, Evans, Mayor Pro Tem Davis, and Mayor Young present.

Mayor Young proclaimed March as Women's History Month and March 8 as International Women's Day.

Midori Lichtwardt, Acting City Manager announced Item 3.B will be pulled from the agenda as there are corrections that need to be made and the item will be brought back at the next regular Council meeting.

1. CONSENT CALENDAR – Following the removal of Consent Items 1.B by Alice English and 1.E by Karen Moore motion was made by Council Member Arriola and seconded by Mayor Pro Tem Davis to adopt the Consent Calendar. Roll call found all in favor; passed and so ordered.
  - 1.A Adoption of February 7, 2023, City Council Closed Session Minutes, Special Concurrent Meeting of the City Council and Transportation Advisory Commission Meeting minutes and City Council Regular Meeting Minutes – Minutes were adopted.
  - 1.C Adopt a resolution approving a Master Services Agreement with Crossroads, Inc. for the installation, implementation, training, and annual maintenance of automated traffic collision and citation technology for a term of five (5) years and a total not to exceed amount of \$180,000, and authorizing the City Manager to execute the Agreement and any amendments.- Resolution 2023-028 approved a Master Services Agreement with Crossroads, Inc.
  - 1.D City Council (1) accept the construction for the Pavement Rehabilitation Project, FY 2019-2020, CIP 73176, work completed by Tracy Grading and Paving, Inc., of Tracy, California, (2) authorize the City Clerk to File the Notice of Completion, (3) authorize the City Engineer to release the bonds and retention payment, and (4) authorize the Finance Department to close the Project.- Resolution 2023-029 accepted the construction for the Pavement Rehabilitation Project, FY 2019-2020, CIP 73176 by Tracy Grading and Paving, Inc., authorized filing the Notice of Completion and release of bonds.

- 1.F Adopt a resolution: (1) Approving a General Services Agreement with Sweeping Corp of America, LLC to provide street, alley, and parking lot sweeping services for an initial term of two (2) years and a total not to exceed amount \$859,100 annually; (2) Authorizing the City Manager to execute the General Services Agreement, extensions up to five (5) years, and amendments to the Agreement; and (3) Appropriating \$46,000 from the Solid Waste Fund (F531) to fund the Agreement for fiscal year 2023. – **Resolution 2023-030** approved a General Services Agreement with Sweeping Corp of America, LLC., authorized the City Manager to execute the agreement and approved the appropriation.
- 1.G Adopt a resolution declaring the intention to reimburse expenditures from proceeds of tax-exempt obligations to be issued by the City for and on behalf of City of Tracy Community Facilities District No. 2016-2 (ECFD). – **Resolution 2023-031** declared the intention to reimburse expenditures from proceeds of tax-exempt obligations to be issued by the City for and on behalf of City of Tracy Community Facilities District No. 2016-2 (ECFD).
- 1.H Adopt a resolution declaring the intention to reimburse expenditures from proceeds of tax-exempt obligations to be issued by the City for and on behalf of City of Tracy Community Facilities District No. 2016-1 (Tracy Hills) – **Resolution 2023-032** declared the intention to reimburse expenditures from proceeds of tax-exempt obligations to be issued by the City for and on behalf of City of Tracy Community Facilities District No. 2016-1 (Tracy Hills).
- 1.I. Adopt a resolution amending the City’s Operating and Capital Budget for the Fiscal Year ending June 30, 2023, and authorize the Budget Officer to amend the City’s position control roster for FY2022-23. – **Resolution 2023-033** amended the City’s Operating and Capital Budget for the Fiscal Year ending June 30, 2023, and authorized the Budget Officer to amend the City’s position control roster for FY2022-23.
- 1.B Adopt a resolution: (1) Authorizing a Professional Services Agreement with MGT of America, LLC for diversity, equity, and inclusion consultant services for a total not-to-exceed amount of \$166,500 for a one-year term; and (2) Appropriating funding in the amount of \$116,500 from the General Fund reserves to the Human Resources operating budget and amend the FY 2022-23 Operating Budget to reflect such appropriation.

Alice English pulled the item to ask why the item is on consent and why the City is spending money on this as the City has been doing well over so many years, this is more of a political thing and not necessary. Need to spend money on police and hospital.

Kimberly Murdaugh, Human Resources Director provided the staff report and responded to questions.

Council comments followed.

**ACTION:** Motion was made by Council Member Arriola and seconded by Mayor Young to adopt Consent Item 1.B.

Bernal Shull shared her concerns regarding hiring consultants when there are high paid City staff that can do it, suggested putting money towards potholes and other infrastructure issues, and shared concerns regarding the City not being clean. Ms. Shul added it is a very diversified area, and shared concerns regarding City workers sitting in their trucks.

Robert Tanner stated it is a waste of money, have a diversified Council and staff and shared his concerns regarding potholes all over town and ribbons of open asphalt.

Heather Smiddy asked if there have been any employees that have been treated unfairly, looking for something that does not exist. Ms. Smiddy stated she has watched people come together as a community and they are happy, do not need to look for reasons to find fault in each other and do not need to spend money to find out if we have an issue in house.

Karen Moore stated she was frustrated with lack of knowledge regarding Diversity, Equity and Inclusion (DEI) and explained DEI. Looking for people that have different styles of communication. Sounds like a lot but this isn't about the Police – it is listening to different kind of voices and respecting diverse people and their contribution in the workspace.

Lamont Browne, MGT Consultant provided input regarding the item.

Council comments continued.

**ACTION:** Council Member Arriola restated his motion to adopt Consent Item 1.B., which was previously seconded by Mayor Young. Roll call found Council Member Arriola and Mayor Young in favor. Council Members Bedolla, Evans and Mayor Pro Tem Davis opposed. Motion failed.

1.E Adopt a resolution approving the Local Roadway Safety Plan and setting a Vision Zero goal for 2050.

Karen Moore asked why the City would wait for Vision Zero and wait for areas in town to be redesigned.

Koosun Kim, Acting City Engineer provided the staff report.

Karen Moore clarified her question. Other cities implemented faster and asked why our City is taking almost three times longer than other cities.

There were no questions from Council.

**ACTION:** Motion was made by Council Member Bedolla and seconded by Council Member Arriola to approve **Resolution 2023-034** approving the Local Roadway Safety Plan and setting a Vision Zero for 2050. Roll call found all in favor; passed and so ordered.

2. ITEMS FROM THE AUDIENCE – Karen Moore shared a Lathrop Council process regarding agendizing a facilities property rental for a Juneteenth event and the Lathrop Mayor not understanding why staff had done that. Ms. Moore added that is what our City had done for the Pride Parade and nobody asked why we are looking at this group and making it part of an agenda to be voted on and stated because we are diverse does not mean we do not have blinders.

Council Member Bedolla disagreed with the characterization of the previous commenter.

Gabriella Machuca stated on October 18, 2022, Council requested that staff report back about possibly amending Ordinance 10.08.3193 – Mobile Food Vendors. There has not been an agenda item back to Council. Ms. Machuca formally requested an extension on Temporary Use Permits given to mobile food vendors to allow time for staff to present long term solutions to ensure they can continue to serve the community and urged Council to put on an agenda and for discussion.

Robert Tanner stated back in November there was an agenda item to reverse a couple of court rulings against the Aquatic Park and Development Agreement, but the item was pulled. In the agenda item there was a sentence about a possible lawsuit coming up from Surland. Mr. Tanner asked why the City did not accept the 16 acres back then. Mr. Tanner also shared concerns regarding potholes on Parker Street and west bound on 11<sup>th</sup> Street, also B Street and 11<sup>th</sup>, and 10<sup>th</sup> Street west bound potholes.

Sherri Mackay spoke for Tracy Youth Soccer League (TYSL) Tracy United Soccer Club (TUSC) and Tracy Top Soccer Special Needs Group stating they are all volunteers. Ms. Mackay shared her concerns regarding the warming center being located at the Sports Complex, TYSL relocating to Legacy Fields and the cost of restriping due to that relocation and requested a refund of \$3,888 which was used for repairs of the field. Ms. Mackay submitted a handout to the City Clerk.

Jennifer Dulkevich shared her concerns regarding the location of a warming center, and unsafe situation. Why approve a location that would take away from children to hold their sports activities.

Karin Schnaider, Assistant City Manager responded to questions regarding why the Sports Complex was selected for a warming center.

John Viera stated there has been four inches of rain recently, found a 30-inch hole in pond #10 which is on Middle Road and met with two City engineers and was told to wait until the water goes down to find the hole. Their engineer found the swirling hole and asked Public Works to sandbag it so it would quit leaking which they did. Mr. Viera stated he owns property behind the pond and shared his concerns about flooding again.

Greg Wright spoke about flooding from ponds going into the main drain and backing it up. Under 5 inches of water and City staff said it was ground water. It took 15 days of pumping to get water out of his yard as the drain was completely full. Pumped City water for 26 days on Naglee Burk Irrigation District pumps. Have to suffer consequences of water that is sent to that pond and no one takes care of it. The City needs to do something about it.

Everett Rankins stated the way this system is set up right now with the leaks, their properties have become an extension of the drainage pond. For 16 days they were semi under water with fields flooded and requested Council fix it.

Ms. Schnaider encouraged people to submit claims.

A member of the public stated he is one inch from being under water. Has a hay field not sure if it will grow this summer.

Bubba Paris, TCCC stated they did not choose where the warming center is located but from 7:00 p.m. to 7:00 a.m. they operate the warming center. Mr. Paris added he personally makes sure it is managed in a proper way and very little impact to the community, and feels bad if anyone harasses children but cannot control what happens during the day.

Heather Smiddy shared concerns regarding the warming center not going before Council, stated if this had been handled differently it wouldn't have ended up in the park. It is a misuse of power. There are groups in this town that work with the homeless. Ms. Smiddy suggested as we close the warming center to focus on making the shelter worth the money that is being spent and a place the homeless want to go to and be better when they leave it.

Jamie Medina stated the Homeless Advisory Commission meeting was comprehensive but missing services and counseling. Every organization and shelter in our County is staying in the same line and waiting for the same services. Mr. Medina stated he had submitted an unsolicited proposal to the Homeless Services Manager to let her know there are individuals here that provide services, stated he would come out of retirement and provide counseling for substance abuse onsite and spoke about his proposal.

Alice English stated she hoped new leadership does not let them dictate to Council what needs to be done. The reports aren't being transparent to Council. Recommend having the Homeless Advisory Committee meetings once a month until we catch up. Ms. English hoped the soccer folks get their money reimbursed. Ms. English thanked Mayor Pro Tem Davis for the street sweeping schedule and asked for it to be in different languages.

Dotty Nygard asked for an update on the downtown parklets, is tired of orange barricades, businesses have been patient long enough and need more pleasant and inviting area.

### 3. REGULAR AGENDA

#### 3.A Staff recommends that the City Council

1. Conduct a hearing on the Resolutions of Necessity (RON) to authorize the acquisition of fee simple interests, permanent easements and/or temporary construction easements for the I-580/Patterson Road Interchange Project (Project) and to make the required findings for five properties owned by and located at:

1. ARP Minimart Corporation – 25775 Patterson Pass Road (Assessor's Parcel Number 209-100-040) (Minimart).

2. Debra Ann Leal & Janice Lynn Gee – 26116 Patterson Pass Road (Assessor's Parcel Number 209-090-21) (Leal/Gee).
3. Harminder Kaur; Rajwinder Kaur; Gupreet Singh; Charnit Singh and Ramandeep Kaur, Trustees – 25883 S. Patterson Pass Road (Assessor's Parcel Number 209-100-280) (Kaur et al).
4. Pankaj Kalra and Tanu Kalra, Trustees; Kanwar Raj Singh and Priya Aggarwal, Trustees; Smile Dhir and Antima Ghai, Trustees; Atul Arora and Shefali Arora, Trustees; Tabir Singh Dhillon- 26106 Patterson Pass Road (Assessor's Parcel Number 209-100-300) (Kalra et al).
5. Jet Mulch, Inc. – Via Nicolo Road (Assessor's Parcel Number 209-100-310) (Jet Mulch).

2. Adopt RONs for Minimart, Leal/Gee, Kaur et al, Kalra et al, and Jet Mulch, finding that the Public Interest, Convenience and Necessity require the Acquisition of Certain Property Interests for the Project, Authorizing the Acquisition Thereof, and directing the City Attorney to file Eminent Domain Proceedings

Mayor Young opened the public hearing.

Bijal Patel, City Attorney provided the staff report.

Anju Pillai, Senior Engineer continued with the staff report.

Council questions and comments followed.

Adrienne Richardson, City Clerk announced an email was received from David Hubbard, Hubbard Law Firm regarding the ARP Minimart Corporation property.

Mayor Young closed the public hearing.

**ACTION:** Motion was made by Council Member Arriola and seconded by Mayor Pro Tem Davis to adopt **Resolution of Necessity 2023-035** of the City Council of the City of Tracy finding and determining that the public interest, convenience and necessity require the acquisition of certain property interests for a public project (I-580/Patterson Pass Road Interchange Project), authorizing the acquisition thereof, and directing the City Attorney to file eminent domain proceedings – (ARP Mini Mart Corporation, Assessor's Parcel Number 209-100-040). Roll call found all in favor; passed and so ordered.

**ACTION:** Motion was made by Council Member Arriola and seconded by Mayor Pro Tem Davis to adopt **Resolution of Necessity 2023-036** of the City Council of the City of Tracy finding and determining that the public interest, convenience and necessity require the acquisition of certain property interests for a public project (I-580/Patterson Pass Road Interchange Project), authorizing the acquisition thereof, and directing the City Attorney to file eminent domain proceedings – (Debra Ann Leal & Janice Lynn Gee – Assessor's Parcel Number 209-090-21). Roll call found all in favor; passed and so ordered.

**ACTION:** Motion was made by Council Member Arriola and seconded by Mayor Pro Tem Davis to adopt **Resolution of Necessity 2023-037** of the City Council of the City of Tracy finding and determining that the public interest, convenience and necessity require the acquisition of certain property interests for a public project (I-580/Patterson Pass Road Interchange Project), authorizing the acquisition thereof, and directing the City Attorney to file eminent domain proceedings – (Harminder Kaur; Rajwinder Kaur; Gupreet Singh; Charnit Singh and Ramandeep Kaur, Trustees - APN 209-100-280). Roll call found all in favor; passed and so ordered.

**ACTION:** Motion was made by Council Member Arriola and seconded by Mayor Pro Tem Davis to adopt **Resolution of Necessity 2023-038** of the City Council of the City of Tracy finding and determining that the public interest, convenience and necessity require the acquisition of certain property interests for a public project (I-580/Patterson Pass Road Interchange Project), authorizing the acquisition thereof, and directing the City Attorney to file eminent domain proceedings – (Pankaj Kalra and Tanu Kalra, Trustees; Kanwar Raj Singh and Priya Aggarwal, Trustees; Smile Dhir and Antima Ghai, Trustees; Atul Arora and Shefali Arora, Trustees; Tabir Singh Dhillon – Assessor’s Parcel Number 209-100-300). Roll call found all in favor; passed and so ordered.

**ACTION:** Motion was made by Council Member Arriola and seconded by Mayor Pro Tem Davis to adopt **Resolution of Necessity 2023-039** of the City Council of the City of Tracy finding and determining that the public interest, convenience and necessity require the acquisition of certain property interests for a public project (I-580/Patterson Pass Road Interchange Project), authorizing the acquisition thereof, and directing the City Attorney to file eminent domain proceedings - (Jet Mulch Inc., Assessor’s Parcel Number 209-100-310). Roll call found all in favor; passed and so ordered.

3.B Receive an informational report regarding the City of Tracy Police Department’s Annual Report for 2022. - **ITEM PULLED FROM AGENDA**

3.C Receive the annual informational report for the Parks and Community Services Commission for Fiscal Year 2021/2022.

Jolene Jauregui-Correll, Recreation Services Manager introduced Parks and Community Services Commissioners Lori Souza, and Steve Abercrombie, Vice Chair who provided the staff report and presentation.

Council questions and comments followed.

**ACTION:** Motion was made by Council Member Bedolla and seconded by Mayor Pro Tem Davis to receive the informational report for the Parks and Community Services Commission for Fiscal Year 2021/2022. Roll call found all in favor; passed and so ordered.

3.D Receive an informational report regarding the annual report of the Transportation Advisory Commission.

Ed Lovell, Transit Manager introduced Tim Silva, Vice Chair on the Transportation Advisory Commission who provided the staff report and presentation.

Council comments and questions followed.

Mr. Lovell responded to questions.

Dotty Nygard asked for an update for money from Measure K funds for Holly or Bessie Road for bike lane improvements.

Alice English stated she is glad the City is looking into the bus stop at Ellis because we are spreading more at South Tracy and thanked Tim Silva for his continued support on the commission and hopefully will see more improvements at the Airport.

**ACTION:** Motion was made by Council Member Evans and seconded by Mayor Pro Tem Davis to receive the informational report regarding the annual report of the Transportation Advisory Commission. Roll call found all in favor; passed and so ordered.

4. ITEMS FROM THE AUDIENCE – Sherri Mackay thanked Council for listening to TYSL and thanked Mayor Pro Tem Davis personally for talking to nervous and upset parents. Ms. Mackay asked if there is a way for Council to look at the proposal given to the Clerk because their special needs and top soccer group do not pay one dime when they sign up for Tracy Youth Soccer. Field maintenance cuts into the budget and they also give scholarships and hoped Council can help them out.

Alice English spoke about effects of the warming center at the Sports Complex. Ms. English stated she has a lot of faith with Council Member Bedolla being on Valley Link and asked for a report/update in April on the budget. It was supposed to come back last year with the EIR if Valley Link was going to go to I-205. Ms. English stated we have received \$142 million in state funding and would like clarification if money will stay here. Need transparency on Valley Link.

Kimberly Range asked to revisit discussion on Diversity, Equity and Inclusion. Lot of blind spots people have and having someone come in and do an assessment would serve our residents.

5. STAFF ITEMS – Midori Lichtwardt, Acting City Manager reported on the following:
- A wind advisory is in effect for Tracy through 4:00 a.m. March 22, and PG&E is mobilizing for this winter storm – customers are urged to prepare for potential weather-related power outages. Please report downed limbs and trees in the City of Tracy via our GoTracy! App or by calling Tracy Police's non-emergency number: (209) 831-6550 after hours. Our overnight warming center at Tracy Sports Complex is open and a full list of warming locations is on the City's homepage. Call 211 to find one nearest you.



- Tomorrow is the deadline for residents in San Joaquin County who have been impacted by the severe winter storms to file for federal Disaster Unemployment Assistance (DUA), visit [edd.ca.gov/unemployment](http://edd.ca.gov/unemployment) or call 211 for support from your nearest disaster recovery center.
  - The regular Planning Commission Meeting scheduled for tomorrow has been canceled but invite anyone interested in sharing their feedback about a potential BMX pump track at Clyde Bland Park to join us for a public meeting being held tomorrow at 6:00 p.m. upstairs in room 203 of Tracy City Hall.
  - The City of Tracy is currently recruiting for both youth and adult community representatives to serve on the Youth Advisory Commission – applications are available on the City's website ([CityOfTracy.org](http://CityOfTracy.org)), and the deadline to apply is April 28<sup>th</sup>.
6. COUNCIL ITEMS – Council Member Bedolla stated he received a letter and there were also two public comments made at the last meeting about possible loss of funding for the Animal Shelters neuter and return program. Received a response from Police Chief mid meeting and had not been able to review it, and requested for staff to look into anything that should be followed up on. Also regarding communications Council received from Gabriella Machuca, Council Member Bedolla wanted to confirm with staff if there is a pending conversation whether Council action item or item brought forward by the City Manager for a food truck ordinance.

Midori Lichtwardt, Acting City Manager responded staff is working on bringing an item regarding the food truck ordinance back to Council in late spring at this point.

Council Member Bedolla asked if there is any way to include in that discussion how the City can help with a food truck area like Lathrop.

Council Member Bedolla stated that he and Mayor Pro Tem Davis had talked about it and was requesting for the Homeless Advisory Committee to meet on a monthly basis and Council and the public to receive weekly memos on homeless services, construction and any updates. Council Member Evans and Mayor Pro Tem Davis seconded the request.

Mayor Pro Tem Davis echoed the sentiments of Council Member Bedolla and shared support for modifying the bylaws for the Homeless Advisory Committee to meet monthly for transparency. Mayor Pro Tem Davis asked how the City can help Ms. Machuca, is it in the authority of Council to extend the TUP and if so, is that something we can bring back sooner than later.

Bijal Patel, City Attorney responded the actual regulations are codified in the Planning Code so there are specific regulations or requirements under the Temporary Use Permit. There is a separate section for the mobile food vending program, the food truck ordinance has not been updated in recent years, and is outdated as to what other cities may be doing. Council cannot override that without a formal amendment to those sections of the code. Because they are under the Planning Code, under state law an item would first have to go to Planning Commission for consideration, make a recommendation and then it comes to Council.

Mayor Young stated Ms. Machuca's TUP specifically expires on March 14, asking to come back sooner than spring, can it go to the Planning Commission so that it can get to

Council in time or is there any way to extend it so that these businesses are not having lulls or drops within their service and their ability to maintain business.

Ms. Patel responded under the code section for TUP's they are only for 30 days but Ms. Machuca was granted a 6-month TUP and that is expiring in March. Understand there was a separate Council/Planning Commission action to extend the 30 days to 6 months for certain types of TUP's during COVID. There is no specific extension right in the current code so it would have to be an amendment to extend and wouldn't just be for this one TUP, it would apply to a category of TUP's. Ms. Patel stated she would have to research how it was previously extended from 30 days to 6 months. The only mechanism to do it is to do an amendment to existing code.

Mayor Young responded whatever we can do to not have businesses break in business, whatever you need from Council let us know.

Mayor Pro Tem Davis stated this was something that was requested and supported in October. For it to be six months later and not have it brought back is a disservice to all the mobile food trucks and in particular to this family who may be looking at not being able to operate and supported if the Council can do something to support.

Mayor Pro Tem Davis stated as Tracy is growing there is a need for a trauma ready hospital and asked for support for staff to look at how we get a hospital here. Council Member Bedolla supported the request.

Mayor Pro Tem Davis stated she has asked repeatedly for a memo regarding when the Corral Hollow Road widening in South Tracy from the aqueduct to I-580 will be completed. Still have not received that information and also have not received the information regarding Prologis's responsibility to construct a roadway. Would love to get a memo sometime this year and would appreciate transparency about why it isn't widened and when the repairs are going to be done. Council Member Bedolla supported the request. Council Member Bedolla asked Mayor Pro Tem Davis if she would be willing to include south of Linne. Mayor Pro Tem Davis responded yes.

Ms. Lichtwardt asked Mayor Pro Tem Davis for clarification if she is directing staff to expend the resources to do some research on how we can get a trauma ready hospital to our region or did she want it to come back as a discussion for Council and then direction for staff.

Mayor Pro Tem Davis clarified she was trying to get support for staff to research how to get a hospital and then bring it back and discuss it.

Mayor Pro Tem Davis stated she is not sure if anyone is having difficulty accessing the mandatory AB 1234 and the Anti-Harassment training. Did not know it was required until a direct email was received. Looking to find out if there is an easier way to fulfil the mandatory training online or in person. It is not user friendly.

Adrienne Richardson, City Clerk responded she is setting up AB 1234 training with the assistance of the City Attorney. Outside Counsel will do an in-person and virtual training. An email will be sent this week to provide an option of the training.

Ms. Lichtwardt responded that she would have Human Resources reach out to Mayor Pro Tem Davis regarding the Target Solutions.

Council Member Arriola expressed condolences to the San Joaquin Sheriff's Office as canine Duke was killed in line of duty in support of the Tracy Police Department incident. Expressed condolences to the Sheriff's Office, Tracy Police Department and the Duke's handler and family. Council Member Arriola wished safe travels to his colleagues who will be going to the P3 Conference.

Council Member Evans thanked Council Member Bedolla for requesting a weekly report on homelessness and asked for support to ensure some things included in that weekly report that currently there are 39 rooms at the interim shelter on site for going on six weeks. Been at the site multiple times, looked at issues and have provided a full list of what he has seen to staff and would like all issues currently holding those rooms from being open listed on that report along with the current resolution, what needs to be done in order to get those rooms open and an estimated completion date of each one of those items. Should see a rolling report every week to track progress. It is critical to getting that finalization to clearing out El Pescadero Park. Mayor Pro Tem Davis seconded the request.

Council Member Evans asked with respect to the invoice paid for the field repair for the Tracy Soccer League does staff need direction from Council or is that something staff can pay or does staff need something from Council.

Ms. Patel responded the process is for the member of the public to file a claim. It is a claim process. Under the government tort claim, a claim is filed and the City processes that claim.

Council Member Evans stated although well intended, the warming center at the Tracy Sports Complex is the wrong location. The weather will be in the low 30's for next few evenings, once we see decent weather we have to get that issue resolved. Wrong location.

Karin Schnaider, Assistant City Manager responded the warming center is scheduled to close on February 28 and that is still the target.

Council Member Evans asked the community to come out and support Jared Schmitz pub crawl from February 24 to 26. Raise a glass and help raise money. This event is in support of our veterans and honor heroes locally and nationwide that made the ultimate sacrifice for our freedoms. Council Member Evans announced the names of various restaurants participating and added the event will also be supporting Tracy home grown businesses.

Mayor Young requested support for an update on the downtown parklets. Mayor Pro Tem Davis supported the request.

Mayor Young requested to bring back a discussion on Diversity, Equity and Inclusion. Council Member Arriola seconded the request but asked, what he heard earlier, it was specifically to external policy, and asked if Mayor Young's intent for that discussion to be related to external policy.

Mayor Young responded we need to have a discussion and can decide from that discussion what we would like to bring out from that and what the focus will be. Council Member Arriola seconded the request.

Ms. Patel stated working with the Acting City Manager, it came to our attention in the last Council meeting there was an adopted implementation plan and the steps proposed today was one of the specific items that was in the implementation plan so asked Mayor Young for clarification of whether she is asking staff to bring back the implementation plan to consider further discussion if you want to reaffirm that plan.

Mayor Young responded it would be good to take a look at the implementation plan and where we want to go from that so we are all on the same page. Ms. Patel responded it would be a comprehensive discussion Council can do. Council Member Arriola seconded Mayor Young's request.

Mayor Young reported on meetings and events she has attended from February 14, announced tomorrow is the Menchie's awards and there will be a special Council meeting next Tuesday at 7:00 p.m.

Council Member Bedolla stated at the next regular meeting he will have an update on his attendance and occurrences at the EBCE meeting and Homeless Advisory Committee meeting.

7. ADJOURNMENT – Time: 10:51 p.m.

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

The above agenda was posted at the Tracy City Hall on February 16, 2023. The above are action minutes. A recording is available at the office of the City Clerk.

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Mayor

ATTEST:

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City Clerk