

August 31, 2023, 7:00 p.m.

City Hall, 333 Civic Center Plaza, Tracy

Web Site: www.cityoftracy.org

CALL TO ORDER – Chairperson Arriola called the meeting to order at 7:06p.m.

ROLL CALL – Roll call found Chairperson Arriola and Committee Member Bedolla present.

1. CONSENT CALENDAR

1.A. Approval of May 17, 2023, meeting minutes. Roll call found all in favor; passed and so ordered.

2. ITEMS FROM THE AUDIENCE – There were no items from the audience.

3. REGULAR AGENDA

3A. STAFF RECOMMENDS THAT THE TRACY FINANCE COMMITTEE RECEIVE AN INFORMATIONAL REPORT AND PROVIDE FEEDBACK ON THE FY 2023-24 TRAVEL BUDGET OF THE CITY COUNCIL BODY

Sara Cowell, Finance Director, provided the staff report on the FY2023-24 proposed city Council travel budget and sought committee feedback.

Council Member Bedolla stated that he could get behind \$25,000 travel budget per council member for a total of \$125,000. Chairperson Arriola suggested \$20,000 per council member and \$25,000 for the mayor but would be happy with keeping it at the \$25,000 per person for now and that it would be at the committee's recommendation.

ACTION: Motion was made by Council Member Bedolla that the Tracy Finance Committee recommend that the FY 2023-24 travel budget of the City Council body is set at \$125,000 allocated equally amongst all members and was seconded by Chairperson Arriola. Motion found all in favor; passed and so ordered.

There was no public comment.

- 3B. STAFF RECOMMENDS THAT THE TRACY FINANCE COMMITTEE RECEIVE AN INFORMATIONAL REPORT AND PROVIDE FEEDBACK ON THE FY 2023-24 SUPPLIES BUDGET OF THE CITY COUNCIL BODY

Sara Cowell, Finance Director, provided the staff report on the FY2023-24 supplies budget of the City Council Body and sought committee feedback.

ACTION: Motion was made by Chairperson Arriola to approve staff’s recommendation of a \$2400 supply budget with the amendment that it comes back to the Finance Committee under the consent calendar on how that is spent every other sub committee meeting and was seconded by Council Member Bedolla. Motion found all in favor: passed and so ordered.

There was no public comment.

- 4. STAFF ITEMS – There were no staff items.
- 5. COMMITTEE ITEMS – Council Member Bedolla stated that he had four separate business owners reach out to him regarding the Business License Tax. He would like the Finance Committee to provide an opportunity for the community to provide input on the business license tax.

Director Cowell stated that she is bringing this topic to the October Finance Committee meeting and that there will be an opportunity for public comments.

- 6. ADJOURNMENT – Time: 7:35 p.m.

ACTION: Motion was made by Chairperson Arriola and seconded by Council Member Bedolla to adjourn. Motion found all in favor; passed and so ordered.

The agenda was posted at City Hall on August 30, 2023. The above are action minutes. A recording is available on the City’s website.

Chairperson

ATTEST:

Executive Assistant