

August 17, 2023, 7:00 p.m.

Tracy City Hall, 333 Civic Center Plaza, Tracy, CA 95376

CALL TO ORDER – Chairperson Davis called the meeting to order at 7:01 pm

ROLL CALL – Deputy City Clerk. Roll call found Chairperson Davis and Vice Chairperson Bedolla

1. ITEMS FROM THE AUDIENCE– No public comment.
2. REGULAR AGENDA

3.A The Tracy Homelessness Advisory Committee receive an informational report regarding the implementation of the City Council Strategic Plan to End and Prevent Homelessness and the most recent Emergency Interim Shelter activities.

Virginia Carney, Homeless Services Manager provided the staff report, presentation and responded to questions.

Adriana Castaneda, Director of Mobility and Housing responded to questions.

Joanne Gregonis, spoke about DB4 and how she understands why it's being considered hazardous due to the fire, but does not understand if it is so hazardous why the proper PPE is not being used by City employees cleaning up the area.

Shelia Patterson, asked about the demographics of the homeless community in Tracy, the services that are being offered like case management, work programs and if there are time restrictions to stay in the shelter and how the waitlist is managed.

Melinda Ramirez, asked if there were any updates on the new shelter provider and when the community can expect to receive this information.

Committee comments followed.

3.B The Tracy Homelessness Advisory Committee recommend that the City Council adopt a resolution by a four-fifths vote (1) making a determination that compliance with standard procurement process is not in the best interest of the City and dispense the bidding requirements for the additional scope of work

pursuant to California Public Contract Code Section 22050 and Tracy Municipal Code Section 2.20.270(a) and (2) City Council retroactively approve the following general services agreement prior to presenting to the Tracy Homelessness Advisory Committee due to the emergency nature of the housing crisis and the impending grant deadlines, a formal bidding process under the Public Contract Code will prevent the City from addressing the immediate need to provide shelter to the unhoused (3) approving general services agreements with Tennyson Electric Inc. for the installation of all electrical utilities and GradeTech, Inc. for the additional construction work required, including underground utilities, as part of the site improvements for the Phase IV Custom Containers at the Temporary Emergency Housing Facility, CIP 71112, at 370 Arbor Avenue and (4) approving an amendment to the construction contract with GradeTech, Inc. and Tennyson Electric Inc. for Capital Improvement Project (CIP) 71112 Arbor Temporary Emergency Housing Project expanding the scope of work in the amount of \$135,000 in anticipated work for a total not to exceed amount of \$435,000 for GradeTech, Inc and expanding the scope of work in the amount of \$30,110 in anticipated work for a total not to exceed amount of \$155,110 for Tennyson Electric Inc.

Ilene Macintire, Senior Civil Engineer provided the staff report and responded to questions.

No public comment.

No committee questions or comments.

**ACTION:** Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis approving the general service agreement with GradeTech, Inc. and Tennyson Electric, Inc and approving an amendment to the construction contract with GradeTech, Inc. and Tennyson Electric, Inc for CIP 71112, expanding the scope of work in the amount of \$135,000 in anticipated work for a total not to exceed amount of \$435,000 for GradeTech, Inc and expanding the scope of work in the amount of \$30,110 in anticipated work for a total not to exceed amount of \$155,110 for Tennyson Electric Inc. Roll call found all in favor; passed and so ordered.

3.C The Tracy Homelessness Advisory Committee recommend that the City Council adopt a resolution: 1) Authorizing the acceptance of a grant award from San Joaquin County Homelessness Housing Assistance and Prevention Round 3 allocation in the amount of \$251,795 to partially fund operations costs of the Tracy Interim Shelter Site (renamed Phase III and Phase IV of the Temporary Emergency Housing Facility, CIP 71112); and 2) Appropriating \$251,795 of the total grant funds to the Mobility and Housing Department, Homeless Services Division.

Virginia Carney, Homeless Services Manager provided the staff report and responded to questions.

No public comment.

No committee questions or comments.

**ACTION:** Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis to accept the grant award from San Joaquin County Homelessness Housing Assistance and Prevention Round 3 allocation in the amount of \$251,795 to partially fund operations costs of the Tracy Interim Shelter Site (renamed Phase III and Phase IV of the Temporary Emergency Housing Facility, and appropriate \$251,795 of the total grant funds to the Mobility and Housing Department, Homeless Services Division. Roll call found all in favor; passed and so ordered.

3. STAFF ITEMS – Brian MacDonald shared that the RFP for Construction Management Services for Phase II of the Temporary Emergency Housing Facility (TEHF) will be closing tomorrow. Mr. MacDonald also shared that the RFP for TEHF Operator closed on Monday and two proposals were received.

No committee questions or comments.

5. COMMITTEE ITEMS – None
6. ADJOURNMENT – Time: 7:33 p.m.

**ACTION:** Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis to adjourn. Roll call found all in favor; passed and so ordered.

The agenda was posted at City Hall on August 16, 2023. The above are action minutes.

\_\_\_\_\_  
Chairperson

ATTEST:

\_\_\_\_\_  
Deputy City Clerk