

December 12, 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 7:00 p.m.

ROLL CALL – Roll call found Chairperson Arriola and Co-Chairperson Bedolla present.

1. CONSENT CALENDAR – Motion was made by Co-Chairperson Bedolla and seconded by Chairperson Arriola to adopt the Consent Calendar. Roll call found all in favor; passed and so ordered.

- 1.A. Approval of October 23, 2023, special meeting minutes. – **Minutes were approved.**

- 1.B. Staff recommends that the Tracy Finance Committee receive an informational report on the status of the City Council’s FY2023-24 Budget.

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

3. REGULAR AGENDA

- 3A. Staff recommends that the Tracy Finance Committee make a recommendation that the City Council adopt a resolution: 1) Authorizing the acceptance of a grant award from San Joaquin County American Rescue Plan Act allocation in the amount of \$7,167,798 million dollars; and 2) Appropriating the total grant funds to the Temporary Emergency Housing project (Capital Improvement Project 71112).

Virginia Carney, Homeless Services Manager, provided the staff report and sought committee feedback.

Committee asked clarifying questions. Co-Chairperson Bedolla said it was a good example of government and private sector through our lobbyist working together and he is very happy to support.

There was no public comment.

ACTION: Motion was made by Co-Chairperson Bedolla and seconded by Chairperson Arriola that the Tracy Finance Committee make a recommendation that the City Council adopt a resolution: 1) Authorizing the acceptance of a grant award from San Joaquin County American Rescue Plan Act allocation in the amount of \$7,167,798 million dollars; and 2) Appropriating the total grant funds to the

Temporary Emergency Housing project (Capital Improvement Project 71112). Roll call found all in favor; passed and so ordered.

- 3B. Staff recommends that The Tracy Finance Committee make a recommendation that the City Council adopt a Resolution: 1) Authorizing the acceptance of a grant award from U.S. Department of Housing and Urban Development Economic Development Initiative sponsored by Congressman Josh Harder in the amount of \$3 Million Dollars; and 2) Appropriating the total grant funds towards the construction of Phase II of the Temporary Emergency Housing Facility project (Capital Improvement Project 71112).

Virginia Carney, Homeless Services Manager, provided the staff report and sought committee feedback.

Committee asked clarifying comments.

There was no public comment.

ACTION: Motion was made by Co-Chairperson Bedolla and seconded by Chairperson Arriola that the Tracy Finance Committee make a recommendation that the City Council adopt a Resolution: 1) Authorizing the acceptance of a grant award from U.S. Department of Housing and Urban Development Economic Development Initiative sponsored by Congressman Josh Harder in the amount of \$3 Million Dollars; and 2) Appropriating the total grant funds towards the construction of Phase II of the Temporary Emergency Housing Facility project (Capital Improvement Project 71112). Roll call found all in favor; passed and so ordered.

Co-Chairperson Bedolla reiterated on what a great example of two standing committees working together, Finance Committee and the Tracy Homeless Advisory Committee, and is looking forward to supporting this today and before Council. Chairperson Arriola thanked Congressman Josh Harder and his staff at HUD for their partnership to utilize funds effectively and that anytime we can use federal dollars here in the City he supports it.

4. STAFF ITEMS – Karin Schnaider, Assistant City Manager, gave an update from the California League of Cities and the City Managers Working group on sales tax. Last month the Mayor, the City Manager and Ms. Schnaider attended a State Assembly Subcommittee on Revenue and Taxation and a discussion occurred on the initiatives for moving sales tax dollars from Bradley Burns to destination based specifically related to Ecommerce, meaning online sales tax dollars. There were several presentations by legislative analysts as well as legal opinion and from members of other Cities. Discussion occurred thereafter and the Mayor and Ms. Schnaider both spoke during the public comment and the link to view this was shared with the City Council. Overall, what they heard from the subcommittee was that they'd like to see the League partner with the City and City Managers Working Group and make a recommendation to revenue and tax based on the recommendation that comes out of the League of Cities. They will keep the Council apprised of any bills that come out of that. The deadline is May 2024, so they are adopting something and bringing it to the board at that time. of The League's

policy did change from one hundred percent destination based to partial or some equity sharing of sales tax dollars. The sub committees will work on how to define that equitable split.

Sara Cowell, Director of Finance, gave an update on the Business Tax and stated that staff is partnering with the Chamber of Commerce to conduct Business Round Table Meetings. The first of which is currently scheduled for February 2024.

5. COMMITTEE ITEMS – None

6. ADJOURNMENT – Time: 7:16 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 December 11, 2023. The above are action minutes. A recording is available on the City's website.

Chairperson

ATTEST:

Clerk