

Thursday, February 15, 2024, 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 7:02 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 update regarding homeless services and the Temporary Emergency Housing Facility project.

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

Vernal Shaw asked if shelter guests need to leave the shelter in the mornings and asked for aid for an unhoused man in front of Safeway.

Cynthia Camacho asked what can be done for those unhoused individuals who refuse assistance.

Committee questions and comments followed.

Captain Juan Oregel with The Salvation Army responded to committee questions and comments.

Committee questions and comments continued.

3.B The Tracy Homelessness Advisory Committee recommend that the City Council adopt a Resolution approving Amendment No. 1 to the General Services Agreement with B.I.C. Sec Security, Inc. for installation of the Phase IV Custom Container Fire Alarm System at the Temporary Emergency Housing Facility, CIP 71112, at 370 Arbor Avenue, to amend the scope of work and increase the total compensation by \$7,491.24 for a total Not-To-Exceed amount of \$66,787.58.

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

No public comment

Committee comments and questions followed.

ACTION: Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis that the Tracy Homelessness Advisory Committee recommend that the City Council adopt a Resolution approving Amendment No. 1 to the General Services Agreement with B.I.C. Sec Security, Inc. for installation of the Phase IV Custom Container Fire Alarm System at the Temporary Emergency Housing Facility, CIP 71112, at 370 Arbor Avenue, to amend the scope of work and increase the total compensation by \$7,491.24 for a total Not-To-Exceed amount of \$66,787.58. Roll call found all in favor; passed and so ordered.

3. STAFF ITEMS – None
5. COMMITTEE ITEMS – None
6. ADJOURNMENT – Time: 8:02 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 February 12, 2024. The above are action minutes.

Chairperson

ATTEST:

Administration Technician