

March 21, 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 7:03 pm

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

1. CONSENT CALENDAR–

- 1.A. Adoption of September 26, 2023 Special Meeting Minutes, October 19, 2023 Regular Meeting Minutes and February 15, 2024 Regular Meeting Minutes- Minutes were adopted

2. ITEMS OF THE AUDIENCE- Joanna Gregonis thanked Mr. Abercrombie, Mr. Hughley, Luis Ayala and Brian MacDonald for assisting in getting two veterans into the shelter. She also thanked Debbie from the Mobile Showers as she provides more than just showers, but food to the unhoused as well.

3. REGULAR AGENDA

- 3.A The Tracy Homelessness Advisory Committee receive an informational report regarding the City's ongoing efforts regarding homeless encampments.

Miguel Contreras, Police Lieutenant, Tracy Police Department, Community Services Division provided the staff report, presentation and responded to questions.

Committee comments and questions followed.

Brian MacDonald, Interim Public Works Director responded to questions.

Committee comments and questions continued.

Joanna Gregonis commented on the passing of an unhoused individual in the streets and why deaths of unhoused are not being reported. She also asked if DB4 was ever EPA cleared after the cleanup and why it was deemed hazardous when City workers were not wearing proper PPE equipment.

**ACTION:** Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis to receive an informational report regarding the City's ongoing efforts regarding homeless encampments and recommend that the City Council adopt a

report including a record of clarifying questions and answers as tonight on the consent calendar of the next Regular City Council agenda.

- 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 SC Commercial LLC, DBA SC Fuels at the Temporary Emergency Housing Facility, CIP 71112, at 370 Arbor Avenue, to amend the scope of work to include the installation and rental of a 500-gallon auxiliary fuel tank for generator #3 for a monthly rental and monitoring fee of \$265.

Jim Thompson, Operations Superintendent of Public Works provided the staff report and responded to questions.

Committee comments and questions followed.

Brian MacDonald, Interim Public Works Director responded to questions.

No public comment.

**ACTION:** Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis to accept a resolution approving Amendment No. 1 to the General Services Agreement with SC Commercial LLC, DBA SC Fuels at the Temporary Emergency Housing Facility, CIP 71112, at 370 Arbor Avenue, to amend the scope of work to include the installation and rental of a 500-gallon auxiliary fuel tank for generator #3 for a monthly rental and monitoring fee of \$265.

- 3.C The Tracy Homelessness Advisory Committee recommend that the City Council adopt a Resolution (1) determining that compliance with the standard procurement process is not in the best interest of the City pursuant to California Public Contract Code Section 20301 and Tracy Municipal Code Section 2.20.180(b)(4) for entering into a two agreements with PowerGen, Inc. for the rental and maintenance of diesel generators required at the Temporary Emergency Housing Facility; (2) approving an interim General Services Agreement with PowerGen, Inc. for nine (9) months effective July 1, 2023 through March 31, 2024 with a not-to exceed amount to \$617,539.47; (3) approving a new General Services Agreement with PowerGen, Inc. with a not to exceed amount of \$657,253.70 with an initial term from April 1, 2024 through June 30, 2025; and (4) authorizing the City Manager to extend the Agreement up to one additional year, subject to the not-to-exceed amount.

Brian MacDonald, Interim Public Works Director provided the staff report and responded to questions.

Committee comments and questions followed.

Jeffrey Crosswhite, Assistant City Attorney, responded to questions.

Raymond Guerra expressed his frustration with how loud the generators as his dorm is only a few feet away. He stated that this is the reason why he goes to his car to get away from the noise and look for employment on his phone. He also

expressed that his may be towed away due to not running or being registered which will leave him having to sit in his room in between meals listening to the buzzing of the generators.

Committee comments followed.

**ACTION:** Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis to accept a resolution (1) determining that compliance with the standard procurement process is not in the best interest of the City pursuant to California Public Contract Code Section 20301 and Tracy Municipal Code Section 2.20.180(b)(4) for entering into a two agreements with PowerGen, Inc. for the rental and maintenance of diesel generators required at the Temporary Emergency Housing Facility; (2) approving an interim General Services Agreement with PowerGen, Inc. for nine (9) months effective July 1, 2023 through March 31, 2024 with a not-to exceed amount to \$617,539.47; (3) approving a new General Services Agreement with PowerGen, Inc. with a not to exceed amount of \$657,253.70 with an initial term from April 1, 2024 through June 30, 2025; and (4) authorizing the City Manager to extend the Agreement up to one additional year, subject to the not-to-exceed amount.

3.D The Tracy Homeless Advisory Committee recommend that the City Council adopt a resolution (1) determining that compliance with the standard procurement process is not in the best interest of the City pursuant to California Public Contract Code Section 20301 and Tracy Municipal Code Section 2.20.180(b)(4), and (2) approving a Purchase Agreement with Nelco Electrical Supply, Inc., in the amount of \$391,636.58, for the purchase of electrical equipment required for permanent power supplies.

Brian MacDonald, Interim Public Works Director provided the staff report and responded to questions.

Committee comments and questions followed.

Jim Thompson, Operations Superintendent of Public Works responded to questions.

Committee comments and questions continued.

Jeffrey Crosswhite, Assistant City Attorney, responded to questions.

Committee comments and questions continued.

No public comment.

**ACTION:** Motion was made by Vice Chairperson Bedolla and seconded by Chairperson Davis to accept a resolution (1) determining that compliance with the standard procurement process is not in the best interest of the City pursuant to California Public Contract Code Section 20301 and Tracy Municipal Code Section 2.20.180(b)(4), and (2) approving a Purchase Agreement with Nelco Electrical Supply, Inc., in the amount of \$391,636.58, for the purchase of electrical equipment required for permanent power supplies.

4. STAFF ITEMS – Brian MacDonald, Interim Public Works Director, thanked Luis Ayala, Shelter Director from The Salvation Army in being very responsive when it came to helping get two veterans that were in need into the shelter.
5. COMMITTEE ITEMS – None
6. ADJOURNMENT – Time: 8:10 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 March 18, 2024. The above are action minutes.

\_\_\_\_\_  
Chairperson

ATTEST:

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