

May 28, 2024, 7:00 p.m.

City Hall, 333 Civic Center Plaza, Tracy

Web Site: [www.cityoftracy.org](http://www.cityoftracy.org)

CALL TO ORDER – Chairperson Arriola called the meeting to order at 7:02 p.m.

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

**ACTION:** Pursuant to AB2449 Co-Chairperson Bedolla requested that he attend the meeting remotely due to illness. Motion was made by Chairperson Arriola to approve this request, roll call found all in favor: passed and so ordered.

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 April 29, 2024, 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 recommend that the City Council:

- (1) adopt Development Impact Fee Nexus Studies for the following functions: Parks (Neighborhood and Community); Public Facilities; Water and Recycled Water (Distribution, Supply, Treatment); Public Safety (Fire, Police, Communication Facilities); and Program Management (Master Plan areas of the City);
    - (2) approve, increases in part and decreases in part, in Development Impact Fees for each such function to become effective 60 days after final adoption, including annual adjustments on July 1<sup>st</sup> of each year, using the Engineering News Record Construction Cost Index; and
    - (3) rescind, as of the effective date of the new fees, the existing Development Impact Fees for each such function

Alison Bouley, Vice President Municipal and District Finance with Harris & Associates, provided the staff report and sought committee feedback.

Committee asked clarifying questions.

There was no public comment.

**ACTION:** Motion was made by Co-Chairperson Bedolla and seconded by Chairperson Arriola that the Tracy Finance Committee recommend that the City Council:

- (1) adopt Development Impact Fee Nexus Studies for the following functions: Parks (Neighborhood and Community); Public Facilities; Water and Recycled Water (Distribution, Supply, Treatment); Public Safety (Fire, Police, Communication Facilities); and Program Management (Master Plan areas of the City);
- (2) approve, increases in part and decreases in part, in Development Impact Fees for each such function to become effective 60 days after final adoption, including annual adjustments on July 1<sup>st</sup> of each year, using the Engineering News Record Construction Cost Index; and
- (3) rescind, as of the effective date of the new fees, the existing Development Impact Fees for each such function.

Roll call found all in favor; passed and so ordered.

- 4. STAFF ITEMS – None
- 5. COMMITTEE ITEMS – None
- 6. ADJOURNMENT – Time: 7:28 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 May 24, 2024. The above are action minutes. A recording is available on the City’s website.

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Chairperson

ATTEST:

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Clerk