

**September 24, 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 7:00 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 May 28, 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 FY2024-25 Budget.

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

3. REGULAR AGENDA

- 3A. Staff recommends that the Finance Committee recommend that the City Council adopt a resolution:

- (1) Approving a 20% local match for the Safe Streets and Roads for All (SS4A) grant from the United States Department of Transportation;

- (2) Accepting the SS4A grant in the amount of \$3,764,800;

- (3) Appropriating to Capital Improvement Project 73201 (A) \$941,200 in funds from gas taxes (Fund 245) to provide for the local match and (B) the total SS4A grant funds, for a total project amount of \$4,706,000; and

- (4) Authorizing the City Manager to execute the grant agreement and other documents to effectuate the grant.

Veronica Child, Management Analyst, 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) Approve a 20% local match for the Safe Streets and Roads for All (SS4A) grant from the United States Department of Transportation;
  - (2) Accept the SS4A grant in the amount of \$3,764,800;
  - (3) Appropriate to Capital Improvement Project 73201 (A) \$941,200 in funds from gas taxes (Fund 245) to provide for the local match and (B) the total SS4A grant funds, for a total project amount of \$4,706,000; and
  - (4) Authorize the City Manager to execute the grant agreement and other documents to effectuate the grant.

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

- 3.B Staff recommends that the Tracy Finance Committee recommend that the City Council adopt a Resolution adopting an amended Operating and Capital Budget for the Fiscal Year ending June 30, 2024, and making such amended budget to be retroactively effective.

Felicia Galindo, Budget Officer, 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:
- Adopt a Resolution adopting an amended Operating and Capital Budget for the Fiscal Year ending June 30, 2024, and making such amended budget to be retroactively effective.

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

4. STAFF ITEMS – None

5. COMMITTEE ITEMS – None

6. ADJOURNMENT – Time: 7:15 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 September 19, 2024. The above are action minutes. A recording of this meeting is available on the City of Tracy's website.

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Chairperson

ATTEST:

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Clerk