

REGULAR MEETING MINUTES
MEASURE V RESIDENTS' OVERSIGHT COMMITTEE
July 16, 2018, 5:30 p.m.
City Hall Conference Room 109, 333 Civic Center Plaza
City Website: <http://www.ci.tracy.ca.us>

1. CALL TO ORDER: Michel Bazinet, Chairperson, called the meeting to order at 5:30 p.m.
2. ROLL CALL:

Present: Michel Bazinet, Eleassia Davis, Bruce Hotchkiss, Kent Augustus Amer Hammudi (arrived 6:08 p.m.)

Absent: None

Staff Present: Thomas Hedegard, Budget Officer, Carol Zandona, Executive Assistant

Recorded By: Carol Zandona
3. ITEMS FROM THE AUDIENCE

None
4. APPROVAL OF MINUTES:
Motion: Vice-Chairperson Davis made a motion to approve the April 16, 2018 minutes
Second: Committee Member Augustus
All in Favor: Chairperson Bazinet, Vice-Chairperson Davis, Committee Members Hotchkiss and Augustus
5. OVERVIEW OF MEASURE V BYLAWS:

Item moved to end of agenda.
6. PROVIDE UPDATE ON MEASURE V SALES TAX REVENUE / EXPENDITURES:

Budget Officer Hedegard presented the information. The tax revenue received in Q3 was \$2,200,944. There was a slight spike in Q2 and this is contributed to the holiday season. Revenue received remains steady with YTD at \$6,903,669, with total projected revenue at \$8,339,000.

Information provided was on a newly formatted spreadsheet. Committee discussed formatting and requested changes. Budget Officer will incorporate the suggested changes into the spreadsheet.

7. REVIEW AND APPROVAL OF MEASURE V COMMUNITY REPORTS:

Chairperson Bazinet presented the reporting form to the committee. It is proposed that this form will be used to present the year-end report to City Council. The report was developed to provide clarity to the Council and citizens.

The report formatting was discussed and committee members requested changes. Chairperson Bazinet will make the changes and proposed a special meeting to be held in August to formalize the report.

Motion: Vice-Chairperson Davis made a motion to approve the Measure V Community Report with recommended changes and to hold a Special Meeting in August to formalize the report.
Second: Committee Member Hotchkiss
All in Favor: Chairperson Bazinet, Vice-Chairperson Davis, Committee Members Hotchkiss and Augustus
Opposed: Committee Member Hammudi

5. OVERVIEW OF MEASURE V BYLAWS:

Assistant City Attorney Bianca Rodriguez provided an overview of the Measure V Residents' Oversight Committee Bylaws.

The Measure V Oversight Committee was established by the City Council pursuant to Ordinance 1223 for the purpose of overseeing revenues generated by and expenses related to the Measure V sales tax measure. The Oversight Committee is an advisory body only to the City Council.

Responsibilities of what the committee member position will include as stated in the Bylaws, (paragraph B) were reviewed and discussed. Additionally, responsibilities of what the committee member position will not include were discussed.

9. CONFIRM NEXT MEETING

A polling of members will be completed to select a date in August to conduct the Special meeting.

9. ITEMS FROM THE AUDIENCE

None

10. ADJOURNMENT

Motion to Adjourn: Vice-Chairperson Davis
Second: Committee Member Hotchkiss
All in Favor: Chairperson Bazinet, Vice-Chairperson Davis, Committee Members Hammudi, Hotchkiss, Augustus
Adjournment: 6:46 p.m.

The above agenda was posted at the Tracy City Hall in accordance with Procedures for Preparation, Posting, and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052. These are the summary and action minutes.

Attest:



Thomas Hedegard, Staff Liaison