

**REGULAR MEETING MINUTES**  
**MEASURE V RESIDENTS' OVERSIGHT COMMITTEE**  
July 15, 2019, 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 5:35 p.m.
2. ROLL CALL:  
  
Present: Michel Bazinet, Allan Borwick and Abdul Wahid  
  
Absent: Ameni Alexander and Hector Jaimes  
  
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: Committee Member Wahid made a motion to approve the April 15, 2019 minutes  
Second: Committee Member Borwick  
  
All in Favor: Chairperson Bazinet, Committee Members Borwick and Wahid
5. SELECTION OF VICE-CHAIRPERSON:  
  
Discussion on what the responsibilities required of the Vice-Chairperson position.  
  
Motion: Motion made by Committee Member Borwick to nominate Committee Member Wahid  
  
Second: Chairperson Bazinet  
  
All in Favor: Chairperson Bazinet, Committee Members Borwick and Wahid
6. PROVIDE UPDATE ON MEASURE V SALES TAX REVENUE / EXPENDITURES:  
  
Budget Officer Hedegard presented the 3rd quarter 2019 revenue information. Revenue is presented a quarter behind to provide the time to receive the current real time revenue data.

- Revenue received for the 3rd quarter - \$2,450,596
- Year-to-date - \$8,349,395
- Cumulative (since Measure V began) - \$19,283,030
- Natural falloff of revenue from Q2 to Q3 due to holiday sales included in the Q2.
- Overall, revenue continues to increase.
- FY projection 10 million

Actual current expenses for the 4th quarter 2019:

- Senior Center - \$95,144 (Completed)
- Legacy Fields - \$1,928,473
- Aquatic Center – \$ -0- (Developer contribution drawn down first before Measure V funding)
- Multigenerational Facility - \$ -0- (No activity until future Council discussion)
- Other - \$37,924 (personnel cost)

Reviewed expense spreadsheet that displays by project the funds expended to vendors during the reporting period. Committee requested that an appropriate description (Internal Charges) be added to the line items that are currently blank and to add a title to the spreadsheet.

7. DISCUSS MEASURE V ANNUAL REPORT TO COUNCIL:

Chairperson Bazinet provided information to the committee members on how past annual reports were presented to the Council. Last year the report was provided as an informal presentation prior to the start of the Council meeting.

Chairperson Bazinet discussed a spreadsheet that he developed that may possibly be used in the presentation to Council. After a lengthy discussion, the committee agreed that the spreadsheet that Budget Officer Hedegard prepares will be used, along with a Power Point Presentation showing the annual highlights. Committee Member Wahid volunteered to present the presentation to Council.

Committee discussed having a special meeting on October 7, 2019. This meeting will provide the Committee an opportunity to review and make changes to the report and Power Point. At the regular meeting on October 21, 2019, the annual report will be approved.

The annual report will be presented to Council at the November 19th Council Meeting.

8. CONFIRM NEXT MEETING DATE:

A special meeting will be scheduled for October 7, 2019 and the regular meeting is scheduled for October 21, 2019, 5:30 p.m., City Hall Conference Room 109.

9. ITEMS FROM THE AUDIENCE:

None

10. ADJOURNMENT

Motion to Adjourn: Chairperson Bazinet

Second: Committee Member Wahid

All in Favor: Chairperson Bazinet, Committee Members Borwick and Wahid

Adjournment: 7:05 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.