

NOTICE OF SPECIAL MEETING

Pursuant to Section 54956 of the Government Code of the State of California, a Special meeting of the **Measure V Residents' Oversight Committee** is hereby called for:

Date/Time: **Monday, October 7, 2019, 5:30 p.m.**
(or as soon thereafter as possible)

Location: **City Hall Conference Room 109**
333 Civic Center Plaza, Tracy, CA 95376

Government Code Section 54954.3 states that every public meeting shall provide an opportunity for the public to address the Measure V Residents' Oversight Committee on any item, before or during consideration of the item, however no action shall be taken on any item not on the agenda.

1. Call to Order
2. Roll Call
3. Items from the Audience - *In accordance with Procedures for Preparation, Posting and Distribution of Agendas and the Conduct of Public Meetings, adopted by Resolution 2015-052 any item not on the agenda brought up by the public at a meeting, shall be automatically referred to staff. If staff is not able to resolve the matter satisfactorily, the member of the public may request a Committee Member to sponsor the item for discussion at a future meeting.*
4. Approval of Minutes
5. Review Measure V Report and Power Point Presentation for Annual City Council Presentation
6. Items from the Audience
7. Adjournment

October 4, 2019

The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in public meetings. Persons requiring assistance or auxiliary aids in order to participate should call City Hall (209-831-6000), at least 24 hours prior to the meeting.

Any materials distributed to the majority of the Measure V Residents' Oversight Committee regarding any item on this agenda will be made available for public inspection in the Finance Department located at 333 Civic Center Plaza, Tracy, CA during normal business hours.

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 Bazient

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.

MEASURE V REVENUE

	Actuals - Q4 2019			Forecast	Total Projected	Total Estimate		
	This quarter	Year to date	Cumulative *	(FY2020 to FY 2037)		This Period	Prior Period	Change +/-
Total Revenue	\$ 2,503,735	\$ 10,853,130	\$ 21,786,765	\$ 209,213,980	\$ 231,000,745	\$ 231,000,745	\$ 219,159,358	\$ 11,841,387

COMMITTED MEASURE V FUNDS

Amenities & Programs	Actuals - Q3 2019			Forecast	Total Projected	Total Budget			Council Mtg	Resolution
	This quarter	Year to date	Cumulative *	(Q4 2019 to FY 2037)		This Period	Prior Period	Change +/-		
Senior Center	\$ 95,114	\$ 834,509	\$ 950,000	\$ -	\$ 950,000	\$ 950,000	\$ 950,000	\$ -		
Senior Center Upgrade (71093/ 78155)	\$ 95,114	\$ 484,509	\$ 600,000	\$ -	\$ 600,000	\$ 600,000	\$ 600,000	\$ -	2/6/2018	2018-021
Senior Center Construction Contract (71093/ 78155)	\$ -	\$ 350,000	\$ 350,000	\$ -	\$ 350,000	\$ 350,000	\$ 350,000	\$ -	7/17/2018	2018-141
Legacy Fields	\$ 1,928,473	\$ 2,729,829	\$ 5,928,684	\$ 4,133,384	\$ 10,062,068	\$ 10,062,068	\$ 10,062,068	\$ -		
Legacy Fields 1D Planning (78164)	\$ 101,981	\$ 419,920	\$ 440,124	\$ 1,059,876	\$ 1,500,000	\$ 1,500,000	\$ 1,500,000	\$ -	3/6/2018	2018-043
Legacy Fields 1C (78163)	\$ -	\$ 483,417	\$ 3,662,068	\$ -	\$ 3,662,068	\$ 3,662,068	\$ 3,662,068	\$ -	3/6/2018	2018-044
Legacy Fields 1D Construction (78164)	\$ 1,826,492	\$ 1,826,492	\$ 1,826,492	\$ 3,073,508	\$ 4,900,000	\$ 4,900,000	\$ 4,900,000	\$ -	7/17/2018	2018-146
Aquatic Center	\$ -	\$ -	\$ -	\$ 30,000,000	\$ 30,000,000	\$ 30,000,000	\$ 30,000,000	\$ -		
Aquatic Center (78054)	\$ -	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ -	3/6/2018	2018-043
Aquatic Park - Future	\$ -	\$ -	\$ -	\$ 29,000,000	\$ 29,000,000	\$ 29,000,000	\$ 29,000,000	\$ -		
Multigenerational Facility	\$ -	\$ 82,723	\$ 82,723	\$ 39,917,277	\$ 40,000,000	\$ 40,000,000	\$ 40,000,000	\$ -		
Multigenerational Facility Planning (78178)	\$ -	\$ 82,723	\$ 82,723	\$ 3,917,277	\$ 4,000,000	\$ 4,000,000	\$ 4,000,000	\$ -	3/6/2018	2018-043
Multigenerational - Future	\$ -	\$ -	\$ -	\$ 36,000,000	\$ 36,000,000	\$ 36,000,000	\$ 36,000,000	\$ -	3/6/2018	2018-043
Other	\$ 37,924	\$ 129,204	\$ 145,375	\$ 2,929,482	\$ 3,061,240	\$ 5,224,105	\$ 5,224,105	\$ -		
1.0 Parks Planning Development Manager (20 Years)	\$ 28,856	\$ 115,587	\$ 131,758	\$ 2,929,482	\$ 3,061,240	\$ 3,061,240	\$ 3,061,240	\$ -	3/6/2018	2018-043
1.0 Senior Maintenance Worker Parks (19 Years)	\$ 9,068	\$ 13,617	\$ 13,617	\$ 2,149,248	\$ 2,162,865	\$ 2,162,865	\$ 2,162,865	\$ -	9/18/2018	2018-197
Total Use of Funds	\$ 2,061,511	\$ 3,776,265	\$ 7,106,782	\$ 76,980,143	\$ 84,073,308	\$ 86,236,173	\$ 86,236,173	\$ -		

MEASURE V - AVAILABLE FUTURE COMMITMENT

	Total Estimate		
	This Period	Prior Period	Change +/-
Total Available Future Commitment	\$ 144,764,572	\$ 132,923,185	\$ 11,841,387

* Since start date of Measure V



MEASURE V - PROJECT UPDATES

Richard Joaquin

Parks Planning & Development Manager

LOLLY HANSEN SENIOR CENTER RENOVATION PROJECT



LOLLY HANSEN SENIOR CENTER RENOVATION PROJECT



January 2019

March 2019



View from 9th Street Building Expansion and Exterior Improvements

LOLLY HANSEN SENIOR CENTER RENOVATION PROJECT



January 2019

March 2019



View of New ****EXPANDED**** Multi-Purpose Room

LOLLY HANSEN SENIOR CENTER RENOVATION PROJECT



Views of North and East Side of Building

LEGACY FIELDS SPORTS COMPLEX

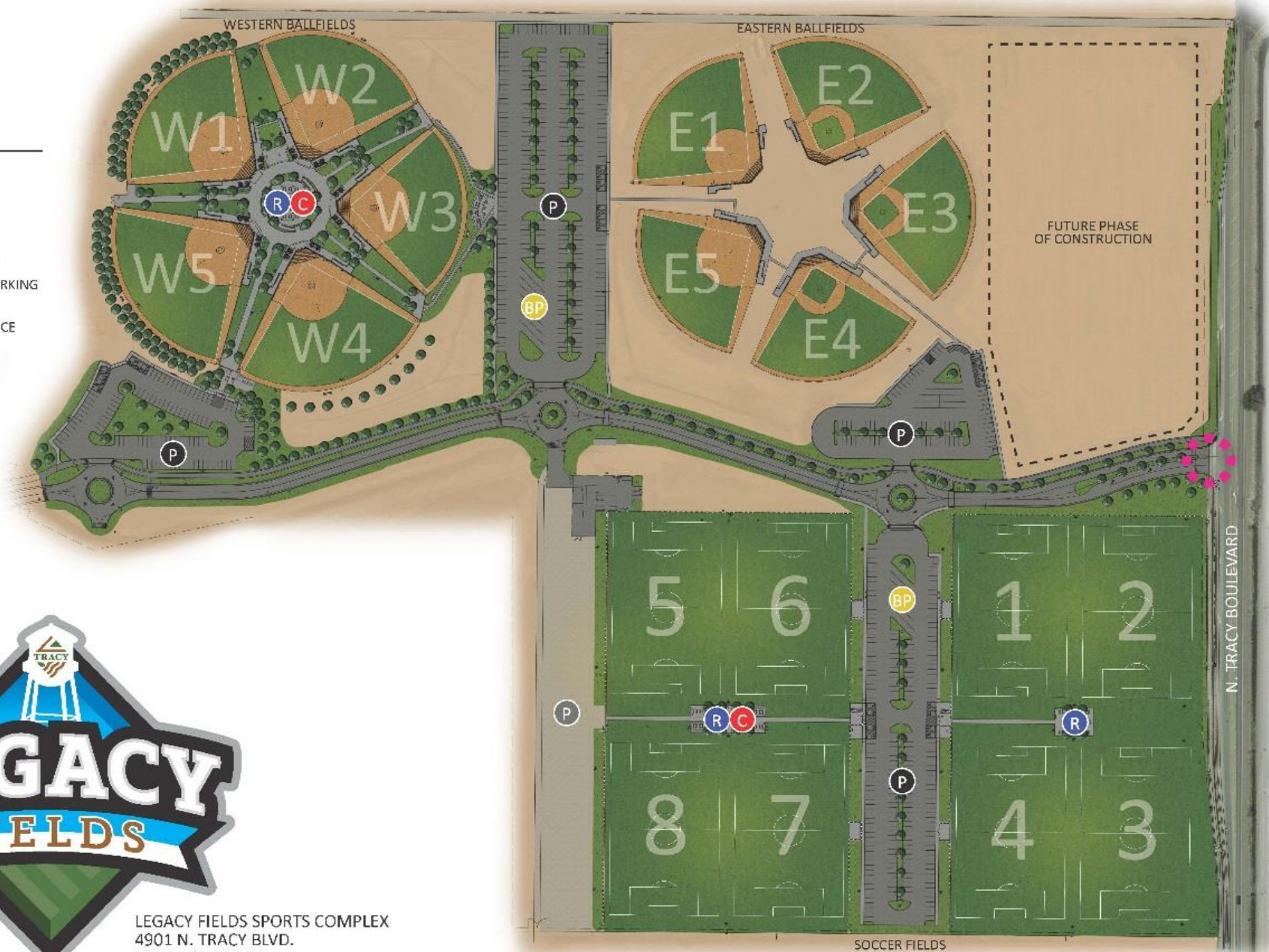
PHASE 1C





LEGEND

-  CONCESSIONS
-  RESTROOMS
-  PARKING
-  BUS PARKING
-  OVERFLOW PARKING
-  MAIN ENTRANCE



LEGACY FIELDS SPORTS COMPLEX
4901 N. TRACY BLVD.
TRACY, CA 95304



LEGACY FIELDS SPORTS COMPLEX

PHASE 1C



New Restroom/Concession Buildings Installed

LEGACY FIELDS SPORTS COMPLEX

PHASE 1C



New Plaza Spaces with Seating and Shade

ARBOR DAY 2018

LEGACY FIELDS

