

September 20, 2016, 7:00 p.m.

Council Chambers, 333 Civic Center Plaza, Tracy

Web Site: www.ci.tracy.ca.us

Mayor Maciel called the City Council meeting to order at 7:02 p.m. and led the Pledge of Allegiance.

Roll call found Council Members Mitracos, Vargas, Young, Mayor Pro Tem Rickman and Mayor Maciel present.

1. CONSENT CALENDAR

ACTION Motion was made by Mayor Pro Tem Rickman, and seconded by Council Member Vargas to adopt the Consent Calendar. Roll call found all in favor; passed and so ordered. 5:0

- A. Adopt Council Minutes – Special Meeting minutes of September 6, 2016 and Closed Session meeting minutes of September 6, 2016 were approved.
- B. Approve Amendment No. 1 to the Professional Services Agreement with Maze & Associates Accounting Corporation for Professional Auditing Services, Approve \$34,000 Funding Allocation, and Authorize Mayor to Execute the Amendment – Resolution 2016-189 approved Amendment No.1 to a Professional Services Agreement.
- C. Authorize Amendment of the City's Classification and Compensation Plan and Position Control Roster by Approving the Establishment of Two New Classification Specifications and Salary Ranges for Information Systems Technician I and Senior Information Systems Technician; Approve Revisions to the Classification Specification for Information Systems Technician II; Approve the Reallocation of One Information Systems Technician II Position to One Information Systems Technician I Position and One Information Systems Technician II Position to One Senior Information Systems Technician within the Information Technology Division – Resolution 2016-190 authorized amendment of the City's Classification and Compensation Plan and Position Control Roster.
- D. Adopt a Labor Compliance Program for Certain Public Works Projects Funded from Proposition 84, Authorize Professional Services Agreement (PSA) with Contractor, Compliance and Monitoring, Inc. for Implementation and Enforcement Services Related to the Labor Compliance Program for the Recycled Water Project CIP 74091 and Authorize the Mayor to Execute the Agreement – Resolution 2016-191 adopted the Labor Compliance Program for Public Works. Resolution 2016-192 authorized a Professional Services Agreement.

- E. Approve a Professional Services Agreement for an Amount Not to Exceed \$490,000 with Odyssey Landscaping Company, Inc., of Lodi, California, to Provide Professional Support Services in Assisting the Review and Plan Checking of Landscaping and Irrigation Elements for New Developments and Capital Improvement Projects, for a Period of Three Years, and Authorize the Mayor to Execute the Agreement and Furthermore, Authorize the Development Services Director to Execute Future Agreement(s) if Needed Pursuant to the Agreement – Resolution 2016-193 approved a Professional Services Agreement .
 - F. Authorize the Purchase of Emergency Equipment and Installation from Lehr Auto Electric of Sacramento, California – Resolution 2016-194 authorized the purchase of emergency equipment and installation.
 - G. Accept a Grant from the California Office of Traffic Safety and Appropriate \$70,000 of Reimbursable Funds from the General Fund to the Police Department's Fiscal Year 2016-17 Budget for the Selective Traffic Enforcement Program (STEP) Grant – Resolution 2016-195 accepted a Grant.
 - H. Authorization for the City Manager or Designee to Execute and File Applications with the Federal Transit Administration, an Operating Administration of the United States Department of Transportation, for Federal Transportation Assistance Authorized by 49 U.S.C. Chapter 53, Title 23 United States Code and Other Federal Statutes Administered by the Federal Transit Administration – Resolution 2016-196 Authorized the City Manager to execute and file application with the Federal Transit Administration.
 - I. Approve Memorandum of Understanding (MOU) With Notre Dame De Namur University (NDNU), for use of City Facilities to Administer its Bachelor's and Master's Degree Programs; and Approve Appropriation in the Amount of \$29,251 for the City's Contribution Towards a Higher Education Feasibility Study Administered by NDNU and Maguire Associates; and Authorize the Mayor to Execute the MOU – Resolution 2016-197 approved MOU with Notre Dame De Namur University.
2. ITEMS FROM THE AUDIENCE – Becky Elliot spoke on behalf of a brand new project called “Tracing our Origins” a project of the Tracy Friends of the Library, the Community and the Library and provided the Council with a brief explanation of what the project is about and the goal of the students involved. Ms. Elliot mentioned that on the last Sunday of each month there will be a showcase displaying the interviews that the students have conducted and invited everyone to attend.

Sejal Kargal, student lead project coordinator for the “Tracing our Origins” project spoke about how this project will connect the gaps of the Tracy community and engage the youth in all aspects of the community. The project values all the aspects of the Tracy community.

Cathy Espitia reported that a boarded up abandoned house in her neighborhood had boards removed from the doorway making it accessible from the street. Ms. Espitia called the non-emergency number and reported it but was not sure if anything was done. Ms. Espitia emphasized that the blight issue is front and center and something needs to be now and codes need to be implemented. Ms. Espitia concluded her

comments by asking if the City is actively doing everything possible to have Trader Joes, Sprouts or Whole Foods locate here as she has recently heard rumors that the City has made it difficult for Trader Joes to move here.

Roger Birdsall reported attending the forum last night and heard the name of a group called Growth America and asked if this is the same group from San Diego helping local businesses with loans and if so, do we still have a million dollars on deposit. Staff was asked to provide Mr. Birdsall with information.

3. APPROVE LEGACY FIELDS SPORTS COMPLEX LEASE AGREEMENT BETWEEN THE CITY OF TRACY AND TRACY LITTLE LEAGUE AND AUTHORIZE THE MAYOR TO EXECUTE THE AGREEMENT

André Pichly, Parks and Community Services Director, presented the staff report.

Chris Hewitt, expressed his gratitude to staff for their hard work, commitment and involvement in the negotiation process in developing the agreement, Tracy Little League is pleased with the agreement which was signed and are looking forward to taking the fields over on October 1, 2016. Mr. Hewitt presented the City with a check for its first years lease.

Council comments followed.

- ACTION** Motion was made by Mayor Pro Tem Rickman, and seconded by Council Member Vargas to adopt Resolution 20016-198 approving Legacy Fields Sports Complex Lease Agreement between the City of Tracy Little League and authorizing the Mayor to execute the Agreement. Voice vote found all in favor; passed and so ordered.

4. ADOPTION OF RESOLUTION OF INTENTION TO APPROVE AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY OF TRACY AND THE BOARD OF ADMINISTRATION OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM; INTRODUCE AN ORDINANCE AUTHORIZING THE AMENDMENT TO THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM PLAN TO PROVIDE SECTION 20516 (EMPLOYEES SHARING ADDITIONAL COST) OF 3% FOR ALL LOCAL POLICE MEMBERS IN THE TRACY POLICE OFFICERS ASSOCIATION

Judy Carlos, Management Analyst, Human Resources, presented the staff report.

- ACTION** Motion was made by Mayor Pro Tem Rickman, and seconded by Council Member Vargas to adopt Resolution 2016-199 approving an amendment to contract between the Board of Administration of California Public Employees' Retirement System and the City Council. Voice vote found all in favor; passed and so ordered.

- ACTION** Nora Pimentel, City Clerk read title of proposed ordinance into the record. Motion was made by Mayor Pro Tem Rickman, and seconded by Council Member Vargas to waive reading of full text of proposed Ordinance. Voice vote found all in favor; passed and so ordered.

ACTION Motion was made by Mayor Pro Tem Rickman, and seconded by Council Member Vargas to introduce Ordinance authorizing the Amendment to the California Public Employees' Retirement System Plan to provide Section 20516 (Employees Sharing Additional Cost) of 3% for all local Police Members in the Tracy Police Officers Association . Voice vote found all in favor; passed and so ordered.

5. DISCUSSION AND DIRECTION TO STAFF ON THE LEVEL OF PUBLIC EDUCATION THE CITY SHOULD PROVIDE REGARDING MEASURE V

Vanessa Carrera, Public Information Officer, presented the staff report.

Robert Tanner suggested as it relates to educating the public on Measure V, the City Council should inform the people of what steps in addition to the 1/2 cent sales tax are being taken to maintain the City coffers.

Alice English agreed with the previous speaker, Robert Tanner.

Council comments and questions followed.

After Council deliberation it was agreed to educate the public on ballot Measure V in a neutral and informational way through the following methods: utility billing insert, community stakeholder outreach, City Manager newsletter, City website. It was agreed upon not to do a mailer.

6. ITEMS FROM THE AUDIENCE – Roger Birdsall suggested that on the subject of Measure V the residents should be informed of what will be done with the surplus of money the City has, they should be given an estimated time when Legacy Fields and the Aquatic Center will be completed. Mr. Birdsall spoke about buzz words that come up during election time; recently he has heard the phrase “Tracy is Business Friendly”, who is saying that. Mr. Birdsall asked if the City is following up with customers on how the City is conducting business and if the City is not doing this with the customers, he asked “why not?” Mr. Birdsall asked if the City has thought about sending a questionnaire on how our Council is representing the community.

7. COUNCIL ITEMS – Council Member Vargas requested that staff evaluate the current systems in place as it relates to the function of Fire Prevention under the Development Services Department. Council Member Vargas explained that her request is based on the Citywide “Right Size” initiative that took place in 2009. Building and Fire inspections were consolidated under Development Services and now Council Member Vargas would like an evaluation if the current model is an efficient model than the traditional and requested that this information be inserted into the Governance report that is to coming to Council. Council Member Mitracos supported the request.

Council Member Mitracos reported that there is no lighting at the Tracy Ball Park behind the American Legion Hall and inquired how much it would cost, how long would it take and what would be required to put lights out there. Council Member Vargas supported the request. Troy Brown, City Manager said staff would return with a staff report in November to provide the information requested.

Mayor Pro Tem Rickman announced the upcoming Wine Stroll event taking place on Saturday, September 24, 2016 and encouraged everyone to attend.

Mayor Maciel inquired what it would take to establish a hiring process to assist our veterans. Mayor Pro Tem Rickman supported the request. Stephanie Garrabrant-Sierra, Assistant City Manager said staff would look into this request.

8. ADJOURNMENT – Time: 8:07 p.m.

ACTION Motion was made by Mayor Pro Tem Rickman and seconded by Council Member Vargas to adjourn the meeting. Voice vote found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on September 13, 2016. The above are action minutes. A recording is available at the Office of the City Clerk.

Mayor

ATTEST:

City Clerk