

October 2, 2018, 7:00 p.m.

City Council Chambers, 333 Civic Center Plaza

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

Mayor Rickman called the meeting to order at 7:06 p.m.

Mayor Rickman led the Pledge of Allegiance.

Pastor Kevin James, New Creation Bible Fellowship offered the invocation.

Roll call found Council Members Dement, Ransom, Young, Mayor Pro Tem Vargas and Mayor Rickman present.

Randall Bradley, City Manager presented the Employee of the Month award for October 2018 to Veronica Nunez, Finance Department.

Mayor Rickman presented a proclamation for Arbor Day to Don Scholl, Public Works Director and David Murphy, Urban Forestry Supervisor/City Arborist

Mayor Rickman presented a proclamation for Domestic Violence Awareness Month to Stephanie Player, Women's Center-Youth & Family Services - Domestic Violence Shelter Manager

Mayor Rickman presented a proclamation for Fire Prevention Week to Amy Ray, Fire Marshal

Mayor Rickman announced that Agenda Item 6 was being pulled to be heard at the October 16, 2018, Council meeting.

1. CONSENT CALENDAR – Motion was made by Council Member Young and seconded by Mayor Pro Tem Vargas to adopt the Consent Calendar. Roll call vote found all in favor; passed and so ordered.
 - A. Approval of September 18, 2018, Closed Session and Regular Meeting Minutes – Minutes were adopted.
 - B. Authorize the Purchase of Multiple Vehicles and Equipment in the Amount of \$1,038,981 – **Resolution 2018-199** authorized the purchase of vehicles and equipment
 - C. Approve Software License and Maintenance Agreements with Central Square Technologies (Formerly Superior) and Approve an Appropriation of \$207,640 from Fund 205, for the Upgrade of the Development Services Permit Tracking Software and Purchase of Computer Monitors and Software for Electronic Plan Review, and Authorize the Development Services Director to Approve Subsequent Maintenance Agreements – **Resolution 2018-200** approved the Software License and Maintenance Agreements and appropriation of funds.

- D. Accept Travel Report from City Attorney Regarding Attendance at League of California Cities' Annual Conference & Expo – **Report was accepted**
 - E. Approve Change Order No. 5 to Preston Pipelines, Inc., to Install Two Additional Pressure Relief Valves for the City Side Zone 3 Pump Station Project, CIP 75121 and Authorize the City Manager to Execute the Change Order – **Resolution 2018-201** approved Change Order No. 5 to Preston Pipelines, Inc.
 - F. Approve the Final Subdivision Map and Subdivision Improvement Agreement for Tracy Hills Village 8A, Tract 3957, and Authorize the City Clerk to File the Subdivision Improvement Agreement with the Office of the San Joaquin County Recorder – **Resolution 2018-202** approved the Final Subdivision Map and Subdivision Improvement Agreement.
2. ITEMS FROM THE AUDIENCE – Robert Tanner expressed his concerns regarding the proposed Measure M. Mr. Tanner added he was surprised a local lawyer who supported Measure A has not commented regarding the Measure.

Mike Maciel reiterated his concerns regarding his previous complaints related to activities at the January 5 Regional Rail meeting, and his question at the last Council meeting regarding the CAFR and transfer action. Mr. Maciel referred to comments made by Mayor Rickman at the Mayoral forum regarding the former Mayor's complaints against Randall Bradley, inequity of County-City property tax sharing, and deaths occurring because of slow EMS response.

Alison Quinteros asked for information regarding former Police Chief Esquivel in order to provide information to people who signed up to have him reinstated.

3. RECEIVE PRESENTATION FROM SAN JOAQUIN COUNTY'S PROGRAM ADMINISTRATOR FOR HOMELESS INITIATIVES, AND DISCUSS AND DETERMINE WHETHER TO DECLARE A SHELTER CRISIS PURSUANT TO GOVERNMENT CODE SECTION 8698.2 TO ESTABLISH ELIGIBILITY FOR HOMELESS EMERGENCY AID PROGRAM GRANT FUNDS AS REQUIRED BY SENATE BILL 850 -

Andrew Malik presented the staff report and introduced Adam Cheshire, Program Administrator from Homeless Initiatives at San Joaquin County.

Mr. Cheshire provided a Powerpoint presentation regarding the Shelter Crisis Declaration.

Michael Maciel asked if there was any way to address that concern. Mr. Maciel added if Council is not comfortable declaring the shelter crisis, then there still needs to be an answer to the issue.

City Council questions and comments followed.

Martin Evans spoke about the following City emergency needs: ambulance services on rubber pads, health, dentists and food, and expanding on Tracy hospital, as it will not meet emergency needs.

Yvonne Eder stated she was pleased with the resolution before Council with the exception of the homeless count within Tracy. Ms. Eder stated the count is low compared to actual numbers. Ms. Eder stated it is the City's responsibility to take care of those less fortunate. Ms. Eder expressed support for the item.

Pete Mitracos stated if the City gets one time money, the City gives up rights within the city. Mr. Mitracos added organizations in Tracy have done a great job raising money. Dealing with the state ends up with unfunded mandates.

City Council questions and comments continued.

ACTION: Motion was made by Council Member Ransom and seconded by Council Member Young to adopt a Resolution declaring a shelter crisis pursuant to Government Code Section 8698 et seq. to establish eligibility for Homelessness Emergency Aid Program grant funds as required by Senate Bill 850 with a sunset that matches the date of fund expiration. Roll call vote found Council Member Ransom and Council Member Young in favor. Council Member Dement, Mayor Pro Tem Vargas and Mayor Rickman opposed. Motion failed.

Council Member Ransom wanted the record to reflect that the organization where she is a director does not serve homeless youth, and is not qualified to apply for the funds. Council Member Ransom also thanked Mr. Cheshire for his presentation and time.

4. PUBLIC HEARING TO APPROVE AN AMENDMENT TO THE CITYWIDE STORM DRAINAGE MASTER PLAN AND ADOPT STORM DRAINAGE IMPACT FEE STUDY AND NEW AND UPDATED FEES FOR THE EXPANDED NORTHEAST INDUSTRIAL AREA OF THE CITY

Robert Armijo, City Engineer/Assistant Director of Development Services presented the staff report.

Mayor Rickman opened the public hearing.

Martin Evans expressed concerns regarding spraying for mosquitos around the retention ponds, and valley fever.

Mayor Rickman closed the public hearing.

City Council questions and comments followed.

ACTION: Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Ransom to adopt **Resolution 2018-203** approving Supplement No. 2 of the Citywide Storm Drainage Master Plan. Roll call vote found all in favor; passed and so ordered.

ACTION: Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Ransom to adopt **Resolution 2018-204** approving the Storm Drainage Impact Fee Study for the expanded Northeast Industrial Area and Eastside Industrial Area and approving the establishment of new and updated storm drainage development impact fees for these areas. Roll call vote found all in favor; passed and so ordered.

5. APPROVE THE RENAMING OF SIXTH STREET PLAZA TO FRONT STREET PLAZA

Brian MacDonald, Parks and Recreation Director provided the staff report.

Pete Mitracos, Chairman of the Landmark Committee of the Westside Pioneers provided a brief history regarding the name change request.

City Council questions and comments followed.

ACTION: Motion was made by Council Member Dement and seconded by Mayor Pro Tem Vargas to adopt **Resolution 2018-205** approving the renaming of Sixth Street to Front Street Plaza. Roll call vote found all in favor; passed and so ordered.

6. APPROVE FINANCING PLAN FOR THE CONSTRUCTION OF FIRE STATIONS 94, 95, 97, AND 99; ADOPT POLICY FOR INTERFUND LOANS; AND APPROVE INTERFUND LOANS FROM THE GENERAL FUND AND INTERNAL SERVICES-EQUIPMENT REPLACEMENT FUND TO THE MASTER PLAN-PUBLIC SAFETY (FIRE) FUND – **Item was moved to October 16, 2018.**

7. ITEMS FROM THE AUDIENCE – Martin Evans mentioned Sandra Cantu, and spoke about moving the drinking fountain from outside the old post office and a rock from the hospital to a potential park at Bessie and Beverly, and zoning on Bessie.

8. STAFF ITEMS – Randall Bradley announced the promotion of Andrew Malik, and Midori Lichtwardt to Assistant City Manager and Kimberly Murdaugh to Human Resources Director.

Alex Neicu, Interim Police Chief provided a report regarding goals achieved by the Police Department over the past 45 days.

Mayor Rickman requested the report be brought back to City Council as an agendized item. Mayor Pro Tem Vargas supported the request.

9. COUNCIL ITEMS – Mayor Pro Tem Vargas referred to a press release regarding the approval by MTC of \$10.1 million to the Valley Link Rail Project. The funds will be utilized to complete environmental studies, design and planning of the project. The project is anticipated to be completed by 2024. Ridership is looking strong and over 25,000 are anticipated to utilize the Valley Link. Mayor Pro Tem Vargas thanked the Mayor, Council, and those who worked with the Council of Governments and supported the project.

Council Member Ransom congratulated the newly promoted staff members. Council Member Ransom also thanked Thomas Watson, City Attorney regarding the investigation related to National Night Out at Edgewood. Council Member Ransom stated the Intent was to get to the bottom of the issue and to have processes and policies in place. Mr. Hammudi was found credible and the other allegation was not found to be corroborated. Council Member Ransom requested the suggested policies be placed on an agenda so Council can weigh in on how to have clear communications and expectations when partnering with anyone or an event, and roles when dealing with the community. Council

Member Young seconded the request.

Council Member Ransom announced the Parent Teacher Student Association is hosting a forum to hear from the school board candidates on October 10, 2018, at Kimball High School beginning at 6:00 p.m.

Council Member Dement reminded everyone about the Tracy Chamber of Commerce Mariachi event at the Grand Theatre on October 13, 2018.

Council Member Young announced the following: Chest of Hope 5K Walk/Run on Saturday, October 6 beginning at 8:00 a.m. at Lincoln Park, and the Tracy African American Association's Fish Fry at Saint Paul's Lutheran Church beginning at 6:00 p.m.

Mayor Rickman announced the following: Farmers Market and Banta Hay Day on October 6, 2018, and the Witches and Broom Sticks event on October 19, 2018, from 6:00 p.m. to 8:00 p.m.

Mayor Pro Tem Vargas gave a shout out to her son Luciano for his 8th birthday.

10. ADJOURNMENT – Time: 9:24 pm

ACTION: Motion was made by Mayor Pro Tem Vargas and seconded by Council Member Dement to adjourn. Roll call vote found all in favor; passed and so ordered.

The above agenda was posted at the Tracy City Hall on September 27, 2018. The above are action minutes. A recording is available at the office of the City Clerk.

ATTEST:

Mayor

City Clerk