

February 18, 2020, 7:00 p.m.

City Council Chambers, 333 Civic Center Plaza

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Mayor Rickman called the meeting to order at 7:00 p.m.

Pastor Tim Heinrich, Crossroads Baptist Church offered the invocation.

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

Mayor Rickman recognized D.A.R.E. graduating students from Jacobson, George Kelly, Saint Bernard's, Discovery, West Valley Christian, Art Freiler and North Elementary Schools.

Mayor Rickman presented a Certificate of Recognition to outgoing Parks and Community Services Commissioner Conrad Levoit.

Mayor Rickman presented Certificates of Reappointment to Parks and Community Services Commissioners Linda Jimenez, and Rajdeep Singh, and a Certificate of Appointment to new commissioner Jacy Krogh.

#### REGULAR MEETING – 7:00 P.M.

1. CONSENT CALENDAR – Following the removal of consent items 1.L and 1.O by Council Member Vargas and item 1.K by Mayor Pro Tem Young, motion was made by Council Member Vargas and seconded by Council Member Arriola to adopt the Consent Calendar. Roll call vote found all in favor; passed and so ordered.
  - 1.A. APPROVAL OF FEBRUARY 4, 2020 CLOSED SESSION, SPECIAL MEETING AND REGULAR MEETING MINUTES – Minutes were approved.
  - 1.B. ACCEPT THE CONSTRUCTION OF THE 10TH STREET AND CENTRAL AVENUE DOWNTOWN FESTIVAL LIGHTS PROJECT (CIP 71106), COMPLETED BY CROSSPOINT GENERAL ENGINEERING, OF PALO CEDRO, CALIFORNIA, AUTHORIZE THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE SAN JOAQUIN COUNTY RECORDER, AUTHORIZE THE CITY ENGINEER TO RELEASE THE BONDS AND RETENTION PAYMENT, AND AUTHORIZE THE FINANCE DEPARTMENT TO CLOSE THE PROJECT – Resolution 2020-016 accepted the construction of the 10<sup>th</sup> Street and Central Avenue downtown festival lights project completed by Crosspoint General Engineering.
  - 1.C. ACCEPT THE TRACY MUNICIPAL AIRPORT RECONSTRUCTION OF TEE HANGAR TAXILANES PROJECT – CIP 77580, AIP NO. 3-06-0259-19, COMPLETED BY TEICHERT CONSTRUCTION OF STOCKTON, CALIFORNIA, AUTHORIZE THE CITY CLERK TO FILE THE NOTICE OF COMPLETION WITH THE COUNTY, AUTHORIZE THE FINANCE DEPARTMENT TO CLOSE THE PROJECT, AND AUTHORIZE THE CITY ENGINEER TO RELEASE THE BONDS AND RETENTION PAYMENT – Resolution 2020-017 accepted the Tracy Municipal Airport Reconstruction of Tee Hangar Taxilanes Project – CIP 77580.

- 1.D. APPROVE A GENERAL SERVICE AGREEMENT WITH DIVERSIFIED OF PLEASANTON, CALIFORNIA FOR EQUIPMENT AND INSTALLATION OF AUDIO AND VIDEO SYSTEMS UPGRADES FOR CITY COUNCIL CHAMBER CIP 71089, WITH A NOT TO EXCEED BUDGET OF \$688,752, AUTHORIZE AN APPROPRIATION OF \$105,317 FROM THE CHANNEL 26 FUND (F295), AND AUTHORIZE THE CITY MANAGER TO APPROVE CHANGE ORDERS UP TO THE CONTINGENCY AMOUNT OF \$89,837, IF NEEDED – **Resolution 2020-018** approved the General Service Agreement with Diversified.
- 1.E. ACCEPT IMPROVEMENTS FOR CORDES RANCH TWO MILLION GALLON WATER TANK, 6.48 MILLION GALLON PER DAY WATER BOOSTER PUMP STATION, PRESSURE REDUCING VALVE, AND THE WATER TANK SITE IMPROVEMENTS; ASSUME RESPONSIBILITY FOR THE FUTURE MAINTENANCE AND REPAIR; APPROVE A LANDSCAPE MAINTENANCE AGREEMENT; AUTHORIZE THE CITY ENGINEER TO RELEASE THE PERFORMANCE AND PAYMENT BONDS; AND AUTHORIZE THE CITY CLERK TO FILE NOTICE OF COMPLETION – **Resolution 2020-019** accepted the improvements for Cordes Ranch two million gallon water tank, 6.48 million gallon per day booster pump station, pressure reducing valve, and water tank site improvements.
- 1.F. ADOPT A RESOLUTION AMENDING THE CITY'S CONFLICT OF INTEREST CODE FOR DESIGNATED CITY OFFICERS AND EMPLOYEE CLASSIFICATIONS AS REQUIRED BY THE POLITICAL REFORM ACT – **Resolution 2020-020** approved amending the City's Conflict of Interest Code.
- 1.G. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH AECOM FOR ON-CALL ENVIRONMENTAL ANALYSIS (CEQA) SERVICES AND PLANNING ASSISTANCE FOR VARIOUS PROJECTS BEGINNING IN JANUARY 2020 THROUGH JUNE 2024, WITH A NOT-TO-EXCEED AMOUNT OF \$500,000 PER FISCAL YEAR – **Resolution 2020-021** approved a Professional Services Agreement with AECOM.
- 1.H. APPROVE MASTER PROFESSIONAL SERVICES AGREEMENTS WITH INTERWEST CONSULTING GROUP OF MODESTO, CALIFORNIA AND WITH ASSOCIATED RIGHT OF WAY SERVICES, INC. OF PLEASANT HILL, CALIFORNIA, TO PROVIDE RIGHT OF WAY ACQUISITION SERVICES FOR MULTIPLE CAPITAL IMPROVEMENT PROJECTS SERVICES FOR A PERIOD OF FOUR YEARS (FEBRUARY 2020 TO MARCH 31, 2024) FOR A NOT-TO-EXCEED ACCUMULATIVE AMOUNT OF \$800,000 PER CONSULTANT – **Resolution 2020-022** approved Master Professional Services Agreements with Interwest Consulting Group, and Associated Right of Way Services, Inc.
- 1.I. APPROVE THE NEW GROUND LEASE AGREEMENT WITH CORRESPONDING INCREASES IN GROUND LEASE RENTAL RATES AS STATED IN THE NEW AGREEMENT AND THE ADDITION OF AN ELECTRIC SURCHARGE FOR PRIVATELY-OWNED HANGARS AT TRACY MUNICIPAL AIRPORT EFFECTIVE APRIL 1, 2020 – **Resolution 2020-023** approved the new Ground Lease Agreements for privately-owned hangars at Tracy Municipal Airport.

- 1.J. ACCEPT OFFSITE IMPROVEMENTS FOR THE CORDES RANCH PHASE 1A OFFSITE WATERLINE IMPROVEMENTS ON OLD SCHULTE ROAD, HANSEN ROAD, AND ROAD "E"; ASSUME RESPONSIBILITY FOR THEIR FUTURE MAINTENANCE AND REPAIR; APPROVE THE ACCESS AND MAINTENANCE EASEMENT AGREEMENTS; AUTHORIZE THE CITY CLERK TO FILE THE NOTICE OF COMPLETION; AND AUTHORIZE THE CITY ENGINEER TO RELEASE THE PERFORMANCE AND PAYMENT BONDS – **Resolution 2020-024** accepted the Offsite Improvement Agreements for the Cordes Ranch Phase 1A Offsite Waterline Improvements on Old Schulte Road, Hansen Road, and Road "E".
- 1.M. APPROVE A PROFESSIONAL SERVICES AGREEMENT WITH RAFTELIS FINANCIAL CONSULTANTS, INC., WITH A NOT TO EXCEED AMOUNT OF \$55,828 FOR COMPLETION OF A WASTEWATER REVENUE AND RATE ANALYSIS STUDY; AND APPROPRIATE THE FUNDS FROM RESERVES FOR THIS AGREEMENT – **Resolution 2020-025** approved a Professional Services Agreement with Raftelis Financial Consultants, Inc.
- 1.N. APPROVE RESPONSE TO THE SAN JOAQUIN COUNTY GRAND JURY FINAL REPORT 2018-2019 REGARDING COLD CASES – **Resolution 2020-026** approved the response to the San Joaquin County Grand Jury Final Report 2018-2019 regarding cold cases.
- 1.K. APPROVE THE CITY CO-SPONSORING TRACY EARTH DAY ON APRIL 25, 2020 AND ON APRIL 24, 2021 WITH TRACY EARTH PROJECT INC.

Mayor Pro Tem Young pulled the item.

Jolene Jauregui, Recreation Services Supervisor provided the staff report.

Council Member Ransom commented on the item.

No one from the audience wished to speak.

**ACTION:** Motion was made by Council Member Vargas and seconded by Council Member Ransom to adopt **Resolution 2020-027** approving the City of Tracy co-sponsoring Tracy Earth Day on April 25, 2020, and on April 24, 2021, with Tracy Earth Project Inc. Roll call found all in favor; passed and so ordered.

- 1.L. AUTHORIZE STAFF TO SUBMIT CURRENT AND FUTURE APPLICATIONS FOR "INFRASTRUCTURE FOR REBUILDING AMERICA." A COMPETITIVE GRANT PROGRAM FOR THE CENTRAL VALLEY GATEWAY PROJECT, FUNDED BY REGIONAL AND CITY FUNDS, DEVELOPER FEES AND TRADE CORRIDOR INITIATIVES, AUTHORIZE STAFF TO SUBMIT SAID APPLICATIONS FOR PROJECTS THAT ARE CONSISTENT WITH THE CITY'S TRANSPORTATION MASTER PLAN, AND FURTHER AUTHORIZE THE CITY MANAGER TO EXECUTE ALL GRANT-RELATED DOCUMENTS AND AGREEMENTS.

Council Member Vargas pulled the item to recognize efforts made by staff to seek Federal and State grants.

No one from the public wished to speak.

**ACTION:** Motion was made by Council Member Vargas and seconded by Council Member Ransom to adopt **Resolution 2020-028** authorizing staff to submit current and future applications for “Infrastructure for Rebuilding America,” a competitive grant program for the Central Valley Gateway Project, funded by regional and City funds, developer fees and trade corridor initiatives, and further authorizing the City Manager to execute all grant-related documents and agreements. Roll call found all in favor; passed and so ordered.

**ACTION:** Motion was made by Council Member Vargas and seconded by Council Member Ransom to adopt **Resolution 2020-029** authorizing staff to submit applications for “Infrastructure for Rebuilding America,” a competitive grant program for projects that are consistent with our Transportation Master Plan, and further authorizing the City Manager to execute all grant-related documents and agreements. Roll call found all in favor; passed and so ordered

1.O. ADOPT A RESOLUTION UPDATING THE MASTER SALARY SCHEDULE AND AMENDING THE CITY’S POSITION CONTROL ROSTER

Council Member Vargas pulled the item to announce she will be excluding herself from voting on the Class Code 2751 of the Master Salary Schedule.

No one from the public wished to speak.

**ACTION:** Motion was made by Council Member Ransom and seconded by Mayor Pro Tem Young to adopt **Resolution 2020-030** amending the City of Tracy Master Salary Schedule and Position Control Roster. Roll call found Council Member Arriola, Ransom, Mayor Pro Tem Young, and Mayor Rickman in favor; passed and so ordered. Council Member Vargas abstained from voting on Class Code 2751 of the Master Salary Schedule.

2. ITEMS FROM THE AUDIENCE – Conrad Levoit spoke about the need for a Skate Park, Frisbee Golf, and the Aquatic Center. Mr. Levoit suggested a monthly newsletter from Parks and Recreation to provide updates.

Tim Lipscomb, Northern California Carpenters Union spoke about unfair labor practices by Katerra, and requested Council reach out to Michael Marks, CEO of Katerra to ask for reinstatement of Anthony Campbell.

Anthony Campbell shared his story regarding his termination by Katerra and requested City Council assistance.

Alice English shared her concerns regarding the Ad Hoc Homelessness subcommittee, and requested that on March 17, 2020, Council not extend the Ad Hoc committee.

Kathleen Boo Mariano Junqueiro stated her house backs up to a downtown alley, and asked about the purpose of the alleys.

Rob Simmons, Tracy Little League provided a brief history about their involvement with Legacy Fields, and asked Council not to forget about Legacy Fields.

Ed Graham, Tracy Little League requested that Council commit the remaining \$12 million for Legacy Fields to finish the east fields and parking lot, and suggested concurrent funding can be done with the aquatic center.

Jenny Haruyama, City Manager pulled Item 3.B from the agenda. Item will return to Council on March 17, 2020.

### 3. REGULAR AGENDA

#### 3.A. RECEIVE THE ANNUAL REPORT OF THE PARKS AND COMMUNITY SERVICES COMMISSION

Brian MacDonald, Parks and Recreation Department Director introduced Parks and Community Services Commissioner Chair Mark Miller who provided the presentation.

Conrad Levoit asked about Skate Park and Frisbee Golf, and wanted to make sure that it is touched upon in the near future.

City Council questions and comments followed.

**ACTION:** Motion was made by Council Member Ransom and seconded by Council Member Vargas to accept the Annual Report of the Parks and Community Services Commission. Roll call found all in favor; passed and so ordered.

#### 3.B. ACCEPT THE CITY OF TRACY POLICE DEPARTMENT'S ANNUAL REPORT FOR 2019 – Item pulled and will return on March 17, 2020.

#### 3.C. INTRODUCE AN ORDINANCE AMENDING CHAPTER 2.20 OF THE TRACY MUNICIPAL CODE TO INCLUDE ELECTRONIC RECORDS AND SIGNATURES, DELEGATE AUTHORITY VIA RESOLUTION TO CITY OFFICERS TO SIGN CONTRACTS, AND EXPAND THE USE OF COOPERATIVE PURCHASING AGREEMENTS

Bianca Rodriguez, Deputy City Attorney provided the staff report.

No one from the public wished to speak.

City Council comments and questions followed.

Mayor Rickman requested the City Clerk read the title of the proposed ordinance.

Adrienne Richardson, City Clerk read the title of the proposed ordinance.

**ACTION:** Motion was made by Council Member Ransom and seconded by Council Member Vargas to waive the reading of the full text and introduce **Ordinance 1284** an ordinance of the City of Tracy amending Chapter 2.20 of the Tracy Municipal Code to include electronic records and signatures, delegate authority via resolution to City officers to sign contracts, and expand the use of Cooperative Purchasing Agreements. Roll call found all in favor; passed and so ordered.

3.D APPROVE AND ADOPT THE 2020 UPDATE OF CITY OF TRACY ENGINEERING DESIGN STANDARDS, STANDARD SPECIFICATIONS, AND STANDARD PLANS FOR STREETS, UTILITIES, PARKS AND STREETSCAPES, AND RESCIND PREVIOUS RESOLUTION NO. 2008-255 PERTAINING TO THESE STANDARDS

Robert Armijo, City Engineer introduced Leisser Mazariegos, Associate Civil Engineer who provided the staff report. Andrew Malik, Assistant City Manager provided additional comments regarding the document and responded to questions.

Kathleen Boo Mariano Junqueiro asked if the report is for new or older construction, such as the downtown alleys.

Tim Silva, an avid cyclist thanked Council for recognizing that cycling is part of the community.

City Council comments and questions followed.

Council Member Vargas requested support to continue the Streetscape Design Guidelines section of the document to come back at a later date. Council Member Arriola supported the request.

**ACTION:** Motion was made by Council Member Vargas and seconded by Council Member Arriola to adopt **Resolution 2020-031** approving the 2020 update of City of Tracy Engineering Design Standards, Standard Specifications, Standard Plans for Streets, Utilities, Parks and continue Streetscape Design Guidelines for adoption in the future, and rescinding Resolution No. 2008-255 pertaining to these standards. Roll call found all in favor; passed and so ordered.

3.E ADOPT A RESOLUTION AMENDING THE GENERAL FUND BUDGET AND CAPITAL IMPROVEMENT PROJECTS (CIP) FOR THE FISCAL YEAR ENDING JUNE 30, 2020, AS PROPOSED; AND PROVIDE DIRECTION REGARDING THE ANTICIPATED FISCAL YEAR 2020-2021 BUDGET

Karin Schnaider, Finance Director provided the staff report.

Jenny Haruyama, City Manager spoke about budget direction.

Mary Mitracos spoke about the need for audio visual equipment for Council Chambers, and requested that Planning Commission meetings be televised.

Linda Jimenez suggested looking at partnering with organizations that could pay for amenities and the City provide the land.

Tim Silva spoke about the need for a Disc Golf course in Tracy.

Dotty Nygard spoke about long term planning, investing in solar and turbine farms, and sustainability projects that would put the City in a better future position.

City Council questions and comments followed.

Staff to provide a map at the April 7, 2020 meeting indicating where CIP's are located.

**ACTION:** Motion was made by Council Member Vargas and seconded by Council Member Arriola to adopt **Resolution 2020-032** amending the Municipal Budget for Fiscal Year 2019-2020. Roll call found all in favor; passed and so ordered.

Council Member Vargas requested item 3.H be heard before item 3.F.

#### **DEVIATION**

3.H. APPROVE THE CITY OF TRACY 2020 REGIONAL TRANSPORTATION AND LOCAL PROJECT PRIORITY SUBMITTAL FOR CONGRESSIONAL APPROPRIATION REQUESTS DURING SAN JOAQUIN COUNCIL OF GOVERNMENTS' ONE VOICE TRIP TO WASHINGTON D.C.

Andrew Malik, Assistant City Manager provided the staff report.

Jeff Major, Prologis thanked staff for their approach and direction, Council's leadership, and added they will work with the City in any way possible.

Michael Tree, Valley Link Project stated he appreciated Council's support for Valley Link as a project priority for the San Joaquin Council of Governments' One Voice trip. Mr. Tree provided information regarding legislature and federal funding for Valley Link. Mr. Tree responded to questions from Council.

Dino Margaros shared his downtown perspective and support for the Valley Link Project.

Mary Mitracos shared her support for the Valley Link Project and thanked Council for their consideration of the project.

City Council questions and comments followed.

**ACTION:** Motion was made by Council Member Ransom and seconded by Council Member Vargas to adopt **Resolution 2020-033** approving the City of Tracy 2020 Regional Transportation and Local Project Submittal for congressional appropriation requests during San Joaquin Council of Governments' One Voice trip to Washington D.C. Roll call found all in favor; passed and so ordered.

3.F. UPDATE AND DISCUSSION REGARDING WARMING CENTER AND SAFE PARKING PROGRAM ON CITY-OWNED PROPERTY AND PROVIDE FURTHER DIRECTION TO STAFF

Midori Lichtwardt, Assistant City Manager provided the staff report.

Deborah Polk supported the pilot programs, shared her frustration regarding the City turning down grant money, and Tracy's homelessness problem.

Linda Jimenez thanked Council for addressing the item and spoke about how the homeless discussions have always been open, transparent and public meetings.

Wayne Templeton spoke about the homeless issue and supported the seven questions before Council.

Arch Bakerink stated an emergency declaration is essential.

Tim Silva spoke about the Martin vs. Boise case and stated he hoped the warming centers are used by Tracy's citizens first.

Barbara Sassa stated over 50 non-profits, churches, residents attend the homeless task force meetings often, and spoke about the task force's accomplishments.

City Council questions and comments followed.

In response to the seven questions before City Council, it was Council's consensus to proceed with the following:

1. Establish a temporary pilot safe parking program with periodic updates.
2. Establish eligibility requirements like priority entry for individuals/families who have had some type of connection to Tracy.
3. Explore privately owned land.
4. Explore locations that include privately owned land.
5. Solicit safe parking proposals from non-profit service providers and private property owners.
6. Allow overnight parking of RVs on property designated for safe parking.
7. Declare a shelter crisis to invoke immunity from potential claims that could arise from a Safe Parking Program.

City Council discussion continued.

Jenny Haruyama, City Manager summarized Council Member Ransom's perimeters for a safe parking Request for Proposal.

- Interested in issuing an RFP for parking services to run parallel with the warming center to run through March 18, 2020 just as the warming center.
- Recommend a scope of up to \$25,000 similar to what was approved for the warming center.
- Interested in providing the City Manager with the discretion to select the site and may choose to return to Council for approval.
- Return to Council with more refined program if Council wishes to address this on a longer term. That is when staff would bring forward ordinances for consideration of what can and cannot be done on a public site. What is most important now is doing something on an emergency basis. These things can be done on parallel tracks.
- The parking services would include restrooms, security and case management services and low barriers as possible to get up and running.

City Council comments continued.



**ACTION:** Motion was made by Council Member Ransom and seconded by Council Member Arriola to adopt a scope that the City Manager has already clarified above and give the City Manager the approval to locate a facility, locate a safe parking site and issue a Request for Proposal for such services to go parallel with the warming center, with a \$25,000 allocation, which would keep the total allocation at \$50,000 which is under the City Manager's authorized dollar amount, and timeline to March 18, 2020 and reconsider at that time. Roll call found Council Members Arriola, Ransom and Mayor Pro Tem Young in favor; passed and so ordered. Council Member Vargas and Mayor Rickman opposed.

Leticia Ramirez, City Attorney asked for clarification whether there was a consensus to support Mayor Rickman's request to submit a request to the Attorney General's office for an opinion on the impact of the declaration of a shelter crisis on the City's ability to enforce a being in the park after dark ordinance. There was no consensus. Ms. Ramirez will research recent cases that may relate to the issue and bring back to Council in a staff report.

City Council discussion continued.

- 3.G. DISCUSS UPCOMING CITY COUNCIL TRAVEL TO WASHINGTON D.C. FOR LOBBYING EFFORTS FOR THE SAN JOAQUIN COUNCIL OF GOVERNMENTS' (SJCOG) ONE VOICE TRIP; TRAVEL TO WASHINGTON, D.C. FOR LOBBYING EFFORTS FOR THE CITY OF TRACY (PRE-ONE VOICE); AND TRAVEL TO SACRAMENTO FOR STATE LOBBYING EFFORTS; AND APPROVE PRE-ONE VOICE TRIP TRAVEL

Andrew Malik, Assistant City Manager provided the staff report.

No one from the public wished to speak.

City Council discussion followed.

**ACTION:** Motion was made by Mayor Pro Tem Young and seconded by Council Member Arriola to approve travel for Mayor Rickman, Mayor Pro Tem Young and Council Member Vargas to attend the San Joaquin Council of Governments' One Voice trip to Washington D.C. from May 10-14, 2020, and travel for Council Member Arriola and Council Member Ransom to attend the Pre-One Voice Trip to Washington D.C. during the week of April 26, 2020, and be further notified for the Sacramento trip. Roll call found all in favor; passed and so ordered.

- 3.I. APPOINTMENT OF CITY COUNCIL SUBCOMMITTEE TO INTERVIEW APPLICANTS TO FILL AN UPCOMING VACANCY ON THE PLANNING COMMISSION

Adrienne Richardson, City Clerk provided the staff report.

No one from the audience wished to speak.

Council Member Ransom and Mayor Pro Tem Young volunteered to serve on the Council subcommittee.

**ACTION:** Motion was made by Council Member Arriola and seconded by Mayor Pro Tem Young to appoint Council Member Ransom and Mayor Pro Tem Young to interview the applicants to fill an upcoming vacancy on the Planning Commission. Roll call found all in favor; passed and so ordered.

4. ITEMS FROM THE AUDIENCE – None
5. STAFF ITEMS – Jenny Haruyama, City Manager reminded Council about the Rosenberg Rules training on February 25, 2020 in Room 203 from 5:00 - 7:00 p.m.
6. COUNCIL ITEMS – Council Member Vargas provided a Valley Link update. Council Member Vargas requested revisiting the opportunity to finish Legacy Fields in the manner in which the community is requesting. Mayor Rickman seconded the request. Jenny Haruyama, City Manager confirmed the item is scheduled to come before Council in April 2020. Council Member Vargas requested an ad hoc committee consisting of two Council members to review and provide input on an Emergency Preparedness Plan, and volunteered to serve on the ad hoc committee. Council Member Ransom supported the request. Ms. Haruyama responded staff will return with a resolution establishing an ad hoc committee.

Mayor Pro Tem Young stated she would also like to serve on the ad hoc committee but wanted to make sure that it looks at the perimeters and it is a more detailed plan. Ms. Haruyama responded that there is an operational component that staff provides, and what the scope entails can be defined when staff brings back the resolution.

Mayor Pro Tem Young announced there will be a celebration for Black History Month on February 19, 2020 at West High School beginning at 5:00 p.m.

Council Member Ransom requested staff to look into the feasibility of televising Planning Commission meetings. Council Member Vargas seconded the request. Ms. Haruyama responded staff will bring back the item as a part of the budget development process as policy consideration for Council to discuss and determine what they would like to do.

Council Member Arriola announced the following: Suicide Awareness Walk on Saturday, February 22, 2020, at 11:00 a.m. in the West High quad; March 4, 2020, Council Member Arriola and Council Member Vargas will be attending the official swearing in for East Bay Energy Directors in Oakland, and on March 13, 2020, Council Member Arriola was invited to be speaker at a Statewide Conference LGBT Leadership in Sacramento.

Mayor Rickman announced the following: Non-profit crab feed season, Grand Theatre will be announcing the contestants for Tracy Dancing with the Stars, the State of the City will be held on March 10, 2020. Mayor Rickman expressed his concerns that the Chamber of Commerce will be charging to attend the State of the City event.

7. ADJOURNMENT – Time: 11:48 p.m.

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

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Mayor

ATTEST:

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City Clerk