

TRACY HOMELESSNESS ADVISORY COMMITTEE REGULAR MEETING MINUTES

Thursday, February 20, 2025, 7:00 P.M.

Tracy City Hall, 333 Civic Center Plaza, Tracy

Web Site: www.cityoftracy.org

CALL TO ORDER- Mayor Pro Tem Abercrombie called the meeting to order at 7:00 PM

ROLL CALL-City Clerk. Roll call found Mayor Pro Tem Abercrombie and Council Member Bedolla present in City Hall, Council Chambers

1. **CONSENT CALENDAR-** Motion was made by Mayor Pro Tem Abercrombie and seconded by Council Member Bedolla to adopt the Consent Calendar. Roll call found all in favor; passed and so ordered.

- 1.A. Adoption of October 17, 2024, Regular Meeting Minutes- **Minutes were adopted.**

2. **ITEMS FROM THE AUDIENCE** – No public comment

3. **REGULAR AGENDA**

- 3.A Committee selection of a chairperson and discussion on committee bylaws.

Brian MacDonald, Parks, Recreation and Community Services Director provided the discussion on the selection of a chairperson and committee bylaws and responded to questions.

No public comment.

Committee comments and questions followed.

ACTION: Motion was made by Mayor Pro Tem Abercrombie and seconded by Council Member Bedolla to appoint Council Member Bedolla as Chairperson and Mayor Pro Tem Abercrombie as Vice Chair of the committee.

- 3.B The Tracy Homelessness Advisory Committee recommend that the City Council adopt a resolution: (1) Authorizing the acceptance of a grant award from the Emergency Food and Shelter Program ARPA R allocation in the amount of \$18,282 to support the cost of meals and shelter bed nights at the Temporary Emergency Housing Facility Project Capital Improvement Project CIP 71112; and (2) Appropriating the full grant funds to the Parks, Recreation and Community Services Department, Homeless Services Division for Fiscal Year 2024-2025.

Virginia Carney, Homeless Services Manager provided the staff report and

responded to questions.

No public comment.

Committee comments and questions followed.

ACTION: Motion was made by Vice Chairperson Abercrombie and seconded by Chairperson Bedolla to recommend that the City Council:

Authorizing the acceptance of a grant award from the Emergency Food and Shelter Program ARPA R allocation in the amount of \$18,282 to support the cost of meals and shelter bed nights at the Temporary Emergency Housing Facility Project Capital Improvement Project CIP 71112; and appropriating the full grant funds to the Parks, Recreation and Community Services Department, Homeless Services Division for Fiscal Year 2024-2025.

- 3.C The Tracy Homelessness Advisory Committee recommend that the City Council adopt a Resolution approving Amendment No. 2 to the General Services Agreement with United Site Services of California, Inc. at the Temporary Emergency Housing Facility, Capital Improvement Project 71112, at 370 West Arbor Avenue, (1) extend the term from June 30, 2025 to June 30, 2026 and (2) to increase the total not-to-exceed amount to \$646,310 which would provide the additional funds needed for Fiscal Year 2024-2025 in the amount of \$135,183 and for Fiscal Year 2025-2026 in the amount of \$255,564 for additional sanitation services.

Virginia Carney, Homeless Services Manager provided the staff report and responded to questions.

No public comment.

Committee comments and questions followed.

ACTION: Motion was made by Vice Chairperson Abercrombie and seconded by Chairperson Bedolla to recommend that the City Council:

Approving to extend the term from June 30, 2025 to June 30, 2026 and to increase the total not-to-exceed amount to \$646,310 which would provide the additional funds needed for Fiscal Year 2024-2025 in the amount of \$135,183 and for Fiscal Year 2025-2026 in the amount of \$255,564 for additional sanitation services.

4. STAFF ITEMS-Brian MacDonald, Parks, Recreation and Community Services Director shared shelter project process and estimated completion dates.

5. COMMITTEE ITEMS-None

6. ADJOURNMENT- 7:20

ACTION: Motion was made by Vice Chairperson Abercrombie and seconded by Chairperson Bedolla to adjourn. Motion found all in favor; passed and so ordered.

The agenda was posted at City Hall on February 15,2025. The above are action minutes.

ATTEST:

Chairperson

Administration Technician