

TRACY HOMELESSNESS ADVISORY COMMITTEE SPECIAL MEETING MINUTES

Wednesday, May 21, 2025, 5:00 P.M.

Tracy City Hall, 333 Civic Center Plaza, Tracy

Web Site: www.cityoftracy.org

CALL TO ORDER-Chairperson Bedolla called the meeting to order at 5:00 PM

ROLL CALL- City Clerk. Roll call found Chairperson Bedolla and Vice Chair Abercrombie present in City Hall, Council Chambers

1. CONSENT CALENDAR- Motion was made by Vice Chair Abercrombie and seconded by Chairperson Bedolla to adopt the Consent Calendar. Roll call found all in favor; passed and so ordered.

- 1.A. Adoption of April 17, 2025, Regular Meeting Minutes- Minutes were adopted

2. ITEMS FROM THE AUDIENCE – No public comment.

3. REGULAR AGENDA

- 3.A The Tracy Homelessness Advisory Committee recommends that the City Council adopt a resolution (1) making a determination that compliance with standard procurement process is not in the best interest of the City and dispense the bidding requirements for the purchase of pre-manufactured custom container units for restrooms and showers from Linked Equipment, LLC. an Arizona Limited Liability Corporation, Tracy Municipal Code Section 2.20.180(4); and (2) approving the Purchase Agreement for Goods, Commodities, and Ancillary Services with Linked Equipment, LLC., for four (4) pre-manufactured customized containers to provide permanent restrooms and showers to be installed as part of the Phase II 2024 Site Improvements at the Temporary Emergency Housing Facility Project, CIP 71112, at 370 W. Arbor Avenue, for a Not-To-Exceed amount of \$448,074.

Brian MacDonald, Director of Parks, Rec and Community Services provided the staff report and responded to questions.

Committee questions.

No public comment.

ACTION: Motion was made by Vice Chairperson Abercrombie and seconded by Chairperson Bedolla to recommend that the City Council adopt a resolution (1) making a determination that compliance with standard procurement process is not in the best interest of the City and dispense the bidding requirements for the purchase of pre-manufactured custom container units for restrooms and

showers from Linked Equipment, LLC. an Arizona Limited Liability Corporation, Tracy Municipal Code Section 2.20.180(4); and (2) approving the Purchase Agreement for Goods, Commodities, and Ancillary Services with Linked Equipment, LLC., for four (4) pre-manufactured customized containers to provide permanent restrooms and showers to be installed as part of the Phase II 2024 Site Improvements at the Temporary Emergency Housing Facility Project, CIP 71112, at 370 W. Arbor Avenue, for a Not-To-Exceed amount of \$448,074.

4. STAFF ITEMS- Brian MacDonald, Director of Parks, Rec and Community Services provided updates on the delivery and construction of the sprung structure and updates on the February 2025 workshop with Behavioral Health Services and the medical respite program and will bring an update from that workshop to Council soon.
5. COMMITTEE ITEMS- No committee items
6. ADJOURNMENT- Time 5:08 PM

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 above agenda was posted at the Tracy City Hall on May 20, 2025. The above are action minutes.

ATTEST:

Chairperson

Administration Technician