



## TRACY CITY COUNCIL

### REGULAR MEETING AGENDA

**Tuesday, September 16, 2025, 7:00 P.M.**

Tracy City Hall, Council Chambers, 333 Civic Center Plaza, Tracy CA, 95376

Web Site: [www.cityoftracy.org](http://www.cityoftracy.org)

**THIS MEETING WILL BE OPEN TO THE PUBLIC FOR IN-PERSON AND REMOTE PARTICIPATION PURSUANT TO GOVERNMENT CODE SECTION 54953(e).**

**MEMBERS OF THE PUBLIC MAY PARTICIPATE REMOTELY IN THE MEETING VIA THE FOLLOWING METHOD:**

*As always, the public may view the City Council meetings live on the City of Tracy's website at [CityofTracy.org](http://CityofTracy.org) or on Comcast Channel 26/AT&T U-verse Channel 99. To view from the City's website, open the "Government" menu at the top of the City's homepage and select "[City Council Meeting Videos](#)" under the "City Council" section.*

*If you only wish to watch the meeting and do not wish to address the Council, the City requests that you stream the meeting through the City's website or watch on Channel 26.*

#### **Remote Public Comment:**

*During the upcoming City Council meeting, public comment will be accepted via the options listed below. If you would like to comment remotely, please follow the protocols below:*

- *Comments via:*
  - **Online by visiting** <https://cityoftracyevents.webex.com> and using the following **Event Number 2555 001 6106** and **Event Password: TracyCC**
  - ***If you would like to participate in the public comment anonymously***, you may submit your comment in WebEx by typing "Anonymous" when prompted to provide a First and Last Name and inserting [Anonymous@example.com](mailto:Anonymous@example.com) when prompted to provide an email address.
  - Join by phone by dialing +1-408-418-9388, enter 25550016106#8722922# Press \*3 to raise the Hand icon to speak on an item.
- *Protocols for commenting via WebEx:*
  - *If you wish to comment on the "Consent Calendar," "Items from the Audience/Public Comment," or "Regular Agenda" portions of the agenda:*
    - 1) *Listen for the Mayor to open that portion of the agenda for discussion, then raise your hand to speak by clicking on the Hand icon on the Participants panel to the right of your screen.*
    - 2) *If you no longer wish to comment, you may lower your hand by clicking on the Hand icon again.*
  - *Comments for the "Consent Calendar," "Items from the Agenda/Public Comment," or "Regular Agenda" portions of the agenda will be accepted until the public comment for that item is closed.*
  - *Comments received on Webex outside of the comment periods outlined above will not be included in the record.*

Date Posted: September 11, 2025

**Americans With Disabilities Act** - The City of Tracy complies with the Americans with Disabilities Act and makes all reasonable accommodations for the disabled to participate in Council meetings. Persons requiring assistance or auxiliary aids should call City Hall (209-831-6105) 24 hours prior to the meeting.

**Addressing the Council on Items on the Agenda** - The Brown Act provides that every regular Council meeting shall provide an opportunity for the public to address the Council on any item within its jurisdiction before or during the Council's consideration of the item, provided no action shall be taken on any item not on the agenda. To facilitate the orderly process of public comment and to assist the Council to conduct its business as efficiently as possible, members of the public wishing to address the Council are requested to, but not required to, hand a speaker card, which includes the speaker's name or other identifying designation and address to the City Clerk prior to the agenda item being called. Generally, once the City Council begins its consideration of an item, no more speaker cards will be accepted. An individual's failure to present a speaker card or state their name shall not preclude the individual from addressing the Council. Each citizen will be allowed a maximum of five minutes for input or testimony. In the event there are 15 or more individuals wishing to speak regarding any agenda item including the "Items from the Audience/Public Comment" portion of the agenda and regular items, the maximum amount of time allowed per speaker will be three minutes. When speaking under a specific agenda item, each speaker should avoid repetition of the remarks of the prior speakers. To promote time efficiency and an orderly meeting, the Presiding Officer may request that a spokesperson be designated to represent similar views. A designated spokesperson shall have 10 minutes to speak. At the Presiding Officer's discretion, additional time may be granted. The City Clerk shall be the timekeeper.

**Consent Calendar** - All items listed on the Consent Calendar are considered routine and/or consistent with previous City Council direction. One motion, a second, and a roll call vote may enact the items listed on the Consent Calendar. No separate discussion of Consent Calendar items shall take place unless a member of the City Council, City staff or the public request discussion on a specific item.

**Addressing the Council on Items not on the Agenda** – The Brown Act prohibits discussion or action on items not on the posted agenda. The City Council's Meeting Protocols and Rules of Procedure provide that in the interest of allowing Council to have adequate time to address the agenda items of business, "Items from the Audience/Public Comment" following the Consent Calendar will be limited to 15-minutes maximum period. "Items from the Audience/Public Comment" listed near the end of the agenda will not have a maximum time limit. A five-minute maximum time limit per speaker will apply to all individuals speaking during "Items from the Audience/Public Comment". For non-agenda items, Council Members may briefly respond to statements made or questions posed by individuals during public comment; ask questions for clarification; direct the individual to the appropriate staff member; or request that the matter be placed on a future agenda or that staff provide additional information to Council. When members of the public address the Council, they should be as specific as possible about their concerns. If several members of the public comment on the same issue an effort should be made to avoid repetition of views already expressed.

**Notice** - A 90 day limit is set by law for filing challenges in the Superior Court to certain City administrative decisions and orders when those decisions or orders require: (1) a hearing by law, (2) the receipt of evidence, and (3) the exercise of discretion. The 90 day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge a City Council action in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised during the public hearing, or raised in written correspondence delivered to the City Council prior to or at the public hearing.

Full copies of the agenda are available on the City's website: [www.cityoftracy.org](http://www.cityoftracy.org)

Date Posted: September 11, 2025

## CALL TO ORDER

ACTIONS, BY MOTION, OF CITY COUNCIL PURSUANT TO AB 2449, IF ANY

ROLL CALL AND DECLARATION OF CONFLICTS

PLEDGE OF ALLEGIANCE

INVOCATION

## PRESENTATIONS

1. Employee of the Month
2. Proclamation: National Hispanic Heritage Month
3. Certificates of Appointment for Environmental Sustainability Commission Members (Adult)

## ORDER OF BUSINESS

## 1. CONSENT CALENDAR

- 1.A. Adoption of September 2, 2025 Special Meeting and Regular Meeting Minutes.

[1.A - Special Meeting Minutes - 09-02-2025.pdf](#)

[1.A - Regular Meeting Minutes - 09-02-2025.pdf](#)

- 1.B. Staff recommends that the City Council adopt a resolution: 1) approving the award of the Mayor's Community Youth Support Network Reconnecting Our Youth grants for fiscal year 2025-2026 in the total amount of \$175,000 to seven non-profit organizations; and 2) authorizing the execution of the funding agreements for each grant.

[1.B - Staff Report - MCYSN.pdf](#)

[1.B - Resolution - MCYSN.pdf](#)

- 1.C. Staff recommends that the City Council adopt resolutions 1) approving the declaration of various vehicles and equipment as surplus and approving their disposition pursuant to Tracy Municipal Code Section 2.20.310 and 2) approving the purchase of multiple replacement vehicles and equipment, in the amount of \$1,462,594, including the execution of two (2) separate Purchase Agreements utilizing the Sourcewell Cooperative Program, as follows:

1. Rush Truck Centers, to provide two (2) Ford F-250, one (1) Ford F-350 and related accessories and supplies, for a not to exceed amount of \$215,411

2. Pape Machinery, to provide one (1) John Deere 334P-Tier Skid Steer and related accessories and supplies, for a not to exceed amount of \$97,753

3. Fremont Ford, to provide ten (10) Ford Explorer Hybrid vehicles, including upfitting, for a not to exceed amount of \$1,149,430.

[1.C - Staff Report - Vehicle Replacement Purchases.pdf](#)  
[1.C - Resolution 1 - Vehicle Replacement Purchases.pdf](#)  
[1.C - Resolution 2 - Vehicle Replacement Purchases.pdf](#)  
[1.C - Resolution 3 - Vehicle Replacement Purchases.pdf](#)  
[1.C - Resolution 4 - Vehicle Replacement Purchases.pdf](#)

- 1.D. Staff recommends that the City Council adopt a resolution, 1) approving the execution of Amendment No. 3 to the Cooperative Agreement for Construction with the California Department of Transportation for the Interstate 580/Patterson Pass Road/International Parkway Diverging Diamond Interchange Project, Capital Improvement Project 73147, and, 2) granting authority to the City Manager to Execute Future Amendments to the Cooperative Agreement.

[1.D - Staff Report - Amendment 3 CalTrans Coop Agreement for CIP 73147.pdf](#)  
[1.D - Resolution - Amendment 3 CalTrans Coop Agreement for CIP 73147.pdf](#)

- 1.E. Staff recommends that the City Council adopt a resolution to approve Amendment No.1 to Professional Service Agreement with Dewberry Engineers, Inc. of Manteca, California, to provide additional construction management services for the Interstate 580/Patterson Pass Road/International Parkway Diverging Diamond Interchange Improvements, Capital Improvement Project 73147, by increasing the compensation by \$81,634 for a total revised contract not-to-exceed amount of \$4,380,592.

[1.E - Staff Report - Amendment 1 to PSA with Dewberry for CIP 73147.pdf](#)  
[1.E - Resolution - Amendment 1 to PSA with Dewberry for CIP 73147.pdf](#)

- 1.F. By resolution, the Mayor appoint, and the City Council approve, two youth Commissioners to the Environmental Sustainability Commission (ESC), for the remainder of a one-year term beginning on September 16, 2025, and ending on July 31, 2026, as recommended by the interview and selection panel, pursuant to the ESC Bylaws.

[1.F - Staff Report - Appoint ESC Commissioners.pdf](#)  
[1.F - Resolution - Appoint ESC Commissioners.pdf](#)

- 1.G. Staff recommends that the City Council adopt a resolution authorizing and approving (1) an amendment to the Member Agency Admission Agreement, executed on November 19, 2019, with Mark 43, Inc. and City of West Covina to extend the agreement expiration date to April 17, 2027; (2) approving the increase of the original not to exceed amount from \$1,047,536 to \$1,557,531; and (3) authorizing the amendment retroactively to November 18, 2024.

[1.G - Staff Report - Mark 43 Amendment.pdf](#)  
[1.G - Resolution - Mark 43 Amendment.pdf](#)

- 1.H. Staff recommends that the City Council adopt a resolution:

(1) awarding a construction contract for \$1,795,342 to United Pavement Maintenance, Inc. of Hughson, California, for the Annual Pavement Rehabilitation Project – Fiscal Year 2023/2024, Tracy Boulevard Pavement Rehabilitation, Capital Improvement Project 73193,

(2) accepting and appropriating the Surface Transportation Block Group / Regional Surface Transportation Program funds in the amount of \$1,883,894 to the Project,

(3) authorizing the City Manager to approve change orders up to the contingency amount of \$179,534, if needed, pursuant to Tracy Municipal Code section 2.20.090(b), and authorizing an overall not-to-exceed project budget of \$2,244,178,

(4) granting authority to the City Manager to execute permits, agreements, or documents necessary to facilitate the construction of the Project, and

5) acknowledging the remaining funds to be used for the next phases of the Pavement Management Program.

[1.H - Staff Report - Approve Construction Contract CIP 73193.pdf](#)

[1.H - Resolution - Approve Construction Contract CIP 73193.pdf](#)

1.I. Staff recommends that the City Council adopt a resolution:

1) approving a revised construction contingency amount not to exceed \$6,388,106 for the construction contract awarded to O.C. Jones & Sons, Inc. of Berkeley, California, pursuant to Resolution No. 2024-085, and

2) authorizing the City Manager to approve change orders up to the revised contingency amount, if needed.

[1.I - Staff Report - Approving Revised Contingency Amount for CIP 73147.pdf](#)

[1.I - Resolution - Approving Revised Contingency Amount for CIP 73147.pdf](#)

1.J. Staff recommends that the City Council adopt a resolution:

(1) Approving the execution of a General Services Agreement with United Rentals (North America), Inc. for heavy-duty equipment rental services, with a term ending on June 30, 2028, and a not-to-exceed amount of \$500,000 per fiscal year; and (2) Authorizing the City Manager to administratively extend the agreement for up to an additional three (3) years, in any combination in length, based on satisfactory performance and the City's Council approved annual budget.

[1.J - Staff Report - GSA United Rentals.pdf](#)

[1.J - Resolution - GSA United Rentals.pdf](#)

1.K. Staff recommends that the City Council (1) rescind City Council Resolution 2025-183 accepting and appropriating the \$267,000 State of California Office, California Highway Patrol, Cannabis grant award; (2) adopt a revised and amended resolution authorizing the acceptance of the State of California Office, California Highway Patrol, Cannabis grant award in the amount of \$269,609.11 to conduct extra patrols and traffic enforcement, and to purchase one prisoner transportation van, two electronic message boards, and two scene light kits; and (3) Appropriating the full grant funds to the Police Department Operational Budget for fiscal year 2025/2026.

[1.K - Staff Report - Revised Cannabis Grant.pdf](#)

[1.K - Resolution - Revised Cannabis Grant.pdf](#)

- 1.L. Staff recommends that the City Council adopt a resolution: (1) determining that compliance with standard procurement processes is not in the best interests of the City pursuant to Tracy Municipal Code 2.20.180(b)(4) and dispensing such requirement for the actions herein, and; (2) approving a General Services Agreement with SWARCO McCain, Inc., a California Corporation for the Upgrade and Maintenance of Traffic Management Center software, Capital Improvement Project 72118, for an initial term of three years and a total not-to-exceed amount of \$214,187, and; (3) authorizing an administrative extension of an additional term of two (2) years, contingent upon satisfactory performance and budget availability.

[1.L - Staff Report - Approve GSA with McCain CIP 72118.pdf](#)

[1.L - Resolution - Approve GSA with McCain CIP 72118.pdf](#)

- 1.M. Staff recommends that the City Council adopt a Resolution: 1) approving the Compensation and Benefits plan for the Limited-Service Employees (LSE), and 2) authorizing an amendment to the City's Master Salary Schedule to reflect the terms of the Compensation and Benefits Plan.

[1.M - Staff Report - LSE Compensation and Benefit Plan MOU.pdf](#)

[1.M - Resolution - LSE Compensation and Benefit Plan MOU.pdf](#)

- 1.N. Staff recommends that the City Council, by resolution, (1) accept public improvements for Ellis Phase 3 Town and Country, Tract 4007, constructed by LS - Tracy, LLC, a Delaware Limited Liability Company, and assume responsibility for the future maintenance and repair, subject to the completion of outstanding deficiency list work, (2) authorize the office of the City Engineer to release the Developer furnished bonds in accordance with the Subdivision Improvement Agreement, and (3) authorize the City Clerk to file Notice of Completion with the San Joaquin County Recorder's Office.

[1.N - Staff Report - Acceptance Ellis T C Tract 4007.pdf](#)

[1.N - Resolution - Acceptance Ellis T C Tract 4007.pdf](#)

- 1.O. Staff recommends that the City Council adopt a Resolution approving a Purchase Agreement for goods, commodities and ancillary services with Terrapin Technology Group, Inc., utilizing OMNIA Partners cooperative purchase agreement for Purchase and installation of Verkada Cameras, Access Control and related Equipment, incorporating by reference contract Region 4 Educational Service Center contract R250206 with a not to exceed amount of \$1,500,000 per calendar year and the term ending on April 1, 2032.

[1.O - Staff Report - Terrapin.pdf](#)

[1.O - Resolution - Terrapin.pdf](#)



- 1.P. Staff recommends that the City Council adopt a Resolution approving a Purchase Agreement for goods, commodities and ancillary services with Point One Electrical Systems, Inc., utilizing OMNIA Partners cooperative purchase agreement for Purchase and installation of Verkada Cameras, Access Control and related Equipment, incorporating by reference contract Region 4 Educational Service Center contract R250206 with a not to exceed amount of \$1,500,000 per calendar year and the term ending on April 1, 2032.

[1.P - Staff Report - PointOne.pdf](#)

[1.P - Resolution - PointOne.pdf](#)

- 1.Q. Staff recommends that City Council adopt a Resolution (1) approving a Master Professional Services Agreement with Harris & Associates for program management services for an initial term of 3 years with a not-to-exceed fiscal year amount of \$800,000, and (2) approving a Master Professional Services Agreement with Harris & Associates for reimbursement and audit services for an initial term of 3 years with a not-to-exceed fiscal year amount of \$200,000, and (3) authorizing two administrative options to extend for one-year term each.

[1.Q - Staff Report - Approve MPSAs with Harris Associates.pdf](#)

[1.Q - Resolution - Approve MPSAs with Harris Associates.pdf](#)

- 1.R. Staff recommends that the City Council adopt a resolution:

(1) Waiving the review of the Tracy Homelessness Advisory Committee per Sections 4.3.1 and 4.3.2 in the Council Meeting Protocols and Rules of Procedure adopted by revised Resolution number 2023-102 for the purchase of a pre-manufactured administrative modular building for administrative and case management functions at the Temporary Emergency Housing Facility (TEHF), from Mobile Modular Management Corporation, a division of McGrath RentCorp;

(2) Determining that compliance with the standard procurement process is not in the best interest of the City pursuant to Tracy Municipal Code Section 2.20.180(b)(4) for this purchase; and

(3) Approving a Purchase Agreement for Goods, Commodities, and Ancillary Services with Mobile Modular Management Corporation, a division of McGrath RentCorp, of Livermore, California, a California Corporation, for the pre-manufactured administrative modular building to be installed as part of Phase II-Site Improvements at the Temporary Emergency Housing Facility on Arbor Avenue, CIP 71112, at 370 W. Arbor Avenue, for a not-to-exceed amount of \$131,120.

[1.R - Staff Report - PA Mobile Modular for Admin Modular.pdf](#)

[1.R - Resolution - PA Mobile Modular for Admin Modular.pdf](#)

## 2. ITEMS FROM THE AUDIENCE

### 3. REGULAR AGENDA

- 3.A. As required by the California Health and Safety Code section 116470(b) on drinking water, The City Council:

1. Conduct a public hearing; and upon conclusion of the report,
2. Adopt a resolution accepting the City of Tracy's 2025 Public Health Goals Triennial Report on drinking water.

[3.A - Staff Report - Public Health Goals Report.pdf](#)

[3.A - Resolution - Public Health Goals Report.pdf](#)

[3.A - Presentation - Public Health Goals Report.pdf](#)

- 3.B. Conduct a public hearing to receive public comment on the proposed extension of Vehicle Code enforcement authority within the private roadways of the Redbridge subdivision and accept the formal resolution from the Redbridge Owners' Association requesting such enforcement.

[3.B - Staff Report - Redbridge Traffic Enforcement.pdf](#)

- 3.C. Staff recommends that the City Council select, by consensus, the preferred Schematic Design option for the Aquatic Center, completed by Group 4 Architecture, Research + Planning, Inc., Capital Improvement Project 7805 and provide staff direction on next steps.

[3.C - Staff Report - Aquatic Center Schematic Design.pdf](#)

[3.C - Presentation - Aquatic Center Schematic Design.pdf](#)

- 3.D. Staff recommends that the City Council act as follows:

(1) By motion, designate a voting delegate and up to two alternate voting delegates for the League of California Cities (Cal Cities) 2025 Annual Conference and Expo General Assembly meeting; and

(2) Adopt the attached Resolution designating the voting delegate and up to two alternate voting delegates selected in the prior action for the Cal Cities 2025 Annual Conference and Expo General Assembly meeting.

[3.D - Staff Report - 2025 Cal Cities Appointing a Voting Delegate.pdf](#)

[3.D - Resolution - 2025 Cal Cities Appointing a Voting Delegate.pdf](#)

### 4. ITEMS FROM THE AUDIENCE

### 5. STAFF ITEMS

### 6. COUNCIL ITEMS

### 7. ADJOURNMENT