

TRACY HOMELESSNESS ADVISORY COMMITTEE

REGULAR MEETING MINUTES

Thursday, September 19, 2024, 7:00 P.M.

Tracy City Hall, 333 Civic Center Plaza, Tracy

CALL TO ORDER – Chairperson Davis called the meeting to order at 7:04 pm

Vice Chair Bedolla attended remotely from the location noted on the agenda.

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

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

1.A. Adoption of August 15, 2024 Regular Meeting Minutes -Minutes were adopted.

1. ITEMS FROM THE AUDIENCE – No public comment

2. REGULAR AGENDA

3.A The Tracy Homelessness Advisory Committee recommend that the City Council adopt a resolution: (1) Authorizing the acceptance of a grant award from Kaiser Permanente in the amount of \$95,000 to support strengthening the medical respite ecosystem - at the Temporary Emergency Housing Facility, Capital Improvement Project 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 followed.

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

Adopt a resolution (1) Authorizing the acceptance of a grant award from Kaiser Permanente in the amount of \$95,000 to support strengthening the medical respite ecosystem - at the Temporary Emergency Housing Facility, Capital Improvement Project 71112

(2) Appropriating the full grant funds to the Parks, Recreation and Community Services Department, Homeless Services Division, for Fiscal Year 2024-2025. Motion found all in favor; passed and so ordered.

3.B The Tracy Homelessness Advisory Committee recommend that the City Council adopt a resolution approving Amendment No. 1 to the Professional Service Agreement, the Salvation Army for operation of the Temporary Emergency Housing Facility. for a term of one year with a not-to-exceed annual cost of \$2.6 Million and a minor modification to scope.

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

No public comment.

Committee comments and questions followed.

Arturo M. Sanchez, Assistant City Manager responded to questions and comments.

Committee comments followed.

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

Adopt a resolution approving Amendment No. 1 to the Professional Service Agreement, the Salvation Army for operation of the Temporary Emergency Housing Facility. for a term of one year with a not-to-exceed annual cost of \$2.6 Million and a minor modification to scope. Motion found all in favor; passed and so ordered.

3. STAFF ITEMS- Ilene provided a verbal update on construction at the Temporary Emergency Housing Facility.
4. COMMITTEE ITEMS- None
5. ADJOURNMENT- Time: 7:23 p.m.

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

The agenda was posted at City Hall on September 16, 2024. The above are action minutes.

Chairperson

ATTEST:

Administration Technician