



# CITY OF MERCED

## Meeting Agenda

City Council Chamber  
Merced Civic Center  
2nd Floor  
678 W. 18th Street  
Merced, CA 95340

### City Council/Public Finance and Economic Development Authority/Parking Authority

Monday, January 6, 2025

6:00 PM

City Council Chamber, 2nd Floor, Merced Civic  
Center, 678 W. 18th Street, Merced, CA 95340

**Closed Session at 5:00 PM / Regular Meeting at 6:00 PM**

#### **NOTICE TO PUBLIC/AVISO AL PÚBLICO/CEEB TOOM RAU PEJ XEEM**

#### **WELCOME TO THE MEETING OF THE MERCED CITY COUNCIL/BIENVENIDO A LA REUNIÓN DEL CONCILIO DE LA CIUDAD DE MERCED/ZOO SIAB TXAIS TOS KOJ TUAJ RAU HAUV CITY COUNCIL LUB ROOJ SAB LAJ**

At least 72 hours prior to each regular City Council meeting, a complete agenda packet is available for review on the City's website at [www.cityofmerced.org](http://www.cityofmerced.org) or at the City Clerk's Office, 678 W. 18th Street, Merced, CA 95340. All public records relating to an open session item that are distributed to a majority of the Council will be available for public inspection at the City Clerk's Office during regular business hours. Spanish and Hmong translation is available at every regular meeting. Assisted hearing devices are available for meetings held in the Council Chamber.

Al menos 72 horas antes de cada reunión regular del Concejo Municipal, un paquete de agenda complete está disponible para su revisión en el sitio web de la Ciudad en [www.cityofmerced.org](http://www.cityofmerced.org) o en la Oficina del Secretario de la Ciudad, 678 W. 18th Street, Merced, CA 95340. Todos los registros públicos relacionados con un artículo de sesión abierta que se distribuyen a la mayoría del Concejo estarán disponibles para inspección pública en la Oficina del Secretario de la Ciudad durante el horario comercial habitual. La traducción al español y al Hmong está disponible en todas la reuniones regulares. Los dispositivos auditivos asistidos están disponibles para las reuniones que se celebran en el Salón del Consejo.

Sai kawg yuav tsum yog li 72 teev ua ntej rau txhua lub rooj sib tham ntawm cov Nom Tswv (City Council), yeej muaj tag nrho pob ntawv qhia txog tias rau cov neeg los nyeem hauv lub Nroog (City) qhov website [www.cityofmerced.org](http://www.cityofmerced.org) los sis nyob rau ntawm City Clerk's lub Office, 678 W. 18th Street, Merced, CA 95340. Tas nrho cov ntaub ntawv teev tseg no yuav muab rau cov Nom Tswv ntawm kev sab laj pub rau tsoom pej xeem sawv daws los nyeem nyob rau hauv City Clerk's lub Office thaum lub caij ua hauj lwm. Muaj txhais lus Mev thiab lus Hmoob. Cov cuab yeej pab kom hnov lus muaj nyob rau ntawm cov Nom Tswv qhov chaw sib tham Council Chamber

**PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK/COMENTARIO  
DEL PÚBLICO / KEV HLOOV RAU TEJ PEJ XEEM TXOG KEV TAWM SUAB, NCAUS  
LUS:**

Members of the audience who wish to address the City Council are requested to complete a speaker card available at the podium in the back of the Council Chamber. Please submit the completed card to the City Clerk before the item is called, preferably before the meeting begins.

Material may be emailed to [cityclerk@cityofmerced.org](mailto:cityclerk@cityofmerced.org) no later than 1 PM on the day of the meeting. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Public Comments. Material received before the deadline will be sent to the City Council and will be part of the record and will be mentioned as part of the Written Petitions and Communications portion of the agenda. Any emails received by the 1PM deadline will be posted on the City's website at [www.cityofmerced.org/departments/city-clerk/council-meetings](http://www.cityofmerced.org/departments/city-clerk/council-meetings). Any correspondence received after the 1PM deadline will be distributed to the City Council and retained for the official record.

To view video (if available) or listen to the City Council meeting live, go to the City's website [www.cityofmerced.org](http://www.cityofmerced.org), Facebook Live, or Comcast Public Access Channel 96.

Los miembros de la audiencia que deseen dirigirse al Ayuntamiento deben completar una tarjeta de orador disponible en el podio en la parte de atrás de la Cámara del Concejo. Envíe la tarjeta completa al secretario de la ciudad antes de que se llame al artículo, preferiblemente antes de que comience la reunión.

El material puede enviarse por correo electrónico a [cityclerk@cityofmerced.org](mailto:cityclerk@cityofmerced.org) a más tardar a la 1 p.m. del día de la reunión. Especifique qué parte de la agenda está comentando, por ejemplo, el punto # de la audiencia pública, el punto # de consentimiento o los comentarios públicos. El material recibido antes de la fecha límite se enviará al Concejo Municipal y formará parte del registro y se mencionará como parte de la parte de Peticiones y Comunicaciones Escritas de la agenda. Todos los correos electrónicos recibidos antes de la fecha límite de la 1 p.m. se publicarán en el sitio web de la Ciudad en [www.cityofmerced.org/departments/city-clerk/council-meetings](http://www.cityofmerced.org/departments/city-clerk/council-meetings). Cualquier correspondencia recibida después de la 1 p.m. se distribuirá al Concejo Municipal y se conservará para el registro oficial.

Para ver el video (si está disponible) o escuchar la reunión del Concejo Municipal en vivo, visite el sitio web de la ciudad [www.cityofmerced.org](http://www.cityofmerced.org), Facebook Live o Comcast Public Access Canal 96.

Cov pej xeem los koom lub rooj sib tham uas xav tawm suab rau lub nroog cov Nom Tswv (City Council) muaj feem los sau ntawv hauv daim ntawv tawm suab nyob ntawm lub sam thiaj hais lus sab xis ntawm Council Chamber. Thov xa daim ntawv tawm suab no rau tus City Clerk ua ntej lub sij hawm rooj sab laj pib.

Cov ntaub ntawv tuaj yeem xa email tau rau ntawm [cityclerk@cityofmerced.org](mailto:cityclerk@cityofmerced.org) tsis pub dhau li 1 PM rau hnuv lub rooj yuav sib tham. Thov qhia kom meej tias nqe twg ntawd cov txheej txheem koj xav tawm tswv yim rau, piv txwv li, Cov Lus Hais hais rau pej xeem ntawd yog nqe twg #, Cov Lus Pom Zoo ntawd yog nqe twg #. los yog cov lus tso rau Pej Xeem tawm tswv yim rau. Cov ntaub ntawv tau txais ua ntej hnuv kawg yuav xa mus rau cov Nom Tswv City

Council thiab yuav yog ib feem ntawm cov ntaub ntawv khaws tseg thiab yuav raug hais raws li ib feem ntawm kev sau ntawv thov tuaj thiab kev sib hais ntawm cov txheej txheem. Txhua qhov email tau txais 1 PM ntawd yuav muab tso rau hauv Lub Nroog qhov website ntawm [www.cityofmerced.org /departments/city-clerk/council-meetings](http://www.cityofmerced.org/departments/city-clerk/council-meetings). Txhua tsab ntawv uas tau txais tom qab 1 PM lawm yuav muab xa rau cov Nom Tswv City Council thiab yuav khaws tseg rau hauv cov ntaub ntawv cai.

Yog koj xav saib video (thaum muaj) los sis mloog cov Nom Tswv (City Council) kev sib tham, mus saib hauv City's website [www.cityofmerced.org](http://www.cityofmerced.org), Facebook Live, los sis Comcast Public Access Channel 96.

## A. CLOSED SESSION ROLL CALL

## B. CLOSED SESSION

The legislative body shall provide the public with an opportunity to address the body on any item described in Closed Session [Government Code Section 54954.3(a)].

- B.1. [24-963](#)      **SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
**Title: City Attorney Pursuant to California Government Code Section**  
**54957**

## C. CALL TO ORDER

Invocation - Pastor Joel Dorman, Summit Church Merced

Pledge of Allegiance to the Flag

## D. ROLL CALL

In accordance with Government Code 54952.3, it is hereby announced that the City Council sits either simultaneously or serially as the Parking Authority and the Public Financing and Economic Development Authority. City Council members receive a monthly stipend of \$500.00 by Charter for sitting as the City Council; and the Mayor receives an additional \$100.00 each month as a part of the adopted budget and Resolution 2024-78. The members of the Parking Authority and the Public Financing and Economic Development Authority receive no compensation.

## E. REPORT OUT OF CLOSED SESSION

## F. CEREMONIAL MATTERS

- F.1. [24-1181](#)      **SUBJECT: Recognition of the Merced High School Women's Water**  
**Polo Team**

### REPORT IN BRIEF

The City Council will recognize members of the Merced High School

Women's Water Polo Team for their achievements.

## G. WRITTEN PETITIONS AND COMMUNICATIONS

## H. PUBLIC COMMENT

Members of the public who wish to speak on any matter not listed on the agenda may speak during this portion of the meeting and will be allotted 3 minutes. The Mayor may propose a further limit to the time available for all speakers at the discretion of the City Council, in order to accommodate as many speakers as possible. State law prohibits the City Council from acting at this meeting on any matter raised during the public comment period. Members of the public who wish to speak on a matter that is listed on the agenda will be called upon to speak during discussion of that item.

## I. CONSENT CALENDAR

Adoption of the Consent Calendar may be made by one motion of the City Council, provided that any Council member, individual, or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the item will be discussed and voted on separately.

I.1. [24-1195](#)      **SUBJECT:** Reading by Title of All Ordinances and Resolutions

**REPORT IN BRIEF**

Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title and a summary title may be read with further reading waived.

**RECOMMENDATION**

**City Council** - Adopt a motion waiving the reading of Ordinances and Resolutions, pursuant to Section 412 of the Merced City Charter.

I.2. [24-1202](#)      **SUBJECT:** Information Only Contracts for the Month of December 2024

**REPORT IN BRIEF**

Notification of awarded Non-Public Works contracts under \$38,000 and of Public Works contracts under \$85,161.

I.3. [24-1200](#)      **SUBJECT:** Approval of City Council/Public Financing and Economic Development/Parking Authority/Successor Agency to the Redevelopment Agency Meeting Minutes of June 17, 2024

**REPORT IN BRIEF**

Official adoption of previously held meeting minutes.

**RECOMMENDATION**

**City Council/Public Financing and Economic Development/Parking Authority/Successor Agency to the Redevelopment Agency - Adopt** a motion approving the meeting minutes of June 17, 2024.

I.4. [24-1209](#)

**SUBJECT:** Approval of an Increase in Contingency in the Amount of \$73,089.83 for Additional Unanticipated Work Reflected in Contract Change Order No. 7 with Mid Cal Pipeline & Utilities, Inc. for the Orchard Lane Sewer Relocation Project No. CP190025

**REPORT IN BRIEF**

Considers approving proposed Contract Change Order No. 7 for unanticipated work, with an increase in contingency in the amount of \$73,089.83 for Project No. CP190025 Orchard Lane Sewer Relocation Project.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving proposed Contract Change Order No. 7 with an increase in contingency of \$73,089.83 for a total contingency amount of \$160,713.33, which is approximately 18.34% of the original contract amount; and,

B. Authorizing the City Manager to execute the necessary documents.

I.5. [25-007](#)

**SUBJECT:** Adoption of Resolution to Amend the Pay Ranges for the Temporary Classifications of Lifeguard I, Lifeguard II, Pool Manager, Recreation Coordinator, Recreation Leader, and Recreation Specialist, Effective January 1, 2025, to Comply with State of California Minimum Wage Requirements

**REPORT IN BRIEF**

Considers adopting a Resolution to authorize amendments to the Pay Ranges for the Temporary Classifications of Lifeguard I, Lifeguard II, Pool Manager, Recreation Coordinator, Recreation Leader, and Recreation Specialist effective January 1, 2025, to comply with State of California minimum wage requirements.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Adopting a **Resolution 2025-01**, a Resolution of the City Council of

the City of Merced, California, amending the salary range for the temporary classifications of Lifeguard I, Lifeguard II, Pool Manager, Recreation Coordinator, Recreation Leader, and Recreation Specialist; and,

B. Authorizing the City Manager to execute the necessary documents.

I.6. [25-009](#)

**SUBJECT:** Adoption of a Resolution Approving Final Map #5421 for Bellevue Ranch West Villages 18 - 22, Phase 3 Subdivision for 39 Single-Family Lots, Generally Located at the Southwest Corner of M Circle and Bellevue Road, and the Approval of the Subdivision Agreement for Bellevue Ranch West Villages 18 - 22, Phase 3 Subdivision

**REPORT IN BRIEF**

Considers adopting Final Map #5421 for 39 single-family lots, located at the southwest corner of M Circle and Bellevue Road, and the subdivision agreement for the Bellevue Ranch West Villages 18 - 22, Phase 3 Subdivision.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving **Resolution 2025-02**, a Resolution of the City Council of the City of Merced, California, approving the Final Subdivision Map for Bellevue Ranch West Villages 18 - 22, Phase 3 Subdivision (#5421); and,

B. Approving the Subdivision Agreement for the Bellevue Ranch West Villages 18 - 22, Phase 3 Subdivision; and,

C. Authorizing the City Manager to execute all necessary documents.

I.7. [24-1213](#)

**SUBJECT:** Authorization to Accept \$43,820 in Grant Funds from the 2024 Edward Byrne Justice Assistance Grant (JAG) Program for the Merced Police Department to Purchase Portable and Pole-Mounted Cameras for the Real Time Crime Center

**REPORT IN BRIEF**

Considers authorizing to accept grant funding from the US Department of Justice offered to the Merced Police Department in the amount of \$43,820 from the 2024 Edward Byrne Justice Assistance Grant (JAG) program to purchase portable and pole-mounted cameras\_for the Real Time Crime Center.

**RECOMMENDATION**

**City Council** - Adopt a motion:

- A. Accepting the grant in the amount of \$43,820 from JAG; and,
- B. Approving the use of pooled cash until grant funds are reimbursed; and,
- C. Authorizing the City Manager or designee to execute all necessary documents.

I.8. [25-013](#)

**SUBJECT:** Approval of Street Closure Request and Use of City Owned Real Estate by the Revered Dr Martin Luther King Committee for the Annual Martin Luther King Jr. Community March and Celebration on January 20, 2025, West 24th Street from the West Entrance of the Amtrak Station to I Street, Martin Luther King Jr. Way, Martin Luther King Jr Way from West 24th Street to West Main Street and the Use of a Portion of Parking Lot #14 Located at 1739 Martin Luther King Jr. Way

**REPORT IN BRIEF**

Considers approving the use and closure of West 24th Street from the West entrance of the Amtrak Station to I Street, Martin Luther King Jr. Way, Martin Luther King Jr. Way from West 24th Street to West Main Street and a portion of the City Parking Lot #14 located at 1739 Martin Luther King Jr. Way on Monday, January 20, 2025, to hold a march, parade and food preparation for the annual Martin Luther King, Jr. celebration.

**RECOMMENDATION**

**City Council** - Adopt a motion approving the request by Tamara Cobb and the Revered Dr Martin Luther King Committee to close West 24th Street from the West entrance of the Amtrak Station to I Street, Way Martin Luther King Jr. Way, from West 24th Street to West Main Street and to cone off a portion of the City Parking Lot #14 located at 1739 Martin Luther King Jr. Way on Monday, January 20, 2025, to hold the march and prepare food as part of a community celebration.

I.9. [24-1230](#)

**SUBJECT:** Award Bid to Santos Ford for the Purchase of Four (4) New SUV Interceptor Hybrids for a Cost of \$59,571.67 Each, Four (4) New SUV Interceptor (Gasoline) for a Cost of \$57,428.32 Each, and Two (2) Police Responder Supercrew Pickups for a Cost of \$54,992.70 Each, Totaling \$577,985.36 for the Police Department

**REPORT IN BRIEF**

Considers awarding the bid to Santos Ford for the purchase of eight (8) new SUV Interceptors (four Hybrid and four Gasoline) and two (2) Police Responder Supercrew Pickups for the Police Department for a total cost of \$577,985.36.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Awarding the bid to Santos Ford for the supply of eight (8) new SUV Interceptors (four Hybrid and four Gasoline) and two (2) Police Responder Supercrew Pickups for the Police Department for a total cost of \$577,985.36; and,

B. Authorizing the City Buyer to issue the Purchase Order(s), and approval of change orders not to exceed 10% of the total purchase price; and,

C. Authorizing the City Manager to execute the necessary documents.

**I.10.** [24-1228](#)

**SUBJECT:** Authorization to Submit an Application to the California Clean Water State Revolving Fund (CWSRF) Program to Provide Financing, for Improvements to the Merced Wastewater Treatment Facility

**REPORT IN BRIEF**

Considers authorizing an application to the California Clean Water State Revolving Fund Loan Program, for certain improvements to the wastewater treatment facility.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Authorizing staff to apply for Wastewater Treatment Facility Phase VI Improvements, Project No. 8798-110, funding through the California Clean Water State Revolving Fund Loan Program, in an amount of \$61,855,000; and,

B. Adopting **Resolution 2025-04**, A Resolution of the City Council of the City of Merced, California, authorizing the filing of a loan/grant application with the State Water Resources Control Board for the upgrade of the wastewater treatment facilities, pipelines and other infrastructure, stating its intention to reimburse expenditures paid prior to



the issuance of the obligation, and designating the City Manager as the authorized representative to execute necessary documents; and,

C. Authorizing the City Manager to execute any other necessary documents.

I.11. [25-020](#)

**SUBJECT:** Approval of the Second Amendment to the Agreement for Professional Services with Provost & Pritchard Consulting Group for Environmental Consulting Services to the City of Merced as the Successor Agency

**REPORT IN BRIEF**

Considers approving the Second Amendment to the Agreement for Professional Services with Provost & Pritchard Consulting Group, extending the contract term to June 30, 2026.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving the Second Amendment to the Agreement for Professional Services with Provost & Pritchard to perform the additional work required, include the additional compensation of eight hundred twenty-eight thousand and two hundred Dollars (\$828,200.00), and extending the contract term to align with the R Street Remediation Project Plan as detailed through the Memorandum and Project Update (Attachment 1); and,

B. Authorizing the City Manager or designee to execute the agreements and any necessary documents.

I.12. [25-021](#)

**SUBJECT:** Adoption of Resolution of the Successor Agency to the Redevelopment Agency of the City of Merced Approving a Recognized Obligation Payment Schedule for July 1, 2025, Through June 30, 2026 (ROPS 25-26)

**REPORT IN BRIEF**

Considers approving and adopting a Recognized Obligation Payment Schedule as the Successor Agency to the Redevelopment Agency of the City of Merced for July 1, 2025, through June 30, 2026, which is due to the Department of Finance by February 1, 2025.

**RECOMMENDATION**

**Successor Agency** - Adopt a motion:

- A. Approving **Resolution SA 2025-01**, a Resolution of the Successor Agency to the Redevelopment Agency of the City of Merced approving a Recognized Obligation Payment Schedule (ROPS 25-26) including Administrative Budget for July 1, 2025, through June 30, 2026; and,
- B. Authorizing the Finance Officer to make any necessary budget adjustments.

## J. PUBLIC HEARINGS

Members of the public who wish to speak on public hearings listed on the agenda will be heard when the Public Hearing is opened, except on Public Hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council for discussion and action. Further comment will not be received unless requested by the Council.

- J.1. [24-1097](#) **SUBJECT:** Public Hearing - Appeal of Planning Commission's Denial of Conditional Use Permit #1277, Initiated by AT&T Mobility; This Application Involves a Request to Construct a 55-Foot-Tall Wireless Communication Tower in the Form of a Stealth Mono-Pine Tree at 1717 E. Olive Avenue, Generally Located at the Northeast Corner of E. Olive Avenue and Parsons Avenue, with a General Plan Designation of Low Density Residential (LD), and a Zoning Classification of (R-1-6)

### REPORT IN BRIEF

AT&T Mobility is appealing the Planning Commission's denial of Conditional Use Permit #1277 to construct a 55-foot-tall wireless communication tower in the form of a stealth mono-pine tree at 1717 E. Olive Avenue.

### RECOMMENDATION

**City Council** - Adopt a motion:

- A. Adopting **Resolution 2025-\_\_**, a Resolution of the City Council of the City of Merced, California, approving the appeal of AT&T of the Merced Planning Commission approval of Conditional Use Permit #1277; **or**,
- B. Adopting **Resolution 2025-\_\_**, a Resolution of the City Council of the City of Merced, California, denying the appeal of AT&T of the Merced Planning Commission denial of Conditional Use Permit #1277; **or**,
- C. Continuing the appeal to a specific date (to be spelled out in the

Council motion).

**J.2.**     [24-1110](#)

**SUBJECT:** Public Hearing to Consider Adoption of a Resolution Granting a Certificate of Public Convenience and Necessity for EDN Group (DBA EDN Private Patrol) to Engage in Private Patrol Services

**REPORT IN BRIEF**

Considers approving a Resolution granting and issuing a certificate of public convenience and necessity to EDN Group (DBA EDN Private Patrol).

**RECOMMENDATION**

**City Council** - Adopt a motion approving **Resolution 2025-03**, a Resolution of the City Council of the City of Merced, California, granting a certificate of public convenience and necessity to EDN Group (DBA EDN Private Patrol).

**K. ACTION ITEMS**

**K.1.**     [25-022](#)

**SUBJECT:** Approval of a Supplemental Appropriation from the Unencumbered, Unreserved Fund Balance of Fund 1017-Economic Development Opportunity in the Amount of \$100,000 and Transferring \$250,000 from Fund 5003-Airport Industrial Park to Fund 5006-Airport CIP Fund

**REPORT IN BRIEF**

Considers approving a supplemental appropriation from the unreserved, unencumbered fund balance from 1017-Economic Development Opportunity in the amount of \$100,000 and transferring \$250,000 from Fund 5003-Airport Industrial Park, for a total amount of \$350,000 for the design phase of the new fuel storage and bulk loading/unloading system at the Merced Regional Airport.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving a supplemental appropriation from the unreserved, unencumbered fund balance of Fund 1017-Economic Development Opportunity in the amount of \$100,000, transferring to Fund 5006 Airport CIP and appropriating the same to the Fuel Farm Project CP220067; and,

B. Approving the transfer of \$250,000 from Fund 5003-Airport Industrial Park Projects to be Determined to Fund 5006 Airport CIP in the amount

of \$250,000 and appropriating the same to the Fuel Farm Project CP220067.

**K.2.** [24-1156](#)

**SUBJECT:** Acceptance and Consideration of Deed Restriction for Community Park 42 for the California Department of Parks and Recreation Office of Grants and Local Services

**REPORT IN BRIEF**

Considers accepting and complying to the deed restriction from the California Department of Parks and Recreation Office of Grants and Local Services and recognizing Community Park 42 aligning with the public purpose of the 2018 Parks Bond Act Per Capita Program.

**RECOMMENDATION**

**City Council** - Adopt a motion:

- A. Accepting the Deed Restriction from the California Department of Parks and Recreation Office of Grants and Local Services; and,
- B. Authorizing the City Manager to execute the necessary documents.

**K.3.** [24-1227](#)

**SUBJECT:** Acceptance and Appropriation of \$22,074 from the Merced County Remote Access Network Board as Reimbursement Funding for the Purchase of Message Switch Server, 3-Year Subscription to RedHat Services and Installation of a CalPhoto Interface from Tyler Technology

**REPORT IN BRIEF**

Considers approval to accept and appropriate \$22,074 in Remote Access Network (RAN) funding from the Merced County Remote Access Network for the purchase of a new virtual message switch server along with the services to configure and a three-year subscription to RedHat services. We will also be purchasing the technical services needed for a new CalPhoto interface through Tyler Technology.

**RECOMMENDATION**

**City Council** - Adopt a motion:

- A. Accepting \$22,074 in revenue from the Merced County RAN Board, increasing revenue and appropriating the same in Fund 1000-General Fund (Police Division) for the purchase of computer equipment and services; and,
- B. Authorizing the City Manager to execute all necessary documents; and,

C. Authorizing the use of pooled cash for the purchase until the reimbursement is received.

**K.4.** [25-017](#)

**SUBJECT:** Approval of a Supplemental Appropriation from the Unencumbered, Unreserved Fund Balance of the General Fund in the Amount of \$103,000 for Fiscal Year 2024/25 Art Projects

**REPORT IN BRIEF**

Considers approving a supplemental appropriation from the unencumbered, unreserved fund balance of the General Fund in the amount of \$103,000 for fiscal year 2024/25 art projects.

**RECOMMENDATION**

**City Council** - Adopt a motion approving of a Supplemental Appropriation from the Unencumbered, Unreserved Fund Balance of the General Fund in the Amount of \$103,000 for Fiscal year 2024/25 Art Projects; and,

**L. REPORTS**

**L.1.** [25-008](#)

**SUBJECT:** City of Merced Financial Forecast and CalPERS Update

**REPORT IN BRIEF**

Presentation of the Financial Forecast and CalPERS Update.

**RECOMMENDATION**

Information only.

**M. BUSINESS**

**M.1.** [25-024](#)

**SUBJECT:** Update on City Council Designated Representative(s) to Various Organizations and Areas of Interest Related to City Business

**REPORT IN BRIEF**

Update on City Council Designated Representative assignments for 2023.

**RECOMMENDATION**

**City Council** - Adopt a motion accepting City Council designated representatives to various organizations and areas of interests related to City Business.

**M.2.** [24-1182](#)

**SUBJECT:** Request to Display the African American Flag in Bob Hart

Square in Honor of Black History Month as Submitted by the NAACP Beginning on February 1, 2025 Through February 28, 2025 and to Include this Request on the Annual Flag Calendar Adopted by the City Council

**REPORT IN BRIEF**

Request from the NAACP to Display the African American Flag in Bob Hart Square on February 1, 2025 through February 28, 2025 in honor of Black History Month and to include this request on the annual Flag Calendar adopted by the City Council.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving the request to be added to the Flag Calendar for the 2025 year in accordance with Council Policy C-7 regarding the display of commemorative flags; and,

B. Bringing a Resolution back for adoption.

**M.3.** [25-016](#)

**SUBJECT:** Adoption of a Resolution to Display the Pride Flag at Bob Hart Square for the Month of June 2025 per City Council Policy C-7

**REPORT IN BRIEF**

Considers approving the request to display the Pride Flag at Bob Hart Square for the month of June 2025 per the City Council Policy C-7.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Approving the request to display the Pride Flag at Bob Hart Square for the month of June 2025; and,

B. Bringing a Resolution back for adoption.

**M.4.** [24-1197](#)

**SUBJECT:** Request to Add Item to Future Agenda

**REPORT IN BRIEF**

Provides members of the City Council to request that an item be placed on a future City Council agenda for initial consideration by the City Council.

**M.5.** [24-1199](#)

**SUBJECT:** City Council Comments

**REPORT IN BRIEF**

Provides an opportunity for the Mayor and/or Council Member(s) to make a brief announcement on any activity(ies) she/he has attended on behalf of the City and to make a brief announcement on future community events and/or activities. The Brown Act does not allow discussion or action by the legislative body under this section.

**N. ADJOURNMENT**