



# 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/Successor Agency to the Redevelopment Agency

---

Monday, February 5, 2024

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 TUJ RAU HAVV 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.

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.

Sai kawg yuav tsum yog li 72 teev ua ntej rau txhua lub rooj sib tham ntwam 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.

**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) and should be limited to 300 words or less. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Oral Communications. Your comments will be mentioned to the City Council at the appropriate time. Any correspondence received after 1 PM will be distributed to the City Council and retained for the official record.

You may provide telephonic comments via voicemail by calling (209) 388-8688 by no later than 1 PM on the day of the meeting to be added to the public comment. Voicemails will be limited to a time limit of one (1) minute. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Oral Communications. Your comments will be played during the City Council meeting at the appropriate time. For Public Hearing items, if you wish to speak live during the meeting, please leave callback information and you will be contacted with further details.

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) y debe limitarse a 300 palabras o menos. Por favor, especifique qué parte de la agenda está comentando, por ejemplo, # Artículo de la Audiencia pública, # artículo de consentimiento, o Comunicaciones orales. Sus comentarios serán mencionados al Ayuntamiento en el momento apropiado. Cualquier correspondencia recibida después de la 1 PM se distribuirá al Ayuntamiento y se conservará para el registro oficial.

Puede proporcionar comentarios telefónicos a través del correo de voz llamando al (209) 388-8688 a más tardar a la 1 PM del día de la reunión para que se agreguen al comentario público. Los mensajes de voz estarán limitados a un límite de tiempo de un (1) minuto. Por favor especifique qué parte de la agenda está comentando, por ejemplo, número de artículo de la audiencia pública, número de artículo de consentimiento o comunicaciones orales. Sus comentarios se reproducirán durante la reunión del Ayuntamiento en el momento adecuado. Para los temas de audiencia pública, si desea hablar en vivo durante la reunión, deje la información de su llamada y lo contactaremos con más detalles.

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.

Tej ntaub ntawv thov muab xa rau [cityclerk@cityofmerced.org](mailto:cityclerk@cityofmerced.org) thiab tsis pub muaj tshaj 300 los lus los yog txawg dua. Thov qhia tias qhov twg hauv daim ntawv tswj koj xav tawm suab rau, piv txwv li, kev sab laj kaws, nqes # los sis kev sib tham ntawm ncauj lus. Koj cov tswv yim muab rau lub rooj sib tham thaum lub sij hawm tsim nyog. Tej ntaub ntawm txais tau tom qab 1 teev tav su mam muab rau cov Nom Tswv (City Council) thiab tso hauv cov ntaub ntawv teev tseg.

Koj muaj feem tso suab hauv xov tooj uas yog hu (209) 388-8688 ua ntej 1 teev tav su hnuv sib tham thiaj koj lub tswv yim muab tso hauv daim ntawv tswj. Tso suab hauv xov tooj tsis pub ntev tshaj (1) feeb. Thov qhia qhov twg hauv daim tswj tias koj xav tawm suab rau, piv txwv li, zej tsoom tawm suab #, khoom tso cai #, los sis kev sib tham ntawm ncauj lus. Cov suab kaws hauv xov tooj mam tso mloog thaum lub caij tsim nyog rau thaum sib tham. Yog koj xav tawm suab thaum sib tham, thov tso koj tus xov tooj, ib tus tib neeg ua hauj lwm mam li hu koj.

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.

## INDIVIDUALS WITH DISABILITIES

Accommodation for individuals with disabilities may be arranged by contacting the City Clerk at (209) 388-8650. Assisted hearing devices are available for meetings held in the Council Chamber.

### 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.** [24-084](#) **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Scott McBride; Employee Organizations: Merced Police Officers' Association (MPOA) and Merced Association of Police Sergeants (MAPS). **AUTHORITY:** Government Code Section 54957.6

- B.2.**    [24-085](#)            **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Scott McBride; Employee Organizations: International Association of Fire Fighters, Local 1479. AUTHORITY: Government Code Section 54957.6
- B.3.**    [24-086](#)            **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Scott McBride; Unrepresented Management AUTHORITY: Government Code Section 54957.6
- B.4.**    [24-087](#)            **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative(s): City Manager Scott McBride; Employee Organizations: American Federation of State, County, and Municipal Employees (AFSCME) Council 57 and Merced Association of City Employees (MACE). AUTHORITY: Government Code Section 54957.6
- B.5.**    [24-107](#)            **SUBJECT:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: City Attorney Pursuant to California Government Code Section 54957
- B.6.**    [24-069](#)            **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (One (1) Potential Case) Pursuant to California Government Code Section 54956.9(d)(2)

## **C. CALL TO ORDER**

- C.1. Invocation - Pastor Joel Dorman, First Baptist Church
- C.2. Pledge of Allegiance to the Flag

## **D. ROLL CALL**

D.1. In accordance with Government Code 54952.3, it is hereby announced that the City Council sits either simultaneously or serially as the Parking Authority, the Public Financing and Economic Development Authority, and the Successor Agency to the Redevelopment Agency. City Council members receive a monthly stipend of \$400.00 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 2020-86. The members of the Parking Authority, the Public Financing and Economic Development Authority, and the Successor Agency to the Redevelopment Agency receive no compensation.

## **E. REPORT OUT OF CLOSED SESSION**

## **F. CEREMONIAL MATTERS**

- F.1.**    [24-051](#)            **SUBJECT:** Proclamation - Black History Month

**REPORT IN BRIEF**

Received by a Representative of the NAACP.

**G. WRITTEN PETITIONS AND COMMUNICATIONS**

**H. ORAL COMMUNICATIONS**

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 5 minutes. The Mayor may, at his discretion, reduce the time to 3 minutes if there are more than 3 speakers, 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. [24-047](#)      **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. [24-110](#)      **SUBJECT: Information Only Contracts for the Month of January 2024**

**REPORT IN BRIEF**

Notification of awarded Non-Public Works contracts under \$37,000 and of Public Works contracts under \$84,338.

- I.3. [24-104](#)      **SUBJECT: Information Only - Planning Commission Minutes of December 6, 2023, December 20, 2023, and January 3, 2024**

**RECOMMENDATION**

For information only.

- I.4. [24-113](#) **SUBJECT:** Information Only - Recreation & Parks Commission Minutes of November 27, 2023

**RECOMMENDATION**

For information only.

- I.5. [24-114](#) **SUBJECT:** Information Only - Arts and Culture Advisory Commission Minutes of November 16, 2023 and November 30, 2023

**RECOMMENDATION**

For information only.

- I.6. [24-108](#) **SUBJECT:** Approval of City Council/Public Financing and Economic Development/Parking Authority/Successor Agency to the Redevelopment Agency Meeting Minutes of May 15, 2023

**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 May 15, 2023.**

- I.7. [24-118](#) **SUBJECT:** Approval of Street Closure Request by Hincapie Events, LLC, to Host the Rescheduled Gran Fondo Hincapie Merced Bike Event, Family Festival & Expo on March 16, 2024. Closures Include N Street to West Main to West 18th Streets, N Street to West 18th Street to Mid West 19th Street Block on Friday, March 15, 2024 from 7 AM to 1 PM, Street Closures Include N Street From West 18th Street to West 19th Street. This will be in Effect Throughout the Event From 7AM Friday Through 7 PM, Saturday March 16th

**REPORT IN BRIEF**

Considers approving a request from Hincapie Events, LLC, to Host the rescheduled Gran Fondo Hincapie Merced Bike Event, Family Festival

& Expo on March 16, 2024. Closures include N Street to W. Main to W. 18th Streets, N Street to W. 18th St. to Mid W. 19th St Block on Friday, March 15, from 7 am to 1 pm, Street Closures Include N Street from W. 18th Street to W. 19th Street. This will be in effect throughout the event from 7am Friday through 7 pm, Saturday March 16th.

#### RECOMMENDATION

**City Council** - Adopt a motion approving the street closure requests Closures include N Street to W. Main to W. 18th Streets, N Street to W. 18th St. to Mid W. 19th St Block on Friday, March 15, from 7 am to 1 pm, Street Closures Include N Street from W. 18th Street to W. 19th Street. This will be in effect throughout the event from 7am Friday through 7 pm, Saturday March 16th.

I.8. [24-024](#)

**SUBJECT:** Approval and Execution of a Memorandum of Understanding (MOU) Between the City of Merced and the City of Los Banos for Regional Assistance to Firefighters Grant (AFG), Authorization for the Fire Department to Submit a Regional Grant Application to the Federal Emergency Management (FEMA) Fiscal Year 2023 AFG Program to Fund Replacement of End-of-Life Thermal Imaging Cameras (TIC), and Authorization for the Fire Department to Submit a Second Grant Application to FEMA Fiscal Year 2023 AFG for Advanced Life Support Equipment for the Merced Fire Department

#### REPORT IN BRIEF

Considers approving and executing a Memorandum of Understanding (MOU) between the City of Merced and the City of Los Banos for Assistance to Firefighters Grant (AFG) Regional Grant. Provides authority to the Fire Department to submit a regional grant application to the Federal Emergency Management Agency (FEMA) Fiscal Year 2023 AFG Program to fund replacement of an end-of-life Thermal Imaging Cameras. Project cost will not exceed \$400,000 per FEMA based upon the populations of Merced and Los Banos combined. FEMA would be providing 90% of the project cost and the Regional Grant participants providing the 10% local match.

In addition, the Fire Department is requesting authority to submit a second grant application to the FEMA Fiscal Year 2023 AFG Program to fund the purchase of Advanced Life Support (ALS) electrocardiogram (ECG) monitors. Project cost not to exceed \$560,000 where FEMA would be providing 90% of the project cost and

the City of Merced providing the 10% local match.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Authorizing City Manager to execute the MOU between City of Merced and City of Los Banos for submission of Regional AFG Grant Project; and,

B. Authorizing the submittal of a regional grant application to the Federal Emergency Management Agency (FEMA) Fiscal Year 2023 Assistance to Firefighters Grant (AFG) Program with an estimated total project cost not to exceed \$400,000 per FEMA based upon the populations of the City of Merced and Los Banos combined. FEMA would be providing 90% of the project cost and the Regional Grant participants providing the 10% local match; and,

C. Authorizing the submittal of a second grant application to the Federal Emergency Management Agency (FEMA) Fiscal Year 2023 Assistance to Firefighters Grant (AFG) Program for ECG monitors with an estimated total project cost not to exceed \$560,000. FEMA would be providing 90% of the project cost and the Regional Grant participants providing the 10% local match.

I.9. [24-044](#)

**SUBJECT:** Approval to Accept the Department of Justice 2023 Bulletproof Vest Partnership Grant in the Amount of \$8,036.98 to Cover 50% of the Purchase Cost of New Vests and Authorization to Utilize the Use of Pooled Cash to Cover the Purchase Cost Which will be Reimbursed from the Grant Proceeds

**REPORT IN BRIEF**

Considers approving to accept grant award for reimbursement of bulletproof vest expenses.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Accepting the grant; and,

B. Authorizing the use of pooled cash to cover the appropriation until grant funds are reimbursed; and,



C. Authorizing the Finance Officer to make the necessary budget transfers; and,

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

I.10. [24-071](#)

**SUBJECT:** Approval to Waive the Competitive Bidding Requirements and Approve the Purchase of Traffic Signal Preemption Opticom System Parts in the Amount not to Exceed \$275,284.06

**REPORT IN BRIEF**

Considers waiving the City's competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 and approving the purchase of traffic signal preemption system parts in the amount not to exceed \$275,284.06.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Waiving the City's competitive bidding requirement as permitted by Merced Municipal Code Section 3.4.210 for purchases necessary for standardization on particular types of equipment; and,

B. Approving the purchase of traffic signal preemption system parts from AM Signal LLC, in the amount not to exceed \$275,284.06; and,

C. 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,

D. Authorizing the Finance Officer to make the necessary budget adjustments.

I.11. [24-115](#)

**SUBJECT:** Award Bid to Redstone Construction, Inc., a California Corporation, for the Canal Watermain 14th - 15th (PG&E), Project Number CP210055, in the Amount of \$673,929.50

**REPORT IN BRIEF**

Considers awarding a Construction Contract to the Lowest Responsive Bidder, Redstone Construction, Inc., a California Corporation, in the amount of \$673,929.50 for the Canal Watermain 14th - 15th (PG&E) Project.

**RECOMMENDATION**

**City Council** - Adopt a motion:

- A. Awarding the Canal Watermain 14th - 15th (PG&E) Project, Project No. CP210055 to the Lowest Responsive Bidder, Redstone Construction, Inc., a California Corporation, in the amount of \$673,929.50; and,
- B. Authorizing the City Manager or Deputy City Manager to execute the necessary documents and to approve change orders not to exceed 20% of the total contract; and,
- C. Authorizing the Finance Officer to make necessary budget adjustments.

I.12. [24-033](#)

**SUBJECT:** Authorization of Signing Authority for City Bank Accounts and Local Agency Investment Fund

**REPORT IN BRIEF**

Considers authorizing to grant the City's Officers signing authority for City bank accounts and Local Agency Investment Fund.

**RECOMMENDATION**

**City Council/Public Financing and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency of the City of Merced** - Adopt a motion:

- A. Adopting **Resolution 2024-16**, a Resolution of the City Council of the City of Merced, California, authorizing signature of City checks; and,
- B. Adopting **Resolution 2024-17**, a Resolution of the City Council of the City of Merced, California, authorizing investment of City of Merced monies in Local Agency Investment Fund; and,
- C. Adopting **Resolution PFA 2024-01**, a Resolution of the City of Merced Public Financing and Economic Development Authority authorizing signature of Authority checks; and,
- D. Adopting **Resolution PFA 2024-02**, a Resolution of the City of Merced Public Financing and Economic Development Authority authorizing investment of City of Merced monies in Local Agency Investment Fund; and,

E. Adopting **Resolution PA 2024-01**, a Resolution of the Parking Authority of the City of Merced, California, authorizing signature of Parking Authority checks; and,

F. Adopting **Resolution PA 2024-02**, a Resolution of the Parking Authority of the City of Merced, California authorizing investment of City of Merced monies in Local Agency Investment Fund; and,

G. Adopting **Resolution SA 2024-02**, a Resolution of the Successor Agency to the Redevelopment Agency of the City of Merced, California, authorizing signature of Successor Agency to the Redevelopment Agency of the City of Merced checks; and,

H. Adopting **Resolution SA 2024-03**, a Resolution of the Successor Agency to the Redevelopment Agency of the City of Merced, California, authorizing investment of the City of Merced monies in Local Agency Investment Fund; and,

**I.13.** [24-070](#)

**SUBJECT:** Accept and File Community Facilities District (CFD) Nos. 2003-1 (Bellevue Ranch East), 2003-2 (Services), 2005-1 (Bellevue Ranch West), 2006-1 (Moraga of Merced) Annual Disclosure Reports for Fiscal Year 2022-2023

**REPORT IN BRIEF**

The continuing annual disclosure reports contain certain CFD information required to be filed annually by the City per Security and Exchange Commission (SEC) rule 15c2-12(b) and Government Code sections 50075-50077 and 53410-53412.

**RECOMMENDATION**

**City Council** - Adopt a motion accepting and filing the CFD Annual Disclosure Reports for Fiscal Year 2022-2023 for CFD Nos. 2003-1 (Bellevue Ranch East), 2003-2 (Services), 2005-1 (Bellevue Ranch West), 2006-1 (Moraga of Merced).

**I.14.** [24-088](#)

**SUBJECT:** Authorization to Accept and Appropriate \$887,254 in Grant Funds from the State of California Department of Housing and Community Development from the 2021 Permanent Local Housing Allocation (PLHA) Program and the Acceptance and Appropriation of the 2022 PLHA Fund of \$444,694 When it Becomes Available

**REPORT IN BRIEF**

Considers authorizing to accept and appropriate \$887,254 in Grant Funds from the State of California Department of Housing and Community Development (HCD) from the Permanent Local Housing Allocation (PLHA) program and further authorization of the 2022 PLHA funds of \$444,694 when available.

**RECOMMENDATION**

**City Council** - Adopt a motion:

- A. Accepting the 2021 PLHA grant funds in the amount of \$887,254; and,
- B. Increasing the revenue and expense in Fund 2018-Permanent Local Housing in the amount of \$887,254; and,
- C. Authorizing the use of pooled cash to cover the appropriation until grant funds are reimbursed; and,
- D. Authorizing the further acceptance and appropriation of the 2022 PLHA funds of \$444,694 when those funds are available; and
- E. Authorizing the Finance Officer to make the necessary budget adjustments; and,
- F. Authorizing the City Manager to execute all documents, including any amendments.

**I.15.** [24-100](#)

**SUBJECT:** Second Reading and Final Adoption of an Ordinance Approving Site Utilization Plan Revision #12 to Planned Development (P-D) #42 Changing the Land Use Designation for Approximately 141 Acres of Land Within the Bellevue Ranch Master Development Plan (BRMDP) Area and Amendment Table 6.1 of the BRMDP

**REPORT IN BRIEF**

Second Reading and Final Adoption of an Ordinance Approving Site Utilization Plan Revision #12 to Planned Development (P-D) #42 Changing the Land Use Designation for Approximately 141 Acres of Land Within the Bellevue Ranch Master Development Plan (BRMDP) Area and Amendment Table 6.1 of the BRMDP.

**RECOMMENDATION**

**City Council** - Adopt a motion adopting **Ordinance 2559**, An Ordinance of the City Council of the City of Merced, California, approving Site Utilization Plan Revision #12 to Planned Development (P-D) #42 changing the land use designation for approximately 141 acres of land within the Bellevue Ranch Master Development Plan (BRMDP) area and amending Table 6.1 of the BRMDP.

**I.16.** [24-101](#)

**SUBJECT:** Second Reading and Final Adoption of an Ordinance Amending the Official Zoning Map by Prezoning Land Generally Located at the Northeast Corner of Lake and Cardella Roads (4600 Lake Road) as Planned Development (P-D) #80 and Second Reading and Final Adoption of an Ordinance Approving a Pre-Annexation Development Agreement by and Between the City of Merced and the Virginia Smith Trust for the VST Annexation

**REPORT IN BRIEF**

Second reading and final adoption of an Ordinance amending the official zoning map by prezoning land generally located at the Northeast corner of Lake and Cardella Roads (4600 Lake Road) as Planned Development (P-D) #80 and second reading and final adoption of an Ordinance approving a pre-annexation development agreement by and between the City of Merced and the Virginia Smith Trust for the VST Annexation.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Adopting **Ordinance 2560**, an Ordinance of the City Council of the City of Merced, California, Amending the Official Zoning Map by Prezoning Land Generally Located at the Northeast Corner of Lake and Cardella Roads (4600 Lake Road) as Planned Development (P-D) #80; and,

B. Adopting **Ordinance 2561**, an Ordinance of the City Council of the City of Merced, California, Approving a Pre-Annexation Development Agreement by and Between the City of Merced and the Virginia Smith Trust for the VST Annexation.

**J. REPORTS**

**J.1.** [24-040](#)

**SUBJECT:** Authorization to Accept and Appropriate \$4,000,000 from California State Assemblywoman Esmeralda Soria (AD-27) for the

---

Merced Fire Station # 56 and the Emergency Operations Center

**REPORT IN BRIEF**

Considers authorizing to accept and appropriate funding in the amount of \$4,000,000 from State Assemblywoman Esmeralda Soria (AD-27), who secured funding from the state's budget to help support the funding of Fire Station # 56 and the Emergency Operations Center.

**RECOMMENDATION**

**City Council** - Adopt a motion:

- A. Accepting and increasing the revenue in Fund 5004-Public Safety CIP, project CP090007 Fire Station #56 in the amount of \$4,000,000; and,
- B. Appropriating the same to Fund 5004-Public Safety CIP, Project CP090007 Fire Station #56; and,
- C. Authorizing the City Manager to execute the necessary documentation; and
- D. Authorizing the Finance Officer to make the necessary budget adjustments.

**K. BUSINESS**

**K.1.** [24-106](#)

**SUBJECT:** Personnel Board Appointments

**REPORT IN BRIEF**

Consider appointing one employee nominated and one Council nominated individual to the Personnel Board.

**RECOMMENDATION**

**City Council** - Adopt a motion:

- A. Appointing Dorothea White to serve as employee nominated replacement members of the Personnel Board with a partial term expiring on July 1, 2024, respectively; and,
- B. Appointing one individual from the remaining applicants to serve as a Council nominated replacement member of the Personnel Board to a full-term expiring on July 1, 2026.

K.2. [24-091](#)      **SUBJECT:** Council Member Xiong's Request to Discuss the Reuse of the Truck Parking Lot

**REPORT IN BRIEF**

Council Member Xiong's request to discuss the reuse of the truck parking lot.

**RECOMMENDATION**

Provide direction to staff on the next steps.

K.3. [24-048](#)      **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.

K.4. [24-049](#)      **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.

**L. ADJOURNMENT**