



CITY OF MERCED

Merced Civic Center
678 W. 18th Street
Merced, CA 95340

Meeting Agenda

Tax Transparency Commission

Monday, May 13, 2024

6:00 PM

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

SPECIAL MEETING

NOTICE TO PUBLIC

WELCOME

At least 72 hours prior to each regular Tax Transparency Commission meeting, a complete agenda packet is available for review on the City's website at www.cityofmerced.org or at the City Clerk's Office, 678 W. 18th Street, Merced, CA 95340. All public records relation to an open session item that are distributed to a majority of the Commission will be available for public inspection at the City Clerk's Office during regular business hours.

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE TAX TRANSPARENCY COMMISSION CLERK

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

Material may be emailed to 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, Report item # or Public Comment. Your comments will be presented to the Tax Transparency Commission at the appropriate time. Any correspondence received after 1 PM will be distributed to the Tax Transparency Commission 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, Report item #, Consent item #, or Public Comment. Your comments will be played during the Tax Transparency Commission meeting at the appropriate time.

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. CALL TO ORDER

B. PLEDGE OF ALLEGIANCE**C. ROLL CALL****D. 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. State law prohibits the Board/Commission 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.

E. CONSENT CALENDAR

Adoption of the Consent Calendar may be made by one motion of the Board/Commission, provided that any 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.

E.1. [24-446](#) **SUBJECT:** Annual Tax Transparency Commission Attendance Report**REPORT IN BRIEF**

Yearly attendance report for the Tax Transparency Commission.

RECOMMENDATION

Tax Transparency Commission - Adopt a motion approving and filing the annual attendance report.

E.2. [24-447](#) **SUBJECT:** Tax Transparency Commission Minutes of February 13, 2024**REPORT IN BRIEF**

Tax Transparency Minutes from the meeting of February 13, 2024.

RECOMMENDATION

Tax Transparency Commission - Adopt a motion approving and filing Tax Transparency Commission Minutes of February 13, 2024.

F. REPORTS**F.1.** [24-449](#) **SUBJECT:** Measure C Revenue and Expense Reports - March 31, 2024**RECOMMENDATION**

Tax Transparency Commission - Adopt a motion accepting as information only and/or providing staff with direction as a recommendation to Council.

F.2. [24-474](#) **SUBJECT:** New Measure C Ballot Presentation

REPORT IN BRIEF

New Measure C ballot presentation.

RECOMMENDATION

Tax Transparency Commission - Adopt a motion accepting the presentation as information only.

F.3. [24-448](#) **SUBJECT:** Review City Manager Recommended Measure C Budget for 2024/2025 Fiscal Year - Revenue and Expenditures

RECOMMENDATION

Tax Transparency Commission - Adopt a motion making a recommendation to the City Council regarding the proposed 2024/2025 Fiscal Year Budget.

F.4. [24-451](#) **SUBJECT:** Measure Y Revenue and Expense Reports - March 31, 2024

RECOMMENDATION

Tax Transparency Commission - Adopt a motion accepting as information only and/or providing staff with direction as a recommendation to Council.

F.5. [24-450](#) **SUBJECT:** Review City Manager Recommended Measure Y Budget for 2024/2025 Fiscal Year - Revenue and Expenditures

RECOMMENDATION

Tax Transparency Commission - Adopt a motion making a recommendation to the City Council regarding the proposed 2024/2025 Fiscal Year Budget.

G. BUSINESS

G.1. [24-453](#) **SUBJECT:** Request to Add Item to Future Agenda

REPORT IN BRIEF

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

G.2. [24-452](#)

SUBJECT: Commission Comments

REPORT IN BRIEF

Provides an opportunity for the Chair and/or Member(s) to make a brief announcement on any activity(ies) she/he has attended on behalf of the Commission 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.

H. ADJOURNMENT