



CITY OF MERCED

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

Minutes

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

Monday, September 16, 2019

6:00 PM

A. CLOSED SESSION ROLL CALL

Present: 5 - Mayor Pro Tempore Anthony Martinez, Mayor Mike Murphy, Council Member Kevin Blake, Council Member Matthew Serratto, and Council Member Delray Shelton
Absent: 2 - Council Member Jill McLeod, and Council Member Fernando Echevarria

B. CLOSED SESSION

Mayor MURPHY called the Closed Session to order at 5:33 PM.

B.1.

SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Title: City Attorney; Authority: Government Code Section 54957

Clerk's Note: Council adjourned from Closed Session at 6:03 PM.

C. CALL TO ORDER

Mayor MURPHY called the Regular Meeting to order at 6:05 PM.

Clerk's Note: Council Member SHELTON teleconferenced in at 6:05 PM from the Murieta Inn, First Floor Sales Office, 7337 Murieta Drive, Rancho Murieta, CA 95683.

C.1. Invocation - Joel Dorman, First Baptist Church

The invocation was delivered by Joel DORMAN from First Baptist Church.

C.2. Pledge of Allegiance to the Flag

Mayor MURPHY led the Pledge of Allegiance to the Flag.

D. ROLL CALL

Present: 5 - Mayor Pro Tempore Anthony Martinez, Mayor Mike Murphy, Council Member Kevin Blake, Council Member Matthew Serratto, and Council Member Delray Shelton
Absent: 2 - Council Member Jill McLeod, and Council Member Fernando Echevarria

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 and the Public Financing and Economic Development Authority. City Council members receive a monthly stipend of \$20.00 by Charter for sitting as the City Council; and the Mayor receives an additional \$50.00 each month as a part of the adopted budget and Resolution 1975-37. The members of the Parking Authority and the Public Financing and Economic Development Authority receive no compensation.

E. REPORT OUT OF CLOSED SESSION

There was no report.

F. CEREMONIAL MATTERS

F.1. **SUBJECT: Proclamation - Constitution Week**

REPORT IN BRIEF

Received by a representative of the Daughters of the American Revolution the Merced River Chapter.

Mayor MURPHY presented the Constitution Week Proclamation to Daughters of the American Revolution Merced River Chapter Karen THEOFANIDES.

G. WRITTEN PETITIONS AND COMMUNICATIONS

There were none.

H. ORAL COMMUNICATIONS

Dennis EVANS, Merced - spoke on collaborating with Council regarding homeless.

Christopher VELAZQUEZ, Merced - spoke on the film festival he is hosting.

Kelly TURNER, Merced - spoke on Symple Equazions non-profit status. She also invited Council to the grand opening of the Symple Equazions' Transitional Home for homeless young ladies.

Alan CLAUNCH, Merced - stated his opposition of the proposed sidewalk in his neighborhood.

Vanda AALGAARD, Merced - spoke on working with the City on the proposed sidewalk in her neighborhood.

Christine KIRBY, Merced - stated her opposition of the proposed sidewalk in her neighborhood.

Cyndi ANDERSON, Merced - stated her opposition of the proposed sidewalk in her neighborhood and suggested further consideration.

Necola ADAMS, Merced - spoke on the Merced County Nut Festival and requested to place this item on the next agenda as an action item.

Kim MCMILLON, Merced - spoke on the film festival and requested funds allocated for tickets to help pay for kids to attend the festival and requested that Council add this as an action item to the next agenda.

I. CONSENT CALENDAR

Items I.3. Approval of Recreation and Parks Commission's Recommendation to Grant a Request by the Merced County NAACP for the Co-Sponsorship Rental Rate for the Merced Senior Community Center on October 12, 2019 for its Annual Freedom Fund Banquet, I.8. Approval of Street Closure Request #19-14 by the Merced County Office of Education to Host the 18th Annual Lights on After School Event, on Thursday, October 24, 2019, From 1:30 p.m. to 10:00 p.m. on W. Main Street Between M and K Streets, Canal Street Between W. Main and W. 18th Streets, and K Street Between W. 18th and W. Main Streets, I.14. Award of Bid and Approval of Construction Contract with Agee Construction Corporation, in the Amount of \$1,041,104 for the M and Main Street Resurfacing Project Funded by Measure V and Regional Surface Transportation Program (RSTP), I.17. Approval of Street Closure Request Submitted by Danielle Hullanna for the 2019 Central California Band Review on November 9, 2019 From 6:00 A.M. Until 3:30 P.M., and I.18. Approval of Street Closure Request for East Main Street, West Main Street, Canal Street, 18th Street, and "O" Street Submitted by Ricky Pal for the 2019 Veterans Day Parade on November 11, 2019 From 11:00 A.M. Until 4:00 P.M.; were pulled for separate consideration.

Approval of the Consent Agenda

A motion was made by Council Member Blake, seconded by Mayor Pro Tempore Martinez, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, and Council Member Shelton

No: 0

Absent: 2 - Council Member McLeod, and Council Member Echevarria

I.1. 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.

This Consent Item was approved.

I.2.

SUBJECT: Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of August 19, 2019

REPORT IN BRIEF

Official adoption of previously held meeting minutes.

RECOMMENDATION

City Council/Public Financing and Economic Development/Parking Authority - Adopt a motion approving the meeting minutes of August 19, 2019.

This Consent Item was approved.

I.4.

SUBJECT: Approval of 2020 Cafeteria Plan Renewal Regarding Employees' and Retirees' Health and Welfare Benefits Including Medical, Dental, Vision, Disability, Life and Flexible Spending

REPORT IN BRIEF

Considers approving the renewal of the 2020 Cafeteria Plan regarding employees' and retirees' health and welfare benefits.

RECOMMENDATION

City Council - Adopt a motion approving the employees' health and welfare benefits cafeteria plan renewal for calendar year 2020 and authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

I.5.

SUBJECT: Approval of an Agricultural Ground Lease Between the City of Merced and Fagundes Dairy for Use of Approximately

Thirty-Five (35) Acres in and Around the Merced Airport Industrial Park with Rent Starting at \$ 5,250.00 per Year for a Term of Three (3) Years, with Annual Extensions by Mutual Agreement of Both Parties

REPORT IN BRIEF

Considers a lease agreement (3-year term with annual extensions by mutual agreement of the parties) with Fagundes Dairy for use of approximately thirty-five (35) acres located in and around the Merced Airport Industrial Park.

RECOMMENDATION

City Council - Adopt a motion approving the lease agreement between Fagundes Dairy and the City of Merced and authorizing the City Manager or the Assistant City Manager to execute all necessary documents.

This Consent Item was approved.

I.6.

SUBJECT: Approval of Agreement with the Merced Main Street Association for \$65,000 for Services and the Administration of the Downtown Business Improvement Area for Fiscal Year 2019-2020

REPORT IN BRIEF

Considers approving an agreement between the City of Merced and the Merced Main Street Association for \$65,000 to provide services to the Downtown Business Improvement Area during Fiscal Year 2019-2020 to include oversight for the planning and execution of the quarterly Merced Art Hop events and the administration of the Downtown Christmas Parade.

RECOMMENDATION

City Council - Adopt a motion approving the agreement with the Merced Main Street Association for Downtown Services for 2019-2020 in the amount of \$65,000.00, and authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

I.7.

SUBJECT: Approval of a Finding of Public Convenience or Necessity for the New Arco AMPM to be Located at 3297 Santa Fe Avenue (Land Use Determination #19-02)

REPORT IN BRIEF

Provides options for the City Council to consider making a Finding of Public Convenience or Necessity (PCN), as required by the Department of Alcoholic Beverage Control (ABC), to issue a Type 20 alcohol license (off-sale general allowing the sale of beer and wine) for the new Arco AMPM to be located at 3297 Santa Fe Avenue.

RECOMMENDATION

City Council - Adopt a motion approving the Finding of Public Convenience or Necessity to allow Arco AMPM, to be located at 3297 Santa Fe Avenue, to obtain a Type 20 ABC license for off-sale general allowing the sale of beer and wine (Option #1 as shown in the "Council Action" section of this Administrative Report).

This Consent Item was approved.

I.9.

SUBJECT: Approval of the First Amendment to Community Facilities Districts (CFD) Administration Contract with Goodwin Consulting Group, Inc. to Add an Additional Term from November 2, 2019 to November 3, 2022 at the Rates Set Forth on Exhibit 2 to the Amendment

REPORT IN BRIEF

Considers renewing the Community Facilities Districts (CFD) Administration Services Contract with Goodwin Consulting Group, Inc. for additional three year term.

RECOMMENDATION

City Council - Adopt a motion approving the first amendment to Community Facilities Districts (CFD) Administration Services Contract with Goodwin Consulting Group, Inc., and authorizing the City Manager or the Assistant City Manager to sign the necessary documents.

This Consent Item was approved.

I.10.

SUBJECT: Adoption of Resolution Approving an Update to the City's Investment Policy Which Includes Modifications Related to Authorized and Suitable Investments and Prohibited Investment Vehicles and Practices

REPORT IN BRIEF

Considers approving an update to the City's Investment Policy.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2019-58**, a Resolution of the City Council of the City of Merced, California, adopting Investment Policy.

This Consent Item was approved.

I.11.

SUBJECT: Approval of Consultant Agreements to Assist with Community Facility District 2006-1 Moraga Bonds Refinancing Including the Following Items: Fieldman, Rolapp & Associates (Financial Advisor), Norton, Rose, Fulbright (Bond Counsel and Disclosure Counsel), Goodwin Consulting Group (Special Tax Consultant), Brandis, Tallman LLC (Underwriter)

REPORT IN BRIEF

Requesting approval for refinancing Moraga Community Facility District Special Revenue Bonds and approval for financial advisor, bond counsel, disclosure counsel, special tax consultant and underwriter.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the following consultants for the refinancing:

1. For financial advisor, the firm of Fieldman, Rolapp & Associates of Irvine, CA. with Anna Sarabian as the principal on the project; and,
2. For bond counsel, the firm of Norton Rose Fulbright of Los Angeles, CA with Maryann Goodkind as the principal on the project. Norton Rose Fulbright served as disclosure counsel on bond deals for the City of Merced; and,
3. For disclosure counsel, the firm of Norton Rose Fulbright of Los Angeles, CA with Maryann Goodkind as the principal on the project. Ms. Goodkind served as disclosure counsel on the original issues; and,
4. For special tax consultant, the firm of Goodwin Consulting Group of Sacramento, CA with Dave Freudenberger as the principal on the project. Goodwin Consulting Group administers the current debt on Moraga; and,
5. For underwriter, the firm of Brandis Tallman LLC of San

Francisco, CA with Rick Brandis as the principal on the project. Brandis Tallman LLC has underwritten several bond issues for the City with the latest being the refinancing of Bellevue Ranch West CFD Bonds in March 2018; and,

B. Authorizing the City Manager or the Assistant City Manager to execute the necessary documents; and,

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

This Consent Item was approved.

I.12.

SUBJECT: Award of Bid and Approval of Construction Contract With Clark Bros., Inc. for Well No. 20 Pump Station Construction, Project No. 107033, in the Amount of \$3,560,215

REPORT IN BRIEF

Considers awarding a contract in the amount of \$3,560,215 to Clark Bros., Inc. to perform the pump station construction for the new water supply Well No. 20 at the Intersection of Tyler Road and Mission Avenue.

RECOMMENDATION

City Council - Adopt a motion awarding the bid for the Well No. 20 Pump Station Construction, Project 107033, to Clark Bros., Inc., in the amount of \$3,560,215; and, authorizing the City Manager or the Assistant City Manager to execute the necessary documents and to approve change orders not to exceed 10% of the total contract.

This Consent Item was approved.

I.13.

SUBJECT: Award of Bid and Approval of Construction Contract with VSS International, Inc., in the Amount of \$296,000 for Re-Bid of SB1 Funded Project for Slurry Seal at Various Locations (Merced Avenue from Motel Dr to Parsons Ave; Canal Street from Childs Ave to 16th St; 26th Street from M St to G St; and El Portal Drive from G St to Joerg Ave), Project No. 119064

REPORT IN BRIEF

Consider awarding a construction contract in the amount of \$296,000.00, funded by SB1, for City Project No. 119064 Slurry Seal Project at Various Locations (Merced Avenue from Motel Dr to

Parsons Ave; Canal Street from Childs Ave to 16th St; 26th Street from M St to G St; and El Portal Drive from G St to Joerg Ave).

RECOMMENDATION

City Council - Adopt a motion awarding the slurry seal at various locations, Project 119064, to VSS International, Inc, in the amount of \$296,000.00 and authorizing the City Manager or the Assistant City Manager to execute the necessary documents and to approve change orders not to exceed 10% of the total contract.

This Consent Item was approved.

I.15.

SUBJECT: Authorization to Accept \$80,000 in Grant Funds from the California Office of Traffic Safety to Conduct DUI Checkpoints, DUI Saturation Patrols, Distracted Driving Enforcement, Pedestrian/Bicycle Enforcement, Seat Belt Enforcement, Motorcycle Safety Enforcement, Traffic Safety Enforcement, Along with Conducting Assemblies for Middle Schools, and Purchasing Children Bicycle Helmets as Part of the 2019 California Office of Traffic Safety Selective Traffic Enforcement Program (STEP) Grant

REPORT IN BRIEF

Considers accepting grant funding from the California Office of Traffic Safety offered to the Merced Police Department in the amount of \$80,000 from the Selective Traffic Enforcement Program (STEP) Grant to conduct DUI Checkpoints, DUI Saturation Patrols, Distracted Driving Enforcement, Pedestrian/Bicycle Enforcement, Seat Belt Enforcement, Motorcycle Safety Enforcement, Traffic Safety Enforcement, along with conducting assemblies for middle schools, and purchasing children bicycle helmets.

RECOMMENDATION

City Council - Adopt a motion:

- A. Accepting the grant and increasing the revenue budget in account 035-1016-324.01-02 by \$80,000; and,
- B. Appropriating the same to Fund 035-Police Office of Traffic Safety Grant Fund; and,
- C. Approving the use of pooled cash until reimbursement from the grant is received; and,

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

This Consent Item was approved.

I.16.

SUBJECT: Acceptance and Appropriation of Grant Funding in the Amount of \$5,000 from the BNSF Railway Foundation to Assist with Communication Needs of the Police Department

REPORT IN BRIEF

Considers accepting and appropriating grant funding in the amount of \$5,000 from the BNSF Railway Foundation to assist with communication needs of the Police Department.

RECOMMENDATION

City Council - Adopt a motion accepting grant funds from the BNSF Railway Foundation and increasing revenue in account 001-1001-360.02-01 project 240004 in the amount of \$5,000 and appropriating the same to account 001-1001-522.29-00 project 240004.

This Consent Item was approved.

I.3.

SUBJECT: Approval of Recreation and Parks Commission's Recommendation to Grant a Request by the Merced County NAACP for the Co-Sponsored Rental Rate for the Merced Senior Community Center on October 12, 2019 for its Annual Freedom Fund Banquet

REPORT IN BRIEF

Considers approving the Recreation and Parks Commission's recommendation to approve a request for the co-sponsored rate for the rental of the Merced Senior Community Center by the Merced County NAACP to hold its annual Freedom Fund Banquet on October 12, 2019.

RECOMMENDATION

City Council - Adopt a motion approving the Recreation and Parks Commission's recommendation to rent the Merced Senior Community Center to the Merced County NAACP on October 12, 2019, at the co-sponsored rental rate.

Mayor Pro Tempore MARTINEZ pulled this item to have a representative from the NAACP discuss the event.

Kenneth ROBERTS, Merced - spoke on the NAACP annual Freedom Fund Banquet and the scholarship opportunities.

A motion was made by Mayor Pro Tempore Martinez, seconded by Council Member Blake, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, and Council Member Shelton

No: 0

Absent: 2 - Council Member McLeod, and Council Member Echevarria

I.8.

SUBJECT: Approval of Street Closure Request #19-14 by the Merced County Office of Education to Host the 18th Annual Lights on After School Event, on Thursday, October 24, 2019, From 1:30 p.m. to 10:00 p.m. on W. Main Street Between M and K Streets, Canal Street Between W. Main and W. 18th Streets, and K Street Between W. 18th and W. Main Streets

REPORT IN BRIEF

Considers approving a request by the Merced County Office of Education for the closure and use of City streets for the 18th Annual Lights on After School event. The request seeks the approval to close W. Main Street (between M and K Streets), Canal Street (between W. Main and W. 18th Streets), and K Street (between W. 18th and W. Main Streets), but keeping the intersection open to allow westbound traffic along Main Street to move southbound on K Street and northbound traffic on K Street to move eastbound on Main Street. The event is proposed on Thursday, October 24, 2019, from 1:30 p.m. to 10:00 p.m.

RECOMMENDATION

City Council - Adopt a motion approving the street closures of W. Main Street between M and K Streets, Canal Street between W. Main and W. 18th Streets, and K Street between W. 18th and W. Main Streets (but keeping the intersection open to allow westbound traffic along Main Street to move southbound on K Street and northbound traffic on K Street to move eastbound on Main Street), on Thursday, October 24, 2019, from 1:30 p.m. to 10:00 p.m., subject to the details and conditions outlined in the administrative staff report.

Mayor Pro Tempore MARTINEZ pulled this item to have a representative speak on the item.

Clerk's Note: A representative of the event was not available.

A motion was made by Council Member Serratto, seconded by Council Member Blake, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, and Council Member Shelton

No: 0

Absent: 2 - Council Member McLeod, and Council Member Echevarria

I.14.

SUBJECT: Award of Bid and Approval of Construction Contract with Agee Construction Corporation, in the Amount of \$1,041,104 for the M and Main Street Resurfacing Project funded by Measure V and Regional Surface Transportation Program (RSTP)

REPORT IN BRIEF

Consider awarding a construction contract to Agee Construction Corporation in the amount of \$1,041,104, funded by Measure V and RSTP, for the M and Main Streets Resurfacing Project.

RECOMMENDATION

City Council - Adopt a motion:

A. Awarding the M and Main Streets Resurfacing Project 119002 to Agee Construction Corporation, in the amount of \$1,041,104.00; and,

B. Authorizing the City Manager or the Assistant City Manager to execute the necessary documents and to approve change orders not to exceed 10% of the total contract.

Council Member SERRATTO pulled this item to discuss the project.

City Engineer Michael BELTRAN explained the project and the outreach notifying the public.

A motion was made by Council Member Blake, seconded by Council Member Serratto, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, and Council Member Shelton

No: 0

Absent: 2 - Council Member McLeod, and Council Member Echevarria

- I.17. **SUBJECT:** Approval of Street Closure Request Submitted by Danielle Hullana for the 2019 Central California Band Review on November 9, 2019 From 6:00 A.M. Until 3:30 P.M.

REPORT IN BRIEF

Consider allowing the use of City streets on November 9, 2019 for the Central California Band Review.

RECOMMENDATION

City Council - Adopt a motion approving the street closures of Parsons Avenue, from Merced Avenue to Dinkey Creek; Dinkey Creek, from Parsons Avenue to Watertown Drive; Watertown Drive, from Dinkey Creek to East Childs Avenue; and East Childs Avenue, from Coffee Street to Carol Avenue, as requested by Golden Valley High School Band Boosters Coordinator Danielle Hullana for the 2019 Central California Band Review scheduled Saturday, November 9, 2019. The street closures will be between 6:00 a.m. and 3:30 p.m.; subject to the conditions of the administrative staff report.

Mayor Pro TEMPORE MARTINEZ requested to pull this item to highlight the event.

Police Sergeant Dan DABNEY discussed the Band Review event and the street closure for the event.

A motion was made by Mayor Pro Tempore Martinez, seconded by Council Member Blake, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, and Council Member Shelton

No: 0

Absent: 2 - Council Member McLeod, and Council Member Echevarria

- I.18. **SUBJECT:** Approval of Street Closure Request for East Main Street, West Main Street, Canal Street, 18th Street and "O" Street Submitted by Ricky Pal for the 2019 Veterans Day Parade on November 11, 2019 From 11:00 A.M. Until 4:00 P.M.

REPORT IN BRIEF

Considers allowing the use of City streets on November 11, 2019 for the Veteran's Day Parade.

RECOMMENDATION

City Council - Adopt a motion approving the street closures of East Main Street, from "Calimyrna Avenue to G" Street; West Main Street, from "G" to Canal Streets; Canal Street from W. Main Street to West 18th Street; West 18th Street from Canal Street to "O" Street and "O" Street, from W. 18th Street to 20th Street as requested by Ricky Pal, Merced County Veterans Services for the 2019 Veterans Day Parade on Monday, November 11, 2019.

Mayor Pro Tempore MARTINEZ pulled this item to highlight the event.

Police Sergeant Dan DABNEY discussed the Veteran's Day Parade and the street closure that will occur.

A motion was made by Council Member Serratto, seconded by Council Member Blake, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, and Council Member Shelton

No: 0

Absent: 2 - Council Member McLeod, and Council Member Echevarria

J. PUBLIC HEARINGS

J.1.

SUBJECT: Public Hearing and Potential Introduction of Ordinance Amending Section 9.08.020 Regarding Cardrooms and Amending CUP #1216, Merced Poker Room, and CUP #1219, Poker Flats Casino (AKA Golden Valley Casino) to Reflect the Number of Card Tables Allowed Pursuant to State Regulations

REPORT IN BRIEF

Considers the introduction of an Ordinance amending the number of card tables allowed within the City of Merced from sixteen (16) to twelve (12) in compliance with state regulations.

RECOMMENDATION

City Council - Adopt a motion introducing **Ordinance 2503**, an Ordinance of the City Council of the City of Merced, California, amending Section 9.08.020 "Cardrooms," of the Merced Municipal Code.

Planning Manager Kim ESPINOSA gave a slide show presentation on Ordinance Amendment #19-03, Amending Section 9.08.020 "Cardrooms".

Council Member SERRATTO and Ms. ESPINOSA discussed the State law requirements.

Mayor MURPHY opened the Public Hearing at 6:51 PM.

Mike WARDA, Golden Valley Casino Representative, Turlock, - stated he was there to answer any questions.

Mayor MURPHY closed the Public Hearing at 6:51 PM.

A motion was made by Council Member Blake, seconded by Council Member Serratto, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, and Council Member Shelton

No: 0

Absent: 2 - Council Member McLeod, and Council Member Echevarria

J.2.

SUBJECT: Public Hearing and Adoption of Resolution Approving the Consolidated Annual Performance and Evaluation Report for Program Year 2018 - 2019

REPORT IN BRIEF

Review and approve Housing Division activities as reported in the 2018-2019 Program Year Consolidated Annual Performance and Evaluation Report (CAPER).

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2019-60**, a Resolution of the City Council of the City of Merced, California, approving the 2018-2019 Program Year Consolidated Annual Performance and Evaluation Report; and,

B. Authorizing the City Manager or the Assistant City Manager to execute and, if necessary, make minor modifications to, the above-referenced items and all associated documents as attached to this report; and,

C. Authorizing the Finance Officer to make necessary budget adjustments.
Development Services Director Scott MCBRIDE gave a slide show presentation on the 2018-2019 CAPER.

Mayor MURPHY opened and subsequently closed the Public Hearing at 6:57 PM due to lack of public comment.

A motion was made by Council Member Blake, seconded by Council Member

Serratto, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, and Council Member Shelton

No: 0

Absent: 2 - Council Member McLeod, and Council Member Echevarria

K. REPORTS

K.1.

**SUBJECT: Update on Emergency Medical Service (EMS) Program
and Request for Approval to Implement a Rescue Paramedic Program**

REPORT IN BRIEF

Provide City Council with an update on Emergency Medical Services (EMS) and obtain approval implementing a Rescue Paramedic program within the City of Merced.

RECOMMENDATION

City Council - Adopt a motion:

A. Authorizing the City of Merced Fire Department to implement a rescue paramedic program; and,

B. Authorizing the City of Merced Fire Department to continue to advance the EMS service levels as needed; and,

C. Authorizing the City Manager or the Assistant City Manager to sign the necessary documents.

Fire Chief Billy ALCORN and Fire Fighter Mickey BURNELLI gave a slide show presentation updating Council on an Emergency Medical Service (EMS) Program.

Council, Fire Chief ALCORN and Fire Fighter BURNELLI discussed the transport status and the future budget needs.

Dennis EVANS, Merced - asked if a job analysis was conducted.

Fire Chief ALCORN explained that a job analysis has been completed by other agencies.

A motion was made by Council Member Blake, seconded by Council Member Shelton, authorizing the City of Merced Fire Department to implement a rescue paramedic program. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, and Council Member Shelton

No: 0

Absent: 2 - Council Member McLeod, and Council Member Echevarria

L. BUSINESS

L.1.

SUBJECT: City Council Response to the Civil Grand Jury Report Regarding the Policy Related to and the Use of City Hall Facilities

REPORT IN BRIEF

City Council Response to the Civil Grand Jury Report Regarding the Policy Related to and the Use of City Hall Facilities.

RECOMMENDATION

City Council - Adopt a motion approving the response to the Grand Jury Investigation regarding the Policy Related to and the Use of the Merced City Hall Facilities and authorizing submittal of the response to the Presiding Judge of the Merced County Superior Court by the Mayor.

City Manager Steve CARRIGAN gave a presentation on the Civil Grand Jury Report regarding the Policy related to and the use of City Hall Facilities.

Mayor MURPHY explained that a Boys Scout Troop used the Council Chamber and discussed updating the administrative policy.

A motion was made by Council Member Blake, seconded by Mayor Pro Tempore Martinez, that this agenda item be approved. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, and Council Member Shelton

No: 0

Absent: 2 - Council Member McLeod, and Council Member Echevarria

L.2.

SUBJECT: Council Member Serratto's Request to Discuss a Neighborhood Improvement Project for the Loughborough Neighborhood

REPORT IN BRIEF

Council Member Serratto's request to discuss a neighborhood

improvement project for the Loughborough neighborhood pursuant to City Council Administrative Policies and Procedures C-1.

RECOMMENDATION

It is requested Council give staff direction on this item.

Council Member SERRATTO gave a presentation on a neighborhood improvement project for the Loughborough neighborhood.

Michael BRIGGS, Merced - spoke on sidewalk improvements in the Loughborough neighborhood, the Loughborough community, flooding and infrastructure issues.

Travon DEMESME, Merced - spoke on moving to the Loughborough neighborhood, the need for police presence, and the community involvement to improve the Loughborough community.

Monika GRASLEY, Merced - spoke on the changes of the Loughborough community and community engagement.

Council Member SERRATTO discussed holding a Town Hall meeting in the Loughborough Neighborhood.

L.3.

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.

There were no items added.

L.4.

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.

Mayor MURPHY reported on attending the Police Officer swearing-in ceremony, the Homeless Court meeting, the Golden Valley Neighborhood Association meeting, the Latin Festival event, and touring various educational departments. He also mentioned upcoming events.

M. ADJOURNMENT

Clerk's Note: The Regular Meeting was adjourned at 8:09 PM.

A motion was made by Mayor Murphy, seconded by Council Member Serratto, to adjourn the Regular Meeting in honor of former City Manager Alan Schell. The motion carried by the following vote:

Aye: 5 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member Serratto, and Council Member Shelton

No: 0

Absent: 2 - Council Member McLeod, and Council Member Echevarria