



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

Tuesday, February 19, 2019

6:00 PM

A. CLOSED SESSION ROLL CALL

Present: 6 - Mayor Pro Tempore Anthony Martinez, Mayor Mike Murphy, Council Member Kevin Blake, Council Member Matthew Serratto, Council Member Delray Shelton, and Council Member Fernando Echevarria

Absent: 1 - Council Member Jill McLeod

B. CLOSED SESSION

Mayor MURPHY called the Closed Session to order at 5:04 PM.

Clerk's Note: Council Member MCLEOD arrived at 5:34 PM.

B.1. **SUBJECT:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Title: City Manager; Authority: Government Code Section 54957

B.2. **SUBJECT:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION -
Title: City Attorney; Authority: Government Code Section 54957

Clerk's Note: Council adjourned from Closed Session at 5:50 PM.

C. CALL TO ORDER

Mayor MURPHY called the Regular Meeting to order at 6:04 PM.

C.1. Invocation

The invocation was delivered by Police Captian Bimbly WEST from the Merced Police Department.

C.2. Pledge of Allegiance to the Flag

Mayor MURPHY led the Pledge of Allegiance to the Flag.

D. ROLL CALL

Present: 7 - Mayor Pro Tempore Anthony Martinez, Mayor Mike Murphy, Council Member Kevin Blake, Council Member Jill McLeod, Council Member Matthew Serratto, Council Member Delray Shelton, and Council Member Fernando Echevarria

Absent: 0

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. WRITTEN PETITIONS AND COMMUNICATIONS

The Clerk's Office received a letter from Jiva Life regarding Agenda Item I.2. the Cannabis Public Hearing Item that was printed and placed on the dais.

G. ORAL COMMUNICATIONS

Fernando AGUILERA, Merced Soccer Academy President, Merced - spoke on the Merced Soccer Academy and bettering youth opportunities.

Monica SOTELO, Merced Soccer Academy, Merced - spoke on the success of the Merced Soccer Academy.

Gabriel MEJIA, Merced Soccer Academy, Merced - spoke on the results and impact from the soccer tournaments.

Matiana RIVERA, Merced Soccer Academy, Atwater - spoke on the benefits the Merced Soccer Academy has had on the youth.

Ricardo AGUILERA, Merced Soccer Academy, Merced - spoke on the City's need to relocate the indoor soccer facility.

Gracie IBARRA, Merced- spoke on the City's need to relocate the indoor soccer facility.

Margaret MALDONALDO, Merced - spoke on the City's need to relocate the indoor soccer facility.

Monica VILLA, Merced - spoke on homeless issues.

Gloria SANDOVAL, Merced - asked about City Council contact information.

H. CONSENT CALENDAR

Items H.6. Approval to Enter into an Agreement for Legal Services with Amy Oppenheimer for the Not to Exceed Amount of \$60,000, H.7. Approval of Purchase and Sale Agreement Between the City of Merced (Seller) and Valley Children's Healthcare (Buyer) for the 4.54 Acre Parcel Located at 301 W. Yosemite Ave., Merced, CA in the Amount of \$2,100,000, H.8. Approval of a 6-Year Agreement with Axon Enterprises Inc. for the Purchase of Additional Body Worn Cameras, Conducted Energy Weapons (Known as "Tasers"), Computer Aided Dispatch/ Records Management System (CAD/RMS) Integration and Redaction Assistant Software for the Police Department for a Total Amount of \$789,899.50; Approval to Waive the Competitive Bidding Requirement to Allow for the Purchase of Standardized Equipment, H.9. Approval of Amendment to Agreement with Tyler Technologies for the Purchase of the Citizen Reporting Interface Software Module and Attendant Maintenance Agreement and Purchase of Subscription Services for an Online Citizen Reporting System Through LexisNexis for an Amount Not to Exceed \$20,099, and H.10. Award Bid and Approval of Contract with Hobbs Construction Inc., in the Amount of \$2,691,790 for Well 21 Site Improvements, Project No. 113026; 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: 7 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 0

H.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.

H.2. **SUBJECT:** Information Only-Site Plan Review Committee Minutes of January 17, 2019

RECOMMENDATION

For information only.

This Consent Item was approved.

H.3. **SUBJECT:** Information Only-Site Plan Review Committee Minutes of December 13, 2018

RECOMMENDATION

For information only.

This Consent Item was approved.

H.4. **SUBJECT:** Information Only-Planning Commission Minutes of January 9, 2019

RECOMMENDATION

For information only.

This Consent Item was approved.

H.5. **SUBJECT:** Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of January 22, 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 January 22, 2019.

This Consent Item was approved.

H.11. **SUBJECT:** Approval of Agreement with Union Pacific Railroad in the Not-to-Exceed Amount of \$50,000 for Preliminary Engineering Services for the Installation of an Interconnect with a Traffic Signal

at Highway 59 and the Railroad Spur, Project No. 114052

REPORT IN BRIEF

Considers an agreement with Union Pacific Railroad for preliminary engineering services for an installation of an interconnect with a traffic signal at Highway 59 and 16th Street.

RECOMMENDATION

City Council - Adopt a motion approving an agreement for preliminary engineering with Union Pacific Railroad in the amount of \$50,000 for the traffic signal at Highway 59 and 16th Street; and, authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

H.6.

SUBJECT: Approval to Enter into an Agreement for Legal Services with Amy Oppenheimer for the Not to Exceed Amount of \$60,000

REPORT IN BRIEF

Consider engaging the legal services of Amy Oppenheimer for the not to exceed amount of \$60,000.

RECOMMENDATION

City Council - Adopt a motion approving an agreement for legal services with Amy Oppenheimer for the not to exceed amount of \$60,000 and authorizing the Finance Officer to make any necessary budget adjustments.

Gloria SANDAVOL, Merced - requested to pull this item to ask about the need to enter into an agreement for legal services with Amy Oppenheimer.

City Attorney Phaedra NORTON explained the need to use specialized legal counsel.

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

Aye: 7 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 0

- H.7. **SUBJECT:** Approval of Purchase and Sale Agreement Between the City of Merced (Seller) and Valley Children's Healthcare (Buyer) for the 4.54 Acre Parcel Located at 301 W. Yosemite Ave., Merced, CA in the Amount of \$2,100,000

REPORT IN BRIEF

Considers approving a Purchase and Sales Agreement for the sale of a City owned 4.54 acre parcel located at 301 W. Yosemite Avenue to Valley Children's Healthcare for the development of a pediatric primary and specialty care medical office building. The Agreement contains escrow instructions for the sale of the property.

RECOMMENDATION

City Council - Adopt a Motion:

- A. Approving the purchase and sale agreement between the City of Merced and Valley Children's Healthcare for 301 W. Yosemite Avenue (Assessor's Parcel Number 231-040-021); and,
- B. Authorizing the City Manager or the Assistant City Manager to execute all the necessary documents; and,
- C. Authorizing the Finance Officer to make the necessary budget adjustments.

Clerk's Note: This item was pulled to be placed on a future agenda.

- H.8. **SUBJECT:** Approval of a 6-Year Agreement with Axon Enterprises Inc. for the Purchase of Additional Body Worn Cameras, Conducted Energy Weapons (Known as "Tasers"), Computer Aided Dispatch / Records Management System (CAD/RMS) Integration and Redaction Assistant Software for the Police Department for a Total Amount of \$789,899.50; Approval to Waive the Competitive Bidding Requirement to Allow for the Purchase of Standardized Equipment

REPORT IN BRIEF

Considers the approval of an agreement with Axon Enterprises Inc. for the purchase of additional body worn cameras, Tasers, CAD/RMS Integration, and redaction assistant software agreement for a total amount of \$789,899.50 over the six-year contract period. Also considers waiving the competitive bidding requirement pursuant to Merced Municipal Code section 3.04.210 for purchases necessary for

standardization of particular types of equipment.

RECOMMENDATION

City Council - Adopt a motion waving the competitive bidding requirements as stated in Section 3.04.210 of the Merced Municipal Code and approving a 6-year agreement with Axon Enterprises Inc. for the purchase of additional body worn cameras, Tasers, CAD/RMS integration, redaction software and a 6-year licensing, data storage and service plan in the total amount of \$789,899.50.

Gloria SANDAVOL, Merced - requested to pull this item to ask about policies regarding the items listed in the agreement.

Police Lieutenant Jay STRUBLE spoke on the body worn cameras policy and the need for additional body worn cameras and tasers. He also discussed the use of the redaction software.

Monica VILLA, Merced - spoke on her interactions with police officers.

Raquel ORTEGA, Merced - asked about the types of cameras used, how they are used, and how the information is used.

Lieutenant STRUBLE explained the waiving of the competitive bid and the types of cameras that will be purchased.

Gracie IBARRA, Merced - asked about the funding of this item.

Mayor MURPHY explained that the Police Department is funded by the General Fund.

John FLORES, Merced - suggested different ways to spend the money on other services.

Brenda ROJAS, Merced - stated her displeasure with Council.

Dr. SANDOVAL, Merced - requested Council to postpone their vote on this item.

Council spoke on the need for the items listed in the contract.

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: 7 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 0

H.9.

SUBJECT: Approval of Amendment to Agreement with Tyler Technologies for the Purchase of the Citizen Reporting Interface Software Module and Attendant Maintenance Agreement and Purchase of Subscription Services for an Online Citizen Reporting System Through LexisNexis for an Amount Not to Exceed \$20,099

REPORT IN BRIEF

Approves an amendment to the City's existing agreement with Tyler Technologies for the purchase of a new software module, which will include increasing the module's maintenance to the existing maintenance agreement with Tyler Technologies and; also approves a subscription service with LexisNexis for the Desk Officer Reporting System which will allow crime reports, tips and other documents to be filed with the Merced Police Department online.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving a 6th Amendment to the original contract with Tyler Technologies for the purchase of a new software module to the existing public safety software package from Tyler Technologies; and,
- B. Approving a Software Subscription Agreement with LexisNexis; and,
- C. Approving Law Enforcement Agreement with LexisNexis; and,
- D. Authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

Gloria SANDAVOL, Merced - requested to pull this item to ask for more information.

Police Dispatch Supervisor Marvin DILLSAVER explained that the agreement is for online reporting services.

Gracie IBARRA, Merced - asked if the software allows for anonymity.

Mr. DILLSAVER explained that the software does not allow for anonymity but did discuss other options that will allow for someone to report things

anonymously.

Raquel ORTEGA, Merced - asked about the process to report crimes.

Mr. DILLSAVER explained how to report a small crime online as oppose to waiting for a police officer to take the report.

Council Member SHELTON asked about the different systems used to report a crime.

Police Chief Chris GOODWIN explained that the online reporting system is not a tip line but more of a convenience for the public to report as a victim.

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: 7 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 0

H.10.

SUBJECT: Award of Bid and Approval of Contract with Hobbs Construction Inc., in the Amount of \$2,691,790 for Well 21 Site Improvements, Project No. 113026

REPORT IN BRIEF

Considers awarding a contract in the amount of \$2,691,790 to Hobbs Construction, Inc. to perform the pump station construction for the new water supply Well 21 at the intersection of Bellevue Road and G Street.

RECOMMENDATION

City Council - Adopt a motion awarding the bid for Well 21 Site Improvements, Project 113026, to Hobbs Construction, Inc., in the amount of \$2,691,790; 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.

Gloria SANDAVOL, Merced - requested to pull this item to ask about the funding of hte Well.

Mayor MURPHY explained that the Well is paid for from developer fees.

Mayor Pro Tempore MARTINEZ and Environmental Project Manager Joe

ANGULO discussed project time frame and road closures.

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

Aye: 6 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, and Council Member Shelton

No: 1 - Council Member Echevarria

Absent: 0

I. PUBLIC HEARINGS

I.1. **SUBJECT:** Continued Public Hearing - Vacation No. 18-03 for the Adoption of Resolutions Ordering the Vacation and Conditional Vacation of a 20-Foot Wide Temporary Access Easement Located on a Portion of 7 Lots within the Summer Creek Subdivision.

REPORT IN BRIEF

Considers approving two Resolutions ordering the vacation and conditional vacation of a 20-foot wide temporary access easement located on a portion of 7 lots within the Summer Creek Subdivision generally located west of McKee Road at Silverstone Drive.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2019-07**, a Resolution of the City Council of the City of Merced, California, ordering the vacation of a 20-foot-wide Temporary Emergency Access Easement on Lot 130 within the Summer Creek Phase One Subdivision (Vacation #18-03); and,

B. Adopting **Resolution 2019-08**, a Resolution of the City Council of the City of Merced, California, ordering the conditional vacation of a 20-foot-wide Temporary Emergency Access Easement on Lots 5, 6, 7, 17, 18, and 29 within the Summer Creek, Phase One Subdivision (Vacation #18-03) subject to the easement area on lots 6,7,17,18 and 29 being deeded to the Merced Irrigation District (MID).

Council Member BLAKE recused himself from this item due to the proximity of his residence.

Development Services Director Scott MCBRIDE requested to continue this item to the March 18, 2019 meeting.

Mayor MURPHY opened the Public Hearing at 7:22 PM.

Michael BELLUOMINI, Merced - spoke on his concern about access to the subdivision.

Casey STEED, Merced - spoke on access to the subdivision.

Mayor MURPHY closed the Public Hearing at 7:28 PM.

Mary BROOKS, Merced - offered to show Council the traffic congestion in the area.

Council, Ms. BROOKS, and Mr. STEED discussed options for the access easements.

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

Aye: 6 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 0

Abstain: 1 - Council Member Blake

I.2.

SUBJECT: Public Hearing - Adoption of a Categorical Exemption (Environmental Review #19-01) and Introducing an Ordinance Amending Section 20.44.170 "Regulation of Commercial Cannabis Activities - Commercial Cannabis Business Permit Required" of the Merced Municipal Code

REPORT IN BRIEF

Considers the review of proposed updates to Section 20.44.170 of the Zoning Ordinance, pertaining to modifications and clarifications of the regulations on commercial cannabis business permits, including the addition of a new license for a retail sales dispensary.

RECOMMENDATION

City Council - Adopt a motion approving a Categorical Exemption (Environmental Review #19-01) and introducing **Ordinance 2498**, an Ordinance of the City Council of the City of Merced, California, Amending Section 20.44.170, "Regulation of Commercial Cannabis Activities -

Commercial Cannabis Business Permit Required," of the Merced Municipal Code.

Principal Planner Michael HREN gave a slide show presentation on amending the zoning ordinance.

Council and Mr. HREN discussed the expiration of the applicants list, the permits and fees, the definition of school, 180 day applicant list, and an annual school site map.

Mayor MURPHY opened the Public Hearing at 8:09 PM.

Raj POTTABATHNI, San Francisco - spoke on his Cannabis company and stated his opposition to revise the Ordinance.

Mayor MURPHY closed the Public Hearing at 8:15 PM.

Council continued to discuss the definition of school, the school site map, and the applicant list process.

Attorney Kim FLORES suggested writing language regarding the definition of a school in the Ordinance.

Director of Development Services Scott MCBRIDE spoke on the two different processes that they have for the limited number of Cannabis dispensary businesses and unlimited number for other businesses.

Council, Mr. MCBRIDE, and Ms. FLORES discussed a standing list by Resolution, how often to update it, and the language used to define a school.

A motion was made by Mayor Pro Tempore Martinez, seconded by Council Member McLeod, to add language to the process for updating the school list. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 0

Clerk's Note: Council recessed at 8:28 PM and returned at 8:39 PM.

J. REPORTS

J.1.

SUBJECT: Discussion of Options for Funding the Section 115 Post Employment Benefit Trust Fund and Request for Authorization of Funding, Determination of Preferred Asset Allocation, and Adoption of Investment Guidelines for the Section 115 Post Employment Benefit Trust

REPORT IN BRIEF

Provides direction to staff regarding the funding of the Section 115 Post Employment Benefit Trust, Also requests a determination of asset allocation, and Adoption of investment guidelines for the Section 115 Post Employment Benefit Trust.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving the dissolution of Fund 073 Revenue Stabilization Fund and transferring \$3,200,000 into the Section 115 Post Employment Benefit Trust Fund; and,
- B. Authorizing a Supplemental Appropriation from the unreserved, unencumbered fund balance in Fund 553-Wastewater System in the amount of \$2,000,000 and transferring into the Section 115 Post Employment Benefit Trust Fund; and,
- C. Authorizing a Supplemental Appropriation from the unreserved, unencumbered fund balance in Fund 557-Water System in the amount of \$1,300,000 and transferring into the Section 115 Post Employment Benefit Trust Fund; and,
- D. Directing staff to begin the process for a charter amendment to remove Section 1112 Cash Basis Fund; and,
- E. Selecting the Conservative asset allocation for the Trust 115 Post Employment Benefit Trust Fund Investment Portfolio; and,
- F. Approving Investment Guidelines to be used for the Trust 115 Post Employment Benefit Trust Fund Investment Portfolio; and,
- G. Authorizing the Finance Officer to make the necessary budget adjustments.

Finance Officer Venus RODRIGUEZ, Highmark Capital Investment Advisor Andrew BROWN, and PARS Senior Manager Rachel SANDERS gave a

slide show presentation on the Trust 115 - Pension.

Council and Mr. Brown discussed conservative vs. moderately conservative investing, actively managed funds, benchmarks, and fixed incomes.

Michael BELLUOMINI, Merced - asked about Highmarks rate of return compared to CalPers.

Mr. BROWN explained the success of Highmarks investments and the benefits of their company.

Council and Ms. RODRIGUEZ discussed the City's investment policy, the Enterprise Fund, Charter Amendments, length of investment, and CalPers cost increase. They also discussed the Revenue Stabilization Fund and amount to invest.

A motion was made by Council Member McLeod, seconded by Council Member Blake, to transfer \$2 million from the Wastewater System Fund and \$1.3 Million from the Water System Fund to the Trust 115 Fund. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 0

Council and Ms. RODRIGUEZ discussed the amount to transfer from the Revenue Stabilization Fund, using the funds to spend on pension cost, and the rate of return.

A motion was made by Mayor Pro Tempore Martinez, seconded by Council Member Blake, to transfer \$1 million from the Revenue Stabilization Fund to the Trust 115 Fund. The motion failed by the following vote:

Aye: 2 - Mayor Pro Tempore Martinez and Council Member Blake

No: 5 - Council Member Serratto, Council Member McLeod, Council Member Shelton, Council Member Echevarria, and Mayor Murphy

Council continued to discuss whether or not to transfer additional funds to the Trust 115 fund.

A motion was made by Council Member Serratto, seconded by Mayor Pro Tempore Martinez, to transfer \$3.2 million from the Revenue Stabilization Fund to the Trust 115 Fund. The motion failed by the following vote:

Aye: 2 - Council Member Serratto and Mayor Pro Tempore Martinez

No: 5 - Council Member Blake, Council Member McLeod, Council Member Shelton, Council Member Echevarria, and Mayor Murphy

A motion was made by Council Member McLeod, seconded by Council Member Serratto, to approve the conservative asset allocation for the Trust 115 Post Employment Benefit Trust Fund Investment Portfolio and approving the conservative investment guidelines to be used for the Trust 115 Post Employment Benefit Trust Fund Investment Portfolio. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tempore Martinez, Council Member Blake, Council Member Serratto, Council Member McLeod, Council Member Shelton, Council Member Echevarria, and Mayor Murphy

No: 0

J.2.

SUBJECT: Mid-Year Budget Review for Fiscal Year 2018-2019 Including Requests for Approval of General Fund Supplemental Appropriations and Budget Amendments in Various Funds Totaling \$58,000, Approval of an Additional Administrative Analyst Position in the Public Works Division and the Deletion of an Account Clerk III Position in the Public Works Division

REPORT IN BRIEF

Presents the Fiscal Year 2018-2019 Mid-Year Financial Report and seeks approval for General Fund Supplemental Appropriations and Budget Amendments in Various Funds totaling \$58,000, approval to add an additional Administrative Analyst position in the Public Works Division and to delete an Account Clerk III position in the Public Works Division

RECOMMENDATION

City Council - Adopt a motion:

A. Approving a Supplemental Appropriation from the unreserved, unencumbered General Fund balance in the amount of \$28,000; and,

B. Approving a Supplemental Appropriation from the unreserved, unencumbered General Fund balance in the amount of \$30,000, transferring to Fund 424 Parks and Community Services Capital Improvement Projects and appropriating the same; and,

C. Approving the addition of a Administrative Analyst position in Fund 029 Public Works Administration; and,

D. Approving the deletion of an Account Clerk III position in Fund 029 Public works Administration.

Finance Officer Venus RODRIGUEZ gave a slide show presentation on the Mid-Year Budget Review.

Mayor MURPHY and Ms. RODRIGUEZ discussed revenues, Franchise Fees, and the annual cost of the iPads for City Council.

A motion was made by Council Member Blake, seconded by Mayor Pro Tempore Martinez, to approve staff's recommendation. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 0

J.3.

SUBJECT: Chief of Police Annual Department Report

REPORT IN BRIEF

Provides an update to Council on the Police Department's annual report.

RECOMMENDATION

For information only.

Police Chief Chris GOODWIN gave a slide show presentation on the 2018 Police Department Review.

Deja VILLANUEVA, Merced - spoke on the City looking into a Cease Fire program.

Michael BELLUOMINI, Merced - spoke on the complaint procedure and

response time of filing a complaint, the release of police personnel records, and the release of body camera footage.

Chief GOODWIN explained the process of releasing information to public under Assembly Bill 1421 and Assembly Bill 748 that recently passed.

Mayor MURPHY and Chief GOODWIN discussed citizens complaint process.

Sol RIVAS, Merced - spoke on community engagement and partnerships.

Edward FLORES, Merced - spoke on community oriented policing and to look into the Cease Fire Program.

Mayte AGUILAR, Merced - urged the City to look into the Cease Fire Program.

Rabia QAISER, Merced - urged the City to look into the Cease Fire Program.

Blanca OIEDA, Merced - spoke on the license plate reader.

Gloria SANDAVAL, Merced - spoke on community and police safety. She also spoke on department diversity.

Ana PADILLA, Merced - asked for clarification on releasable reports.

Chief GOODWIN explained the process of requesting a citizen's complaint report.

Chief GOODWIN and MS. PADILLA continued to discuss citizen's complaint reports, use of force reports, and other releaseable reports.

Mayor Pro Tempore MARTINEZ asked about the Cease Fire Program.

Police Community Liasion Eugene DRUMMOND explained the Cease Fire Program and the City's implementation of the program.

Mayor Pro Tempore MARTINEZ and Chief GOODWIN discussed public engagement.

K. BUSINESS

K.1. Request to Add Item to Future Agenda

Mayor Pro Tempore MARTINEZ requested to add an item discussing the Cease Fire Program.

Mayor MURPHY requested to add an item on discussing a Charter committee and Charter amendments.

K.2. City Council Comments

Mayor Pro Tempore MARTINEZ spoke on the State of the City Event, Camp Green Meadows Fundraiser event, and Weaver Middle School's Mary Poppins Jr. Play.

Mayor MURPHY thanked City Staff for their work on the State of the City event.

L. ADJOURNMENT

Clerk's Note: The Regular Meeting was adjourned at 12:29 AM.

A motion was made by Mayor Murphy, seconded by Council Member Blake, to adjourn the Regular Meeting in honor of Merced Police Detective Joe Henderson. The motion carried by the following vote:

Aye: 7 - Mayor Pro Tempore Martinez, Mayor Murphy, Council Member Blake, Council Member McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 0