



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, June 17, 2019

6:00 PM

A. CLOSED SESSION ROLL CALL

- Present:** 4 - Mayor Pro Tempore Anthony Martinez, Mayor Mike Murphy, Council Member Jill McLeod, and Council Member Matthew Serratto
- Absent:** 3 - Council Member Kevin Blake, Council Member Delray Shelton, and Council Member Fernando Echevarria

B. CLOSED SESSION

Mayor MURPHY called the Closed Session to order at 5:31 PM.

Clerk's Note: Council Member SHELTON and Council Member ECHEVARRIA arrived to Closed Session at 5:33 PM.

B.1.

SUBJECT: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION; California Department of Finance v. City of Merced, et al.; Sacramento County Superior Court Case No.34-2016-80002485;
AUTHORITY: Government Code Section 54956.9(d)(1)

Clerk's Note: Council adjourned from Closed Session at 5:58 PM.

C. CALL TO ORDER

Mayor MURPHY called the Regular Meeting to order at 6:02 PM.

C.1. Invocation - Monika Grasley, Lifeline Community Development

The invocation was delivered by Monika GRASLEY from Lifeline Community Development.

C.2. Pledge of Allegiance to the Flag

Mayor MURPHY led the Pledge of Allegiance to the Flag.

D. ROLL CALL

- Present:** 6 - Mayor Pro Tempore Anthony Martinez, Mayor Mike Murphy, Council Member Jill McLeod, Council Member Matthew Serratto, Council Member Delray Shelton, and Council Member Fernando Echevarria
- Absent:** 1 - Council Member Kevin Blake

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: Recognition of Outgoing Youth Council Members

REPORT IN BRIEF

Emilie Zuzlewski, Ethan Kolb, and Haleigh Escobedo will be recognized for their time and service on the Merced Youth Council.

Mayor MURPHY, Recreation and Parks Supervisor Jennifer ARELLANO, and Recreation and Parks Coordinator Lam KINDAVONG presented Emilie ZUZLEWSKI, Ethan KOLB, and Haleigh ESCOBEDO recognition awards for their time and service on the Merced Youth Council.

F.2. SUBJECT: Proclamation - Disabilities Awareness Month

REPORT IN BRIEF

Received by Michelle Allen, Executive Director of Society for disABILITIES.

Mayor MURPHY presented the Disabilities Awareness Month Proclamation to Michelle ALLEN, Executive Director of Society of disABILITIES.

G. SPECIAL PRESENTATIONS

G.1. Youth Council - Update from the High School Town Hall Meetings

Members of the Youth Council gave a slide show presentation updating Council on the Merced Youth Council activities.

H. WRITTEN PETITIONS AND COMMUNICATIONS

There were none.

I. ORAL COMMUNICATIONS

Damon Ramirez, Merced - spoke on the proposed funds allocated to the

Youth Voucher Program.

Mark LOPEZ, Merced - spoke on the proposed funds allocated to the Youth Voucher Program.

Jesse ORNELAS, Merced - spoke on youth sports vouchers and youth investment.

Jorge GARIBAY, Merced - spoke on the issues he is having at his neighborhood park.

Dennis EVANS, Merced - spoke on OSHA reporting at his job and requested to speak with members of the Council.

Betty SHEPPARD, Merced - spoke on a drain issue at her house.

Carmen RODRIGUEZ, Merced - spoke on a tree that had fallen on her car and the insurance claim she placed.

J. CONSENT CALENDAR

Items J.8. Adoption of Resolution Approving Contract Number S1980008 with the State of California Department of Fish and Wildlife for the Shared Habitat Alliance for Recreational Enhancement (SHARE) Program in Order to Provide Hunting and Bird Watching Opportunities at the City's Waste Water Treatment Plant and Accept \$7,050 into Account 024-1216-360.01-01 to Administer the Program and J.10. Approval of Agreement with Axon Enterprises Inc. for the Purchase and Installation of Fourteen (14) In-Car Audio/Video Recording Cameras in Seven (7) Police Department Vehicles (Two Cameras Per Vehicle) and a 5 Year Licensing and Data Storage Plan for a Total Amount of \$67,049.85; Approval to Waive the Competitive Bidding Requirement to Allow for the Purchase of Standardized Equipment; were pulled for separate consideration.

Approval of the Consent Agenda

A motion was made by Council Member Serratto, seconded by Council Member McLeod, to approve the Consent Agenda. 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: 1 - Council Member Blake

J.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.

J.2. **SUBJECT: Information Only - Site Plan Review Committee Meeting Minutes of April 19, 2019**

RECOMMENDATION

For information only.

This Consent Item was approved.

J.3. **SUBJECT: Information Only - Boards and Commissions Annual Attendance Reports**

REPORT IN BRIEF

Annual attendance review conducted with results filed with the City Clerk's Office.

RECOMMENDATION

For information only.

This Consent Item was approved.

J.4. **SUBJECT: Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of May 20, 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 May 20, 2019.

This Consent Item was approved.

J.5.

SUBJECT: Approval of 3 Year Agreement With Merced County Times (Mid Valley Publications) to Provide the City of Merced Legal Advertising Services

REPORT IN BRIEF

Awards an agreement for publishing legal notices to the Merced County Times (Mid Valley Publications).

RECOMMENDATION

City Council - Adopt a motion approving an agreement with the Merced County Times (Mid Valley Publications) to provide the City of Merced legal advertising services.

This Consent Item was approved.

J.6.

SUBJECT: Authorization to Waive the Competitive Bidding Requirements to Allow Cooperative Purchasing Through the Competitively Bid State Technology Contract 1-19-70-19B-2 and Authorization to Purchase Technology Hardware, Software, Warranty, and Service Including, but not Limited to, Enterprise Technology Cisco Data Center Equipment in a not to Exceed Amount of \$115,000 Pursuant to the State Contract

REPORT IN BRIEF

Authorization to purchase technology Hardware, software, warranty, and services through the competitively bid State Technology Contract 1-19-70-19B-2 Enterprise Technology Cisco Data Center Equipment in a not to exceed amount of \$115,000.

RECOMMENDATION

City Council - Adopt a motion waiving the City's competitive bidding requirement and authorizing the purchase of Technology Hardware, Software, Warranty, and Services through the State of California contract 1-19-70-19B-2 Enterprise Technology Cisco Data Center Equipment in a not to exceed amount of \$115,000; and, authorizing the City Manager or the Assistant City Manager to execute any necessary documents for the purchases specified above.

This Consent Item was approved.

- J.7.** SUBJECT: Approval of Annual Agreement with Merced Zoological Society to Contribute a Minimum of \$75,000 from its Total Operating Budget for the Operation of Applegate Park Zoo and Contribute \$5,000 In-Kind Services for Fiscal Year 2018/2019 to Supplement the Zoo Operating Budget

REPORT IN BRIEF

Considers approval of annual agreement with Merced Zoological Society to supplement Zoo annual operating by at least \$75,000 through collecting gate fees, operating gift shop, and holding other fundraisers.

RECOMMENDATION

City Council - Adopt a motion approving the agreement with the Merced Zoological Society for payment of at least \$75,000 (approximately 27%) of the total operating budget at the Zoo and authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

- J.9.** SUBJECT: Adoption of Resolution Establishing and Approving the Terms and Conditions of the 2019-2020 Master Tow Service Agreement

REPORT IN BRIEF

Considers the adoption of the 2019-2020 Merced Police Department Tow Service Agreement that will go into effect July 1, 2019 and expire June 30, 2020.

RECOMMENDATION

City Council - Adopt a motion approving **Resolution 2019-33**, a Resolution of the City Council of the City of Merced, California, establishing and approving the 2019-2020 Master Tow Service Agreement and authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

- J.11.** SUBJECT: Approval of Agreement for Landscape Maintenance Services with Green Horizon, Inc., for Turf Maintenance of all City-Owned Parks and Full Maintenance of Ray Flanagan Park, in an Annual Amount of \$271,536 for a Two (2) Year Term Beginning

July 1, 2019 Through June 30, 2021, with an Option to Extend the Agreement for Three (3) Additional One (1) Year Term(s)

REPORT IN BRIEF

Considers approving a professional services agreement with Green Horizon, Inc., for turf maintenance services at all City-owned parks and full service of Ray Flanagan Park.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving a Professional Services Agreement with Green Horizon, Inc., in the annual amount of \$271,536, to provide landscape turf mowing and edging maintenance services at City-owned parks for two years, with an option to renew for a maximum of (3) three additional one-year periods, effective July 1, 2019 (subject to Council's approval of the Fiscal Year 2019/2020 budget); and,

B. Authorizing the City Manager or the Assistant City Manager to sign the necessary documents and execute future contract amendments.

This Consent Item was approved.

J.12.

SUBJECT: Approval of Three Separate Landscape Maintenance Services Agreements with AJG Garden Service for Maintenance of Various Maintenance Districts in the Annual Amount of \$280,800; Odyssey Landscaping Company, Inc., for Maintenance of Various Community Facility Districts in the Annual Amount of \$172,368; and Lincoln Training Center and Rehabilitation Workshop for Maintenance of Center Medians and Other City of Merced Facilities in the Annual Amount of \$143,800.20, Each Agreement for a Two (2) Year Term Beginning July 1, 2019 Through June 30, 2021, with an Option to Extend the Agreements for Three (3) Additional One (1) Year Term(s)

REPORT IN BRIEF

Considers approving three separate professional services agreements with AJG Garden Service for Maintenance Districts, Odyssey Landscaping Company, Inc., for Community Facility Districts, and Lincoln Training Center and Rehabilitation Workshop for all Street Center Medians and other City of Merced Facilities.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving an Agreement for Landscape Maintenance Services, with AJG Garden Service, in the amount of \$280,800 annually, to provide landscape maintenance services for various Maintenance Districts for a period of two-years, with an option to renew for a maximum of (3) three additional one-year periods, effective July 1, 2021; and,

B. Approving an Agreement for Landscape Maintenance Services, with Odyssey Landscaping Company, Inc., in the amount of \$172,368 annually, to provide landscape maintenance services for various Community Facility Districts for a period of two-years, with an option to renew for a maximum of (3) three additional one-year periods, effective July 1, 2021; and,

C. Approving an Agreement for Landscape Maintenance Services, with Lincoln Training Center and Rehabilitation Workshop, in the amount of \$143,800.20 annually, to provide landscape maintenance services for center medians and other City-owned facilities for a period of two-years, with an option to renew for a maximum of (3) three additional one-year periods, effective July 1, 2021; and,

D. Authorize the City Manager or the Assistance City Manager to sign the necessary documents and execute future contract amendments.

This Consent Item was approved.

J.13.

SUBJECT: Approval of Professional Services Agreement with McCampbell Analytical, Inc. to Conduct Bioassay Laboratory Services for a Two (2) Year Term in an Annual Amount of \$23,964

REPORT IN BRIEF

Consider approving a two (2) year agreement with McCampbell Analytical, Inc., for bioassay laboratory testing services.

RECOMMENDATION

City Council - Adopt a motion approving an agreement for professional services with McCampbell Analytical, Inc., in the amount of \$23,964 annually, for bioassay laboratory testing services for the period ending June 30, 2021; and, authorizing the City Manager or the Assistant City Manager to execute all the necessary documents.

This Consent Item was approved.

J.14.

SUBJECT: Second Reading - Adoption of Ordinance 2501 Amending Section 15.32.080, "State Connection Regulations - Backflow Control Devices" of the Merced Municipal Code to Mandate that the Only Approved Residential Fire Sprinkler Systems Allowed to Be Installed Within the City be a Multipurpose Design and a "Passive Purge" System Pursuant to NFPA 13D and the California Building Code

REPORT IN BRIEF

Second reading of Ordinance introduced on June 3, 2019 to Amend Section 15.32.080, "State Connection Regulations - Backflow Control Devices," mandating that the only approved Residential Fire Sprinkler Systems allowed to be installed within the City be a Multipurpose Design and a "Passive Purge" System Pursuant to NFPA 13D and the California Building Code.

RECOMMENDATION

City Council - Adopt a motion adopting **Ordinance 2501**, an Ordinance of the City Council of the City of Merced, California, amending Section 15.32.080, "State Connection Regulations - Backflow Control Devices" of the Merced Municipal Code.

This Consent Item was approved.

J.8.

SUBJECT: Adoption of Resolution Approving Contract Number S1980008 with the State of California Department of Fish and Wildlife for the Shared Habitat Alliance for Recreational Enhancement (SHARE) Program in Order to Provide Hunting and Bird Watching Opportunities at the City's Waste Water Treatment Plant and Accept \$7,050 into Account 024-1216-360.01-01 to Administer the Program

REPORT IN BRIEF

Considers adopting a Resolution and agreement with the Department of Fish and Wildlife to provide hunting and bird watching opportunities at the City's Waste Water Treatment Plant property through the SHARE program.

RECOMMENDATION

City Council- Adopt a motion adopting **Resolution 2019-28**, a

Resolution of the City of Merced, California, approving contract number S1980008 with the State of California Department of Fish and Wildlife for the Shared Habitat Alliance for Recreational Enhancement (SHARE) Program and authorizing the City Manager or the Assistant City Manager to execute the necessary documents.

Council Member ECHEVARRIA pulled this item to ask about increasing the number of permits allotted.

Director of Recreation and Parks Joey CHAVEZ stated that they will contact the State of California Department of Fish and Wildlife about increasing the number permits issued.

Council Member ECHEVARRIA and Mr. CHAVEZ discussed increasing hunting permits, bird watching applications, allowing quail hunting, and skeet shooting.

A motion was made by Council Member Echevarria, 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 McLeod, Council Member Serratto, Council Member Shelton, and Council Member Echevarria

No: 0

Absent: 1 - Council Member Blake

J.10.

SUBJECT: Approval of Agreement with Axon Enterprises Inc. for the Purchase and Installation of Fourteen (14) In-Car Audio/Video Recording Cameras in Seven (7) Police Department Vehicles (Two Cameras Per Vehicle) and a 5 Year Licensing and Data Storage Plan for a Total Amount of \$67,049.85; 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 fourteen (14) in-car audio/video recording cameras with installation of the cameras (two cameras per vehicle) for the Police Department for a total amount of \$67,049.85 to be funded out of the 2018-2019 budget in full. 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 5-year agreement with Axon Enterprises Inc. for the purchase of fourteen (14) in-car audio/video recording cameras with installation and a 5-year licensing and data storage plan in the amount of \$67,049.85.

Mayor Pro Tempore MARTINEZ pulled this item to ask about the data that is collected.

Police Lieutenant Jay STRUBLE explained that all the data captured is from in-car cameras that are mounted in the vehicles.

Mayor Pro Tempore MARTINEZ and Lieutenant STRUBLE discussed the storage of the data and the contract language regarding how the data is used.

Dennis EVANS asked how the cameras will protect the officers and citizens.

Lieutenant STRUBLE explained that the cameras allow for transparency.

Steven GRAHAM, Merced - stated that the contract language should be reviewed by the City Attorney.

A motion was made by Council Member Echevarria, seconded by Mayor Pro Tempore Martinez, that this agenda item be approved. 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: 1 - Council Member Blake

K. PUBLIC HEARINGS

K.1.

SUBJECT: Public Hearing on the Various Maintenance Districts' Engineer's Reports and Budgets for Fiscal Year 2019/2020 with Adoption of Resolutions for Approval, Confirmation, and Adoption of the Engineer's Reports for the Various Maintenance Districts as Originally Submitted or as Modified; and Approval of Abeyances for Maintenance Districts with Operating Reserve Balances Above the Amount Required by the Fund Balance Policy

REPORT IN BRIEF

Consider adopting a Resolution approving, confirming, and adopting Engineer's Reports and Budgets; and a Resolution approving abeyances for Districts with operating reserve balances above the amount required by the Fund Balance policy for the various Maintenance Districts after the close of the Public Hearing.

RECOMMENDATION

City Council - Adopt a Motion:

A. Adopting **Resolution 2019-31**, a Resolution of the City Council of the City of Merced, California, approving, confirming, and adopting Engineer's Reports on Maintenance Districts; and,

B. Adopting **Resolution 2019-32**, a Resolution of the City Council of the City of Merced, California, approving, confirming, and adopting Engineer's Reports on Glenhaven Park, Quail Run, Sequoia Hill, and Sky Moss Maintenance Districts, including the adoption of temporary partial abeyance of assessments for each District.

Director of Public Works Ken ELWIN gave a slide show presentation on the Maintenance Districts' Engineer's Reports and Budgets.

Mayor MURPHY opened and subsequently closed the Public Hearing at 7:17 PM due to a lack of public comment.

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

No: 0

Absent: 1 - Council Member Blake

K.2.

SUBJECT: Public Hearing to Consider Adoption of Resolution Approving the Department of Housing and Urban Development (HUD) 2019 Annual Action Plan, Allocating Funding for Various Administrative, Development, and Public Service Activities Including the Appropriation of Program Income Received for the CalHome and State Home Programs

REPORT IN BRIEF

Public Hearing for Adoption of the Federal Department of Housing and Urban Development (HUD) 2019 Annual Action Plan, allocation of funding for related activities, and Approval of a Resolution authorizing the submission of the 2019 HUD Annual Action Plan to HUD prior to the July 1, 2019, deadline.

RECOMMENDATION

City Council - Adopt a Motion:

A. Approving **Resolution 2019-30**, a Resolution of the City Council of the City of Merced, California, approving the 2019-2020 HUD Annual Action Plan, certifying compliance with the requirements of the Community Development Block Grant (CDBG) Program and Home Investment Partnership (HOME) Program, and authorizing staff to submit all approved documents to the U.S. Department of Housing and Urban Development; and,

B. Authorizing the City Manager or the Assistant City Manager to execute the necessary documents to accept the Community Development Block Grant program and HOME Investment Partnership Program appropriation of funds awarded to the City of Merced as an Entitlement Community from the U. S. Department of Housing and Urban Development (HUD); and,

C. Authorizing the City Manager or the Assistant City Manager to sign the SF 424, SF 424D, and HUD Certificates documents required to be submitted with the 2019 HUD Annual Action Plan; and,

D. Requesting Council to recommend funding one eligible administrative activity as submitted. The amount awarded to applicants may not exceed \$38,000 for this activity in the 2019 HUD Annual Action Plan; and,

E. Requesting Council to recommend funding the six (6) eligible development projects and activities as submitted. The amount awarded to applicants may not exceed \$1,941,700 for these activities in the 2019 HUD Annual Action Plan; and,

F. Requesting Council to recommend funding eight (8) eligible public service applications. The amount awarded to applicants may not exceed \$164,920 for public service activities in the 2019 HUD Annual Action Plan; and,

Housing Supervisor Mark HAMILTON gave a slide show presentation on the 2019 HUD Annual Action Plan.

Council, Mr. HAMILTON, and Assistant City Manager Stephanie DIETZ discussed the Rescue Mission's funding, if the City has site location input, evaluating service selectors, and the Continuum of Care administrative costs.

Mayor MURPHY opened the Public Hearing at 7:37 PM.

Monika GRASLEY, Merced - spoke on Lifeline Community Development Organization and the services they provide.

Anita HELLAM, Stanislaus County - spoke on the Habitat for Humanity of Stanislaus County and the services they provide.

Mayor MURPHY closed the Public Hearing at 7:43 PM.

Council and Mr. HAMILTON discussed the CDBG funding, funding allocation determination, and the warming center.

Council discussed the allocation of funds to the various service providers.

A motion was made by Mayor Murphy, seconded by Mayor Pro Tempore Martinez, to move five thousand dollars from the Merced rescue Mission - Warming Center to Restore Merced. The motion failed by the following vote:

Aye: 3 - Mayor Pro Tempore Martinez, Mayor Murphy, and Council Member McLeod

No: 3 - Council Member Serratto, Council Member Shelton, and Council Member Echevarria

Absent: 1 - Council Member Blake

Clerk's Note: Council approved the Department of Housing and Urban Development (HUD) 2019 Annual Action Plan in conjunction with the Fiscal Year 2019-2020 Budget.

A motion was made by Mayor Murphy, seconded by Council Member McLeod, to continue the Housing and Urban Development (HUD) 2019 Annual Action Plan Public Hearing after the Fiscal Year 2019-2020 Budget Public hearing. 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: 1 - Council Member Blake

K.3.

SUBJECT: Continued Public Hearing to Allow Interested Persons to be Heard Prior to Adoption of Resolutions Adopting of the City Council,

Public Financing and Economic Development Authority and Parking
Authority Fiscal Year 2019-20 Budget with Revision(s), if any, and
Appropriation of the Revenue and Approval of the Capital Projects for
Each Respective Budget

REPORT IN BRIEF

Continued Public Hearing and adoption of the Fiscal Year 2019-20 City Council, Public Financing and Economic Development Authority, and Parking Authority Budget.

RECOMMENDATION

City Council - Adopt a motion:

- A. Adopting **Resolution 2019-35**, Resolution of the City Council of the City of Merced, California, Adopting the Budget and Appropriating Revenue for Fiscal Year 2019-2020; and,
- B. Approving capital projects based upon the Planning Commission's June 5, 2019 finding of consistency of Capital Improvement Program with the General Plan and as modified by recalculation of carryover projects to reflect actual balances as of June 30, 2019.

Public Financing and Economic Development Authority - Adopt a motion:

- A. Adopting **Resolution PFA 2019-01**, Resolution of the City of Merced Public Financing and Economic Development Authority, Adopting the Budget and Appropriating Revenue for Fiscal Year 2019-2020; and,
- B. Approving capital projects based upon the Planning Commission's June 5, 2019 finding of consistency of Capital Improvement Program with the General Plan and as modified by recalculation of carryover projects to reflect actual balances as of June 30, 2019.

Parking Authority - Adopt a motion:

- A. Adopting **Resolution PA 2019-01**, Resolution of the City of Merced Parking Authority, Adopting the Budget and Appropriating Revenue for Fiscal Year 2019-2020; and,
- B. Approving capital projects based upon the Planning Commission's June 5, 2019 finding of consistency of Capital Improvement Program with

the General Plan and as modified by recalculation of carryover projects to reflect actual balances as of June 30, 2019.

City Manager Steve CARRIGAN and Finance Officer Venus RODRIGUEZ gave a slide show presentation on the Fiscal Year 2019-2020 Budget.

Mayor MURPHY opened and subsequently closed the Public Hearing at 8:21 PM due to a lack of public comment.

Clerk's Note: Council recessed at 8:22 PM and returned at 8:32 PM.

Council reallocated funds to various service providers in the 2019 HUD Annual Action Plan.

A motion was made by Council Member Echevarria, seconded by Council Member McLeod, to adopt the Fiscal Year 2019-2020 Budget and the Department of Housing and Urban Development (HUD) 2019 Annual Action Plan with the reallocation of funds to Restore Merced and Lifeline Community Development Program. 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: 1 - Council Member Blake

K.4.

SUBJECT: Public Hearing to Consider the Proposed Vacation of a Portion of Mission Avenue, Between S. Coffee Street and State Highway 99 (Vacation #18-01) and Adoption of Resolution Approving the Vacation and Authorization to Execute and Record a Quitclaim or Grant Deed to Transfer any and all of the City's Interest in the Property to the Developer

REPORT IN BRIEF

Conduct the public hearing of the proposed vacation of a portion of Mission Avenue, Between S. Coffee Street and State Highway 99 (Vacation #18-01) and consider the adoption of a Resolution approving the vacation. Authorizes the City Manager or Assistant City Manager to execute and have recorded a quitclaim or grant deed to transfer any and all of the City's interest in the property to the Developer, Shemoil Moradzadeh.

RECOMMENDATION

City Council - Adopt two (2) separate motions:

A. Adopting **Resolution 2019-34**, a Resolution of the City Council of the City of Merced, California, ordering the vacation of a portion of Mission

Avenue, between Coffee Street and State Highway 99 [approximately 400 feet long] (Vacation #18-01); and,

B. Authorizing the City Manager or the Assistant City Manager to execute and have recorded a quitclaim or grant deed to transfer any and all of the City's interest in the property to Shemoil Moradzadeh.

Planner Francisco MENDOZA gave a slide show presentation on the Proposed Vacation of a Portion of Mission Avenue, between S. Coffee Street and State Highway 99 (Vacation #18-01).

Mayor Pro Tempore MARTINEZ and Mr. MENDOZA discussed the on-ramp to Highway 99 on the westside and the access to the developed area.

Mayor MURPHY opened the Public Hearing at 8:44 PM.

Alfred ALVAREZ, Merced - thanked City staff for working on this project and spoke about the developer.

Mayor MURPHY closed the Public Hearing at 8:47 PM.

A motion was made by Mayor Pro Tempore Martinez, seconded by Mayor Murphy, that this agenda item be approved. 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: 1 - Council Member Blake

L. REPORTS

L.1.

SUBJECT: Report to the City Council on the Proposed Regional Homeless Plan for Merced County to Solicit Input and Direction on Next Steps to Finalize and Adoption at a Future Date

REPORT IN BRIEF

Staff to present a report to the City Council on the Merced County Proposed Regional Homeless Plan and seek input and direction on next steps to finalize the plan for adoption at a future date.

RECOMMENDATION

Adopt a motion providing staff direction on next steps to finalize the Merced County Proposed Regional Homeless Plan and return to the City

Council with a final plan for adoption at a future date.

Assistant City Manager Stephanie DIETZ gave a slide show presentation on the Proposed Regional Homeless Plan for Merced County.

Council and Ms. DIETZ discussed the layout of the proposed Navigation Center and operational aspects of the Navigation Center.

John CECCOLI, Merced County - spoke on the County-wide homeless impact.

Lee PEVSNER, Merced - stated his support for the proposed Regional Homeless Plan.

Sair LARA, Merced - stated his support for the proposed Regional Homeless Plan.

Mr. LARA and Ms. DIETZ discussed operational funding and other operational plans.

A motion was made by Council Member Echevarria, seconded by Council Member McLeod, to direct staff to continue with the plan as drafted with further check-ins when progress has been made. 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: 1 - Council Member Blake

M. BUSINESS

M.1. Request to Add Item to Future Agenda

There were no items added.

M.2. City Council Comments

Council Member MCLEOD reported on attending the City County Dinner.

Mayor Pro Tempore MARTINEZ reported on attending the City County Dinner, the re-opening of the Applegate Park playground, the Courthouse Yosemite Exhibit, judging the Queen barn Exhibit at the Fair, the Golden Valley Neighborhood Association meeting, and the Juneteenth event.

Council Member SHELTON reported on attending the re-opening of the Applegate Park playground, judging the Queen barn Exhibit at the Fair, the

Juneteenth event, and the grand opening of a new Fitness Gym.

Council Member ECHEVARRIA reported on attending the Merced County Fair and visiting Stephen Leonard Park.

Mayor MURPHY reported on attending the Small Business Workshop, the City County Dinner, swearing-in the new directors to the Greater Merced Chamber of Commerce, and the Juneteenth event.

N. ADJOURNMENT

Clerk's Note: The Regular Meeting was adjourned at 9:44 PM.

A motion was made by Council Member Echevarria, seconded by Council Member McLeod, to adjourn the Regular Meeting in memory of Kathleen Derby. 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: 1 - Council Member Blake