



CITY OF MERCED

Meeting Agenda

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

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

Monday, November 18, 2024

6:00 PM

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

Closed Session at 5:00 PM / Regular Meeting at 6:00 PM

NOTICE TO PUBLIC/AVISO AL PÚBLICO/CEEB TOOM RAU PEJ XEEM

WELCOME TO THE MEETING OF THE MERCED CITY COUNCIL/BIENVENIDO A LA REUNIÓN DEL CONCILIO DE LA CIUDAD DE MERCED/ZOO SIAB TXAIS TOS KOJ TUAJ RAU HAUV CITY COUNCIL LUB ROOJ SAB LAJ

At least 72 hours prior to each regular City Council meeting, a complete agenda packet is available for review on the City's website at www.cityofmerced.org or at the City Clerk's Office, 678 W. 18th Street, Merced, CA 95340. All public records relating to an open session item that are distributed to a majority of the Council will be available for public inspection at the City Clerk's Office during regular business hours. Spanish and Hmong translation is available at every regular meeting. Assisted hearing devices are available for meetings held in the Council Chamber.

Al menos 72 horas antes de cada reunión regular del Concejo Municipal, un paquete de agenda complete está disponible para su revisión en el sitio web de la Ciudad en www.cityofmerced.org o en la Oficina del Secretario de la Ciudad, 678 W. 18th Street, Merced, CA 95340. Todos los registros públicos relacionados con un artículo de sesión abierta que se distribuyen a la mayoría del Concejo estarán disponibles para inspección pública en la Oficina del Secretario de la Ciudad durante el horario comercial habitual. La traducción al español y al Hmong está disponible en todas las reuniones regulares. Los dispositivos auditivos asistidos están disponibles para las reuniones que se celebran en el Salón del Consejo.

Sai kawg yuav tsum yog li 72 teev ua ntej rau txhua lub rooj sib tham ntawm cov Nom Tswv (City Council), yeej muaj tag nrho pob ntawv qhia txog tias rau cov neeg los nyeem hauv lub Nroog (City) qhov website www.cityofmerced.org los sis nyob rau ntawm City Clerk's lub Office, 678 W. 18th Street, Merced, CA 95340. Tas nrho cov ntaub ntawv teev tseg no yuav muab rau cov Nom Tswv ntawm kev sab laj pub rau tsoom pej xeem sawv daws los nyeem nyob rau hauv City Clerk's lub Office thaum lub caj ua hauj lwm. Muaj txhais lus Mev thiab lus Hmoob. Cov cuab yeej pab kom hnov lus muaj nyob rau ntawm cov Nom Tswv qhov chaw sib tham Council Chamber

PUBLIC COMMENT: OBTAIN SPEAKER CARD FROM THE CITY CLERK/COMENTARIO DEL PÚBLICO / KEV HLOOV RAU TEJ PEJ XEEM TXOG KEV TAWM SUAB, NCAUS LUS:

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

Material may be emailed to cityclerk@cityofmerced.org no later than 1 PM on the day of the meeting. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Public Comments. Material received before the deadline will be sent to the City Council and will be part of the record and will be mentioned as part of the Written Petitions and Communications portion of the agenda. Any emails received by the 1PM deadline will be posted on the City's website at www.cityofmerced.org/departments/city-clerk/council-meetings. Any correspondence received after the 1PM deadline will be distributed to the City Council and retained for the official record.

To view video (if available) or listen to the City Council meeting live, go to the City's website www.cityofmerced.org, Facebook Live, or Comcast Public Access Channel 96.

Los miembros de la audiencia que deseen dirigirse al Ayuntamiento deben completar una tarjeta de orador disponible en el podio en la parte de atrás de la Cámara del Concejo. Envíe la tarjeta completa al secretario de la ciudad antes de que se llame al artículo, preferiblemente antes de que comience la reunión.

El material puede enviarse por correo electrónico a cityclerk@cityofmerced.org a más tardar a la 1 p.m. del día de la reunión. Especifique qué parte de la agenda está comentando, por ejemplo, el punto # de la audiencia pública, el punto # de consentimiento o los comentarios públicos. El material recibido antes de la fecha límite se enviará al Concejo Municipal y formará parte del registro y se mencionará como parte de la parte de Peticiones y Comunicaciones Escritas de la agenda. Todos los correos electrónicos recibidos antes de la fecha límite de la 1 p.m. se publicarán en el sitio web de la Ciudad en www.cityofmerced.org/departments/city-clerk/council-meetings. Cualquier correspondencia recibida después de la 1 p.m. se distribuirá al Concejo Municipal y se conservará para el registro oficial.

Para ver el video (si está disponible) o escuchar la reunión del Concejo Municipal en vivo, visite el sitio web de la ciudad www.cityofmerced.org, Facebook Live o Comcast Public Access Canal 96.

Cov pej xeeem los koom lub rooj sib tham uas xav tawm suab rau lub nroog cov Nom Tswv (City Council) muaj feem los sau ntawv hauv daim ntawv tawm suab nyob ntawm lub sam thiaj hais lus sab xis ntawm Council Chamber. Thov xa daim ntawv tawm suab no rau tus City Clerk ua ntej lub sij hawm rooj sab laj pib.

Cov ntaub ntawv tuaj yeem xa email tau rau ntawm cityclerk@cityofmerced.org tsis pub dhau li 1 PM rau hnuv lub rooj yuav sib tham. Thov qhia kom meej tias nqe twg ntawd cov txheej txheem koj xav tawm tswv yim rau, piv txwv li, Cov Lus Hais hais rau pej xeeem ntawd yog nqe twg #, Cov Lus Pom Zoo ntawd yog nqe twg #. los yog cov lus tso rau Pej Xeeem tawm tswv yim rau. Cov

ntaub ntawv tau txais ua ntej hnuv kawg yuav xa mus rau cov Nom Tswv City Council thiab yuav yog ib feem ntawm cov ntaub ntawv khaws tseg thiab yuav raug hais raws li ib feem ntawm kev sau ntawv thov tuaj thiab kev sib hais ntawm cov txheej txheem. Txhua qhov email tau txais 1 PM ntawd yuav muab tso rau hauv Lub Nroog qhov website ntawm www.cityofmerced.org/departments/city-clerk/council-meetings. Txhua tsab ntawv uas tau txais tom qab 1 PM lawm yuav muab xa rau cov Nom Tswv City Council thiab yuav khaws tseg rau hauv cov ntaub ntawv cai.

Yog koj xav saib video (tham muaj) los sis mloog cov Nom Tswv (City Council) kev sib tham, mus saib hauv City's website www.cityofmerced.org, Facebook Live, los sis Comcast Public Access Channel 96.

A. CLOSED SESSION ROLL CALL

B. CLOSED SESSION

The legislative body shall provide the public with an opportunity to address the body on any item described in Closed Session [Government Code Section 54954.3(a)].

- B.1.** [24-1140](#) **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant Exposure to Litigation. Three (3) Potential Cases. Pursuant to California Government Code Section Gov. Code § 54956.9(d)(2)
- B.2.** [24-1141](#) **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Daniel Richardson v. City of Merced WCAB Fresno, Case Numbers ADJ18731051, ADJ13523794, ADJ14557235, ADJ18702223, ADJ15608483; Pursuant to California Government Code Section 54956.9(d)(1)
- B.3.** [24-1146](#) **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION Name of case: Miguel Gallegos v. City of Merced; Workers' Compensation Appeals Board Case Numbers STK-ADJ 11334105, STK-ADJ 12611948, STK-ADJ 11334059 and STK-ADJ 11340752; Authority: Government Code Section 54956.9(d)(1))
- B.4.** [24-1158](#) **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representatives: City Manager Scott McBride, Deputy City Manager Frank Quintero, Finance Officer Venus Rodriguez, Human Resources Manager Suzanne Fierro, LCW Legal Representative Che Johnson, and LCW Legal Representative Michael Jarvis; Employee Organizations: Merced Police Officers' Association (MPOA) and Merced Association of Police Sergeants (MAPS). AUTHORITY: Government Code Section 54957.6
- B.5.** [24-1159](#) **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency

Designated Representatives: City Manager Scott McBride, Deputy City Manager Frank Quintero, Finance Officer Venus Rodriguez, Human Resources Manager Suzanne Fierro, LCW Legal Representative Che Johnson, and LCW Legal Representative Michael Jarvis; Employee Organizations: International Association of Fire Fighters, Local 1479. AUTHORITY: Government Code Section 54957.6

B.6. [24-1164](#)

SUBJECT: CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representatives: City Manager Scott McBride, Deputy City Manager Frank Quintero, Finance Officer Venus Rodriguez, Human Resources Manager Suzanne Fierro, LCW Legal Representative Che Johnson, and LCW Legal Representative Michael Jarvis; Employee Organizations: Public Safety Managers, Unrepresented Managers, and Executive Managers. AUTHORITY: Government Code Section 54957.6

C. CALL TO ORDER

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

C.2. Pledge of Allegiance to the Flag

D. ROLL CALL

D.1. In accordance with Government Code 54952.3, it is hereby announced that the City Council sits either simultaneously or serially as the Parking Authority, the Public Financing and Economic Development Authority, and the Successor Agency to the Redevelopment Agency. City Council members receive a monthly stipend of \$400.00 by Charter for sitting as the City Council; and the Mayor receives an additional \$100.00 each month as a part of the adopted budget and Resolution 2020-86. The members of the Parking Authority, the Public Financing and Economic Development Authority, and the Successor Agency to the Redevelopment Agency receive no compensation.

E. REPORT OUT OF CLOSED SESSION

F. CEREMONIAL MATTERS

F.1. [24-1151](#)

SUBJECT: Proclamation - Native American Heritage Month

REPORT IN BRIEF

Accepted by members of a Native American Tribe.

F.2. [24-1152](#)

SUBJECT: Proclamation - Hmong Flute Masters NujSisLoob Appreciation Day

REPORT IN BRIEF

Accepted by the "NujSisLoob" community volunteer group.

G. WRITTEN PETITIONS AND COMMUNICATIONS

H. PUBLIC COMMENT

Members of the public who wish to speak on any matter not listed on the agenda may speak during this portion of the meeting and will be allotted 3 minutes. The Mayor may propose a further limit to the time available for all speakers at the discretion of the City Council, in order to accommodate as many speakers as possible. State law prohibits the City Council from acting at this meeting on any matter raised during the public comment period. Members of the public who wish to speak on a matter that is listed on the agenda will be called upon to speak during discussion of that item.

I. CONSENT CALENDAR

Adoption of the Consent Calendar may be made by one motion of the City Council, provided that any Council member, individual, or organization may request removal of an item from the Consent Calendar for separate consideration. If a request for removal of an item from the Consent Calendar has been received, the item will be discussed and voted on separately.

- I.1. [24-1079](#) **SUBJECT:** Reading by Title of All Ordinances and Resolutions

REPORT IN BRIEF

Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title and a summary title may be read with further reading waived.

RECOMMENDATION

City Council - Adopt a motion waiving the reading of Ordinances and Resolutions, pursuant to Section 412 of the Merced City Charter.

- I.2. [24-1050](#) **SUBJECT:** Information Only - Planning Commission Minutes of July 3, 2024, August 7, 2024, August 21, 2024, and September 18, 2024

RECOMMENDATION

For information only.

- I.3. [24-1051](#) **SUBJECT:** Information Only - Site Plan Review Minutes of July 25, 2024, and September 26, 2024

RECOMMENDATION

For information only.

- I.4. [24-508](#) **SUBJECT:** Approval of City Council/Public Financing and Economic

Development/Parking Authority/Successor Agency to the
Redevelopment Agency Meeting Minutes of May 6, 2024

REPORT IN BRIEF

Official adoption of previously held meeting minutes.

RECOMMENDATION

**City Council/Public Financing and Economic
Development/Parking Authority/Successor Agency to the
Redevelopment Agency** - Adopt a motion approving the meeting
minutes of May 6, 2024.

I.5. [24-1037](#)

SUBJECT: Adoption of a Resolution Approving Final Map #5419 for
Crossing at River Oaks Phase 4, Subdivision for 43 Lots at Coffee
Street and Childs Avenue, and the Approval of the Subdivision
Agreement for the Crossing at River Oaks Phase 4

REPORT IN BRIEF

Considers adopting the Final Map #5419 for 43 lots, located between
Coffee Street and Campus Parkway, south of Childs Avenue, and the
Subdivision Agreement for the Crossing at River Oaks, Phase 4
Subdivision.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving **Resolution 2024-107**, a Resolution of the City Council of
the City of Merced, California, approving the Final Subdivision Map for the
Crossing at River Oaks, Phase 4 Subdivision (#5419); and,

B. Approving the Subdivision Agreement for the Crossing at River Oaks,
Phase 4 Subdivision; and,

C. Authorizing the City Manager to execute all necessary documents.

I.6. [24-1064](#)

SUBJECT: Adoption of Resolution Acknowledging Receipt of the
Merced Fire Department's Annual State Mandated Inspection
Compliance Report Regarding the Inspection of Certain Occupancies
for the Reporting Period of October 1, 2023, Through September 30,
2024, Pursuant to California Health and Safety Code §13146.4

REPORT IN BRIEF

Considers adopting a Resolution acknowledging receipt of the Merced Fire Department's Annual Compliance Report regarding performance of annual inspections pursuant to California Health and Safety Code (HSC) §13146.4.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2024-105**, a Resolution of the City Council of the City of Merced, California, acknowledging receipt of a report made by the Fire Chief of the Merced Fire Department regarding the inspection of certain occupancies required to perform annual inspections in such occupancies pursuant to sections 13146.2 and 13146.3 of the California Health and Safety Code.

I.7. [24-777](#)

SUBJECT: Authorization to Donate Surplus Self Contained Breathing Apparatus and Related Equipment to Merced College Fire Technology Program

REPORT IN BRIEF

Considers authorizing to donate a surplus Self-Contained Breathing Apparatus (SCBA) and spare bottles previously used by the Fire Department to the Merced College Fire Technology program.

RECOMMENDATION

City Council - Adopt a motion:

A. Authorizing the donation of surplus self-contained breathing apparatus (SCBA), related equipment and air bottles to the Merced College Fire Technology program; and,

B. Approving the Full Release and Indemnity Agreement with Merced College and authorizing the City Manager execute all necessary documents.

I.8. [24-1109](#)

SUBJECT: Award Bid to Clyde G. Steagall, Inc. for the WWTP Transformer Replacement Project, Project Number CP240031, in the Amount of \$ 606,519

REPORT IN BRIEF

Considers awarding a Construction Contract to Clyde G. Steagall, Inc. in the amount of \$ 606,519 for the WWTP Transformer Replacement project.

RECOMMENDATION

City Council - Adopt a motion:

- A. Awarding the WWTP Transformer Replacement, Project CP240031 to Clyde G. Steagall, Inc. in the amount of \$ 606,519; and,
- B. Authorizing the City Manager to execute the necessary documents and to approve change orders not to exceed 15% of the total contract.

I.9. [24-1117](#)

SUBJECT: Adoption of a Resolution Setting a Public Hearing on December 16, 2024, for the Annual Compliance Report for Development Impact Fees as Required by Government Code Section 66000 et. seq. and City Council Resolution 88-72

REPORT IN BRIEF

Considers adopting a Resolution to set a Public Hearing for December 16, 2024, to accept public comment and consider approving the annual report regarding the collection and spending of Development Impact Fees.

RECOMMENDATION

City Council - Adopt a motion adopting Resolution 2024-108, a Resolution of the City Council of the City of Merced, California, establishing a date when the final annual report of development fees will be available for public review, and setting a Public Hearing thereon for December 16, 2024.

I.10. [24-1129](#)

SUBJECT: Second Reading and Final Adoption of an Ordinance Amending Section 20.44.170, "Regulation of Commercial Cannabis Activities - Commercial Cannabis Business Permit Required," of Merced Municipal Code to Allow City Council Consideration of Alternative Sites for Retail Cannabis Business Applications Under Appeal, and Include a Local Ownership Element for Cannabis Retail Permits Issued after November 3, 2021

REPORT IN BRIEF

Second reading and final adoption of an Ordinance amending section 20.44.170, "Regulation of Commercial Cannabis Activities - Commercial Cannabis Business Permit Required," of Merced Municipal Code to Allow City Council Consideration of Alternative Sites for Retail Cannabis Business Applications Under Appeal, and Include a Local Ownership Element for Cannabis Retail Permits Issued after November 3, 2021.

RECOMMENDATION

City Council - Adopt a motion adopting **Ordinance 2571**, 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 Merced Municipal Code to Allow City Council Consideration of Alternative Sites for Retail Cannabis Business Applications Under Appeal, and Include a Local Ownership Element for Cannabis Retail Permits Issued after November 3, 2021.

I.11. [24-1130](#)

SUBJECT: Second Reading and Final Adoption of an Ordinance Adding Chapter 8.60, "Vacant Building Limitations and Standards" to the Merced Municipal Code

REPORT IN BRIEF

Second reading and final adoption of an Ordinance adding Chapter 8.60, "Vacant Building Limitations and Standards" to create restrictions on ownership of commercial and residential vacant properties.

RECOMMENDATION

City Council - Adopt a motion adopting **Ordinance 2573**, an Ordinance of the City Council of the City of Merced, California, Adding Chapter 8.60 "Vacant Building Limitations and Standards" to the Merced Municipal Code.

I.12. [24-1131](#)

SUBJECT: Second Reading and Final Adoption of an Ordinance Amending Chapter 8.22 to Add Fireworks Host Liability and Enforce Stricter Penalties

REPORT IN BRIEF

Second reading and final adoption Ordinance amending Chapter 8.22 to Fireworks Host Liability and enforce stricter penalties.

RECOMMENDATION

City Council - Adopt a motion adopting an **Ordinance 2570**, an Ordinance of the City Council of the City of Merced, California, amending Chapter 8.22 (Fireworks) to add Fireworks Host Liability; Enforce Stricter penalties; and Reorder/Renumber Certain Sections.

I.13. [24-1144](#)

SUBJECT: Second Reading and Final Adoption of an Ordinance Adding Chapter 9.80, "Recreational Vehicle Parking Regulations" to the Merced Municipal Code

REPORT IN BRIEF

Second reading and final adoption of an Ordinance adding Chapter 9.80, "Recreational Vehicle Parking Regulations" prohibiting on-street parking from all residential zones in the City of Merced.

RECOMMENDATION

City Council - Adopt a motion adopting Ordinance 2572, an Ordinance of the City Council of the City of Merced, California, Adding Chapter 9.80 "Recreational Vehicle Parking Regulations" to the Merced Municipal Code

I.14. [24-1150](#)

SUBJECT: Second Reading and Final Adoption of an Ordinance Amending Chapter 9.51, "Camping and Storage of Personal Property" of the Merced Municipal Code

REPORT IN BRIEF

Second reading and final adoption of an Ordinance amending Chapter 9.51, "Camping and Storage of Personal Property" to create restrictions on camping in public spaces with the City of Merced.

RECOMMENDATION

City Council - Adopt a motion adopting **Ordinance 2568**, an Ordinance of the City Council of the City of Merced, California, Amending Chapter 9.51 "Camping and Storage of Personal Property" of the Merced Municipal Code

J. PUBLIC HEARINGS

Members of the public who wish to speak on public hearings listed on the agenda will be heard when the Public Hearing is opened, except on Public Hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council for discussion and action. Further comment will not be received unless requested by the Council.

J.1. [24-1143](#)

SUBJECT: Public Hearing - Vacation #24-02 - Initiated by Merced Security Storage, LLC, to Abandon an Undeveloped 10-Foot-Wide Storm Drain Easement at 1965 West Olive Avenue

REPORT IN BRIEF

Considers approving the vacation of an approximately 13,850-square-foot easement at 1965 West Olive Avenue, generally located on the north side of West Olive Avenue, approximately 815 feet east of North Highway 59.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2024-106, A**

Resolution of the City Council of the City of Merced, California, ordering the vacation of the 10-foot-wide easement along the eastern edge of 1965 West Olive Avenue, (approximately 13,850 square feet), which would revert development rights to the property owner of 1965 West Olive Avenue (Vacation #24-02).

K. ACTION ITEMS

K.1. [24-1149](#)

SUBJECT: Introduction of an Ordinance of the City Council of the City of Merced, California, Repealing Chapter 8.50, "Foreclosed and Vacant Homes," of the Merced Municipal Code Enacted by Ordinance No. 2337

REPORT IN BRIEF

Consideration of draft Ordinance Repealing Chapter 8.50, "Foreclosed and Vacant Homes," of the Merced Municipal Code Enacted by Ordinance No. 2337.

RECOMMENDATION

City Council - Adopt a motion:

A. Introducing and approving the first reading of **Ordinance 2574**, an Ordinance of the City Council of the City of Merced, California, Repealing Chapter 8.50, "Foreclosed and Vacant Homes," of the Merced Municipal Code Enacted by Ordinance No. 2337; and,

B. Set the Ordinance for a second reading and adoption.

K.2. [24-1148](#)

SUBJECT: Approval of a First Amendment to the Professional Service Agreement with Provost & Pritchard Engineering Group, Incorporated, for Monitoring Well Installation, Ground Water Sampling, Preparation of a Work Program, and Ground Water Monitoring Report for the Airport Remediation Site Investigation and a Supplemental Appropriation in the Amount of \$371,400 from Fund 6001 Water Operations

REPORT IN BRIEF:

Considers approving a first amendment to a Professional Services Agreement for additional monitoring wells, sampling, work program and investigation at the Airport Remediation Site as required by the California Regional Water Quality Control Board in the amount of \$371,400 for a contract total of \$453,565.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the First Amendment to the Professional Services Agreement with Provost & Pritchard Engineering Group, Incorporated, in the amount \$371,400.00 for monitoring wells installation, ground water sampling, preparation of a work program, ground water monitoring for the Airport Remediation Site Investigation; and,

B. Approving a Supplemental Appropriation in the amount of \$371,400 from the unencumbered, unreserved fund balance of Fund 6001-Water Operations in the Professional Services account; and,

C. Authorizing the City Manager or designee to execute the necessary documents.

K.3. [24-1006](#)

SUBJECT: Approval of a Supplemental Appropriation in the Amount of \$19,065 from Fund 1020 Affordable Housing and Approval of Professional Services Agreement with RSG Solutions in the Amount of \$94,065 to Include Preparation of the 2025-2029 Five-Year Consolidated Plan, 2025 First-Year Annual Action Plan, Analysis of Impediments to Fair Housing Choice, and Updates to the Citizen Participation Plan; and, to Assist the Housing Division with Comprehensive Updates to its Federal Program Policies and Procedures

REPORT IN BRIEF

Considers approving a Professional Services Agreement with RSG Solutions in the amount of \$94,065 to prepare the 2025-2029 Five-Year Consolidated Plan, 2025 First-Year Annual Action Plan, Analysis of Impediments to Fair Housing Choice, and updates to the Citizen Participation Plan, and to assist the Housing Division with necessary comprehensive updates to its Federal Program Policies and Procedures, as required by the U.S. Department of Housing and Urban Development (HUD), to ensure overall compliance with management of the City's CDBG, HOME, and other Federal funding; Considers the use of \$75,000 of 2024 Community Development Block Grant (CDBG) Administrative Funds and \$19,065 from Fund 1020-Affordable Housing for the cost of these services.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the Professional Services Agreement with RSG Solutions for

preparation of the 2025-2029 Five-Year Consolidated Plan, 2025 First Year Annual Action Plan, Analysis of Impediments to Fair Housing Choice, and updates to the Housing Division Federal Policies and Procedures in the amount of \$94,065; and,

B. Approving a Supplemental Appropriation from the unreserved, unencumbered fund balance of Fund 1020 Affordable Housing in the amount of \$19,065 to offset the additional cost proposal to assist the Housing Division with updates to its Federal Policies and Procedures; and,

C. Authorizing the City Manager to execute, and if necessary, make minor modifications to the agreement and all associated documents.

K.4. [24-1083](#)

SUBJECT: Accepting and Appropriating Grant Funding in the Amount of \$2,500 for FY 2024-2025 Merced County First 5 Community Engagement Event Sponsorship Program for Breakfast with Santa

REPORT IN BRIEF

Considers accepting and appropriating grant funding in the amount of \$2,500 from First 5 Merced County Breakfast with Santa

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting grant funds from First 5 Merced County and increasing revenue in Fund 1018-Parks and Community Service, Contribution account in the amount of \$2,500; and,

B. Appropriating the same in Fund 1018-Parks and Community Service, Operating Materials, Services and Supplies; and,

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

K.5. [24-848](#)

SUBJECT: Approval of Designation of the Western Portion of Fahrens Park for the Development of a Multi-Use Natural Trail within the Flood Basin

REPORT IN BRIEF

Considers approving Parks & Community Services' request for designation of the western portion of Fahrens Park for the addition of a natural trail within the basin between Rascal Creek along Buena Vista and Yosemite Avenue. The trail would serve as a mixed-use path for additional

recreation within the park such as biking and running.

RECOMMENDATION

City Council - Adopt a motion approving the designation of Fahrens Park west for the development of a multiuse natural trail within the flood basin between rascal creek and Yosemite Avenue.

L. BUSINESS

L.1. [24-1078](#)

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.

L.2. [24-1077](#)

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.

M. ADJOURNMENT