



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, September 4, 2018

6:00 PM

A. CLOSED SESSION ROLL CALL

Present: 6 - Council Member Michael Belluomini, Council Member Anthony Martinez, Council Member Joshua Pedrozo, Council Member Matthew Serratto, Mayor Mike Murphy, and Council Member Kevin Blake

Absent: 1 - Mayor Pro Tempore Jill McLeod

B. CLOSED SESSION

Mayor MURPHY called the Closed Session to order at 5:01 PM.

B.1. **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative: City Manager Steve Carrigan; Employee Organizations: Merced Police Officers' Association (MPOA); Merced Association of Police Sergeants. AUTHORITY: Government Code Section 54957.6

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

B.3. **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION 54956.9(d)(3) - Receipt of a claim or other written communication from a potential plaintiff threatening litigation

B.4. **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION; McKinnon, et. al. v. City of Merced; Case No. 1:18-CV-01124-LJO-SAB; 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 - Father Ryan Bradley, St. Luke's Anglican Church

The invocation was delivered by Father Ryan BRADLEY from St. Luke's Anglican Church.

C.2. Pledge of Allegiance to the Flag

Council Member MARTINEZ led the Pledge of Allegiance to the Flag.

D. ROLL CALL

Present: 6 - Council Member Michael Belluomini, Council Member Anthony Martinez, Council Member Joshua Pedrozo, Council Member Matthew Serratto, Mayor Mike Murphy, and Council Member Kevin Blake

Absent: 1 - Mayor Pro Tempore Jill McLeod

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. SPECIAL PRESENTATIONS

Needle Exchange Program - Dr. Oscar Ramos and Dr. Yang Cao

Dr. Yang CAO and Dr. Oscar RAMOS from the Merced Family Medicine Residency Program gave a presentation on the Needle Exchange Program.

G. WRITTEN PETITIONS AND COMMUNICATIONS

There were none.

H. ORAL COMMUNICATIONS

Monica VILLA, Merced - spoke on the Homeless Connect event and other various topics.

I. CONSENT CALENDAR

Items I.7. 2018 Local Agency Biennial Notice, I.11. Award Contract to Cardno, Inc. to Perform Engineering Evaluation of Elevated Water Tanks, Project No. 117025, I.12. Rejecting all Bids for the Yosemite Avenue Corporation Yard Stalellite (Leaf Collection Site), Project No. 116017, I.14. Authorization to Purchase Two New Way Sidewinder Refuse Trucks for

\$569,478.82, One Articulating Telescopic Aerial Bucket Truck for \$155,245.61 and Five Chevrolet Silverado 2500 HD Trucks for \$199,441.40 and to Waive the Competitive Bidding Requirements to Allow the Purchase to be Made Through Cooperative Purchasing Agreements with Sourcewell (Formerly Known as the National Joint Powers Alliance [NJPA]), and I.15. Fourth Amendment to Professional Services Agreement with Stantec Consulting Services, Inc., for the City of Merced Wastewater Collection System (Sewer) Master Plan Update; were pulled for separate consideration.

Approval of the Consent Agenda

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

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 1 - Mayor Pro Tempore McLeod

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: Information-Only Contracts**

REPORT IN BRIEF

Notification of awarded Non-Public Works contracts under \$31,000 and of Public Works contracts under \$69,833.

AUTHORITY

Pursuant to the authority delegated to the City Manager on behalf of the City by Article XI, Section 1109, of the Merced City Charter to execute Public Works contracts under the adjusted FY 2018-2019 threshold of

\$69,833.00, and Chapter 3.04.080 - 3.04.110 of the Merced Municipal Code to execute Non-Public Works contracts under the adjusted FY 2018-2019 threshold of \$31,000.00, the contracts listed on the attached table were entered into by the City.

This Consent Item was approved.

- I.3. **SUBJECT:** Information Only-Planning Commission Meeting Minutes of July 5, 2018

RECOMMENDATION

For information only.

This Consent Item was approved.

- I.4. **SUBJECT:** Information Only - Site Plan Review Committee Meeting Minutes of April 26, 2018

RECOMMENDATION

For information only.

This Consent Item was approved.

- I.5. **SUBJECT:** City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of August 6, 2018

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 6, 2018.

This Consent Item was approved.

- I.6. **SUBJECT:** Set a Public Hearing for the Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER)

REPORT IN BRIEF

Set a public hearing for Monday, September 17, 2018, to consider the Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER).

RECOMMENDATION

City Council - Adopt a motion setting a public hearing for Monday, September 17, 2018, to consider the Housing and Urban Development Consolidated Annual Performance and Evaluation Report (CAPER).

This Consent Item was approved.

I.8.

SUBJECT: 2019 Cafeteria Plan Renewal

REPORT IN BRIEF

Consider approving the renewal of the 2019 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 2019 and authorizing the City Manager or Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

I.9.

SUBJECT: 2018 California Office of Traffic Safety Selective Traffic Enforcement Program (STEP) Grant

REPORT IN BRIEF

Consider the acceptance of grant funding in the amount of \$100,000 from the California Office of Traffic Safety STEP Grant to reimburse the City for traffic enforcement operations conducted on overtime.

RECOMMENDATION

City Council - Adopt a motion:

- A. Accepting the grant award and increasing the revenue budget in account 035-1016-324.01-02 by \$100,000; 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.10. **SUBJECT:** Second Amendment to the Contract with Data Ticket, Inc.

REPORT IN BRIEF

Second Amendment to the Agreement for Professional Services with Data Ticket, Inc. for the addition of AB503, processing of Indigent Payment Plans.

RECOMMENDATION

City Council - Adopt a motion approving the second amendment to the agreement for professional services with Data Ticket, Inc., for the addition of AB503, processing of Indigent Payment Plans and authorizing the City Manager or Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

- I.13. **SUBJECT:** Approval of Small Government Enterprise License Agreement (SG-ELA) with Environmental Systems Research Institute, Inc., (Esri), and Waiver of the Competitive Bidding Requirement (Sole Source)

REPORT IN BRIEF

Considers entering into a three-year agreement with Environmental Systems Research Institute, Inc., (Esri) for GIS software licenses and maintenance.

RECOMMENDATION

City Council - Adopt a motion waiving the competitive bidding requirements as stated in Section 3.04.210 of the Merced Municipal Code for the Sole Source Purchase of software licenses and maintenance; and, authorizing the City Manager or Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

- I.7. **SUBJECT:** 2018 Local Agency Biennial Notice

REPORT IN BRIEF

Accept and file the 2018 Local Agency Biennial Notice to review the City's Conflict of Interest Code.

RECOMMENDATION

City Council - Adopt a motion accepting and filing the 2018 Local Biennial Notice; and, directing staff to return the amended Conflict of Interest Code within 90 days of this date for final adoption by City Council.

Council Member MARTINEZ pulled this item to ask for clarification.

Assistant City Clerk John TRESIDDER explained that the Local Agency Biennial Notice is a notice stating the need to review the conflict of interest code.

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

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 1 - Mayor Pro Tempore McLeod

I.11.

SUBJECT: Award Contract to Cardno, Inc. to Perform Engineering Evaluation of Elevated Water Tanks, Project No. 117025

REPORT IN BRIEF

Consider approving an agreement for professional services (structural engineering) to evaluate the condition of the elevated water tanks at Well Sites #1, #2, and #7.

RECOMMENDATION

City Council - Adopt a motion approving an agreement for professional services (engineering design services) with Cardno, Incorporated, in the amount of \$121,253; and, authorizing the City Manager or Assistant City Manager to execute the necessary documents.

Council Member MARTINEZ pulled this item to ask for clarification on the scope of the project.

Environmental Project Manager Joe ANGULO explained that the engineering evaluation would determine if it would be more cost effective to bring the water tanks up to code or to demolish them.

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

following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 1 - Mayor Pro Tempore McLeod

I.12.

SUBJECT: Rejecting all Bids for the Yosemite Avenue Corporation Yard Satellite (Leaf Collection Site), Project No. 116017

REPORT IN BRIEF

Consider rejecting all of the bids for the Yosemite Avenue Corporation Yard Satellite (Leaf Collection Site) due to insufficient project funding.

RECOMMENDATION

City Council - Adopt a motion rejecting all bids for the Yosemite Avenue Corporation Yard Satellite (Leaf Collection Site), Project 116017 due to insufficient project funding and directing staff to re-advertise the project after reduction of project scope.

Mayor MURPHY pulled this item to ask for an overview of the statelite Corporation Yard.

Deputy Public Works Director Steven SON discussed the multi use of the statelite Corporation Yard that includes minor vehicle repairs and large item dump site for residents.

Council Member SERRATTO and Mr. SON discussed the bid proposals, a revised scope of work, and an estimated cost.

Council and Director of Public Works Ken ELWIN discussed the challenges of the Corporation Yard and the operational advantages of the statelite Corporation Yard regarding street sweeping, dumping, and vehicle maintenance operation.

A motion was made by Council Member Belluomini, seconded by Council Member Blake, to reject all the bids and to bring this item back for discussion on the design and planned operation of the Statelite Corporation Yard prior to going back out to bid. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 1 - Mayor Pro Tempore McLeod

I.14.

SUBJECT: Authorization to Purchase Two New Way Sidewinder Refuse Trucks for \$569,478.82, One Articulating Telescopic Aerial Bucket Truck for \$155,245.61 and Five Chevrolet Silverado 2500 HD Trucks for \$199,441.40 and to Waive the Competitive Bidding Requirements to Allow the Purchase to be Made Through Cooperative Purchasing Agreements with Sourcewell (formerly known as the National Joint Powers Alliance [NJPA])

REPORT IN BRIEF

Considers authorizing the purchase of the following replacement vehicles for the Public Works Department: two New Way Sidewinders refuse trucks for \$569,478.82 from Ruckstell California Sales, Inc., one Articulating Telescopic Aerial Bucket Truck from Altec, Inc. for \$155,245.61 and Five Chevrolet Silverado 2500 HD Trucks for \$199,441.40 from the National Auto Fleet Group and to Waive the Competitive Bidding Requirements to Allow the Purchase to be Made Through Cooperative Purchasing Agreements with Sourcewell (formerly known as the NJPA).

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving the purchase of two New Way Sidewinder refuse trucks, one articulating telescopic aerial bucket truck and five Chevrolet Silverado 2500 HD work trucks; and,
- B. Waiving the City's competitive bidding requirement and authorizing the purchases to be made with cooperative purchase agreements with various vendors through Sourcewell, a government procurement program; and,
- C. Authorizing the City Manager or Assistant City Manager to execute any necessary documents for the purchases specified above.

Mayor MURPHY pulled this item to ask about the use of local vendors.

Wallace BROUGHTON stated that the local vendors were not able to match the pricing by Sourcewell.

Council and staff continued to discuss the use of local vendors and the local preference policy.

A motion was made by Mayor Murphy, seconded by Council Member Belluomini, to approve this item with a condition providing for local bids for the five Chevrolet vehicles, if local pricing is competitive with Sourcewell.

The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 1 - Mayor Pro Tempore McLeod

I.15.

SUBJECT: Fourth Amendment to Professional Services Agreement with Stantec Consulting Services, Inc., for the City of Merced Wastewater Collection System (Sewer) Master Plan Update

REPORT IN BRIEF

Consider approving a fourth amendment to an agreement with Stantec Consulting Services, Inc., for additional CEQA/EIR related efforts, updates to the Wastewater Collection System Master Plan, including additional stakeholder and staff input on the draft plan as well as further specific task evaluation(s).

RECOMMENDATION

City Council - Adopt a motion approving a fourth amendment to professional services agreement with Stantec Consulting Services, Inc., in the amount of \$130,400 for the City of Merced Sewer Master Plan Update; and, authorizing the City Manager or Assistant City Manager to execute the necessary documents.

Council Member BELLUOMINI pulled this item to ask for clarification on the amendment to professional services agreement with Stantec Consulting.

Director of Public Works Ken ELWIN stated that the amendment is for additional money for work that has already occurred and future work.

Council, Mr. ELWIN, and Assistant City Manager Stephanie DIETZ discussed the draft project description, alternative options to the scope of work, and the need for flexibility.

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

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 1 - Mayor Pro Tempore McLeod

J. PUBLIC HEARINGS

- J.1. **SUBJECT:** Public Hearing - Reintroduction of Ordinance 2492, Amending Section 10.16.010, "Speed Limits." of the Merced Municipal Code

REPORT IN BRIEF

Consider the reintroduction of Ordinance 2492 amending Section 10.16.010, "Speed Limits," of the Merced Municipal Code. Amendment to the Speed Limits section consist of modification to the speed limits throughout the City.

RECOMMENDATION

City Council - Adopt a motion reintroducing **Ordinance 2492**, an Ordinance of the City Council for the City of Merced, California, amending Section 10.16.010, "Speed Limits" of the Merced Municipal Code

Deputy Public Works Director Steven SON discussed the changes to the Ordinance amending section 10.16.010, "Speed Limits".

Mayor MURPHY stated that Council received an email from a resident stating their concern for the speed limit on East 21st Street.

Clerk's Note: This item was split in two segments. The first segment was presented prior to Item K.1. and the second segment was presented after Item K.1. for staff to bring back the information requested from Council.

K. REPORTS

- K.1. **SUBJECT:** Options for Median Island Landscaping

REPORT IN BRIEF

On June 18, 2018, Council Member Belluomini discussed the landscape in median islands within the City. Council directed staff to present alternative solutions to median island landscaping with implementation strategies.

RECOMMENDATION

Provide direction to staff regarding the options presented for median island landscaping.

Director of Public Works Ken ELWIN gave a slide show presentation on options for Median Island Landscaping.

Council, Mr. ELWIN, and Assistant City Manager Stephanie DIETZ discussed the options presented, gradually updating the Median Islands, appropriating funds, planting drought tolerant plants, and waiting for the mid year review before appropriating funds. They also discussed the cost of continuous maintenance and the development of Median Islands.

Council Member PEDROZO discussed involving students from the local high schools and Merced College with the Median Islands.

Council Member BELLUOMINI made a motion for staff to provide design for the three Median Islands and receive input from the Merced College or Merced High School landscape department and bring back a cost estimate to the mid year review.

Mr. ELWIN stated that it would be best to have a qualified consultant to put together a design.

Ms. DIETZ explained the complexity of the Median Island design.

Clerk's Note: Council Member BELLUOMINI withdrew his motion for staff to provide a design for the three Median Islands and receive input from the Merced College or Merced High School landscape department.

A motion was made by Council Member Belluomini, seconded by Council Member Blake, to direct staff to work with the landscape departments at Merced College and local high schools to prepare a design for the three Median Islands and request a quote from a qualified landscape contractor to mirror the current landscaping design from other areas in the City. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 1 - Mayor Pro Tempore McLeod

J.1.

SUBJECT: Public Hearing - Reintroduction of Ordinance 2492, Amending Section 10.16.010, "Speed Limits," of the Merced Municipal Code

REPORT IN BRIEF

Consider the reintroduction of Ordinance 2492 amending Section 10.16.010, "Speed Limits," of the Merced Municipal Code. Amendment to the Speed Limits section consist of modification to the speed limits throughout the City.

RECOMMENDATION

City Council - Adopt a motion reintroducing **Ordinance 2492**, an Ordinance of the City Council for the City of Merced, California, amending Section 10.16.010, "Speed Limits" of the Merced Municipal Code

Clerk's Note: This item was discussed after Item K.1.

Deputy Public Works Director Steve SON presented the speed limit changes and stated that the speed limit on East 21st Street would not increase.

Mayor MURPHY opened the Public Hearing at 7:48 PM and subsequently closed the Public Hearing due to lack of public comment.

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

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 1 - Mayor Pro Tempore McLeod

Clerk's Note: Council recessed at 7:50 PM and returned at 7:57 PM.

K.2.

SUBJECT: Overview of North Merced Annexation Feasibility Study Process

REPORT IN BRIEF

The City Council will receive an overview of the proposed North Merced Annexation Feasibility Study process.

RECOMMENDATION

Information Only.

Planning Manager Kim ESPINOSA gave a slide show presentation on the overview of the North Merced Annexation Feasibility Study Process.

Council and Ms. ESPINOSA discussed annexing land outside the sphere of influence, goal of the feasibility study process, property owners expectations, and potential alternatives to annexation.

K.3.

SUBJECT: Request City Council Direction Regarding Next Steps on

Industrial Park Land Development

REPORT IN BRIEF

City staff is requesting direction from the City Council regarding next steps on industrial park land for development.

RECOMMENDATION

Provide direction to staff regarding the annexation of Industrial Park land.

Director of Economic Development Frank QUINTERO gave a slide show presentation on the next steps on Industrial Park Land Development.

Council and Mr. QUINTERO discussed issues with prime agriculture areas, extension of West Avenue, freeway access, sewer capacity, and considering annexing Area 6. They also discussed a timeline for Area 6 and the western industrial area, and the potential Heavy High Speed Rail Maintenance Facility.

A motion was made by Council Member Belluomini, seconded by Council Member Pedrozo, to direct staff to concurrently pursue the annexation of the south airport industrial area, the industrial area between Bear Creek and 16th Street, and Area 6 while continuing work on Industrial Park Area 7. The motion carried by the following vote:

Aye: 5 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Mayor Murphy, and Council Member Blake

No: 1 - Council Member Serratto

Absent: 1 - Mayor Pro Tempore McLeod

L. BUSINESS

L.1. SUBJECT: Appointments (2) - Building and Housing Board of Appeals

REPORT IN BRIEF

Accept nominations to fill Building and Housing Board of Appeals vacancies.

RECOMMENDATION

City Council - Adopt a motion accepting nominations and appointing two individuals to the Building and Housing Board of Appeals and directing staff to continue recruitment for additional vacancies.

Assistant City Clerk John TRESIDDER gave a brief presentation on the Building and Housing Board of Appeals.

A motion was made by Council Member Pedrozo, seconded by Council Member Blake, to appoint Ashley McComb Thanadabouth and Curtis Papineau to the Building and Housing Board of Appeals. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 1 - Mayor Pro Tempore McLeod

L.2.

SUBJECT: City Council Position on League of California Cities Resolutions

REPORT IN BRIEF

Provides direction to the City's official League of California Cities voting delegate on two proposed League Resolutions.

RECOMMENDATION

City Council - Adopt a motion stating the City's position on each of the two proposed League Resolutions and directing the City's official League voting delegate to cast votes as such at the League's Annual Business Meeting on Friday, September 14, at the Long Beach Convention Center.

Assistant City Clerk John TRESIDDER gave a brief report on the City Council position on League of California Cities Resolutions.

Council discussed the two resolutions presented to them.

A motion was made by Council Member Blake, seconded by Council Member Serratto, to vote in favor of the proposed resolutions. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 1 - Mayor Pro Tempore McLeod

L.3. Request to Add Item to Future Agenda

No items were added.

L.4. City Council Comments

Council Member MARTINEZ reported on attending the League of California Cities dinner.

Mayor MURPHY congratulated the Merced Police Department for their successful Lip Sync video. He spoke on the UC Merced Cat Crawl event. He reported on attending a rotary bbq and the League of California Cities dinner.

M. ADJOURNMENT

Clerk's Note: The Regular Meeting was adjourned at 9:08 PM.

A motion was made by Council Member Pedrozo, seconded by Council Member Blake, to adjourn the Regular Meeting. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 1 - Mayor Pro Tempore McLeod