



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, May 15, 2023

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 HAU 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.

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 la reuniones regulares.

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 caij ua hauj lwm. Muaj txhais lus Mev thiab lus Hmoob.

**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 and should be limited to 300 words or less. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Oral Communications. Your comments will be mentioned to the City Council at the appropriate time. Any correspondence received after 1 PM will be distributed to the City Council and retained for the official record.

You may provide telephonic comments via voicemail by calling (209) 388-8688 by no later than 1 PM on the day of the meeting to be added to the public comment. Voicemails will be limited to a time limit of one (1) minute. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Oral Communications. Your comments will be played during the City Council meeting at the appropriate time. For Public Hearing items, if you wish to speak live during the meeting, please leave callback information and you will be contacted with further details.

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 y debe limitarse a 300 palabras o menos. Por favor, especifique qué parte de la agenda está comentando, por ejemplo, # Artículo de la Audiencia pública, # artículo de consentimiento, o Comunicaciones orales. Sus comentarios serán mencionados al Ayuntamiento en el momento apropiado. Cualquier correspondencia recibida después de la 1 PM se distribuirá al Ayuntamiento y se conservará para el registro oficial.

Puede proporcionar comentarios telefónicos a través del correo de voz llamando al (209) 388-8688 a más tardar a la 1 PM del día de la reunión para que se agreguen al comentario público. Los mensajes de voz estarán limitados a un límite de tiempo de un (1) minuto. Por favor especifique qué parte de la agenda está comentando, por ejemplo, número de artículo de la audiencia pública, número de artículo de consentimiento o comunicaciones orales. Sus comentarios se reproducirán durante la reunión del Ayuntamiento en el momento adecuado. Para los temas de audiencia pública, si desea hablar en vivo durante la reunión, deje la información de su llamada y lo contactaremos con más detalles.

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 xeem 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.

Tej ntaub ntawv thov muab xa rau cityclerk@cityofmerced.org thiab tsis pub muaj tshaj 300 los lus los yog txawg dua. Thov qhia tias qhov twg hauv daim ntawv tswj koj xav tawm suab rau, piv txwv li, kev sab laj kaws, nqes # los sis kev sib tham ntawm ncauj lus. Koj cov tswv yim muab rau lub rooj sib tham thaum lub sij hawm tsim nyog. Tej ntaub ntawm txais tau tom qab 1 teev tav su mam muab rau cov Nom Tswv (City Council) thiab tso hauv cov ntaub ntawv teev tseg.

Koj muaj feem tso suab hauv xov tooj uas yog hu (209) 388-8688 ua ntej 1 teev tav su hnuv sib tham thiaj koj lub tswv yim muab tso hauv daim ntawv tswj. Tso suab hauv xov tooj tsis pub ntev tshaj (1) feeb. Thov qhia qhov twg hauv daim tswj tias koj xav tawm suab rau, piv txwv li, zej tsoom tawm suab #, khoom tso cai #, los sis kev sib tham ntawm ncauj lus. Cov suab kaws hauv xov tooj mam tso mloog thaum lub caij tsim nyog rau thaum sib tham. Yog koj xav tawm suab thaum sib tham, thov tso koj tus xov tooj, ib tus tib neeg ua hauj lwm mam li hu koj.

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.

INDIVIDUALS WITH DISABILITIES

Accommodation for individuals with disabilities may be arranged by contacting the City Clerk at (209) 388-8650. Assisted hearing devices are available for meetings held in the Council Chamber.

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. [23-417](#) **SUBJECT:** PUBLIC EMPLOYEE APPOINTMENT - TITLE: City Attorney; AUTHORITY: Government Code 54957

B.2. [23-425](#) **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: one (1) Potential Case

C. CALL TO ORDER

C.1. Invocation - Caesar Johnson, Christian Life Center Merced

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 and the Public Financing and Economic Development Authority. 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 and the Public Financing and Economic Development Authority receive no compensation.

E. REPORT OUT OF CLOSED SESSION

F. CEREMONIAL MATTERS

F.1. [23-362](#) **SUBJECT:** Proclamation - Foster Care Awareness Month

REPORT IN BRIEF

The Foster Care Awareness Month Proclamation will be presented to a representative of Merced College NextUp.

G. WRITTEN PETITIONS AND COMMUNICATIONS

H. ORAL COMMUNICATIONS

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 5 minutes. The Mayor may, at his discretion, reduce the time to 3 minutes if there are more than 3 speakers, 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. [23-078](#) **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. [23-429](#)

SUBJECT: Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of December 05, 2022

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 December 05, 2022.

I.3. [23-134](#)

SUBJECT: Approval of a Third Amendment to the Lease Agreement Between the City of Merced and Kaljian Family Revocable Trust for the Evidence Storage Facility at 450/460 Grogan Avenue

REPORT IN BRIEF

Considers approving the third amendment to the lease agreement exercising an option to extend the lease 5-years with a new lease rate for a ±10,410 square foot warehouse and ±1.12-acre yard for use by the Merced Police Department with the Kaljian Family Revocable Trust.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the Third Amendment to the Lease Agreement with the Kaljian Family Revocable Trust for the facility and yard at 460 Grogan Avenue extending the lease for five years with new lease rates; and,

B. Authorizing the City Manager or Deputy City Manager to execute the necessary documents.

I.4. [23-352](#)

SUBJECT: Approval to Waive the Competitive Bidding Requirement, Approval of the Purchase of Sansio's HealthEMS Master Software

Licensing Agreement for Use of Their “Electronic Patient Care Records” System, Authorization for Four Additional One-Year Renewals, and Approval to Terminate the Existing “Electronic Patient Care Records” Agreement with ESO Solutions, Inc.

REPORT IN BRIEF

Considers approving to waive the competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 to purchase the Sansio’s HealthEMS Master Software Licensing Agreement for use of their “Electronic Patient Care Records” system, authorization for four additional one-year renewals for a total not to exceed \$122,142, and approval to terminate the existing “Electronic Patient Care Records” Agreement with ESO Solutions, Inc.

RECOMMENDATION

City Council - Adopt a motion:

A. Authorizing the waiving of the competitive bidding requirement as permitted by Merced Municipal Code section 3.04.210 for sole sourcing based upon Sansio being the only company licensed to provide the unique necessary ePCR features needed by the Merced Fire Department; and

B. Authorizing the City Manager or Deputy City Manager to negotiate and execute the software subscription agreement with Sansio Inc. for purchase of Sansio’s HealthEMS Master Software Licensing Agreement, with four one-year renewals, for a total amount not to exceed \$122,142 (including a 10% contingency) over a 5-year period, with future funding contingent upon City Council’s budget approval; and,

C. Authorizing the City Manager or the Deputy City Manager to execute the necessary documents, the Finance Officer to make the necessary budget adjustments, and the City Purchasing Supervisor to issue the Purchase Order/Change Order(s), and approval of change orders not to exceed 10% of the purchase price; and

D. Authorizing the City Manager to terminate the existing “Electronic Patient Care Records” system software subscription with ESO Solutions.

I.5. [23-408](#)

SUBJECT: Approval of Street Closure Request #23-09 by the Merced County Sheriff’s Department for Merced County Fair (36th District Agricultural Association/Merced County Fair) to Close Traffic on G Street, Between W. Childs Avenue and 11th Street, During the Merced County Fair from June 7th - 8th, 2023, from 3:00 p.m. to 11:00 p.m.,

and June 9th - 10th, 2023, from 3:00 p.m. to 12:00 a.m.

REPORT IN BRIEF

Considers approving a request by the Merced County Sheriff's Department for the Merced County Fair (36th District Agricultural Association/Merced County Fair) for the closure and use of City streets to control traffic for the Merced County Fair. The request seeks approval to close G Street, between W. Childs Avenue and 11th Street, on June 7th - 8th, 2023, from 3:00 p.m. to 11:00 p.m., and June 9th - 10th, 2023, from 3:00 p.m. to 12:00 a.m.

RECOMMENDATION

City Council - Adopt a motion approving the street closure of G Street, between W. Childs Avenue and 11th Street, from June 7th - 8th, 2023, from 3:00 p.m. to 11:00 p.m., and June 9th - 10th, 2023, from 3:00 p.m. to 12:00 a.m., for the Merced County Fair, subject to the details and conditions outlined in the administrative staff report.

I.6. [23-412](#)

SUBJECT: Considers Adopting the Recreation and Parks Commission Recommendation to Extend Current Lease Agreements for McCombs Youth Center with Boys and Girls Club of Merced County, 27th & K Street Youth Center with Restorative Justice League and Challenged Family Resource Center and to Open McNamara Youth Center to Request for Interest for Youth Programming Over a One Year Term with an Option to Extend an Additional One Year Term Next Fiscal Year

REPORT IN BRIEF

The Recreation and Parks Commission is recommending Council's approve the extension of lease agreements with Boys and Girls Club of Merced County for the McCombs Youth Center, Restorative Justice League and Challenged Family Resource Council for the 27th & K Street Youth Center and opening a Request for Interest to lease McNamara Youth Center for afterschool and summer youth programming. All leases are subject to a one-year extension with the potential to extend one additional year.

RECOMMENDATION

City Council- Adopt a motion:

A. Approving the recommendation of the Recreation and Parks Commission to extend the current Lease Agreement with Boys and Girls Club of Merced County for McCombs Youth Center, Restorative Justice

League for 27th & K Street Youth Center, Challenged Family Resource Center for 27th & K Street Youth Center for youth programming for a one-year term with option to extend an additional one-year term next fiscal year; and,

B. Authorizing staff to solicit Request for Interest (RFI) for providing youth services at McNamara Youth Center; and,

C. Authorizing City Manager or Designee to execute all necessary documents.

I.7. [23-437](#)

SUBJECT: Downtown Merced Property Based Improvement District (PBID) Approval for City Manager or Deputy City Manager to Sign Petition and Assessment Ballot

REPORT IN BRIEF

Staff is requesting that the City Council and Parking Authority authorize the City Manager or Deputy City Manager to sign the Property Based Improvement District (PBID) petition and Assessment Ballot for City owned properties with the proposed PBID boundary.

RECOMMENDATION:

City Council - Adopt a motion:

A. Authorizing the City Manager or Deputy City Manager to sign the petition and assessment ballot in support of the Downtown Merced Property Based Improvement District formation for all City-owned properties included within the PBID boundary.

Parking Authority - Adopt a Motion:

A. Authorizing the City Manager or Deputy City Manager to sign the petition and assessment ballot in support of the Downtown Merced Property Based Improvement District formation for all City-owned properties included within the PBID boundary.

I.8. [23-438](#)

SUBJECT: Authorization to Accept \$14,451,000 from the Federal Aviation Administration Coronavirus Air, Relief, and Economic Security Act Program for Use on the Merced Yosemite Regional Airport Terminal Replacement Project, Project Number CP230060

REPORT IN BRIEF

Considers authorizing the City Manager or Deputy City Manager to accept CARES Act Funding from the Federal Aviation Administration (FAA) for the Merced Yosemite Regional Airport Terminal project in the amount of \$14,451,000 (upon issuance by the Federal Aviation Administration.)

RECOMMENDATION

City Council - Adopt a motion:

- A. Authorizing the City Manager or Deputy City Manager to accept CARES Act funding from the FAA for use on the Merced Yosemite Regional Airport Terminal Replacement Project; and,
- B. Authorizing the City Manager or Deputy City Manager to execute the necessary documentation; and,
- C. Directing staff to bring the FAA awarded grant to Council for appropriation.

I.9. [23-380](#)

SUBJECT: Authorization to Adopt and Implement the Integrated Pest Management Policy as Required by the Central Valley Water Board (CVWB), Order Number R5-2017-0057

REPORT IN BRIEF

Considers authorizing to adopt and implement the policies set forth in the City of Merced's Integrated Pest Management Policy as required by the CVWB, Order Number R5-2017-0057.

RECOMMENDATION

City Council - Adopt a motion approving the proposed Integrated Pest Management Policy as a City-wide policy for the internal and external use of pesticides on City-owned property.

I.10. [23-389](#)

SUBJECT: Approval to Waive the Competitive Bidding Requirements and Authorizing the Purchase of 24,192 Kitchen Bins Through a Cooperative Purchasing Agreement with Sourcewell via Toter LLC, for \$133,964.06

REPORT IN BRIEF

Considers approving to waive the competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 to purchase kitchen

bins mostly funded through a CalRecycle issued grant, currently budgeted, and Council approved through the government procurement program Sourcewell.

RECOMMENDATION

City Council - Adopt a motion:

- A. Waiving the City's competitive bidding requirement as permitted by Merced Municipal Code section 3.04.210 and authorizing the purchase to be made with a cooperative purchase agreement through Sourcewell, a government procurement program; and,
- B. Approving the purchase of 24,192 kitchen bins in the amount of \$133,964.06 from Toter LLC., through Sourcewell contract # 041521-TOT; and,
- C. Authorizing the City Manager or the Deputy City Manager to execute any necessary documents for the purchases specified above, the Finance Officer to make the appropriate budget adjustments and City Buyer to issue the Purchase Orders, and approval of change orders not to exceed 10% of the total purchase price.

I.11. [23-402](#)

SUBJECT: Approval of a Supplemental Appropriation in the Fund 7006-Fleet Replacement in the Amount of \$289,823 and Approval to Waive the Competitive Bidding Requirements and Authorizing the Purchase of One 3600 Gallon Water Truck Through a Cooperative Purchasing Agreement with Sourcewell via Interstate Truck Center for \$263,475.00, Plus Applicable State and DMV Fees

REPORT IN BRIEF

Considers approving a supplemental appropriation in Fund 7006-Fleet Replacement in the amount of \$289,823, waiving the competitive bid requirement and authorizing the purchase of one 3600-gallon water truck.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving a supplemental appropriation from the unreserved, unencumbered fund balance in Fund 7006-Fleet Replacement and appropriating in Vehicle Expenditure in the amount of \$289,823; and,
- B. Waiving the City's competitive bidding requirement as permitted by

Merced Municipal Code section 3.04.210 and authorizing the purchase to be made with a cooperative purchase agreement through Sourcewell, a government procurement program; and,

C. Approving the purchase of one 3600 Gallon Water Truck in the amount of \$263,475.00, plus applicable State and DMV fees, from Interstate Truck Center through Sourcewell contract #060920-PMC; and,

D. Authorizing the City Manager or Deputy City Manager to execute the necessary documents, the Finance Officer to make the necessary budget adjustments and the City Buyer to issue the Purchase Order, and approval of change orders not to exceed 10% of the total purchase price.

I.12. [23-404](#)

SUBJECT: Acceptance of Future Reimbursement from McLaren's Insurance for a Refuse Roll-Off Truck that is Damaged Beyond Repair, Approval of a Supplemental Appropriation in the Fleet Replacement Fund 7006 in the Amount of \$225,429, and Approval to Waive the Competitive Bidding Requirements and Authorizing the Purchase of One Refuse Roll-Off Truck Through a Cooperative Purchasing Agreement with Sourcewell via Interstate Truck Center for \$204,935.40, Plus Applicable State and DMV Fees

REPORT IN BRIEF

Considers approving future reimbursement approving a supplemental appropriation in Fund 7006-Fleet Vehicle Replacement in the amount of \$225,645 and approval to waive the competitive bid requirement and authorize the purchase of one roll-off refuse truck and accept future reimbursement from McLaren's Insurance.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting insurance reimbursement and increasing revenue in the amount of \$179,936.00 (estimate) from McLaren's Insurance in Fund 7006-Fleet Replacement and approving the use of pooled cash until reimbursement from insurance is received; and,

B. Approving a supplemental appropriation from the unreserved, unencumbered fund balance in the Fund 7006-Fleet Replacement and appropriating to Vehicle Expenditure in the amount of \$225,429 to purchase the replacement of the unrepairable roll-off refuse truck; and,

C. Waiving the City's competitive bidding requirement as permitted by

Merced Municipal Code section 3.04.210 and authorizing the purchase to be made with a cooperative purchase agreement through Sourcewell, a government procurement program; and,

D. Approving the purchase of Refuse Roll-Off Truck in the amount of \$204,935.40, plus applicable State and DMV fees, from Interstate Truck Center through Sourcewell contract #060920-PMC; and,

E. Authorizing the City Manager or Deputy City Manager to execute the necessary documents, the Finance Officer to make the necessary budget adjustments and the City Buyer to issue the Purchase Order, and approval of change orders not to exceed 10% of the total purchase price.

I.13. [23-405](#)

SUBJECT: Approval to Waive the Competitive Bidding Requirements and Authorizing the Purchase of One 12-Foot Dumping Flatbed Through a Cooperative Purchasing Agreement with Sourcewell via PB Loader Corporation for \$162,539.10

REPORT IN BRIEF

Considers approving to waive the competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 to purchase a currently budgeted and Council approved fleet vehicle through the government procurement program Sourcewell.

RECOMMENDATION

City Council - Adopt a motion:

A. Waiving the City's competitive bidding requirement as permitted by Merced Municipal Code section 3.04.210 and authorizing the purchase to be made with a cooperative purchase agreement through Sourcewell, a government procurement program; and,

B. Approving the purchase of one 12-foot dumping flatbed in the amount of \$162,539.10, from PB Loader Corporation through Sourcewell contract #080521-PBL; and,

C. Authorizing the City Manager or Deputy City Manager to execute the necessary documents, the Finance Officer to make the necessary budget adjustments, the City Buyer to issue the Purchase Order, and approval of change orders not to exceed 10% of the total purchase price.

I.14. [23-407](#)

SUBJECT: Approval of an Agreement for Professional Services with West Coast Arborists, Inc., for Tree Pruning and Removal Services at Several Identified Priority 1 Locations in Districts 3 and 5 (Funded by

Measure Y), Davenport, Fahrens Park I, Fahrens Park II, Mansionette, Yosemite Gateway, and Village Landing Maintenance Districts, and Bellevue Ranch East, Cypress Terrace East, and Moraga Community Facilities Districts, in a Total Amount not to Exceed \$545,425 Through the Contract Term Ending June 30, 2025 with an Option to Extend Through June 30, 2027

REPORT IN BRIEF

Considers approving an Agreement for Professional Services with West Coast Arborists, Inc., for tree pruning and removal services at several identified priority 1 locations in Council District 3 and 5, as well as various maintenance and community facilities districts for a total amount not to exceed \$545,425.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving an Agreement for Professional Services with West Coast Arborists, Inc., in the amount not to exceed \$545,425 for Tree Pruning and Removal Services; and,
- B. Authorizing future contract amendments to add additional pruning and removal locations at a mutually agreeable rate, contingent upon available budget, through June 30, 2027; and,
- C. Authorizing the City Manager or Deputy City Manager to sign the necessary documents.

J. REPORTS

J.1. [23-387](#)

SUBJECT: Review, Discussion and Direction Regarding Community Funding Requests, Water Rates, Parks and Community Services Program Fees, and of the City of Merced Fiscal Year 2023/24 Budget

REPORT IN BRIEF

Review of the Community Funding Requests, Discussion and Direction on Water Rates and Parks and Community Services Program Fees, and the City Manager's proposed FY 2023/24 Budget.

RECOMMENDATION

For information and discussion only.

K. BUSINESS

- K.1. [23-435](#) **SUBJECT:** Council Member Ornelas' Housing Trust Policy

REPORT IN BRIEF

Council Member Ornelas' Housing Trust Policy.

RECOMMENDATION

Provide direction to staff on next steps.

- K.2. [23-416](#) **SUBJECT:** Council Member Boyle's Request for Council to Consider Providing City Funding for a Designated Slot as a Member of the Great Valley American Leadership Forum (ALF) Chapter Annually

REPORT IN BRIEF

Council Member Boyle's request to consider providing City funding for a designated slot as a member of the Great Valley American Leadership Forum (ALF) Chapter annually.

RECOMMENDATION

Provide direction to staff on next steps.

- K.3. [23-327](#) **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.

- K.4. [23-329](#) **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.

L. ADJOURNMENT