



CITY OF MERCED

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

Meeting Agenda

City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency

Monday, April 15, 2024

6:00 PM

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

Council Member Ornelas will be attending via Teleconference from the Silver Legacy Resort Casino in Silver Baron E Room, located at 407 N. Virginia Street, Reno, Nevada, 89501.

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 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.

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.** [24-301](#) **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.2.** [24-303](#) **SUBJECT:** CONFERENCE WITH LABOR NEGOTIATORS -- Agency Designated Representative(s): 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: American Federation of State, County, and Municipal Employees (AFSCME) Council 57 and Merced Association of City Employees (MACE). AUTHORITY: Government Code Section 54957.6
- B.3.** [24-305](#) **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; Unrepresented Management AUTHORITY: Government Code Section 54957.6
- B.4.** [24-307](#) **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.5.** [24-334](#) **SUBJECT:** PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Manager; Authority: Government Code Section 54957
- B.6.** [24-350](#) **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION LAWRIE v. CITY OF MERCED, et al. MSC Case No. 20CV-02335 Pursuant to California Government Code Section

54956.9(d)(1)

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. [24-250](#) **SUBJECT:** Proclamation - Arbor Day

REPORT IN BRIEF

Received by Angel Nunez, Public Works Supervisor - Parks and Trees of the City of Merced Public Works Department.

F.2. [24-337](#) **SUBJECT:** Proclamation - Society for the Prevention of Cruelty to Animals (SPCA) Month

REPORT IN BRIEF

Received by representatives from the Merced Society for the Prevention of Cruelty to Animals (SPCA).

F.3. [24-333](#) **SUBJECT:** Recognition of the Athletes From Merced County Special Olympics for Representing Merced in the Special Olympics Northern California and Winning Gold

REPORT IN BRIEF

Accepted by the athletes, coaches, and volunteers of the Merced

County Special Olympics.

F.4. [24-289](#) **SUBJECT: City Council Volunteer of the Year Awards**

REPORT IN BRIEF

Council Members nominated a volunteer within their district and the Mayor nominated one at-large volunteer to highlight those who have given back to their community.

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. [24-286](#) **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. [24-237](#) **SUBJECT: Approval of City Council/Public Financing and Economic Development/Parking Authority/Successor Agency to the Redevelopment Agency Meeting Minutes of January 16, 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 January 16, 2024.

I.3. [24-311](#)

SUBJECT: Approval of a Professional Services Agreement with Renne Public Law Group, LLP dba Renee Public Policy Group in the Amount of \$56,000 for Grant Writing Services

REPORT IN BRIEF

Considers approving a sixteen-month contract with Renne Public Law Group, LLP dba Renne Public Policy Group (RPPG) in the amount of \$56,000 for grant writing services.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving a Professional Services Agreement with Renee Public Law Group, LLP dba Renne Public Policy Group (RPPG) in the amount of \$56,000 for grant writing services; and,
- B. Authorizing the City Manager to execute the necessary documents; and,
- C. Authorizing the Finance Officer to make the necessary budget adjustments.

I.4. [24-314](#)

SUBJECT: Approval of Street Closure Request #24-05 by the Merced County Hispanic Chamber of Commerce to Host a Vendor Fair Event (El Mercado), Located on W. Main Street Between M Street and Martin Luther King Jr. Way, Canal Street Between Main Street and W. 18th Street, Including Bob Hart Square on Thursday, May 2, 2024, From 3:00 p.m. to 10:00 p.m. and Approval of a Request for a City of Merced Co-Sponsorship

REPORT IN BRIEF

Considers approving a request by the Merced County Hispanic Chamber of Commerce for the closure and use of City streets and Bob Hart Square on Thursday, May 2, 2024, for a Vendor Fair Event (El Mercado). The request seeks approval to close W. Main Street,

between M Street and Martin Luther King Jr. Way, Canal Street between Main Street and W. 18th Street, including Bob Hart Square from 3:00 p.m. to 10:00 p.m. The application also includes a request for City of Merced Co-Sponsorship.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the street closure of W. Main Street between M Street and Martin Luther King Jr. Way, Canal Street between Main Street and W. 18th Street, and the use of Bob Hart Square on Thursday, May 2, 2024, from 3:00 p.m. to 10:00 p.m.; and,

B. Approving City of Merced Co-Sponsorship, subject to the Conditions of Approval outlined in the Administrative Staff Report.

I.5. [24-321](#)

SUBJECT: Award Bid to Tosted Asphalt, Inc. for the R St Sidewalk Replacement Childs Avenue to 13th Street, Project No. CP220024, for the Base Bid Amount of \$116,479.12, and Bid Alternate Amount of \$63,063.91, for a Total Award of \$179,543.03

REPORT IN BRIEF

Considers awarding a Construction Contract to the Lowest Responsive Bidder, Tosted Asphalt, Inc., for the base bid amount of \$116,479.12, and bid alternate amount of \$63,063.91, for the Project CP220024 - R St. Sidewalk Replacement Childs Avenue To 13th Street Project.

RECOMMENDATION

City Council - Adopt a motion:

A. Awarding the R St. Sidewalk Replacement Childs Avenue To 13th Street, Project No. CP220024 to Tosted Asphalt, Inc, in the award amount of \$179,543.03; and,

B. Authorizing the City Manager to execute the necessary documents and to approve change orders not to exceed 10% of the total contract; and,

C. Authorizing the Finance Officer to make necessary budget adjustments.

I.6. [24-266](#)

SUBJECT: Adoption of a Resolution Setting a Public Meeting for Monday, June 3, 2024, and a Public Hearing for Monday, June 17,

2024, Regarding Maintenance Districts Engineer's Reports and
Budgets - Fiscal Year 2024/2025

REPORT IN BRIEF

Considers setting a public meeting for Monday, June 3, 2024, to address the proposed Engineer's Reports and Budgets and a formal public hearing for Monday, June 17, 2024, before a determination is made on the level of assessment to approve.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2024-43**, a Resolution of the City Council of the City of Merced, California, approving Engineer's Reports on Maintenance Districts and setting a public meeting and a public hearing thereon.

I.7. [24-226](#)

SUBJECT: Authorization to Waive the Competitive Bidding Requirements to Allow Cooperative Purchasing Through the Competitively Bid Bay Area Chemical Consortium and Authorization to Purchase Chemicals for Wastewater, Water, and Facilities for a Three (3) Year Term Ending June 30, 2027, for a Total not to Exceed Amount of \$2,910,353

REPORT IN BRIEF

Considers authorizing to waive competitive bidding requirement to purchase chemicals from the competitively bid Bay Area Chemical Consortium for a three-year term for a total not to exceed amount of \$2,910,353.

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 of chemicals for wastewater, water, and facilities from vendors competitively bid through the Bay Area Chemical Consortium for a three-year term for a total amount of \$2,910,353; and,

B. Authorizing the City Manager execute the necessary documents and to approve additional expenditures not to exceed 10% of the three-year total for bid pricing changes in year two and three; and,

C. Authorizing the Finance Officer to make the necessary budget

adjustments.

I.8. [24-204](#)

SUBJECT: Approval to Waive the Competitive Bidding Requirement to Allow for the Purchase of Standardized Equipment and Approval of Software Licensing Agreement with Forensic Technology Inc. for the Lease and Installation of NIBIN Cartridge Cases Acquisition, Analysis & Triage Subscription Service and a Three (3) Year Leasing Agreement not to Exceed the Total Amount of \$144,685

REPORT IN BRIEF

Considers approving to waive the competitive bidding requirement pursuant to Merced Municipal Code section 3.04.210 for purchase and the approval of the three (3) year leasing agreement with Forensic Technology Inc. for the lease and installation of NIBIN Cartridge Cases Acquisition, Analysis & Triage Subscription Service and in the amount not to exceed of \$144,685. Annual cost of lease and subscription will be \$55,822 for year one (1), \$43,775 for year two (2) and \$45,088 for year three (3). Funds allocated from the asset forfeiture fund will be utilized for the total cost of the 3-year lease and subscription.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving to waive the competitive bidding requirements as stated in Section 3.04.210 of the Merced Municipal Code for standardization of equipment; and,

B. Approving a 3-year agreement with Forensic Technology Inc. for the lease and installation of NIBIN Cartridge Cases Acquisition, Analysis & Triage Subscription Service in the amount not to exceed \$144,685; and,

C. Authorizing the City Manager to execute the necessary documents; and,

D. Authorizing the Finance Officer to make the necessary budget adjustments.

I.9. [24-332](#)

SUBJECT: Approval of the Use of City Owned Property Known as Parking Lot 6 from May 3rd, 2024 at 3:00 PM to May 5th, 2024 at 1:00 A.M. Street Closures of West Main Street, from "I" Street to "K" Street, on May 4th, 2024 from 6:00 A.M. to May 5th, 2024 at 1:00 A.M., West Main Street from "K" Street to Canal Street, and Canal Street from West Main Street to West 18th Street, on May 4th, 2024

from 11:30 A.M. to 3:00 P.M. for the Parade; the Remainder of the Parade will be a Rolling Street Closure Submitted by Alisak Sanavongsay with the Vatthanatham Lao Foundation for the 2024 Lao New Year Celebration, May 3rd, 2024, at 3:00 P.M. thru May 5th, 2024, 1:00 A.M.

REPORT IN BRIEF

Considers approving the use of City streets and City owned property on May 3rd and May 4th, 2024, for the Lao New Year Celebration. The Street Closure Request includes West Main St, from "I" St to "K" St, No Parking on W Main St from "K" St to Canal St, and Canal Street for W Main St, and the use of City owned property known as Parking Lot 6.

RECOMMENDATION

City Council - Adopt a motion approving the use of City owned property known as Parking Lot 6 from May 3rd, 2024 at 3:00 PM to May 5th, 2024 at 1:00 A.M. Street closures of West Main St, from "I" St to "K" St, on May 4th, 2024 from 6:00 A.M. to May 5th, 2024 at 1:00 A.M., W Main St from "K" St to Canal St, and Canal Street from W Main St to W 18th St, on May 4th, 2024 from 11:30 A.M. to 3:00 P.M. for the parade. The remainder of the parade will be a rolling street closure. Submitted by Alisak Sanavongsay with the Vatthanatham Lao Foundation for the 2024 Lao New Year Celebration, May 3rd, 2024, at 3:00 P.M. thru May 5th, 2024, 1:00 A.M.

I.10. [24-336](#)

SUBJECT: Approval of Hanson Bridgett, LLP Third Amendment, Approval of Wilke Fleury, LLP Second Amendment, Best, Best & Krieger, LLP Second Amendment, Richards, Watson & Gershon First Amendment, and Prentice Long, PC First Amendment in a Total Amount not to Exceed \$296,000

REPORT IN BRIEF

Considers approving of a Hanson Bridgett, LLP Third Amendment, Approval of Wilke Fleury, LLP Second Amendment, Best, Best & Krieger, LLP Second Amendment, Richards, Watson & Gershon First Amendment, and Prentice Long, PC First Amendment in a total amount not to exceed \$296,000.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving a Third Amendment to an Agreement for Professional

Services with Hanson Bridgett LLP in an amount not to exceed \$150,000; and,

B. Approving a Second Amendment to an Agreement with Wilke Fleury, LLP in an amount not to exceed \$26,000; and,

C. Approving a Second Amendment to Agreement for Legal Services with Best, Best & Krieger, LLP in an amount not to exceed \$10,000; and,

D. Approving a First Amendment to Legal Services Agreement with Richards, Watson & Gershon in an amount not to exceed \$70,000; and,

E. Approving a First Amendment to Legal Services Agreement with Prentice Long, PC in an amount not to exceed \$40,000; and,

F. Authorizing the Finance Officer to make the necessary budget adjustments; and,

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

I.11. [24-340](#)

SUBJECT: Merced Vital City Services Protection Measure Tax Administration Agreements with the California Department of Tax and Fee Administration (CDTFA)

REPORT IN BRIEF

Considers adopting Resolutions authorizing the Tax Administration of the Merced Vital City Services Protection Measure.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2024-46**, A Resolution of the City Council of the City of Merced, California, Authorizing City Manager to Execute Agreements with the California Department of Tax and Fee Administration for Implementation of a Local Transactions and Use Tax; and,

B. Adopting **Resolution 2024-47**, A Resolution of the City Council of the City of Merced, California, Authorizing Examination of Sales or Transactions and Use Taxes Records; and,

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

and,

D. Approving a Supplemental Appropriation in the amount of \$175,000 in Fund 2001-Measure C to cover the CDTFA prepatory agreement costs; and,

E. Authorizing the Finance Officer to make the necessary budget adjustments.

K. REPORTS

K.1. [24-308](#)

SUBJECT: Certification of March 5, 2024 Presidential Primary Election Returns and Presentation of the New Measure C Ordinance Requirements

REPORT IN BRIEF

Certifies the March 5, 2024, election returns for Measure C.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2024-44**, a Resolution of the City Council of the City of Merced, California, reciting the fact of the Presidential Primary Election held on March 5, 2024, declaring the result, and declaring such other matters as provided by law for Measure C (Merced Vital City Services Protection Measure).

K.2. [24-232](#)

SUBJECT: Approval of the Updated 2024-25 Regional, State, and Federal Legislative Platform

REPORT IN BRIEF

Considers approving the updated 2024-25 Regional, State, and Federal Legislative Platform.

RECOMMENDATION

City Council - Adopt a motion adopting the updated 2024-25 Regional, State, and Federal Legislative Platform.

L. BUSINESS

L.1. [24-338](#)

SUBJECT: Council Member Boyle's Request to Consider Hiring a Firm to Reach Out to Retail and Develop a Plan

REPORT IN BRIEF

Council Member Boyle's request to consider hiring a firm to reach out to retail and develop a plan.

RECOMMENDATION

Provide direction to staff on the next steps.

L.2. [24-249](#)

SUBJECT: Approval of the City Council FY 2024/25 Goals and Priorities to Include Downtown & Economic Development, Housing & the Unhoused, Merced Unity Project, Natural Disaster/Flood Response, Parks & Recreation, Public Safety, Public Works & City Beautification, South Merced Study, and Quality of Life

REPORT IN BRIEF

Considers adopting the FY 2024/25 Goals and Priorities to include Downtown & Economic Development, Housing & Homelessness, Merced Unity Project, Natural Disaster/Flood Response, Parks & Recreation, Public Safety, Public Works & City Beautification, South Merced Study, and Quality of Life.

RECOMMENDATION

City Council - Adopt a motion approving FY 2024/25 Goals and Priorities.

L.3. [24-287](#)

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.4. [24-288](#)

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