



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, July 18, 2022

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 xee 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 (thaum 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.** [22-586](#) **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure of Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9: (1) Case
- B.2.** [22-587](#) **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9: (1) Case
- B.3.** [22-585](#) **SUBJECT:** CONFERENCE WITH REAL PROPERTY NEGOTIATORS -

Properties: APN #'s 049-200-005, 049-200-020, 049-200-022,
049-200-019, 049-200-023, 049-200-017, 049-200-021, 049-200-024,
049-200-025, 049-220-018, 049-220-019, 049-220-016, 049-220-020,
049-220-015, 065-030-004, 049-240-016, 049-240-017; Agency
Negotiator: Stephanie Dietz, City Manager; Negotiating Parties: Robert
C. Rice, Sandton Capital Partners and City of Merced; Under
Negotiation: Price and Terms of Payment

C. CALL TO ORDER

C.1. Invocation - 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 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. [22-576](#) **SUBJECT:** Recognition of Youth Council Members

REPORT IN BRIEF

Recognition of Youth Council Members Kaylie Escobar-Islas, Ana Quintana-Ceja, Satya Ortega, and Diego Luna for their service.

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. [22-529](#) **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. [22-563](#) **SUBJECT:** Information Only - Traffic Committee Minutes of March 8, 2022

RECOMMENDATION

For information only.

I.3. [22-486](#) **SUBJECT:** Approval of a Three-Year Lease Renewal Option for an Agricultural Ground Lease Between the City of Merced and Fagundes Dairy for Use of Approximately Thirty-Five (35) Acres in and Around the Merced Yosemite Regional Airport with Rent Starting at \$5,355.00 per Year for a Term of Three (3) Years

REPORT IN BRIEF

Considers a lease agreement (3-year term) with Fagundes Dairy for use of approximately thirty-five (35) acres located in and around the Merced Yosemite Regional Airport.

RECOMMENDATION

City Council - Adopt a motion approving the lease agreement between Fagundes Dairy and the City of Merced and authorizing the City Manager or the Deputy City Manager to execute all necessary documents.

I.4. [22-500](#)

SUBJECT: Approval to Waive the Competitive Bid Process to Allow for the Cooperative Purchase with Competitively Bid Contracts; (Monterey County Office of Education CALSAVE #530067, State of Utah Cooperative Online Marketplace Contract MA3458, Sourcewell Contract #081419, and NASPO ValuePoint Software ADSP016-130652) with CDW-G in a not to Exceed Amount of \$300,000 in Fiscal Year 2022/2023

REPORT IN BRIEF

Considers waiving the competitive bid process to allow for the cooperative purchase with competitively bid contracts; (Monterey County Office of Education CALSAVE #530067, State of Utah Cooperative Online Marketplace Contract MA3458, Sourcewell Contract #081419, and NASPO ValuePoint Software ADSP016-130652) with CDW-G in a not to exceed amount of \$300,000 in Fiscal Year 2022/2023.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving to waive the competitive bidding requirements as permitted by Merced Municipal Code section 3.04.210 to utilize cooperative purchases with competitively bid contracts; and,
- B. Approving the Monterey County Office of Education CALSAVE agreement #530067; and,
- C. Approving the State of Utah cooperative online marketplace contract MA3458; and,
- D. Approving the Sourcewell contract #081419; and,
- E. Approving the NASPO ValuePoint Software ADSP016-130652; and,
- F. Authorizing the City Manager or Deputy City Manager to execute the necessary documents; and,
- G. Authorizing the Finance Officer to make necessary budget adjustments; and,
- H. Authorizing the purchase of \$300,000 of goods through CDW-G.

I.5. [22-512](#)

SUBJECT: Approval of the First Amendment to the Professional Services Agreement with Goodwin Consulting Group for the Preparation of the Rate and Method of Apportionment (RMA) for Community Facilities District (CFD) Annexation No. 21

REPORT IN BRIEF

Considers approving the first amendment to the contract with Goodwin Consulting Group for preparation of the Rate and Method of Apportionment (RMA) for Community Facilities District Annexation No. 21.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the first amendment to the Professional Services Agreement with Goodwin Consulting Group, Inc. to prepare the rate and method of apportionment for Community Facilities Annexation No. 21 in the amount of \$10,000; and,

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

I.6. [22-485](#)

SUBJECT: Award a Professional Services Agreement for an Infill Study and to Design a Master Plan Set for Duplexes and Triplexes

REPORT IN BRIEF

Considers approving an agreement for professional services with Precision Civil Engineering, Inc., for \$105,000 to prepare an Infill Study and to Design a Master Plan Set for Duplexes and Triplexes.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving an agreement for professional services with Precision Civil Engineering, Inc. (PCE), in the amount of \$105,000 to conduct an Infill Study and to prepare designs for a Master Plan Set for Duplexes and Triplexes and to prepare program documents; and,

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

I.7. [22-532](#)

SUBJECT: Selection of the Yosemite Avenue, M Street to R Street, Reconstruction as the Eligible Roadway Project and Adoption of a

Resolution Authorizing the City Manager to File the Regional Surface
Transportation Program (RSTP) Exchange Funds Claim Form for
Fiscal Year 2021/2022

REPORT IN BRIEF

Selects the Yosemite Avenue, M Street to R Street, reconstruction project in the amount of \$1,050,517.00, and authorizes staff to complete the FY 2021/2022 Regional Surface Transportation (RSTP) Claim Form in the amount of \$1,050,517.00 for submittal to the Merced County Association of Governments (MCAG).

RECOMMENDATION

City Council - Adopt a motion:

- A. Selecting the Yosemite Avenue, M Street to R Street, project; and,
- B. Directing staff to complete the 2021/2022 RSTP claim form by listing the selected projects and corresponding project costs; and,
- C. Adopting **Resolution 2022-45**, a Resolution of the City Council of the City of Merced California, authorizing the City Manager to file the Regional Surface Transportation Program (RSTP) Exchange Funds claim for Fiscal Year 2021/2022; and,
- D. Authorizing the Finance Officer to make necessary budget adjustments for Fiscal Year 2021-2022 and 2022-2023.

I.8. [22-557](#)

SUBJECT: Award of Bid to Dirt Dynasty, Inc. for the CMAQ Merced North Transit Hub, Project Number 121045, in the Amount of \$1,666,296.25

REPORT IN BRIEF

Considers awarding a construction contract to Dirt Dynasty, Inc. in the amount of \$1,666,296.25 for the CMAQ Merced North Transit Hub Project Number 121045.

RECOMMENDATION

City Council - Adopt a motion:

- A. Awarding the CMAQ Merced North Transit Hub Project Number 121045 to Dirt Dynasty, Inc., in the amount of \$1,666,296.25; and,

B. Authorizing the City Manager or Deputy 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.9. [22-546](#)

SUBJECT: Approval of the Professional Services Agreement with the Boys and Girls Club for a not to Exceed Amount of \$100,000 for American Rescue Plan Act (ARPA) Non-Profit Support Funding

REPORT IN BRIEF

Considers the approval of the Professional Services Agreement with the Boys and Girls Club for a not to exceed amount of \$100,000 for ARPA Non-Profit Support Funding.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the Professional Services Agreement with the Boys and Girls Club for an amount not to exceed \$100,000 for ARPA Non-Profit Support Funding; and,

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

I.10. [22-555](#)

SUBJECT: Approval of the Professional Services Agreement with the Merced Lao Family Community, Inc. for a not to Exceed Amount of \$100,000 for American Rescue Plan Act (ARPA) Non-Profit Support Funding

REPORT IN BRIEF

Considers the approval of the Professional Services Agreement with the Merced Lao Family Community, Inc. for a not to exceed amount of \$100,000 for ARPA Non-Profit Support Funding.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the Professional Services Agreement with the Merced Lao Family Community, Inc. for an amount not to exceed \$100,000 for ARPA Non-Profit Support Funding; and,

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

I.11. [22-562](#)

SUBJECT: Approval of the Professional Services Agreement with the United Way of Merced County for the Mountain Valley 211 Program for a not to Exceed Amount of \$50,000 for American Rescue Plan Act (ARPA) Non-Profit Support Funding

REPORT IN BRIEF

Considers the approval of the Professional Services Agreement with the United Way of Merced County for the Mountain Valley 211 Program for a not to exceed amount of \$50,000 for ARPA Non-Profit Support Funding.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the Professional Services Agreement with the United Way of Merced County for the Mountain Valley 211 Program for an amount not to exceed \$50,000 for ARPA Non-Profit Support Funding; and,

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

I.12. [22-556](#)

SUBJECT: Award of Bid and Approval of Agreement for the Purchase of Goods with Momar, Inc. for the Supply and Delivery of Vita Micro CS 70 (a Refined Form of Crude Glycerin) in the not to Exceed Amount of \$150,000 for the Contract Term Ending June 30, 2023

REPORT IN BRIEF

Considers awarding the bid and approving an agreement with Momar Inc. for the supply and delivery of Vita Micro CS 70 for the City's Wastewater Treatment Facility in the not to exceed amount of \$150,000.

RECOMMENDATION

City Council - Adopt a motion:

A. Awarding the bid and approving the agreement with Momar, Inc. for the supply and delivery of Vita Micro CS 70 in the not to exceed amount of \$150,000 for the contract term ending June 30, 2023; and,

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

I.13. [22-520](#)

SUBJECT: Approval of Change Order No. 1 for Construction Contract with Elite Landscape Construction, Inc., in the Amount of \$72,886.48 for Bellevue Ranch Landscape Improvements, Project No. 120053

REPORT IN BRIEF

Considers approving Change Order No. 1 with Elite Landscape Construction, Inc., for Project No. 120053 - Bellevue Ranch Landscape Improvements in the additional amount of \$72,886.48, for a total construction contract amount of \$1,282,226.93.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving Change Order No. 1 for Bellevue Ranch Landscape Improvements, Project No. 120053, with Elite Landscape Construction, Inc., in the additional amount of \$72,886.48, for a total construction contract amount of \$1,282,226.93; and,

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

I.14. [22-559](#)

SUBJECT: Approval to Waive the Competitive Bidding Requirements and Approve Purchases of Parts, Equipment, Supplies, and Services Necessary for Public Works Maintenance and Operations From Ewing Irrigation Products, Inc., in the Amount not to Exceed \$100,000; From McLaughlin Waste Equipment, Inc., in the Amount not to Exceed \$75,000; From Modesto Industrial Electrical Co., Inc., in the Amount not to Exceed \$150,000; From Western Industrial Sales, Inc., dba Kellogg Supply in the Amount not to Exceed \$150,000; and From Badger Meter, Inc., in the Amount not to Exceed \$300,000 through June 30, 2023

REPORT IN BRIEF

Considers waiving the City's competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 and approving the purchase of various parts, equipment, supplies, and services for Public Works maintenance and operations.

RECOMMENDATION

City Council - Adopt a motion:

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

Merced Municipal Code Section 3.04.210 for annual supplies and services agreements; and,

B. Approving the agreement for Purchase of Goods with Ewing Irrigation Products, Inc., in the amount not to exceed \$100,000 in Fiscal Year 2022/2023; and,

C. Approving the agreement for Purchase of Goods with McLaughlin Waste Equipment, Inc., in the amount not to exceed \$75,000 in Fiscal Year 2022/2023; and,

D. Approving the agreement for Supplies and Services with Modesto Industrial Electrical Co., Inc., in the amount not to exceed \$150,000 in Fiscal Year 2022/2023; and,

E. Approving the agreement for Purchase of Goods with Western Industrial Sales, Inc., dba Kellogg Supply in the amount not to exceed \$150,000 in Fiscal Year 2022/2023; and,

F. Approving the agreement for Purchase of Goods with Badger Meter, Inc., in the amount not to exceed \$300,000 in Fiscal Year 2022/2023; and,

G. Authorizing the City Manager or the Deputy City Manager, to execute the necessary documents or contracts, and to approve change orders up to the City Manager's purchasing authority.

I.15. [22-560](#)

SUBJECT: Approval to Waive the Competitive Bidding Requirements and Approve Purchases of Parts, Equipment, Supplies, and Services Necessary for Public Works Maintenance and Operations From Jim Brisco Enterprises, Inc. in the Amount not to Exceed \$115,000; From Tesco Controls, LLC in the Amount not to Exceed \$85,000; From SYAR Industries, Inc., in the Amount not to Exceed \$75,000; and From Western Systems, Inc., in the Amount not to Exceed \$115,000 Through June 30, 2023

REPORT IN BRIEF

Considers waiving the City's competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 and approving the purchase of various parts, equipment, supplies, and services for Public Works maintenance and operations.

RECOMMENDATION

City Council - Adopt a motion:

- A. Waiving the City's competitive bidding requirement as permitted by Merced Municipal Code Section 3.04.210 for annual supplies and services agreements; and,
- B. Approving the agreement for Purchase of Goods with Jim Brisco Enterprises, Inc., in the amount not to exceed \$115,000 in Fiscal Year 2022/2023; and,
- C. Approving the agreement for Purchase of Goods with Tesco Controls, LLC, in the amount not to exceed \$85,000 in Fiscal Year 2022/2023; and,
- D. Approving the agreement for Purchase of Goods with SYAR Industries, Inc., in the amount not to exceed \$75,000 in Fiscal Year 2022/2023; and,
- E. Approving the agreement for Purchase of Goods with Western Systems, Inc., in the amount not to exceed \$115,000 in Fiscal Year 2022/2023; and,
- F. Authorizing the City Manager or the Deputy City Manager, to execute the necessary documents or contracts, and to approve change orders up to the City Manager's purchasing authority.

I.16. [22-561](#)

SUBJECT: Approval to Waive the Competitive Bidding Requirements and Approve Purchases of Parts, Equipment, Supplies, and Services Necessary for Public Works Maintenance and Operations From Golden State Emergency Vehicle Service, Inc., in the Amount not to Exceed \$150,000; From Merced Truck & Trailer, Inc., in the Amount not to Exceed \$150,000; From Razzari-Dodge, Inc., in the Amount not to Exceed \$100,000; From Ron Smith Buick GMC, L.P., in the Amount not to Exceed \$100,000; From with Ruckstell California Sales Co., Inc., in the Amount not to Exceed \$115,000; and From Schoettler Tire, Inc., in the Amount not to Exceed \$175,000 Through June 30, 2023

REPORT IN BRIEF

Considers waiving the City's competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 and approving the purchase of various parts, equipment, supplies, and services for Public Works maintenance and operations.

RECOMMENDATION

City Council - Adopt a motion:

- A. Waiving the City's competitive bidding requirement as permitted by Merced Municipal Code Section 3.04.210 for annual supplies and services agreements; and,
- B. Approving the agreement for Supplies and Services with Golden State Emergency Vehicle Service, Inc., in the amount not to exceed \$150,000 in Fiscal Year 2022/2023; and,
- C. Approving the agreement for Supplies and Services with Merced Truck & Trailer, Inc., in the amount not to exceed \$150,000 in Fiscal Year 2022/2023; and,
- D. Approving the agreement for Supplies and Services with Razzari-Dodge, Inc., in the amount not to exceed \$100,000 in Fiscal Year 2022/2023; and,
- E. Approving the agreement for Supplies and Services with Ron Smith Buick GMC, L.P., in the amount not to exceed \$100,000 in Fiscal Year 2022/2023; and,
- F. Approving the agreement for Supplies and Services with Ruckstell California Sales Co., Inc., in the amount not to exceed \$115,000 in Fiscal Year 2022/2023; and,
- G. Approving the agreement for Purchase of Goods with Schoettler Tire, Inc. in the amount not to exceed \$175,000 in Fiscal Year 2022/2023; and,
- H. Authorizing the City Manager or the Deputy City Manager, to execute the necessary documents or contracts, and to approve change orders up to the City Manager's purchasing authority.

J. REPORTS

J.1. [22-534](#)

SUBJECT: Presentation on the 2021 City of Merced Fire Department Annual Report and a Preliminary Report on the 2022 Illegal Fireworks Efforts by Merced Fire and Merced Police Departments

REPORT IN BRIEF

Fire Chief Derek Parker to provide a presentation on the 2021 City of Merced Fire Department Annual Report. Additionally, Fire Chief Parker will provide preliminary data on the 2021 Illegal Fireworks campaign.

Please note, the presentations and the information presented herein is subject to change prior to the scheduled City Council Meeting. Consistent

with the Brown Act, any changes to the presentation will be made available to the public and City Council at the same time.

RECOMMENDATION

For information only.

J.2. [22-293](#)

SUBJECT: Report for Discussion on Preliminary Annexation Application #22-01 for Branford Point Annexation

REPORT IN BRIEF

The City Council will be asked to evaluate Preliminary Annexation Application #22-01 for the Branford Point Annexation project, 47.7 acres of mixed-use development on the west side of Lake Road, south of Bellevue Road.

RECOMMENDATION

City Council - Adopt a motion indicating general support for an official annexation application being processed for the Branford Point project.

J.3. [22-577](#)

SUBJECT: Report on the Existing Graffiti Abatement Services Contract as Requested During the FY 2022/23 Goals & Priorities Setting Session

REPORT IN BRIEF

Staff to provide a report on the existing Graffiti Abatement Services Contract as requested during the 2022/23 Goals & Priorities Setting Session.

RECOMMENDATION

Information Only.

K. BUSINESS

K.1. [22-499](#)

SUBJECT: Annual Appointments to the Arts and Culture Advisory Commission (Districts 1, 2, 5, 6) (1 At-Large) (2 Ex-Officio)

REPORT IN BRIEF

Accept nominations to fill the Arts and Culture Advisory Commission.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting nominations and appointing individuals to serve as members of the Arts and Culture Advisory Commission (Districts 1, 2, 5, 6) (1 At-Large) and (2 Ex-Officio); or,

B. Accepting nominations and appointing as many members as Council sees appropriate and directing staff to continue the recruitment of applicants.

K.2. [22-508](#)

SUBJECT: Annual Appointments to the Bicycle and Pedestrian Advisory Commission (Districts 2 and 6) (1 At-Large) and (3 Ex-Officio)

REPORT IN BRIEF

Accept nominations to fill vacancies on the Bicycle and Pedestrian Advisory Commission.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting nominations and appointing individuals to serve as members of the Bicycle and Pedestrian Advisory Commission (Districts 2 and 6) (1 At-Large) and (3 Ex-Officio); or,

B. Accepting nominations and appointing as many members as Council sees appropriate and directing staff to continue the recruitment of applicants.

K.3. [22-510](#)

SUBJECT: Annual Appointments to the Building and Housing Board of Appeals (3 Seats)

REPORT IN BRIEF

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

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting nominations and appointing individuals to serve as members of the Building and Housing Board of Appeals (one [1] vacancy and two [2] expiring terms); or,

B. Accepting nominations and appointing as many members as Council sees appropriate and directing staff to continue the recruitment of

applicants.

K.4. [22-517](#)

SUBJECT: Annual Appointments to the Planning Commission (Districts 2 and 5)

REPORT IN BRIEF

Accept nominations to fill seats on the Planning Commission.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting nominations and appointing individuals to serve as members of the Planning Commission (Districts 2 and 5); or,

B. Accepting nominations and appointing as many members as Council sees appropriate and directing staff to continue the recruitment of applicants.

K.5. [22-518](#)

SUBJECT: Annual Appointments to the Recreation and Parks Commission (Districts 1,3,4 and 6)

REPORT IN BRIEF

Accept nominations to fill seats on the Recreation and Parks Commission.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting nominations and appointing individuals to serve as members of the Recreation and Parks Commission (Districts 1, 3, 4, and 6); or,

B. Accepting nominations and appointing as many members as Council sees appropriate and directing staff to continue the recruitment of applicants.

K.6. [22-516](#)

SUBJECT: Annual Appointments to the Regional Airport Authority (2 Seats)

REPORT IN BRIEF

Accept nominations to fill two vacancies on the Regional Airport Authority.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting nominations and appointing individuals to serve as members of the Regional Airport Authority (2); or,

B. Accepting nominations and appointing as many members as Council sees appropriate and directing staff to continue the recruitment of applicants.

K.7. [22-519](#)

SUBJECT: Annual Appointments to the Tax Transparency Commission (District 4 and 5)

REPORT IN BRIEF

Accept nominations to fill seats on the Tax Transparency Commission.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting nominations and appointing individuals to serve as members of the Tax Transparency Commission (District 4 and 5); or,

B. Accepting nominations and appointing as many members as Council sees appropriate and directing staff to continue the recruitment of applicants.

K.8. [22-530](#)

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.9. [22-531](#)

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