



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

Monday, August 15, 2016

7:00 PM

A. CLOSED SESSION ROLL CALL

Present: 7 - Mayor Stanley P. Thurston, Mayor Pro Tempore Joshua Pedrozo, Council Member Michael Belluomini, Council Member Kevin Blake, Council Member Tony Dossetti, Council Member Noah Lor, and Council Member Mike Murphy

Absent: 0

B. CLOSED SESSION

Mayor THURSTON called the Closed Session to order at 5:45 PM.

B.1. **SUBJECT:** PUBLIC EMPLOYMENT - Title: City Attorney; Authority: Government Code Section 54957

Clerk's Note: Council adjourned from Closed Session at 6:00 PM.

C. STUDY SESSION ROLL CALL

Present: 7 - Mayor Stanley P. Thurston, Mayor Pro Tempore Joshua Pedrozo, Council Member Michael Belluomini, Council Member Kevin Blake, Council Member Tony Dossetti, Council Member Noah Lor, and Council Member Mike Murphy

Absent: 0

D. STUDY SESSION

Mayor THURSTON called the Study Session to order at 6:02 PM.

D.1. **SUBJECT:** Study Session - Sustainable Groundwater Management Act

REPORT IN BRIEF

Presentation by the Department of Water Resources on the formation of Sustainable Groundwater Agencies (SGA).

Director of Public Works Ken ELWIN gave a brief overview of the law Governor Brown signed.

Senior Engineering Geologist Charles MCKENZIE gave a slide show presentation on Sustainable Groundwater.

Mr. MCKENZIE answered questions from Council concerning deliverable dates, negative impacts on the farmers, State setting goals, water replenishment, critically overdrafting ground basins, records from the last 20 years, and residential and commercial growth impact

Clerk's Note: The Study Session adjourned at 6:36 PM.

E. CALL TO ORDER

Mayor THURSTON called the Regular Meeting to order at 7:02 PM.

E.1. Invocation - Pastor Steve Moldenhauer, Valley Baptist Church

The invocation was delivered by Pastor Steve Moldenhauer of the Valley Baptist Church in Merced.

E.2. Pledge of Allegiance to the Flag

F. ROLL CALL

Present: 7 - Mayor Stanley P. Thurston, Mayor Pro Tempore Joshua Pedrozo, Council Member Michael Belluomini, Council Member Kevin Blake, Council Member Tony Dossetti, Council Member Noah Lor, and Council Member Mike Murphy

Absent: 0

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

G. REPORT OUT OF CLOSED SESSION

Mayor THURSTON reported that there was a unanimous vote to appoint Jolie HOUSTON and her firm Berliner and Cohen, LLP for Interim City Attorney and Interim Legal Services.

H. CEREMONIAL MATTERS

H.1. **SUBJECT:** Certificates of Recognition to the City of Merced and Valley Crisis Center

REPORT IN BRIEF

Certificate of Recognition to acknowledge the City's and Valley Crisis Center's efforts to ensure there is a safe place for victims of domestic violence in the community.

Mayor THURSTON presented the Valley Crisis Center with a certificate of recognition for all the work they have done with survivors of domestic violence.

Representatives from the Offices of Congressman Jim COSTA, Senator Anthony CANNELLA, and Assemblymember Adam GRAY presented certificates of recognition to the Valley Crisis Center and to the Housing Department of the City of Merced.

Housing Program Supervisor Mark HAMILTON presented keys to the Valley Crisis Center.

**H.2. SUBJECT: Certificates of Recognition for the Recreation and Parks
Summer Programming Sponsors**

REPORT IN BRIEF

Certificates of recognition for the following Recreation and Parks Summer Programming sponsors; Summer Playground Program, Movie in the Park, Aquatics Program, and UC SAFE Program.

Mayor THURSTON and Recreation Supervisor Lindsey JOHNSON presented certificates of recognition to members of the SAFE Program at UC Merced, Slater's Furniture, Merced Fire Fighters Association, Merced Satellite Rotary, and the First 5 of Merced.

I. SPECIAL PRESENTATIONS

I.1. UC Merced 2020 Project - Dorothy Leland, Chancellor | UC Merced

UC Merced Chancellor Dorothy LELAND gave a slide show presentation on the UC Merced 2020 Plan.

I.2. Recreation and Parks Unexpended Budget - Mike Conway

Assistant to the City Manager Mike CONWAY gave an update on the Recreation and Parks unexpended budget.

J. WRITTEN PETITIONS AND COMMUNICATIONS

Clerk's Note: The Clerk's office received a letter from Merced Chamber of Commerce regarding zoning code update.

K. ORAL COMMUNICATIONS

Members of the Youth Council, Merced - Reported on their team bonding trip.

Monica VILLA, Merced - Spoke on various topics.

Kelly TURNER, Merced - Spoke on the cleanup of McNamara Center and discussed creating a community garden and her support for the Southside roads project.

L. CONSENT CALENDAR

Items L.12. Consideration of a City Loan Commitment Agreement with the Central Valley Coalition for Affordable Housing for the Development of Gateway Terrace II Apartments, L.13. Accept and Appropriate Grant Funds from Pacific Gas and Electric for Mercy Gulch Days, L.14. Accept and Appropriate Grant Funds from Pacific Gas and Electric for Cap & Town 2016, L.15. Water and Sewer Service Request 15.01 for 2400 Brookdale Drive, and L.19. Second Reading of Ordinance - Zoning Ordinance Amendment #16-02 Regarding Medical Marijuana Dispensaries, Deliveries, and Cultivation for Qualified Patients were pulled for separate consideration.

Approval of the Consent Agenda

A motion was made to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

L.1. **SUBJECT:** Information Only-Planning Commission Minutes of July 6, 2016

RECOMMENDATION

For information only.

This Consent Item was approved.

L.2. **SUBJECT:** Information Only - Regional Airport Authority Meeting Minutes of June 3, 2016

RECOMMENDATION

For information only.

This Consent Item was approved.

- L.3.** **SUBJECT:** Information Only - Site Plan Review Committee Minutes of June 16, 2016

RECOMMENDATION

For information only.

This Consent Item was approved.

- L.4.** **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.

- L.5.** **SUBJECT:** City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of July 5, 2016.

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 July 5, 2016.

This Consent Item was approved.

- L.6.** **SUBJECT:** Operation and Maintenance (O&M) Plan and Statement of Responsibility

REPORT IN BRIEF

Consider authorizing City Manager to execute O & M agreements with property owners for all required projects that create or replace more than 5,000 square feet of impervious surface.

RECOMMENDATION

City Council - Adopt a motion authorizing the City Manager to execute the Operation and Maintenance (O&M) Plan and Statement of Responsibility for all projects that are considered regulated projects.

This Consent Item was approved.

L.7.

SUBJECT: Introduction of an Ordinance Dealing with No Parking Zones and Freight and Passenger Loading Zones

REPORT IN BRIEF

Consider recommendations from the Traffic Committee approving the addition of no parking zones along the east side of Parsons Avenue, south side of Loughborough Drive, west side of Kibby Road, and south side of West 22nd Street, and the alteration of an existing freight and passenger loading zone designated hours along East 20th Street.

RECOMMENDATION

City Council - Adopt a motion introducing **Ordinance 2466**, an Ordinance of the City Council of the City of Merced, California, Amending Section 10.28.230, "No Parking Zones," and Section 10.32.050, "Freight and Passenger Loading Zones - Locations," and Adding Section 10.32.051, "Freight and Passenger Loading Zones - Locations - Seven A.M. to Four P.M." of the Merced Municipal Code.

This Consent Item was approved.

L.8.

SUBJECT: Consideration of Resolution Designating Enforcement Officers for Purposes of Issuing Administrative Citations

REPORT IN BRIEF

Update the Resolution designating "Enforcement Officers" who would be authorized to issue administrative citations under the provisions of the City's Municipal Code. Additional fire personnel will be authorized to issue citations to gain life safety compliance, which results in the need to update the Resolution.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2016-45**, a Resolution of the City Council of the City of Merced, California, Designating Enforcement Officers Pursuant to Section 1.09.040 of the Merced Municipal Code.

This Consent Item was approved.

L.9.

SUBJECT: Fiscal Year 2015 State Homeland Security Grant
Program (SHSGP) Funds to Purchase a Decontamination Trailer

REPORT IN BRIEF

Consider accepting Fiscal Year 2015 SHSGP funds to purchase a decontamination trailer.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving **Resolution 2016-46**, a Resolution of the City Council of the City of Merced, California, authorizing the City Manager to Execute the California Governor's Office of Emergency Services FY 2015 Grant Assurances Agreement; and,
- B. Accepting FY 2015 SHSGP grant funds in the amount of \$100,000 as revenue in the Intergovernmental - State Government Grants - Other State Grants account 001-0901-324.02-00; and
- C. Appropriating \$100,000 to the Machinery/Equipment account 001-0901-523.43-00 to purchase a decontamination trailer; and
- D. Authorizing the use of pooled cash to cover the appropriation until grant funds are reimbursed.

This Consent Item was approved.

L.10.

SUBJECT: Fiscal Year 2015 State Homeland Security Grant
Program (SHSGP) Funds to Purchase Mobile Computers for Fire
Department Vehicles

REPORT IN BRIEF

Accepting Fiscal Year 2015 SHSGP funds to Mobile Computers for the Fire Department's emergency vehicles.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving **Resolution 2016-47**, a Resolution of the City Council of the City of Merced, California, authorizing the City Manager to execute the Merced County Office of Emergency Services FY 2015 Grant Assurances Agreement; and,

B. Accepting FY 2015 SHSGP grant funds in the amount of \$15,000 as revenue in the Intergovernmental - State Government Grants - Other State Grants account 001-0901-324.02-00; and

C. Appropriating \$15,000 to the Machinery/Equipment account 001-0901-523.43-00 to purchase a five (5) mobile computers; and

D. Authorizing the use of pooled cash to cover the appropriation until grant funds are reimbursed.

This Consent Item was approved.

L.11.

SUBJECT: Amend Existing Administrative Services Agreement with ICMA-Retirement Corporation Addressing Individual Retirement Accounts (IRAs) for Participants

REPORT IN BRIEF

The current IRAs available to participants through ICMA-Retirement Corporation are scheduled to close September 2016. This amendment is necessary in order to restructure the IRA platform for participants.

RECOMMENDATION

City Council - Adopt a motion approving an amendment to the existing Administrative Services Agreement with ICMA-Retirement Corporation by offering the Vantagepoint Payroll Deduction IRA Program as the new IRA platform.

This Consent Item was approved.

L.16.

SUBJECT: City-Owned Real Property Request #16-10 for Bob Hart Square (Merced Center for the Performing Arts/Annual Gala)

REPORT IN BRIEF

Consider allowing the use of Bob Hart Square on Saturday, August 20, 2016, from 7:00 a.m. to 11:30 p.m., for the Merced Center for the Performing Arts for their annual gala fundraiser (includes the sale of alcohol).

RECOMMENDATION

City Council - Adopt a motion approving the use of Bob Hart Square on Saturday, August 20, 2016, from 7:00 a.m. to 11:30 p.m. for a gala fundraiser (includes the sale of alcohol); subject to the conditions outlined in the administrative staff report.

This Consent Item was approved.

L.17.

SUBJECT: Federal Aviation Administration (FAA) FY 2016 - 2020
Airport Capital Improvement Plan and FY 2016 Grant Application

REPORT IN BRIEF

Consider approval of the amended FY 2016 - 2020 Airport Capital Improvement Plan; and approval of FAA grant application for Fiscal Year 2016, and accepting grant funds.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving amended Airport Capital Improvement Plan (ACIP) for Fiscal Year 2016 - 2020; and,
- B. Approving the Federal Aviation Administration (FAA grant) application for Fiscal Year 2016; and,
- C. Approving acceptance of grant funds and increasing the Airport Capital Improvement Fund revenue account 461-1303-321.10-00 in the amount of \$116,286 and appropriating the same to account 461-1303-667.65-00; and,
- D. Authorizing the City Manager to execute all necessary documents to accept the grant funds and submit the required documents to the Federal Aviation Administration.

This Consent Item was approved.

L.18.

SUBJECT: Consideration of Retention of Berliner Cohen, LLP for
Interim City Attorney and Interim Legal Services

REPORT IN BRIEF

It is requested that the City Council authorize the retention of the law firm Berliner Cohen, LLP to provide Interim City Attorney Services, including the appointment of Jolie Houston as Interim City Attorney.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving an Agreement for Interim Legal Services for Interim City Attorney Services with Berliner Cohen, LLP, with Jolie Houston being

appointed as the Interim City Attorney; and,

B. Authorizing the Finance Officer to make the appropriate budget adjustments.

This Consent Item was approved.

L.12.

SUBJECT: Consideration of a City Loan Commitment Agreement with the Central Valley Coalition for Affordable Housing for the Development of Gateway Terrace II Apartments

REPORT IN BRIEF

Request to authorize a commitment of financial assistance to Gateway Terrace II Apartments for up to \$1,385,000 from HOME Investment Partnership, Community Housing Development Organization, and Community Development Block Grant Funds.

RECOMMENDATION

City Council - Adopt a motion approving the funding agreement for Gateway Terrace II Apartments in the amount of \$1,385,000 with Central Valley Coalition for Affordable Housing; and authorizing the City Manager to execute all necessary documents.

Council Member BELLUOMINI pulled this item to get a brief report from staff.

Housing Supervisor Mark HAMILTON gave a slide show presentation on the Gateway Terrace II Apartments.

City Manager Steve CARRIGAN asked how many projects the Housing Department is working on that will serve homeless veterans.

Mr. HAMILTON explained that the Housing Department is working on 5 projects and at least 50 units of those projects will serve homeless veterans.

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

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

L.13.

SUBJECT: Accept and Appropriate Grant Funds from Pacific Gas and Electric for Mercy Gulch Days

REPORT IN BRIEF

Accept and appropriate grant funds (\$3,000) from Pacific Gas and Electric to be used for the 2017 Mercy Gulch Day community event.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting the grant funds totaling \$3,000 from Pacific Gas and Electric into Fund 001-2002-360-02-01; and,

B. Appropriating the same to Fund 001-2002-572-17-00 (Economic Development - Professional Services) to be used for the Mercy Gulch Days community event via the Agreement between the Greater Merced Chamber of Commerce and the City of Merced; and,

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

Mayor Pro Tempore PEDROZO pulled this item to clarify his position on this item.

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

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

L.14.

SUBJECT: Accept and Appropriate Grant Funds from Pacific Gas and Electric for Cap & Town 2016.

REPORT IN BRIEF

Accept and appropriate grant funds (\$3,000.00) from Pacific Gas and Electric to be used for 2016 Cap & Town community event.

RECOMMENDATION

City Council - Adopt a motion:

A. Accepting the grant funds totaling \$3,000.00 from Pacific Gas and

Electric into Fund 001-2002-360-02-01; and,

B. Appropriating the same to Fund 001-2002-572-17-00 (Economic Development-Professional Services) to be used for the 2016 Cap & Town community event via the Agreement between the Greater Merced Chamber of Commerce and the City of Merced; and,

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

Mayor Pro Tempore PEDROZO pulled this item to clarify his position on this item.

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

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

L.15.

SUBJECT: Water and Sewer Service Request 15-01 for 2400 Brookdale Drive

REPORT IN BRIEF

Consider a request to provide City water and sewer services to a vacant parcel located outside the City Limits (2400 Brookdale Drive) to allow the construction of a single-family dwelling.

RECOMMENDATION

City Council - Adopt a Motion

A. Approving **Resolution 2016-43**, a Resolution of the City Council of the City of Merced, California, approving Water and Sewer Service Request #15-01 for an Out of Boundary Water and Sewer Service Agreement to provide water and sewer services to an approximately 2.0-acre vacant property at 2400 Brookdale Drive; and,

B. Authorizing the application to LAFCO for an Out-of-Boundary Service Request; and,

C. Approving the Agreement Affecting Real Property and Covenant to Annex (Water and Sewer Agreement), subject to LAFCO approval of the Out-of-Boundary Service; and,

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

Council Member BELLUOMINI pulled this item and asked if the parcel will only be allowed to have one house built on it until after it is annexed.

Director of Development Services Dave GONZALVES stated that the request for this property is for a single residence and will only have a hookup for one residence.

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

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

L.19.

SUBJECT: Second Reading of Ordinance - Zoning Ordinance Amendment #16-02 Regarding Medical Marijuana Dispensaries, Deliveries, and Cultivation for Qualified Patients

REPORT IN BRIEF

Second reading of previously introduced Ordinance.

RECOMMENDATION

City Council - Adopt Ordinance 2464 " An Ordinance of the City Council of the City of Merced, California, Amending Chapter 20.84, "Medical Marijuana and Cultivation" and Amending Section 20.20.010 "Conditional Uses," of the Merced Municipal Code Regarding the Zoning of Medical Marijuana Dispensaries as Conditional Uses."

Mayor THURSTON pulled this item to permit an individual vote.

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

Aye: 4 - Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, and Council Member Lor

No: 3 - Mayor Thurston, Council Member Dossetti, and Council Member Murphy

Absent: 0

M. PUBLIC HEARINGS

N. REPORTS

- N.1.** **SUBJECT:** Professional Services Agreement Between the City of Merced and Merced Main Street Association in the Amount of \$105,000 for Fiscal Year 2016-2017.

REPORT IN BRIEF

Agreement between the City of Merced and Merced Main Street Association to provide services to the Downtown Business Improvement Area during Fiscal Year 2016-2017.

RECOMMENDATION:

City Council - Adopt a Motion:

A. Approving an agreement with the Merced Main Street Association for Downtown Services for 2016-2017 for the amount of \$105,000.00; and,

B. Approving a Supplemental Appropriation of \$25,000.00 from Unreserved/Unencumbered Funds from 006 (Downtown Fund) to 006-1801-512.17-00 Professional Services line; and

C. Authorizing the City Manager to execute the necessary documents. Development Associate for California Welcome Center Karen BAKER gave a presentation on the Merced Main Street Association (MMSA).

Robert MATSUO gave a presentation on the 2016-2017 Budget for the MMSA.

Council Members asked for clarification on the budgeted dollar amount.

Director of Economic Development Frank QUINTERO clarified the budgeted dollar amounts and the appropriation of the money.

Council Members asked how to receive benchmarks and performance reviews from MMSA.

Mr. MATSUO explained that the MMSA holds monthly meetings that review their progress and meeting minutes are available online.

Council discussed receiving a quarterly report on MMSA's progress.

A motion was made by Council Member Belluomini, seconded by Council Member Lor, that this agenda item be approved with the addition of MMSA

providing a verbal quarterly report. The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

N.2.

SUBJECT: Consideration for Prioritizing Roadway Projects with Regional Surface Transportation Program (RSTP) Exchange Funds

REPORT IN BRIEF

Selects the priority order in which the roadway projects will be completed, as listed in this report with funding by Regional Surface Transportation Program (RSTP) Exchange Funds.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving staff recommendation for the "Yosemite Avenue - San Augustine to Highway 59" project to be completed utilizing 2015-2016 RSTP Exchange Funds and prioritizing the remaining projects for future opportunities; and,

B. Directing staff to prepare plans and specifications for the Yosemite Avenue project, and authorizing the project to be advertised for bids.

City Engineer Theron ROSCHEN discussed how the projects are recommended, the process of selecting grants, and the current list of projects.

Mayor THURSTON stated his support for the N Street project.

Council Member LOR recused himself from this item.

Council Member DOSSETTI asked about handicap improvements.

Mr. ROSCHEN stated that sidewalks would need to meet ADA standards.

Council Member BLAKE asked how a determination was made on the safety hazard of Yosemite Avenue and Highway 59.

Mr. ROSCHEN stated they did not run a warrant analysis on that

intersection, but discussed the unusual configuration and the eye contact drivers must have in order to navigate the intersection.

Council Member BELLUOMINI asked if there are developer fee funds for the Yosemite Avenue Project.

Director of Development Services Dave GONZALVES discussed the PFFP Program and stated that the property is part of the County. He also stated that the developer fees were not waived, but was an exchange through fee credits that was used to build structures in the city.

Rachelle ABRIL, Merced - Stated her support for the N Street Project.

Isabel SANCHEZ, Merced - Stated her support for the N Street Project.

Ronnie DEANDA, Merced - Stated his support for the N Street Project.

Mary - Michal RAWLING, Merced - Stated her support for the N Street Project.

Abigail RAMIREZ, Fresno - Stated her support for the N Street Project and presented pictures of the N Street roads.

Jill MCLEOD, Merced - Stated her support for the N Street Project.

Jim SANDERS, Merced - Stated his support for the N Street Project.

Monica VILLA, Merced - Discussed road safety.

John CARLOS, Merced - Stated his support for taking 15th Street off and using that money for N Street and also repairing Yosemite Avenue.

Mr. ROSCHEN offered a compromise that included fixing both N Street and a partial fix on Yosemite Avenue.

A motion was made by Mayor Pro Tempore Pedrozo, seconded by Council Member Belluomini, that funding for the roadway project on N Street from 8th Street to Childs Avenue and a partial on Yosemite Avenue be approved. The motion carried by the following vote:

Aye: 6 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, and Council Member Murphy

No: 0

Absent: 0

Abstain: 1 - Council Member Lor

Clerk's Note: Council took a ten-minute recess at 9:15 PM and returned at 9:25 PM.

N.3.

SUBJECT: Revenue Sharing Agreement

REPORT IN BRIEF

Considers approving the Property Tax (revenue) Sharing Agreement with County of Merced.

RECOMMENDATION

City Council - Adopt a motion approving Property Tax Sharing Agreement between the City of Merced and County of Merced.

Director of Finance Brad GRANT presented a brief summary of the Revenue Sharing Agreement.

City Manager Steve CARRIGAN described the impact the Revenue Sharing Agreement will have on the City of Merced's growth.

A motion was made by Mayor Pro Tempore Pedrozo, seconded by Mayor Thurston, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

M.1.

SUBJECT: Public Hearing - Tax Equity and Fiscal Responsibility Act (TEFRA) Regarding the Facilitation of Bond Sales by the Statewide Communities Development Authority for the Gateway Terrace II Project

REPORT IN BRIEF

Conduct a Public Hearing regarding the proposed issuance of revenue bonds to Merced Gateway Investors II, LP for the construction of a 50-Unit low income multi-housing apartment complex at 13 and K Streets in Merced.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution No. 2016-42** a Resolution of the City Council of the City of Merced, California, approving the issuance by the California Statewide Communities Development Authority of Multifamily Housing Revenue Bonds for the Gateway Terrace II Apartments; and,

B. Authorizing the City Manager to execute all necessary documents.
Housing Supervisor Mark HAMILTON briefly discussed the item.

Mayor THURSTON opened the Public Hearing and subsequently closed the Public Hearing at 9:39 PM with no audience members wishing to speak.

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

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

M.2.

SUBJECT: Public Hearing - Addition of Honorary Title of "Veterans Boulevard" to "M Street"

REPORT IN BRIEF

The City Council will consider whether to add the honorary title of "Veterans Boulevard" to "M Street" within the City Limits of Merced.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving **Resolution 2016-44**, "A Resolution of the City Council of the City of Merced, California, Adding 'Veterans Boulevard' as an Honorary Name to 'M Street' within the City Limits of the City of Merced;" and,

B. Directing the City Manager and the Directors of Development Services and Public Works to work with Mr. Miller and the citizens group on the implementation of the honorary title, including the street sign design, the costs and fundraising, which intersections to target for early designation, a dedication ceremony, etc.

Clerk's Note: Council Member MURPHY recused himself from this item.

Planning Manager Kim ESPINOSA gave a slide show presentation on the Addition of Honorary Title of "Veterans Boulevard" to "M Street".

Mayor THURSTON opened the Public Hearing at 9:34 PM.

Richard MILLER, Merced - Stated that he is pleased that his project has reached the Public Hearing stage.

Jill MCLEOD, Merced - Stated her support for this item.

John CARLOS, Merced - Stated his support for this item.

Denise ROSSI, Merced - Stated her support for this item.

Mayor THURSTON closed the Public Hearing at 9:37 PM.

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

Aye: 6 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, and Council Member Lor

No: 0

Absent: 0

Abstain: 1 - Council Member Murphy

O. BUSINESS

O.1.

SUBJECT: Letter of Opposition to United States Department of Transportation

REPORT IN BRIEF

Considers giving the Mayor authority to sign a letter of opposition regarding the Metropolitan Planning Organization Coordination and Planning Area Reform Proposed Rulemaking.

RECOMMENDATION

City Council - adopt a motion authorizing the Mayor to sign the letter of opposition to the United States Department of Transportation.

Staci DABBS from Merced County Association of Governments reported on the Metropolitan Planning Organization Coordination and Planning Area Reform Proposed Rulemaking.

A motion was made by Mayor Pro Tempore Pedrozo, seconded by Council

Member Dossetti, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, Council Member Lor, and Council Member Murphy

No: 0

Absent: 0

O.2. Request to Add Item to Future Agenda

Council Member MURPHY requested to add an item to the September 6th agenda to discuss how to appropriate the unexpended budget from Recreation and Parks into other programs.

Council Member BELLUOMINI requested to add an item to the October 3rd agenda, to discuss the development and annexation of land located on the west side of Highway 99 and Mission Avenue.

O.3. City Council Comments

Mayor Pro Tempore PEDROZO reported on attending the 2020 Event at UC Merced.

Council Member BELLUOMINI asked for a verbal report on the predictive policing software and obtaining the Sewer Master Plan.

P. ADJOURNMENT

Mayor THURSTON adjourned the meeting at 10:32 PM.

A motion was made by Mayor Pro Tempore Pedrozo, seconded by Council Member Blake, that this meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Mayor Thurston, Mayor Pro Tempore Pedrozo, Council Member Belluomini, Council Member Blake, Council Member Dossetti, and Council Member Murphy

No: 1 - Council Member Lor

Absent: 0