



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, April 6, 2020

6:00 PM

A. CALL TO ORDER

Mayor MURPHY called the Regular Meeting to order at 6:00 PM.

Clerk's Note: This meeting was held via video conference per Governor Newsom's Executive Order N-29-20 and roll call votes were taken.

A.1. Invocation - Lamar Henderson, All Dads Matter

The invocation was delivered by Lamar HENDERSON from All Dads Matter.

A.2. Pledge Allegiance to the Flag

Mayor MURPHY led the Pledge of Allegiance to the Flag.

B. ROLL CALL

Present: 6 - Mayor Mike Murphy, Mayor Pro Tempore Matthew Serratto, Council Member Fernando Echevarria, Council Member Anthony Martinez, Council Member Jill McLeod, and Council Member Delray Shelton

Absent: 1 - Council Member Kevin Blake

B.1. In accordance with Government Code 54952.3, it is hereby announced that the City Council sits either simultaneously or serially as the Parking Authority and the Public Financing and Economic Development Authority. City Council members receive a monthly stipend of \$20.00 by Charter for sitting as the City Council; and the Mayor receives an additional \$50.00 each month as a part of the adopted budget and Resolution 1975-37. The members of the Parking Authority and the Public Financing and Economic Development Authority receive no compensation.

C. SPECIAL PRESENTATIONS

C.1. COVID-19 Update

Merced County Director of Public Health Dr. Rebecca NANYONJO-KEMP and Medical Director of Public Health Salvador SANDOVAL gave a slide show presentation updating Council on COVID-19.

D. WRITTEN PETITIONS AND COMMUNICATIONS

The Clerk's Office received eight emails for Items that were not on the agenda. Assistant City Clerk John TRESIDDER read the emails to Council.

Those who were for an eviction moratorium:

Amelia JOHNSON
Joody MARKS
Marilyn MOCHEL
Sheng XIONG
Jovana MORALES-TILGREN
Gloria SANDOVAL
Claudia CORCHADO

Rene GUTIERREZ, Associate Planner for the San Joaquin Joint Powers Authority sent an email regarding a new Merced to San Jose thruway bus route.

E. ORAL COMMUNICATIONS

There were none.

F. CONSENT CALENDAR

Approval of the Consent Agenda

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

Aye: 6 - Mayor Murphy, Mayor Pro Tempore Serratto, Council Member Echevarria, Council Member Martinez, Council Member McLeod, and Council Member Shelton

No: 0

Absent: 1 - Council Member Blake

F.1. **SUBJECT: Reading by Title of All Ordinances and Resolutions**

REPORT IN BRIEF

Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title and a summary title may be read with further reading waived.

RECOMMENDATION

City Council - Adopt a motion waiving the reading of Ordinances and Resolutions, pursuant to Section 412 of the Merced City Charter.

This Consent Item was approved.

F.2.

SUBJECT: Information-Only Contracts for the Month of March 2020

REPORT IN BRIEF

Notification of awarded Non-Public Works contracts under \$32,000 and of Public Works contracts under \$70,939.

This Consent Item was approved.

F.3.

SUBJECT: Information Only - Traffic Committee Minutes of May 14, 2019 and July 9, 2019

RECOMMENDATION

For information only.

This Consent Item was approved.

F.4.

SUBJECT: Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of March 2, 2020

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 March 2, 2020.

This Consent Item was approved.

F.5.

SUBJECT: Adoption of Resolution Certifying the March 3, 2020 Special Municipal Election Returns for City Sponsored Measures K (Mayor's Term), L (Citizens' Stipend Setting Commission) and M (Finance Officer Requirements)

REPORT IN BRIEF

Certifies the March 3, 2020 election returns for City Measures K, L, and M.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2020-11**, a Resolution of the City Council of the City of Merced, California, reciting the fact of the Special Municipal Election held on March 3, 2020, declaring the result, and declaring such other matters as provided by law for City Measures K, L, and M (Amending City Charter).

This Consent Item was approved.

F.6.

SUBJECT: Approval of a Supplemental Appropriation in the Amount of \$150,000 from the Unencumbered, Unreserved General Fund Balance to Cover Expenditures Due to COVID-19

REPORT IN BRIEF

Approving a supplemental appropriation in the amount of \$150,000 from the unencumbered, unreserved General Fund balance to cover expenditures due to COVID-19.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving a supplemental appropriation in the amount of \$150,000 from the unencumbered, unreserved General Fund balance to cover expenditures due to COVID-19; and

B. Authorizing the Finance Officer to make any necessary budget adjustments necessary.

This Consent Item was approved.

F.7.

SUBJECT: Approval of First Amendment to the Agreement with McCampbell Analytical, Inc., in the Additional Amount of \$20,500, for a Total Not-to-Exceed Amount of \$68,428, for Additional Accelerated Monitoring Testing

REPORT IN BRIEF

Considers approving a First Amendment with McCampbell Analytical, Inc., for an additional amount of \$20,500 for additional accelerated monitoring testing.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the First Amendment to Agreement for Professional Services with McCampbell Analytical, Inc., for an additional amount not to exceed \$20,500 for additional accelerated monitoring testing; and,

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

This Consent Item was approved.

F.8.

SUBJECT: Adoption of Resolution Setting a Public Meeting and Public Hearing Regarding Maintenance Districts Engineer's Reports and Budgets - Fiscal Year 2020/2021

REPORT IN BRIEF

Considers setting a public meeting for Monday, June 1, 2020, to address the proposed Engineer's Reports and Budgets and a formal public hearing for Monday, June 15, 2020, before a determination is made on the level of assessment to approve.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2020-12**, 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.

This Consent Item was approved.

F.9.

SUBJECT: Approval of Standard Software Maintenance Agreement (SSMA) with Tyler Technology for the Public Safety Software Used by Police and Fire for a Time Period Not to Exceed Five Years; First Year will be \$134,350.27 with a Yearly Increase Not to Exceed 4% Each Year

REPORT IN BRIEF

Authorizes the city to enter into a renewal agreement for the existing SSMA already in force for a period not to exceed five years.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopt a motion approving the maintenance and support agreement with Tyler Technologies for continued maintenance and support for the Public Safety software used by the Police and Fire Departments; and,

B. Authorizing the City Manager or the Assistant City Manager to execute any necessary documents.

This Consent Item was approved.

G. BUSINESS

G.1. **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.

Mayor Pro Tempore SERRATTO requested to add an item to discuss eviction concerns.

Mayor MURPHY requested to add an item to discuss an economic initiative.

G.2. **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.

Council encouraged everyone to stay safe.

H. ADJOURNMENT

Clerk's Note: The Regular Meeting adjourned at 7:45 PM.

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

Aye: 6 - Mayor Murphy, Mayor Pro Tempore Serratto, Council Member Echevarria, Council Member Martinez, Council Member McLeod, and Council Member Shelton

No: 0

Absent: 1 - Council Member Blake