



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, June 15, 2026

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 HAUV 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.gov 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. Assisted hearing devices are available for meetings held in the Council Chamber.

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.gov 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 las reuniones regulares. Los dispositivos auditivos asistidos están disponibles para las reuniones que se celebran en el Salón del Consejo.

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.gov 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 cajj ua hauj lwm. Muaj txhais lus Mev thiab lus Hmoob. Cov cuab yeej pab kom hnov lus muaj nyob rau ntawm cov Nom Tswv qhov chaw sib tham Council Chamber

**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.gov no later than 1 PM on the day of the meeting. Please specify which portion of the agenda you are commenting on, for example, Public Hearing item #, Consent item #, or Public Comments. Material received before the deadline will be sent to the City Council and will be part of the record and will be mentioned as part of the Written Petitions and Communications portion of the agenda. Any emails received by the 1PM deadline will be posted on the City's website at www.cityofmerced.gov/government/city-council/council-meetings. Any correspondence received after the 1PM deadline will be distributed to the City Council and retained for the official record.

To view video (if available) or listen to the City Council meeting live, go to the City's website www.cityofmerced.gov, YouTube, 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.gov a más tardar a la 1 p.m. del día de la reunión. Especifique qué parte de la agenda está comentando, por ejemplo, el punto # de la audiencia pública, el punto # de consentimiento o los comentarios públicos. El material recibido antes de la fecha límite se enviará al Concejo Municipal y formará parte del registro y se mencionará como parte de la parte de Peticiones y Comunicaciones Escritas de la agenda. Todos los correos electrónicos recibidos antes de la fecha límite de la 1 p.m. se publicarán en el sitio web de la Ciudad en www.cityofmerced.gov/government/city-council/council-meetings. Cualquier correspondencia recibida después de la 1 p.m. se distribuirá al Concejo Municipal y se conservará para el registro oficial.

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.gov, YouTube o Comcast Public Access Canal 96.

Cov pej xeem los koom lub rooj sib tham uas xav tawm suab rau lub nroog cov Nom Tswv (City Council) muaj feem los sau ntawv hauv daim ntawv tawm suab nyob ntawm lub sam thiaj hais lus sab xis ntawm Council Chamber. Thov xa daim ntawv tawm suab no rau tus City Clerk ua ntej lub sij hawm rooj sab laj pib.

Cov ntaub ntawv tuaj yeem xa email tau rau ntawm cityclerk@cityofmerced.gov tsis pub dhau li 1 PM rau hnuv lub rooj yuav sib tham. Thov qhia kom meej tias nqe twg ntawd cov txheej txheem koj xav tawm tswv yim rau, piv txwv li, Cov Lus Hais hais rau pej xeem ntawd yog nqe twg #, Cov Lus Pom Zoo ntawd yog nqe twg #. los yog cov lus tso rau Pej Xeem tawm tswv yim rau. Cov ntaub ntawv tau txais ua ntej hnuv kawg yuav xa mus rau cov Nom Tswv City Council thiab yuav

yog ib feem ntawm cov ntaub ntawv khaws tseg thiab yuav raug hais raws li ib feem ntawm kev sau ntawv thov tuaj thiab kev sib hais ntawm cov txheej txheem. Txhua qhov email tau txais 1 PM ntawd yuav muab tso rau hauv Lub Nroog qhov website ntawm www.cityofmerced.gov/government/city-council/council-meetings. Txhua tsab ntawv uas tau txais tom qab 1 PM lawm yuav muab xa rau cov Nom Tswv City Council thiab yuav khaws tseg rau hauv cov ntaub ntawv cai.

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.gov, YouTube, los sis Comcast Public Access Channel 96.

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.** [26-524](#) **SUBJECT: PUBLIC EMPLOYEE PERFORMANCE EVALUATION - Title: City Manager; Authority: Government Code Section 54957**
- B.2.** [26-525](#) **SUBJECT: CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION Significant exposure to litigation: Two (2) Potential Case. Pursuant to California Government Code Section Gov. Code § 54956.9(d)(2)**

C. CALL TO ORDER

Invocation - Lamar Henderson, All Dads Matter

Pledge of Allegiance to the Flag

D. ROLL CALL

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 \$500.00 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 2024-78. 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. SPECIAL PRESENTATIONS

- F.1. [26-534](#) **SUBJECT: Special Presentation on the Upcoming Changes to Council Meetings and How Meetings will be Conducted with SB 707 in Effect**

REPORT IN BRIEF

Assistant City Clerk Jennifer Parsley will provide an update to the upcoming changes to the Council Meetings and how meetings will be conducted.

G. WRITTEN PETITIONS AND COMMUNICATIONS

H. PUBLIC COMMENT

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 3 minutes. The Mayor may propose a further limit to the time available for all speakers at the discretion of the City Council, 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. [26-454](#) **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. [26-241](#) **SUBJECT: Information Only - Boards and Commissions Annual Attendance Reports**

REPORT IN BRIEF

Annual attendance review conducted with results filed with the City Clerk's Office.

RECOMMENDATION

For information only.

I.3. [26-239](#)

SUBJECT: Approval of Request to Begin Initial Review of the City's Conflict-of-Interest Code in Advance of the Biennial Notice to be Filed no Later Than October 1, 2026

REPORT IN BRIEF

The Political Reform Act requires every local government agency review its conflict-of-interest code biennially with the code reviewing body (City Council) notifying agencies and special districts within its jurisdiction to review their conflict-of-interest codes.

RECOMMENDATION

City Council - Adopt a motion directing staff to begin an initial review of the City's conflict of interest codes and to file the Biennial Notice with the City Council no later than October 1, 2026.

I.4. [26-432](#)

SUBJECT: Approval of a Resolution to Call for a General Municipal Election for Three Members of the City Council by District on November 3, 2026, to be Consolidated with the General Election to be Conducted by the County of Merced

REPORT IN BRIEF

Considers approving a Resolution calling a November 3, 2026, General Municipal Election for three members of the City Council by district and requesting the County Board of Supervisors consolidate the City's election with the General Election being held on the same date.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2026-32**, a Resolution of the City Council of the City of Merced, California, calling a General Municipal Election for the election of three members of the City Council at the General Municipal Election to be held on November 3, 2026; and,

B. Directing the City Manager/City Clerk and City Attorney to execute documents appropriate to carry out the tasks necessary for the General Municipal Election and to take actions related thereto.

I.5. [26-339](#)

SUBJECT: Award of Bid and Approval of Contract to Provost and

Pritchard Engineering Group, Inc. for Groundwater Monitoring Well
and Municipal Well Sampling Services in the Amount of \$506,250

REPORT IN BRIEF

Considers awarding a contract in the amount of \$506,250 to Provost and Pritchard Engineering Group, Inc. to perform groundwater sampling services to support the City's PCE environmental investigation.

RECOMMENDATION

City Council - Adopt a motion:

A. Awarding a contract with Provost and Pritchard Engineering Group, Inc. for the five-year term of July 1, 2026 to June 30, 2031, in the amount of \$101,250 annually for each of the fiscal years FY 2026/27, FY 2027/28, FY 2028/29, FY 2029/30 and FY 2030/31 to provide groundwater well and municipal well sampling services; and,

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

I.6. [26-490](#)

SUBJECT: Approval of Lease Agreement, in Form, Between General
Services Administration on Behalf of the Transportation Security
Administration and City of Merced for Use of Approximately 711
Rentable Square-Foot in the Merced Yosemite Regional Airport
Terminal

REPORT IN BRIEF

Considers approving Lease Agreement between the City of Merced and General Services Administration (GSA). The GSA is representing the Transportation Security Administration (TSA) who is wanting to lease approximately 711 Rentable Square-Foot in the Merced Yosemite Regional Airport.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the Lease Agreement between the General Services Administration and City of Merced, in form; and,

B. Authorizing the City Manager and City Attorney to make changes to the Lease Agreement without changing the base rates in the Agreement; and,

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

- I.7. [26-491](#) **SUBJECT:** Approval of a Lease Agreement between Contour Airlines and the City of Merced for 347 Square-Feet in the Merced Yosemite Regional Airport for a Four-Year Term, July 1, 2026 Through June 30, 2030

REPORT IN BRIEF

Considers approval of Lease Agreement between City of Merced and Contour Airlines which includes leased space and common area maintenance terms for office use, ticket counter space, and other amenities in the Merced Yosemite Regional Airport.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving the Lease Agreement between Contour Airlines and City of Merced, in form; and,
- B. Authorizing the City Manager and City Attorney (Approved As To Form) to make further revisions to the Agreement without changing the base rates in the Agreement; and,
- C. Authorizing the City Manager to execute the necessary documents.

- I.8. [26-507](#) **SUBJECT:** Approval of Best, Best & Krieger Fifth Amendment, Liebert Cassidy Whitmore Second Amendment, Richards, Watson & Gershon Fourth Amendment, and Hanson Bridgett Agreement for a Total Amount not to Exceed \$315,000.00

REPORT IN BRIEF

Approval of Best, Best & Krieger Fifth Amendment, Liebert Cassidy Whitmore Second Amendment, Richards, Watson & Gershon Fourth Amendment, and Hanson Bridgett Agreement for a total amount not to exceed \$315,000.00.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving a Fifth Amendment to Agreement for Legal Services with Best, Best & Krieger, LLP for additional compensation in an amount not to exceed \$70,000; and,
- B. Approving a Second Amendment to Agreement for Special Services

with Liebert Cassidy Whitmore for additional compensation in an amount not to exceed \$45,000; and,

C. Approving a Fourth Amendment to Agreement for Legal Services with Richards, Watson & Gershon for additional compensation in an amount not to exceed \$50,000; and,

D. Approving a three-year Agreement with Hanson Bridgett, LLP for an amount not to exceed \$150,000; and,

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

I.9. [26-530](#)

SUBJECT: Approval of a Second Amendment to Memorandum of Understanding Between City of Merced, Merced County, Merced Union High School District and Merced County Office of Education Extending the Term to September 30, 2026, Pertaining to Community Park #42

REPORT IN BRIEF

Considers approving a Second Amendment to Memorandum of Understanding between City of Merced, Merced County, Merced Union High School District, and Merced County Office extending the term of this Memorandum of Understanding to September 30, 2026.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving a Second Amendment to Memorandum of Understanding between City of Merced, Merced County, Merced Union High School District and Merced County Office of Education extending the term of this Memorandum of Understanding to September 30, 2026; and,

B. Authorizing the City Manager to execute necessary documents.

I.10. [26-523](#)

SUBJECT: Second Reading and Final Adoption of an Ordinance Adding a New Chapter 8.53 of the Merced Municipal Code to Create a Repeat Housing Code Violators Program

REPORT IN BRIEF

Second reading and final adoption of an Ordinance adding a new Chapter 8.53 of the Merced Municipal Code to Create a Repeat Housing Code Violators Program to establish standards and procedures to penalize rental property owners who demonstrate a pattern of neglect, unresolved

violations, or unsafe conditions for tenants to preserve rental housing supply within the City of Merced.

RECOMMENDATION

City Council - Adopt a motion adopting **Ordinance 2591**, an Ordinance of the City Council of the City of Merced, California, Adding a New Chapter 8.53, "Repeat Housing Code Violators Program; to the Merced Municipal Code and,

I.11. [26-482](#)

SUBJECT: Adoption of a Resolution Authorizing the City Manager to Submit a Federal Emergency Management Agency (FEMA) Fiscal Year (FY) 2025 Assistance to Firefighters Grant (AFG) with an Estimated Total Project Cost of \$500,000 to Implement a Comprehensive, Department-Wide Hazardous Materials Training Program with a City Match of 10% (\$45,454.55) of the Grant Funds

REPORT IN BRIEF

Considers adopting a Resolution 2026-33 authorizing the submittal of a Federal Emergency Management Agency (FEMA) for a FEMA Assistance to Firefighter Grant (AFG) with an estimated total project cost of \$500,000 to prepare firefighters for the unique challenges posed by new energy sources and evolving transportations risks. A local match of 10% (\$45,454.55) of the grant funds is required.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2026-33**, a Resolution of the City Council of the City of Merced, California, authorizing the City Manager to Ratify the Submission of a Grant Application with the Federal Emergency Management Agency (FEMA) for a FEMA Assistance to Firefighter Grant (AFG).

J. PUBLIC HEARINGS

Members of the public who wish to speak on public hearings listed on the agenda will be heard when the Public Hearing is opened, except on Public Hearing items previously heard and closed to public comment. After the public has commented, the item is closed to further public comment and brought to the Council for discussion and action. Further comment will not be received unless requested by the Council.

J.1. [26-506](#)

SUBJECT: Public Hearing - Site Plan Review Permit #26-0018, Minor Use Permit #26-0030 and Environmental Review #26-0050 Initiated on Behalf of Yosemite 1380 LLC, Property Owner. The Project Site is a 3.19-Acre Portion of a 5.7-acre Parcel. The Subject Site is Generally Located on the South Side of East Yosemite Avenue Approximately

460 feet West of Parsons Avenue (1380 E. Yosemite Avenue). The Site Plan Review Permit Would Allow the Development of a Self-Storage Facility (Approximately 500 Storage Units). The Minor Use Permit would be for Interface Review to Allow Commercial Development Adjacent to or Across from a Low-Density Residential Zone at a Site Zoned Planned Development #20 (P-D #20) and Designated Business Park in the General Plan.

REPORT IN BRIEF

Request for City Council to consider and approve Site Plan Review Permit #26-0018 Minor Use Permit #26-0030 and Environmental Review #26-005. The subject site is approximately 3.19 acres of a 5.7-acre parcel located at 1380 E. Yosemite Avenue. The applicant is requesting to develop a self-storage facility, which is allowed per the Merced City Zoning Ordinance with approval of a Site Plan Review Permit.

RECOMMENDATION

For Project Approval: Staff recommends City Council adoption of a resolution granting Site Plan Review Permit #26-0018, Minor Use Permit #26-0030, and Environmental Review #26-0050.

City Council - Adopt a motion:

A. Adopt **Resolution 2026-38**, A Resolution of the City Council of the City of Merced, California, Approving Site Plan Review Permit #26-0018, Minor Use Permit #26-0030, and Environmental Review #26-0050 for a Project Approximately 3.19 Acres in Size Located on the Southwest Corner of East Yosemite Avenue and Parsons Avenue for the Construction of a Self-Storage Facility.

For Project Denial:

City Council - Adopt a motion:

A. Adopting a motion denying Site Plan Review Permit #26-0018, Minor Use Permit #26-0030 and Environmental Review #26-0050.

J.2. [26-493](#)

SUBJECT: Public Hearing to Review and Consider the Adoption of the Draft 2025 Urban Water Management Plan and Draft Water Shortage Contingency Plan

REPORT IN BRIEF

Request City Council approve resolutions approving the 2025 Urban Water

Management Plan and Water Shortage Contingency Plan following a Public Hearing.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2026-36** a Resolution of the City Council of the City of Merced, California, approving and adopting the 2025 Urban Water Management Plan for the City of Merced; and,

B. Adopting **Resolution 2026-37** a Resolution of the City Council of the City of Merced, California, approving and adopting the 2025 Water Shortage Contingency Plan for the City of Merced; and,

C. Authorizing submittal of the Final Plans to the Department of Water Resources.

J.3. [26-218](#)

SUBJECT: Public Hearing on the Various Maintenance Districts' Engineer's Reports and Budgets for Fiscal Year 2026/2027 with Adoption of Resolution for Approval, Confirmation, and Adoption of the Engineer's Reports for the Various Maintenance Districts as Originally Submitted or as Modified

REPORT IN BRIEF

Considers adopting a Resolution approving, confirming, and adopting Engineer's Reports and Budgets for Maintenance Districts after the close of the Public Hearing and directing staff to come back to Council with cost information for an assessment ballot proceeding to establish a CPI increase for six Maintenance Districts.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving **Resolution 2026-28**, a Resolution of the City Council of the City of Merced, California, approving, confirming, and adopting Engineer's Reports on Maintenance Districts; and,

B. Directing staff to gather cost and returning to Council for approval of an assessment ballot proceeding to establish a CPI increase for the following Maintenance Districts: East College Homes, Yosemite Village, Pleasanton Park, Fahren's Park I, Olivewood, Campus North, and Hansen Park.

J.4. [26-466](#)

SUBJECT: Public Hearing - Status of Vacancies and Recruitment

Strategies for the City of Merced Pursuant to Assembly Bill 2561

REPORT IN BRIEF

Staff to Report on Status of Vacancies and Recruitment Strategies for the City of Merced Pursuant to Assembly Bill 2561.

RECOMMENDATION

City Council hold a public hearing to receive the report on the status of vacancies and recruitment strategies for the City of Merced pursuant to Assembly Bill 2561 and Government Code 3502.3.

J.5. [26-464](#)

SUBJECT: Approval to Continue Public Hearing in Consideration of Parks and Community Services Fee Schedule to Include New Rates for Bob Hart Square and Merced Open Air Theater (MOAT) and the Addition of Fahrens Park Disc Golf Course and Merced Regional Sports Complex (CP42) to July 6, 2026

REPORT IN BRIEF

Considers Staff's request to continue the noticed public hearing regarding new fees to the current fee schedule for Recreational Facility Use including new rates for Bob Hart Square and Merced Open Air Theater (MOAT), and the Addition of Merced Regional Sports Complex (CP42), and Fahrens Park Disc Golf Course to July 6, 2026.

RECOMMENDATION

City Council - Adopt a motion continuing the noticed public hearing to July 6, 2026.

J.6. [26-509](#)

SUBJECT: Continued Public Hearing to Allow Interested Persons to be Heard Regarding the City Council, Public Financing and Economic Development Authority, Parking Authority, and Successor Agency to the Redevelopment Agency of the City of Merced Fiscal Year 2026-27 Budget, Adoption of the Budget with Revision(s), and Appropriation of the Revenue and Approval of the Capital Projects for Each Respective Budget

REPORT IN BRIEF

Continued Public Hearing and adoption of the Fiscal Year 2026-27 City Council, Public Financing and Economic Development Authority, Parking Authority, and Successor Agency to the Redevelopment Agency of the City of Merced Budget.

RECOMMENDATION

City Council - Adopt a motion:

A. Adopting **Resolution 2026-35**, a Resolution of the City Council of the City of Merced, California, Adopting the Budget and Appropriating Revenue for Fiscal Year 2026-2027; and,

B. Approving capital projects based upon the Planning Commission's June 3, 2026, finding of consistency of Capital Improvement Program with the General Plan and as modified by recalculation of carryover projects to reflect actual balances as of June 30, 2026.

Public Financing and Economic Development Authority - Adopt a motion:

A. Adopting **Resolution PFA 2026-01**, a Resolution of the City of Merced Public Financing and Economic Development Authority, adopting the Budget and Appropriating Revenue for Fiscal Year 2026-2027; and,

B. Approving capital projects based upon the Planning Commission's June 3, 2026, finding of consistency of Capital Improvement Program with the General Plan and as modified by recalculation of carryover projects to reflect actual balances as of June 30, 2026.

Parking Authority - Adopt a motion:

A. Adopting **Resolution PA 2026-01**, a Resolution of the City of Merced Parking Authority, adopting the Budget and Appropriating Revenue for Fiscal Year 2026-2027; and,

B. Approving capital projects based upon the Planning Commission's June 3, 2026, finding of consistency of Capital Improvement Program with the General Plan and as modified by recalculation of carryover projects to reflect actual balances as of June 30, 2026.

Successor Agency to the Redevelopment Agency of the City of Merced - Adopt a motion:

A. Adopting **Resolution SA 2026-01**, a Resolution of the Successor Agency to the Redevelopment Agency of the City of Merced Adopting the Budget and Appropriating Revenue for Fiscal Year 2026-2027; and,

B. Approving capital projects based upon the Planning Commission's

June 3, 2026, finding of consistency of Capital Improvement Program with the General Plan and as modified by recalculation of carryover projects to reflect actual balances as of June 30, 2026.

K. ACTION ITEMS

K.1. [26-513](#)

SUBJECT: Approval of a Supplemental Appropriation from the Unencumbered, Unreserved Fund Balance of Fund 1017-Economic Development Opportunity in the Amount of \$100,000 for the Airport Terminal Replacement Project CP230073

REPORT IN BRIEF

Considers approving a supplemental appropriation from the unreserved, unencumbered fund balance from 1017-Economic Development Opportunity in the amount of \$100,000, transferring to Fund 5006 - Airport CIP, and appropriating said funds to Airport Terminal Replacement Project CP230073, for the Transportation Security Administration (TSA) security equipment to be installed, relocated and/or decommissioned by a certified Maintenance Service Provider (MSP) trained by the Original Equipment Manufacturer (OEM).

RECOMMENDATION

City Council - Adopt a motion approving a supplemental appropriation from the unreserved, unencumbered fund balance of Fund 1017- Economic Development Opportunity in the amount of \$100,000, transferring to Fund 5006 - Airport CIP, and appropriating the same to the Airport Terminal Replacement Project CP230073.

K.2. [26-515](#)

SUBJECT: Authorization to procure Community Outreach and Informational Mailers with AdMail for Printing and Postage Services and Division D for Digital Marketing, Approve Purchases with AdMail in a not to Exceed Amount of \$46,994.53 and Approve Purchases with Division D in a not to Exceed Amount of \$42,217.50

REPORT IN BRIEF

Considers approval of community outreach and informational mailers with AdMail for printing and postage services and Division D for digital marketing, waiving the competitive bidding process, and approving purchases with AdMail in an amount not to exceed \$46,994.53 and approve purchases with Division D in an amount not to exceed \$42,217.50.

RECOMMENDATION

City Council - Adopt a motion:

- A. Waiving the City's competitive bidding due to standardization as permitted by Merced Municipal Code Section 3.04.210; and,
- B. Approving the purchase in a not to exceed amount of \$46,994.53 with AdMail for printing and postage services; and.
- C. Approving the purchase in a not to exceed amount of \$42,217.50 with Division D for digital marketing; and,
- D. Authorizing the Purchasing Supervisor to issue the Purchase Orders.

K.3. [26-518](#)

SUBJECT: Adoption of a Resolution Accepting a California Air Resources Board Community Planning and Capacity Building Grant for the Connect South Merced Safety and Mobility Planning Project, Appropriating \$499,725.60 Grant Funds, and Authorizing the City Manager to Execute the Grant Agreement and Related Documents

REPORT IN BRIEF

Considers adopting a resolution accepting and appropriating \$499,725.60 in grant funding from the California Air Resources Board Community Planning and Capacity Building (CARB) Grant Program for the Connect South Merced Safety and Mobility Planning Project.

RECOMMENDATION

City Council - Adopt a motion:

- A. Adopting **Resolution 2026-34**, a resolution of the City Council of the City of Merced, California, accepting a California Air Resources Board Community Planning and Capacity Building Grant for the Connect South Merced Safety and Mobility Planning Project and Authorizing the City Manager to Sign the Grant Agreement; and,
- B. Accepting grant funds in the amount of \$499,725.60 from the CARB Grant Program; and,
- C. Increasing revenue in the amount of \$499,725.60 and appropriating the same in Fund 3000-Development Services; and,
- D. Authorizing the use of pooled cash to cover the appropriation until grant funds are reimbursed; and,
- E. Authorizing the Finance Officer to make the necessary budget

adjustments; and,

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

K.4. [26-207](#)

SUBJECT: Consider the Recreation & Parks Commission Recommendation to Award the Use of Stephen Leonard Youth Center to Merced Community College Through a Five-Year Lease Agreement

REPORT IN BRIEF

Considers the Recreation & Parks Commission recommendation to lease Stephen Leonard Youth Center to Merced Community College through a five-year agreement with a potential to extend another five years.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving a five year Lease Agreement with Merced Community College for use of Stephen Leonard Youth Center with the option to extend an additional five years; and,

B. Authorizing the City Manager to execute necessary documents.

K.5. [26-521](#)

SUBJECT: Request to Authorize the City Manager to Execute Contract Change Order No. 4 with American Paving Co. for the Additional Construction of the Third Phase of Development at Community Park 42 (CP-42), in an Amount not to Exceed \$1,107,754.63 for Additional Work on Community Park 42 (CP-42)

REPORT IN BRIEF

Staff request authorization to waive the competitive bidding requirements for CP-42 for the construction of the third phase of development at CP-42, and request Council approve Contract Change Order No. 4 for an additional field, field markings, goal posts, landscaping, irrigation system, soil amendments, additional parking lot, additional sidewalk and contract quantity adjustments in the amount of \$1,107,754.63.

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,

B. Approving Contract Change Order No. 4 with American Paving Co. in the amount of \$1,107,754.63 for the additional work; and,

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

L. REPORTS

L.1. [26-519](#)

SUBJECT: Report on the Arts and Culture Advisory Commission's Selection of the Metal Canal Street Blossom Public Art Project in the Arch at Bob Hart Square Design Award

REPORT IN BRIEF

City staff to report on the Arts and Culture Advisory Commission's selection of the metal Canal Street Blossom Public Art Project to be installed in the Arch at Bob Hart Square.

RECOMMENDATION

Information Only.

M. BUSINESS

M.1. [26-456](#)

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.

M.2. [26-457](#)

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.

N. ADJOURNMENT