LODI CITY COUNCIL
REGULAR MEETING
CARNEGIE FORUM
305 WEST PINE STREET, LODI
WEDNESDAY, DECEMBER 20, 2023 - 6:00 P.M.

C-1 Call to Order / Roll Call

The City Council Closed Session meeting of December 20, 2023, was called to order by Mayor Craig at 6:05 p.m.

Present: Council Member Hothi, Council Member Nakanishi, Council Member Yepez, Mayor Pro Tempore Bregman, and Mayor Craig

Absent: None

Also Present: Interim City Manager Keys, City Attorney Lucchesi, and City Clerk Nashed

NOTE: Mayor Pro Tempore Bregman participated in the meeting via teleconference.

C-2 Announcement of Closed Session

a) Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation Pursuant to Gov't Code § 54956.9(d)(2): (1 Potential Case) (CA)

b) Conference with Legal Counsel - Threatened Litigation pursuant to Government Code § 54956.9(d)(3). One case. Claim by Aline Galeno, Reyna Galeno, Anna Marques, and Birgilio Galeno based on the death of their dog known as Enzo (CA)

C-3 Adjourn to Closed Session

At 6:06 p.m., Mayor Craig adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 6:45 p.m.

C-4 Return to Open Session / Disclosure of Action

At 7:08 p.m., Mayor Craig reconvened the City Council meeting, and City Attorney Lucchesi disclosed that there was no reportable action.

A. Call to Order / Roll Call

The Regular City Council meeting of December 20, 2023, was called to order by Mayor Craig at 7:12 p.m.

Present: Council Member Hothi, Council Member Nakanishi, Council Member Yepez, Mayor Pro Tempore Bregman, and Mayor Craig

Absent: None

Also Present: Interim City Manager Keys, City Attorney Lucchesi, and City Clerk Nashed

NOTE: Mayor Pro Tempore Bregman participated in the meeting via teleconference.
NOTE: Council Member Hothi left the dais at 8:17 p.m. and returned at 8:18 p.m.

B. **Presentations** - None

C. **Consent Calendar (Reading; Comments by the Public; Council Action)**

A motion was made by Council Member Hothi, seconded by Council Member Nakanishi, to approve the following items hereinafter set forth, except those otherwise noted, in accordance with the report and recommendation of the City Manager.

VOTE:
The above motion carried by the following vote:

Ayes: Council Member Hothi, Council Member Nakanishi, Council Member Yepez, Mayor Pro Tempore Bregman, and Mayor Craig
Noes: None
Absent: None

ROLL CALL VOTE
The City Council held a ROLL CALL vote (all voiced their votes).

C.1 Receive Register of Claims for November 17, 2023 through November 30, 2023 in the Total Amount of $8,930,192.34 (FIN)

Claims were approved in the amount of $8,930,192.34.

C.2 Approve Minutes (CLK)

a) September 26, 2023 (Shirtsleeve Session)
b) October 18, 2023 (Regular Meeting)
c) December 5, 2023 (Shirtsleeve Session)
d) December 12, 2023 (Shirtsleeve Session)

The minutes of September 26, 2023 (Shirtsleeve Session), October 18, 2023 (Regular Meeting), December 5, 2023 (Shirtsleeve Session), and December 12, 2023 (Shirtsleeve Session) were approved as written.

C.3 Accept Monthly Protocol Account Report through November 30, 2023 (CLK)

Accepted the Monthly Protocol Account Report through November 30, 2023.

C.4 Accept Quarterly Report of Purchases between $30,000 and $60,000 (FIN)

Accepted the Quarterly Report of Purchases between $30,000 and $60,000.

C.5 Accept the Quarterly Investment Report as Required by the City of Lodi Investment Policy (FIN)

Accepted the Quarterly Investment Report as required by the City of Lodi Investment Policy.

C.6 Adopt Resolution Accepting Fiscal Year 2022/23 Measure L Citizens' Oversight Committee Annual Accountability Report and Accepting Committee's Recommendation to Approve One-Page Flyer to Promote the Successes of Measure L (FIN)

Adopted Resolution No. 2023-276 accepting the Fiscal Year 2022/23 Measure L Citizens' Oversight Committee Annual Accountability Report and accepting the Committee's recommendation to approve a one-page flyer to promote the successes of Measure L.

C.7 Adopt Resolution Authorizing City Manager to Execute Amendment No. 3 to Professional Services Agreement with CityBase, of Chicago, IL, for Payment Kiosk Services Extending Term and Increasing Fees ($8,750) (Total Not-to-Exceed Contract $262,066) (FIN)

Adopted Resolution No. 2023-277 authorizing the City Manager to execute Amendment No. 3 to the Professional Services Agreement with CityBase, of Chicago, Illinois, for payment kiosk services extending term and increasing fees, in the amount of $8,750, for a total not-to-exceed contract of $262,066.

C.8 Receive for File the Annual Transportation Development Act and Measure K Funds Non-Transit Purposes and Transit Enterprise Fund Submitted by Lance, Soll & Lunghard, LLP (LSL) for Fiscal Year 2021-2022 (FIN)

This item was pulled at the request of Mayor Craig.

In response to Mayor Craig, Interim City Manager Keys provided information regarding transit funding and the recent audit.

This item was included in the vote for the Consent Calendar.

Received for file the Annual Transportation Development Act and Measure K Funds Non-Transit Purposes and Transit Enterprise Fund submitted by Lance, Soll & Lunghard, LLP (LSL) for Fiscal Year 2021-2022.

C.9 Adopt Resolution Authorizing City Manager to Execute a Professional Services Agreement for Purchase of Two Palo Alto Networks Firewalls with Three Years Palo Alto Premium Support from ePlus Technology, Inc., of Rocklin, Utilizing National Association of State Procurement Officials CA-PALO ALTO-NVP AR3229 Contract No. 7-20-70-47-06 ($304,000) (ISD - IT)

Adopted Resolution No. 2023-278 authorizing the City Manager to execute a Professional Services Agreement for the purchase of two Palo Alto networks firewalls with three years Palo Alto Premium Support from ePlus Technology, Inc., of Rocklin, utilizing National Association of State Procurement Officials CA-PALO ALTO-NVP AR3229 Contract No. 7-20-70-47-06, in the amount of $304,000.

C.10 Adopt Resolution Approving Purchase of Dell Storage Array from SidePath, Inc., of Laguna Hills ($294,000) (ISD - IT)

Adopted Resolution No. 2023-279 approving the purchase of Dell storage array from SidePath, Inc., of Laguna Hills, in the amount of $294,000.

C.11 Adopt Resolution Authorizing City Manager to Execute Amendment No. 2 to Professional Services Agreement with BaseCamp Environmental, Inc., a Professional Consulting Firm, for Environmental Review Services for Proposed Lakehouse Hotel/Residential Project (CD)

Adopted Resolution No. 2023-280 authorizing the City Manager to execute Amendment No. 2 to the Professional Services Agreement with BaseCamp Environmental, Inc., a Professional Consulting Firm, for environmental review services for the proposed Lakehouse Hotel/Residential Project.

C.12 Adopt Resolution Authorizing City Manager to Execute Five-Year Professional Services Agreement with Farwest Safety, Inc. of Lodi for Traffic Control Services ($150,000) (EU)

Adopted Resolution No. 2023-281 authorizing the City Manager to execute a five-year Professional Services Agreement with Farwest Safety, Inc., of Lodi, for traffic control services, in the amount of $150,000.

C.13 Adopt Resolution Authorizing City Manager to Execute Amendment No. 3 to Professional Services Agreement with Wilson Consulting, of San Clemente, for Lodi Electric Utility Line Construction Standards Updates and Transmission Maintenance Inspection Plan ($73,600) (EU)

Adopted Resolution No. 2023-282 authorizing the City Manager to execute Amendment No. 3 to the Professional Services Agreement with Wilson Consulting, of San Clemente, for Lodi Electric Utility line construction standards updates and transmission maintenance inspection plan, in the amount of $73,600.

C.14 Adopt Resolution Ratifying Purchase of One 2023 Ford F-150 Lightning Electric Truck for Replacement of Medium-Duty Electric Utility Construction/Maintenance Supervisor Truck from Rio Vista Ford, Inc., of Rio Vista ($83,986.65) (EU)

Adopted Resolution No. 2023-283 ratifying the purchase of one 2023 Ford F-150 Lightning electric truck for replacement of medium-duty Electric Utility Construction/Maintenance Supervisor truck from Rio Vista Ford, Inc., of Rio Vista, in the amount of $83,986.65.

C.15 Adopt Resolution Authorizing Increase of City Manager’s Change Order Authority by $12,000 for 2021-2023 Landscape Maintenance Contract and Appropriating Funds ($12,000) (PW)

Adopted Resolution No. 2023-284 authorizing an increase of the City Manager’s change order authority by $12,000 for the 2021-2023 Landscape Maintenance contract and appropriating funds, in the amount of $12,000.

C.16 Adopt Resolution Approving Updates to City of Lodi Public Transportation Agency Safety Plan (PW)

Adopted Resolution No. 2023-285 approving updates to the City of Lodi Public Transportation Agency Safety Plan.

C.17 Adopt Resolution Accepting the Lower Sacramento Road Street Improvements (Century Boulevard to 510 feet North of Century Boulevard) (Benjamin Apartment Complex) (PW)

Adopted Resolution No. 2023-286 accepting the Lower Sacramento Road Street Improvements (Century Boulevard to 510 feet north of Century Boulevard) (Benjamin Apartment Complex).

C.18 Adopt Resolution Awarding Contract for 2023/24 Pavement Resurfacing Project to American Pavement Systems, Inc., of Modesto ($1,297,550), and Authorize City Manager to Execute Change Orders ($150,000), and Appropriate Funds ($150,000) (PW)

Adopted Resolution No. 2023-287 awarding the contract for the 2023/24 Pavement Resurfacing Project to American Pavement Systems, Inc., of Modesto, in the amount of $1,297,550, and authorizing the City Manager to execute change orders in an amount not to exceed $150,000, and appropriating funds in the amount of$150,000.

C.19 Adopt Resolution Awarding Contract for Demolition of Park Structures (2024) to Soracco, Inc., for $121,350 and Authorize City Manager to Execute Change Orders ($15,000) (PW)

This item was pulled at the request of Mayor Craig.

In response to Mayor Craig, Parks and Recreation Director Christina Jaromay provided information regarding the structures slated for demolition.

This item was included in the vote for the Consent Calendar.

Adopted Resolution No. 2023-288 awarding the contract for the Demolition of Park Structures (2024) to Soracco, Inc., in the amount of $121,350, and authorizing the City Manager to execute change orders in an amount not to exceed $15,000.

C.20 Accept Improvements Under Contract for 2023 Pavement Resurfacing Project (PW)

This item was pulled at the request of staff.

C.21 Accept Improvements Under Contract for Stormwater Trash Collection Project - Phase 4 (2023) (PW)

This item was pulled at the request of Mayor Craig.

In response to Mayor Craig, Public Works Director Charlie Swimley provided information regarding compliance with State requirements for municipal stormwater systems.

This item was included in the vote for the Consent Calendar.

Accepted the improvements under the contract for the Stormwater Trash Collection Project - Phase 4 (2023).

C.22 Post for Three Expiring Terms on the Lodi Improvement Committee (CLK)

Directed the City Clerk to post for the following expiring terms.

POSTINGS:

<u>Lodi Improvement Committee</u>
Nancy Ahlberg Mellor – Term to expire March 1, 2024
Kathryn Siddle - Term to expire March 1, 2024
Lisa Zicari - Term to expire March 1, 2024

C.23 Adopt Resolution Authorizing City Manager to Execute Amendment No. 2 to Professional Services Agreement with Flock Group, Inc., of Atlanta, GA, Extending the Term of the Agreement to Five Years with a Two-Year Option to Renew ($565,200) (PD)

Adopted Resolution No. 2023-289 authorizing the City Manager to execute Amendment No. 2 to the Professional Services Agreement with Flock Group, Inc., of Atlanta, Georgia, extending the term of the agreement to five years with a two-year option to renew, in the amount of $565,200.

C.24 Set Public Hearing for January 3, 2024, to Consider Introducing Ordinance Amending Lodi Municipal Code Title 17 (Development Code), Sections 17.14.100 (Walls, Fences and Hedges), 17.20.030 (Commercial Zoning District Land Uses and Permit Requirements), 17.22.030 (Mixed Use Zoning Districts Land Uses and Permit Requirements), 17.24.030 (Industrial Zoning District Land Uses and Permit Requirements), 17.36.170 (Parking Facilities/Vehicle Storage), 17.36.180 (Auto Sales and Rental), 17.36.190 (Storage Indoor (Mini-Storage Facilities)), and 17.54.090 (Filing and Processing of Final Maps). (Applicant: City of Lodi; File Number: 2023-02 Z; CEQA Status: Exempt per Section 15061(b)(3) - General Rule Exemption) (CD)

Set a public hearing for January 3, 2024, to consider introducing an ordinance amending Lodi Municipal Code Title 17 (Development Code), Sections 17.14.100 (Walls, Fences and Hedges), 17.20.030 (Commercial Zoning District Land Uses and Permit Requirements), 17.22.030 (Mixed Use Zoning Districts Land Uses and Permit Requirements), 17.24.030 (Industrial Zoning District Land Uses and Permit Requirements), 17.36.170 (Parking Facilities/Vehicle Storage), 17.36.180 (Auto Sales and Rental), 17.36.190 (Storage Indoor (Mini-Storage Facilities)), and 17.54.090 (Filing and Processing of Final Maps). (Applicant: City of Lodi; File Number: 2023-02 Z).

D. Comments by the Public on Non-Agenda Items

Travis Castle, a member of the public, provided supplemental documents and spoke regarding Path to Humanity, a program for public safety and poverty.

Sofia Garibaldi, a member of the public, provided supplemental documents and spoke regarding the reforestation of Lodi Lake and the peaker plant.

Richard Hofmeister, a member of the public, spoke regarding the conflict in Gaza.

Interim City Manager Keys spoke regarding the recently-distributed letter outlining the City Council's position on issues outside of the City's jurisdiction.

E. Comments by the City Council Members on Non-Agenda Items

Mayor Craig presented Certificates of Recognition to Lodi Police Chief Sierra Brucia and Lodi Fire Chief Ken Johnson acknowledging the departments' efforts in making the holidays happier and safer in the City of Lodi.

Mayor Craig thanked the City Clerk’s and City Manager's staff for their work on the recent Council reorganization. Mayor Craig reported on her attendance at the recent San Joaquin Council of Governments' meeting. She also thanked Council Member Yepez, Council Member Hothi, and Mayor Pro Tempore Bregman for attending the recent League of California Cities Central Valley Chapter Board and Members meeting.

F. Comments by the City Manager on Non-Agenda Items

Interim City Manager Keys presented the Standing Citywide Initiatives Report and thanked Police Chief Sierra Brucia for his service to the City.

Police Chief Brucia thanked the Council and community for the opportunity to serve as Police Chief and acknowledged the hard work of the Police Department.

G. Public Hearings

G.1 Conduct Public Hearing to Receive Comments Regarding City of Lodi GrapeLine Fixed Route Service Levels and General Public Dial-A-Ride/ADA Paratransit Policy Changes (PW)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Craig called for the public hearing to receive comments regarding the City of Lodi GrapeLine fixed route service levels and general public Dial-A-Ride/ Americans with Disabilities Act (ADA) paratransit policy changes.

Transportation Manager Julia Tyack provided a PowerPoint presentation regarding GrapeLine fixed route service levels and general public Dial-A-Ride/ADA paratransit policy changes. Specific topics of discussion included introduction of staff, purpose of public hearing, fixed route service levels, ADA paratransit and general public Dial-a-Ride policy changes, express route schedules, weekend fixed route schedules, reservation and cancellation window for ADA VineLine paratransit and general public Dial-a-Ride, and general public Dial-a-Ride excessive cancellation policy.

Mayor Craig opened the public hearing for public comment at 8:01 p.m.

Pamela Roosma, a member of the public, expressed her overall satisfaction with the Transit system and spoke regarding problems with the scheduling program and with the behavior of students on the buses.

Robby Van Arsdale, a teacher at Lodi Academy, spoke regarding his gratitude for students being able to ride the bus for free and spoke in favor of the Sunday fixed route service.

There being no further public comments, Mayor Craig closed the public hearing at 8:08 p.m.

In response to Council Member Nakanishi, Transportation Manager Tyack provided information regarding the Transit budget.

In response to Council Member Hothi, Transportation Manager Tyack provided information regarding the policy on suspensions and the magnitude of the problem of excessive cancellations.

In response to Mayor Craig, Transportation Manager Tyack provided information regarding the scheduling software problems expressed by Ms. Roosma during public comments and the behavior of student riders.

The public hearing was conducted to receive comments and no further action was needed by City Council.

G.2 Public Hearing to Consider Adopting Resolution Approving Issuance of Growth Allocations for Proposed Lakehouse Hotel/Residential Project at 2201 West Turner Road (CD)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Craig called for the public hearing to consider adopting a resolution approving the issuance of Growth Allocations for the proposed Lakehouse Hotel/Residential Project at 2201 West Turner Road.

Community Development Director John Della Monica provided a brief introduction.
City Planner Cynthia Marsh provided a PowerPoint presentation regarding the issuance of Growth Allocations for the proposed Lakehouse Hotel/Residential Project at 2201 West Turner

Road. Specific topics of discussion included background, aerial view of location, location map, site plan, proposed project drawings, Growth Allocations availability, CEQA, and staff recommendation.

In response to Mayor Craig, City Planner Marsh confirmed the public hearing is only for the issuance of Growth Allocations.

Mayor Craig opened the public hearing for public comment 8:24 p.m.

There being no public comments, Mayor Craig closed the public hearing at 8:24 p.m.

A motion was made by Mayor Pro Tempore Bregman, seconded by Council Member Yepez, to adopt Resolution No. 2023-290 approving the issuance of Growth Allocations for the proposed Lakehouse Hotel/Residential Project at 2201 West Turner Road.

VOTE:
The above motion carried by the following vote:

Ayes:	Council Member Hothi, Council Member Nakanishi, Council Member Yepez, Mayor Pro Tempore Bregman, and Mayor Craig
Noes:	None
Absent:	None

ROLL CALL VOTE
The City Council held a ROLL CALL vote (all voiced their votes).

G.3 Public Hearing to Consider Approval of Planning Commission Recommendation to Adopt A Resolution Amending the General Plan Map from Industrial to Mixed Use Corridor, and to Introduce an Ordinance amending Zoning Map from Industrial (M) to Mixed Use Corridor (MCO) for Approximately 1.01 Acres at 700 East Pine Street, Lodi, CA, APN: 043-230-25 (Applicant: Dave Lagorio (PL2023-033 and PL2023-034); CEQA Determination: Exempt per California Environmental Quality Act (“CEQA”) Guidelines Section 15301(e)(2) - Existing Facilities) (CD)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Craig called for the public hearing to consider approval of the Planning Commission recommendation to adopt a resolution amending the General Plan Map from Industrial to Mixed Use Corridor, and to introduce an ordinance amending the Zoning Map from Industrial (M) to Mixed Use Corridor (MCO) for approximately 1.01 acres at 700 East Pine Street, Lodi, APN: 043-230-25 (Applicant: Dave Lagorio) (PL2023-033 and PL2023-034).

City Planner Cynthia Marsh provided a PowerPoint presentation regarding the Planning Commission's recommendations for the General Plan Map and Zoning Map in regards to the property located at 700 East Pine Street. Specific topics of discussion included background, location, General Plan Land Use Map, Zoning District Map, General Plan exhibit, rezone exhibit, and staff recommendation.

Mayor Craig opened the public hearing for public comment at 8:29 p.m.

There being no public comments, Mayor Craig closed the public hearing at 8:29 p.m.

In response to Council Member Nakanishi, City Planner Marsh and Community Development Director John Della Monica provided information regarding the proposed medical clinic and the Planning Commission’s vote on the issue.

In response to Mayor Craig, City Planner Marsh provided information regarding General Plan land use in the project area.

Mayor Pro Tempore Bregman thanked staff for their work on bringing this project forward.

Mayor Pro Tempore Bregman made a motion, second by Council Member Nakanishi, to adopt Resolution No. 2023-291 amending the General Plan Map from Industrial to Mixed Use Corridor, and to introduce Ordinance No. 2021 amending the Zoning Map from Industrial (M) to Mixed Use Corridor (MCO) for approximately 1.01 acres at 700 East Pine Street, Lodi, APN: 043-230-25 (Applicant: Dave Lagorio) (PL2023-033 and PL2023-034).

VOTE:
The above motion carried by the following vote:

Ayes:	Council Member Hothi, Council Member Nakanishi, Council Member Yepez, Mayor Pro Tempore Bregman, and Mayor Craig
Noes:	None
Absent:	None

ROLL CALL VOTE
The City Council held a ROLL CALL vote (all voiced their votes).

G.4 Public Hearing to Receive Input and Consider Adopting a Resolution Calling an Election to Submit to the Qualified Electors the Questions of Levying a Special Tax Within the Area Proposed to be Annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 14); and a Resolution Declaring the Results of the Special Election and Ordering the Annexation of Territory to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 14); and Introduce an Uncodified Ordinance Levying and Apportioning the Special Tax in Territory Annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No.14) (PW)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Craig called for the public hearing to receive input and consider adopting a resolution calling an election to submit to the qualified electors the questions of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 14); and a resolution declaring the results of the Special Election and ordering the annexation of territory to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 14); and introduce an uncodified ordinance levying and apportioning the special tax in territory annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No.14).

Public Works Director Charlie Swimley provided a PowerPoint presentation regarding Annexation No. 14 to Communities Facilities District (CFD) 2007-1. Specific topics of discussion included a map of the proposed annexation, special tax, and recommended action.

Mayor Craig opened the public hearing for public comment at 8:37 p.m.

There being no public comments, Mayor Craig closed the public hearing at 8:37 p.m.

Council Member Nakanishi voiced his support for this item.

In response to Council Member Yepez, Interim City Manager Keys and City Attorney Lucchesi provided information regarding CFD annexations.

Council Member Nakanishi made a motion, second by Council Member Hothi, to adopt Resolution No. 2023-292 calling an election to submit to the qualified electors the questions of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 14).

VOTE:
The above motion carried by the following vote:

Ayes:	Council Member Hothi, Council Member Nakanishi, Council Member Yepez, Mayor Pro Tempore Bregman, and Mayor Craig
Noes:	None
Absent:	None

ROLL CALL VOTE
The City Council held a ROLL CALL vote (all voiced their votes).

Council Member Hothi made a motion, second by Council Member Nakanishi, to adopt Resolution No. 2023-293 declaring the results of the Special Election and ordering the annexation of territory to Community Facilities District No. 2007-1 (Public Services) (Annexation No. 14).

VOTE:
The above motion carried by the following vote:

Ayes:	Council Member Hothi, Council Member Nakanishi, Council Member Yepez, Mayor Pro Tempore Bregman, and Mayor Craig
Noes:	None
Absent:	None

ROLL CALL VOTE
The City Council held a ROLL CALL vote (all voiced their votes).

Council Member Nakanishi made a motion, second by Council Member Yepez, to introduce uncodified Ordinance No. 2020 levying and apportioning the special tax in territory annexed to Community Facilities District No. 2007-1 (Public Services) (Annexation No.14).

VOTE:
The above motion carried by the following vote:

Ayes:	Council Member Hothi, Council Member Nakanishi, Council Member Yepez, Mayor Pro Tempore Bregman, and Mayor Craig
Noes:	None
Absent:	None

ROLL CALL VOTE
The City Council held a ROLL CALL vote (all voiced their votes).

H. Regular Calendar

H.1 Receive Direction on Funding for 2024 Lodi Lake Improvement Project, Adopt Resolution Authorizing City Manager to Award Contract to Lowest Responsive Bidder ($3,400,000), Execute Change Orders ($360,000). And Appropriate and/or Reallocate Funds Based on Council Direction (PW/PRCS)

Parks and Recreation Director Christina Jaromay and City Engineer Sean Nathan provided a PowerPoint presentation regarding the 2024 Lodi Lake Improvement Project. Specific topics of discussion included funding available, funding needed, Funding Option 1 – deduction of one or more bid alternates from the base bid, Funding Option 2 – reallocation of existing available project funding, and staff recommendation of Option 1. Interim City Manager Keys provided information regarding fund balances related to the requested allocation.

In response to Council Member Hothi, Interim City Manager Keys provided information regarding potential income from the peaker plant.

In response to Council Member Nakanishi, City Engineer Nathan provided information regarding the restroom in the Nature Area.

In response to Mayor Craig, City Engineer Nathan verified the inclusion of the kiosk in the restroom project.

In response to Mayor Craig, Parks and Recreation Director Jaromay provided information regarding funding for the lighting project at Salas Park.

In response to Mayor Craig, Interim City Manager Keys and City Attorney Lucchesi provided information regarding revenue allocation from the peaker plant.

Council Member Hothi made a motion, second by Council Member Nakanishi, to adopt Resolution No. 2023-294 authorizing the City Manager to award the contract for the Lodi Lake Improvement Project to the lowest responsive bidder and execute change orders; and appropriating and/or reallocating funds based on Council direction (Option 1).

VOTE:
The above motion carried by the following vote:

Ayes:	Council Member Hothi, Council Member Nakanishi, Council Member Yepez, Mayor Pro Tempore Bregman, and Mayor Craig
Noes:	None
Absent:	None

ROLL CALL VOTE
The City Council held a ROLL CALL vote (all voiced their votes).

H.2 Provide Direction Regarding Residential Permit Parking Request on Sacramento Street between Turner Road and North of De Force Avenue (PW)

Traffic Engineer Dorothy Kam provided a PowerPoint presentation regarding the residential permit parking request on Sacramento Street between Turner Road and north of De Force Avenue. Specific topics of discussion included overview; permit parking process; concern and permit parking detail; parking survey boundary; unique request of Sacramento Street; and alternatives - continue monitoring, initiate permit parking program, or initiate program for overnight parking restrictions.

Stefan Sekula, a Sacramento Street property and business owner, noted a difference between the options presented in the PowerPoint presentation and those mailed to property owners, and spoke in favor of permit parking for the area and of having off-street parking for the Access Center.

City Clerk Nashed read a comment letter in favor of permit parking for the area from Mark and Jan Chandler, Sacramento Street business owners.

In response to Mayor Craig, City Engineer Sean Nathan and Interim City Manager Keys provided clarification regarding options available.

Mr. Chandler spoke regarding the confusion stemming from the difference in the numbering of the options in the staff report and the staff presentation. He clarified that he is in favor of permit parking in the area.

Council Member Yepez stated he has received complaints from business and property owners in the area about this problem.

In response to Council Member Hothi, Traffic Engineer Kam, Public Works Director Charlie Swimley, and Community Development Director John Della Monica provided information regarding the department guidelines for parking surveys, the potential number of parking passes to be issued to the Salvation Army, and the parking design for the Access Center.

In response to Mayor Pro Tempore Bregman, Community Development Director Della Monica provided information regarding temporary off-street parking.

Council Member Nakanishi spoke in favor of overnight parking permits.

Mayor Craig spoke in favor of utilizing the available off-street parking and issuance of temporary permits should the off-street parking be inadequate.

In response to Mayor Pro Tempore Bregman, Traffic Engineer Kam, Interim City Manager Keys, Community Development Director Della Monica, and Public Works Director Swimley provided clarification on the permit process and the provision of off-street parking.

City Attorney Lucchesi verified Council's ability to take action on the item and further noted that parking is not allowed on unimproved surfaces, such as the dirt lot adjacent to the Access Center.

Council Member Hothi made a motion, second by Mayor Pro Tempore Bregman, recommending implementation of overnight parking restrictions with temporary parking permits allocated to the Salvation Army and the Access Center attendees and residents.

VOTE:
The above motion carried by the following vote:

Ayes:	Council Member Hothi, Council Member Nakanishi, Council Member Yepez, Mayor Pro Tempore Bregman, and Mayor Craig
Noes:	None
Absent:	None

ROLL CALL VOTE
The City Council held a ROLL CALL vote (all voiced their votes).

H.3 Adopt Resolution Authorizing City Manager to Reject All Bids for Main Street Transitional and Supportive Housing Project, Authorize Re-Advertisement for Bids Based on Adjusted Scope for Main Street Transitional and Supportive Housing Project, and Authorize City Manager to Award Contract to Lowest Responsive Bidder and Execute Agreement (Not to Exceed $900,000), and Execute Change Orders ($100,000) (CD)

Community Development Director John Della Monica provided a brief introduction. Neighborhood Services Manager Jennifer Rhyne provided a PowerPoint presentation regarding the rejection of all bids for the Main Street Transitional and Supportive Housing Project. Specific topics of discussion included bids received, project status, modifications to scope, and staff recommendation.

In response to Mayor Craig, Neighborhood Services Manager Rhyne provided information regarding the project allocation amount, bid contingencies, and grant requirements.

Mayor Pro Tempore Bregman made a motion, second by Council Member Nakanishi, to adopt Resolution No. 2023-295 authorizing the City Manager to reject all bids for the Main Street Transitional and Supportive Housing Project, authorizing the re-advertisement for bids based on an adjusted scope for the Main Street Transitional and Supportive Housing Project, and authorizing the City Manager to award the contract to the lowest responsive bidder and execute the agreement in an amount not to exceed $900,000, and execute change orders in an amount not to exceed $100,000.

VOTE:
The above motion carried by the following vote:

Ayes:	Council Member Hothi, Council Member Nakanishi, Mayor Pro Tempore Bregman, and Mayor Craig
Noes:	Council Member Yepez
Absent:	None

ROLL CALL VOTE
The City Council held a ROLL CALL vote (all voiced their votes).

I. Ordinances - None

J. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 9:45 p.m. in recognition of the service of Police Chief Sierra Brucia.

ATTEST:

Olivia Nashed
City Clerk