

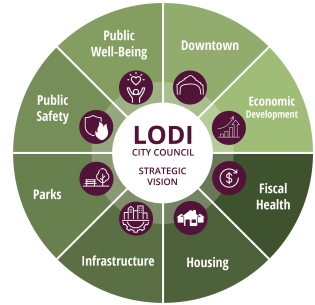


LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Regular Meeting
Date: November 20, 2024
Time: Closed Session 5:30 p.m.
Regular Session: 7:00 p.m.

Mayor Lisa Craig
Mayor Pro Tempore Cameron Bregman
Councilmember Mikey Hothi
Councilmember Alan Nakanishi
Councilmember Ramon Yopez



Notice Regarding Public Comments
Public Comment may be submitted in the following ways:

- In-person
- Email – councilcomments@lodi.gov
 - > Received no later than two hours prior to the meeting
- Mail – City Clerk’s Office, P.O. Box 3006, Lodi, CA 95241
- Hand delivered to: City Clerk’s Office, 221 W. Pine Street, Lodi, CA 95240
 - > Received no later than two hours prior to the meeting

Public comment received via email, mail, or hand delivery will be provided to the City Council and included in the official minutes record of the meeting, but will not be read aloud at the meeting.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Conference on Labor Negotiations Regarding International Brotherhood of Electrical Workers, Lodi City Mid-Management Association, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, Lodi Professional Firefighters, Lodi Fire Mid-Management, Confidential General Services, Confidential Mid-Managers, Executive Managers, and Appointed Employees, Pursuant to Government Code § 54957.6 (HR)
- b) Public Employee Performance Evaluation: Three Appointed Positions (Government Code § 54957) - Conference with Human Resources regarding annual evaluation procedures for the City Clerk, City Attorney, and City Manager. (HR)

C-3 Adjourn to Closed Session

6:55 p.m. Invocation/Call to Civic Responsibility.

Invocations/Calls may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. These are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action**A. Call to Order / Roll Call****B. Presentations****B.1** Proclamation Declaring November 30, 2024, as Small Business Saturday (ED)**B.2** Children's Grief Awareness Month Proclamation**C. Consent Calendar (Reading; Comments by the Public; Council Action)**

All matters listed on the consent calendar are considered to be routine and will be acted upon by one motion. There will be no separate discussion of these items. If a member of the public would like a consent calendar item pulled and discussed separately, refer to the Notice at the beginning of this agenda.

C.1 Accept the Quarterly Report of Purchases between \$30,000 and \$60,000 (FIN)**C.2** Accept the Quarterly Investment Report as Required by the City of Lodi Investment Policy (FIN)**C.3** Receive the Third and Fourth Quarter Fiscal Year 2023/24 Water, Wastewater and Electric Utility Department Financial Reports (FIN)Res. **C.4** Adopt a Resolution Authorizing the Designation of Applicant's Agent Resolution for Non-State Agencies (FIN)Res. **C.5** Adopt a Resolution Declaring Intention to Reimburse Expenditures from the Proceeds of Obligations to be Issued by the City and Directing Certain Actions (FIN)Res. **C.6** Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Agreement for Professional Services with California Capital Financial Development Corporation to Provide Additional Time to Perform Marketing, Underwriting and Administration of the Lodi Hometown Microloan Program (ED)Res. **C.7** Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Professional Services Agreement with Cen-Cal Fire Systems, Inc. to Extend Term to December 31, 2024 and Add an Option to Extend the Term Up to Six (6) Months (CD)Res. **C.8** Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 2 to the Professional Services Agreement with Martin Elevators, a California Corporation, DBA Nationwide Lifts of Nor Cal, to Extend Term to December 31, 2024 and Add an Option to Extend the Term Up to Six (6) Months (CD)Res. **C.9** Adopt Resolution Authorizing City Manager to Execute Three-Year Professional Services Agreement for SCADA Software Support with Survalent Technology Inc. of Buffalo, NY (\$83,024)Res. **C.10** Adopt a Resolution Authorizing the City Manager to Accept a Donation and Ratify the Purchase of Upgraded Single Unit Resource Technology and Emotional Support Teddy Bears and Accept a Donation for the Purchase of Wildland Pants for Strike Team Members and Appropriate Funds (\$5,000) (FD)

- Res. **C.11** Adopt a Resolution Authorizing Fire Chief to Execute a Memorandum of Understanding (MOU) with Manteca District Ambulance Service (MDAS) for Paramedic Accreditation Services (FD)
- C.12** Approve Plans and Specifications and Authorize Advertisement for Bids for Lodi Lake Park North Restroom Restoration Project (PRCS)
- Res. **C.13** Adopt a Resolution Authorizing the Lodi Police Department to Participate in the Department of Alcoholic Beverage Control (ABC)-Office of Traffic Safety (OTS) Grant Program Approving the Execution of the Grant Documents by the Chief of Police on Behalf of the City of Lodi and Appropriating Funds (\$39,800) (PD)
- Res. **C.14** Adopt a Resolution Awarding Contract for 2024 Sidewalk Grinding Program to Trip Hazard LLC, doing business as Trip Hazard, of Bay Point (\$97,560.00), Authorizing City Manager to Execute Change Orders (\$1,800), and Appropriate Funds (\$1,000) (PW)
- Res. **C.15** Adopt a Resolution Authorizing City Manager to Execute Professional Services Agreement with West Yost & Associates, Inc., of Davis, for Sewer System Management Plan Audit and Update and Appropriate Funds (\$67,298) (PW)
- Res. **C.16** Adopt a Resolution Authorizing City Manager to Execute Professional Service Agreement with waterTALENT, LLC., of Sherman Oaks, for Temporary Lab Technician at the White Slough Water Pollution Control Facility (\$132,000) (PW)
- Res. **C.17** Adopt a Resolution Authorizing City Manager to Execute SB 125 Fund Transfer Agreement between San Joaquin Council of Governments and City of Lodi for Fiscal Years 2024/25 and 2025/26 (\$3,779,100) (PW)
- C.18** Appoint Chris Young to the Measure L Citizens' Oversight Committee (CLK)
- C.19** Set a Public Hearing for December 4, 2024 to Consider Adopting a Resolution to Amend the General Plan to Adopt the Environmental Justice Element and Amend the Safety and Conservation Elements (CD)

D. Comments by the Public on Non-Agenda Items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

Public comment may only be made on matters within the Lodi City Council's jurisdiction (Government Code Section 54954.3, Lodi City Council Protocol Manual Section 6.3I). The Council cannot take action or deliberate on items that are not on this agenda unless there is an emergency and the need to take action on that emergency arose after this agenda was posted (Government Code Section 54954.2(b)(2)). All other items may only be referred for review to staff or placement on a future Council agenda.

If you wish to address the Council, please refer to the Notice at the beginning of this agenda. Individuals are limited to one appearance during this section of the Agenda.

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

F. Public Hearings

Res. **F.1** Public Hearing to Consider Adopting a Resolution Setting the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees For 2025 (CD)

G. Regular Calendar

G.1 Adopt a Resolution Approving Amendments to the Job Classifications of Electrical Engineer and Senior Power Engineer to Provide for Flexible Staffing (HR)

H. Ordinances

Ord. **H.1** Waive the Second Reading and Adopt an Urgency Ordinance No. 2027 to Repeal and Replace Lodi Municipal Code 2.08 City Councilmember Salaries In Its Entirety Pursuant to SB 329 and to Allow Salary Increases to Begin With the December 2024 Council Term (CLK)

I. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Olivia Nashed
City Clerk

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the Office of the City Clerk, located at 221 W. Pine Street, Lodi, and are available for public inspection. Agendas and staff reports are also posted on the City's website at www.lodi.gov. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 72 hours prior to the meeting date. Language interpreter requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Olivia Nashed at (209) 333-6702. Solicitudes de interpretación de idiomas deben ser recibidas por lo menos con 72 horas de anticipación a la reunión para ayudar a asegurar la disponibilidad. Llame a Olivia Nashed (209) 333-6702.

Meetings of the Lodi City Council are telecast on SJTV, Channel 26. The City of Lodi provides live and archived webcasts of regular City Council meetings. The webcasts can be found on the City's website at www.lodi.gov by clicking the meeting webcasts link. Members of the public may view and listen to the open session of this meeting at www.facebook.com/CityofLodi/.