

LODI CITY COUNCIL

Carnegie Forum 305 West Pine Street, Lodi AGENDA - Regular Meeting Date: May 7, 2025 Time: Closed Session - 6:15 p.m. Regular Session - 7:00 p.m.

Mayor Cameron Bregman Mayor Pro Tempore Ramon Yepez Councilmember Lisa Craig-Hensley Councilmember Mikey Hothi Councilmember Alan Nakanishi



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 APPOINTMENT Title: Acting City Manager, Consideration of Appointee Candidate Pursuant to Government Code § 54957.

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 Presentation of Proclamation Commemorating Storm Drain Detectives 25-Year Anniversary (PW)

Attachments: Attachment 1 - Proclamation

B.2 Presentation of Proclamation Proclaiming the Week of May 18 - 24, 2025, as "National Public Works Week" in Lodi (PW)

Attachments: Attachment 1 - Proclamation

B.3 Presentation of Proclamation Proclaiming the Week of May 11-17, 2025, as National Police Week in Lodi (PD)

Attachments: Attachment 1 - Proclamation

B.4 Presentation of Proclamation Proclaiming the Week of May 4-10, 2025, as "Municipal Clerk's Week" in Lodi (CLK)

Attachments: Attachment 1 - Proclamation

B.5 Presentation of Proclamation Proclaiming the Week of May 4-10, 2025, as National Small Business Week in Lodi (ED)

Attachments: Attachment 1 - Proclamation

B.6 Presentation of Proclamation Proclaiming the Week of May 11-17, 2025, as Hospital Week in Lodi (CLK)

Attachments: Attachment 1 - 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 Approve Minutes

a) March 5, 2025 (Regular Meeting)

Attachments: Attachment 1 - March 5, 2025 Regular Meeting Minutes

Res. **C.2** Adopt a Resolution Approving Amendment No.2 to Professional Services Agreement with Unifirst - First Aid Corporation for Citywide First Aid and Safety Services (\$45,000) (CA)

Attachments: Attachment 1 - Unifirst Amendment No. 2 Attachment 2 - Resolution Res. **C.3** Adopt a Resolution Authorizing the Acting City Manager to Enter into Amendment No. 1 to the Engagement of Legal Services Agreement with Meyers Nave for Legal Services Related to Personnel Investigations (\$210,000) (CA)

Attachments: Attachment 1 - Amendment No. 1 Attachment 2 - Resolution

Res. **C.4** Adopt a Resolution Authorizing Energy Efficiency Financing Program Loan to PAQ, INC. and Further Authorizing Loan Payment Check Issuance to True Power Services, Incorporated (\$129,925.36) (EU)

Attachments: Attachment 1 - Signed Rebate Application Attachment 2 - Resolution

- Res. **C.5** Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 1 to Increase the Contract Amount for the Professional Services Agreements with 1) 4 Leaf, Inc., 2) Interwest Consulting Group, Inc., 3) Bureau Veritas North America, Inc., 4) BPR Consulting Group, LLC, and 5) CSG Consultants, Inc. for Building Codes Plans Examining, Building Codes Inspection, Fire Codes Plans Examining, Fire Codes Inspection, and Code Enforcement Services by \$867,000, for a Total Amount Not to Exceed \$2,067,000 and Authorizing the City Manager to Approve Change Orders Related to the Services Provided in an Amount Not to Exceed \$867,000 (CD)
 - Attachments:Attachment 1 4LEAF Amendment No. 1
Attachment 2 BPR Amendment No. 1
Attachment 3 BVNA Amendment No. 1
Attachment 4 CSG Amendment No. 1
Attachment 5 Interwest Amendment No. 1
Attachment 6 Resolution
- Res. **C.6** Adopt a Resolution Authorizing the Acting City Manager to Accept a Donation from the Lodi Police Foundation and F&M Bank for an Electric Bicycle for the Lodi Police Department's Downtown Bicycle Patrol Officer (\$3,655.40) (PD)

Attachments: Attachment 1 - Donation Letter Attachment 2 - Resolution

Res. **C.7** Adopt a Resolution Authorizing an Increase of City Manager's Change Order Authority by \$400,000 to Execute Contract Amendment No. 3 for 2021-2023 Tree Maintenance Contract with West Coast Arborists, Inc., of Anaheim (PW)

Attachments: Attachment 1 - Amendment No 3 Attachment 2 - Resolution

Res. **C.8** Adopt a Resolution Awarding Contract for Hutchins Street Resurfacing Project to Knife River Construction of Stockton (\$1,370,475); Authorize City Manager to Execute Change Orders (\$150,000); and Appropriate Funds (\$1,520,476) (PW)

Attachments: Attachment 1 - Exhibit A Attachment 2 - Contract Attachment 3 - CIP Attachment 4 - Resolution Res. **C.9** Adopt a Resolution Awarding Contract for Salas Park Sports Lighting Improvements (Phase 2) to SCC Electric, Inc. of Novato, California (\$297,500) and Authorizing City Manager or Designee to Execute Change Orders (\$132,500); and Appropriate Funds (\$32,420) (PW)

Attachments: <u>Attachment 1 - Contract</u> <u>Attachment 2 - Resolution</u>

Res. **C.10** Adopt a Resolution Awarding Contract for 2025 - 2027 Janitorial Services to Imperial Maintenance Services, Inc., of Stockton (\$679,905.28), and Authorizing City Manager to Execute Change Orders (\$90,000) (PW)

Attachments: Attachment 1 - Contract Attachment 2 - Resolution

Res. **C.11** Adopt a Resolution of the Lodi City Council Authorizing City Manager to Execute Certifications and Assurances and Authorized Agent Forms for the Low Carbon Transit Operations Program (LCTOP) for the Following Project: Free Student Fares (\$139,157) (PW)

Attachments: Attachment 1 - Authorized Agent Form Attachment 2 - Resolution

- Res. **C.12** Adopt a Resolution Ratifying the San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year 2025/26 (PW)
 - Attachments:
 Attachment 1 Exhibit A

 Attachment 2 Exhibit B

 Attachment 3 Resolution

 Attachment 4 Exhibit A to Resolution
 - C.13 Direct City Clerk to Update Ordinance No. 1953 for Measure L Citizens' Oversight Committee to Waive Term Limits (CLK)
 - C.14 Post for Expiring Terms on the Library Board of Trustees and Lodi Arts Commission (CLK)

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

G. Regular Calendar

- **G.1** Receive and file an update on the Downtown Specific Plan (CD)
- Res. **G.2** Adopt a Resolution Appointing James Lindsay, a Retired PERS Annuitant, to Acting City Manager (CA)

Attachments: Attachment 1 - Employment Agreement Attachment 2 - Resolution

Res. **G.3** Adopt a Resolution Approving Amendment to Employment Agreement for Parks Recreation and Cultural Services Director, Christina Jaromay, for Temporary Appointment to Acting City Manager (HR)

Attachments: Attachment 1 - Amendment Attachment 2 - Resolution

H. Ordinances

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/.