

LODI CITY COUNCIL

Carnegie Forum 305 West Pine Street, Lodi AGENDA - Regular Meeting Date: July 2, 2025 Time: Closed Session - 6:00 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.

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AMENDED TO ADD CLOSED SESSION TITLE C-2 b)

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) Conference with Legal Counsel Anticipated Litigation, Significant Exposure to Litigation pursuant to California Government Code Section 54956.9(d)(2)

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 Proclaiming the Month of July 2025 as Parks and Recreation Month (PRCS)

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) April 2, 2025 (Regular Meeting)

Attachments: Attachment 1 - April 2, 2025 Regular Meeting Minutes

Res. **C.2** Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Professional Services Agreement with Cen-Cal Fire Systems, Inc. to Extend Term to December 31, 2025 and Add an Option to Extend the Term Up to Six (6) Months (CD)

<u>Attachments</u>: <u>Attachment 1 - Cen-Cal Fire Systems Amendment No. 3</u> Attachment 2 - Resolution

Res. **C.3** Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 5 to the Professional Services Agreement with NJ Associates, Inc., of Lodi for Construction Administration and Additional Architectural Services in an Amount Not to Exceed \$86,430, for a Total Amount Not to Exceed \$1,321,430 (CD)

Attachments: Attachment 1 - Amendment No. 5 Attachment 2 - Resolution

Res. **C.4** Adopt a Resolution Authorizing the Acting City Manager to Execute Amendment No. 8 to the Professional Services Agreement with Michael Baker International, Inc. (MBI) for Community Development Block Grant Administration and Housing Program Support Services to Extend the Term of the Agreement through June 30, 2026 and Roll Any Unexpended Funds to Fiscal Year 2026 (CD)

<u>Attachments</u>: <u>Attachment 1 - Amendment No. 8</u> <u>Attachment 2 - Resolution</u>

Res. **C.5** Adopt a Resolution Authorizing the City Manager to Execute Amendment No. 3 to the Professional Services Agreement with Martin Elevators, a California Corporation, DBA Nationwide Lifts of Nor Cal, to Extend Term to December 31, 2025 and Add an Option to Extend the Term Up to Six (6) Months (CD)

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

- Adopt a Resolution Authorizing Appropriations for Aeration Diffusers System Res. **C.6** Replacements at White Slough Water Pollution Control Facility (\$250,000) (PW) Attachments: Attachment 1 - Resolution Adopt a Resolution Authorizing the Public Works Director to Sign the Agreement with Res. **C.7** PG&E to Provide Natural Gas Service to the New Animal Shelter (PW) Attachments: Attachment 1 - PG&E Agreement Attachment 2 - Resolution Res. **C.8** Adopt a Resolution Awarding Contract for the Well 6R and Well 14 GAC System Improvements, to Conco-West, Inc. DBA Conco West, Inc., of Manteca, California, (\$3,361,200), Authorizing City Manager, or their Designee, to Execute Change Orders (\$300,000) And Appropriating Funds (\$3,661,200) (PW) Attachments: Attachment 1 - Exhibit A Well 6R Site Map Attachment 2 - Exhibit B Well 14 Site Map Attachment 3 - Exhibit C Well 6R/14 Project Locations Attachment 4 - CIP Well 6R & 14 GAC System Inprovements Attachment 5 - Contract Attachment 6 - Resolution Approve Plans and Specifications and Authorize Advertisement for Bids for 2025 Res. **C.9** Pavement Resurfacing Project, and Adopt a Resolution Authorizing City Manager or Designee to Award Contract to Lowest Responsive Bidder and Execute Change Orders (\$1,700,000 Combined) and Appropriate Funds (\$1,700,000) (PW) Attachments: Attachment 1 - Exhibit A Resurfacing Locations Attachment 2 - Resolution
- Res. **C.10** Approve Plans and Specifications and Authorize Advertisement for Bids for Central Plume PCE/TCE Soil Remediation Project at 212 W. Pine St, Adopt a Resolution Authorizing City Manager to Award the Contract to the Lowest Responsive Bidder (\$1,000,000) and Execute Change Orders (\$100,000), and Appropriate Funds (\$1,000,000) (PW)

<u>Attachments</u>: <u>Attachment 1 - CIP Central Plume Remediation</u> <u>Attachment 2 - Resolution</u>

C.11 Accept Improvements Under Contract for Water Meter Program Phase 9 (Multi-Family) (PW)

Attachments: Attachment 1 - Exhibit A Phase 9 New Meter Locations Map

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** Provide Direction to Staff on Business Pre-Development Review Process (ED)
- **G.2** Provide Direction to Staff on Local Business Preference for Purchasing (ED)
- Res. **G.3** Adopt a Resolution Authorizing the City Manager to Execute an Addendum to the Employment Agreement with Luis Aguilar, Economic Development Director, for a Salary Increase to \$188,760 Retroactive to February 5, 2025 (CM)

Attachments: Attachment 1 - Employment Agreement Addendum Attachment 2 - Resolution

Res. **G.4** Adopt a Resolution Establishing the Policy for the City Council Non-Profit Fund (CLK)

Attachments: Attachment 1 - Resolution Attachment 2 - Exhibit A to Resolution (Proposed Policy)

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/.