



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

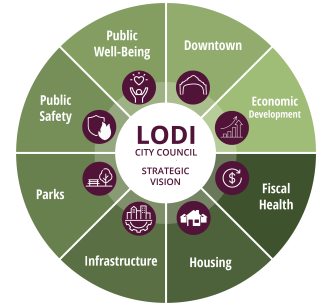
AGENDA - Regular Meeting

Date: November 15, 2023

Time: Closed Session 6:00 p.m.

Regular Meeting 7:00 p.m.

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

****AMENDED DUE TO CLERICAL NUMBERING ERROR****

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Threatened and Anticipated Litigation: Government Code §54956.9(b) (One Case).
Conference with Legal Counsel Regarding Response to EFF and ACLU on automated license plate reader (ALPR) information disclosure (see attached email, pursuant to Fowler v. City of Lafayette) (CA)
- b) Conference with Adele Post, Human Resources Manager (Labor Negotiator), Regarding 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, International Brotherhood of Electrical Workers, Confidential General Services, Confidential Mid-Managers, Executive Managers, and Appointed Employees Pursuant to Government Code §54957.6 (HR)
- c) Public Employment – Regarding One Position (Government Code § 54957) – Conference with Human Resources Manager Adele Post regarding City Manager Recruitment.
- d) Prospective sale of real property located at: 219 S. School Street (APN 043-04-411); negotiating parties are City of Lodi and the successful bidder F&M Bank in the Notice of Intent to Sell dated August 30, 2023, per Government Code § 94956.8.(CM)

- e) Prospective sale of real property located at: 18021 N. Kennison Lan (APN 049-130-02), and 17700 N. Guild Avenue (APN 049-130-47). Negotiating parties are City of Lodi and adjacent property owners per Government Code § 94956.8.

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

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** Receive Register of Claims for October 13, 2023 through October 26, 2023 in the Total Amount of \$5,442,810.05 (FIN)
- C.2** Approve Minutes (CLK)
a) August 2, 2023 (Regular Meeting)
b) September 12, 2023 (Shirtsleeve)
c) October 31, 2023 (Shirtsleeve)
d) November 7, 2023 (Shirtsleeve)
- Res. **C.3** Adopt Resolution Accepting Hutchins Street Square Foundation's Donation in Support of Hutchins Street Square (\$152,584) (PRCS)
- Res. **C.4** Adopt Resolution Approving Return of Artwork to Donor Hayden Goni Johnson (PRCS)
- Res. **C.5** Adopt Resolution Authorizing City Manager to Execute a Professional Services Agreement with California Capital Small Business Financial Development Corporation, a California Public Benefit Nonprofit Corporation, dba California Capital Financial Development Corporation, to Implement Underwriting and Administration of the Hometown Microloan Program, and to Further Authorize the Expenditure (Not to Exceed \$450,000) (CM)
- Res. **C.6** Adopt Resolution Approving Purchase of Thirteen Dell Network Switches for Refresh of Equipment in City Data Center from SidePath, Inc., of Laguna Hills (\$187,000) (ISD - IT)

- Res. **C.7** Adopt Resolution Authorizing City Manager to Waive the Bid Process and Approve Purchase of a 2025 Freightliner M2 Asphalt Patching Dump Truck with Emulsion Sprayer from Municipal Maintenance Equipment, Inc., of Sacramento (\$230,316) Utilizing the Sourcwell Contract No. 080521-PBL (PW)
- Res. **C.8** Adopt Resolution Authorizing City Manager to Waive the Bid Process and Approve Purchase of a 2025 Freightliner 114SD Tandem Axle Dump Truck from PB Loader Corporation of Fresno (\$277,925), Utilizing the Sourcwell Contract No. 080521-PBL; and Appropriate Funds (\$10,441) (PW)
- Res. **C.9** Adopt Resolution Authorizing City Manager to Execute Additional Change Orders to 2021-2023 Sidewalk and Miscellaneous Concrete Repair Program (\$67,000), and Appropriate Funds (\$30,048) (PW)
- Res. **C.10** Adopt Resolution Authorizing City Manager to Execute Measure K Renewal Cooperative Agreement with San Joaquin Council of Governments for GrapeLine Operations Project, to Receive Funds for Fiscal Years 2023/24, 2024/25, 2025/26 and 2026/27 (\$1,600,000) (PW)
- C.11** Accept Improvements Under Contract for Salas Park Parking Lot Improvements (PW)
- C.12** Accept Improvements Under Contract for Henri and Lower Sacramento Storm Drain Connection (PW)
- C.13** Approve Plans and Specifications and Authorize Advertisement for Bids for 2024 Lodi Lake Improvement Project (PW)
- C.14** Consider Approval of the Job Description of Animal Services Manager in the Police Department (ISD - HR)
- C.15** Consider Approving Amendments to the Job Classifications of Administrative Clerk and Senior Administrative Clerk to Provide for Flexible Staffing (ISD - HR)
- C.16** Set a Public Hearing for December 6, 2023 to Consider Adopting a Resolution Setting the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees For 2024 (CD)
- C.17** Set a Public Hearing for December 20, 2023, for Council Consideration of the Issuance of Growth Allocations for the Proposed Lakehouse Hotel/Residential Project at Lower Sacramento Road/West Turner Road (CD)
- C.18** Set Public Hearing for December 20, 2023, to Receive Comments on City of Lodi GrapeLine Fixed Route Service Levels and Proposed General Public Dial-A-Ride/ADA Paratransit Policy Changes (PW)
- C.19** Set Public Hearing for January 17, 2024, to Consider Adopting Resolution Setting Future Water and Wastewater Rate Schedules Pursuant to Proposition 218 for Residential, Commercial and Industrial Customers (PW)

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. Comments by the City Manager on Non-Agenda Items****G. Public Hearings****H. Regular Calendar**

- Res. **H.1** Adopt Resolution Appointing Ricardo Garcia to the Position of Police Chief and Approving the Related Employment Agreement, effective December 30, 2023 (ISD - HR)
- H.2** Provide Council Direction to Interim City Manager on Formation of an Economic Development Committee (CM)
- H.3** Receive a Presentation Requesting Council Direction Regarding the Downtown Specific Plan Request for Proposals (CD)
- H.4** Receive Presentation on Lodi GrapeLine Transit System (PW)
- Res. **H.5** Adopt Resolution Selecting the Lodi Energy Center Hydrogen Conversion Project as the City's One Voice Project; and Authorize Staff to Prepare Application for Nomination for the 2023 San Joaquin Council of Governments' One Voice Trip (PW)

I. Ordinances

- Ord. **I.1** Adopt Ordinance No. 2019 Entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Title 17 - Development Code - Related to Section 17.10.030, "Zoning Map," to Amend the Zoning Designation of Assessor Parcel Number 062-41-35 to General Commercial (GC) (Application No. P2023-025)" (CLK)

J. 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/.
