# LODI CITY COUNCIL REGULAR MEETING CARNEGIE FORUM 305 WEST PINE STREET, LODI WEDNESDAY, APRIL 2, 2025 - 7:00 PM

### C-1 Call to Order / Roll Call

The City Council Closed Session Meeting of April 2, 2025, was called to order by Mayor Bregman at 5:50 p.m.

 Present:
 Mayor
 Bregman,
 Council
 Member
 Craig-Hensley,
 and
 Council

 Absent:
 Mayor Pro Tempore
 Yepez
 and
 Council
 Member
 Hothic

 Absent:
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Also Present: City Manager Carney, City Attorney Lucchesi, and City Clerk Nashed

Council Member Hothi joined the meeting at 5:50 p.m.

Mayor Pro Tempore Yepez joined the meeting at 5:51 p.m.

### C-2 Announcement of Closed Session

City Attorney Lucchesi announced the following Closed Session items:

- a) ACTUAL LITIGATION: Government Code §54956.9: Two Cases Timothy Ivey
  v. City of Lodi, Workers' Compensation, WCAB Case #'s ADJ14304026
  (02/11/2021) and WCAB Case # ADJ1891300 (03/07/2023) (CA)
- b) PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Two Appointed Positions City Attorney and City Manager, per Government Code § 54957.

## C-3 Adjourn to Closed Session

At 5:50 p.m., Mayor Bregman adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 6:42 p.m.

### C-4 Return to Open Session / Disclosure of Action

At 7:00 p.m., Mayor Bregman reconvened the City Council meeting, and City Attorney Lucchesi disclosed the following actions.

Item C-2 a) was no reportable action. Item C-2 b) was no reportable action.

### A. Call to Order / Roll Call

The open session of the Regular City Council Meeting of April 2, 2025, was called to order by Mayor Bregman at 7:00 p.m.

Present:	Mayor Bregman, Council Member Craig-Hensley, Council Member Hothi, Council Member Nakanishi, and Mayor Pro Tempore Yepez
Absent:	None
Also Present:	City Manager Carney, City Attorney Lucchesi, and City Clerk Nashed

## B. Presentations

B.1 Presentation of San Joaquin County 175th Anniversary Celebration (CLK)

San Joaquin County Board of Supervisors, Chair Paul Canepa and Supervisor Steve Ding presented Mayor Bregman with a Proclamation in celebration of the 175<sup>th</sup> Anniversary of San Joaquin County.

B.2 Presentation of Proclamation Proclaiming April 8, 2025 as International Be Kind to Lawyers Day in Lodi (CLK)

Mayor Bregman presented Proclamations to City Attorney Katie Lucchesi, Assistant City Attorney Janelle Krattiger, Economic Development Committee Member Mona Shulman, and Planning Commissioner Trent Diehl in honor of International Be Kind to Lawyers Day.

B.3 Presentation of Proclamation Proclaiming the Week of March 30 - April 5, 2025 as National Property and Evidence Professionals Appreciation Week in Lodi (PD)

Mayor Bregman presented a Proclamation to Property & Evidence Technician Kim VanTassel in honor of National Property and Evidence Professionals Appreciation Week.

B.4 Presentation of Proclamation Recognizing the Month of April 2025 as National Autism Awareness and Acceptance Month in Lodi (PD)

Mayor Bregman presented a proclamation to the Lodi Police Department recognizing the month of April 2025 as National Autism Awareness and Acceptance Month.

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

Council Member Craig-Hensley made a motion, seconded by Mayor Pro Tempore Yepez, 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 Craig-Hensley, Council Member Hothi, Council Member Nakanishi, Mayor Pro Tempore Yepez, and Mayor Bregman Noes: None

Absent: None

C.1 Adopt a Resolution Authorizing the City Attorney to Enter into Amendment No. 1 to Engagement of Legal Services Agreement with Sloan Sakai Yeung & Wong LLP for Legal Services \$ 110,000 (CA)

Adopted **Resolution No. 2025-039** authorizing the City Attorney to enter into Amendment No. 1 to Engagement of Legal Services Agreement with Sloan Sakai Yeung & Wong LLP for Legal Services \$ 110,000.

C.2 Adopt a Resolution Approving Impact Mitigation Fee Program Annual Report for Fiscal Year 2023/24 (FIN)

Adopted **Resolution No. 2025-040** approving Impact Mitigation Fee Program Annual Report for Fiscal Year 2023/24.

C.3 Adopt a Resolution Authorizing City Manager to Execute No Cost Amendment No. 2 to Professional Services Agreement with Efficiency Services Group, LLC of Hillsboro, OR for DIY Commercial Lighting Pilot Program (EU)

Adopted **Resolution No. 2025-041** authorizing City Manager to execute no cost Amendment No. 2 to Professional Services Agreement with Efficiency Services Group, LLC of Hillsboro, OR for DIY Commercial Lighting Pilot Program.

C.4 Adopt a Resolution Approving Amendment No. 1 to the Agreement with Lodi Unified School District to Provide Community Based Organization (CBO) After School Staff Support for the Bridge Program at Five Locations During School Year 2024-25, Increasing the Agreement Amount by \$51,530 for a Total Not-to-Exceed Amount of \$540,530 an Appropriate Funds (PRCS)

Adopted **Resolution No. 2025-042** approving Amendment No. 1 to the Agreement with Lodi Unified School District to provide Community Based Organization (CBO) after school staff support for the Bridge Program at five locations during school year 2024-25, Increasing the Agreement amount by \$51,530 for a total not-to-exceed amount of \$540,530 an appropriate funds.

C.5 Approve Specifications and Authorize Advertisement for Bids for 2025-2027 Standby Generators Maintenance, Repair and Rental Contract; Adopt a Resolution Authorizing City Manager or Designee to Award the Contract to Lowest Responsive Bidder Not-To-Exceed \$700,000; Authorize City Manager to Execute Change Orders Not-To-Exceed \$70,000 (PW)

Approved specifications and authorized advertisement for bids for 2025-2027 Standby Generators Maintenance, Repair and Rental Contract; Adopted **Resolution No. 2025-043** authorizing City Manager or Designee to award the contract to lowest responsive bidder not-to-exceed \$700,000; Authorized City Manager to execute Change Orders not-to-exceed \$70,000.

C.6 Post for Vacancies on the Lodi Improvement Committee, Planning Commission, and the Greater Lodi Area Youth Commission (Student Members and Adult Advisor) (CLK)

Directed the City Clerk to post for vacancies on the Lodi Improvement Committee, Planning Commission, and the Greater Lodi Area Youth Commission (Student Members and Adult Advisor).

### D. Comments by the Public on Non-Agenda Items

Ria Jones provided public comment regarding an election proclamation.

Terry Welch provided public comment regarding the Safeguard American Voter Eligibility Act or the SAVE Act.

Bailey Caswell provided public comment regarding the Lodi Art Hop.

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

Council Member Craig-Hensley provided an update regarding her attendance at a Lodi Energy Center Tour, Cal Cities Central Valley Division meeting, Lodi Police Chief's Gala, Visit Lodi stakeholder meeting, Congressional meeting regarding the Delta waterway, San Joaquin Regional Rail Executive Committee meeting, and San Joaquin Council of Governments meeting. She thanked Lodi Chamber of Commerce and Love Lodi for the cleanup of the Grape Bowl; she also thanked the Police and Public Works departments for their attendance at a Town Hall regarding Turner Rd.

## F. Public Hearings

None.

## G. Regular Calendar

G.1 Receive Update from the Downtown Lodi Business Alliance (ED)

Economic Development Director, Luis Aguilar, provided an introduction for the item and introduced President of the Downtown Business Alliance ("DBA"), David Claxton. Mr. Claxton and DBA Marketing and Social Media Contractor Bailey Caswell provided PowerPoint presentation on the item.

G.2 Receive Information on the 2024 Lodi Electric Utility Business and Key Account Customer Satisfaction Survey (EU)

Key Accounts and Customer Programs Specialist, Astrida Trupovnieks, provided an introduction on the item and introduced CEO of GreatBlue Research, Michael Vigeant. Mr. Vigeant provided a PowerPoint presentation on the item.

G.3 Receive Report and Adopt a Resolution Approving Fiscal Year 2024-25 Mid-Year Budget Adjustments; Adding One Administrative Services Director/Chief Financial Officer Position, Two New Customer Service Representative Positions, One Budget Analyst Position, Two Associate Planners and a Program Coordinator (Rental Coordinator) Position; and Reclassifying a Transit Planner Position, Human Resources Manager Position, and Information Technology Manager Position (ISD - BUD)

Mayor Bregman called a recess at 8:43 p.m.

Mayor Bregman reconvened the meeting at 8:46 p.m.

Budget Manager Jennelle Baker provided PowerPoint presentation on the item.

Gary Wiman provided public comment on the item.

Council Member Hothi made a motion, seconded by Mayor Pro Tempore Yepez, to adopt **Resolution No. 2025-044** approving Fiscal Year 2024-25 Mid-Year Budget Adjustments; Adding Two New Customer Service Representative Positions, One Budget Analyst Position, Two Associate Planners and a Program Coordinator (Rental Coordinator) Position; and Reclassifying a Transit Planner Position.

VOTE:

The above motion carried by the following vote: Ayes: Council Member Craig-Hensley, Council Member Hothi, Council Member Nakanishi, Mayor Pro Tempore Yepez, and Mayor Bregman Noes: None Absent: None

#### H. Ordinances

None.

**I. Adjournment:** There being no further business to come before the City Council, Mayor Bregman adjourned the meeting at 9:55 p.m.

ATTEST:

Olivia Nashed, City Clerk