LODI CITY COUNCIL REGULAR MEETING CARNEGIE FORUM 305 WEST PINE STREET, LODI

WEDNESDAY, APRIL 16, 2025 - 7:00 PM

C-1 Call to Order / Roll Call

The City Council Closed Session Meeting of April 16, 2025, was called to order by Mayor Bregman at 5:15 p.m.

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

Bregman

Absent: Council Member Hothi and Mayor Pro Tempore Yepez

Also Present: Acting City Manager Jaromay, City Attorney Lucchesi, and City Clerk Nashed

C-2 **Announcement of Closed Session**

City Attorney Lucchesi announced the following Closed Session items:

- 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)
- ACTUAL LITIGATION Government Code §54956.9: Two Cases Timothy Ivey v. City b) of Lodi, Workers' Compensation, WCAB Case #'s ADJ14304026 (02/11/2021) and WCAB Case # ADJ1891300 (03/07/2023) (CA)
- Public Employee Appointment Title: Acting City Manager, Pursuant to Government c) Code § 54957.

C-3 **Adjourn to Closed Session**

At 5:17 p.m., Mayor Bregman adjourned the meeting to a Closed Session to discuss the above matters. The Closed Session adjourned at 7:00 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.

Item C-2 c) 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 7:06 p.m.

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

Bregman

Absent: Council Member Hothi and Mayor Pro Tempore Yepez

Acting City Manager Jaromay, City Attorney Lucchesi, and City Clerk Nashed Also Present:

B. Presentations

B.1 Presentation of Proclamation Proclaiming the Week of April 20-26, 2025, as Administrative Professionals Week (CLK)

Mayor Bregman presented Proclamation to City of Lodi Administrative Staff in honor of Administrative Professionals Week.

B.2 Presentation of Proclamation Proclaiming the Week of April 20-26, 2025, as National Volunteers Week in Lodi (PD)

Mayor Bregman presented Proclamation to volunteers of the Lodi Library, Public Works Department, Parks, Recreation and Cultural Services Department, Lodi City Employees Association, Lodi Animal Shelter, Police Cadet Program, Police Chaplaincy Program, Lodi Police Department Partners Foundation, Crime Stoppers Board, and Lodi Police Foundation in honor of National Volunteers Week.

B.3 Presentation of Proclamation Proclaiming the Week of April 13-19, 2025, as National Animal Control Officer Appreciation Week in Lodi (PD)

Mayor Bregman presented Proclamation to Lodi Police Department Officers Jennifer Bender and Meghan Ramczyk in honor of National Animal Control Officer Appreciation Week.

B.4 Presentation of Proclamation Proclaiming the Week of April 13-19, 2025, as National Public Safety Telecommunicator's Week in Lodi (PD)

Mayor Bregman presented Proclamation to Lodi Police Department Dispatchers Reyes Gonzales and Kelli Michaels in honor of National Public Safety Telecommunicator's Week.

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

Council Member Nakanishi made a motion, seconded by Council Member Craig-Hensley, 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 Nakanishi, and Mayor Bregman

Noes: None

Absent: Council Member Hothi and Mayor Pro Tempore Yepez

C.1 Adopt a Resolution Authorizing City Manager to Execute Amendment No. 1 to Professional Service Agreement with Golden State Communications, Inc., of San Jose (\$135,000), and Appropriating Funds (\$130,000) (ISD-IT)

Adopted **Resolution No. 2025-045** authorizing City Manager to execute Amendment No. 1 to Professional Service Agreement with Golden State Communications, Inc., of San Jose (\$135,000), and appropriating funds (\$130,000).

C.2 Adopt a Resolution Accepting and Appropriating the Homeless Housing, Assistance, and Prevention (HHAP) Round 4 Grant, in the Amount of \$652,126.26 and Authorizing the City Manager to Execute the HHAP Program - Round 4 Subrecipient Agreements (4) in a Form Acceptable by the City Attorney (CD)

Adopted **Resolution No. 2025-046** accepting and appropriating the Homeless Housing, Assistance, and Prevention (HHAP) Round 4 Grant, in the amount of \$652,126.26 and authorizing the City Manager to execute the HHAP Program - Round 4 Subrecipient Agreements (4) in a form acceptable by the City Attorney.

C.3 Adopt a Resolution Authorizing \$250,000 of City Manager Change Order Authority to On-Call Well and Pump Repair Contract with Zim Industries, Inc., of Fresno and Appropriating Funds (\$250,000) (PW)

Adopted **Resolution No. 2025-047** authorizing \$250,000 of City Manager change order authority to On-Call Well and Pump Repair Contract with Zim Industries, Inc., of Fresno and appropriating funds (\$250,000).

C.4 Adopt a Resolution Authorizing City Manager to Execute Amendment No. 2 to Chemical Supply Professional Services Agreement with Pacific Star Chemical, LLC, of Sherwood, Oregon (\$240,000) (PW)

Adopted **Resolution No. 2025-048** authorizing City Manager to execute Amendment No. 2 to Chemical Supply Professional Services Agreement with Pacific Star Chemical, LLC, of Sherwood, Oregon (\$240,000).

C.5 Adopt a Resolution Authorizing City Manager, or his designee, to Execute Change Orders for an Additional \$50,000 for the 2024 Utility Frame Cover Adjustment Project (PW)

Adopted **Resolution No. 2025-049** authorizing City Manager, or his designee, to execute change orders for an additional \$50,000 for the 2024 Utility Frame Cover Adjustment Project.

C.6 Adopt a Resolution Repealing Traffic Resolution 2025-008, and Reenacting the Complete, Current Version of the Traffic Resolution; Authorize Public Works Director to Establish Parking Restrictions within City Rights of Way to Comply with Daylighting Law AB 413 - CVC 22500(n) Utilizing Appropriate Signs and/or Markings in Accordance with City Policy and Applicable Laws; Approving No Parking on the South Side of Harney Lane Between the Easterly City Limits and 450 feet East of Reynolds Ranch Parkway, Adding Angle Parking on Sacramento Street from Lockeford Street to 170 Feet North of De Force Avenue, Removing Angle Parking on Pacific Avenue (West Side) from 600 feet South of Elm Street to 730 feet South of Elm Street, and on Sacramento Street (East Side) from Lodi Avenue to Oak Street; Removing One-Way Restrictions on East-West Alley between Lodi Avenue and Walnut Street from Sacramento Street to 160 Feet West of Sacramento Street and One-Way Restrictions on North-South Alley between Sacramento Street and School Street from Lodi Avenue and Walnut Street (PW)

Adopted **Resolution No. 2025-050** repealing Traffic Resolution 2025-008, and reenacting the complete, current version of the traffic resolution; authorized Public Works Director to establish parking restrictions within City Rights of Way to comply with Daylighting Law AB 413 - CVC 22500(n) utilizing appropriate signs and/or markings in accordance with City Policy and applicable laws; approved No Parking on the south side of Harney Lane between the easterly City limits and 450 feet east of Reynolds Ranch Parkway, adding angle parking on Sacramento Street from Lockeford Street to 170 Feet North of De Force Avenue, removing angle parking on Pacific Avenue (West Side) from 600 feet south of Elm Street to 730 feet south of Elm Street, and on Sacramento Street (East Side) from Lodi Avenue to Oak Street; removing one-way restrictions on east-west alley between Lodi Avenue and Walnut Street from Sacramento Street to 160 feet west of Sacramento Street and one-way restrictions on north-south alley between Sacramento Street and School Street from Lodi Avenue and Walnut Street.

C.7 Approve Specifications and Authorize Advertisement for Bids for 2025-27 Sidewalk and Miscellaneous Concrete Repair Program; Adopt a Resolution Authorizing City Manager or Designee to Award the Contract to Lowest Responsive Bidder In The Amount Not-To-Exceed \$335,000; Authorize City Manager to Execute Change Orders In The Amount Not-To-Exceed \$40,000 (PW)

Approved specifications and authorized Advertisement for Bids for 2025-27 Sidewalk and Miscellaneous Concrete Repair Program; adopted **Resolution No. 2025-051** authorizing City Manager or Designee to award the contract to lowest responsive bidder in the amount not-to-exceed \$335,000; authorized City Manager to execute change orders in the amount not-to-exceed \$40,000.

C.8 Approve Specifications and Authorize Advertisement for Bids for 2025-27 Block Wall Repair Program and Adopt a Resolution Authorizing City Manager or Designee to Award Contract to Lowest Responsive Bidder and Execute Change Orders for a Combined Amount Not-To-Exceed \$50,000 (PW)

Approved specifications and authorized Advertisement for Bids for 2025-27 Block Wall Repair Program and adopted **Resolution No. 2025-052** authorizing City Manager or Designee to award contract to lowest responsive bidder and execute change orders for a combined amount not-to-exceed \$50,000.

C.9 Accept Protocol Account Report through March 2025 (CLK)

Accepted Protocol Account report through March 2025.

C.10 Receive Annual Report Regarding Boards, Committees, and Commissions Relating to 2024 Attendance (CLK)

Received annual report regarding Boards, Committees, and Commissions relating to 2024 attendance.

D. Comments by the Public on Non-Agenda Items

John Slaughterback provided public comment regarding City of Bell corruption case.

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

Council Member Nakanishi commented that the City of Lodi is a general law city. He also noted that Council Members do not write checks on behalf of the City, possess City-issued credit cards, nor set salaries.

Council Member Craig-Hensley provided comment regarding City Council fiscal responsibilities. She emphasized that the City of Lodi is a full-service City, listing services provided by the City. Council Member Craig-Hensley also noted upcoming projects and areas in need of General Fund funding. She provided a summary of the fiscal priorities, as they relate to the City Council Strategic Vision. She noted that budget meetings are scheduled for late May and implored residents to engage in that process. Council Member Craig-Hensley stated that an ad hoc financial oversight committee should be formed, to bring recommendations to Council. She requested an update on the Annual Comprehensive Financial Report and quarterly financial summaries. She also requested a financial policy book.

Mayor Bregman provided comment regarding preliminary discussions on the Grape Bowl project. He noted that he attended Arbor Day celebrations.

F. Public Hearings

None.

G. Regular Calendar

G.1 Adopt a Resolution Approving the Exception to the 180-day Waiting Period for Appointing a Retired Annuitant to Conduct Investigations in the Police Department (ISD - HR)

Interim Assistant City Manager Bobby Magee and Police Chief Ricardo Garcia provided brief oral report on the item.

Council Member Nakanishi made a motion, seconded by Council Member Craig-Hensley, to adopt **Resolution No. 2025-053** approving the exception to the 180-day waiting period for appointing a retired annuitant to conduct investigations in the Police Department

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Craig-Hensley, Council Member Nakanishi, and Mayor Bregman

Noes: None

Absent: Council Member Hothi and Mayor Pro Tempore Yepez

G.2 Adopt a Resolution to Ratify and Accept the Donation of a Newly Remodeled Soft Interview Room from The Phyllis's Garden Foundation (\$3,001) (PD)

Police Chief Garcia provided an introduction to the item and Phyllis's Garden Foundation Representative Gay Hardwick provided an oral presentation on the item. Before and After pictures of the remodeled room were shared via PowerPoint presentation.

Council Member Craig-Hensley made a motion, seconded by Council Member Nakanishi, to adopt **Resolution No. 2025-054** approving the exception to the 180-day waiting period for appointing a retired annuitant to conduct investigations in the Police Department

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Craig-Hensley, Council Member Nakanishi, and Mayor Bregman

Noes: None

Absent: Council Member Hothi and Mayor Pro Tempore Yepez

G.3 Present Option to Cancel Award of Request for Proposal for the Access Center and Emergency Shelter Operations Approved on September 6, 2023 Due to Lack of Funding Sustainability and Definitive Scope Change Develop a New Request for Proposal (CD)

Item was pulled by City staff to be agendized on a future meeting agenda.

G.4 Discuss and Provide Direction to Staff Regarding the Appointment of City Treasurer (CLK)

City Clerk Nashed provided a brief oral report on the item.

H. Ordinances

None.

I. Adjournment: Mayor Bregman thanked Acting City Manager Christina Jaromay for doing a fantastic job during her interim role. There being no further business to come before the City Council, Mayor Bregman adjourned the meeting at 8:31 p.m. ATTEST: Olivia Nashed, City Clerk