

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, NOVEMBER 2, 2016**

- C-1 Call to Order / Roll Call - N/A
- C-2 Announcement of Closed Session - N/A
- C-3 Adjourn to Closed Session - N/A
- C-4 Return to Open Session / Disclosure of Action - N/A
- A. Call to Order / Roll Call

The Regular City Council meeting of November 2, 2016, was called to order by Mayor Chandler at 7:00 p.m.

Present: Council Member Johnson, Council Member Mounce, Council Member Nakanishi, Mayor Pro Tempore Kuehne, and Mayor Chandler

Absent: None

Also Present: City Manager Schwabauer, City Attorney Magdich, and City Clerk Ferraiolo

B. Presentations

- B-1 Presentation of League of California Cities Helen Putnam Award for Excellence for the Public Works Storm Drain Detectives Program (PW)

League of California Cities Central Valley Regional Public Affairs Manager Stephen Qualls presented the Helen Putnam Award for Excellence to Watershed Program Coordinator Kathy Grant for the Public Works Storm Drain Detectives Program. Mr. Qualls stated this award is one of 11 categories and is the Ruth Vreeland Award in Engaging Youth in City Government. The Storm Drain Detectives Program was recognized at the League of California Cities Annual Conference in Long Beach in October. Ms. Grant thanked current and former Councils and staff members, private property owners and the Woodbridge Irrigation District for allowing participants onto their properties, Lodi Unified School District and its teachers, and several funding partners. She stated that over 2,000 students have participated in the program to date.

- B-2 Michael David Family Foundation Proclamation of Appreciation (PRCS)

Mayor Chandler presented a Proclamation of Appreciation to David Phillips in recognition of the Michael David Family Foundation's support of the Parks, Recreation, and Cultural Services Department activities. Mr. Phillips stated he is dedicated to making Lodi a better place and stressed this is the time for public-private partnerships to invest in the community once again. He encouraged the public to support Measures R and S because the small tax increase will greatly benefit the community, home values, and the future of Lodi's children and grandchildren.

- B-3 Runaway Homeless Youth Awareness Month Proclamation (CLK)

Mayor Chandler presented a proclamation to Melissa Amos, Youth Shelter Manager with the Women's Center of San Joaquin Youth and Family Services, proclaiming November 2016 as Runaway Homeless Youth Awareness Month. Ms. Amos encouraged the public to wear green on November 9, 2016, to raise awareness for homeless youth.

B-4 Presentation by the World of Wonders Science Museum (CLK)

This item was pulled from the agenda.

B-5 Presentation of Check by Citizens in Action

This presentation was added to the agenda.

June Aaker, representing Citizens in Action, reported that the group held a Law Enforcement Appreciation fundraiser on Saturday, September 24, 2016, at Lodi Lake from 11 a.m. to 3 p.m. to raise awareness that all who wear the badge make a positive influence on the lives of citizens. The event included Lodi Police Department representatives and equipment; San Joaquin Sheriff's Department representatives, boat, and command center; blue light bulbs for sale; raffle prizes; food; McGruff the crime dog; and a mini carnival created by the 180 Teen Center. Ms. Aaker presented the Lodi Police Department and Lodi Police Foundation with a check in the amount of \$11,435. Captain Chris Jacobson thanked Citizens in Action for the donation, stating it helps supplement the Police Department's needs and that it will go toward purchasing an additional license plate reader.

Mayor Chandler pointed out that the new license plate reader located two stolen vehicles within the first hour of operation.

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

Council Member Mounce made a motion, second by Council Member Johnson, 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 Johnson, Council Member Mounce, Council Member Nakanishi, Mayor Pro Tempore Kuehne, and Mayor Chandler

Noes: None

Absent: None

C-1 Receive Register of Claims in the Amount of \$7,172,701.95 (FIN)

Claims were approved in the amount of \$7,172,701.95.

C-2 Approve Minutes (CLK)

The minutes of October 11, 2016 (Shirtsleeve Session), October 18, 2016 (Shirtsleeve Session), October 19, 2016 (Regular Meeting) as amended by Blue Sheet, and October 25, 2016 (Shirtsleeve Session) were approved as written.

C-3 Adopt Resolution Awarding Bids for the Purchase of 23 Padmount Transformers from ERMCO, of Dyersburg, Tennessee (\$172,268.64) (EU)

Adopted Resolution No. 2016-192 awarding bids for the purchase of 23 padmount transformers from ERMCO, of Dyersburg, Tennessee, in the amount of \$172,268.64.

C-4 Adopt Resolution Rejecting Low Bid as Non-Responsive and Awarding Contract for Compressed Natural Gas Fueling Station Improvements to TNT Industrial Contractors, Inc., of Sacramento (\$232,999) (PW)

Adopted Resolution No. 2016-193 rejecting the low bid as non-responsive and awarding the contract for the Compressed Natural Gas Fueling Station Improvements to TNT Industrial Contractors, Inc., of Sacramento, in the amount of \$232,999.

- C-5 Adopt Resolution Awarding Contract for Beckman Park Storm Water Pump Station Improvement Project to C.E. Cox General Engineering, Inc., of Orangevale (\$38,500), and Appropriating Funds (\$50,000) (PW)

Adopted Resolution No. 2016-194 awarding the contract for Beckman Park Storm Water Pump Station Improvement Project to C.E. Cox General Engineering, Inc., of Orangevale, in the amount of \$38,500, and appropriating funds in the amount of \$50,000.

- C-6 Adopt Resolution Authorizing City Manager to Execute Professional Services Agreement with BKF Engineers, of Pleasanton, for Guild Avenue and Victor Road Intersection Traffic Signal and Lighting Design Services (\$35,484), and Appropriating Funds (\$15,000) (PW)

Adopted Resolution No. 2016-195 authorizing the City Manager to execute a Professional Services Agreement with BKF Engineers, of Pleasanton, for Guild Avenue and Victor Road Intersection Traffic Signal and Lighting Design Services, in the amount of \$35,484, and appropriating funds in the amount of \$15,000.

- C-7 Adopt Resolution Authorizing City Manager to Sign Agreement for Hazardous Materials Team Within San Joaquin County (FD)

Adopted Resolution No. 2016-196 authorizing the City Manager to sign Agreement for Hazardous Materials Team within San Joaquin County.

- C-8 Accept Improvements Under Contract for Well 23 Granular Activated Carbon Replacement Project (PW)

Accepted the improvements under contract for Well 23 Granular Activated Carbon Replacement Project.

- C-9 Adopt Resolution Accepting \$20,230 Donation from Michael David Family Foundation and Appropriating Funds (PRCS)

Adopted Resolution No. 2016-197 accepting \$20,230 donation from Michael David Family Foundation and appropriating funds.

- C-10 Adopt Resolution Revising Debt Management Policy (CM)

This item was pulled from the agenda.

- C-11 Set Public Hearing for December 21, 2016, to Consider Introducing an Ordinance Amending Lodi Municipal Code Chapter 13.20 - Electrical Service - by Repealing and Reenacting Article III, "Rates," in Its Entirety (EU)

Set public hearing for December 21, 2016, to consider introducing an ordinance amending Lodi Municipal Code Chapter 13.20 - Electrical Service - by repealing and reenacting Article III, "Rates," in its entirety.

- 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.

League of California Cities Central Valley Regional Public Affairs Manager Stephen Qualls announced that Council Member Mounce was elected President of the League of California Cities

in October and has done a tremendous job representing the City, State, and the League as a Board Member.

Mayor Chandler also extended his congratulations to Council Member Mounce.

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

Council Member Johnson expressed disappointment that the Lodi District Chamber of Commerce chooses to hold the Mayor's State of the City Address in Woodbridge and suggested staff meet with the Chamber to discuss holding future events within the City limits. Council Member Johnson commented on the recent news article in The Record regarding San Joaquin County Emergency Management Services (EMS) and its Director who is dictating what County fire districts can and cannot do with regard to County fire input. He stated that Fire Chief Rooney provided Council with a memorandum detailing the situation further, that he believes this is inappropriate, and if it continues, Council should weigh in on the matter by contacting members of the Board of Supervisors.

Mayor Pro Tempore Kuehne commended Mayor Chandler on doing a fine job with the State of the City Address and was pleased to hear about the many positive accomplishments and future endeavors taking place in Lodi. With regard to the County EMS issue, he reported that the Local Agency Formation Commission (LAFCO) is concerned as well and will be weighing in on this issue soon. Mayor Pro Tempore Kuehne reported that he attended the LAFCO conference in Santa Barbara, at which State legislative issues were presented and the effect they will have on cities. The keynote speaker was the son of Jacques Cousteau who addressed the convention about major water concerns in California.

Council Member Mounce reported that she recently addressed the Lions Club of Lodi and the Historical Society, during which she highlighted the League of California Cities and the value the organization brings to Lodi and the State. Further, Council Member Mounce reported that she, along with 15 other League Board representatives, appointed the new League Executive Director to replace former Director Chris McKenzie who retired after 17 years. Carolyn Coleman will be the first female to lead the League and comes with vast experience and knowledge.

F. Comments by the City Manager on Non-Agenda Items

None.

G. Public Hearings

G-1 Public Hearing to Consider Adopting Resolution Approving the Planning Commission's Recommendation to Authorize 28 Medium-Density Residential Growth Management Allocations for the Camper - Sacramento Street Subdivision (CD)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Chandler called for the public hearing to consider adopting resolution approving the Planning Commission's recommendation to authorize 28 Medium-Density Residential Growth Management Allocations for the Camper - Sacramento Street Subdivision.

City Planner Craig Hoffman provided a PowerPoint presentation regarding the Camper - Sacramento Street Subdivision application and growth management allocation. Specific topics of discussion included vicinity map, subdivision map, growth allocation, and Planning Commission recommendation.

In response to Council Member Nakanishi, Mr. Hoffman stated that Public Works is not in favor of speed bumps because of long-term maintenance and added that speed bumps on Sacramento Street, with its mixed use of commercial and residential, would likely impede large commercial vehicles. Mr. Hoffman stated that Sacramento Street is a wide street, but it may be prudent to close down the street by lowering the speed limit, and signage would help in that

regard. The Planning Commission took the issue of traffic seriously and spent an hour discussing all of the topics relating to this project.

Mayor Pro Tempore Kuehne stated he was pleased this is an in-fill project, he appreciates the design, and feels the on-street parking will naturally slow down traffic; however, he expressed concern with the lack of parking, specifically parking for guests within the 16 interior units of the project, which has two-car garages but no guest parking. He believed this will force cars to park on the street at a rate that is more than the street can handle. He suggested removing two units from the back, near the railroad, to create on-site parking. He stated he would like this project to be a positive addition to the community well into the future.

Council Member Mounce also expressed appreciation that this is an in-fill project but expressed concern about the proximity to the railroad and the amount of noise and vibration residents will experience. In addition, she stated neighbors have complained about the major traffic issue in the area and suggested that stop signs or speed bumps be considered, adding that speed bumps have been successfully utilized in Stockton. She agreed with Mayor Pro Tempore Kuehne that parking congestion will occur and pointed out that the community center is located directly across the street, which will add to the parking problem. She stated she would like to hear what the Planning Commission's comments were on this project.

Mr. Hoffman explained that each home in the project will have a two-car garage; there will be a Home Owners' Association (HOA) to ensure garages are used as intended and not for storage; the development is intended for those not seeking conventional housing; and the proximity is close to downtown. There is room for 26 parking spaces along the frontage of the project, which is consistent with conventional housing projects like Reynolds Ranch and Rosegate, and the Planning Commission believed there was ample parking.

Council Member Mounce stated she was opposed to closing down that portion of Sacramento Street, because it would close off access to the community center.

Council Member Johnson questioned the rationale behind the discussion to close down that portion of the street. Mr. Hoffman explained there was never discussion about closing the street, but there was consideration of turning some into one-way streets; however, that neighborhood was specifically designed for two-way traffic. City Manager Schwabauer clarified that "closing down the street" meant reducing the speed limit. Mr. Hoffman further stated that adding on-street parking will help reduce speeds as well. Council Member Johnson stated he was pleased this is an in-fill project, but this discussion has him concerned about the parking as well. He pointed to the Tienda Drive project, stating there was a parking concern about spill over parking onto Tienda Drive and questioned if the parking issue on this project has been thoroughly vetted. Mr. Schwabauer explained that the difference in the two projects is that Tienda Drive has two units fronting the street; whereas, this project has 26 units along the frontage with more space to park vehicles.

Mayor Pro Tempore Kuehne stated he was pleased to hear that an HOA will monitor use of the two-car garages, but his concern over visitor parking has still not been assuaged. He pointed out there is also a market, storage unit, and recycling center in the area that will contribute to the on-street parking congestion. Mr. Hoffman stated that historically this area has not had a significant amount of on-street parking and pointed out that visitors are able to park on either side of the street from north to south. Mayor Pro Tempore Kuehne stated that removing one unit, instead of two, would likely suffice in creating ample on-site parking in the interior of the development.

Council Member Mounce stated this is an exciting project that will improve the depressed area and provide housing near downtown and the multi-modal station.

In response to Council Member Nakanishi, Mr. Hoffman stated the Planning Commission reviewed and discussed the proximity of the development to the railroad tracks and the parking concern, but after the hearing, the Commission was appeased and had no further concerns with the on-street and on-site parking.

Mayor Chandler opened the public hearing for public comment.

Bruce Camper, project developer, stated that considerable thought went into the project, including parking, proximity to the railroad, sound issues, and number of units, and focus groups and meetings were held. He stated he believed that, with the two-car garages, additional parking in driveways, and on-street parking, there was adequate parking for the project.

Mayor Pro Tempore Kuehne stated that the elevation map appears to indicate there is inadequate space to park in the driveways. In response, Darryl Sasaki stated this project was modeled off of the development on Chickadee Lane and Century Boulevard, which has additional parking between each of the units. When drafting the design, it was determined that adding more parking to the units would lessen the quality of the project in the long run.

In response to Council Member Mounce, Mr. Camper stated that he received an excellent response regarding the development from neighboring residents and those who attended the Planning Commission meeting. He stated this project will increase property values and benefit local merchants who are equally excited about the project. In further response, Mr. Camper stated the project will not have a sound wall, but construction will include internal building measures, such as noise-resistant purple board, in order to achieve a better decibel rating than the standard 46 decibels. He stated he could not reveal the selling price of the homes but they would likely start around \$275,000 in order to accommodate the City's request for affordable housing.

In response to Mayor Pro Tempore Kuehne, Mr. Sasaki reiterated that the design eliminates parking in the driveways; instead, there is a ten-foot buffer between the homes that could be used for additional parking.

There being no further public comments, Mayor Chandler closed the public hearing.

Council Member Mounce made a motion, second by Council Member Johnson, to adopt Resolution No. 2016-197 approving the Planning Commission's recommendation to authorize 28 Medium-Density Residential Growth Management Allocations for the Camper - Sacramento Street Subdivision.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Council Member Mounce, Council Member Nakanishi, and Mayor Chandler

Noes: Mayor Pro Tempore Kuehne

Absent: None

G-2 Public Hearing to Consider Introducing Ordinances Adopting the 2016 California Building Code, Mechanical Code, Electrical Code, Plumbing Code, Residential Code, Green Building Standard Code, and Fire Code (CD)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Chandler called for the public hearing to consider introducing ordinances adopting the 2016 California Building Code, Mechanical Code, Electrical Code, Plumbing Code, Residential Code, Green Building Standard Code, and Fire Code.

Building Official Dennis Canright provided a PowerPoint presentation regarding adoption of the 2016 California codes. Specific topics of discussion included code adoption, 2016 California Building Standards Code - Title 24, major changes, public communication, 2016 California Building Code, and staff recommendation.

In response to Council Member Mounce, Mr. Canright confirmed that the changes are dictated by the State.

Council Member Nakanishi questioned why the City even needs to take action since it is required

to adopt the State's code by January 1 or be forced to follow the State code. Mr. Canright explained that the City incorporates its own appendix chapters, which it would not be permitted to use if the City failed to adopt the State code.

Mayor Chandler opened the public hearing for public comment.

There being no public comments, Mayor Chandler closed the public hearing.

Council Member Johnson made a motion, second by Council Member Mounce, to introduce Ordinances No. 1932, No. 1933, No. 1934, No. 1935, No. 1936, No. 1937, and No. 1938 adopting the 2016 California Building Code, Mechanical Code, Electrical Code, Plumbing Code, Residential Code, Green Building Standard Code, and Fire Code, respectively.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Council Member Mounce, Council Member Nakanishi, Mayor Pro Tempore Kuehne, and Mayor Chandler

Noes: None

Absent: None

G-3 Public Hearing to Consider Adopting Resolution Setting the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees for 2017 and Updating the Fee Model for the Conservation Plan (CD)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Chandler called for the public hearing to consider adopting resolution setting the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan (SJMSCP) Development Fees for 2017 and updating the fee model for the Conservation Plan.

City Planner Craig Hoffman provided a presentation regarding the SJMSCP development fees for 2017. Specific topics of discussion included Lodi's adoption of the Plan on February 21, 2001; schedule of fees for property owners developing properties with non-agricultural uses; mitigation of impacts of new development on habitat; requirement for all jurisdictions covered by the plan to adopt the fees; annual review; five-year financial analysis of the plan; goal to review and refine as necessary; costs of implementing fees; approval of 2017 fee schedule by San Joaquin Council of Governments; and recommendation to adopt the fee, which will become effective January 1, 2017.

Mayor Chandler opened the public hearing for public comment.

There being no public comments, Mayor Chandler closed the public hearing.

Mayor Pro Tempore Kuehne made a motion, second by Council Member Mounce, to adopt Resolution No. 2016-199 setting the San Joaquin County Multi-Species Habitat Conservation and Open Space Plan Development Fees for 2017 and updating the fee model for the Conservation Plan.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Council Member Mounce, Council Member Nakanishi, Mayor Pro Tempore Kuehne, and Mayor Chandler

Noes: None

Absent: None

H. Communications - None

I. Regular Calendar

I-1 Provide Direction on Setting of Rebate Caps for Annual Lodi Electric Utility Solar Rebate Program (CM)

Business Development Manager Adam Brucker provided a PowerPoint presentation on Lodi Electric Solar Rebate Program. Specific Topics of discussion included program to date, 2016 rebate payments, 2017 program - final year of state mandate, and options going forward.

Council Member Mounce expressed support for a modified Option 1 as set forth: a) fund the \$320,000 carry-over of eight non-residential rebate projects at the 2016 cap of \$40,000; b) reduce the non-residential category of \$100,000 to fund two projects instead of the proposed 2.5; and c) move the remaining funds into the residential category.

Council Member Nakanishi concurred with the suggestion, stating he would like to maintain the \$5,000 rebate cap for the residential category.

Mayor Pro Tempore Kuehne suggested the following modification to Council Member Mounce's suggestion: a) fund the \$320,000 carry-over of eight non-residential rebate projects at the 2016 cap of \$40,000 as suggested; b) reduce the non-residential rebate cap to \$33,000, instead of the proposed \$40,000, to allow for three projects instead of the proposed 2.5; and c) move the remaining funds into the residential category.

Bill Conley with Renewable Technologies questioned the policy of carrying over the commercial projects from 2016 to 2017 when it was originally handled as a lottery and whether people were notified of this during the enrollment period.

Mr. Brucker explained that all 15 non-residential entries in 2016 were entered into the lottery and ranked; the first five projects exhausted the limit; and any project that did not move forward opened up a slot for the next in line in the lottery. The residential category was handled similarly; however, there was no need to conduct a lottery. Mr. Brucker confirmed that previous Council direction was to carry over the projects that were not successful in the lottery, those individuals were notified of their position, and all eight projects are still active.

Darryl Conklin from Renewable Technologies recognized that the eight project sponsors were notified about the carry over, but questioned if the greater public was notified that there would be a waiting list already established at the beginning of the new rebate year instead of a new lottery process. He believed the waiting list did not create a fair opportunity for a clean slate to participate in the lottery or application process and he advocated for a program re-set.

Mr. Brucker stated that the Council meeting in February, at which Council directed staff to create a waiting list, was open to the public, as was the lottery process. Mr. Conklin countered that the waiting list was not clear to those involved or communicated to all stakeholders. He further stated that the Federal solar investment tax credit is scheduled to carry over to 2019 and does not end this year.

In response to City Manager Schwabauer, Mr. Brucker stated he could not recall if information regarding a waiting list or any change to the program was posted on the City's website.

Mr. Conklin requested Council postpone its decision and provide public notice about any changes in the program, adding there are other commercial entities looking to move to solar and this limits them from taking advantage of the rebate program.

Council Member Mounce questioned if his proposal included carrying over the eight projects, but have them participate in the lottery process, to which Mr. Conklin stated that would be fairest. He further stated a \$30,000 cap versus \$40,000 for non-residential is not a significant difference, but the program re-set is key. Mr. Conklin stated that commercial businesses pay higher rates and use more power and they would like to send a message that they are green. Council Member Mounce pointed out that residential customers subsidize industrial customers and that industrial customers do not pay the highest rates, although they use more electricity. In further reply to Mr. Conklin, Council Member Mounce stressed that General Mills did not leave Lodi because of Lodi Electric Utility rates. Mr. Conklin stressed the importance of enticing business owners to look

at solar power, stating he would like businesses to have a fair opportunity in this process because they were unaware of the waiting list and requested Council re-set the program.

City Attorney Magdich stated she recalled that Council's decision on the waiting list was made at a public hearing, which was duly noticed, published in the newspaper, and posted and that the subsequent Council minutes were posted as well. Municipalities are not required to do further outreach, stating that the public hearing notice is considered the outreach and the public has an opportunity to attend hearings and state their opinions.

Mr. Conklin countered that, had the notice stated there would be procedural changes implemented and a waiting list created, a greater segment of the public would have participated, but Council made its decision at the dais.

In response to Mayor Pro Tempore Kuehne, Mr. Brucker stated the rebate program will conclude at the end of 2017, explaining that the State mandated program started in 2008 and was intended to run for ten years unless extended by new legislation.

In response to Council Member Nakanishi, Mr. Brucker explained that every customer pays a solar charge that is collected for this rebate program and at the end of the program, the surcharge will sunset.

With regard to the last suggested change to Option 1, Council Member Mounce suggested moving at least \$5,000 from the non-residential category into the residential category in order to complete one more project at the \$5,000 cap and divide the remaining balance in the non-residential category for as many projects as is reasonable.

Mr. Brucker stated that many of the non-residential projects will reach the maximum cap, but there are smaller projects also looking for rebates.

In response to Council Member Nakanishi, Mr. Schwabauer stated that, once the solar rebate charge is eliminated, customers will see a slight decrease in the rate, roughly 2.5 percent. Mr. Brucker added it would equate to 0.000125 per kilowatt hour.

Council Member Mounce stated she could not support a motion that does not cover an even number of projects in the residential category at the \$5,000 cap.

Mr. Schwabauer suggested a non-residential category amount of \$95,000 split into three projects and moving the remaining \$5,000 into the residential category for a total amount of \$185,000 for 37 projects at a \$5,000 rebate cap.

Mayor Pro Tempore Kuehne made a motion, second by Council Member Johnson, to approve funding the \$320,000 carry-over of eight non-residential rebate projects at the 2016 cap of \$40,000; allocating \$185,000 to the residential category for 37 projects at the \$5,000 cap; and allocating \$95,000 in the non-residential category to be divided among three projects.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Johnson, Council Member Mounce, Council Member Nakanishi, Mayor Pro Tempore Kuehne, and Mayor Chandler

Noes: None

Absent: None

J. Ordinances - None

K. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 8:37 p.m., in memory of Brad Vander Hamm, a local teacher, first Executive Director of the 180 Teen Center, and former City employee and Youth Commission liaison, who passed away on

October 19, 2016; and Brian Watts, Lodi resident and local hero who saved a motorist from a burning vehicle, who passed away on October 24, 2016.

ATTEST:

Jennifer M. Ferraiolo
City Clerk