



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – Special Meeting

Date: February 16, 2022

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Pamela M. Farris**  
**Assistant City Clerk**  
**Telephone: (209) 333-6702**

### Notice Regarding Public Comments

Public Comment may be submitted in the following ways:

- In-person – The Carnegie Forum is open to the public in accordance with CDPH and CalOSHA guidelines.
- Zoom Webinar
  - Meeting ID: 812 8765 8564
  - Passcode: 508789
  - Phone number: 1 253 215 8782 or 1 346 248 7799
  - Link: <https://us06web.zoom.us/j/81287658564?pwd=VEJ4dm9mcFNyYbTjXKzk1YUZXSVRmQT09>

**Public comment received via email, mail, or hand delivery will be provided to the City Council and included in the official minutes of the meeting, but will not be read aloud at the meeting.**

- Email – [councilcomments@lodi.gov](mailto: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

### A. Call to Order / Roll Call

### B. 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.*

- B-1 Set Public Hearing for March 2, 2022 Regarding Financing for Acquisition, Design and Construction of Capital Improvements (CA)

### C. Adjournment

Pursuant to Section 54956(a) of the Government Code of the State of California, this agenda was posted at least 24 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

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Pamela M. Farris  
Assistant 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](http://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 Pamela M. Farris 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 Pamela M. Farris (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](http://www.lodi.gov) by clicking the meeting webcasts link. Members of the public may view and listen to the open session of this teleconference meeting at [www.facebook.com/CityofLodi/](http://www.facebook.com/CityofLodi/) or <https://us06web.zoom.us/j/81287658564?pwd=VEJ4dm9mcFNyYbTjXKzk1YUZXSVRmQT09>.*



**CITY OF LODI  
COUNCIL COMMUNICATION**

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**AGENDA TITLE:** Set Public Hearing for March 2, 2022 Regarding Financing for the Acquisition, Design and Construction of Capital Improvements

**MEETING DATE:** February 16, 2022

**PREPARED BY:** City Attorney

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**RECOMMENDED ACTION:** Set Public Hearings for March 2, 2022 regarding financing for the acquisition, design and construction of capital improvements.

**BACKGROUND INFORMATION:** On March 2, 2022, a public hearing will be held to hear and consider information concerning the approval by the City of (i) a lease financing by the City and the Lodi Public Financing Authority (the “Authority”) for certain public capital improvements to be used by the City and the substantial public benefits of such financing by the Authority in accordance with the criteria specified in Section 6586 of the California Government Code and (ii) the adoption of a resolution by the City Council approving the execution and delivery of a property lease to be entered into with the Authority in connection with such lease financing.

The proposed lease financing will, among other things, provide funds for acquisition, design and construction of certain public capital improvements, including (i) a new animal shelter to be located at 5113 W. Sargent Road in the City and (ii) parks and playground improvements and upgrades. In connection with the lease financing, the City will lease certain real property and improvements to the Authority, and the Authority will lease such property back to the City.

**FISCAL IMPACT:** None.

**FUNDING AVAILABLE:** Not Applicable.

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Janice D. Magdich  
City Attorney

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APPROVED: \_\_\_\_\_  
Stephen Schwabauer, City Manager