

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, FEBRUARY 3, 2021**

C-1 Call to Order / Roll Call

The City Council Closed Session meeting of February 3, 2021, was called to order by Mayor Nakanishi at 7:11 p.m.

Due to the COVID-19 pandemic and pursuant to Executive Order N-29-20, all Council Members participated in the meeting via teleconference and the public portion of the meeting was available for viewing by the public via livestream at <https://www.facebook.com/CityofLodi/> and <https://zoom.us/s/98343457003?pwd=Vm14anRKUm9PWURFb0JnbThSWDFOdz09>; the opportunity for public comment was available through councilcomments@lodi.gov and <https://zoom.us/s/98343457003?pwd=Vm14anRKUm9PWURFb0JnbThSWDFOdz09>.

Present: Council Member Hothi, Council Member Khan, Council Member Kuehne, Mayor Pro Tempore Chandler, and Mayor Nakanishi

Absent: None

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

C-2 Announcement of Closed Session

a) Review of Council Appointees (Government Code 54957)

C-3 Adjourn to Closed Session

At 6:32 p.m., Mayor Nakanishi adjourned the meeting to a Closed Session to discuss the above matter. The Closed Session adjourned at 7:03 p.m.

C-4 Return to Open Session / Disclosure of Action

At 7:11 p.m., Mayor Nakanishi reconvened the City Council meeting, and Deputy City Manager Keys disclosed the following actions.

In regard to Item C-2a), no action was taken.

A. Call to Order / Roll Call

The Regular City Council meeting of February 3, 2021, was called to order by Mayor Nakanishi at 7:11 p.m.

Due to the COVID-19 pandemic and pursuant to Executive Order N-29-20, all Council Members participated in the meeting via teleconference and the meeting was available for viewing by the public via livestream at <https://www.facebook.com/CityofLodi/> and <https://zoom.us/s/98343457003?pwd=Vm14anRKUm9PWURFb0JnbThSWDFOdz09>; the opportunity for public comment was available through councilcomments@lodi.gov and <https://zoom.us/s/98343457003?pwd=Vm14anRKUm9PWURFb0JnbThSWDFOdz09>.

Present: Council Member Hothi, Council Member Khan, Council Member Kuehne, Mayor Pro Tempore Chandler, and Mayor Nakanishi

Absent: None

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

B. Presentations – None

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 Special Teleconference Notice at the beginning of this agenda.

Council Member Kuehne made a motion, second by Mayor Pro Tempore Chandler, to approve the following items hereinafter set forth, in accordance with the report and recommendation of the City Manager.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hothi, Council Member Khan, Council Member Kuehne, Mayor Pro Tempore Chandler, and Mayor Nakanishi

Noes: None

Absent: None

ROLL CALL VOTE

The City Council held a ROLL CALL vote (all voiced their votes).

C-1 Receive Register of Claims for January 1, 2021 through January 14, 2021 in the Amount of \$1,494,223.64 (FIN)

Claims were approved in the amount of \$1,494,223.64.

C-2 Approve Minutes (CLK)

The minutes of January 12, 2021 (Shirtsleeve Session), January 12, 2021 (Special Meeting), January 19, 2021 (Shirtsleeve Session) and January 20, 2021 (Regular Meeting) were approved as written.

C-3 Adopt Resolution Authorizing Purchase of Ultraviolet Disinfection Parts for White Slough Water Pollution Control Facility from DC Frost Associates, Inc., of Walnut Creek (\$87,288) (PW)

Adopted Resolution No. 2021-22 authorizing the purchase of ultraviolet disinfection parts for White Slough Water Pollution Control Facility from DC Frost Associates, Inc., of Walnut Creek, in the amount of \$87,288.

C-4 Approve Specifications and Authorize Advertisement for Bids for Rental and Cleaning of Uniforms for Certain Field and Warehouse Employees (PW)

Approved specifications and authorized advertisement for bids for rental and cleaning of uniforms for certain field and warehouse employees.

C-5 Approve Plans and Specifications and Authorize Advertisement for Bids for City Hall Security Improvements Project, Adopt Resolution Authorizing City Manager to Award Contract to Lowest Responsive Bidder (\$200,000), or Reject All Bids, Execute Change Orders (\$20,000), and Appropriating Funds (\$135,000) (PW)

Natalie Bowman, Lodi Resident and Nonprofit Director, provided public comment on this item via email, asking that Lodi businesses be considered a priority when awarding City contracts. City Clerk Cusmir read the email into the record and it will be included with the approved minutes of the meeting.

City Manager Schwabauer explained that there is an Ordinance that provides preference to local businesses when awarding City contracts, however some services and products are not available locally and State public contracting law does place some limits on the award of contracts.

Approved plans and specifications and authorized advertisement for bids for City Hall Security Improvements Project, adopt Resolution No. 2021-23 authorizing the City Manager to award the contract to the lowest responsive bidder, in an amount not to exceed \$200,000, or reject all bids, execute change orders, in an amount not to exceed \$20,000, and appropriating funds in the amount of \$135,000.

C-6 Adopt Resolution Awarding Contract for 2020 Extruded Traffic Stripes to Central Striping Service, Inc., of Rancho Cordova (\$61,374) and Authorizing City Manager to Execute Change Orders (\$15,000) (PW)

Adopted Resolution No. 2021-24 awarding the contract for 2020 Extruded Traffic Stripes to Central Striping Service, Inc., of Rancho Cordova, in the amount of \$61,374, and authorizing the City Manager to execute change orders, in an amount not to exceed \$15,000.

C-7 Adopt Resolution Awarding Contract for 2020 Crack Sealing Project to Pavement Coating Co., of Sacramento (\$40,560) and Authorizing City Manager to Execute Change Orders (\$7,000) (PW)

Adopted Resolution No. 2021-25 awarding the contract for the 2020 Crack Sealing Project to Pavement Coating Co., of Sacramento, in the amount of \$40,560, and authorizing the City Manager to execute change orders in an amount not to exceed \$7,000.

C-8 Adopt Resolution Authorizing City Manager to Execute Amendment No. 1 to Contract for Janitorial Services for City Facilities with ABM Industry Groups, LLC, of San Francisco (\$250,000) (PW)

Adopted Resolution No. 2021-26 authorizing the City Manager to execute Amendment No. 1 to the contract for janitorial services for City facilities with ABM Industry Groups, LLC, of San Francisco, in the amount of \$250,000.

C-9 Adopt Resolution Authorizing City Manager to Execute Amendment No. 1 to Professional Services Agreement with Power Centric Solutions, LLC, of Gallatin, Tennessee, for Lodi Electric Utility Engineering System Study Services and Authorizing Appropriation of Funds (\$75,000) (EU)

Adopted Resolution No. 2021-27 authorizing the City Manager to execute Amendment No. 1 to the Professional Services Agreement with Power Centric Solutions, LLC, of Gallatin, Tennessee, for Lodi Electric Utility engineering system study services and authorizing appropriation of funds in the amount of \$75,000.

C-10 Adopt Resolution Authorizing City Manager to Execute Amendment No. 2 with CivicPlus, of Manhattan, Kansas, for Website Design and Hosting Services (\$81,360.84) (IT)

Adopted Resolution No. 2021-28 authorizing the City Manager to execute Amendment No. 2 to the Professional Services Agreement with CivicPlus, of Manhattan, Kansas, for website design and hosting services, in the amount of \$81,360.84.

C-11 Adopt Resolution Authorizing City Manager to Execute Amendment No. 3 to Resolution No. 2019-178 to Purchase Replacement Ultra High Frequency (UHF) Conventional Multisite Radio Communications System from Motorola Solutions, Inc., and Professional Services Agreement with Delta Wireless, Inc., of Stockton (\$28,976) (IT)

Adopted Resolution No. 2021-29 authorizing the City Manager to execute Amendment No. 3 to Resolution No. 2019-178 to purchase replacement ultra high frequency (UHF) conventional multisite radio communications system from Motorola Solutions, Inc., and the Professional Services Agreement with Delta Wireless, Inc., of Stockton, in the amount of \$28,976.

C-12 Adopt Resolution Authorizing City Manager to Ratify Payment of Emergency Repairs for Engine 2031 (FD)

Adopted Resolution No. 2021-30 authorizing the City Manager to ratify payment of emergency repairs for Engine 2031.

C-13 Adopt Resolution Approving Additional Paid COVID Leave for Employees Who Are Experiencing Multiple Quarantine Events or Extended Absence from Work Due to COVID-19 Related Illness (HR)

Adopted Resolution No. 2021-31 approving additional paid COVID leave for employees who are experiencing multiple quarantine events or extended absence from work due to COVID-19 related illness.

C-14 Adopt Resolution Rescinding Resolution No. 2005-64; Approving Standardization of ITRON Meters for Residential and Commercial Application; and Authorizing Purchase of ITRON Meters from ITRON's Authorized Distributor (\$350,000) (EU)

Adopted Resolution No. 2021-32 rescinding Resolution No. 2005-64; approving standardization of ITRON meters for residential and commercial application; and authorizing purchase of ITRON meters from ITRON's authorized distributor, in the amount of \$350,000.

C-15 Set Public Hearing for February 17, 2021 to Consider Adopting Resolution Approving Planning Commission's Recommendation to Authorize an Additional 20 High-Density 2020 Residential Growth Management Allocations for The Benjamin Apartment Project in the Van Ruiten Subdivision (CD)

Set public hearing for February 17, 2021 to consider adopting resolution approving the Planning Commission's recommendation to authorize an additional 20 High-Density 2020 Residential Growth Management Allocations for The Benjamin Apartment Project in the Van Ruiten Subdivision.

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.

There were no public comments on non-agenda items.

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

There were no comments by the City Council Members on non-agenda items.

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

There were no comments by the City Manager on non-agenda items.

G. Public Hearings – None

H. Regular Calendar

H-1 Adopt Resolution Approving Exception to 180-Day Waiting Period for Appointing a Retired Annuitant to Provide Training to New Fleet Superintendent (HR)

Deputy City Manager Andrew Keys explained that staff is asking Council to approve the exception to the 180-day waiting period for appointing a retired annuitant to provide training to the new Fleet Superintendent.

Mayor Pro Tempore Chandler made a motion, second by Council Member Kuehne, to adopt Resolution No. 2021-33 approving exception to 180-day waiting period for appointing a retired annuitant to provide training to new Fleet Superintendent.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hothi, Council Member Khan, Council Member Kuehne, Mayor Pro Tempore Chandler, and Mayor Nakanishi

Noes: None

Absent: None

ROLL CALL VOTE

The City Council held a ROLL CALL vote (all voiced their votes).

I. Ordinances – None

J. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:19 p.m.

ATTEST:

Jennifer Cusmir
City Clerk