

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, JUNE 17, 2020**

- C-1 Call to Order / Roll Call
- 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 June 17, 2020, was called to order by Mayor Kuehne at 7:00 p.m.

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

Absent: None

Also Present: City Manager Schwabauer, City Attorney Magdich, and Community Development Department Administrative Assisat Chadwick

NOTE: Council Member Mounce participated in the meeting via teleconference.

Due to the COVID-19 pandemic and social distancing measures, Council chambers were closed to the public. The meeting was available for viewing by the public via livestream at <https://www.lodi.gov/901/Council-Meeting-Archive>; the opportunity for public comment was available through councilcomments@lodi.gov.

B. Presentations

B-1 Parks Make Life Better Month Proclamation (PRCS)

Mayor Kuehne presented a proclamation proclaiming July 2020 as Parks Make Life Better Month in Lodi to Deputy Parks, Recreation and Cultural Services Director Cathi DeGroot. Ms. DeGroot stated that this year's theme is, "We Are Parks and Recreation," and provided a picture (filed) of the Lodi Parks, Recreation and Cultural Services staff. She urged Council and the public to follow the celebration on the City's website, FaceBook, and Instagram.

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 Chandler made a motion, second by Council Member Mounce, 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 Chandler, Council Member Mounce, Mayor Pro Tempore Nakanishi, and Mayor Kuehne
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 May 15, 2020 through May 28, 2020 in the Total Amount of \$6,207,472.51 (FIN)

Claims were approved in the amount of \$6,207,472.51.

C-2 Approve Minutes (CLK)

The minutes of May 20, 2020 (Regular Meeting), May 20, 2020 (Special Meeting), May 26, 2020 (Shirtsleeve Session), and June 2, 2020 (Shirtsleeve Session) were approved as written.

C-3 Adopt Resolution Authorizing City Manager to Execute Amendment No. 5 to Contract with Cintas Corporation No. 3, of Stockton, for Rental and Cleaning of Uniforms for Certain Field and Warehouse Employees (\$85,000) (PW)

Adopted Resolution No. 2020-124 authorizing the City Manager to execute Amendment No. 5 to contract with Cintas Corporation No. 3, of Stockton, for rental and cleaning of uniforms for certain field and warehouse employees, in the amount of \$85,000.

C-4 Adopt Resolution Authorizing City Manager to Execute Amendment No. 1 to Professional Services Agreement with MV Transportation, Inc., of Dallas, Texas, for Transit Operations Services (PW)

Adopted Resolution No. 2020-125 authorizing the City Manager to execute Amendment No. 1 to Professional Services Agreement with MV Transportation, Inc., of Dallas, Texas, for transit operations services.

C-5 Adopt Resolution Authorizing City Manager to Execute Amendment No. 1 to Professional Services Agreement with Schatz Construction & Restoration, of Lodi, for Interior Improvements at Carnegie Forum (\$10,000), and Appropriating Funds (\$10,000) (PW)

Adopted Resolution No. 2020-126 authorizing the City Manager to execute Amendment No. 1 to Professional Services Agreement with Schatz Construction & Restoration, of Lodi, for interior improvements at Carnegie Forum, in the amount of \$10,000, and appropriating funds in the amount of \$10,000.

C-6 Adopt Resolution Authorizing City Manager to Execute Amendment No. 2 to Professional Services Agreement with Tri-City Power Inc., for the Support of the City's Uninterrupted Power Supplies in the City's Main Data Center, Police Server Room and Lodi Electric Utility Operations Center (\$36,734.08) (IT)

Adopted Resolution No. 2020-127 authorizing the City Manager to execute Amendment No. 2 to Professional Services Agreement with Tri-City Power Inc., for the support of the City's uninterrupted power supplies in the City's main data center, Police server room and Lodi Electric Utility Operations Center, in the amount of \$36,734.08.

- C-7 Adopt a Resolution Authorizing City Manager to Execute Amendment No. 2 to Professional Services Agreement with Quest Media and Supplies, Inc., of Roseville, as Sole-Source Provider for Finance Department's Video and Surveillance System Installation (\$5,568.62) (FIN)

Adopted Resolution No. 2020-128 authorizing the City Manager to execute Amendment No. 2 to Professional Services Agreement with Quest Media and Supplies, Inc., of Roseville, as sole-source provider for Finance Department's video and surveillance system installation, in the amount of \$5,568.62.

- C-8 Adopt Resolution Authorizing City Manager to Execute Base Contract and Special Provisions to Base Contract with Clean Energy Renewable Fuels, LLC, of Newport Beach, for Sale and Purchase of Natural Gas (PW)

Adopted Resolution No. 2020-129 authorizing the City Manager to execute base contract and special provisions to base contract with Clean Energy Renewable Fuels, LLC, of Newport Beach, for sale and purchase of natural gas.

- C-9 Adopt Resolution Approving City of Lodi Public Transportation Agency Safety Plan and Authorizing the Public Works Director to Execute Public Transportation Agency Safety Plan (PW)

Adopted Resolution No. 2020-130 approving City of Lodi Public Transportation Agency Safety Plan and authorizing the Public Works Director to execute Public Transportation Agency Safety Plan.

- C-10 Adopt Resolution Authorizing City Manager to Execute Fifth Amendment to Workers' Compensation Self-Insurance Service Agreement with Sedgwick Claims Management Services, Inc., as Assignee to York Risk Services Group, Inc., for the Period July 1, 2020 to June 30, 2022 (\$277,568) (CA)

Adopted Resolution No. 2020-131 authorizing the City Manager to execute Fifth Amendment to Workers' Compensation Self-Insurance Service Agreement with Sedgwick Claims Management Services, Inc., as assignee to York Risk Services Group, Inc., for the period July 1, 2020 to June 30, 2022, in the amount of \$277,568.

- C-11 Adopt Resolution Approving City of Lodi Pay Schedule Dated June 1, 2020 (HR)

Adopted Resolution No. 2020-132 approving City of Lodi pay schedule dated June 1, 2020.

- C-12 Adopt Resolution Authorizing City Manager to Approve Funding Change for Outdoor Environmental Education Grant to Reduce Appropriation in Fund 205 (State Grants) in the Amount of \$22,908 and Increase Appropriation in Fund 432 (PRCS Capital) by \$22,908 (PRCS)

Adopted Resolution No. 2020-133 authorizing the City Manager to approve funding change for Outdoor Environmental Education Grant to reduce appropriation in Fund 205 (State Grants) in the amount of \$22,908 and increase appropriation in Fund 432 (PRCS Capital) by \$22,908.

- C-13 Adopt Resolution Ratifying the U. S. Department of Justice Coronavirus Emergency Supplemental Funding Program Grant Application, Authorize the Chief of Police to Execute Funding Agreement, Approve the Purchase of Computers, and Appropriate Funds (\$79,318) (PD)

Adopted Resolution No. 2020-134 ratifying the U. S. Department of Justice Coronavirus Emergency Supplemental Funding Program Grant Application, authorizing the Chief of Police to execute funding agreement, approving the purchase of computers, and appropriating funds in the amount of \$79,318.

C-14 Adopt Resolution Authorizing City Manager to Execute Improvement Agreement for Public Improvements of Lodi High School New North Campus (PW)

Adopted Resolution No. 2020-135 authorizing the City Manager to execute Improvement Agreement for Public Improvements of Lodi High School New North Campus.

C-15 Adopt Resolution Accepting Lodi Unified School District Maintenance Facility Public Improvements (PW)

Adopted Resolution No. 2020-136 accepting Lodi Unified School District Maintenance Facility Public Improvements.

C-16 Accept Improvements Under Contract for Granular Activated Carbon Replacement, Well No. 4R and Well No. 22 (PW)

Accepted Improvements under contract for Granular Activated Carbon Replacement, Well No. 4R and Well No. 22.

C-17 Accept Quarterly Investment Report as Required by the City of Lodi Investment Policy (DCM)

Accepted Quarterly Investment Report as required by the City of Lodi Investment Policy.

C-18 Accept Quarterly Report of Purchases between \$10,000 and \$20,000 (DCM)

Accepted Quarterly Report of Purchases between \$10,000 and \$20,000.

C-19 Receive Report Regarding Communication Pertaining to CARES Act Funding (CLK)

Received report regarding communication pertaining to CARES Act funding.

C-20 Receive Report Regarding Communication Pertaining to City Specific Attestation (CLK)

Received report regarding communication pertaining to City Specific Attestation.

C-21 Post for Vacancy on Planning Commission (CLK)

Directed the City Clerk to post for the following vacancy:

Planning Commission

Lisa Craig Term to expire June 30, 2021

C-22 Adopt Resolution Declaring Intention to Renew the Lodi Tourism Business Improvement District and Set Public Hearing for July 15, 2020, and a Public Hearing for August 5, 2020 to Consider the Renewal of the Lodi Tourism Business Improvement District and the Levy of Assessments on Lodging Businesses in the City of Lodi (CM)

Adopted Resolution No. 2020-137 declaring intention to renew the Lodi Tourism Business Improvement District and set public hearing for July 15, 2020, and a public hearing for August 5, 2020 to consider the renewal of the Lodi Tourism Business Improvement District and the levy of assessments on lodging businesses in the City of Lodi.

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.

None.

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

Mayor Pro Tempore Nakanishi stated that as the stay-at-home order is lifted, businesses are re-opening and people are participating in large protests, the cases of Coronavirus seem to be increasing. He urged citizens to wear masks and practice social distancing where appropriate.

Mayor Kuehne stated he participated in the march in downtown Lodi on Sunday and appreciated that it was a peaceful, well-organized march for Black Lives Matter.

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

None.

G. Public Hearings

G-1 Continue Public Hearing to July 15, 2020 to Consider Resolution Adopting Final Engineer's Annual Levy Report for Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2020/21; and Ordering the Levy and Collection of Assessments (PW)

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Kuehne called for the public hearing to consider resolution adopting Final Engineer's Annual Levy Report for Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2020/21.

Council Member Mounce made a motion, second by Council Member Chandler, to continue public hearing to July 15, 2020 to consider resolution adopting Final Engineer's Annual Levy Report for Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2020/21; and ordering the levy and collection of assessments.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

ROLL CALL VOTE

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

H. Regular Calendar

H-1 Adopt Resolution Authorizing Appropriation and Expenditure of Fiscal Year 2019-20 Funds in the Amount of \$1,138,037 to be Reimbursed by FEMA and State Government at a Rate of 93.75 Percent for the Implementation of the Great Plates Delivered Program, and Authorizing Carry Forward of Unspent Budget into Fiscal Year 2020-21 (CM)

Deputy City Manager Andrew Keys provided a presentation on the Great Plates Delivered Program. Specific topics of discussion included overview of the program, authorization by FEMA, delivery to over 300 individuals per day, reimbursement rate, extension of program through July 10, and work with State and FEMA for reimbursement.

City Manager Schwabauer stated that staff is comfortable with the amount expended to this point but has concerns with extending the program past the July 10 deadline without reimbursement being made.

Mayor Pro Tempore Nakanishi stated it was reasonable to make the agreement with FEMA but since payments are not being made, it is reasonable to end the program in July.

In response to Council Member Mounce, Mr. Schwabauer stated that if there was an uptick in Coronavirus cases and businesses were closed again, the restart of the program would be brought for Council consideration.

Council Member Chandler made a motion, second by Council Member Mounce, to adopt Resolution No. 2020-138 authorizing appropriation and expenditure of Fiscal Year 2019-20 funds in the amount of \$1,138,037 to be reimbursed by FEMA and State government at a rate of 93.75 percent for the implementation of the Great Plates Delivered Program, and authorizing carry forward of unspent budget into Fiscal Year 2020-21.

VOTE:

The above motion carried by the following vote:

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

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 7:26 p.m.

ATTEST:

Kari Chadwick
Community Development Department
Administrative Assistant