

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, AUGUST 5, 2020**

A. Call to Order / Roll Call

The Special City Council meeting of August 5, 2020, was called to order by Mayor Kuehne at 7:25 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/j/94214942009?pwd=MkJNWWhVTk04N1h6MHlpeGNrOWVwUT09>; the opportunity for public comment was available through councilcomments@lodi.gov and <https://zoom.us/j/94214942009?pwd=MkJNWWhVTk04N1h6MHlpeGNrOWVwUT09>.

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 City Clerk Cusmir

B. Regular Calendar

B-1 Adopt Resolution Authorizing an additional appropriation and expenditure of Fiscal Year 20-21 for the Great Plates Delivered in the amount of \$560,000 to the existing appropriation of \$1,828,266 for a total amended appropriation of \$2,388,265 to be reimbursed by FEMA and state government at a rate of 93.75 percent for the implementation of the Great Plates Delivered Program; further authorize the City Manager to extend the City's participation in the Great Plates Delivered Program and increase appropriations for the program beyond September 9, 2020 and the amounts authorized in this resolution contingent upon an additional state and federal extension of both the program and corresponding reimbursements at 93.75% (CM)

City Manager Stephen Schwabauer provided a presentation on the Great Plates Delivered Program. Specific topics of discussion included the extension of the program for another month and the possibility of future extensions.

Mayor Kuehne stated that Great Plates is a great program and he supports continuing the program for as long as it is able to be funded.

Mayor Pro Tempore Nakanishi recommended notifying program participants that this may be the last extension of the program unless the State determines otherwise.

Deputy City Manager Andrew Keys and City Manager Schwabauer responded to questions asked by Council Member Mounce regarding the program's cost to the City.

Council Member Mounce made a motion, second by Mayor Pro Tempore Nakanishi, to adopt Resolution No. 2020-173 authorizing an additional appropriation and expenditure of Fiscal Year 20-21 for the Great Plates Delivered Program in the amount of \$560,000 to the existing appropriation of \$1,828,266 for a total amended appropriation of \$2,388,265 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 further authorizing the City Manager to extend the City's participation in

the Great Plates Delivered Program and increase appropriations for the program through September 9, 2020 and the amounts authorized in this resolution contingent upon an additional State and federal extension of both the program and corresponding reimbursements at 93.75 percent.

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. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:32 p.m.

ATTEST:

Jennifer Cusmir
City Clerk