

**LODI CITY COUNCIL
REGULAR CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, AUGUST 19, 2020**

C-1 Call to Order / Roll Call

There was no Closed Session.

C-2 Announcement of Closed Session - None

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 August 19, 2020, was called to order by Mayor Kuehne at 7:00 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/99981853803?pwd=OUIDRHBnQVFrOU0ySIJ5RzNJOEs2QT09>; the opportunity for public comment was available through councilcomments@lodi.gov and <https://zoom.us/j/99981853803?pwd=OUIDRHBnQVFrOU0ySIJ5RzNJOEs2QT09>.

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

Absent: None

Also Present: City Manager Schwabauer, City Attorney Janice 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 Chandler made a motion, second by Mayor Pro Tempore Nakanishi, 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 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 July 17, 2020 through July 3, 2020 in the Total Amount of \$6,004,374.01 (FIN)

Claims were approved in the amount of \$6,004,374.01.

C-2 Approve Minutes (CLK)

The minutes of July 15, 2020 (Regular Meeting), July 21, 2020 (Shirtsleeve Session), and July 21, 2020 (Special Meeting) were approved as written.

C-3 Approve Specifications and Authorize Advertisement for Bids for 2020 GrapeLine Bus Stop Accessibility and Shelter Improvements (PW)

Approved specifications and authorized advertisement for bids for 2020 GrapeLine Bus Stop Accessibility and Shelter Improvements.

C-4 Approve Plans and Specifications and Authorize Advertisement for Bids for Central Plume PCE/TCE Groundwater and Soil Vapor Extraction System Decommissioning and Removal (PW)

Approved plans and specifications and authorized advertisement for bids for Central Plume PCE/TCE Groundwater and Soil Vapor Extraction System Decommissioning and Removal.

C-5 Adopt Resolution Authorizing City Manager to Waive Bid Process and Approve Purchase of Radios (\$25,348) (PD)

Adopted Resolution No. 2020-174 authorizing the City Manager to waive the bid process and approve purchase of radios, in the amount of \$25,348.

C-6 Adopt Resolution Authorizing City Manager to Execute Amendment No. 2 to Professional Services Agreement with Delta Wireless, Inc., of Stockton, through Motorola for the Purchase and Installation of Cable Bridge for Support and Protection of UHF Antennae Cables and Crane Services (\$5,721) (IT)

Adopted Resolution No. 2020-175 authorizing the City Manager to execute Amendment No. 2 to Professional Services Agreement with Delta Wireless, Inc., of Stockton, through Motorola for the purchase and installation of cable bridge for support and protection of UHF antennae cables and crane services, in the amount of \$5,721.

C-7 Adopt Resolution Rescinding Resolution No. 2019-233 and Authorizing City Manager to Execute Professional Services Agreement with Securitas Electronic Security, Inc., of Uniontown, Ohio, for Installation, Repair, and Maintenance of City Security Doors, Gates, and Access Controls (\$90,000) (PW)

Adopted Resolution No. 2020-176 rescinding Resolution No. 2019-233 and authorizing the City Manager to execute a Professional Services Agreement with Securitas Electronic Security, Inc., of Uniontown, Ohio, for installation, repair, and maintenance of City security doors, gates, and access controls, in the amount of \$90,000.

C-8 Adopt Resolution Authorizing the City Manager to Execute Amendment No. 3 to Professional Services Agreement with Quest Media & Supplies, Inc., of Roseville, for

Purchase and Installation of Server Storage and Video Surveillance Cameras at City Hall, Parks and Recreation Maintenance Facility, and Fire Station No. 1, Including System Support and Maintenance Plan (\$89,875) (IT)

Adopted Resolution No. 2020-177 authorizing the City Manager to execute Amendment No. 3 to a Professional Services Agreement with Quest Media & Supplies, Inc., of Roseville, for purchase and installation of server storage and video surveillance cameras at City Hall, Parks and Recreation Maintenance Facility, and Fire Station No. 1, including system support and maintenance plan, in the amount of \$89,875.

C-9 Adopt Resolution Authorizing City Manager to Execute Professional Services Agreement with Power Centric Solutions, LLC, of Gallatin, Tennessee, for Lodi Electric Utility Engineering System Study Services (\$49,600) (EU)

Adopted Resolution No. 2020-178 authorizing the City Manager to execute a Professional Services Agreement with Power Centric Solutions, LLC, of Gallatin, Tennessee, for Lodi Electric Utility engineering system study services, in the amount of \$49,600.

C-10 Adopt Resolution Authorizing City Manager to Execute a Statement of Work Agreement with ITRON, Inc., of Liberty Lake, Washington, for On-Premise Implementation Services to Deploy ITRON Bridge Meters (\$30,000); Authorizing Purchase of ITRON Bridge Meters from General Pacific, Inc., of Fairview, Oregon (\$6,500); and Authorizing Appropriation of Funds (EU)

Adopted Resolution No. 2020-179 authorizing the City Manager to execute a Statement of Work Agreement with ITRON, Inc., of Liberty Lake, Washington, for on-premise implementation services to deploy ITRON Bridge Meters, in the amount of \$30,000; authorized the purchase of ITRON Bridge Meters from General Pacific, Inc., of Fairview, Oregon, in the amount of \$6,500; and authorized appropriation of funds.

C-11 Adopt Resolution Amending Traffic Resolution No. 97-148, by Approving Setting of 35 Miles-Per-Hour Speed Limit on Stockton Street, from Harney Lane to Lebaron Boulevard (PW)

Adopted Resolution No. 2020-180 amending Traffic Resolution No. 97-148, by approving setting of 35 miles-per-hour speed limit on Stockton Street, from Harney Lane to Lebaron Boulevard.

C-12 Adopt Resolution Approving Final Map and Authorizing City Manager to Execute Improvement Agreement for Gateway South Subdivision, Unit No. 1, Tract No. 3941 (PW)

This item was pulled by staff and will be brought before the City Council at a later date.

C-13 Adopt Resolution Approving Contract with Lodi Unified School District to Provide After School Support for the Bridge Program at Ten Locations during Fiscal Year 2020/2021 (\$586,735.60) (PRCS)

Adopted Resolution No. 2020-182 approving contract with Lodi Unified School District to provide after school support for the Bridge Program at ten locations during Fiscal Year 2020/2021, in the amount of \$586,735.60.

C-14 Adopt Resolution Authorizing City Manager to Execute Member Task Request Confirmation Number 0184 Pursuant to Shared Services Program Agreement between Northern California Power Agency and Southern California Public Power Authority to

Administer the Keep Your Cool Commercial Refrigeration Program; Provide Support Services; and Install Energy Efficiency Measures to Commercial Refrigeration Customers of Lodi Electric Utility (\$52,170) (EU)

Adopted Resolution No. 2020-183 authorizing the City Manager to execute Member Task Request Confirmation Number 0184 pursuant to the Shared Services Program Agreement between Northern California Power Agency and Southern California Public Power Authority to administer the Keep Your Cool Commercial Refrigeration Program; provide support services; and install energy efficiency measures to commercial refrigeration customers of Lodi Electric Utility, in the amount of \$52,170.

C-15 Adopt Resolution Authorizing City Manager to Extend Temporary Modified Customer Assistance & Relief Energy (CARE) Package Program Term to June 30, 2021 and to Execute Second Amendments to Term of the Professional Services Agreements with Efficiency Services Group, LLC, the Salvation Army, and Community Partnership of Families of San Joaquin (EU)

Adopted Resolution No. 2020-184 authorizing the City Manager to extend temporary modified Customer Assistance & Relief Energy (CARE) Package Program term to June 30, 2021 and to execute the second amendments to the term of the Professional Services Agreements with Efficiency Services Group, LLC, the Salvation Army, and Community Partnership of Families of San Joaquin.

C-16 Rescind Resolution No. 2005-261 Ratifying Purchasing Policies and Procedures, and Adopt New Resolution Ratifying Updated Purchasing Policies and Procedures (FIN)

Rescinded Resolution No. 2005-261 ratifying the Purchasing Policies and Procedures, and adopted Resolution No. 2020-185 ratifying the updated Purchasing Policies and Procedures.

C-17 Adopt Resolution Authorizing City Manager to Transfer the Balance of the Parks, Recreation, and Cultural Services (PRCS) Donation Expendable Trust into the PRCS Capital Trust Balance (\$139,138.23) (PRCS)

Adopted Resolution No. 2020-186 authorizing the City Manager to transfer the balance of the Parks, Recreation, and Cultural Services (PRCS) Donation Expendable Trust into the PRCS Capital Trust Balance, in the amount of \$139,138.23.

C-18 Adopt Resolution Accepting Public Improvements for 1170 South Guild Avenue (Vaz Trucking) Project (PW)

Adopted Resolution No. 2020-187 accepting public improvements for the 1170 South Guild Avenue (Vaz Trucking) Project.

C-19 Adopt Resolution Accepting Public Improvements for Lodi Bowling Alley Project (PW)

Adopted Resolution No. 2020-188 accepting public improvements for Lodi Bowling Alley Project.

C-20 Adopt Resolution Reaffirming Ratification of City Manager's Proclamation Finding the Continued Existence of a Local Emergency and Rendering Certain Emergency Orders, Including an Increase Related to the Local Emergency in the City Manager's Contracting Authority for Services and Goods to a Maximum Amount of \$250,000 for the Duration of the Local Emergency (CA)

Adopted Resolution No. 2020-189 reaffirming ratification of the City Manager's proclamation finding the continued existence of a local emergency and rendering certain emergency orders, including an increase related to the local emergency in the City Manager's contracting authority for services and goods to a maximum amount of \$250,000 for the duration of the local emergency.

C-21 Set Public Hearing for September 2, 2020 to Consider Adopting a Resolution Approving the Planning Commission's Recommendation to Authorize 39 Low-Density and 111 Medium-Density 2020 Residential Growth Management Allocations and Approve Planned Development Standards and Guidelines for the Reynolds Ranch Tentative Tract Map (Bennett) (CD)

Set a public hearing for September 2, 2020 to consider adopting a resolution approving the Planning Commission's recommendation to authorize 39 low-density and 111 medium-density 2020 Residential Growth Management Allocations and approve Planned Development Standards and Guidelines for the Reynolds Ranch Tentative Tract Map (Bennett).

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

Maria England provided public comment via email (filed) against placing a homeless shelter at the Armory and softball fields.

Laffert "Butch" England provided public comment via email (filed) against placing a homeless shelter at the Armory.

A. Lee provided public comment via email (filed) regarding concerns about protesters and the potential for violence and vandalism.

Leah Suelter provided public comment via email (filed) regarding concerns about protesters and potential for violence and vandalism.

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

Mayor Pro Tempore Nakanishi spoke about the San Joaquin County Grand Jury 2019-2020 Report on Homelessness in San Joaquin County, released to the public on August 17, 2020. He noted that the report reflects that Lodi is doing what is required to combat homelessness with the other cities in the county.

Council Member Chandler commended Officer Erika Urrea on her extraordinary act of heroism in rescuing a man in a wheelchair who was trapped on the train tracks. Mr. Chandler also stated that he hopes the incident stimulates a conversation about not de-funding the police as they do a lot of good in the community.

Mayor Kuehne also commended Officer Erika Urrea and stated he hopes she is formally recognized by the Police Department.

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

City Manager Schwabauer extended prayers to the City of Tracy, which is under threat of wildfire, and to the firefighters who are battling the wildfires throughout the state.

City Manager Schwabauer noted that the act of heroism by Officer Urrea was not her first as recently she responded to a gentleman who crashed his bicycle and administered CPR until medics arrived and she was also one of the investigators who helped to solve a local murder case.

City Manager Schwabauer reassured the Council and the public that the Lodi Police Department will be working hard to ensure Lodi is a peaceful place for people to express their Constitutional rights and a place that will not welcome violence. Lodi Police Department is aware of the future protests that are scheduled.

G. Public Hearings - None

H. Regular Calendar - None

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