

December 14, 2020 – City Council Regular Meeting – 7:00 p.m.



City Council Chamber
390 Towne Centre Drive
Lathrop, California
(209) 941-7200
www.ci.lathrop.ca.us

City Council

Sonny Dhaliwal, Mayor
Paul Akinjo
Minnie Diallo
Diane Lazard
Jennifer Torres-O'Callaghan

City Staff

Stephen Salvatore, City Manager
Salvador Navarrete, City Attorney
Teresa Vargas, City Clerk
Glenn Gebhardt, City Engineer
Michael King, Public Works Director
Cari James, Finance and
Administrative Services Director
Mark Meissner, Community
Development Director
Zachary Jones, Parks and Recreation
Director
Ryan Biedermann, Chief of Police

General Order of Business

1. Preliminary
 - Call to Order
 - Closed Session
 - Roll Call
 - Invocation
 - Pledge of Allegiance
 - Announcements by Mayor/City Mgr.
 - Informational Items
 - Declaration of Conflict of Interest
2. Presentations
3. Citizen's Forum
4. Consent Calendar
5. Scheduled Items
 - Public Hearings
 - Appeals
 - Referrals and Reports from
Commissions and Committees
 - All Other Staff Reports and/or Action
Items
 - Study Sessions
6. Council Communications
7. Adjournment

Order of Discussion

Generally, the order of discussion after introduction of an item by the Mayor will include comments and information by staff followed by City Council questions and inquiries. The applicant, or their authorized representative, or interested residents, may then speak on the item; each speaker may only speak once to each item. At the close of public discussion, the item will be considered by the City Council and action taken.

Consent Calendar

Items on the Consent Calendar are considered routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless a Councilmember or interested resident so requests, in which case the item will be removed from the Consent Calendar and considered separately.



DECEMBER 14, 2020 – Regular Meeting Agenda – 7:00 p.m.



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See Reverse

IMPORTANT NOTICE REGARDING THIS MEETING & COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allows Council Meetings to be conducted telephonically. On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allows for the public to participate in any meeting of the City Council by electronic means.

This meeting is being conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20, dated March 17, 2020, regarding the COVID-19 pandemic. In accordance with Executive Order N-29-20, the public may view the meeting on television and/or online. Council Meetings are live-streamed (with Closed Captioning) on Comcast Cable Channel 97, and on the City Council Webpage: <https://www.ci.lathrop.ca.us/citycouncil/page/live-stream>

This meeting will be available for public participation by video/teleconference via Cisco Webex at the following link:

✚ Event address for attendees (copy and paste link on browser):

<https://cityoflathrop.webex.com/cityoflathrop/onstage/g.php?MTID=ead83f6f9d19ca81460da3a1f59c13538>

✚ Please register at the bottom of the page, at least thirty minutes (30 min.) prior to the meeting.

✚ For audio only: +1-408-418-9388 Access code: 146 416 0028 / No need to call-in if using webex audio.

In accordance with Executive Orders listed above, guidance from the California Department of Public Health on gatherings, and to protect our employees and the public, remote public participation is allowed in the following ways:

- Public comment/questions will be accepted by email to City Clerk Teresa Vargas at Tvargas@ci.lathrop.ca.us or by calling (209) 941-7230
- Questions or comments must be submitted by 4:00 p.m., on the day of the meeting.
- During the meeting, those joining by teleconference (Cisco Webex link listed above), will be allowed to speak prior to the close of public comment on an item, and read into the record during public comment. If you are using this method, send a "chat" message to the City Clerk (meeting host) indicating the item number you wish to speak on.

To leave a voice message for the Mayor and all Councilmembers simultaneously, dial (209) 941-7230. To send an e-mail for the Mayor and all Councilmembers simultaneously email: citycouncil@ci.lathrop.ca.us

This City Council Agenda and meeting materials can be accessed by computer or any smart device at: <https://www.ci.lathrop.ca.us/meetings>

General Information

For reports citing supplemental documents relating to specific agenda items, these are available for review in the City Clerk's Office. This agenda was posted at the following locations: City Hall, Community Center, Generations Center, Senior Center, and the Lathrop-Manteca Fire District "J" Street and Somerston Parkway Offices. The meetings of the Lathrop City Council are broadcast on Lathrop Comcast Cable Television Channel 97 and live streamed on the City's website.

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility and/or accommodations to this meeting. [28 CFR 35.102-35.104 ADA Title II] Interested persons must request the accommodation at least 2 working days in advance of the meeting by contacting the City Clerk at (209) 941-7230.

Information about the City or items scheduled on the Agenda may be referred to:

Teresa Vargas, City Clerk
City of Lathrop
390 Towne Centre Drive
Lathrop, CA 95330
Telephone: (209) 941-7230

**CITY OF LATHROP
CITY COUNCIL REGULAR MEETING
MONDAY, DECEMBER 14, 2020
7:00 P.M.
COUNCIL CHAMBER, CITY HALL
390 Towne Centre Drive
Lathrop, CA 95330**

AGENDA

PLEASE NOTE: There will be no Closed Session. The Regular Meeting will commence at 7:00 p.m.

1. PRELIMINARY

- 1.1 CALL TO ORDER
- 1.2 ROLL CALL
- 1.3 INVOCATION
- 1.4 PLEDGE OF ALLEGIANCE
- 1.5 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER
- 1.6 INFORMATIONAL ITEM(S) – None
- 1.7 DECLARATION OF CONFLICT(S) OF INTEREST

2. PRESENTATIONS - NONE

3. CITIZEN'S FORUM

Any person desiring to speak on a matter, which is not scheduled on this agenda, may do so under Citizen's Forum. Please submit a purple speaker card to the City Clerk prior to the commencement of Citizen's Forum. Only those who have submitted speaker cards, or have expressed an interest to speak, prior to the conclusion of Citizen's Forum will be called upon to speak. Please be aware the California Government Code prohibits the City Council from taking any immediate action on an item, which does not appear on the agenda, unless the item meets stringent statutory requirements. The City Council can, however, allow its members or staff to briefly (no more than five (5) minutes) respond to statements made, to ask questions for clarification, make a brief announcement or report on his or her own activities. (See California Government Code Section 54954.2(a)). Unless directed otherwise by a majority of the City Council, all questions asked and not answered at the meeting will be responded to in writing within 10 business days. ALL PUBLIC COMMENTS MUST BE MADE IN COMPLIANCE WITH THE LATHROP CITY COUNCIL HANDBOOK OF RULES AND PROCEDURES!

4. CONSENT CALENDAR

Items on the Consent Calendar are considered routine by the City Council and will be enacted by one motion and one vote. There will be no separate discussion of these items unless the Mayor, Councilmember, or citizen so requests, in which event the item will be removed from the Consent Calendar and considered separately.

- 4.1 WAIVING OF READING OF ORDINANCES AND RESOLUTIONS
Waive the Reading in Full of Ordinances and Resolutions on Agenda and Adopt by Reading of Title Only, Unless Otherwise Requested by the Mayor or a Councilmember
- 4.2 APPROVAL OF MINUTES
Approve Minutes for the Regular Council Meeting of November 9, 2020
- 4.3 COMMUNITY FACILITIES DISTRICTS ANNUAL BOND ACCOUNTABILITY REPORT FOR FY 2019/20
Receive Report for Bonded and Non Bonded Community Facilities Districts
- 4.4 APPROVE PROPOSED FISCAL YEAR 2021/22 AND FISCAL YEAR 2022/23 BIENNIAL BUDGET CALENDAR
City Council to Consider and Approve the Proposed Fiscal Year 2021/22 and Fiscal Year 2022/23 Biennial Budget Calendar
- 4.5 DECLARE CERTAIN VEHICLES AND EQUIPMENT SURPLUS PROPERTY AND AUTHORIZE THEIR DISPOSAL
Adopt a Resolution Declaring Certain Vehicles and Equipment Surplus Property and Authorizing Their Disposal
- 4.6 RECLASSIFY, ADD AND AMEND JOB CLASSIFICATIONS AND UPDATE GRADE STEP TABLE
Adopt a Resolution to Add a Construction Superintendent Job Classification, Update the Maintenance Worker Series and Construction Inspector Job Classifications, Reclassify Staff Positions, and Update the Grade Step Table as of January 1, 2021, in accordance with California Code of Regulations, Title 2, Section 570.5
- 4.7 CREATE CIP PS 21-06 LATHROP ROAD AND HARLAN ROAD INTERSECTION IMPROVEMENTS AND APPROVE RELATED BUDGET AMENDMENT
Adopt Resolution Approving the Creation of CIP PS 21-06 Lathrop Road and Harlan Road Intersection Improvements and Approve Related Budget Amendment

- 4.8 AUTHORIZE TEMPORARY ROAD CLOSURE ON LOUISE AVENUE AT HARLAN ROAD
Adopt Resolution Authorizing Temporary Road Closure for the Louise Avenue and Harlan Road Intersection for Construction Work Associated with Louise Avenue Pavement Rehabilitation CIP PS 18-01
- 4.9 ACCEPTANCE OF PUBLIC IMPROVEMENTS FOR THE BUZZ OATES DEVELOPMENT LOCATED AT 17100 MURPHY PARKWAY AND AUTHORIZE THE RELEASE OF BONDS ASSOCIATED WITH EP NO. 2018-10
Adopt Resolution Accepting Public Improvements for the Buzz Oates Development located at 17100 Murphy Parkway and Authorize the Release of Bonds Associated with Encroachment Permit No. 2018-10
- 4.10 APPROVE TASK ORDER NO. 19 WITH 4LEAF, INC., FOR PROFESSIONAL CONSULTING SERVICES IN THE BUILDING DIVISION
Adopt Resolution Approving Task Order No. 19 Pursuant to Master Professional Services Consulting Agreement dated September 21, 2015, with 4Leaf, Inc., to provide Professional Consulting Services in the Building Division
- 4.11 APPROVE PROFESSIONAL SERVICES AGREEMENTS FOR CIP WW 20-17 SURFACE WATER DISCHARGE PROJECT AND RELATED BUDGET AMENDMENT
Adopt Resolution Approving Professional Services Agreements with Robertson-Bryan Inc., KPFF Consulting Engineers, and PACE for CIP WW 20-17 Surface Water Discharge Project and Related Budget Amendment
- 4.12 APPROVE A SERVICE CONTRACT FOR INTERIOR FURNISHINGS AND DESIGN FOR CIP GG 19-08 POLICE BUILDING
Adopt Resolution Approving a Service Contract with DLD Design & Consulting for Interior Furnishings and Design Services for the Lathrop Police Services Administrative Headquarters – CIP GG 19-08 Police Building
- 4.13 APPROVE AXON ENTERPRISE, INC., PURCHASE FOR EQUIPMENT AND SOFTWARE IN THE NEW CITY OF LATHROP POLICE SERVICES BUILDING, CIP GG 19-08
Adopt Resolution Approving a Right of Entry Agreement and Purchase Agreement with Axon Enterprises, Inc., for Temporary Access to the Lathrop Police Stations and the Purchase of Equipment, Software Installation and Maintenance Services in the New City of Lathrop Police Services Building, CIP GG 19-08
- 4.14 INFORMATION TECHNOLOGY PROFESSIONAL OFFSITE DATA BACKUP AND DISASTER RECOVERY SERVICES
Adopt Resolution Approving Lease Agreement with HP Integrated Financial Services for Professional Offsite Data Backup and Disaster Recovery Services Provided by Solid Networks

RIVER ISLANDS CONSENT ITEM(S)

4.15 APPROVAL OF FINAL MAP, CFD ANNEXATION, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 42 LOTS IN TRACT 4055 VILLAGE "DD" WITHIN LAKESIDE WEST DISTRICT OF RIVER ISLANDS

Adopt Resolution Approving Final Map for Tract 4055 Village "DD" within the Lakeside West District, Totaling 42 Single Family Lots, CFD Annexation No. 15, and a Subdivision Improvement Agreement with River Islands Stage 2B, LLC

5. SCHEDULED ITEMS

5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER THE CDBG-CV3 FUNDING ALLOCATION FOR A THIRD ROUND OF EMERGENCY GENERAL ASSISTANCE GRANTS FOR QUALIFIED LATHROP RESIDENTS

Council to Consider the Following:

- Hold a Public Hearing; and
- Adopt a Resolution to Accept the CDBG-CV3 Funding and Allocate a Third Round of Emergency General Assistance Grants, Multi-County Agency Funding Requests, City Reimbursement for Program Administration, and Authorize Budget Amendment

5.2 REVIEW AND PROVIDE DIRECTION ON PROPOSED ITEMS FOR INCLUSION AS PART OF CIP PK 20-18 SANGALANG PARK IMPROVEMENTS

Council to Review and Provide Direction on Proposed Items to be Included as part of CIP PK 20-18 Sangalang Park Improvements

5.3 RECEIVE AND OPEN PUBLIC REVIEW PERIOD OF THE LATHROP PARKS AND RECREATION MASTER PLAN

Council to Receive the Final Draft of the City of Lathrop Parks and Recreation Master Plan and Open 30-day Period of Public Review and Comment

6. COUNCIL COMMUNICATIONS

6.1 MAYOR DHALI WAL REFERRAL – Appointment of Vice Mayor for 2021

6.2 MAYOR DHALI WAL REFERRAL – Set Application Deadline for Appointment of One (1) Member to the Parks & Recreation Commission with Term Ending June 30, 2021

- 6.3 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)
- *Central Valley Executive Committee/LOCC (Akinjo/Vacant)*
 - *Council of Governments (Dhaliwal/Lazard)*
 - *Integrated Waste Management Solid Waste Division (Akinjo/Torres-O'Callaghan)*
 - *Reclamation District 17 Joint Powers Authority (Salvatore)*
 - *San Joaquin Partnership Board of Directors (Salvatore)*
 - *San Joaquin County Commission on Aging (Zavala)*
 - *San Joaquin Valley Air Pollution Control District (Akinjo/Dhaliwal)*
 - *Water Advisory Board (Torres-O'Callaghan/Lazard)*
 - *Tri Valley-San Joaquin Valley Regional Rail Authority (Akinjo)*
 - *San Joaquin Area Flood Control Agency (Akinjo & Lazard)*

6.4 MAYOR & COUNCILMEMBER COMMENT(S)

6. ADJOURNMENT

/Teresa Vargas/

Teresa Vargas, CMC,
City Clerk