

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JULY 30, 2019**

A. Call to Order / Roll Call

The Special City Council meeting of July 30, 2019, was called to order by Mayor Chandler at 7:00 a.m.

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

Absent: None

Also Present: City Manager Schwabauer, Deputy City Attorney Fukasawa, and City Clerk Ferraiolo

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

B. Announcement of Closed Session

B-1 Conference with Adele Post, Human Resources Manager, and Andrew Keys, Deputy City Manager (Labor Negotiators), Regarding Lodi City Mid-Management Association, AFSCME General Services and Maintenance & Operators, Lodi Police Dispatchers Association, Lodi Professional Firefighters, International Brotherhood of Electrical Workers, and Executive Management Pursuant to Government Code §54957.6 (CM)

C. Adjourn to Closed Session

At 7:00 a.m., Mayor Chandler adjourned the meeting to a Closed Session to discuss the above matter. The Closed Session adjourned at 7:12 a.m.

D. Return to Open Session / Disclosure of Action

At 7:13 a.m., Mayor Chandler reconvened the City Council meeting, and Deputy City Attorney Fukasawa disclosed the following action.

Item B-01 was discussion and direction given with no reportable action.

E. Regular Calendar

E-1 Adopt Resolution Authorizing City Manager to Execute Amendment No. 1 to Services Agreement with Lodi Unified School District to Provide After-School Staffing and Support Services for Bridge Program at Lodi and Millswood Middle Schools During Fiscal Year 2019/20 and Appropriating Funds (\$119,757.79) (PRCS)

Parks, Recreation and Cultural Services Director Jeff Hood provided a presentation regarding Amendment No. 1 to the services agreement with Lodi Unified School District (LUSD) to provide after-school staffing and support services for the Bridge Program at Lodi and Millswood middle schools. He stated this is a housekeeping item to add two sites for the school year starting that day.

Council Member Nakanishi made a motion, second by Council Member Johnson, to adopt Resolution No. 2019-148 authorizing the City Manager to execute Amendment No. 1 to Services Agreement with Lodi Unified School District to provide after-school staffing and support services for the Bridge Program at Lodi and Millswood middle schools during Fiscal Year 2019/20 and appropriating funds in the amount of \$119,757.79.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

F. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:18 a.m.

ATTEST:

Jennifer M. Ferraiolo
City Clerk