

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, JUNE 29, 2021**

A. Roll Call by City Clerk

The Special City Council meeting of June 29, 2021, was called to order by Mayor Nakanishi at 7:00 a.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/93455719476?pwd=NDdhc1E4OEZyYWV3d2pDY1U5SjVZZz09>; the opportunity for public comment was available through councilcomments@lodi.gov and <https://zoom.us/j/93455719476?pwd=NDdhc1E4OEZyYWV3d2pDY1U5SjVZZz09>.

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

Absent: None

Also Present: Deputy City Manager Keys, City Attorney Magdich, and City Clerk Cusmir

B. Topic(s)

B-1 Adopt Resolution Reaffirming Ratification of City Manager's Proclamation Finding Continued Existence of Local Emergency and Rendering Certain Emergency Orders (CA)

City Attorney Janice Magdich provided a presentation regarding reaffirming the ratification of the City Manager's proclamation finding the continued existence of a local emergency.

Deputy City Manager Keys explained that it is important to keep the emergency declaration in place for an additional 30 days in anticipation of reimbursement. Mr. Keys noted that the FEMA emergency declaration is set to remain in place until at least the end of September.

City Attorney Magdich noted that the State has not yet lifted their emergency declaration.

Mayor Pro Tempore Chandler made a motion, second by Council Member Kuehne, to adopt Resolution No. 2021-185 reaffirming the ratification of the City Manager's proclamation finding the continued existence of a local emergency and rendering certain emergency orders.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

ROLL CALL VOTE

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

B-2 Adopt Resolution Approving Appropriations for Homeless Emergency Aid Program (HEAP) Grant Interest (\$71,312) and for First Year Permanent Local Housing Allocation (PLHA) Grant Award (\$336,265) to be Allocated to HEAP Capital Improvement Plan (CIP) in

Support of Harmony Homes Project and Reduce Appropriations in Emergency Shelter CIP (\$336,265) (CD)

Community Development Director John Della Monica provided a presentation regarding appropriation of funds for the Harmony Homes Project. Specific topics of discussion included background information regarding the Homeless Emergency Aid Program (HEAP) grant and the first year Permanent Local Housing Allocation (PLHA) grant, the interest earned on both the HEAP and PLHA grant funds, and the staff request to formally allocate the interest earned to the Harmony Homes project.

Mayor Pro Tempore Chandler asked about the progress of the Harmony Homes Project. Mr. Della Monica stated that the site work is approximately 90% complete and the housing units are estimated to be delivered in about two months.

Neighborhood Services Manager Jennifer Rhyne stated that only the fair market value can be funded through grant funds, in response to a question asked by Mayor Nakanishi.

Mayor Pro Tempore Chandler made a motion, second by Council Member Kuehne, to adopt Resolution No. 2021-186 approving appropriations for Homeless Emergency Aid Program (HEAP) grant interest, in the amount of \$71,312, and for first year Permanent Local Housing Allocation (PLHA) grant award, in the amount of \$336,265, to be allocated to HEAP Capital Improvement Plan (CIP) in support of Harmony Homes Project and reduce appropriations in Emergency Shelter CIP, in the amount of \$336,265.

VOTE:

The above motion carried by the following vote:

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

Noes: None

Absent: None

ROLL CALL VOTE

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

C. Comments by Public on Non-Agenda Items

There were no public comments.

D. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:12 a.m.

ATTEST:

Jennifer Cusmir
City Clerk