



CITY OF LODI
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: April 2, 1997

Time: 7:00 p.m.

For information regarding this Agenda please contact:
Jennifer M. Perrin
City Clerk
Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION
RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE
AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND
ARE AVAILABLE FOR PUBLIC INSPECTION

Res. No. 97-35
Ord. No. 1647

- A. Roll call
- B. Invocation - Steve Darling, Salem United Methodist Church
- C. Pledge of allegiance
- D. Presentations
 - 1. Awards - None
 - 2. Proclamations
 - a) "National Boys and Girls Club Week"
 - 3. Presentations
 - a) Downtown guide sign donation from Lodi Downtown Business Association and Chamber of Commerce
 - b) Officer Roadway Traffic Safety Program kickoff
 - c) Presentation of check by Lodi City Swim Club
- E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims - \$2,164,622.31
 - 2. Minutes - March 19, 1997 (Regular Meeting)
 - 3. Specifications and advertisement for bids for padmount transformers
 - 4. Specifications and advertisement for bids for utility vehicle for the White Slough Water Pollution Control Facility
 - Res. No. 97-35 5. Reject bids and readvertise for playground surface materials for English Oaks and Candy Cane Parks
 - Res. No. 97-36 6. Purchase of Mobile Data Communications System for Police Department (\$526,149)

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- Res. No. 97-37 7. Purchase of Automated Software and Hardware for the Recreation Department (\$45,150)

- Res. No. 97-38 8. Rescind contract award and re-award contract for 1997 Sidewalk Repair Program and Miscellaneous Concrete Work (\$48,670)

- 9. Contract Change Orders for Hutchins Street Square Conference and Performing Arts Center, 125 South Hutchins Street

- 10. Contract Change Order for purchase of transformers

- Res. No. 97-39 11. Approve request for proposal for City Broker of Record (employee benefits)

- Res. No. 97-40 12. Traffic Resolution amendment - intersection control, Sunset Drive at Walnut Street

- Res. No. 97-41 13. Bicycle and pedestrian path along the Century Boulevard alignment - resolution certifying availability of \$15,200 in Measure K funds for local match for Bicycle Lane Account (BLA) project application

- Res. No. 97-42 14. Lead Agency Agreement for acquisition/ownership/construction of the Lodi Multimodal Station Site and resolution supporting Stockton/Sacramento rail service

- 15. Professional Services Contract for Graffiti Abatement Software

- Res. No. 97-43 16. Approve Federal Transit Administration (FTA) 1996/97 Program of Projects

- 17. Reject Cal-Boating Grant offer

- Ord. No. 1647 18. Ordinance designating specific hazardous chemicals as nuisances
(Introduce)

- 19. Recommendation from the Contamination Advisory Committee regarding issuance of subpoenas

- 20. Authorize write off of uncollectable utility accounts (\$20,352.09)

F. Public Hearings - None

G. Communications

- 1. Appointments
 - a) Post for vacancy on the Information Technology Committee
 - b) Appointment to the Greater Lodi Area Youth Commission
 - c) Appointment to the San Joaquin County Solid Waste Management Task Force

H. Regular Calendar

- 1. Lodi/Southern Pacific Railroad (SPRR) underpass

I. Ordinances

- Ord. No. 1643 1. An Ordinance entitled, "An Ordinance of the City Council of the City of Lodi Amending Chapter 3.20 of the Lodi Municipal Code by Adding Thereto Section 3.20.130 Relating to Vehicle Purchases and Disposition Exemption"
(Adopt)

J. 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.

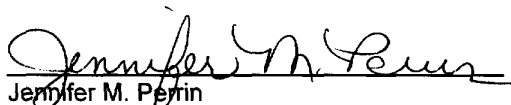
The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

K. Comments by the City Council Members on non-agenda items

L. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.


Jennifer M. Perrin
City Clerk