



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: July 7, 1999

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Alice M. Reimche

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. 99-93
Ord. No. 1676

- A. Roll call
 - B. Invocation – Pastor Steve Newman, First Baptist Church
 - C. Pledge of allegiance
 - D. Presentations
 - 1. Awards
 - a) Presentation of the July Community Improvement Award
 - 2. Proclamations
 - a) Parks and Recreation Month
 - 3. Presentations
 - a) Update on the activities of the Lodi Arts Commission
 - b) Presentation of Certificates of Appreciation to partners and volunteers of the Parks and Recreation Department
 - E. Consent Calendar (Reading; comments by the public; action)
 - 1. Claims – \$4,297,373.22
 - 2. Minutes
 - a) June 15, 1999 (Special Meeting)
 - b) June 16, 1999 (Regular Meeting)
 - c) June 22, 1999 (Special Meeting)
 - d) June 29, 1999 (Special Meeting)
 - 3. Plans and specifications and advertisement for bids for Lodi Lake/Glaves/Beckman Park walkways
- Res. No. 99-93 **4.** Award contract for Softball Complex Bleacher Project (\$58,256.70)
- Res. No. 99-94 **5.** Award contract to Plummer Towing to provide towing service for vehicle abatement from private property and the public right-of-way

- Res. No. 99-95 6. Award contract for Sacramento Street Reconstruction, Pine Street to Oak Street (\$159,200)
- Res. No. 99-96 7. Award contract for Guild Avenue Street Construction and Street Overlay, Industrial Way to Pine Street, and Thurman Street Street Construction, 300 Feet West of Guild Avenue to Guild Avenue (\$587,130); and approve Cost-Sharing Agreement
- Res. No. 99-97 8. Approve contract for compressed natural gas (CNG) buses to NGV Ecotrans (\$55,000)
- 9. Accept improvements under contract for Electric Utility Substructures, Highway 99 South of Kettleman Lane and Thurman Street West of Guild Avenue
- 10. Multimodal Station Contract Change Orders (Information Only)
- Res. No. 99-98 11. Approve resolution authorizing the City of Lodi to join the Pacific Housing and Finance Agency and establish a "Lease to Own" program for residential home purchases
- 12. Consider the request of the Senior Service Agency of San Joaquin County to forgive a Community Development Block Grant (CDBG) loan in the amount of \$21,530.02
- Res. No. 99-99 13. Public Benefits Program Grant – Demand-side Management Project - Residential Heating, Ventilation and Air Conditioning (HVAC) Rebate (\$150,000)
- Res. No. 99-100 14. Public Benefits Program Grant – Demand-side Management Project - Lodi Grape Festival Energy Efficient Lighting Retrofit (\$45,000)
- Res. No. 99-101 15. Public Benefits Program Grant – Demand-side Management Project - Lodi Boys & Girls Club Heating, Ventilation and Air Conditioning (HVAC) Unit Replacement (\$2,200)

F. Public Hearings – None

G. Communications

- 1. Claims filed against the City of Lodi
 - a) Plummer Pontiac, date of loss 4/28/99
 - b) Justin Thompson, date of loss 12/3/98
- 2. Reports: (Boards/Commissions/Task Forces/Committees)
 - a) Planning Commission report of June 23, 1999
- 3. Appointments
 - a) Appointment of Mayor to the San Joaquin County Community Development Block Grant Program Policy Advisory Committee
 - b) Report regarding the Advisory Board 49-99 Library Systems

H. Regular Calendar

- 1. Report on Mills Avenue North of Kettleman Lane

I. Ordinances

- Ord. No. 1675 1. "An Ordinance Of The City Council Of The City Of Lodi Amending Title 2 – (Adopt)
Administration And Personnel Of The Lodi Municipal Code By Adding Chapter 2.52 Declaring The Need For A Redevelopment Agency To Function In The City Of Lodi And Declaring The City Council To Be The Redevelopment Agency For The City Of Lodi"

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

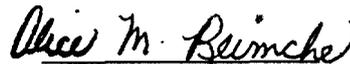
L. Closed Session

- a) Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
- b) Prospective lease of City property (400± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are ProStyle Sports and the City of Lodi; price and terms are under negotiation
- c) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding Lodi Police Officers' Association (LPOA) pursuant to Government Code §54957.6)
- d) Threatened litigation: Government Code §54956.9(b); one case; potential suit by Vince Baker Against City of Lodi based on personal injury accident

M. Return to Open Session / Disclosure of Action

N. 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.



Alice M. Reimche
City Clerk