



## LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - REGULAR MEETING

Date: March 19, 2003

Time: 7:00 p.m.

For information regarding this Agenda please contact:

**Susan J. Blackston**

City Clerk

Telephone: (209) 333-6702

***NOTE:** 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. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.*

- C-1 Call to Order / Roll Call – N/A
- C-2 Announcement of Closed Session – None
- C-3 Adjourn to Closed Session – N/A

**NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.**

- C-4 Return to Open Session / Disclosure of Action – N/A
  - A. Call to Order / Roll call
  - B. Invocation – Pastor Richard Wheeler, Living Truth Christian Center
  - C. Pledge of Allegiance
  - D. Presentations
    - D-1 Awards – None
    - D-2 Proclamations – None
    - D-3 Presentations
      - a) Presentation of Certificate of Recognition to Trella Areida, retiring member of the Lodi Senior Citizens Commission
      - b) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
  - E. Consent Calendar (Reading; comments by the public; Council action)
    - E-1 Receive Register of Claims in the amount of \$5,607,393.94 (FIN)
    - E-2 Approve minutes (CLK)
      - a) February 5, 2003 (Regular Meeting)
      - b) February 19, 2003 (Regular Meeting)
      - c) March 10, 2003 (Special Meeting)
    - E-3 Approve plans and specifications and authorize advertisement for bids for Fire Station #3 Heating, Ventilation, and Air Conditioning Replacement Project, 2141 South Ham Lane (PW)
    - E-4 Approve specifications and authorize advertisement for bids for underground utility vaults (EUD)
    - Res. E-5 Adopt resolution authorizing the sale of surplus vehicles and equipment (FIN)
    - Res. E-6 Adopt resolution awarding the bid for the purchase of 100 globe-style luminaires to the low bidder, Wille Electric Supply Company, of Stockton (\$55,868.38) (EUD)

- E-7 Approve improvement agreement for the public improvements of 1115 East Lockeford Street and appropriate funds for the reimbursement for City-funded facilities (\$55,000) (PW)
- Res. E-8 Adopt resolution authorizing the City Manager to extend the consulting services agreement with Borismetrics to provide professional services to the Electric Utility Department in the amount of \$55,000 at a reduced billing rate from the original contract (EUD)
- Res. E-9 Adopt resolution approving the application for grant funds from the Watershed, Wildlife, and Parks Improvement Bond Act of 2000 (Proposition 12) for City-wide tree planting for fiscal year 2003/04 (PR)
- Res. E-10 Adopt resolution approving renewal of two-year contract with Options for employee assistance program (\$10,800 per year) (HR)
- Res. E-11 Adopt resolution approving renewal of two-year contract with ABD Insurance and Financial Services for benefits administration consulting services (\$25,000 per year) (HR)
- Res. E-12 Adopt resolution approving Memorandum of Understanding between City of Lodi and International Brotherhood of Electrical Workers, Local 1245 (Electric Utility Unit) (HR)
- E-13 Set public hearing for April 2, 2003, to consider a resolution approving the Initial Study and Mitigated Negative Declaration for the Lower Sacramento Road Widening, Harney Lane to Kettleman Lane, Project (PW)
- E-14 Set public hearing for April 16, 2003, to consider a net energy metering rate ordinance (EUD)

**F. 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.

**G. Public Hearings – None**

**H. Communications**

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments – None
- H-4 Miscellaneous
  - a) Monthly Protocol Account Report

**I. Regular Calendar**

- I-1 State Budget Update (CM)
- Res. I-2 Adopt resolution approving plans and specifications and authorizing advertisement for bids for Replacement of Heating, Ventilation, and Air Conditioning (HVAC) and Carpet for Fire Station #1 Living Quarters; and authorize the City Manager to award the contract and appropriate funds not to exceed \$85,000 (PW)
- Res. I-3 Adopt resolution authorizing the City Manager to approve changes in project scope for Public Safety Building/Civic Center Renovation Concept Plan contract with Wenell Mattheis Bowe for tenant improvements for the Finance Department and for the Information Systems Division; and appropriate funds for design and construction (\$404,000) (PW)
- Res. I-4 Adopt Resolution of Intention to Vacate the east 200 feet of the alley west of Central Avenue and north of Oak Street; refer the matter to the Planning Commission; and set a public hearing for May 7, 2003 (PW)

- Res. I-5 Discuss and take appropriate action, if desired, for Council Members to contribute a share of cost toward their medical insurance premiums (HR)
- Res. I-6 Adopt resolution to set fixed employer's contribution for retirees under the Public Employees' Medical and Hospital Care Act (HR)
- Res. I-7 Adopt Resolution of Intention to amend contract between Public Employees' Retirement System  
Ord. and City of Lodi to provide Section 21024 (Military Service Credit as Public Service) for local  
(Introduce) miscellaneous members and safety members and introduce ordinance (HR)

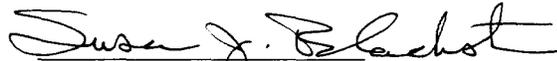
**J. Ordinances – None**

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

**L. Comments by the City Manager on non-agenda items**

**M. 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.

  
Susan J. Blackston  
City Clerk