



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: May 21, 2003

Time: Closed Session 6:15 p.m.
Regular Meeting 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

C-2 Announcement of Closed Session

- a) Actual litigation: Government Code §54956.9(a); one case; *Albert v. City of Lodi et al.*, U.S. District Court, Eastern District, Case No. CIV S-00-2752 LKK PAN

C-3 Adjourn to Closed Session

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

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Pastor Jimmy McClelland, New Hope Free Will Baptist Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards

- a) Presentation of 2002 "Firefighter of the Year" plaque to Fire Captain Ron Penix (FD)

D-2 Proclamations – None

D-3 Presentations

- a) Presentation by the Greater Lodi Area Youth Commission regarding Honoring Teens Program (COM)
b) Presentation regarding the Lodi Chamber of Commerce Small Business Committee's 2nd Annual "Small Business Showcase 2003" (CM)

E. Consent Calendar (Reading; comments by the public; Council action)

E-1 Receive Register of Claims in the amount of \$3,226,737.86 (FIN)

E-2 Approve minutes (CLK)

- a) April 16, 2003 (Regular Meeting)
b) April 29, 2003 (Shirtsleeve Session)
c) April 30, 2003 (Special Meeting)
d) May 6, 2003 (Shirtsleeve Session)
e) May 6, 2003 (Special Meeting)

E-3 Accept the quarterly investment account report as required by law SB564 (FIN)

- E-4 Approve plans and specifications and authorize advertisement for bids for the Lodi Avenue Overlay Project (Ham Lane to UPRR) (PW)
- E-5 Approve specifications and authorize advertisement for bids for the 2003 Handicap Ramp Retrofit Project (PW)
- E-6 Approve specifications and authorize advertisement for bids for 24,000 feet of #1/0 and 28,000 feet of #350 kcmil 600-volt underground triplex (EUD)
- E-7 Approve specifications and authorize advertisement for bids for Electric Utility overhead and underground distribution hardware supply contract for fiscal years 2003-05 (EUD)
- E-8 Approve specifications and authorize advertisement for bids for post-top globe-style luminaires and concrete streetlight standards for fiscal year 2003-04 (EUD)
- E-9 Authorize advertisement for bids for polemount and padmount transformers for fiscal years 2003-05 (EUD)
- Res. E-10 Adopt resolution awarding the bid for the purchase of twenty 3-phase sectionalizing module enclosures to the low bidder, Wesco Distribution, of San Francisco, in the amount of \$11,390.90 (EUD)
- Res. E-11 Adopt resolution authorizing the purchase of nine 15kV padmount liquid insulated vacuum switchgears from Trayer Engineering Corporation, of San Francisco, in the amount of \$201,235.24 (EUD)
- Res. E-12 Adopt resolution awarding contract for the White Slough Water Pollution Control Facility Aeration Blower Replacement to Hibon, Inc., of Quebec (\$222,000), and authorizing use of Public Benefit Funds (\$20,000); and appropriate funds (PW)
- E-13 Report on Contract Change Orders for the Police Department Facility, 215 West Elm Street (PW)
- Res. E-14 Adopt resolution authorizing the destruction of certain records retained by the City Attorney's Office (CA)
- E-15 Approve placement of memorial plaque at Vinewood Park for Christine R. Scott (PR)
- E-16 Authorize request for proposals for remittance processing system (FIN)

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

- Ord. G-1 Public hearing regarding the Planning Commission's recommendation of approval of the request of Gary E. Hansen, Don and Nancy Miller, and J. Jeffrey Kirst for an Annexation, General Plan Amendment, and Rezoning at 13669 North Cherokee Lane; 1443, 4071, 4145, and 4219 East Harney Lane; the request also includes a recommendation to certify Negative Declaration ND-02-11 as adequate environmental documentation for this project (CD)
- (Introduce)
- Res.
- G-2 Public hearing regarding the appeal of Juan Diaz of a Planning Commission approval of a Use Permit to establish a Type #20 Off-Sale Beer and Wine liquor license at 725 S. Cherokee Lane with the condition that the applicant transfer an existing license from within Lodi to the proposed location (CD)

H. Communications

- H-1 Claims filed against the City of Lodi – None
- H-2 Reports: Boards/Commissions/Task Forces/Committees – None
- H-3 Appointments
 - a) Post for vacancies on the Lodi Arts Commission (CLK)
- H-4 Miscellaneous
 - a) Monthly Protocol Account Report (CLK)

I. Regular Calendar

- I-1 State Budget update
- I-2 Authorization to write off uncollectible Business Improvement District assessments in the amount of \$6,469.15 (FIN)
- I-3 Council direction regarding request for advance payment of uncollected/delinquent 2003 assessments to the Downtown Lodi Business Partnership (\$5,000) (CM)
- Res. I-4 Adopt resolution amending Traffic Resolution 97-148 approving the conversion from angle parking to parallel parking on the west side of Central Avenue from Flora Street south to the alley (PW)
- Res. I-5 Adopt resolution approving the Grape Bowl rental agreement with the Lodi Chamber of Commerce (PR)
- Res. I-6 Adopt resolution opposing AB1221 (Steinberg) regarding property and sales tax shifts (CM)
- Res. I-7 Adopt resolution approving the Voluntary Time Off Program for fiscal year 2003-04 (HR)
- Res. I-8 Adopt resolution authorizing the City Manager to execute the contract for Transit Operations Services for Dial-A-Ride and Fixed Route (approximately \$1,700,000) (PW)
- Res. I-9 Adopt resolution authorizing the City Manager to execute an agreement among the cities of Lathrop, Lodi, Manteca, Tracy, Ripon, and San Joaquin County providing for voluntary cost sharing for programs required in the National Pollutant Discharge Elimination System Phase II Permit (PW)

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