



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

** A G E N D A **

REGULAR / SPECIAL JOINT MEETING

Lodi City Council
Lodi Public Financing Authority

Date: October 6, 2010
Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information contact: City Clerk (209) 333-6702

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. Invocations are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the Invocation Speaker have not been previously reviewed or approved by the Council, and the Council does not endorse the beliefs or views of any speaker.

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, located at 221 W. Pine Street, Lodi, 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) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit Against City of Lodi by Allstate Indemnity Company (Insured, Kyle Ferrill) Regarding Subrogation of Property Damage Claim Based on Traffic Accident
- b) Conference with Dean Gualco, Human Resources Manager (Labor Negotiator), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6

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. Pledge of Allegiance

C. Presentations

- C-1 National Arts & Humanities Month Proclamation
- C-2 Domestic Violence Awareness Month Proclamation

D. Consent Calendar (Reading; Comments by the Public; Council Action)

- D-1 Receive Register of Claims in the Amount of \$10,469,261.41 (FIN)
- D-2 Approve Minutes (CLK)
 - a) September 21, 2010 (Shirtsleeve Session)
 - b) September 21, 2010 (Special Meeting)
- D-3 Approve Specifications and Authorize Advertisement for Bids for the Grounding and Fusing of City Streetlight System in Grid A (EUD)

- D-4 Approve Specifications and Authorize Advertisement for Bids to Procure Polemount and Padmount Transformers (EUD)
- Res. D-5 Adopt Resolution Authorizing the City Manager to Execute an Amendment to the Security Services Contract with Securitas Security Services USA, Inc., Approve Request for Proposals and Authorize Advertisement for Bids for Security Services for the Lodi Transit Station and Parking Structure (PW)
- Res. D-6 Adopt Resolution Rejecting All Bids for Extruded Thermoplastic Traffic Stripes for Various City Streets, 2010 (PW)
- Res. D-7 Adopt Resolution Accepting a Proposal from Project Lodi Art and the Art Advisory Board for Phase II, Mosaic Retaining/Seating Wall at Van Buskirk Park and Appropriating Funds (\$4,678) (PR)
- Res. D-8 Adopt Resolution Awarding Contract for Kofu Park Community Building Energy Efficiency Project to K-4 Construction, of Elk Grove (\$29,605), Rejecting the Bid from D.M. Alegre Construction, Inc., and Appropriating Funds (\$34,000) (PW)
- Res. D-9 Adopt Resolution Accepting Improvements Under Contract for Heating, Ventilation, and Air Conditioning Installation Project for Lodi Public Library and Appropriating Funds (\$17,000) (PW)
- Res. D-10 Adopt Resolution Approving Task Order No. 3 with The Reed Group, Inc., of Sacramento, for Water Utility Financial Planning and Rate Setting Services (\$75,000) and Appropriating Funds (\$100,000) (PW)
- Res. D-11 Adopt Resolution Approving Amendment No. 1 to the Professional Services Agreement with HDR, Inc., of Folsom, for Final Design of Surface Water Treatment Facility and Transmission Project and Appropriate Funds (\$58,005) (PW)
- Res. D-12 Adopt Resolution Approving Amendment to Improvement Agreements for Public Improvements for Reynolds Ranch and Phase II, Offsite and Onsite Improvements (PW)
- Res. D-13 Authorize City Manager to Execute Three-Year Agreement with Comcast for High-Speed Internet Service (\$43,840) (CM)
- D-14 Authorize City Manager to Enter into an Amended Professional Services Agreement with People Assisting the Lodi Shelter (PD)
- D-15 Approve the City of Lodi's Division of Arts & Culture Grants Submitted for the 2010/11 Fiscal Year (COM)
- D-16 Authorize the City Attorney to Engage Margaret Dollbaum for Continued Legal Services Related to the M & P Investment Case (CA)
- D-17 Set Public Hearing for October 20, 2010, to Consider Introduction of Ordinance Amending Chapter 13.20, "Electrical Service," Article III, "Rates," to Revise Provisions Relating to Net-Metered Energy Generation and Co-Metered Energy Generation (EUD)

E. 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.

F. Comments by the City Council Members on Non-Agenda Items

G. Comments by the City Manager on Non-Agenda Items

H. Public Hearings

- Res. H-1 Public Hearing to Consider Adoption of Resolution Levying Annual (2011) Assessment for Downtown Lodi Business Improvement Area No. 1 and Confirming the Downtown Lodi Business Partnership 2010-11 Annual Report (as Approved by Council on September 1, 2010) (CM)
- H-2 Public Hearing to Receive Comments on and Consider Accepting City of Lodi's Report on Water Quality Relative to Public Health Goals (PW)

I. Communications

- I-1 Re-Post for Vacancies on the Lodi Arts Commission and Lodi Budget/Finance Committee (CLK)

J. Regular Calendar

- Res. J-1 Adopt Resolutions of the City Council and the Lodi Public Financing Authority Approving the Res. Issuance of Water Revenue Bonds and Related Documents in an Amount Not to Exceed \$45 Million in Order to Construct the Surface Water Treatment Facility (CM)
NOTE: Joint action of the Lodi City Council and Lodi Public Financing Authority
- Res. J-2 Adopt Resolution Approving Impact Mitigation Fee Program Annual Report for Fiscal Year 2009/10 (PW)
- Res. J-3 Adopt Resolution Amending the City of Lodi's Rules for Personnel Administration (CM)
- Res. J-4 Adopt Resolution Approving Job Description, Salary Range, and Reclassification for the Position of Supervising Budget Analyst (CM)
- J-5 Authorize Staff to Modify Statement of Benefits According to Signed Addendum Between the City of Lodi and Lodi Fire Mid-Management (CM)
- J-6 Authorize Staff to Modify Memorandum of Understanding According to Signed Addendum Between the City of Lodi and the Lodi Professional Firefighters (CM)

K. Ordinances – None

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.

Randi Johl
City Clerk