



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: May 18, 2011

Time: Closed Session 5:30 p.m.
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

Randi Johl, City Clerk
Telephone: (209) 333-6702

6:55 p.m. Invocation/Call to Civic Responsibility. Invocations/Calls may be offered by any of the various religious and non-religious organizations within and around the City of Lodi. These are voluntary offerings of private citizens, to and for the benefit of the Council. The views or beliefs expressed by the 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) 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
- b) Pursuant to Government Code §54956.9(c); One Potential Case; Conference with Legal Counsel – Initiation of Litigation: City of Lodi v. Lodi Police Officers' Association Regarding 2007-2011 Memorandum of Understanding; and Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Lodi Police Officers' Association Against City of Lodi Based on Concession Agreements

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. Presentations

- B-1 Quarterly Update by the Greater Lodi Area Youth Commission (PRCS)

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

- C-1 Receive Register of Claims in the Amount of \$2,090,312.29 (FIN)
- C-2 Approve Minutes (CLK)
 - a) April 26, 2011 (Shirtsleeve Session)
 - b) May 3, 2011 (Shirtsleeve Session)
 - c) May 4, 2011 (Special Meeting)
- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for 2011 Alley Reconstruction Project (PW)

Res. C-4 Adopt Resolution Approving the Purchase and Installation of Permanent Recognition Plaques for Current Art in Public Places Pieces and Appropriating Funds (\$3,164.81) (PRCS)

- Res. C-5 Adopt Resolution Authorizing the City Manager to Execute Two-Year Contract and Contract Extensions for Rental and Cleaning of Uniforms for Certain Field and Warehouse Employees with Cintas, of Stockton (\$88,310.30) (PW)
- Res. C-6 Adopt Resolution Authorizing the City Manager to Execute Contract for 2011 Extruded Thermoplastic Traffic Stripes, Various City Streets, with Centerline Striping Company, Inc., of Elk Grove (\$27,965) (PW)
- Res. C-7 Adopt Resolution Authorizing the City Manager to Execute an Agreement with Osmose Utilities Services, Inc., of Tyrone, GA, for Electric Utility Pole Inspection, Testing, and Treatment with Administration by the Electric Utility Director (\$110,000) (EUD)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement for Cal/OSHA Required Service on Vehicles with Altec Industries, Inc., of Dixon, CA, for a Five-Year Term with Administration by the Electric Utility Director (Not to Exceed \$25,000 Annually) (EUD)
- Res. C-9 Adopt Resolution Authorizing Specific Staff Members of York Risk Services Group, Inc. as Signers on the City of Lodi Workers Compensation Claims Management Account (CM)
- C-10 Accept Improvements Under Contract for DeBenedetti Park – Electrical Improvements, 2350 South Lower Sacramento Road (PW)
- Res. C-11 Adopt Resolution Approving Submittal of Grant Documents to California Emergency Management Agency Homeland Security and Authorizing Transportation Manager to Submit All Necessary Paperwork and Reimbursement Requests (PW)
- Res. C-12 Adopt Resolution Authorizing the City Manager to File Claim for 2010/11 Transportation Development Act Funds in the Amount of \$1,710,558 from Local Transportation Fund and \$217,922 from State Transit Assistance Fund (PW)
- Res. C-13 Adopt Resolution Authorizing the City Manager to Allocate Additional Funds to the Lodi Energy Efficiency Financing Program (\$150,000) (EUD)
- Res. C-14 Adopt Resolution Authorizing the Issuance of a CAL-Card Procurement Card to Interim Fire Chief Dan Haverty (CM)
- C-15 Receive Report Regarding League of California Cities Communications Pertaining to Assembly Bill 506 and Senate Bill 286 (CLK)
- C-16 Approve Amendment to City Council Protocol Manual by Adding Section 7.9 Regarding Communications at the Request of the League of California Cities (CLK)
- Res. C-17 Adopt Resolution Initiating Proceedings for the Levy and Collection of Assessments,
Res. Resolution Approving the Annual Report, and Resolution Declaring Intention to Levy and
Res. Collect Assessments for the Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1 for Fiscal Year 2011/12; and Set Public Hearing for June 15, 2011 (PW)

D. 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.

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

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

G. Public Hearings

- Ord. G-1 Public Hearing to Consider Introducing an Ordinance on Economic Incentive Rate Discounts
(Introduce) (EUD)
- Res. G-2 Public Hearing to Consider Adopting Resolution Setting Wastewater Rates for Residential,
Commercial, and Industrial Customers (PW)

H. Communications

- H-1 Appointments to the Lodi Animal Advisory Commission, Greater Lodi Area Youth Commission ~
Adult Advisors, and Site Plan and Architectural Review Committee (CLK)
- H-2 Post for Vacancies on the Personnel Board of Review (CLK)

I. Regular Calendar

- Ord. I-1 Introduce Ordinance Rezoning the South Hutchins Annexation Project (CA)
(Introduce) **NOTE: This item is a quasi-judicial hearing and requires disclosure of ex parte communications as set forth in Resolution No. 2006-31**
- Res. I-2 Adopt Resolution Authorizing the City Manager and Treasurer to Execute All Agreements
Necessary to Award Contracts to Bank of the West for General Banking Services and to Bank
of America for Lockbox Services (CM)

J. Ordinances – None

K. 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