



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: August 17, 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 Stephen Schwabauer, City Attorney, and Dean Gualco, Human Resources Manager (Labor Negotiators), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, International Brotherhood of Electrical Workers, Fire Mid-Managers, and Lodi Professional Firefighters Pursuant to Government Code §54957.6
- b) Conference with Stephen Schwabauer, City Attorney (Labor Negotiator), Regarding Police Mid-Managers, Lodi Police Officers Association, and Lodi Police Dispatchers Association Pursuant to Government Code §54957.6
- c) Actual Litigation: Government Code §54956.9; One Application; Roger Butterfield v. City of Lodi; WCAB Case No.-Unassigned - 09/23/10

**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 Presentation of Firefighter of the Year 2010 Plaque to Fire Captain Brad Doell (FD)
- B-2 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 \$9,134,088.75 (FIN)
- C-2 Approve Minutes (CLK)
  - a) August 2, 2011 (Shirtsleeve Session)
  - b) August 3, 2011 (Regular Meeting)
  - c) August 9, 2011 (Shirtsleeve Session)
- C-3 Approve Specifications and Authorize Advertisement for Bids to Procure Polemount and Padmount Transformers (EUD)

- C-4 Approve Specifications and Authorize Advertisement for Bids for 6,000 Feet of Underground Cable (EUD)
- Res. C-5 Adopt Resolution Authorizing the City Manager to Execute Contract Change Order No. 1 with A. M. Stephens Construction Company, Inc., for 2011 Disabled Access Improvements Project (\$64,278) (PW)
- Res. C-6 Adopt Resolution Authorizing the City Manager to Enter into Fourth Amendment to World of Wonders Science Museum Lease (PW)
- C-7 Authorize City Manager to Execute Agreement with Quality Sound, of Stockton, for Installation of Audio/Video Equipment at Carnegie Forum (\$51,335) (CM)
- Res. C-8 Adopt Resolution Amending the Low-Income Residential Energy Efficient Refrigerator Replacement Program, Appropriating \$15,600 in American Recovery and Reinvestment Act Funds, and Authorizing the City Manager to Execute Contracts for Program Administration in an Amount Not to Exceed \$85,600 (EUD)
- Res. C-9 Adopt Resolution in Support of the San Joaquin Valley Regional Plug-In Electric Vehicle Coordinating Council Project (EUD)
- Res. C-10 Adopt Resolution in Support of the Property Assessed Clean Energy Protection Act of 2011 (CD)
- Res. C-11 Rescind Resolutions 90-03 and 91-132 and Adopt Resolution Authorizing Specified Positions Monetary Settlement Authority Relating to General Liability Claims (CM)
- C-12 Approve Response to 2010/11 San Joaquin County Grand Jury Report Regarding City Government Websites (CM)
- C-13 Set Public Hearing for September 7, 2011, to Consider and Approve the 2010/11 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report; a Separation Agreement with San Joaquin County; and an Amendment of the 2011/12 Action Plan to Accommodate the Reallocation of Unused CDBG Funds from the 2010/11 Program Year and Transferred CDBG Funds from San Joaquin County Through the Separation Agreement (CD)

**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 Introduction of Ordinance Amending Chapter 13.20 – Electrical (Introduce) Service – Section 175 Titled, “Schedule ECA – Energy Cost Adjustment” (EUD)
- Ord. G-2 Public Hearing to Consider Introduction of Ordinance Amending Chapter 13.20 – Electrical (Introduce) Service – Section 200 Titled, “Schedule ED – Residential SHARE Program Service” (EUD)

**H. Communications – None**

**I. Regular Calendar**

Ord. I-1 Introduce Ordinance Amending Lodi Municipal Code Title 2 – Administration and Personnel –  
(Introduce) Chapter 2.12, "City Manager," by Repealing and Reenacting Section 2.12.060(T) Relating to  
Contract Authority of the City Manager and Further Amending Lodi Municipal Code Title 3 –  
Revenue and Finance – by Repealing and Reenacting Chapter 3.20 in Its Entirety Relating to  
the Purchasing System (CM)

Ord. I-2 Introduce Ordinance Amending Lodi Municipal Code Title 13 – Public Services – by Repealing  
(Introduce) and Reenacting Section 13.12.460(L) and Further Repealing and Reenacting Section  
13.12.565 Relating to Sewer Service (CA)

Ord. I-3 Introduce Ordinance Amending Lodi Municipal Code Chapter 2.44 – Personnel System – by  
(Introduce) Repealing and Reenacting Section 2.44.090, "Qualification of Members" (CA)

Res. I-4 Approve Downtown Lodi Business Partnership 2011 Annual Report, Adopt Resolution of  
Intention to Levy Annual Assessment, and Set Public Hearing for September 7, 2011, to  
Consider the Proposed Assessment (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