



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: February 15, 2012

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) Conference with Stephen Schwabauer, City Attorney (Labor Negotiator), Regarding City Council Appointees, City Manager and City Clerk; Conference with Konradt Bartlam, City Manager (Labor Negotiator), Regarding City Council Appointee, City Attorney, Pursuant to Government Code §54957.6
- d) Prospective Lease of Real Property at 200 N. Beckman Road: Government Code Section 54956.8; Negotiators are John Stroh for San Joaquin County Mosquito and Vector Control and City Manager Konradt Bartlam

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 Certificate of Recognition to Lodi Association of Realtors President, Diane Gallagher
- B-2 Legislative Update by League of California Cities Representative, Stephen Qualls

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

- C-1 Receive Register of Claims in the Amount of \$5,752,674.78 (FIN)

- C-2 Approve Minutes (CLK)
 - a) January 31 and February 7, 2012 (Shirtsleeve Sessions)
 - b) February 1, 2012 (Special Meeting)
 - c) February 1, 2012 (Regular Meeting)
- C-3 Accept the Quarterly Investment Report as Required by Government Code Section 53646 and the City of Lodi Investment Policy (CM)
- C-4 Accept Quarterly Report of Purchases Between \$10,000 and \$20,000 (CM)
- C-5 Approve Specifications and Authorize Advertisement for Bids for Irrigation Improvements at White Slough Water Pollution Control Facility (PW)
- C-6 Approve Specifications and Authorize Advertisement for Bids for Completion of Citywide Tree Survey 2012 (PW)
- C-7 Accept Improvements Under Contract for 2011 Alley Reconstruction Project (PW)
- C-8 Accept Improvements Under Contract for Purchase and Installation of Energy Management System at City Hall (PW)
- Res. C-9 Adopt Resolution Accepting Improvements Under Contract for DeBenedetti Park – Phase I Improvements, 2350 South Lower Sacramento Road, and Appropriating Funds (\$44,000) (PW)
- Res. C-10 Adopt Resolution Awarding Contract for the Development of the Climate Action Plan to AECOM, of Sacramento, and Appropriating Funds (\$120,000) (CD)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Service Maintenance Agreement with Sungard Public Sector, Inc., of Lake Mary, Fla. (\$133,376.82) (PD)
- C-12 Authorize City Manager to Extend the Term of the Contract with Mike Keller Consulting, LLC for Transmission and Distribution Services (EUD)
- Res. C-13 Adopt Resolution Approving Benefit Modifications for Confidential Employees (CM)
- C-14 Set Public Hearing for March 21, 2012, to Consider Resolution Approving Contractual Consumer Price Index Based Annual Adjustment to Rates for Solid Waste Collection (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 – None

H. Communications

- H-1 Appointments to the Lodi Senior Citizens Commission, Personnel Board of Review, and the Site Plan and Architectural Review Committee (CLK)
- H-2 Monthly Protocol Account Report (CLK)

I. Regular Calendar

- Res. I-1 Adopt Resolutions Approving Fiscal Year 2011/12 Mid-Year Budget Adjustments (CM)
Res.
I-2 Consider Recommendations and Responses to Lodi Animal Advisory Commission's 2010 Annual and 2011 Mid-Year Reports and Provide Direction Regarding Role of Commission (PD)

J. Ordinances

- Ord. J-1 Adopt Ordinance No. 1857 Entitled, "An Ordinance of the City Council of the City of Lodi
(Adopt) Amending Lodi Municipal Code Chapter 3.20 – Purchasing System – by Adding Section 3.20.106, 'Local Hire Policy and Apprenticeship'" (CLK)

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