



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: May 16, 2012

Time: Closed Session 6:00 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 Steve 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 Steve 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-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)
- B-2 Presentation by the Lodi Public Library Foundation Regarding Carnegie Wall Mural Project and Fundraising Efforts (LIB)

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

- C-1 Receive Register of Claims in the Amount of \$1,979,665.58 (FIN)
- C-2 Approve Minutes (CLK)
 - a) May 1 and 8, 2012 (Shirtsleeve Sessions)
 - b) May 2, 2012 (Regular Meeting)
- C-3 Authorize Request for Proposals for Security Services for Hutchins Street Square Community Center (PRCS)
- C-4 Accept Improvements Under the Contract for Design and Construction of Municipal Service Center Transit Vehicle Maintenance Facility Solar Power Project (PW)

- Res. C-5 Adopt Resolution Authorizing the City Manager to Execute Contract for Hutchins Street Reconstruction Project with A. M. Stephens Construction Company, Inc., of Lodi (\$863,466.53) (PW)
- Res. C-6 Adopt Resolution Authorizing the City Manager to Execute Contract for 2012 Alley Reconstruction Project with Biondi Paving, Inc., of Sacramento (\$128,550.50) (PW)
- Res. C-7 Adopt Resolution Authorizing the City Manager to Execute Contract for 2012 Disabled Access Improvements, Various Locations, with A. M. Stephens Construction Company, Inc., of Lodi (\$93,624.66) (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Agreement with Central Valley Clean Water Association for Participation in the Methylmercury Special Project (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Consent to Assignment by Elevator Services Company to Otis Elevator Company (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to File Claim for 2011/12 Transportation Development Act Funds in the Amount of \$2,020,434 from Local Transportation Fund and \$256,361 from State Transit Assistance Fund (PW)
- Res. C-11 Adopt Resolution Approving Changes to Memorandum of Understanding for AFSCME – General Services and Maintenance and Operators – Lodi Professional Firefighters, and Lodi Mid-Management, Amendment to the Executive Management Statement of Benefits, and Changes to Confidential Employee Benefits (CM)
- Res. C-12 Adopt Resolutions Approving CalPERS Employer Paid Member Contributions (CM)
Res.
- C-13 Authorize City Manager to Send Letter to San Joaquin County Opposing the Development Text Amendment Regarding the Prohibition of Marketing Events at Wineries (CM)
- Res. C-14 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 2012/13; and Set Public Hearing for June 20, 2012 (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 Monthly Protocol Account Report (CLK)

I. Regular Calendar

- Ord. I-1 Introduce Ordinance Amending Lodi Municipal Code Chapter 10.12 – Enforcement and
(Introduce) Obedience to Traffic Regulations – by Repealing and Reenacting Section 10.12.020, "Required Obedience to Traffic Regulations," in Its Entirety (CA)

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