



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: June 6, 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 United States Army Week Proclamation

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

- C-1 Receive Register of Claims in the Amount of \$6,835,643.95 (FIN)
- C-2 Approve Minutes (CLK)
  - a) May 15, 22, and 29, 2012 (Shirtsleeve Sessions)
  - b) May 16, 2012 (Regular Meeting)
  - c) May 22, 2012 (Special Joint Meeting w/Lodi Arts Commission)

Res. C-3 Adopt Resolution Rejecting Non-Responsive Bids and Authorizing the City Manager to Execute Contract for Well 6R Granular Activated Carbon Treatment System with Conco West, Inc., of Manteca (\$667,500) (PW)

**Pulled C-3**

Res. C-4 Adopt Resolution Authorizing the City Manager to Execute Contract for Grape Bowl Scoreboard Improvements with Gary's Signs, of Lodi (\$45,515), and Appropriating Funds (\$55,000) (PW)

- Res. C-5 Adopt Resolution Authorizing the City Manager to Execute Amendment No. 2 to Professional Services Agreement with R.F. MacDonald Company, of Modesto, for Boiler Cleaning and Inspection at White Slough Water Pollution Control Facility (\$11,050) (PW)
- Res. C-6 Adopt Resolution Authorizing the City Manager to Execute Lease Agreement with MetroPCS California for 114 North Main Street (PW)
- Res. C-7 Adopt Resolution Approving the Memorandum of Understanding Between the City of Lodi and the Boosters of Boys and Girls Sports (PRCS)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Agreement with California Emergency Management Agency Accepting the California Gang Reduction, Intervention, and Prevention Program Grant (\$250,000) Awarded to the City of Lodi Beginning January 1, 2012 and Ending December 31, 2013, and Appropriating \$10,000 (PD)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Agreement with County of San Joaquin for Automated Message Switching System and Criminal Justice Information System Access (\$21,420) (PD)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Engage the Professional Services of Lamont Financial Services, Jones-Hall, Stone and Youngberg, LLC, and JP Morgan Related to Refinancing the 2002 General Fund Certificates of Participation (COPS), the 2003B CSCDA Wastewater COPS, and the 2004 Wastewater COPS (CM)
- Res. C-11 Adopt Resolution Approving the Single Member Services Agreement By and Between the City of Lodi and the Northern California Power Agency and Authorizing the City Manager to Execute Said Agreement (\$30,400) (EUD)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Terminate the Professional Services Agreement with ZGlobal Engineering and Energy Solutions and Execute Professional Services Agreement with GP Strategies, of Amherst, New York, for Compliance Services (\$60,000) (EUD)
- Res. C-13 Adopt Resolution Authorizing the City Manager to Execute an Agreement for Consulting Services with Matt Foskett Consulting, LLC for Electric Utility Rates and Resources Services (\$120,000) (EUD)
- Res. C-14 Adopt Resolution Approving the First Amendment to the Lodi Energy Center Project Management and Operations Agreement and Authorizing Execution by the City Manager (EUD)
- Res. C-15 Adopt Resolution Rescinding Resolution No. 2012-51 Authorizing the City Manager to Terminate the Existing Letter of Agreement with Holz Rubber Company and Execute a Revised Letter of Agreement (\$58,000) (EUD)
- Res. C-16 Adopt Resolution Ratifying the San Joaquin Council of Governments' Annual Financial Plan for Fiscal Year 2012/13 (PW)
- Res. C-17 Adopt Resolution Approving the Appropriation of Funds for Oversight Costs Related to PCE/TCE Busy Bee Plume (\$30,000) (PW)
- C-18 Receive Report Regarding League of California Cities Communications Pertaining to Assembly Bill 2312 (CLK)
- C-19 Adopt the Following Resolutions Pertaining to the November 6, 2012, General Municipal Election: (CLK)
- Res. a) Resolution Calling and Giving Notice of the General Municipal Election to Be Held on Tuesday, November 6, 2012, for the Election of Certain Officers of the City;
- Res. b) Resolution Requesting the San Joaquin County Board of Supervisors to Render Specified Services for the Conduct of a General Municipal Election to Be Held on Tuesday, November 6, 2012;
- Res. c) Resolution Setting Forth the Council's Policy Regarding Impartial Analyses, Arguments, and Rebuttal Arguments for Any Measure(s) that May Qualify to Be Placed on the Ballot for the November 6, 2012, General Municipal Election; and
- Res. d) Resolution Adopting Regulations for Candidates for Elective Office Pertaining to Candidates' Statements Submitted to the Voters at the General Municipal Election to Be Held on Tuesday, November 6, 2012

**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 Re-post for Vacancies on the Greater Lodi Area Youth Commission (CLK)

**I. Regular Calendar**

Res. I-1 Adopt Resolution Approving the City of Lodi Financial Plan and Budget for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013, and Approving the Fiscal Year 2012/13 Appropriation Spending Limit (CM)

I-2 Authorize Request for Use of City Letterhead Pursuant to City Council Protocol Manual Section 7.4 and Government Code Section 82015 (CLK)

**J. Ordinances**

Ord. J-1 Adopt Ordinance No. 1859 Entitled, "An Ordinance of the Lodi City Council Amending Lodi (Adopt) Municipal Code Chapter 10.12 – Enforcement and Obedience to Traffic Regulations – by Repealing and Re-Enacting Section 10.12.020, 'Required Obedience to Traffic Regulations,' in Its Entirety" (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.

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Randi Johl  
City Clerk