



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: June 20, 2012

Time: Closed Session 6:45 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 Presentation to Captain Dan Williams with the Lodi Salvation Army
- B-2 2012 National Dump the Pump Day Proclamation (PW)

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

- C-1 Receive Register of Claims in the Amount of \$5,256,171.41 (FIN)
- C-2 Approve Minutes (CLK)
  - a) June 5, 2012 (Shirtsleeve Session)
  - b) June 6, 2012 (Regular Meeting)
- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for the City Hall Parking Lot Reconstruction Project (PW)
- C-4 Approve Specifications and Authorize Advertisement for Bids for Surface Water Treatment and Well Facilities Chemical Supply Contracts (PW)

- Res. C-5 Adopt Resolution Rejecting All Bids, Approving Plans and Specifications and Authorizing Re-Advertisement for Bids for Well 6R Granular Activated Carbon Treatment System (PW)
- Res. C-6 Adopt Resolution Authorizing the City Manager to Execute Purchase Order with Econolite Group, Inc., of San Leandro, for Three Traffic Signal Controllers/Cabinets (\$37,122) (PW)
- Res. C-7 Adopt Resolution Authorizing the City Manager to Execute Contract with Chrisp Company, of Fremont, for Extruded Thermoplastic Lane Line Marking for Various City Streets for Fiscal Year 2012/13 (\$73,185.90) (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Contract for 2012 Streets Crack Sealing with Graham Contractors, Inc., of San Jose (\$79,216.02) (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Contracts for Fiscal Year 2012/13 with United Cerebral Palsy of San Joaquin, Amador, and Calaveras Counties, of Stockton, for Downtown Cleaning (\$46,686.00), Transit Facility Cleaning (\$38,456.50), and Hutchins Street Square Landscape Maintenance (\$27,625.13) (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Two-Year Professional Services Agreement (\$39,840) and to Execute Agreement Extensions with Crop Production Services, of Stockton, for White Slough Water Pollution Control Facility Land Application Area Monitoring (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute One-Year Extension of Contract with Republic ITS, of Novato, for Traffic Signal Preventive Maintenance and Repair Program for Fiscal Year 2012/13 (\$17,819) (PW)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Execute One-Year Extension of Contract with TruGreen LandCare, of Rancho Cordova, for Maintenance of Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1 for Fiscal Year 2012/13 (\$24,949.60) (PW)
- Res. C-13 Adopt Resolution Authorizing the City Manager to Execute One-Year Extension of Contract with Jeff Case Construction, of Galt, for Curb, Gutter, and Sidewalk Replacement (\$150,000) (PW)
- Res. C-14 Adopt Resolution Authorizing the City Manager to Execute One-Year Extension of Contract with Holt of California, of West Sacramento, for Standby Generator Maintenance and Repair (\$38,316) (PW)
- Res. C-15 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Neil O. Anderson & Associates, of Lodi, for Construction Testing and Inspection Services (\$100,000) (PW)
- Res. C-16 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Y & C Transportation Consultants, Inc., of Sacramento, for Design of the Ham Lane and Harney Lane Traffic Signal and Lighting Project (\$36,260) and Appropriating Funds (\$55,000) (PW)
- Res. C-17 Adopt Resolution Authorizing the City Manager to Execute Contract and to Execute Contract Extensions with West Coast Arborist, of Anaheim, for Tree Maintenance for Fiscal Year 2012/13 (\$72,900) (PW)
- Res. C-18 Adopt Resolution Authorizing the City Manager to Execute Contract with George Reed, Inc., of Modesto, for 800 Tons of Asphalt Materials for Fiscal Year 2012/13 (\$57,701) (PW)
- Res. C-19 Adopt Resolution Authorizing the City Manager to Execute Contract for 2012 Utility Frame and Cover Adjustment Project, Various Locations, with Teichert Construction, of Roseville (\$183,690), and Appropriating Funds (\$20,000) (PW)
- Res. C-20 Adopt Resolution Authorizing the Hiring of Firefighters from the Displaced Firefighter List Pursuant to Government Code Section 53270 (HR)
- Res. C-21 Adopt Resolution Approving Contract with Lodi Unified School District to Provide After School Staff Support for the Bridge Program at 13 Locations During Fiscal Year 2012/13 (\$573,980) and Appropriating Funds (\$156,612) (PRCS)

- C-22 Authorize Acceptance of Memorial Bench, Tree, and Plaque Donations at Lodi Lake Park (PRCS)
- C-23 Set Public Hearing for August 1, 2012, to: (PW)
  - a) Consider Resolution Approving Master Plans for Water, Wastewater, Storm Drainage, and Bicycle;
  - b) Certify the Negative Declaration as Adequate Environmental Documentation for the Master Plans for the Water, Wastewater, Storm Drainage, and Bicycle;
  - c) Consider Resolution Approving Impact Mitigation Fee Program Report; and
  - d) Consider Resolution Approving Impact Mitigation Fee Program Schedule of Fees
- C-24 Set Public Hearing for August 1, 2012, Regarding Termination of Southwest Gateway and Westside Project Development Agreements with Frontier Community Builders, Inc. (CM)

**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**

- Res. G-1 Public Hearing to Consider Resolution Adopting Final Engineer's Annual Levy Report for Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2012/13, and Ordering the Levy and Collection of Assessments (PW)

**H. Communications**

- H-1 Appointment to the Lodi Senior Citizens Commission (CLK)
- H-2 Monthly Protocol Account Report (CLK)

**I. Regular Calendar**

- Ord. I-1 Introduce Ordinance Amending Lodi Municipal Code Chapter 12.12 – Parks – by Repealing and (Introduce) Reenacting Article V, "Skate Parks," 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.

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Randi Johl  
City Clerk