



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## \*\* A G E N D A \*\*

**REGULAR / SPECIAL JOINT MEETING**  
**Lodi City Council**  
**Lodi Public Financing Authority**

**Date: August 1, 2012**  
**Time: Closed Session 6:40 p.m.**  
**Regular Meeting 7:00 p.m.**

For information contact: **City Clerk (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) Prospective Acquisition of Real Property Located at 16 and 40 South Cherokee Lane, Lodi, California (APN #043-230-13 and #043-230-12, Respectively); the Negotiating Parties are City of Lodi and Geweke Land Development and Marketing, L.P.; Government Code §54956.8

**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 National Night Out Proclamation (PD)

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

- C-1 Receive Register of Claims in the Amount of \$19,648,786.57 (FIN)

**C-2 Approve Minutes (CLK)**

- a) June 12 and 26 and July 3, 10, 17, and 24, 2012 (Shirtsleeve Sessions)
- b) June 19, 2012 (Special Shirtsleeve Session)
- c) June 20 and July 4 and 18, 2012 (Regular Meetings)
- d) July 10 and 17, 2012 (Special Meetings)

- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Phase 3 Grape Bowl Improvement Project (PW)

- Res. C-4 Adopt Resolution Authorizing the City Manager to Execute Contract for Security Services at Hutchins Street Square Community Center with Lyons Security Service, Inc., of Orange (\$40,000) (PRCS)

- Res. C-5 Adopt Resolution Authorizing the City Manager to Execute Agreements with San Joaquin County for Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1 (PW)

- Res. C-6 Adopt Resolution Authorizing the City Manager to Execute Task Order No. 33 with West Yost Associates for Fiscal Year 2012/13 to Provide Regulatory Assistance and Prepare Various Studies Required by the City's Wastewater Discharge Permit (\$199,900) (PW)
- Res. C-7 Adopt Resolution Authorizing the City Manager to Execute Task Order No. 24 with Treadwell & Rollo, of Oakland (\$37,780), and Professional Services Agreement with EcoGreen Hydro Solutions, of Sunnyvale (\$45,340), for Citywide Groundwater Modeling and Analysis and Appropriating Funds (\$100,000) (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Amendment No. 1 to Task Order No. 4 of Master Professional Services Agreement (\$163,712) for RMC Water and Environment, of Walnut Creek, for Water Meter Program Phase 2 Construction Administration and Appropriating Funds (\$164,000) (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Change Order with West Coast Arborists, Inc., of Anaheim, for Tree Survey Services (\$7,000) and Appropriating Funds (\$7,000) (PW)
- Res. C-10 Adopt Resolution Approving the Amended and Restated Northern California Power Agency Market Purchase Program Agreement and Authorizing Execution by the City Manager (EUD)
- Res. C-11 Adopt Resolution Establishing Guidelines for a First-Time Home Buyer Program and Authorizing an Application to the State Department of Housing and Community Development for \$500,000 of HOME Funding (CD)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Submit an Application with Eden Housing Inc. to the State of California Department of Housing and Community Development for HOME Investment Partnerships Program Funding; and if Selected, the Execution of a Standard Agreement, any Amendments Thereto, and any Related Documents Necessary to Participate in the HOME Investment Partnerships Program (CD)
- Res. C-13 Adopt Resolution Approving the Side Letter Amending the 2012/13 Memorandum of Understanding Between the City of Lodi and the Maintenance and Operators Bargaining Unit (CM)
- Res. C-14 Adopt Resolution Approving Art Advisory Board Recommendation for Bicycle Rack Placement and Appropriate Art in Public Places Funds (\$11,550) (PRCS)
- C-15 Approve Arts Grants for Fiscal Year 2012/13 (\$34,000) (PRCS)

**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**

- G-1 Continue Public Hearing to August 15, 2012, to Consider the Following Actions: (PW)
- a) Adopt Resolution Certifying the Negative Declaration as Adequate Environmental Documentation for the Master Plans for the Water, Wastewater, Storm Drainage, and Bicycle;
  - b) Adopt Resolution Approving Master Plans for Water, Wastewater, Storm Drainage, and Bicycle; Approving Impact Mitigation Fee Program Report and Schedule of Fees; and Approving Impact Mitigation Fee Program Schedule of Reduced Fees
- G-2 Continue Public Hearing to August 15, 2012, Regarding Termination of Southwest Gateway and Westside Project Development Agreements with Frontier Community Builders, Inc. (CM)

**H. Communications**

- H-1 Appointments to the Greater Lodi Area Youth Commission, Library Board of Trustees, Lodi Animal Advisory Commission, Lodi Arts Commission, Planning Commission, and the San Joaquin County Commission on Aging and Re-Post for the Remaining Vacancies on the Lodi Arts Commission (CLK)

**I. Regular Calendar**

- I-1 Designate the Overhead Grade Separation and Embankment Design as the Exclusive Alternative for the Harney Lane Grade Separation Project (PW)
- I-2 Adopt Resolutions and Approve Documents and Actions Regarding Refinancing 2002 Certificates of Participation (COPS) and 2004 COPS: (CM)

2002 COPS

- Res. a) Adopt Resolution of the City Council Approving Documents and Actions Related to the Refinancing of 2002 COPS and the City's Related General Fund Lease Obligation
- Res. b) Adopt Resolution of the Lodi Public Financing Authority Authorizing the Issuance and Sale of 2012 Refunding Lease Revenue Bonds to Refinance Outstanding 2002 COPS and the City's Related General Fund Lease Obligation and Approving Related Documents and Official Actions
- 2004 COPS
- Res. c) Adopt Resolution of the City Council Approving Documents and Actions Related to the Refinancing of 2004 Wastewater COPS and the City's Related Wastewater Revenue Installment Payment Obligation
- Res. d) Adopt Resolution of the Lodi Public Financing Authority Authorizing the Issuance and Sale of 2012 Refunding Wastewater Revenue Bonds to Refinance the 2004 Wastewater COPS and the City's Related Wastewater Revenue Installment Payment Obligation and Approving Related Documents and Official Actions

**NOTE: Joint action of the Lodi City Council and Lodi Public Financing Authority**

**J. Ordinances**

- Ord. J-1 Adopt Ordinance No. 1860 Entitled, "An Ordinance of the City Council of the City of Lodi (Adopt) Amending Lodi Municipal Code Chapter 12.12 – Parks – by Repealing and Reenacting Article V, 'Skate Parks,' 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