



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: August 15, 2012

Time: 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 – N/A

C-2 Announcement of Closed Session – N/A

C-3 Adjourn to Closed Session – N/A

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action – N/A

A. Call to Order / Roll Call

B. Presentations

B-1 Presentation of Firefighter of the Year 2011 Plaque to Fire Captain Chris Allen (FD)

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

C-1 Receive Register of Claims in the Amount of \$3,253,714.74 (FIN)

C-2 Approve Minutes (CLK)

a) July 31 and August 7, 2012 (Shirtsleeve Sessions)

b) August 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 Plans and Specifications and Authorize Advertisement for Bids for Ham Lane and Harney Lane Traffic Signal and Lighting Project (PW)

C-6 Approve Plans and Specifications and Authorize Advertisement for Bids for the Lodi Transit Station and Parking Structure Security and Safety System Project (PW)

Res. C-7 Adopt Resolution Approving the Purchase of a Padmount Transformer from Howard Industries, of Laurel, Mississippi (\$22,762.19) (EUD)

Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Annual Purchase Order with D. C. Frost Associates, Inc., of Walnut Creek, for Materials and Services Needed to Maintain Ultra Violet Disinfection System at White Slough Water Pollution Control Facility (\$261,540.90) (PW)

- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Contracts and Contract Extensions for Surface Water Treatment and Well Facilities Chemical Supply with Sierra Chemical Company, of Sparks, Nevada (\$78,844), and Univar USA, Inc., of Kent, Washington (\$66,000) (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Contract for 2012 Church Street Mistletoe Trimming and Tree Removal with Berndt Tree Service, of Lodi (\$42,500) (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with WMB Architects, of Stockton, for Design Services for Public Safety Building First Floor Renovation Project (\$60,820) (PW)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Execute Contract for City Hall Parking Lot Reconstruction Project with A. M. Stephens Construction Company, Inc., of Lodi (\$238,877.65), and Appropriating Funds (\$100,000) (PW)
- Res. C-13 Adopt Resolution Authorizing the City Manager to Execute Contract and Contract Extensions for Procurement of Biosolids Dewatering Polymer at White Slough Water Pollution Control Facility with SNF/Polydyne, Inc., of Riceboro, Georgia (\$58,121) (PW)
- Res. C-14 Adopt Resolution Authorizing the City Manager to Execute Contract for Well 6R Granular Activated Carbon Treatment System with Vinciguerra Construction, of Jackson (\$596,810) (PW)
- Res. C-15 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement for Fixed Network Radio Backhaul Design Studies with RuggedCom, of Concord, Ontario (\$38,300), and Appropriating Funds (\$80,000) (PW)
- Res. C-16 Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement for the Purchase and Installation of a New Voicemail System with AdvanTel Networks, of Sacramento (\$46,767), and Appropriating Funds (\$36,450) (CM)
- Res. C-17 Adopt Resolution Approving Human Resources Manager and Designees Authorization to Access Summary Criminal History Information for Employment Purposes at the State and Federal Level (CM)
- C-18 Notice of Cost to Grant Two Years Additional Service Credit Under Government Code Section 20903 (CM)
- Res. C-19 Adopt Resolution Approving Police Department Budget Adjustment (\$192,122) for Fiscal Year 2012/13 (PD)
- Res. C-20 Adopt Resolution Revising and Establishing Fees for Police, Fire, and Parks, Recreation, and Cultural Services Departments (PRCS)
- C-21 Accept the Notice of Draft Amendments to Conflict of Interest Code for the 2012 Calendar Year Per Government Code Section 87306.5 (CA)
- Res. C-22 Adopt Resolution Pledging Continued Adherence to the Brown Act Despite the State's Decision to Suspend its Requirements for Fiscal Reasons (CLK)
- C-23 Set Public Hearing for September 19, 2012, to Consider and Approve the Recommendation of the Planning Commission to Rezone Property Located at 515 South Lower Sacramento Road from R-1, C-S, and R-C-P to Planned Development (PD)-35 (CD)
- C-24 Set Public Hearing for September 19, 2012, to Consider and Approve the 2011/12 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report and an Amendment of the 2012/13 Action Plan to Accommodate the Reallocation of Unused CDBG Funds (CD)

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 Public Hearing to Consider the Following Actions: (PW)

Res. a) Adopt Resolution Certifying the Negative Declaration as Adequate Environmental Documentation for the Master Plans for the Water, Wastewater, Storm Drainage, and Bicycle; and

Res. 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

Ord. G-2 Public Hearing to Introduce Ordinances Regarding Termination of Southwest Gateway and
Ord. Westside Project Development Agreements with Frontier Community Builders, Inc. (CM)
(Introduce)

H. Communications

H-1 Post for One Vacancy on the Lodi Improvement Committee (CLK)

H-2 Monthly Protocol Account Report (CLK)

I. Regular Calendar

Res. I-1 Approve Downtown Lodi Business Partnership 2012 Annual Report, Adopt Resolution of Intention to Levy Annual Assessment, and Set Public Hearing for September 19, 2012, to Consider Proposed Assessment (CM)

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