



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: November 21, 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 by Assembly Member Berryhill Regarding City's Participation in the HEAL Program (CLK)
Pulled B-1
- B-2** Presentation by Hospice of San Joaquin Regarding 2012 Tree of Lights (CM)
- B-3** Quarterly Update by the Greater Lodi Area Youth Commission (PRCS)

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

- C-1** Receive Register of Claims in the Amount of \$5,983,091.67 (FIN)
- C-2** Approve Minutes (CLK)
 - a) November 6 and 13, 2012 (Shirtsleeve Sessions)
 - b) November 7, 2012 (Regular Meeting)
- C-3** Approve Plans and Specifications and Authorize Advertisement for Bids for Pumping Equipment Replacement and Improvements at Well No. 19 (PW)
- C-4** Accept Improvements Under Contract for 2012 Streets Crack Sealing Project (PW)
- C-5** Accept Improvements Under Contract for 2012 Alley Reconstruction Project (PW)
- Res. C-6** Adopt Resolution Accepting Improvements Under Contract for Hutchins Street Reconstruction Project and Appropriating Funds (\$186,722) (PW)
- Res. C-7** Adopt Resolution Accepting Improvements Under Contract for 2012 Disabled Access Improvements, Various Locations, and Appropriating Funds (\$48,001) (PW)

- Res. C-8 Adopt Resolutions Authorizing the City Manager to Execute Third Amendment to Woodbridge Irrigation District Water Purchase Agreement and Lease Agreement for Assessor Parcel No. 015-160-16 (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Amendment No. 1 of the Professional Services Agreement with ICR Refrigeration, Inc., of Lodi, for Citywide Heating, Ventilation, and Air Conditioning Maintenance Services on City Facilities (\$70,000) (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Environmental Systems Research Institute, Inc., of Redlands, for Geographical Information System Services and Appropriating Funds (\$72,000) (EUD)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Contract with Diede Construction, Inc., of Woodbridge, for Directional Boring and Conduit Installation (\$300,000) (EUD)
- C-12 Authorize the City Manager to Enter into Consent for Assignment Agreement with Co-Occupational Medical Partners for Annual Department of Transportation Physicals for the Fire Department (FD)
- Res. C-13 Adopt Resolution Authorizing the Chief of Police to Enter into an Agreement with the City of Stockton to Participate in the Community Corrections Task Force, Accepting AB 109 Funding for One Additional Police Officer Position, and Appropriating Funds (\$161,334) (PD)
- Res. C-14 Adopt Resolution Authorizing the Lodi Police Department to Participate in a Selective Traffic Enforcement Program Grant Funded by the Office of Traffic Safety and Appropriating Funds (\$18,326) (PD)
- Res. C-15 Adopt Resolution Ratifying Employment Agreement Entered into Between the City of Lodi and Jeffrey L. Hood (CM)
- Res. C-16 Adopt Resolution Approving CalPERS Employer Paid Member Contributions (CM)
- C-17 Set Public Hearing for December 19, 2012, to Consider Adopting Resolution Setting Pre-Approved Engineering News Record Adjustment Index for Usage-Based and Flat Water Rates (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

- G-1 Public Hearing to Consider Unmet Transit Needs in Lodi (PW)
- Res. G-2 Public Hearing to Consider Adopting Resolution Confirming the 2013 Annual Report and Levy of Assessments within the Lodi Tourism Business Improvement District (CM)

H. Communications

- H-1 Monthly Protocol Account Report (CLK)

I. Regular Calendar – None

J. Ordinances

Ord. J-1 Adopt Ordinance No. 1866 Entitled, "An Ordinance of the City Council of the City Lodi
(Adopt) Authorizing an Amendment to the Contract Between the City Council of the City of Lodi and the Board of Administration of the California Public Employees' Retirement System" (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.

Randi Johl
City Clerk