



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: March 20, 2013

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) Prospective Lease of City Property Located at 125 South Hutchins Street, Lodi, CA, for Camp Hutchins and Adult Day Care Programs; the Negotiating Parties are Lodi Health and the City of Lodi; Price and Terms of the Lease are under Negotiation; 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 Keep Lodi Beautiful Month Proclamation (CD)
- B-2 Quarterly Update from 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 \$10,850,106.42 (FIN)
- C-2 Approve Minutes (CLK)
  - a) March 5 and 12, 2013 (Shirtsleeve Sessions)
  - b) March 6, 2013 (Regular Meeting)
- C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Stockton Street Improvements (PW)
- C-4 Approve Plans and Specifications and Authorize Advertisement for Bids for 2013 Asphalt Rubber Cape Seal Project, Various Streets (PW)
- C-5 Approve Plans and Specifications and Authorize Advertisement for Bids for Alley Improvement Project – Phase 4 (PW)
- C-6 Accept Improvements Under Contract for Roget Park Improvements, 2229 Tienda Drive (PW)

- Res. C-7 Adopt Resolution Awarding Contract for 2013 GrapeLine Bus Stop Improvements to A.M. Stephens Construction Company, Inc., of Lodi (\$117,396.25) (PW)
- Res. C-8 Adopt Resolution Awarding Contract for Lodi Transit Station Concrete Pavement Project, 28 South Sacramento Street, to A.M. Stephens Construction, Inc., of Lodi (\$117,417.60), and Appropriating Funds (\$61,000) (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Task Order No. 25 of the Master Professional Services Agreement for PCE/TCE Cleanup with Treadwell & Rollo, a Langan Company, of San Francisco (\$23,500), and Appropriating Funds (\$28,000) (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Agreements with the Following Entities for the Water Meter Program Phase 3 Project and Appropriating Funds (\$3,164,200): (PW)
- a) Awarding Water Meter Installation Contract to Knife River Construction, of Stockton (\$2,898,200);
  - b) Task Order No. 5 with RMC Water and Environment, of Walnut Creek, for Engineering Services (\$36,000); and
  - c) Neil O. Anderson and Associates, of Lodi, for Construction Testing and Inspection Services (\$300,000)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Empire Today, LLC, of Union City, through U.S. Communities Bid Process for City Hall Carpet Replacement Project (\$70,780) and Appropriating Funds (\$80,000) (PW)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement for Purchase and Installation of Alerton Energy Management System for Carnegie Forum with Sole Supplier L & H Airco, of Roseville (\$117,950), and Appropriating Funds (\$130,000) (PW)
- Res. C-13 Adopt Resolution Approving Contract Amendment Agreement with AECOM Technical Services for the Development of the Climate Action Plan (CD)
- Res. C-14 Adopt Resolution Authorizing the City Manager to Sign a Lease Agreement with Lodi Health for Operation of Camp Hutchins Day Care Program (PRCS)
- Res. C-15 Adopt Resolution Authorizing the City Manager to Sign a Lease Agreement with Lodi Health for Operation of the Adult Day Care Program at Hutchins Street Square (PRCS)
- Res. C-16 Adopt Resolution Authorizing the City Manager to Execute Master Service Agreement for Software Services with Spinnaker Support, LLC, of Denver, CO (\$31,250) (CM)
- Res. C-17 Adopt Resolution Approving Administrative Fire Captain Assignment Side Letter Amending the 2012-2013 Memorandum of Understanding Between the City of Lodi and the Lodi Professional Firefighters (CM)
- Res. C-18 Adopt Resolution of Intention to Disestablish the Downtown Lodi Business Improvement District Area No. 1 and Set Public Hearing for April 17, 2013, to Consider Introducing an Ordinance to Repeal Lodi Municipal Code Chapter 12.06 to Disestablish the Downtown Lodi Business Improvement Area No. 1 (CA)
- C-19 Set Public Hearing for May 15, 2013, to Consider Adopting Resolution Setting Pre-Approved Engineering News Record Adjustment Index for Wastewater Rates for Residential, Commercial, and Industrial Customers (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.

Public comment may only be made on matters within the Lodi City Council's jurisdiction (Government Code Section 54954.3, Lodi City Council Protocol Manual Section 6.3i). The Council cannot take action or deliberate on items that are not on this agenda unless there is an emergency and the need to take action on that emergency arose after this agenda was posted (Government Code Section 54954.2(b)(2)). All other items may only be referred for review to staff or placement on a future 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 Approve Draft 2013/14 Action Plan for the Community Development Block Grant Program (CD)
- Res. G-2 Public Hearing to Consider Adopting Resolution Approving Contractual Consumer Price Index Based Annual Adjustment to Rates for Solid Waste Collection (PW)
- Ord. G-3 Public Hearing to Consider Introducing an Ordinance Amending Lodi Municipal Code Chapter (Introduce) 13.20 – Electrical Service – by Repealing and Reenacting Section 13.20.315, “Schedule EDR – Economic Development Rates,” in Its Entirety (EUD)
- Ord. G-4 Public Hearing to Consider Introducing an Ordinance Amending Lodi Municipal Code Chapter (Introduce) 13.20 – Electrical Service – by Adding Section 13.20.325, “Schedule EV – Electric Vehicle Pilot Charging Rate” (EUD)

**H. Communications**

- H-1 Monthly Protocol Account Report (CLK)

**I. Regular Calendar**

- Ord. I-1 Introduce Ordinance Repealing and Reenacting Lodi Municipal Code Chapter 9.12, “Fires, (Introduce) Firearms and Fireworks,” in Its Entirety; and Further Repealing and Reenacting Chapter 9.13, “Sale of Fireworks,” 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