



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: April 17, 2013

Time: Closed Session 6:30 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 Sale of Current Fire Station No. 2 Property Located at 705 East Lodi Avenue, Lodi, CA; the Negotiating Parties are Wayne Craig for J-C General Engineering, Inc. and Rad Bartlam for the City of Lodi; Price and Terms of the Sale 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 National Volunteers Week Proclamation (PD)
- B-2 Presentation of Certificate of Recognition to Lodi Area Crime Stoppers for Funding Replacement Radar Trailer Computers (PD)
- B-3 Update for the Lodi Senior Citizens Commission (PRCS)

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

- C-1 Receive Register of Claims in the Amount of \$2,380,234.06 (FIN)
- C-2 Approve Minutes (CLK)
 - a) March 26 and April 2 and 9, 2013 (Shirtsleeve Sessions)
 - b) April 3, 2013 (Regular Meeting)
 - c) April 3, 2013 (Special Meeting)
- C-3 Approve Specifications and Authorize Advertisement for Bids for 2013-2015 Sidewalk Grinding Program (PW)
- C-4 Approve Specifications and Authorize Advertisement for Bids for 2013-2015 Tree Maintenance (PW)

Pulled C-7

- C-5 Approve Specifications and Authorize Advertisement for Bids for 2013-2015 Sidewalk Repair Program and Miscellaneous Concrete Work (PW)
- C-6 Approve Specifications and Authorize Advertisement for Bids for 2013-2015 Traffic Signal Preventive Maintenance and Repair Program (PW)
- C-7 Approve Specifications and Authorize Advertisement for Bids for 2013-2015 Standby Generator Maintenance and Repair Contract (PW)
- C-8 Approve Specifications and Authorize Advertisement for Bids for 2013/14 Asphalt Materials (PW)
- C-9 Approve Specifications and Authorize Advertisement for Bids for 2013/14 Landscape Maintenance of Miscellaneous Areas and Lodi Consolidated Landscape Assessment District No. 2003-1 (PW)
- C-10 Approve Specifications and Authorize Advertisement for Bids for 2013 Crack Sealing, Various City Streets (PW)
- C-11 Approve Specifications and Authorize Advertisement for Bids for 2013 Extruded Thermoplastic Traffic Stripes, Various City Streets (PW)
- Res. C-12 Adopt Resolution Awarding Contract for Fire Station No. 2 Site Improvement Project to Stat-X General Engineering, of Salida (\$28,290), and Appropriating Funds (\$9,000) (PW)
- Res. C-13 Adopt Resolution Awarding Contract for Hale Park Sports Court Resurfacing Project, 209 East Locust Street, to First Serve Productions, Inc., of Danville (\$32,788.91) (PW)
- Res. C-14 Adopt Resolution Awarding Contract for DeBenedetti Park Americans with Disabilities Act Access Improvement Project to A. M. Stephens Construction Company, Inc., of Lodi (\$126,736.50), and Appropriating Funds (\$158,000) (PW)
- Res. C-15 Adopt Resolution Awarding Contract for Americans with Disabilities Act Improvement Project – Phase 2, Lodi Softball Complex and Salas Park, to A. M. Stephens Construction Company, Inc., of Lodi (\$84,312.60) (PW)
- Res. C-16 Adopt Resolution Awarding Contract for Municipal Service Center Transit Vehicle Maintenance Facility Security Wall and Solar Power Phase 2 and Lodi Station Lighting Improvement Projects to Diede Construction, Inc., of Woodbridge (\$307,357.44) (PW)
- Res. C-17 Adopt Resolution Awarding Contract for Reynolds Ranch Parkway Median Improvements Project to Anchor Concrete Construction, Inc., of Antioch (\$29,846), and Appropriating Funds (\$37,000) (PW)
- C-18 Accept Improvements Under Contract for Zupo Field Outfield Wall Renovation Project (PW)
- Res. C-19 Adopt Resolution Awarding Professional Services Agreement for Ground Water Monitoring/Reporting Services to Stantec Consulting Corporation, of Rancho Cordova (\$157,770); Authorizing the City Manager to Execute Contract Extension; and Appropriating Funds (\$170,000) (PW)
- Res. C-20 Adopt Resolution Authorizing the City Manager to Enter into Fifth Amendment to World of Wonders Science Museum Lease (PW)
- Res. C-21 Adopt Resolution Authorizing the City Manager to Execute Consent to Assignment of Professional Services Agreement with Cooper Compliance Corporation, Inc., of El Dorado Hills (EUD)
- Res. C-22 Adopt Resolution Amending Traffic Resolution No. 97-148 by Approving a 30 Miles-Per-Hour Speed Limit on Church Street from Lockeford Street to Turner Road (PW)
- Res. C-23 Adopt Resolution Approving the Revised Boundaries of the Targeted Employment Area for the San Joaquin County Enterprise Zone (CM)

Res. C-24 Adopt Resolution Setting \$50 Fee for Lodi Lake Park Annual Vehicle Pass, a \$30 Partial-Year Fee, and Eliminating Punch Pass Discount Card (PRCS)

Pulled C-25 C-25 Receive Report on Resolution of Public Works Emergency Requiring the Immediate Repair of Blakely Pool Circulation System (PRCS)

C-26 Set Public Hearing for May 1, 2013, to Consider the Lodi Industrial Equipment Pilot Charging Rate (EUD)

C-27 Set Public Hearing for May 1, 2013, to Approve the Final 2013/14 Annual Action Plan for the Community Development Block Grant Program (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.

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

Ord. G-1 Public Hearing to Consider Introducing an Ordinance Amending Lodi Municipal Code Chapter (Introduce) 12.06 by Rescinding Ordinance No. 1654 in its Entirety to Disestablish the Downtown Lodi Business Improvement Area No. 1, Thereby Discontinuing the Levy of Special Business Tax Therein (CA)

H. Communications

H-1 Appointments to the Library Board of Trustees, Lodi Arts Commission, and Lodi Improvement Committee (CLK)

H-2 Monthly Protocol Account Report (CLK)

I. Regular Calendar – None

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