



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – REGULAR MEETING

Date: August 21, 2013

Time: Closed Session 6:30 p.m.  
Regular Meeting 7:00 p.m.

For information regarding this Agenda please contact:

**Randi Johl-Olson, 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) Conference with Stephen Schwabauer, City Attorney, and Jordan Ayers, Deputy City Manager (Labor Negotiators), Regarding Unrepresented Executive Management, Lodi City Mid-Management Association, Unrepresented Confidential Employees, AFSCME General Services and Maintenance & Operators, Fire Mid-Managers, and Lodi Professional Firefighters; Conference with Stephen Schwabauer, City Attorney, and Dean Gualco, Human Resources Manager (Labor Negotiators), Regarding International Brotherhood of Electrical Workers Pursuant to Government Code §54957.6

**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 Presentation of Certificates of Appreciation to Parks, Recreation, and Cultural Services Department Fundraisers (PRCS)

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

- C-1 Receive Register of Claims in the Amount of \$6,556,715.29 (FIN)
- C-2 Approve Minutes (CLK)
  - a) August 6 and 13, 2013 (Shirtsleeve Sessions)
  - b) August 7, 2013 (Regular Meeting)
  - c) August 13, 2013 (Special Meeting)
- C-3 Approve Specifications and Authorize Advertisement for Bids to Procure Wood Poles (EUD)
- C-4 Approve Specifications and Authorize Advertisement for Bids to Procure 15kV Insulated Underground Cable (EUD)
- C-5 Approve Specifications and Authorize Advertisement for Bids to Procure a Fiber Optic Trailer (EUD)

- C-6 Approve Specifications and Authorize Advertisement for Bids for Replacement of Raywood Ash Trees, Phase II Project (PW)
- C-7 Approve Plans and Specifications and Authorize Advertisement for Bids for the Hutchins Street Square Pool Filtration System Upgrade Project (PW)
- Res. C-8 Adopt Resolution Authorizing Purchase of Fuel Master Plus Fuel Management System from PME Equipment Sales, of West Sacramento (\$25,993.56) (PW)
- Res. C-9 Adopt Resolution Authorizing Purchase of Three Traffic Signal Controllers/Cabinets from Econolite Group, Inc., of San Leandro (\$40,091.76) (PW)
- Res. C-10 Adopt Resolution Authorizing Purchase of Upgraded Email Server Hardware and Software from Dell and CDWG and Appropriating Funds (\$23,561.43) (CM)
- Res. C-11 Adopt Resolution Approving the Purchase of Underground Cable to Prysmian Cables and Systems USA, LLC, of Lexington, South Carolina (\$154,990.03) (EUD)
- C-12 Accept Improvements Under Contract for Fire Station No. 2 Site Improvement Project (PW)
- C-13 Accept Improvements Under Contract for City Hall Annex Phase 1 Demolition and Abatement Project (PW)
- Res. C-14 Adopt Resolution Authorizing the City Manager to Execute Change Orders No. 2 Through 7 to Contract with Knife River Construction, of Stockton, for Water Meter Program Phase 3 (\$771,215) and Appropriating Funds (\$764,811) (PW)
- Res. C-15 Adopt Resolution Authorizing the City Manager to Execute Extension of Agreement with Cintas, of Stockton, for Rental and Cleaning of Uniforms for Certain Field and Warehouse Employees (\$78,000) (PW)
- Res. C-16 Adopt Resolution Authorizing the City Manager to Execute Amendment to Lease Agreement with T-Mobile West, LLC, for Ground Space Lease at 1331 South Ham Lane (PW)
- Res. C-17 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Baumbach & Piazza, Inc, of Lodi, for Topographic Survey Work for Harney Lane Grade Separation Project and Appropriating Funds (\$24,000) (PW)
- Res. C-18 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with American Insulation to Administer the Lodi Low-Income Residential Weatherization Pilot Program (\$200,000) (EUD)
- Res. C-19 Adopt Resolution Repealing and Reenacting Resolution No. 2012-136 Establishing Fees and Fine for Police, Fire, and Parks, Recreation, and Cultural Services Departments in Its Entirety (CA)
- C-20 Set Public Hearing for September 4, 2013, to Consider and Approve the 2012/13 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report and an Amendment of the 2013/14 Action Plan to Accommodate the Allocation of Previously Unallocated Funds Received in 2013/14 and the Reallocation of Unused CDBG Funds from Previous Years (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 – None**

**H. Communications**

H-1 Appointments to the Greater Lodi Area Youth Commission ~ Student Appointees (CLK)

H-2 Monthly Protocol Account Report (CLK)

**I. Regular Calendar**

Res. I-1 Select Operating Model for Financial Systems and Adopt Resolution Authorizing the City Manager to Execute Agreement with Tyler Technologies, Inc. for Replacement Financial Systems (CM)

Ord. I-2 Introduce an Uncodified Ordinance Amending Lodi Municipal Code Chapter 16.24 –  
(Introduce) Improvements – by Repealing Section 16.24.040, “Streets,” in Its Entirety; and Further Amending Chapter 16.40 – Reimbursements for Construction – by Repealing Sections 16.40.010, “Findings and Purpose,” and 16.40.020, “Improvements to Be Reimbursed,” in Their Entirety (CA)

Ord. I-3 Introduce Ordinance Amending Lodi Municipal Code Title 17 – Zoning – by Repealing and  
(Introduce) Reenacting Section 17.50.030 E-3, “Reimbursement for Excess Street Width,” in Its Entirety; and Further Repealing and Reenacting Sections 17.62.010, “Findings and Purpose,” and 17.62.020, “Improvements to be Reimbursed,” in Their 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.

---

Randi Johl-Olson  
City Clerk