



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: November 20, 2013
Time: Closed Session 6:00 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
- b) Actual Litigation: Government Code §54956.9(a); One Case; People of the State of California; and the City of Lodi, California v. M & P Investments, et al.; United States District Court, Eastern District of California; Case No. CIV-S-00-2441 FCD JFM

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 the Lodi Police Partners Program (CLK)
- B-2 Presentation by Hospice of San Joaquin Regarding 2013 Tree of Lights (CM)

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

- C-1 Receive Register of Claims in the Amount of \$2,433,722.96 (FIN)
- C-2 Approve Minutes (CLK)
 - a) November 5 and 12, 2013 (Shirtsleeve Sessions)
- C-3 Report of Sale of Surplus Equipment (PW)
- C-4 Approve Specifications and Authorize Advertisement for Bids for White Slough Water Pollution Control Facility Pond Fencing Project 2013 (PW)

- Res. C-5 Adopt Resolution Authorizing the City Manager to Approve the Sole Source Purchase of Replacement Dump Truck from Downtown Ford Sales, of Sacramento, and Appropriating Funds (\$43,250) (EU)
- Res. C-6 Adopt Resolution Authorizing the City Manager to Approve the Purchase of Replacement Electric Utility Bucket Truck from Altec Industries, Inc., of St. Joseph, Mo. (\$365,000) (EU)
- Res. C-7 Adopt Resolution Awarding Contract for Sacramento Street Streetscape Project to A. M. Stephens Construction Company, Inc., of Lodi (\$1,182,228.40), and Appropriating Funds (\$518,784) (PW)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Agreement for Purchase of Filter Cloth Socks for Tertiary Cloth Filter Equipment at White Slough Water Pollution Control Facility from Sole-Source Provider Aqua – Aerobic Systems, Inc., of Rockford, Ill. (\$33,000) (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Task Order No. 26 of the Master Professional Services Agreement for PCE/TCE Cleanup with Treadwell & Rollo, a Langan Company, of San Francisco (\$59,700), and Appropriating Funds (\$80,000) (PW)
- Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Agreement with Ray Morgan Company for Copier Maintenance (\$117,986) (CM)
- Res. C-11 Adopt Resolution Approving Submittal of Grant Documents to California Governor's Office of Emergency Services and Authorizing Transportation Manager to Submit All Necessary Paperwork and Reimbursement Requests (PW)
- Res. C-12 Adopt Resolution Authorizing the Chief of Police to Execute the AVOID the 10 Grant Funded by the Office of Traffic Safety and Appropriating Funds (\$20,000) (PD)
- Res. C-13 Adopt Resolution Accepting Grant from General Mills Foundation in Support of the Lodi Public Library's Homework Help Program and Appropriating Funds (\$12,000) (LIB)
- Res. C-14 Adopt Resolution Approving the Revised City of Lodi Renewables Portfolio Standard Procurement Plan and Enforcement Program (EU)

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 6.3l). 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 Consider Adopting Resolution Approving the Planning Commission's Recommendation to Authorize 232 Low-Density Residential Growth Management Allocations for FCB Homes (CD)
NOTE: This item is a quasi-judicial hearing and requires disclosure of ex parte communications as set forth in Resolution No. 2006-31

H. Communications

- H-1 Post for One Vacancy on the Lodi Arts Commission (CLK)
- H-2 Monthly Protocol Account Report (CLK)

I. Regular Calendar

- Res. I-1 Approve Lodi Tourism Business Improvement District 2014 Annual Report, Adopt Resolution of Intention to Levy Annual Assessment, and Set Public Hearing for December 18, 2013, to Consider the Proposed Assessment (CM)
NOTE: This item is a quasi-judicial hearing and requires disclosure of ex parte communications as set forth in Resolution No. 2006-31
- Res. I-2 Adopt Resolution Certifying a Negative Declaration for the Climate Action Plan and Adopt Lodi Climate Action Plan (CD)

J. Ordinances

- Ord. J-1 Adopt Ordinance No. 1886 Entitled, "An Ordinance of the Lodi City Council Adopting the '2013 California Building Code,' Volumes 1 And 2; Thereby, Repealing and Reenacting Lodi Municipal Code Chapter 15.04 in Its Entirety" (CLK)
(Adopt)
- Ord. J-2 Adopt Ordinance No. 1887 Entitled, "An Ordinance of the Lodi City Council Adopting the '2013 California Mechanical Code'; Thereby, Repealing and Reenacting Lodi Municipal Code Chapter 15.08 in Its Entirety" (CLK)
(Adopt)
- Ord. J-3 Adopt Ordinance No. 1888 Entitled, "An Ordinance of the Lodi City Council Adopting the '2013 California Electrical Code'; Thereby, Repealing and Reenacting Lodi Municipal Code Chapter 15.16 in Its Entirety" (CLK)
(Adopt)
- Ord. J-4 Adopt Ordinance No. 1889 Entitled, "An Ordinance of the Lodi City Council Adopting the '2013 California Plumbing Code'; Thereby, Repealing and Reenacting Lodi Municipal Code Chapter 15.12 in Its Entirety" (CLK)
(Adopt)
- Ord. J-5 Adopt Ordinance No. 1890 Entitled, "An Ordinance of the Lodi City Council Adopting the '2013 California Residential Building Code'; Thereby, Repealing and Reenacting Lodi Municipal Code Chapter 15.06 in Its Entirety" (CLK)
(Adopt)
- Ord. J-6 Adopt Ordinance No. 1891 Entitled, "An Ordinance of the Lodi City Council Adopting the '2013 California Green Building Standard Code'; Thereby, Repealing and Reenacting Lodi Municipal Code Chapter 15.18 in Its Entirety" (CLK)
(Adopt)
- Ord. J-7 Adopt Ordinance No. 1892 Entitled, "An Ordinance of the Lodi City Council Adopting the '2013 California Fire Code'; Thereby, Repealing and Reenacting Lodi Municipal Code Chapter 15.20 in Its Entirety" (CLK)
(Adopt)

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