



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: March 5, 2014

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 Jordan Ayers, Deputy City Manager, and Adele Post, Human Resources Manager (Labor Negotiators), Regarding Police Mid-Managers, Lodi Police Officers Association, Lodi Police Dispatchers Association, Fire Mid-Managers, and Lodi Professional Firefighters; Conference with Dean Gualco, Library Services Director, and Adele Post, 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 Fix a Leak Week Proclamation (PW)
- B-2 American Red Cross Month Proclamation (CLK)
- 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 \$7,145,449.73 (FIN)

C-2 Approve Minutes (CLK)

- a) February 18 and 25, 2014 (Shirtsleeve Sessions)
- b) February 19, 2014 (Regular Meeting)
- c) February 19, 2014 (Special Meeting)

C-3 Approve Plans and Specifications and Authorize Advertisement for Bids for Americans with Disabilities Act Improvement Project Phase 3 – Church Street Parking Lots (PW)

Res. C-4 Adopt Resolution Awarding Contract for Fire Station No. 3 Parking Lot Improvements, 2141 South Ham Lane, to MHK Construction, Inc., of Denair (\$53,732) (PW)

- Res. C-5 Adopt Resolution Awarding Contract for Lodi West Wall Replacement, 2560 Paradise Drive, to John D. Wait Masonry, of Lodi (\$17,444) (PW)
- C-6 Accept Improvements Under Contract for 2013 Crack Sealing, Various City Streets (PW)
- Res. C-7 Adopt Resolution Authorizing the City Manager to Accept and Appropriate Joint Apprenticeship Committee Donation (\$50,000), Appropriating Funds (\$150,000) for Aerial Fire Truck Outfitting, and Delegating Purchasing Authority to the Fire Chief (FD)
- C-8 Authorize City Manager to Execute Amendment No. 1 to Memorandum of Understanding with Michael/David Winery, LLC, to Truck Industrial Effluent to White Slough Water Pollution Control Facility (PW)
- Res. C-9 Adopt Resolution Authorizing the City Manager to Execute Service Maintenance Agreement with Sungard Public Sector, Inc., of Lake Mary, Florida (\$136,201.65) (PD)
- Res. C-10 Adopt Resolution Amending Traffic Resolution No. 97-148 by Approving a Multi-Way Stop Control at the Intersection of Culbertson Drive at Melby Drive (PW)
- Res. C-11 Adopt Resolution Authorizing Destruction of Certain Citywide Records in Accordance with the Government Code and the City's Records Management Policy (CLK)
- C-12 Authorize the Mayor, on Behalf of the City Council, to Send a Letter of Support for SB 920 – Flood Protection Systems (Galgiani) (CLK)
- C-13 Set Public Hearing for May 7, 2014, to Consider Adopting Resolution Setting Future Water, Wastewater, and Solid Waste Rate Schedules Pursuant to Proposition 218 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 6.3l). 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 – None

H. Communications – None

I. Regular Calendar

- I-1 Receive the Combined 2012-2013 Annual Report from the Lodi Animal Advisory Commission (PD)
- I-2 Take the Following Actions: (CM)
- Res. a) Adopt Resolution Approving One-Time 2014 Adjustments to Statement of Benefits with Lodi Police Mid-Management Organization and Appropriating Funds (\$96,290);
- Res. b) Adopt Resolution Approving One-Time 2014 Adjustments to Memorandum of Understanding with Police Officers Association of Lodi and Appropriating Funds (\$293,450); and
- Res. c) Adopt Resolution Approving One-Time 2014 Adjustments to Memorandum of Understanding with Lodi Police Dispatchers Association and Appropriating Funds (\$73,785)

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