



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: April 16, 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 Adele Post, Human Resources Manager, and Dean Gualco, Library Services Director (Labor Negotiators), Regarding International Brotherhood of Electrical Workers Pursuant to Government Code §54957.6
- b) Pending Litigation: Government Code §54956.9(a); One Case; Sukhwinder Kaur, Individually and As the Successor in Interest for the Decedent Parminder Singh Shergill, et. al. v. City of Lodi, et al.; U.S. District Court, Eastern District of California, Case No. 2:14-CV-00828-GEB-AC

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 Peace Officers' Memorial Month Proclamation (PD)
- B-2 Administrative Professionals Week Proclamation (CM)

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

- C-1 Receive Register of Claims in the Amount of \$2,151,398.75 (FIN)
- C-2 Approve Minutes (CLK)
 - a) April 1 and 8, 2014 (Shirtsleeve Sessions)
 - b) April 2, 2014 (Regular Meeting)
- Res. C-3 Adopt Resolution Authorizing the Purchase of 13 26-Foot Transit Vehicles from A-Z Bus Sales, of Sacramento (\$2,571,193), and Appropriating Funds (\$742,700) (PW)
- Res. C-4 Adopt Resolution Authorizing the City Manager to Approve the Sole Source Purchase of a 2006 Chevy Express Van from the LOEL Center and Appropriate Vehicle Replacement Funds (\$10,000) (PD)
- C-5 Accept Improvements Under Contract for Fixed Network Project (PW)

- Res. C-6 Adopt Resolution Authorizing the City Manager to Execute Amendment No. 1 to Professional Services Agreement with RKS Research & Consulting for 2014 Statewide Survey of Residential Customers Served by California Municipal Utilities to Include Translation Services (\$24,950) (EU)
- Res. C-7 Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement for Parks, Recreation and Cultural Services Department Strategic Plan with PROS Consulting, Inc., of Indianapolis, IN (\$86,820) (PRCS)
- Res. C-8 Adopt Resolution Authorizing the City Manager to Execute Standard Agreements and Any Necessary Related Documents with Lodi Community Foundation for Parks and Recreation Expendable and Endowment Funds (PRCS)
- Res. C-9 Adopt Resolution Appropriating \$5,000 from the Art in Public Places Fund for a Great Blue Heron Watershed Education Bench and Workshop (PRCS)
- C-10 Confirm that the Impact Fee Ordinance Controls Over Any Conflicting Ordinances Setting Forth a Water Impact Fee (CM)
- C-11 Set Public Hearing for May 7, 2014, to Approve the Final 2014-18 Consolidated 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 – None

H. Communications – None

I. Regular Calendar

- I-1 Receive Presentation on the Draft 2014 Regional Transportation Plan/Sustainable Communities Strategy for San Joaquin County by San Joaquin Council of Governments Representatives (CD)

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

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