



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: May 7, 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.

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) Appointment of Council Appointees: City Manager and City Attorney; Pursuant to Government Code §54957; and Conference with Mayor Phil Katzakian (Labor Negotiator) Regarding City Council Appointees – City Manager, City Attorney, and City Clerk; 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 Bike to Work Week and Day Proclamation (PW)
- B-2 National Public Works Week Proclamation (PW)

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

- C-1 Receive Register of Claims in the Amount of \$7,185,806.38 (FIN)
- C-2 Approve Minutes (CLK)
 - a) April 15, 22, and 29, 2014 (Shirtsleeve Sessions)
 - b) April 16, 2014 (Regular Meeting)
- C-3 Approve Specifications and Authorize Advertisement for Bids for 2014/15 Asphalt Materials (PW)
- C-4 Approve Specifications and Authorize Advertisement for Bids to Procure Equipment for Phase II.I Mobile Inspection/Reporting and Integration for the Electric Utility's Geographical Information System (EU)

Res. C-5 Adopt Resolutions Approving the Purchase of GO! Sync Mobile Software (\$13,755) and Authorizing the City Manager to Execute a Professional Services Agreement for Software Implementation and Training Services (\$18,000) with TC Technology, of Carlsbad, for Phase II.I Integration of the Electric Utility's Geographical Information System (EU)

Res. C-6 Adopt Resolution Approving Purchase of Transit Fare Collection Equipment from Sole Source GFI GenFare, of Elk Grove Village, IL (\$38,938) (PW)

- Res. C-7 Adopt Resolution Awarding Contract for Americans with Disabilities Act Improvement Project Phase 3 – Church Street Parking Lots to MCI Engineering, of Stockton (\$278,926.32), and Appropriating Funds (\$47,000) (PW)
- Res. C-8 Adopt Resolution Awarding Contract for Hutchins Street Square South Entrance Americans with Disabilities Act Project, 125 South Hutchins Street, to A.M. Stephens Construction Company, Inc., of Lodi (\$64,106.50) (PW)
- Res. C-9 Adopt Resolution Awarding Contract for 2014-2015 Fence Repair Program, Various Locations, to John D. Wait Masonry, Inc., of Lodi (\$48,349.92); Authorizing the Public Works Director to Execute Extensions; and Appropriating Funds (\$50,000) (PW)
- C-10 Accept Improvements Under Contract for Lodi Public Library Phase 3 Remodel Project (PW)
- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Amendment No. 1 to Professional Services Agreement for Topographic Survey Work for Harney Lane Grade Separation Project with Baumbach & Piazza, Inc., of Lodi, and Appropriating Funds (\$7,800) (PW)
- Res. C-12 Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement and Extensions with Robert Half Technology for Temporary Technical Support (\$110,000) (CM)
- Res. C-13 Adopt Resolution Approving the Agreement Between the City of Lodi and Spare Time, Inc., dba Twin Arbors Athletic Club, for the Summer Swim League Program (PRCS)
- Res. C-14 Adopt Resolutions Authorizing the City Manager to Execute a Power Management and
Res. Administrative Services Agreement, Amended and Restated Facilities Agreement, Amended
Res. and Restated Scheduling Coordination Program Agreement, and Second Amended and
Res. Restated Pooling Agreement with Northern California Power Agency (EU)
- Res. C-15 Adopt Resolution Authorizing the City Manager to Execute Amendment No. 1 to the Third Amended and Restated Northern California Power Agency Metered Subsystem Aggregator Agreement (EU)
- Res. C-16 Adopt Resolution Approving Irrevocable Dedication of Solid Waste Improvements Located at 114 West Oak Street (PW)
- Res. C-17 Adopt Resolution Approving City's Financial Participation in Busy Bee Cleaners Site Decommissioning (\$47,188) and Appropriating Funds (\$52,000) (PW)
- Res. C-18 Adopt Resolution Authorizing the City Manager to Execute Active Transportation Program Grant Application (PW)
- C-19 Authorize City Attorney to Issue "Comfort Letter" to AH Wines, Inc., of Lodi, for 25, 27, and 31 East Vine Street (PW)
- C-20 Set Public Hearing for May 21, 2014, to Consider Adopting Resolution Approving the Planning Commission's Recommendation to Authorize 145 Low-Density Residential, 55 Medium-Density Residential, and 88 High-Density Residential Growth Management Allocations for Van Ruiten Ranch Subdivision (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

- Res. G-1 Public Hearing to Consider Adopting Resolution Setting Future Water, Wastewater, and Solid Waste Rate Schedules Pursuant to Proposition 218 for Residential, Commercial, and Industrial Customers (PW)
- Res. G-2 Public Hearing to Consider Adopting a Resolution Approving the Final 2014-2018 Consolidated Plan for the Community Development Block Grant Program (CD)

H. Communications

- H-1 Post for Expiring Terms on the Library Board of Trustees, Lodi Arts Commission, and Planning Commission and Re-Post for Existing Vacancies on the Lodi Arts Commission (CLK)

I. Regular Calendar

- PULLED** Res. (I-1) Adopt Resolution Appointing Stephen Schwabauer as City Manager and Approving the Related Employment Agreement
- PULLED** Res. (I-2) Adopt Resolution Appointing Janice D. Magdich as City Attorney and Approving the Related Employment Agreement
- PULLED** Res. (I-3) Adopt Resolution Approving Addendum to Employment Agreement with City Clerk by Adding Standalone Legislative Job Duties, Reclassifying the Position as City Clerk/Legislative Affairs Officer, and Adjusting Salary
- Res. I-4 Adopt Resolution Approving the Classification and Salary Range for the Position of Property and Evidence Technician (CM)

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

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 72 hours prior to the meeting date. Language interpreter requests must be received at least 72 hours in advance of the meeting to help ensure availability. Contact Randi Johl-Olson at (209) 333-6702. Solicitudes de interpretación de idiomas deben ser recibidas por lo menos con 72 horas de anticipación a la reunión para ayudar a asegurar la disponibilidad. Llame a Randi Johl-Olson (209) 333-6702.

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