



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA – REGULAR MEETING

Date: September 3, 2014

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Jennifer M. Robison

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 – N/A

C-2 Announcement of Closed Session – N/A

C-3 Adjourn to Closed Session – N/A

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action – N/A

A. Call to Order / Roll Call

B. Presentations

B-1 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 \$7,413,932.26 (FIN)

C-2 Approve Minutes (CLK)

a) August 19 and 26, 2014 (Shirtsleeve Sessions)

b) August 20, 2014 (Regular Meeting)

C-3 Accept Quarterly Report of Purchases Between \$10,000 and \$20,000 (CM)

C-4 Approve Specifications and Authorize Advertisement for Bids for Granular Activated Carbon Replacement, Well No. 18 and No. 20 (PW)

C-5 Approve Specifications and Authorize Advertisement for Bids for Surface Water Treatment Facility Aluminum Chlorohydrate Chemical Supply (PW)

Res. C-6 Adopt Resolution Approving the Sole Source Purchase of Skimmer Chain and Flight Collector Equipment for White Slough Water Pollution Control Facility from Tenco Hydro, Inc., of Brookfield, IL (\$70,000) (PW)

Res. C-7 Adopt Resolution Approving Sole Source Purchase of Return Activated Sludge Pump for White Slough Water Pollution Control Facility from Pump Repair Service Company, of San Francisco (\$29,000) (PW)

Res. C-8 Adopt Resolution Awarding Bids for the Purchase of Underground Cable from The Okonite Company, of San Ramon (\$48,330) and from Prysmian, c/o Pacific Utilities, of Concord (\$106,432) (EU)

Res. C-9 Adopt Resolution Authorizing the City Manager to Execute a Professional Services Agreement with Cooper Compliance, of El Dorado Hills, for SharePoint Development Services (\$44,000) (EU)

Res. C-10 Adopt Resolution Authorizing the City Manager to Execute Professional Services Agreement with Nolte Associates, Inc., of Manteca, for Preparation of Updated Operations and Maintenance Manual for White Slough Water Pollution Control Facility (\$86,400) (PW)

- Res. C-11 Adopt Resolution Authorizing the City Manager to Execute Agreement with Central Valley Clean Water Association for Participation in Phase I of the Freshwater Mussels Special Project (PW)
- Res. C-12 Adopt Resolution Authorizing the Lodi Police Department to Participate in a Selective Traffic Enforcement Program Grant Funded by the Office of Traffic Safety and Appropriating Funds (\$154,000) (PD)
- Res. C-13 Adopt Resolution Authorizing the City Attorney to Negotiate and Enter into Fee Agreements with Angelo, Kilday and Kilduff for Legal Representation of the City of Lodi and Lodi Police Chief; and Mayall Hurley, P.C. for Legal Representation of Lodi Police Officers in the Matter of *Sukhwinder Kaur, et al. v. City of Lodi, et al.*; United States District Court, Eastern District of California, Case No. 2:14-cv-0828 GEB-AC (CA)
- Res. C-14 Adopt Resolution Authorizing the City Attorney to Negotiate and Enter into Fee Agreements with (i) Angelo, Kilday and Kilduff, and (ii) Mayall Hurley, P.C. for Representation of the City of Lodi in Several Pending State and Federal Court Actions (CA)
- C-15 Receive Update on Emergency Condition at White Slough Water Pollution Control Facility Digesters No. 1 and No. 2 (PW)
- C-16 Set Public Hearing for October 1, 2014, to Certify a Mitigated Negative Declaration for the City of Lodi Industrial Wastewater Pipeline Extension (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 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 Approving the 2013/14 Community Development Block Grant (CDBG) Consolidated Annual Performance and Evaluation Report; an Amendment of the 2014/15 Action Plan to Accommodate the Reallocation of Unused CDBG Funds; and Appropriating Funds (\$6,915) (CD)

H. Communications – None

I. Regular Calendar – None

J. Ordinances

- Ord. (Adopt) J-1 Adopt Ordinance No. 1897 Entitled, "An Ordinance of the Lodi City Council Amending Lodi Municipal Code Chapter 2.12 – City Manager – by Repealing and Reenacting Section 2.12.040, 'Bond,' in Its Entirety" (CLK)

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.

Jennifer M. Robison
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 Jennifer M. Robison 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 Jennifer M. Robison (209) 333-6702.

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