



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Rescind Resolutions 2008-166, 2010-99, 2011-41, 2011-77 and 2011-120 and Approve Resolution Authorizing the Issuance of Procurement Cards to Specified Positions

MEETING DATE: September 7, 2011

PREPARED BY: Deputy City Manager

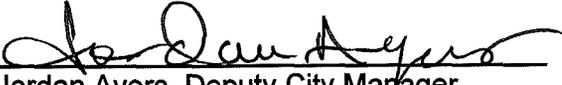
RECOMMENDED ACTION: Rescind Resolutions 2008-166, 2010-99, 2011-41, 2011-77 and 2011-120 and approve resolution authorizing the issuance of procurement cards to specified positions.

BACKGROUND INFORMATION: Later on this agenda, the Lodi City Council is expected to adopt revisions to Title 3 - Chapter 3.20 - Purchasing System which include incorporating Procurement Cards into the Purchasing System. The revised ordinance specifies that Council approve, by resolution, staff positions authorized to hold Procurement Cards.

The attached resolution contains a list of positions that are approved to hold Procurement Cards. The City Manager is authorized to issue the cards to the incumbents and to set the limits of such cards in accordance with the parameters of the Lodi Municipal Code. The effective date of the resolution will be the same as the effective date of the ordinance, namely October 7, 2011.

FISCAL IMPACT: Staff efficiencies are expected as greater flexibility is granted in our purchasing processes. Additional revenue is expected as more purchases are made using the procurement cards. It is not possible to accurately estimate the additional revenue as the exact amount of spend on the procurement cards is not known.

FUNDING AVAILABLE: Expenses charged to procurement cards are included in departmental appropriations.


Jordan Ayers, Deputy City Manager

Attachments

APPROVED:


Konradt Bartlam, City Manager

RESOLUTION NO. 2011-143

A RESOLUTION OF THE LODI CITY COUNCIL RESCINDING
RESOLUTIONS 2008-166, 2010-99, 2011-41, 2011-77, AND 2011-120
AND AUTHORIZIING THE ISSUANCE OF CAL-CARD PROCUREMENT
CARDS TO SPECIFIED POSITIONS

WHEREAS, City Council had previously approved Resolutions 2008-166, 2010-99, 2011-41, 2011-77, and 2011-120 relating to the issuance of Cal-Card procurement cards to specific individuals; and

WHEREAS, Lodi Municipal Code Section 3.20.135 specifies that the Lodi City Council will adopt a resolution setting forth the positions that are authorized to hold procurement cards; and

WHEREAS, the City Manager is authorized to approve issuance of procurement cards to incumbents in the positions noted in this resolution with limits in accordance with the parameters of the Lodi Municipal Code; and

WHEREAS, the effective date of this Resolution shall coincide with the effective date of Ordinance No. 1849, namely October 7, 2011.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby authorize the following positions to be issued procurement cards with transaction and aggregate limits in accordance with Lodi Municipal Code Section 3.20.

Department	Position
City Manager	City Manager
	Deputy City Manager/Internal Service Director
City Attorney	City Attorney
City Clerk	City Clerk
Community Development	Director
Internal Services	Purchasing Technician
Electric Utility	Director
	Electric Operations Superintendent
	Buyer
Library	Director
Police	Chief
	Management Analyst
	Senior Police Administrative Clerk
Fire	Chief
	Division Chief
	Battalion Chief
Parks, Recreation and Cultural Services	Director
	Parks Superintendent
	Recreation Superintendent
	Community Center Manager
	Recreation Manager

Public Works	Director
	Deputy Public Works Director – Utilities
	Wastewater Treatment Superintendent
	Water/Wastewater Superintendent
	Senior Traffic Engineer/Transportation Manager
	Lab/Environmental Compliance Superintendent
	Fleet Services Supervisor
	Facilities Supervisor
	Street Supervisor
	Water/Wastewater Supervisor
	Parts Clerk
	Senior Engineering Technician
	Senior Storekeeper
	Plant & Equipment Mechanic
	Chief Wastewater Plant Operator

Dated: September 7, 2011

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I hereby certify that Resolution 2011-143 was passed and adopted by the City Council of the City of Lodi in regular meeting held September 7, 2011, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Katzakian, Mounce, Nakanishi, and Mayor Johnson

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None



RANDI JOHL
City Clerk