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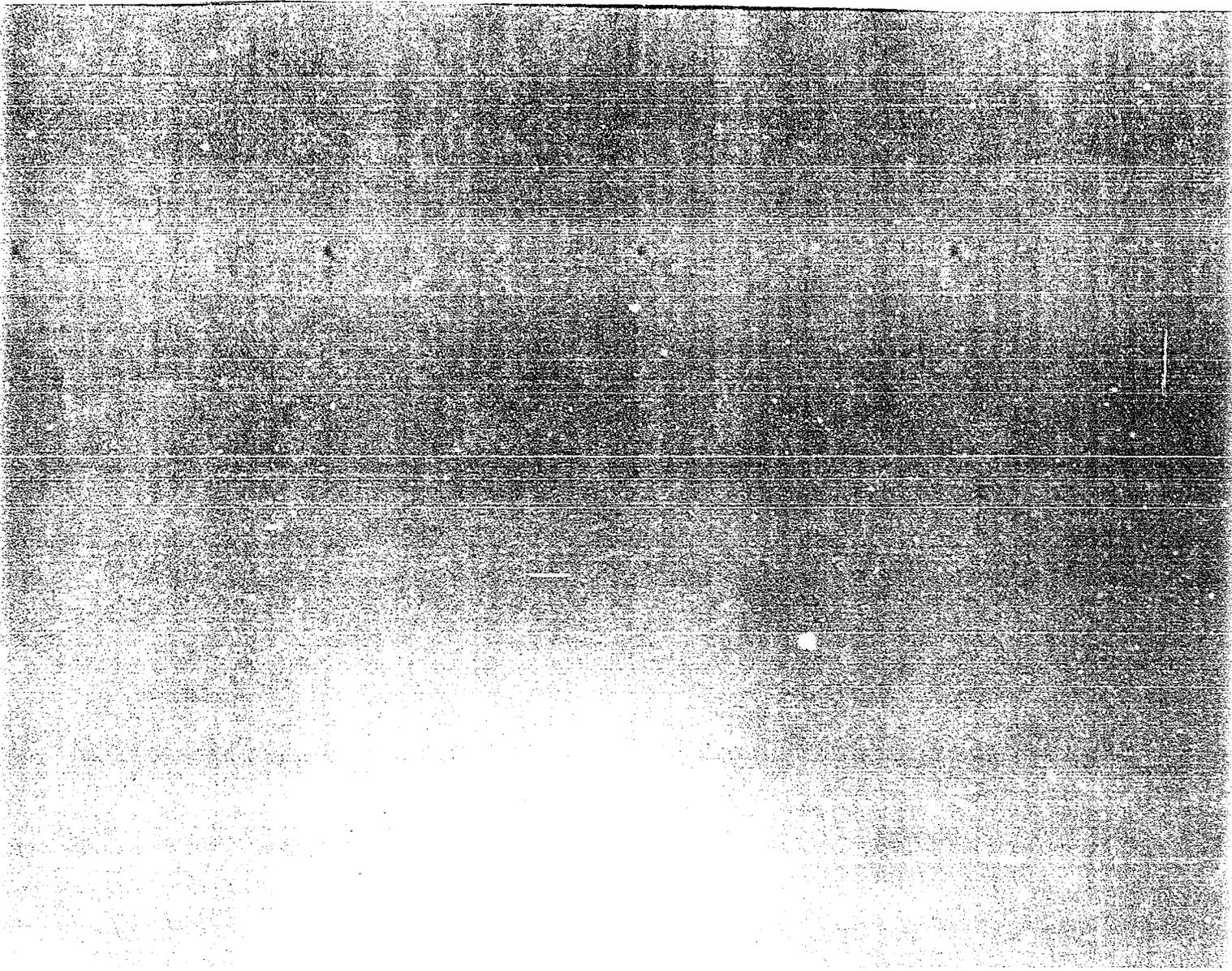
CITY COUNCIL MEETING  
JULY 15, 1987

RESOLUTION ADOPTED  
AMENDING AUTHORITY  
GRANTED FOR  
EXECUTING DOCUMENTS  
PERTAINING TO THE  
COMMUNITY CRIME  
RESISTANCE GRANT  
PHASE II

RES. NO. 87-89

CC-152  
CC-175

Council adopted Resolution No. 87-89 amending authority granted for executing documents pertaining to the Police Department Community Crime Resistance Grant Phase II. This resolution now provides that Chief of Police Williams is authorized to execute all documents pertaining to this Grant on behalf of the City.



## COUNCIL COMMUNICATION

TO THE CITY COUNCIL	DATE	NO.
FROM THE CITY MANAGER'S OFFICE	July 8, 1987	
SUBJECT: ADOPT RESOLUTION AMENDING AUTHORITY GRANTED FOR EXECUTING DOCUMENTS PERTAINING TO THE COMMUNITY CRIME RESISTANCE GRANT PHASE II		

Recommended Action that the City Council amend resolution #87-63 which authorized the Lodi Police Department to file with the Office of Criminal Justice Planning an application for a Community Crime Resistance grant Phase II.

The amendment concerns who is authorized to execute this grant on behalf of the City of Lodi Police Department. OCJP requests that the Chief of Police be authorized to execute this grant.

This change is based on a record keeping function that will allow the Chief of Police to sign the quarterly and annual reports that are submitted to the Office of Criminal Justice Planning for this second phase grant.

Respectfully submitted,

*Capt. Larry D. Hansen*  
Captain Larry/D. Hansen  
Patrol Division Commander

LDH: jh

RESOLUTION NO. 87-89

RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
THE FILING WITH THE OFFICE OF CRIMINAL JUSTICE PLANNING  
OF AN APPLICATION FOR A COMMUNITY CRIME RESISTANCE GRANT - PHASE II

WHEREAS, the City of Lodi desires to undertake a certain project designated as the Community Crime Resistance Program to be funded in part from the 1985 statutes for the California Community Crime Resistance Program, and/or federal funds as authorized under the Justice Assistance Act of 1984, Public Law 98-473, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP).

NOW, THEREFORE, BE IT RESOLVED that Resolution No. 87-63 is hereby recinded.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Chief of Police of the City of Lodi is hereby authorized to submit the subject application to OCJP and is authorized to execute all documents pertaining to the subject grant on behalf of the City of Lodi.

BE IT FURTHER RESOLVED that the applicant agrees to provide all matching funds required for said project under the Community Crime Resistance Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

Dated: July 15, 1987

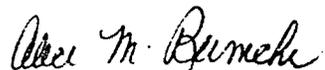
I hereby certify that Resolution No. 87-89 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 15, 1987 by the following vote:

Ayes: Council Members - Hinchman, Pinkerton, Reid, Snider,  
and Olson (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Abstain: Council Members - None



ALICE M. REIMCHE  
City Clerk

RESOLUTION NO. 87-63

RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING  
THE FILING WITH THE OFFICE OF CRIMINAL JUSTICE PLANNING  
OF AN APPLICATION FOR A COMMUNITY CRIME RESISTANCE GRANT - PHASE II

WHEREAS, the City of Lodi desires to undertake a certain project designated as the Community Crime Resistance Program to be funded in part from the 1985 statutes for the California Community Crime Resistance Program, and/or federal funds as authorized under the Justice Assistance Act of 1984, Public Law 98-473, administered by the Office of Criminal Justice Planning (hereafter referred to as OCJP).

\*\* NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk of the City of Lodi are hereby authorized, on its behalf to submit the attached application to OCJP and are authorized to execute on behalf of the City of Lodi Police Department.

BE IT RESOLVED that the applicant agrees to provide all matching funds required for said project under the Community Crime Resistance Program and the rules and regulations of OCJP and that cash will be appropriated as required thereby.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

Dated: June 3, 1987

I hereby certify that Resolution No. 87-63 was passed and adopted by the City Council of the City of Lodi in a regular meeting held June 3, 1987 by the following vote:

Ayes: Council Members - Hinchman, Pinkerton, Reid, Snider,  
and Olson (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Abstain: Council Members - None

*Alice M. Reimche*  
ALICE M. REIMCHE  
City Clerk

CITY COUNCIL MEETING  
JULY 15, 1987

PRELIMINARY REPORT  
OF MEASURE A TASK  
FORCE

CC-2(j)  
CC-53(a)  
CC-117

Following introduction of the matter by City Manager Peterson, Community Development Director Schroeder reminded the Council that, towards the end of Council Member Hinchman's term as Mayor, he appointed a ten member Task Force to make recommendations for an alternate to Measure A, "The Green Belt Initiative". The Task Force has been meeting on a regular basis for about a year and one-half and, with the assistance of Ron Bass, a Consultant from Jones and Stokes Associates, has come up with a series of recommendations which will (1) control the rate of growth and (2) outline the basis for a Growth Management System in the Revised General Plan.

Measure A Task Force Chairman Ronald B. Thomas addressed the Council regarding the preliminary report of the Measure A Task Force and outlined the recommendations contained therein. Mr. Thomas introduced other members of the Task Force who were in the audience and responded to questions regarding the subject as were posed by Council.

Council applauded the Task Force on its hard work and dedication to this task.

Following discussion, on motion of Council Member Hinchman, Reid second, Council accepted the report for filing and referred the matter to the Planning Commission.

CITY COUNCIL MEETING  
JULY 15, 1987

AGREEMENT FOR SERVICES  
BETWEEN THE CITY AND  
NCPA FOR CONSULTING  
SERVICES ON COOPERATIVE  
ANALYSIS OF INTER-  
CONNECTION AT 230 KV  
WITH WESTERN AREA  
TRANSMISSION SYSTEM  
COUNCIL APPROVED

RES. NO. 87-90

CC-11(d)

Council was reminded that on June 3, 1987, the Lodi City Council approved a Letter Of Agreement with Western Area Power Administration (WAPA) to provide a cooperative analysis of interconnection at 230 kv with WAPA's system near Lodi. Engineering services required during fiscal year 1987-88 anticipated in that agreement amounted to \$125,000. Continued discussion and negotiation with WAPA have resulted in the City acquiring the lead role in project analysis and studies.

WAPA has agreed that sufficient expertise to accomplish all phases of the project are available in the form of Northern California Power Agency staff supplemented by the consulting firm of Power Engineers, Inc.

The subject Agreement for Services is anticipated to cover all activities necessary to produce required environmental documentation for state and federal compliance and a Facilities Development Report required by WAPA. Environmental considerations must be dealt with initially since they can ultimately be determined whether to proceed further or not.

The cost for scheduled studies through the second quarter 1988 was included in the Electric Utility Department budget for 1987-88.

Council adopted Resolution No. 87-90 approving Letter Of Agreement between the City of Lodi and the Northern California Power Agency for consulting services on cooperative analysis of interconnection at 230 KV with Western Area Transmission System near Lodi and authorized the City Manager and City Clerk to execute the subject agreement.

## COUNCIL COMMUNICATION

TO THE CITY COUNCIL FROM THE CITY MANAGER'S OFFICE	DATE July 15, 1987	NO.
SUBJECT: APPROVAL OF AGREEMENT FOR SERVICES BETWEEN THE CITY OF LODI AND THE NORTHERN CALIFORNIA POWER AGENCY FOR CONSULTING SERVICES ON COOPERATIVE ANALYSIS OF INTERCONNECTION AT 230 KV WITH WESTERN AREA TRANSMISSION SYSTEM NEAR LODI.		

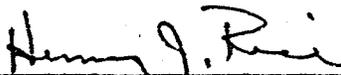
RECOMMENDED ACTION: That the Lodi City Council adopt the attached Resolution (Exhibit B) and approve the attached Letter of Agreement (Exhibit A) and authorize the City Manager and City Clerk to execute the subject agreement on behalf of the City.

BACKGROUND INFORMATION: On June 3, 1987, the Lodi City Council approved a Letter of Agreement with Western Area Power Administration (WAPA) to provide a cooperative analysis of interconnection at 230 kv with WAPA's system near Lodi. Engineering services required during fiscal year 1987-88 anticipated in that agreement amounted to \$125,000. Continued discussion and negotiation with WAPA have resulted in the City acquiring the lead role in project analysis and studies.

WAPA has agreed that sufficient expertise to accomplish all phases of the project are available in the form of Northern California Power Agency staff supplemented by the consulting firm of Power Engineers, Inc.

The subject Agreement for Services is anticipated to cover all activities necessary to produce required environmental documentation for state and federal compliance and a Facilities Development Report required by WAPA. Environmental considerations must be dealt with initially since they can ultimately determine whether to proceed further or not.

The cost for scheduled studies through the second quarter 1988 was included in the Electric Utility Department budget for 1987-88.

  
\_\_\_\_\_  
Henry J. Rice  
Electric Utility Director

Attach. (2)

CITY COUNCIL

EVELYN M. OLSON, Mayor  
JOHN R. (Randy) SNIDER  
Mayor Pro Tempore  
DAVID M. HINCHMAN  
JAMES W. PINKERTON, Jr.  
FRED M. REID

# CITY OF LODI

CITY HALL, 221 WEST PINE STREET  
CALL BOX 3006  
LODI, CALIFORNIA 95241-1910  
(209) 334-5634  
TELECOPIER: (209) 333-6795

THOMAS A. PETERSON  
City Manager  
ALICE M. REIMCHE  
City Clerk  
RONALD M. STEIN  
City Attorney

July 17, 1987

Northern California Power Agency  
180 Cirby Way  
Roseville, CA 95678

Attn: Gail Sipple  
Executive Assistant

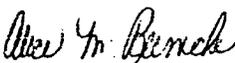
Dear Gail:

Enclosed herewith please find three executed copies of Letter of Agreement between the City of Lodi and the Northern California Power Agency for consulting Engineering Services on Cooperative Analysis of Interconnection at 230 kv with Western Area Transmission System near Lodi and authorizing Resolution No. 87-90 which was adopted by the Lodi City Council at its regular meeting of July 15, 1987.

Please return a fully executed copy of this agreement at your earliest convenience.

Should you have any questions, please do not hesitate to call.

Very truly yours,

  
Alice M. Reimche  
City Clerk

AMR:jj  
Enc.

RESOLUTION NO. 87-90

RESOLUTION OF THE LODI CITY COUNCIL  
APPROVING LETTER AGREEMENT BETWEEN THE CITY OF LODI  
AND THE NORTHERN CALIFORNIA POWER AGENCY  
FOR CONSULTING ENGINEERING SERVICES ON COOPERATIVE  
ANALYSIS OF INTERCONNECTION AT 230 KV WITH  
WESTERN AREA TRANSMISSION SYSTEM NEAR LODI

RESOLVED that the City Council of the City of Lodi does hereby approve Letter Agreement between the City of Lodi and Northern California Power Agency for Consulting Engineering Services on Cooperative Analysis Interconnection at 230 kv with Western Area Transmission System near Lodi.

BE IT FURTHER RESOLVED that the City Council of the City of Lodi does hereby authorize the City Manager and City Clerk to execute the subject Letter Agreement on behalf of the City of Lodi.

Dated: July 15, 1987

I hereby certify that Resolution No. 87-90 was passed and adopted by the City Council of the City of Lodi in a regular meeting held July 15, 1987 by the following vote:

Ayes: Council Members - Hinchman, Pinkerton, Reid,  
Snider and Olson (Mayor)

Noes: Council Members - None

Absent: Council Members - None

*Alice M. Reimche*  
Alice M. Reimche  
City Clerk

SUBJECT: Letter of Agreement for Services Between The City of Lodi  
and the Northern California Power Agency

The Preamble of the Member Service Agreement states that from time to time, the Northern California Power Agency (NCPA) may provide services relating to the supply of electric power and energy to some or all of the Members upon their request. This Letter Agreement between Lodi (the Member) and NCPA acknowledges such a request for service.

NCPA agrees to provide assistance to the Member as detailed by task in the Appendix C attached hereto. NCPA warrants that all work will be completed in a timely manner and on a best-effort basis. NCPA and the Member agree that the Member may terminate this agreement prior to completion of the tasks described in Appendix C at any time upon five (5) days' written notice to NCPA. The Member agrees to allow access to those records that NCPA deems necessary for successful completion of all tasks.

When the tasks specified in Appendix C are completed, NCPA and the Member will jointly review each task for completeness and acceptability. Member acceptance of the results of each task will release NCPA from further responsibility for the task. NCPA and the Member mutually agree that the Member shall assume any and all responsibility for costs or penalties that may arise from the Member's use of the work, or any part of the work done by NCPA for the Member pursuant to the terms of this Letter Agreement, and the Member shall hold NCPA, its officers, employees, agents, and assigns harmless from the consequences of such use.

NCPA agrees to provide, and the Member agrees to pay within thirty (30) days after presentation thereof, a monthly itemized bill for services, including, but not limited to, the cost of labor, materials, usage of equipment and facilities, and related overhead. Total compensation for services and costs shall not exceed one hundred twenty-five thousand (\$125,000) without further written agreement of the parties.

## APPENDIX C

### Agreement for Project Management Services for Lodi Area Transmission

This Agreement dated \_\_\_\_\_, 1987, by and between the Northern California Power Agency, a joint-powers agency of the State of California, hereinafter called "NCPA", and the City of Lodi, a municipal corporation and a member of NCPA, hereinafter called "Lodi", shall provide for payment to NCPA, by Lodi, for services defined below.

#### Recitals

- A. All electric power supplied to Lodi is currently delivered through the transmission system of the Pacific Gas & Electric Company (PG&E).
- B. Lodi is a member of NCPA and is a signatory to the Interconnection Agreement between PG&E, NCPA, and NCPA member cities.
- C. The Western Area Power Administration (WAPA) operates a 230 kV transmission system within PG&E's control area.
- D. Lodi desires to begin preliminary investigations of an electric interconnection between Lodi and WAPA.
- E. Lodi desires that NCPA coordinate preliminary investigations and the development of a Facilities Development Report (FDR) in order to satisfy state, federal, and WAPA requirements for proceeding with an interconnection between Lodi and WAPA.

#### Task 1 - Contract with Power Engineers

NCPA agrees to enter into a contract with Power Engineers (the "Engineer") on behalf of Lodi for the performance of preliminary investigations and development of an FDR.

Appendix C (Agreement for Project Management Services  
for Lodi Area Transmission)

Page 2

July 8, 1987

Task 2 - Liaison to WAPA

NCPA agrees to coordinate between WAPA, Lodi, and the Engineer in obtaining and transferring data necessary for WAPA and the Engineer to develop an FDR with respect to new 230 kV interconnection to be constructed between WAPA and Lodi.

Task 3 - Other Responsibilities

NCPA agrees to perform the following tasks:

- . Study of economic feasibility of interconnecting WAPA and Lodi.
- . Study of technical feasibility of interconnecting WAPA and Lodi.
- . Investigation of impacts related to the NCPA Combustion Turbine located in Lodi.
- . Investigation of impacts related to Qualifying Facilities within the Lodi system.
- . Assist in negotiations with WAPA regarding Lodi's obligations and costs with respect to the proposed interconnection with WAPA.

Task 4 - Compensation

Lodi shall pay to NCPA an amount not to exceed one hundred twenty-five thousand dollars (\$125,000) without further written agreement of the parties for the services described herein. NCPA shall invoice Lodi monthly for the services performed during the preceding month, which invoices shall be payable within thirty (30) days after receipt. NCPA invoices shall reflect the Lodi Purchase Order Number \_\_\_\_\_. NCPA and Lodi shall use FERC Account Number 416-04-000 to accumulate service costs for accounting purposes.

Dated: July 15, 1987

CITY OF LODI

By

Thomas A. Peterson  
Thomas A. Peterson  
City Manager

NORTHERN CALIFORNIA POWER AGENCY

By \_\_\_\_\_

Attest

Alice M. Reimche  
Alice M. Reimche  
City Clerk

Approved as to form (Original copy on file in the City Clerk's office approved  
as to form by Ronald M. Stein, City Attorney.)

\_\_\_\_\_  
Ronald M. Stein  
City Attorney

**EXHIBIT B**

RESOLUTION NO. 87-90

RESOLUTION OF THE LODI CITY COUNCIL  
APPROVING LETTER AGREEMENT BETWEEN THE CITY OF LODI  
AND THE NORTHERN CALIFORNIA POWER AGENCY  
FOR CONSULTING ENGINEERING SERVICES ON COOPERATIVE  
ANALYSIS OF INTERCONNECTION AT 230 KV WITH  
WESTERN AREA TRANSMISSION SYSTEM NEAR LODI

RESOLVED, that the City Council of the City of Lodi does hereby approve Letter Agreement between the City of Lodi and Northern California Power Agency for Consulting Engineering Services on Cooperative Analysis Interconnection at 230 kv with Western Area Transmission System near Lodi.

BE IT FURTHER RESOLVED, that the City Council of the City of Lodi does hereby authorize the City Manager and City Clerk to execute the subject Letter Agreement on behalf of the City of Lodi.

Dated:

I hereby certify that Resolution No. 87-90 was passed and adopted by the City Council of the City of Lodi in a Regular Meeting held by the following vote:

Ayes: Council Members -

Noes: Council Members -

Absent: Council Members -

ALICE M. REIMCHE  
City Clerk

CITY COUNCIL MEETING  
JULY 15, 1987

LOADING ZONE  
ESTABLISHED AT  
610 SOUTH FAIRMONT  
AVENUE

RES. NO. 87-91  
CC-48(d)

Council was apprised that at the June 17, 1987 Council meeting, City Council requested staff to evaluate the request for a loading zone at 610 South Fairmont Avenue. The Administrative Assistant of the Bechthold Convalescent Home requested the loading zone for the purpose of loading freight and a handicapped student. The written request stated the area has a high parking demand and the vendors and school bus have difficulty loading and unloading supplies and the student.

Staff verified the high on-street parking usage in the area. The convalescent home has three on-street parking spaces in front of the building and a driveway that can hold approximately two vehicles. The driveway is not used by the vendors due to the narrow width, and school buses do not use driveways in the City limits unless they have a turn-around (two driveways). To determine the most appropriate zone, staff reviewed the following definitions (VC 21458):

- A yellow loading zone is for the purpose of loading or unloading passengers or freight.
- A white loading zone is for the purpose of loading or unloading passengers or depositing mail.
- A red zone indicates no parking, standing, and stopping except a bus may stop in a red zone marked as a bus loading zone. The City's bus loading zones are usually adjacent to schools and bus stations.

Since a loading zone is needed for freight and for a student, staff recommends installing a yellow loading zone.

The LUSD Transportation Center felt a 35' zone would be appropriate for the school bus.

Staff recommends installing a 20' yellow loading zone south of the driveway which will allow the school bus and vendors to use the driveway width for maneuverability.

Council, on motion of Council Member Hinchman, Pinkerton second, adopted Resolution No. 87-91 establishing a 20 foot yellow loading zone south of the Bechthold Convalescent Home driveway at 610 South Fairmont Avenue.