

Continued March 21, 1990

c) Item E-13 - Reallocation of Community Development Block Grant Funds from Hale Park Project to Lodi Lake Restrooms Project.

CLAIMS CC-21(a) Claims were approved in the amount of \$1,383,137.12.

MINUTES The Minutes of February 28, 1990 (Special Meeting) and March 9, 1990 (Special Meeting) were approved as written.

PLANS AND SPECIFICATIONS FOR LOWER SACRAMENTO ROAD IMPROVEMENTS PULLED FROM CONSENT CALENDAR AND DISCUSSED AND ACTED UPON UNDER THE REGULAR CALENDAR

PURCHASE OF 147 - 15 KV DISCONNECT SWITCHES

RES. NO. 90-37

CC-12(d) The City Council adopted Resolution No. 90-37 awarding the bid for 147 15-kv disconnect switches to the low bidder ITT Royal Switchgear, c/o Western States Electric, Portland, Oregon, in the amount of \$44,468.81.

The City Council was advised that on February 7, 1990, it approved specifications and authorized advertisement for bids on this item. Bids were opened on February 27, 1990. A summary of the results of the bids is listed below.

Supplier	Amount Incl. Tax	Delivery Weeks	Comments
ITT Royal Switchgear c/o Western States Electric Portland, OR	\$44,468.81	6 - 8	
ITT Royal Switchgear c/o Maydwell & Hartzell Brisbane, CA	\$45,075.87	8	
Cleveland/Price, Inc. c/o G.E. Supply Emeryville, CA	\$50,708.50	20	
USCO Power Equipment Corp. Birmingham, AL	\$53,789.06	18 - 20	*
Southern States, Inc. Hampton, GA	\$55,479.00	12 - 14	

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Patton & Cooke, LTD. Surrey, B.C., Canada	\$58,299.38	12 - 14	
Siemens Energy & Automation, Inc. Richland, MS	\$65,981.25	26	*

* with exceptions

The disconnect switches will be installed at the new Industrial Substation 12-kv bus structure.

Funding for this purchase is available within the overall funding source for the Industrial Substation project.

PURCHASE OF 12-KV
STATION STEEL STRUCTURES

RES. NO. 90-38

CC-12(d)
CC-300

The City Council adopted Resolution No. 90-38 awarding the bid for 12-kv station steel structures to the low bidder DisTran Products, Alexandria, Louisiana, in the amount of \$49,570.94, including necessary additional equipment. The City Council was reminded that on February 7, 1990, it approved specifications and authorized advertisement for bids on this item. Bids were opened on February 27, 1990, with the following results:

<u>Supplier</u>	<u>Amount (incl. tax)</u>	<u>Delivery</u>
DisTran Products Alexandria, LA	<u>\$45,000.06</u>	18-20 weeks
Valmont/Tulsa Tulsa, OK	46,168.00*	16 weeks

* with exceptions

Subsequent to the bids being opened, it was determined that six additional support structures would be needed at a cost of \$4,570.88. This price has been determined based on the unit price per structure quoted in the bid, including tax and shipping. It is therefore recommended that these six additional support structures be included with this award for a total of \$49,570.94.

The 12-kv station steel structures will be erected at the new Industrial Substation to support the 12-kv bus.

Funding for this purchase is available within the overall funding source for the Industrial Substation project.

Continued March 21, 1990

PURCHASE OF TOW-TYPE PAVER

RES. NO. 90-39

CC-12(d)
CC-300

The City Council adopted Resolution No. 90-39 awarding the purchase of a tow-type paver from Layton Manufacturing Company, Livermore, California, in the amount of \$17,972.19 and appropriated an additional \$1,437.19 from the Equipment Fund to finance the purchase.

Funds to purchase a tow-type paver were approved in the 1989-90 Operating Budget and specifications were approved by the City Council on February 7, 1990. Bids were opened February 28, 1990 and one bid was received.

The Finance Department has verified that the additional amount of \$1,437.19 is available in the Equipment Fund.

CONTRACT AWARD FOR
LODI LAKE PARK BEACH
RESTROOM REMODEL,
1301 WEST TURNER ROAD

RES. NO. 90-40

CC-12(c)
CC-300

The City Council adopted Resolution No. 90-40 awarding the contract for Lodi Lake Park Beach Restroom Remodel, 1301 West Turner Road to McDonald Glenn Company in the amount of \$79,931.00, and appropriated an additional \$7,000 from the General Fund Capital Outlay Reserve to complete the project.

The City Council was advised that this project consists of modifications to the restrooms to provide handicap accessibility and general major maintenance improvements including a new concrete tile roof. The cost of the handicapped modifications is 70% of the total according to the architect's estimate.

The handicap work is being funded with Block Grant funds; the remaining work is from the General Fund. Necessary Block Grant funds were appropriated under a separate Council action. An additional appropriation of \$7,000 is needed for the maintenance work.

Plans and specifications for this project were approved on January 17, 1990.

The City received the following four bids for this project:

<u>Bidder</u>	<u>Location</u>	<u>Bid</u>
Engineer's Estimate		\$62,500.00
McDonald Glenn Company	Manteca	\$79,931.00

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Scrimsher & Mineni Construction	Escalon	\$92,725.00
Channel Mechanical	Stockton	\$94,596.00
Diede Construction	Woodbridge	\$103,333.00

BIDS REJECTED FOR EMULSION
DISTRIBUTOR, READVERTISEMENTS
FOR BIDS AUTHORIZED

CC-12(b) The City Council rejected bids received for emulsion distributor and authorized re-advertisement of bids to be received Wednesday, April 11, 1990.

The City Council was advised that funds to replace the City's emulsion distributor were approved in the 1989-90 Operating Budget and specifications were approved by the City Council on February 7, 1990. Bids were opened February 28, 1990, and two bids were received. Both bidders failed to meet the specifications, bidding a tank other than specified.

The City received the following two bids:

<u>Name of Bidder</u>	<u>Total Bid</u>
Edward R. Bacon Co. Sacramento, California	\$18,684.97
Nixon-Egli Equipment Co. Hayward, California	\$23,534.38

PUBLIC HEARING SET
REGARDING ADOPTION OF
1988 UNIFORM FIRE CODE

CC-24(b) The City Council set a public hearing for the regular City Council meeting of April 4, 1990 for the purpose of reviewing and receiving public comment on the adoption of the 1988 Uniform Fire Code.

ACCEPTANCE OF
IMPROVEMENTS AT
CENTURY PLACE,
NORTHWEST CORNER OF
CENTURY BOULEVARD AND
CHEROKEE LANE

RES. NO. 90-48

CC-46 The City Council adopted Resolution No. 90-48 accepting the
CC-300 development improvements for Century Place, located at the northwest corner of Century Boulevard and Cherokee Lane.

Improvements at Century Place have been completed in substantial conformance with the requirements of the

Continued March 21, 1990

Development Agreement between the City of Lodi and Conejo Builders dated May 3, 1989 and as specifically set forth in the plans and specifications approved by the City Council.

No public streets were dedicated on this subdivision map.

TRAFFIC RESOLUTION
AMENDMENT - SPEED ZONE
SURVEY ON CHEROKEE LANE
FROM KETTLEMAN LANE TO
LODI AVENUE

RES. NO. 90-41

CC-48(a)
CC-300

The City Council adopted Resolution No. 90-41 amending the Traffic Resolution No. 87-163, thereby approving the speed zone survey on Cherokee Lane between Kettleman Lane and Lodi Avenue.

The City Council was advised that in the winter of 1989, it was brought to our attention by the Police Department that tickets on Cherokee Lane south of Lodi Avenue were not being honored by the court. This was due to a citation that was issued in that area and appealed to the Superior Court. The Superior Court overruled the Municipal Court and did not agree with the City's survey on this street. In order to satisfy the courts, another speed survey was performed. The only change from the previous survey is the addition of a short 40 MPH transition area between the segments of 45 MPH and 35 MPH. These proposed speed limits were reviewed by the Municipal Court judges and the Police Department.

Staff recommended that Council approve the proposed speed limits so the Police Department can again enforce the area using radar.

ITEMS REMOVED FROM
CONSENT CALENDAR AND
DISCUSSED AND ACTED UPON
UNDER THE REGULAR CALENDAR

Agenda items No. E-12 - "No Parking" on Kettleman Lane at Sylvan Way and E-13 - Reallocation of Community Development Block Grant Funds from Hale Park Project to Lodi Lake Restrooms Project were removed from the Consent Calendar and discussed and acted upon under the Regular Calendar.

Continued March 21, 1990

CITY MANAGER AND
CITY CLERK AUTHORIZED
TO EXECUTE AGREEMENT
FOR THE COUNTY OF
SAN JOAQUIN TO PROVIDE
DATA PROCESSING SERVICES
TO THE CITY OF LODI FOR
FISCAL YEAR 1990-91

CC-90 The City Council approved an agreement with the County of San Joaquin to provide certain data processing services associated with Police Department operations.

The City Council was advised that for the past several years, the City of Lodi has contracted with the County of San Joaquin for certain data processing services associated with Police Department operations. This agreement reflects no changes over the 1989/90 agreement.

TESTING SERVICES FOR
WHITE SLOUGH WATER
POLLUTION CONTROL FACILITY
EXPANSION, 12751 NORTH
THORNTON ROAD APPROVED

CC-90 The City Council approved retaining the firm of Kleinfelder, Inc. of Stockton to perform testing services for the White Slough Water Pollution Control Facility (WSWPCF) expansion.

The City Council was advised that the City's agreement with Black and Veatch for construction management and inspection for the WSWPCF expansion provides that the City will retain the services of a testing laboratory. During the bidding of the construction project, the City received a number of calls from firms wishing to provide these services. Therefore, staff requested proposals from these firms.

Proposals were received from the following six firms:

Kleinfelder, Inc.	Stockton
BSK & Associates	Pleasanton
Signet Testing Labs	West Sacramento
PDW Enterprises	Napa
Testing Engineers, Inc.	Stockton
United States Testing Co., Inc.	Modesto

It appears all of the firms have the ability to do the job although the resources of PDW Enterprises were relatively limited. It also appears that some of the firms anticipated more actual inspection work than we anticipate.

The large majority of the work involves taking and testing concrete samples and soil compaction testing. The proposals were evaluated with that in mind. We considered the firms' ability to respond and travel issues. Black and Veatch also participated in our evaluation.

Kleinfelder, Inc. has performed this type of work for the City in the past and has done a good job. Black and Veatch was also very comfortable with selecting Kleinfelder.

Cost was not a primary factor. However, it appears that due to their proximity to the project and a 2-hour minimum instead of 4 or 8 hours as with some of the firms, Kleinfelder will have the lowest cost.

The estimated cost of this work is approximately \$25,000. The actual cost will depend on the construction schedule. This work will be charged to the White Slough expansion construction account.

EMPLOYMENT CONTRACT
AGREEMENT WITH
LISA RUDLOFF AS
CAMP DIRECTOR FOR
CAMP HUTCHINS APPROVED

RES. NO. 90-43

CC-90
CC-34
CC-300

The City Council adopted Resolution No. 90-43 approving an employment contract agreement with Lisa Rudloff as Camp Hutchins Coordinator.

When the budget for Camp Hutchins was approved, funds were budgeted to hire a Recreation Specialist to function as Camp Coordinator. For the past two years Ms. Lisa Rudloff has been working on a full time basis. In fairness to Ms. Rudloff, we should provide her with a more permanent basis of employment than we now have with her. Also, we should be providing her with some employment benefits.

Because the efficacy of Camp Hutchins is still being evaluated, we are not recommending this position be made a regular position, but rather give Ms. Rudloff an employment contract agreement ending June 30, 1991.

If Camp Hutchins will be an ongoing year round program, we can then make this position a regular position. By having the employee on a contract basis, the City certainly has more flexibility in assignment.

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CLASS SPECIFICATIONS
AND SALARY RANGE FOR
SENIOR PARK RANGER APPROVED

RES. NO. 90-44

CC-34 The City Council adopted Resolution No. 90-44 approving the
CC-300 Class Specifications and salary range for Senior Park
 Ranger.

The City Council was advised that in the Parks and Recreation 89-90 budget, City Council authorization was granted to establish a senior level Park Ranger.

A classification study was completed to establish the appropriate allocation; the study concluded that a new classification should be established. The new classification, Senior Park Ranger requires journey level Park Ranger skills and would provide supervision to other Park Rangers as well.

This new classification will be assigned to the Maintenance & Operators (IBEW) unit, at

A	B	C	D	E
\$1766.12	\$1854.46	\$1947.21	\$2044.54	\$2146.79

The Parks and Recreation Director concurs with this new classification and its salary range.

AMENDED CLASS
SPECIFICATIONS FOR
PARK RANGER APPROVED

RES. NO. 90-45

CC-34 The City Council adopted Resolution No. 90-45 approving
CC-300 Amended Class Specifications for Park Ranger.

The City Council was advised that the Park Ranger I/II is a routine up-date of an existing classification; this amended specification addresses current job tasks and skills only, with no change to minimum qualifications.

The Parks and Recreation Director concurs with this amended classification; its salary range has not been changed.

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PURCHASE OF SOUND
SYSTEM FOR HUTCHINS
STREET SQUARE, NORTH
HALL APPROVED

CC-20
CC-47

The City Council approved the request for \$2,500 to purchase sound equipment for the Senior Complex North hall.

The City Council was advised that the Senior Complex has been dedicated and is ready for operation. The sound system for the north hall was not included in the construction contract. To facilitate large group functions, we need to purchase \$2,500 worth of accessories, including the amplifier, tuner, cassette deck and microphones.

LODI PARK AND RECREATION
DEPARTMENT AQUATIC FEE
ADJUSTMENTS APPROVED

RES. NO. 90-46

CC-56
CC-300

The City Council adopted Resolution No. 90-46 approving Lodi Parks and Recreation aquatic fee adjustments as set forth below:

Swim Lessons (per student/10 lessons days, one-half hour each) Was \$5.00 Adjustment \$10.00

Pool Recreation Entrance Fees

Adult - Was \$1.00 Adjustment \$1.25
Student (17 and under) Was \$.60 Adjustment \$.75
6 years and under - Free when accompanied by an adult

Swim Passes

Adult - Was 20 swims \$10.00 Adjust to 15 swims \$10.00
(\$.67 per swim)
Student - Was 20 swims \$ 5.00 Adjust to 15 swims \$ 5.00
(\$.33 per swim)

The Parks and Recreation Department has not adjusted the aquatic fees in eight (8) years. We feel that the cost of offering this service has gone up over this period of time and our attached survey (completed by Recreation Supervisor Mike Reese) indicates that we can improve our cost per service position and at the same time not put it out of reach of the public.

The adjusted fees compare favorable with those of other cities.

The above proposal has been reviewed by the Parks and Recreation Commission and carries their recommendation for adjustment.

SALE OF HOUSE TO
BE MOVED OFF PROPERTY
AT 12001 NORTH THORNTON
ROAD

CC-6 The City Council awarded the sale of the house at 12001
CC-27(a) North Thornton Road to Delmer L. Almer in the amount of
 \$2,657.84.

The City Council was advised that the City went to bid for the removal of the 2,550 square foot ranch-style home located on North Thornton Road on the recently purchased acreage for the White Slough expansion. One bid was received for the house.

If this house is not removed, it will have to be demolished and the land cleared. The sale of this house includes the removal of all concrete, foundations, and other debris from the land.

The bidder will be submitting a faithful performance bond and insurance for this work. It was recommended that the bidder be awarded this contract.

RETENTION OF CONSULTING
ENGINEER FOR CORROSION
CONTROL ANALYSIS APPROVED

CC-88 The City Council approved the retention of the corrosion
CC-90 engineering firm of Villalobos and Associates for
 services amounting to less than \$5,000.

The City Council was advised that Public Works Engineering wishes to retain the firm of Villalobos and Associates for corrosion control engineering for tasks under \$5,000 when necessary. Any project involving burying steel structures should be checked for corrosion potential and, if necessary, have a corrosion control system designed.

The firm of Villalobos and Associates from Oakland has been highly recommended by other consulting firms and has done good work on City projects in the past.

Since this type of work is a professional service and is a relatively minor part of the design process, it is in the best interests of the City to forego the bidding process described in the City Code. Due to the minor extent of work, a formal consulting agreement is not needed.

Immediate projects to be done are the lift station being installed at Lodi Lake for the north restroom and an investigation of corrosion potential at Well 7 located next to the McLane substation.

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RETENTION OF TESTING
LABORATORY FOR MATERIALS
TESTING SERVICES APPROVED

CC-90 The City Council approved the retention of the engineering firm of Kleinfelder, Inc. for services amounting to less than \$5,000.

The City Council was advised that Public Works Engineering wishes to retain the firm of Kleinfelder, Inc. of Stockton for materials testing under \$5,000 when necessary. Any project involving pavement design or construction includes testing of subgrade soil for design parameters and testing of construction materials for contract compliance.

The firm of Kleinfelder, Inc. has been highly recommended by other consulting firms and has done good work on City projects in the past.

Since this type of work is a professional service and is a relatively minor part of the design and construction process, it is in the best interests of the City to forego the bidding process described in the City Code. Due to the minor nature of the work, a formal consulting agreement is not needed. The total cost of the work on any project is usually less than \$1,500.

COMMENTS BY CITY
COUNCIL MEMBERS

The following comments were received under the "Comments by City Council Members" segment of the agenda:

CONCERN EXPRESSED
REGARDING KETTLEMAN
LANE EASTBOUND LANE
WIDTH

CC-48(a) Mayor Pro Tempore Hinchman indicated his concern regarding the width of the Kettleman Lane east-bound lane at Hutchins Street. Staff was directed to look into the matter.

BEAUTIFICATION OF EAST
ENTRANCE TO CITY SUGGESTED

CC-13 Mayor Pro Tempore Hinchman asked if the City could work
CC-16 with P.G. & E. in making the east entrance to the City
located on Cherokee Lane off Victor Road more attractive.

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QUESTIONS POSED
REGARDING SPEED LIMIT
ON WEST KETTLEMAN LANE

CC-48(a) Mayor Pro Tempore Hinchman asked staff to check if Cal Trans had reduced the speed limit on West Kettleman Lane in the area of Lower Sacramento Road from 55 mph to 40 mph. Public Works Director Ronsko will research the matter and provide information to the City Council.

HIGHWAY 99 SOUND
BARRIERS SUGGESTED

CC-16 Council Member Reid asked if the rules had been changed for the criteria necessary for the installation of sound barriers along freeways. If there has been a change, he feels such an installation should be made on Highway 99.

CONGRATULATIONS
EXTENDED TO LODI'S
WOMAN OF THE YEAR -
VIOLET STENSON

On introduction of Council Member Olson, the City Council congratulated Violet Stenson on being selected Lodi's Woman of the Year.

QUESTIONS POSED
REGARDING EILERS LANE
TRAFFIC STUDY

CC-48(a) Following an inquiry by Mayor Pro Tempore Hinchman, staff indicated it will be bringing a traffic study of the Eilers Lane area to Council which has been completed since the installation of the bridge.

ANNUAL GRAPE FESTIVAL
SPRING WINE SHOW
ANNOUNCED

Council Member Olson announced that the Annual Grape Festival Spring Wine Show will be held on March 31, 1990 and April 1, 1990.

SENIOR COMPLEX
DEDICATION AT HUTCHINS
STREET SQUARE APPLAUDED

CC-27(e) Mayor Snider applauded the March 14, 1990 dedication of the Senior Complex at Hutchins Street Square.

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JAN FERRIS LEAVES
STOCKTON RECORD POST

Mayor Snider announced that Jan Ferris will soon be leaving the Stockton Record and will be joining the staff of a Contra Costa County newspaper.

COMMENTS BY THE
PUBLIC ON NON
AGENDA ITEMS

The following comments were received under the "Comments by the public on non-agenda items" segment of the agenda:

FINAL CONCERT OF THE
SEASON ANNOUNCED FOR
LODI SYMPHONY

Eileen St. Yves encouraged the community to attend the last concert for this season of the Lodi Symphony which will be held April 7, 1990.

LODI COMMUNITY CONCERT
MEMBERSHIP DRIVE ANNOUNCED

Janet Pruss announced that the Lodi Community Concert membership drive will commence Monday, March 26, 1990 and urged all citizens to support the Lodi Community Concert program.

PUBLIC HEARINGS

Notice thereof having been published according to law, an affidavit of which publication is on file in the office of the City Clerk, Mayor Snider called for the Public Hearing to consider removal of driveways at 300 West Pine Street.

APPEAL RE REMOVAL OF
DRIVEWAY AT 300
WEST PINE STREET

CC-53(b)

The City Council was advised that at the September 18, 1989 meeting of the Site Plan and Architectural Review Committee, the Reeves Company presented a proposal to add 3,000 square feet of office space to their existing building.

The parking layout for this proposed expansion showed two driveways on Pine Street, an existing 15' driveway, and a new 15' driveway located 32' west of this driveway. An existing 12' residential driveway on Pine Street would be abandoned as part of this project.

It was the recommendation of the Public Works Department that the Reeves Company abandon both existing driveways on Pine Street and install a new 24' commercial driveway on Pine Street to provide access to the parking lot. Mr.

Reeves sent the following letter of appeal requesting the existing 15' driveway remain. One of Mr. Reeves' concerns is the handicapped parking stall will be eliminated by abandoning this driveway. However, access will still be provided to the handicapped stall by the 24' driveway. With the installation of the 24' driveway, the 15' driveway will serve no purpose.

This 24' driveway located near the westerly property line will provide better onsite circulation and additional parking on Pine Street. Pine Street is a collector street and it is desirable to limit the number of driveway accesses.

If this had been a totally new project instead of a building expansion, an improved parking layout would have been recommended.

Mr. Reeves' permit application was conditioned with providing one 24' driveway on Pine Street.

We would ask your approval of our original plot plan for our new construction as submitted by Ernst & Lloyd, Architects. We are combining lots that were previously designated as 300 West Pine Street and 306 West Pine Street into a single lot which will be designated as 300 West Pine Street and adding a 3000 sq. ft. addition to our existing building.

Staff has requested that we abandon the existing driveway to the 300 West Pine Street entrance, close the existing driveway on 306 West Pine Street and create a single 24' driveway at the west end of the combined lots. There are several reasons that we ask for your consideration to allow the existing driveway to remain and replace the existing driveway on 306 West Pine Street to the west end of the property.

1. The main entrance for serving our customers will remain as it is at the present time. Closing the existing driveway would be very inconvenient to customers coming to the office.
2. It would virtually, eliminate the handicapped parking stall we presently have set aside. Entry would be more difficult.
3. Activity on Pine Street would not be increased because our customers would still be using, basically, the same four or five parking spaces we now have in front of the existing building. The additional new

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stalls will be used almost exclusively for employee parking.

4. Considerable additional expense would be created by tearing out a driveway recently constructed, the interruption and replanting of landscaping, etc., that exists.

We believe the serviceability of the office building will be impaired if we cannot use the present driveway and ask your consideration. We have or will comply with all other requests, including the deeding of 2 1/4 feet of frontage on Pleasant Avenue.

Thank you very much for your consideration.

The Reeves Company, Inc.
Insurance Brokers

Speaking on behalf of his request was Mr. B. T. Reeves, 300 W. Pine Street, Lodi.

Also addressing the City Council regarding the matter was Mr. Tony Zupo, 310 West Pine Street, Lodi.

There being no other persons wishing to speak on the matter, the public portion of the hearing was closed.

Following a lengthy discussion with questions being directed to Staff and to those who had given testimony, the City Council on motion of Council Member Pinkerton, Hinchman second, accepted the proposal received from B. T. Reeves of the Reeves Company, Inc. Insurance Brokers to allow the existing driveway to remain and to replace the existing driveway at 306 West Pine Street to the west end of the property.

PLANNING COMMISSION City Manager Peterson presented the following Planning
REPORT Commission Report of the Planning Commission Meeting of
March 12, 1990:

CC-35 The Planning Commission -

FOR ACTION OF THE CITY COUNCIL

1. Recommended approval of the request of Kristin I. Cromwell and Del G. Smith to amend the Land Use Element of the Lodi General Plan by redesignating the south 2.66 acres of the parcel located at J693 East Turner Road (Assessor Parcel 015-230-20 and 29) from Agriculture to Neighborhood Commercial.
2. Recommended the rezoning of the south 2.66 acres of the parcel at J693 East Turner Road (Assessor Parcel Nos.

015-230-20 and 29) from G-A, Agriculture, San Joaquin County, to C-1, Neighborhood Commercial.

3. Recommended the certification of the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation of the above projects.
4. Recommended to the City Council that a moratorium be placed on the approval of additional "granny units" in the eastside rezoning area until the City can determine that the additional units will not adversely impact public facilities.

On motion of Mayor Pro Tempore Hinchman, Olson second, the City Council set items 1, 2, 3, and 4 set forth above for public hearing on April 4, 1990.

Further, the Planning Commission -

OF INTEREST TO THE CITY COUNCIL

1. Continued the request of Terry Piazza, Baumbach and Piazza, Consulting Engineers on behalf of J. Jeffrey Kirst, et al, for approval of the Tentative Subdivision Map of Almondwood Place, a 2.5 acre, 25-lot residential subdivision proposed for 428, 440 and 448 Almond Drive, in an area zoned R-MD, Medium Density Multiple-Family, and to certify the filing of a Negative Declaration by the Community Development Director as adequate environmental documentation on the above project.
2. Conditionally approved the Tentative Subdivision Map for Ted Katzakian on a one-lot, 8-unit residential condominium project proposed for 2424 Cochran Road in an area zoned R-C-P, Residential-Commercial-Professional.
3. Certified the filing of a negative declaration by the Community Development Director as adequate environmental documentation on the above project.
4. Approved with conditions the request of Leon Croce for a Use Permit to replace a single-wide mobilehome with a new doublewide mobilehome at 1800 South Cherokee Lane in an area zoned C-2, General Commercial. The new mobilehome will be allowed to remain until there is a change in ownership of the property.
5. Approved with conditions the request of U-Haul Company of Fresno to construct 218 mini-storage units on a 3.8 acre parcel located at 450 North Cherokee Lane in an area zoned C-2, General Commercial.

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6. Certified the filing of a negative declaration by the Community Development Director as adequate environmental documentation on the above project.
7. Set a public hearing for 7:30 p.m., Monday, March 26, 1990, to consider changes to the City's Home Occupation regulations.

COMMUNICATIONS
(CITY CLERK)

ABC LICENSE
APPLICATIONS

- CC-7(f) City Clerk Reimche presented the following applications for Alcoholic Beverage License which had been received:
- a) Edward/Michael C. Patton, Big "E"'s, 920 South Cherokee Lane, Suite D, Lodi, On Sale General Eating Place, Person to Person Transfer
 - b) Ernestine Esparza et al, El Pajaro #2, 212 South School Street, Lodi, Small Beer Manufacturers License, Original License.
 - c) Guadalupe/Roque Avitia, 302 South Crescent Avenue, Lodi, On Sale Beer and Wine Eating Place, Person to Person Transfer.

CITY CLERK DIRECTED
TO POST FOR VACANCY
AS LODI'S REPRESENTATIVE
TO THE SAN JOAQUIN COUNTY
COMMISSION ON AGING

- CC-2(a) On Motion of Council Member Olson, Reid second, the City Council following receipt of the resignation of Eleanor Todd as Lodi's representative to the San Joaquin County Commission On Aging, directed the City Clerk to complete the necessary posting.

LETTER RECEIVED REGARDING
PROPOSED NO SMOKING IN
PUBLIC PLACES ORDINANCE

- CC-24(b) The City Clerk presented the following letter which had been received from Bert Heim, Hollywood Cafe, 315 South Cherokee Lane, Lodi regarding the requested No Smoking In Public Places Ordinances.

Being that you don't know me or my business, I feel compelled to write.

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- 6. Certified the filing of a negative declaration by the Community Development Director as adequate environmental documentation on the above project.
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Continued March 21, 1990

I'm sure that pressure for some type of smoking regulation will be coming up again before you.

As the owner of a coffee shop in Lodi, a business that will be directly effected by your decision. I would like to make this suggestion.

To start with, all of us business owners know what our customer requests are. We know what they want in the restaurant business, what kind of food, drink and comfort. Basically we know what we have to do to keep the seats filled. Filled seats are the key to our survival.

Now the fact that our country was founded on freedom of choice, I feel the City Council has an opportunity to step forward and advance that right.

The freedom of the business community to elect what percentage they need to set aside for smoking and non smoking. If they want to be all no smoking or all smoking. We know what we need and it should be our choice.

My suggestion is, a simple signal system. A sign may be 2 feet by 2 feet. The sign could be placed in front or in a window, in a clear view for the public.

The customer can then exercise their freedom of choice. They can go where they want and know what to expect.

Simple, easy, cost effective and everyone has made their own freedom of choice. The idea this country was founded on.

Bert Heim
Hollywood Cafe

PRESERVATION OF WETLAND
AREA ALONG THE NORTH
BANK OF THE MOKELUMNE
RIVER URGED

CC-27(a)

City Clerk Reimche presented the following letter which had been received from Joshua A. Horner, Member, Board of Directors, San Joaquin Audubon Society urging the preservation of the riparian wetland area along the north bank of the Mokelumne River between Highway 99 and Woodbridge.

On behalf of the San Joaquin Audubon Society, I am writing today to encourage you to adopt a resolution which would recognize the value or, and recommend, a study concerning the intrinsic benefits of preserving the natural status of the riparian wetland area along the north bank of the Mokelumne River between Highway 99 and Woodbridge.

Although we recognize the necessity of development, as conservationists, we feel that careful and thoughtful long-range planning is essential to preserving the quality of life that we all hope to enjoy. Riparian habitats are unique natural areas which support a great diversity of both plant and animal life. Additionally, the river and its natural borders have immeasurable aesthetic and recreational value.

Unfortunately, according to a 1981 study (enclosed) which was presented in a paper to the California Riparian Systems Conference, of the approximately 41,300 ha. (102,000 ac.) of riparian forest that remain in the Central Valley, approximately 19,800 ha. (49,000 ac.) were in a disturbed and/or degraded condition based upon the riparian mapping category code, and the other 21,500 ha. (53,000 ac.) was then and is still today being heavily impacted by human activities.

Revegetation of damaged riparian zones can be implemented to restore native plant species and enhance wildlife as demonstrated by the Nature Conservancy Consumnes River Preserve near Twin Cities Road. However, such restoration is much more costly than simply preventing the damage from occurring in the first place. Therefore, we support the long-term preservation of presently undeveloped areas of the Mokelumne River and bordering habitat for the benefit of wildlife and local citizens now and in the future.

We urge you again to adopt such a resolution. If the San Joaquin Audubon Society may be of any assistance to you regarding this matter, please feel free to contact me at (209) 465-6188. Thank you.

Joshua A. Horner
Member, Board of Directors
San Joaquin Audubon Society

LETTER REGARDING
POSSIBLE DELETION OF
MEDICAL TRANSPORTATION
FROM THE 1990-91
CALIFORNIA BUDGET

CC-28

Following receipt of a letter from Michael Nilssen, President, Life Medical Industries, Inc., requesting the City's support in urging Governor Deukmejian not to delete medical transportation from the 1990-91 California Budget, the City Council was informed that late today it was learned that the Governor had agreed not to delete this item from the budget.

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PUC APPLICATION

CC-7(f) City Clerk Reimche presented a notice that had been received from Pacific Bell requesting that the California Public Utilities Commission decide several issues which could affect Pacific Bell's rates for telephone service.

RECESS Mayor Snider declared a five-minute recess and the meeting reconvened at approximately 8:55 p.m.

REGULAR CALENDAR

PLANS AND SPECIFICATIONS
APPROVED FOR LOWER
SACRAMENTO ROAD IMPROVEMENTS,
900 FEET SOUTH OF LODI AVENUE
TO 400 FEET NORTH OF
TEJON STREET

CC-12.1(c) The City Council was requested to approve the plans and specifications for Lower Sacramento Road Improvements, 900 feet south of Lodi Avenue to 400 feet north of Tejon Street.

This project consists of pavement widening and restriping along Lower Sacramento Road to provide left turn pockets at the major intersections and construction of traffic signals and street improvements at the intersection of Lower Sacramento Road and Elm Street.

The total project cost may exceed available street funds. The specifications will identify some portions of the work that may be deleted to reduce cost. A recommendation on appropriations and alternatives will be made at the time of the award.

Addressing the City Council regarding the project were Walter and Janet Pruss, 2421 Diablo Drive, Lodi. Their remarks included the suggestion that the approach to the bridge in the subject area be level.

Following discussion, on motion of Mayor Pro Tempore Hinchman, Olson second, the City Council approved the plans and specifications and authorized advertising for bids - Lower Sacramento Road Improvements, 900 feet south of Lodi Avenue to 400 feet north of Tejon Street project.

"NO PARKING" ON
KETTLEMAN LANE AT
SYLVAN WAY APPROVED

RES. NO. 90-42

Continued March 21, 1990

CC-48(e)
CC-300

The City Council, on motion of Mayor Pro Tempore Hinchman, Olson second, following discussion approved the installation of "no parking" on the south side of Kettleman Lane at Sylvan Way.

The City Council was advised that the Public Works Department has received a complaint that vehicles parked along the south side of Kettleman Lane are creating a sight problem for drivers exiting Sylvan Way. Although no parked vehicles existed at the time the area was field surveyed, this situation is similar to Kettleman Lane's intersection with both Lakeshore Drive and Mills Avenue. Both of these intersections have existing "no parking" zones along Kettleman Lane. Available accident records indicate there have been three accidents at the intersection of Kettleman Lane and Sylvan Way during the two years of 1988-89. One accident occurred in 1988 and two in 1989. The posted speed limit on Kettleman Lane at Sylvan Way is currently 55 mph with an average daily volume over 13,000 vehicles. The prima facie speed limit on Sylvan Way is 25 mph with an approach volume of 950 vehicles per day. This is not fully developed and the volume will be increasing in the future. The adjacent parking is zoned office commercial within the planned development designation. Off-street parking will be required with the construction of the office complexes.

Staff feels that due to the similar problems reported at the intersections of Kettleman Lane at Mills Avenue and Kettleman Lane at Lakeshore Drive, 100 feet of "no parking" should be installed west of Sylvan Way and 55 feet east of Sylvan Way.

The "no parking" request will need approval by Caltrans after City Council approval.

REALLOCATION OF
COMMUNITY DEVELOPMENT
BLOCK GRANT FUNDS FROM
HALE PARK PROJECT TO
LODI LAKE RESTROOMS
PROJECT APPROVED

CC-55

The City Council, on motion of Mayor Pro Tempore Hinchman, Olson second approved the reallocation of \$50,000 in Community Development Block Grant Funds from Account No. 45.4-760.60 (Hale Park Improvements) to Account No. 45.1-760.66 (Lodi Lake Restrooms) to fund the reconstruction of these restrooms to provide handicap accessibility.

The reallocation of funds was requested at this time because the awarding of the contract to renovate the restrooms was also on this agenda.

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The City Council was advised that in Fiscal Year 1986-1987 the Lodi City Council allocated \$80,000 for the reconstruction of the Lodi Lake Beach Restrooms to provide handicap accessibility. During the same fiscal year the unexpected high bids received from the Softball Complex/Armory Park Restrooms and additional costs associated with the Blakely Park Pool renovation created a significant shortfall of funds for the projects. Accordingly, the City of Lodi requested of San Joaquin County and was permitted to reallocate funds as shown below:

<u>Project Title</u>	<u>Original Allocation</u>	<u>Reallocation/ Transfer</u>	<u>Balance Remaining</u> (As of 2/23/90)
Lodi Lake Beach Restrooms	\$81,472	\$71,000 (\$46,000 - Blakely Park Pool) (\$25,000 - Armory Park)	\$9,851.57

Staff has determined that seventy (70%) percent of the total costs associated with the project may be funded with Block Grant funds and the balance (30%) will be covered by the General Fund as shown below:

<u>Block Grant Funds</u>	<u>General Funds</u>	<u>Total Costs</u>
\$60,000	\$24,000	\$84,000

San Joaquin County has concurred with the reallocation because it will remove architectural barriers to handicapped accessibility as stated in HUD Regulations 24CFR570.201(k).

The allocation deficit created by the transfer of funds will be recovered in the 1990-91 Entitlement.

REQUEST TO DESIGNATE
CITY PARK SITE/S FOR
CANINE TRAINING AND SHOWS

CC-6
CC-65
CC-27(a)

The City Council was advised by Ron Williamson, Parks and Recreation Director that the last two Parks and Recreation Commission meetings we have had dog enthusiasts from our local dog training classes and those that currently train dogs for shows, competition and training exercises address the Commission as to their dogs' needs for such training and events. As such, it was therefore requested to allow, by permit or another City approved means, the use of designated areas for these events. The Commission asked staff at the February meeting to review these requests for which staff came back with the recommendation that all dog shows, competitions, and training exhibitions be allowed, providing the group or organization seek the appropriate

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permit for said activities in parks that can be enclosed and controlled for that single purpose or event. Staff recommended the following facilities that could meet these requirements - Zupo Field, the Grape Bowl (stadium), the Complex and the Armory Park. All are enclosed by cyclone fence and can be controlled by one access gate. It would be expected, as with any other event, that an application for use would be completed, a contract or agreement drawn up (permit) that required insurance language/certificates by furnished by the sponsoring party and that fees be charged by the nature of the event and use of said facility.

Additionally, the dog group requested that a dog training area be set aside for public use to train their animals and be open to the general population to allow dogs to be trained or run off leash. The suggestion is that fenced areas would or could be erected to provide these areas at open and/or out of the way areas at one or two parks so that these individuals and the general public could be provided with this service.

The Parks and Recreation Commission approved the above concept - enclosed and controlled dog event use of facilities - and after much discussion wants staff to create these designated fenced areas for animals to be off leash.

A couple of areas were discussed, Beckman Park north basin, Salas Park northeast basin area, etc. The feeling is that there is considerable open area in these parks to name two and that they could be fenced off for public dog use. Staff indicated that these areas could be fenced off, but a concern with collection of debris when water is being left in the basin, then is drained off can restrict the flow of drainage water going in and out of the facility. After review by Staff, it was recommended that the other suggested high-ground facilities need to retain their open areas for general public use and should not be fenced for restricted use. Unless a separate new park is planned down the road, the only answer is the basins. The Commission indicated that Staff should select these areas.

Addressing the City Council regarding the matter were:

- a) Pat Bernard, Lodi, California
- b) Ada Enwright, Stockton, California
- c) Janie Holden, 3991 W. Peltier, Lodi, California
- d) April Rifenburg, 12793 North Paddy Creek Lane, Lodi, California

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- e) Janet Hartwich, Woodbridge, California
- f) Pat Ordway, Woodbridge, California

Representing the Parks and Recreation Commission was Steve Scott.

Following a lengthy discussion with questions being directed to those who had addressed the City Council regarding the matter, the City Council, on motion of Mayor Pro Tempore Hinchman, Pinkerton second, approved amending the Municipal Code to allow for dog shows, competitions, training exhibitions, by permit use in controlled and enclosed facilities, and that an area or areas be set aside for dog training/running of dogs off leash in designated public park areas secured by a fence. Further the City Attorney was directed to draft an appropriate amendment to the Municipal Code for Council consideration at a future meeting to be held in April.

COMPUTER SYSTEM UPGRADE -
LEASE PURCHASE OF IBM
AS/400 APPROVED

CC-20

During the 1989-90 Budget study sessions, the Finance CC-47 Department requested approval to upgrade the City's IBM System/36 Computer located in City Hall. Two months' cost of a lease/purchase was requested for the purchase of an IBM AS/400 Computer System with the model to be determined at a later date. IBM has completed a "sizing" of the City's needs by analyzing the highest volume of activity of the present System/36 computer operations. They determined an AS/400 Model P45 would handle our needs and submitted a financing proposal which was presented for the City Council's review. The City's M.I.S. Committee has recommended the upgrade to the AS/400 Computer System.

With the above information and with the information presented at the March 13, 1990 Shirtsleeve Session, it was respectfully requested that the City Council approve the computer system upgrade.

Following discussion, on motion of Council Member Reid, Hinchman second, the City Council approved the lease purchase of an IBM AS/400 Model P45 Computer System and authorized the City Manager to execute the agreement.

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TRANSMISSION AGENCY
OF NORTHERN CALIFORNIA
PROJECT AGREEMENT NO. 3
APPROVING PARTICIPATION
IN CONSTRUCTION OF THE
CALIFORNIA-OREGON
TRANSMISSION PROJECT

RES. NO. 90-47

CC-7 (X) J
CC-300

The City Council, on motion of Council Member Reid, Olson second, adopted Resolution No. 90-47 approving and authorizing the City Manger to execute: (i) an execution copy of Project Agreement No. 3 that is prepared in the manner provided for in TANC Resolution No. 90-18, a copy of which will be attached and incorporated into this resolution by this reference; and (ii) such amendments and supplements to Project Agreement No. 3 as either such officer determines with the advice of counsel to be necessary or appropriate from time to time hereafter to cure any ambiguity or eliminate superfluous provisions or to correct or supplement any defective provision in Project Agreement No. 3.

BACKGROUND INFORMATION REGARDING THE CALIFORNIA-OREGON TRANSMISSION PROJECT AND AGREEMENT NO. 3 TO PROCEED WITH CONSTRUCTION:

- The California-Oregon Transmission Project or Third AC Intertie (Project) is a proposed 500-kv AC transmission line from Southern Oregon to Central California.
- Congress has named the California-Oregon Transmission Project "The Harold T. (Bizz) Johnson California-Pacific Northwest Intertie Transmission Line."
- The Transmission Agency of Northern California (TANC) and the Western Area Power Administration (Western) were the original creators of the Project, which was proposed in 1983.
 - During 1984, other California utilities requested large shares of the Project.
 - The basic plan for the California-Oregon Transmission Project, which includes nearly all utilities in California, has been approved by Congress. (P.L. 98-360 and P.L. 99-88)
 - TANC is the Project Manager and is responsible for the expeditious completion of the Project.

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- TANC issued a \$26.8 million financing to initiate design/analysis pursuant to an initial Project Agreement in December 1985.
- TANC refinanced that \$26.8 million into an expanded financing amounting to \$60 million in May 1989 to cover all environmental costs and land acquisition.
- TANC is moving forward to fund construction and operation of the Project pursuant to the Project Agreement No. 3, attached hereto.

° This transmission project is expected to have a service life far exceeding 50 years in duration.

° TANC financing pursuant to Project Agreement No. 3 covers construction and refinancing the \$60 million financed to date (used for design, environmental and land acquisitions).

- The TANC financing will amount to \$292 million with a 30-year financing period.
- Lodi's share in the TANC financing is 1.686% or approximately \$377,000 per year.

° Participation percentages are not fixed until the participating investor-owned utilities have obtained certificate of convenience and necessity from the California Public Utility Commission.

° Lodi has indicated a need to double our participation should the opportunity present itself; however, the possibility is remote.

- Our 11.4 megawatt participation will cover less than 4 years of load growth for the City of Lodi.

° Expeditious completion (by 1993) of COTP construction will enable the Members of TANC to begin to utilize new power markets and bulk power suppliers presently not available to most of the TANC Members.

ADDITIONAL STAFFING
FOR POLICE DEPARTMENT
FOR PARTICIPATION IN
THE CRACNET GRANT
PROGRAM APPROVED

CC-34
CC-175

The City Council was advised that the original county-wide narcotics task force was disbanded almost six years ago.

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Three years ago we formed another unit called CRACNET. This unit is controlled by an advisory council made up of the Police Chief and the Sheriff of San Joaquin County. Each member of the advisory council has one vote, regardless of the number of officers assigned from that agency.

The main difference between the current unit and the former unit is participation of the State Department of Justice, who agreed to the task force. In addition the state pays for office space, furniture and a base radio. The state also provides \$20,000 in buy money for each BNE agent/supervisor in the unit, which in this case amounts to \$40,000.

The county-wide participation in the unit, when established, was as follows:

Stockton	2 Officers
San Joaquin County S/O	2 Officers
Lodi P.D.	1 Officer
Manteca P.D.	1 Officer
Tracy P.D.	1 Officer
Calif. Highway Patrol	1 Officer
District Attorney	1 Investigator
Ripon/Escalon P.D.	1 Officer

This furnished the required number of officers for the state to contribute their two agents and the buy funds.

The unit has been very successful, focusing primarily with dealers rather than users. In 1989 the unit arrested 124 persons, seized \$1,312,963 worth of controlled substances, and assets totalling \$842,276. During the process the unit seized 41 labs, further reducing the availability of drugs in the region. CRACNET also received the Western States Intelligence Network's Agency of the Year award "for exemplifying the cooperation necessary for effective narcotic enforcement."

The breakdown on location of arrest follows:

Manteca	7
Escalon	3
Tracy	14
Lodi	14
Ripon	0
Stockton	69
County	21
Other	3

Due to the problems in the City of Stockton, culminating in the recent death of a Police Sergeant and the wounding of a second officer, Stockton has withdrawn their officers from

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CRACNET. This obviously spells trouble for the entire CRACNET team. The loss of these two individuals would mean the State's withdraw of one agent and \$20,000 in buy funds. With the loss of these three people, the unit's effectiveness would suffer to the extent that Chief of Police Williams feels would be worth continuing the unit. With the number of people originally in the unit, they were spread very thin; to lose these three people would make it very difficult to function.

Due to the President's Anti-Drug Campaign, the State has received a large sum of money to continue the battle against drugs. San Joaquin County's share of that is approx. \$260,000. This is a non-competitive grant. If our county does not apply and use the funds, they are not available to another county. The council has decided to apply for the funds, through the District Attorneys' office. The funds would be used to hire three more officers to work in the CRACNET unit. The rest of the funds would be used to pay overtime costs. Obviously CRACNET cannot hire the officers and this must be done by the member departments. Chief Williams requests Lodi hire one of these officers. San Joaquin County will probably hire the other two.

The above grant would pay for salary and benefits for the officer. CRACNET would furnish a vehicle through asset seizures. The dollar cost to the City should be zero. As state earlier, the cost would be in terms of sending an experienced officer to work in CRACNET, while hiring and training a new recruit. In Chief Williams's opinion, it is worth doing so to keep the unit intact.

At this point in time, there is no guarantee the funds will be available in future years. It is the general consensus that there will be funding for at least a second year and possibly even further. If the funding dries up and the Council desires, the position could be deleted through attrition.

Following discussion, on motion of Council Member Reid, Hinchman second, the City Council approved additional staffing for the Police Department for participation in the CRACNET Grant Program.

UPDATE ON PERFORMANCE
OF THE CITY HALL COPIER

CC-20
CC-47

The City Council received a verbal update on the performance of the City Hall Copier.

Continued March 21, 1990

ADJOURNMENT TO
MEETING OF THE LODI
INDUSTRIAL DEVELOPMENT
AUTHORITY

At 10:30 p.m. Mayor Snider adjourned the City Council meeting to a meeting of the City of Lodi Industrial Development Authority. The City Council meeting reconvened at approximately 10:35 p.m.

ORDINANCES

ORDINANCE REPEALING
AND REENACTING LODI
MUNICIPAL CODE SECTIONS
2.44.070 THROUGH 2.44.110
RELATING TO THE PERSONNEL
BOARD OF REVIEW

ORD. NO. 1477

CC-2(f)
CC-149

Ordinance No. 1477 entitled, "An Ordinance of the Lodi City Council Repealing and Reenacting Lodi Municipal Code Sections 2.44.070 Through 2.44.110 Relating to the Personnel Board of Review" having been introduced at a regular meeting of the Lodi City Council held March 7, 1990 was brought up for passage on motion of Council Member Reid, Olson second. Second reading of the ordinance was omitted after reading by title, and the ordinance was then adopted and ordered to print by unanimous vote of the City Council.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Snider adjourned the meeting at approximately 10:38 p.m.

ATTEST:

Alice M. Reimche
Alice M. Reimche
City Clerk