



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

**** A G E N D A ****

REGULAR MEETING – Lodi City Council
SPECIAL MEETING – Redevelopment Agency

Date: June 18, 2008
Time: Closed Session 6:00 p.m.
Regular Meeting 7:00 p.m.

For information regarding this agenda please contact:
Randi Johl, City Clerk, (209) 333-6702

NOTE: 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 24 hours prior to the meeting date.

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Threatened Litigation: Government Code §54956.9(b); One Case; Potential Suit by Hilda Rodriguez on Behalf of Her Minor Daughter, Karen D. Rodriguez, Against City of Lodi Based on Personal Injury
- b) Actual Litigation: Government Code §54956.9; One Application; Ermon Harris v. City of Lodi; WCAB Case Number STK195536 – 11/10/03
- c) Actual Litigation: Government Code §54956.9(a); One Case; Garza v. City of Lodi, et al., San Joaquin County Superior Court, Case No. CV026299
- d) Actual Litigation: Government Code §54956.9(a); One Case; People of the State of California; and the City of Lodi, California v. M & P Investments, et al., United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM

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. Invocation – Pastor Steve Newman, First Baptist Church

C. Pledge of Allegiance

D. Presentations

D-1 Awards

- a) Presentation of "Joint Apprenticeship Committee" Plaques to Members of the Lodi Fire Department (FD)

D-2 Proclamations – None

D-3 Presentations

- a) Presentation of Certificate of Recognition to American Federation of State, County, and Municipal Employees Local #146 in Appreciation for its Alley Cleanup Efforts
- b) Presentation of Leadership Lodi's Class of 2008 Project, "Hope Harbor: Help Brighten Their Way"

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

- E-1 Receive Register of Claims in the Amount of \$5,440,761.01 (FIN)
- E-2 Approve Minutes (CLK)
 - a) June 3, 2008 (Shirtsleeve Session)
 - b) June 4, 2008 (Regular Meeting)
 - c) June 10, 2008 (Shirtsleeve Session)
- E-3 Accept Quarterly Investment Report as Required by Senate Bill 564 (CM)
- Res. E-4 Adopt Resolution Authorizing the City Manager and Budget Manager as Signers on City of Lodi Farmers & Merchants Bank Accounts (CM)
- E-5 Approve Specifications and Authorize Advertisement for Bids for Heating, Ventilation, and Air Conditioning Equipment for Lodi Public Library (PW)
- Res. E-6 Adopt Resolution Awarding the Purchase of 25,000 Feet of #4/0 AWG 15kV Underground Cable to The Okonite Company, of San Ramon, CA (\$59,935.94) (EUD)
- Res. E-7 Adopt Resolution Approving One-Year Extension of Lease of Maple Square, 2 East Lodi Avenue, for the Period of July 1, 2008 to June 30, 2009, to Alcoholics Anonymous (PW)
- Res. E-8 Adopt Resolution Authorizing the Extension of Agreement with Unifirst Corporation for Rental and Cleaning of Uniforms for Certain Field and Warehouse Employees (\$21,000) (PW)
- Res. E-9 Adopt Resolution Approving the Master Lease Agreement Between the City of Lodi and Lodi Grape Festival and National Wine Show Association for Use of Various Festival Ground Facilities that Will Serve Both Indoor and Outdoor Recreational Programs, Which Will Run for the Period July 1, 2008 to June 30, 2009, at a Lease Rate of \$25,000 Per Year (PR)
- Res. E-10 Adopt Resolution Authorizing Renewal of Support Agreement for Electronic Customer Information Billing System from Alliance Data Systems, of Dallas, TX (\$62,456.62) (CM)
- Res. E-11 Adopt Resolution Rescinding Policy for Transit Services Outside of Regular Service Operations and Adopting New Charter Policy (PW)
- E-12 Approve Waiver of Conflict of Interest for Meyers Nave's Representation of Northern California Power Agency (CA)
- Res. E-13 Adopt Resolution Authorizing the City Manager to Execute Northern California Power Agency Letter of Agreement for Long-Term Energy Procurement Services (\$40,832) (EUD)

F. 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.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Comments by the City Council Members on Non-Agenda Items

H. Comments by the City Manager on Non-Agenda Items

I. Public Hearings

- Res. I-1 Public Hearing to Consider Resolution Adopting Final Engineer's Annual Levy Report for Lodi Consolidated Landscape Maintenance Assessment District No. 2003-1, Fiscal Year 2008-09, and Ordering the Levy and Collection of Assessments (PW)

J. Communications

- J-1 Claims Filed Against the City of Lodi – None
- J-2 Appointments
 - a) Appointments to the Lodi Arts Commission: Frances Benavidez and Mark Hamilton (CLK)
- J-3 Miscellaneous
 - a) Monthly Protocol Account Report (CLK)

K. Regular Calendar

- Ord. (Introduce) K-1 Introduce Ordinance Adopting the Redevelopment Plan for the Lodi Community Improvement Project and Adopt Related Resolutions, Including, but not Limited to, Certification of the Environmental Impact Report, by the Lodi Redevelopment Agency and City Council (CM)
Res.(3)
Res.(2) (RDA) **NOTE: Joint action of the Lodi City Council and Redevelopment Agency**
NOTE: This item is quasi-judicial and requires disclosure of ex parte communications as set forth in Resolution No. 2006-31
- Res. K-2 Adopt Resolution Awarding Contract for Fixed Route, Paratransit, and Demand Response Operations for Fiscal Years 2008-09 to 2011-12 to MV Transportation, Inc., of Fairfield (\$1,912,153 for Fiscal Year 2008-09) (PW)
- Res. K-3 Adopt Resolution Authorizing the City Manager to Notify the U.S. Department of Housing and Urban Development (HUD) and San Joaquin County of the City of Lodi's Intent to Discontinue Participation in the Urban County for the 2009-2011 Period and Intent to Receive Community Development Block Grant Funds Directly from HUD as a Metropolitan City (CD)
- Res. K-4 Adopt Resolution Authorizing the City Manager to Execute a New Franchise Agreement with Central Valley Waste Services, Inc. (PW)
- K-5 Consider Designating Council Observer for General Services and Maintenance & Operators Labor Negotiations (CM)
- K-6 Approve Expenses Incurred by Outside Counsel/Consultants Relative to the Environmental Abatement Program Litigation and Various Other Cases Being Handled by Outside Counsel (\$13,114.37) (CA)

L. Ordinances – None

M. 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
City Clerk