

**May 15, 2001**

**Benicia City Council Agenda**

**CITY COUNCIL CHAMBERS**

**May 15, 2001**

**SPECIAL MEETING**

**7:15 P.M.**

**I. CALL TO ORDER: CITY CLERK ANNOUNCEMENT OF CLOSED SESSION**

**II. CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

**(Subdivision (a) of Government Code Section 54956.9)**

**Name of Case: City of Benicia v. Patterson**

**III. CONVENE OPEN SESSION:**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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**NOTE: ALL ITEMS ARE FOR COUNCIL DISCUSSION AND/OR ACTION**

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**IV. ANNOUNCEMENTS/APPOINTMENTS/ PRESENTATIONS/PROCLAMATIONS**

**ANNOUNCEMENTS:**

**Announcement of action taken, if any, in Closed Session**

**Public Workshop on IT - DBA V Remediation**

**APPOINTMENTS:**

**Historic Preservation Commission**

**Economic Development Board**

**PRESENTATIONS:**

**PROCLAMATIONS:**

**AFFIRMING THE WEEK OF MAY 14TH AS "NATIONAL POLICE WEEK" AND ACKNOWLEDGING  
THE CONTRIBUTION OF OFFICERS WHO HAVE BEEN KILLED IN THE LINE OF DUTY**

**NATIONAL PUBLIC WORKS WEEK**

**MAY 20 - 26, 2001**

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**NOTE: THE BENICIA CITY COUNCIL WELCOMES CITIZEN PARTICIPATION. WE ASK THAT YOU  
KEEP YOUR COMMENTS TO ITEMS ON THE AGENDA TO FIVE (5)MINUTES. SHOULD YOU HAVE  
MATERIAL YOU WISH TO ENTER INTO THE RECORD, PLEASE SUBMIT IT TO THE CITY  
MANAGER.**

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**V. ADOPTION OF AGENDA:**

**VI. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**VII. CONSENT CALENDAR:**

**A. Approval of Minutes of May 1, 2001.**

**B. Denial of claim and referral to Insurance Carrier (Alexander).**

**C. Denial of claim and referral to Insurance Carrier (Jordan).**

**D. Minute action accepting Special Purpose Audit Report: Federal Financial Assistance for the period ending June 30, 2000.**

**E. Resolution authorizing the submittal of a funding request to the California Department of Conservation for grant funds available from the California Beverage Container Recycling and Litter Reduction Act.**

**F. Resolution providing for and requesting the Board of Supervisors to permit the Registrar of Voters to provide specified services for a General Municipal Election to be held November 6, 2001.**

**G. Resolution supporting the expenditure of funds awarded by the State Controller's Office for California Law Enforcement Equipment Program (CLEEP).**

**H. Resolution approving the Memorandum of Understanding for the establishment of a Weed Management Area for the County of Solano and authorizing the City Manager to sign the document on behalf of the City.**

**I. Acceptance of report re: amendment to Agreement with URS Corporation.**

**J. Resolution approving the revised job description for the classification of Police Sergeant.**

**K. Resolution approving the contract with Design Community and Environment (DCE) to prepare environmental documents.**

**L. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

**VIII. PUBLIC HEARINGS:**

**A. Introduction and first reading of an Ordinance amending Title 17 (Zoning Ordinance) of the Benicia Municipal Code to incorporate various changes required by the Benicia General Plan.**

**IX. REPORTS FROM CITY MANAGER:**

**A. Distribution of 2001-2003 Proposed City Budget and setting Budget Workshop date.**

**X. REPORTS FROM CITY COUNCIL COMMITTEES:**

**A. Bi-Monthly Committee Reports:**

**1. Tourtelot Community Advisory Group (CAG) (Council Member Corbaley).**

**2. Mayors' Committee Meeting (Mayor Messina).**

**3. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**

**4. Solano Water Authority (Mayor Messina).**

**5. SEDCORP Board of Directors (Council Member Whitney).**

**6. Solano Transportation Authority (STA) (Vice Mayor Bidou).**

**7. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).**

**8. Arsenal Restoration Advisory Board (Council Member Whitney).**

**9. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).**

**10. Valero Community Advisory Panel (CAP) (Council Member Whitney).**

**XI. UNFINISHED BUSINESS:**

**XII. NEW BUSINESS:**

**A. Resolution approving the First Amendment to the Agreement with MV Transportation, Inc., to operate Benicia Transit and Benicia Dial-A-Ride during the period July 1, 2001 through June 30, 2004.**

**B. Resolution authorizing the contract retaining the services of Beverly Prior, Architects to design a new multi-use police facility.**

**C. Rancho Benicia Mobile Home Park Sanitary Sewer Replacement Project:**

- 1. Resolution accepting the bids, awarding the Construction Contract in the amount of \$661,541.80 to Pfister Excavating of Vallejo for the Rancho Benicia Mobile Home Park Sanitary Sewer Replacement Project and authorizing the City Manager to sign the Construction Contract on behalf of the City.**
- 2. Resolution accepting a Grant of Easement to accommodate the replacement sewer pipeline within Rancho Benicia Mobile Home Park and authorizing the City Clerk to record the easement with the Solano County Recorder's Office.**
- D. Introduction of an Ordinance amending Chapter 8.24 (Refuse Matter Disposal) of Title 8 (Health and Safety) of the Benicia Municipal Code.**
- E. Resolution accepting a proposal and extending the Agreement for solid waste, recyclables, and green waste collection and disposal, and street sweeping services with Pleasant Hill Bayshore Disposal.**

**XIII. ADJOURNMENT:**