

May 16, 2000

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

May 16, 2000

SPECIAL MEETING

7:15 P.M.

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

II. CLOSED SESSION:

1. CONFERENCE WITH LABOR NEGOTIATOR:

(Pursuant to Government Code Section 54957.6)

Agency negotiator: Diane O'Connell, Human Resources Director

Employee organization: BPOA

III. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR MEETING

7:30 P.M.

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

I. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/ PROCLAMATIONS

ANNOUNCEMENTS:

Display at Library in Observance of "National Public Works Week" - May 21-31, 2000

Open House at the City's Corporation Yard

2400 East 2nd Street - Saturday, May 20, 2000

10:00 A.M. - 5:00 P.M.

APPOINTMENTS:

PRESENTATIONS:

PROCLAMATIONS:

"NATIONAL PUBLIC WORKS WEEK"

MAY 21-27, 2000

BENICIA HISTORICAL MUSEUM

"HISTORY HONORS AWARDS DAY"

MAY 19, 2000

(Accepting: Jackie Hebson)

2. ADOPTION OF AGENDA:

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.

3. CONSENT CALENDAR:

A. Approval of Minutes of May 2, 2000.

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

C. Resolution authorizing the Benicia Public Library to apply for a Families for Literacy Grant for fiscal year 2000-2001.

D. Resolution awarding a contract to provide services for weed abatement and fire breaks for City owned property and open spaces in the amount of \$67,196.00 to A&L Services, Inc. and authorizing the City Manager to sign the contract on behalf of the City.

E. Resolution authorizing the City Manager to sign a Right of Way Contract with Grant of Easement for utility lines over a portion of City owned property at the R-1 reservoir site to the State of California Department of Transportation (Caltrans) for the Benicia-Martinez Bridge project.

F. Resolution approving the January 1, 2000 to June 30, 2005 Memorandum of Understanding between the Benicia Police Officers' Association and the City of Benicia.

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

4. PUBLIC HEARINGS:

A. Introduction and first reading of an Inclusionary Housing Ordinance (Continued to the June 20, 2000 City Council Meeting).

5. REPORTS FROM CITY MANAGER:

A. Bi-Monthly Committee Reports.

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

2. Mayors' Committee Meeting (Mayor Messina).

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

4. Arterials, Highways and Freeways - Subcommittee of Solano Transportation Authority (Mayor Messina).

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

6. Solano Transportation Authority (Vice Mayor Bidou).

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

8. Youth Action Task Force (Vice Mayor Bidou).

6. REPORTS FROM CITY COUNCIL COMMITTEES:

7. UNFINISHED BUSINESS:

8. NEW BUSINESS:

1. Resolution confirming Mayor's appointments of members of the City Council to Council Committees.

9. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

10. ADJOURNMENT: