

**May 20, 2003**

**Benicia City Council Agenda**

**BENICIA CITY COUNCIL**

**ECONOMIC DEVELOPMENT BOARD**

**AGENDA**

**COMMISSION ROOM, CITY HALL**

**May 20, 2003**

**SPECIAL MEETING**

**6:45 P.M.**

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

**II. COMMUNICATIONS ON CLOSED SESSION ITEMS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**III. CLOSED SESSION:**

**A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Subdivision (a) of Government Code Section 54956.9).**

**Name of Case: Benicia Unified School District v. City of Benicia**

**B. CONFERENCE WITH LEGAL COUNSEL - LABOR NEGOTIATIONS (Subdivision (a) of government code section 54957.6)**

**Agency designated representatives: Diane O'Connell, Jim Erickson**

**Employee bargaining groups:**

**Benicia City Employees Association**

**Benicia Police Officers Association**

**Benicia Fire Association**

**Benicia Dispatchers Union**

**Senior Management**

**Middle Management**

**Supervisory**

**Professional/Confidential**

**Police Managers**

**REGULAR MEETING**

**7:30 P.M.**

**IV. CALL TO ORDER:**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

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

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**V. ANNOUNCEMENTS/APPOINTMENTS/**

**PRESENTATIONS/PROCLAMATIONS:**

**ANNOUNCEMENTS: Announcement of action taken, if any, in Closed Session.**

**APPOINTMENTS:**

**PRESENTATIONS: SEDCORP MARKETING PLAN (Dick Banks, SEDCorp Chair)**

**BENICIA-MARTINEZ BRIDGE PROJECT STATUS REPORT (Mo Pazooki, CalTrans Project**

Manager)

**PROCLAMATIONS:**

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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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**VI. ADOPTION OF AGENDA:**

**VII. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**VIII. CONSENT CALENDAR:**

**A. Approval of Minutes of May 6, 2003.**

**B. Denial of Claims and referral to insurance carrier (Bidou).**

**C. Resolution adopting the City's Capital Asset Policy.**

**D. Resolution accepting the Conservation Easement offered by Northgate Christian Fellowship Church on the 20-acre site located north of Lake Herman Road near the intersection of East 2nd Street and Lake Herman Road.**

**E. Resolution approving Amendment No. 1 to Task Order No. 9 in the amount of \$59,786 with Carollo Engineers on the final engineering design services for the Inflow/Infiltration (I/I) Improvement Project and authorizing an appropriation of \$59,786 from the Wastewater Enterprise Fund reserves.**

**F. Resolution authorizing the purchase of five new Ford Police Interceptor vehicles.**

**G. Resolution approving a sole source bid to Union Electric Construction, Inc. in the amount of \$ 89,677.17 for new and upgraded siren equipment (CAN System) and authorize the City Manager to sign a construction contract for the installation.**

**H. Resolution authorizing the City Manager to execute documents related to the Hearthstone project.**

**I. Resolution authorizing completion of the emergency repair work to remediate water and related damage to City Hall and direct Staff to submit a progress report at the next scheduled City Council meeting.**

**J. Introduction of an Ordinance amending Title 8 (Health and Safety) of the Benicia Municipal Code by adding a new chapter 8.42 (Property Maintenance).**

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

**IX. PUBLIC HEARINGS:**

**A. Public Hearing on an amendment to the General Plan to incorporate the Draft Housing Element Update and related Negative Declaration and acceptance of two Regional Housing Allocation Units from Solano County.**

**X. REPORTS FROM CITY MANAGER:**

**Report on Certified Local Government: Requirements and benefits.**

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

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

- 1. Mayors' Committee Meeting (Mayor Messina).**
- 2. Arsenal Restoration Advisory Board (Vice Mayor Campbell).**
- 3. Audit & Finance Committee (Vice Mayor Campbell and Council Member Whitney).**
- 4. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**
- 5. Northern Area Open Space (Mayor Messina and Council Member Whitney).**
- 6. School District Liaison (Council Member Smith and Council Member Bidou).**
- 7. SEDCORP Board of Directors (Vice Mayor Campbell).**
- 8. Solano Transportation Authority (STA) (Council Member Bidou).**
- 9. Solano Water Authority (Mayor Messina).**
- 10. Tri-City and County Open Space (Council Member Whitney).**
- 11. Youth Action Task Force (Council Member Smith and Council Member Bidou).**
- 12. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).**
- 13. League of California Cities (Council Member Smith).**

**XII. UNFINISHED BUSINESS:**

**XIII. NEW BUSINESS:**

- A. Resolution supporting a recommendation from the Tri-City and County Cooperative Planning Group asking Solano County and the Cities of Solano County to cooperatively participate in a study to determine the need and measures required to create an Open Space/Regional Park District in Solano County.**

**XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:**

**XV. ADJOURNMENT:**