

May 22, 2001

The Benicia City Council meets the 1st and 3rd Tuesday of each month at 7:30 p.m. in the Council Chambers. Copies of Council Agendas are available in the City Clerk's office on the Friday afternoon before the Council meeting.

MINUTES OF THE
BUDGET WORKSHOP-REGULAR MEETING-CITY COUNCIL
MAY 22, 2001

The Budget Workshop/Regular meeting of the City Council of the City of Benicia was called to order by Mayor Steve Messina at 7:05 p.m. Tuesday, May 22, 2001, in the Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL:

Present: Council Members Bidou, Gizzi, Whitney and Mayor Messina

Absent: Council Member Corbaley

(Council Member Corbaley arrives at 7:06 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Messina led the pledge to the flag.

ADOPTION OF THE AGENDA:

Mayor Messina asked if there were any changes to the Agenda.

On motion of Council Member Whitney, seconded by Council Member Gizzi and unanimously carried, Agenda was adopted as presented.

COMMUNICATIONS:

WRITTEN:

Mayor Messina stated that he had received a letter from Arts Benicia.

Mayor Messina announced that a request had been made to the FPPC to obtain a ruling on a number of items pertaining to the Marina and Marina Area. It has been determined that due to a conflict of interest, Mayor Messina, Vice Mayor Bidou, and Otto Giuliani, City Manager, will be unable to participate in discussions or voting on items that are in this area.

Mayor Messina informed staff that the Benicia Taxpayers Association had raised some issues concerning the Enterprise Funds.

PUBLIC COMMENT:

Joanne Corbaley, 118 Gill Way, Arts Benicia, requested funds for additional payroll expenses; introduced Mark Emmes and Marianna Moore, who made a presentation requesting support for Arts Benicia.

Leslie Kurywchak, 302 Durham Court, spoke in support of the Blue Dolphins Swim Team, asked the City to find creative solutions to keep the pool open for longer than the proposed four months.

Megan Jovino, 633 Daffodil Drive, encouraged the Council to keep the pool open for six months per year.

Kristen Fewins, 849 Hanlon Way, supports keeping pool open for six months per year.

Erica Graham, 1155 W. K Street, supports keeping pool open for six months per year.
Renaë Allan, 873 Corcoran Court, supports keeping pool open for six months per year.
Haley Benson, 664 Hubbs Court, supports keeping pool open for six months per year.
Tracy Hine, 580 Capitol Drive, supports keeping pool open for six months per year.
Jim Allan, 873 Corcoran Court, supports keeping the pool open; Blue Dolphin Swim Team is a year round activity.
Susan Reina, 318 Larkin Drive, supports keeping the pool open.
Martin Dugan, 1755 Ellie Court, representing Stingray Swim Team, closing the pool effects all the swimmers in Benicia.
Dave Draper, 320 Larkin Drive, supports keeping the pool open.

NEW BUSINESS:

REVIEW AND APPROVAL OF CITY OF BENICIA *2001.2003 BUDGET

INTRODUCTION AND OVERVIEW:

Otto Giuliani, City Manager, presented an overview of the proposed budget.

GENERAL BUDGET:

The following items were reviewed and discussed:

City Council
City Clerk
City Manager
Non-Departmental
City Attorney
Economic Development
Personnel
Finance
Insurance Program
City Treasurer
Information Systems
Library (Including Grants)
Planning (Including CDBG)
Police (Including Grants)
Fire (Including Grants)
Public Works
Administration
Building Inspection
Engineering
Street Maintenance
Equipment Services
Parks
Building Maintenance
Community Services
Parks and Cemetery
Landscaping and Lighting
Equipment Replacement
Human Services Fund
Cable TV
Affordable Housing
General Obligation Debt Service

Mayor Messina asked for consensus of the Council to continue the meeting; the Budget Hearing will be continued to June 5, 2001 at 4:00 p.m. prior to the next regularly scheduled meeting of the City Council.

ADJOURNMENT:

Mayor Messina adjourned the meeting at 10:26 p.m.

Linda S. Purdy, City Clerk