

June 20, 2000

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

June 20, 2000

SPECIAL MEETING

7:00 P.M.

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

II. CLOSED SESSION:

I. CONFERENCE WITH LABOR NEGOTIATOR: (Pursuant to Government Code Section 54957.6)

Agency negotiator: Diane O'Connell, Human Resources Director

Employee organization: BFA

III. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR MEETING

7:30 P.M.

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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

APPOINTMENTS:

PRESENTATIONS:

PROCLAMATIONS:

"Parks & Recreation Month" July 2000

ACCEPTING: Annie Lloyd

"Camel Race Days" July 15-16, 2000

ACCEPTING: Robin Avery

V. ADOPTION OF AGENDA:

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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. CONSENT CALENDAR:

A. Approval of Minutes of June 6, 2000.

B. Approval of check registers for April and May 2000.

C. Resolution declaring intention to vacate portions of street rights-of-way at four separate locations and setting a public hearing for July 18, 2000.

D. Resolution accepting the bids, awarding the Construction Contract in the amount of \$72,643.90 to Bruce Carone Grading & Paving, Inc. of Concord for the Columbus Parkway and

Rose Drive Intersection Improvement Project, and authorizing the City Manager to sign the Construction Contract on behalf of the City.

E. Resolution accepting the bids, awarding the Construction Contract for the Cordelia Pump Station Motor Control Center Replacement Project in the amount of \$47,458 to D.E. Jones & Daughters, and authorizing the City Manager to sign the Construction Contract on behalf of the City.

F. Resolution accepting the bids, awarding the Construction Contract in the amount of \$61,399.61 to Bond Blacktop, Inc. of Union City for the Year 2000 Slurry Seal Project and authorizing the City Manager to sign the Construction Contract on behalf of the City.

G. Resolution accepting the bids, awarding the Construction Contract in the amount of \$254,258 to Evans Grading & Paving of Foresthill for the Year 2000 Street Overlay Project and authorizing the City Manager to sign the Construction Contract on behalf of the City.

H. Approval of contract amendment for LSA Associates for additional work tasks regarding the Benicia Business Park EIR.

I. Resolution authorizing the City Manager to execute a contract with Leighton and Associates for geological consulting services regarding the IT Panoche Facility.

J. Resolution authorizing the Benicia Public Library to join the Golden Gateway Library Network.

K. Resolution establishing the policy for advance and reimbursement of travel expenses for officers and employees.

L. Approval of annual report concerning the sewer service charge for the sewer enterprise.

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

#### **VII. PUBLIC HEARINGS:**

A. Resolution ordering the maintenance of existing improvements in all five zones of the district, confirming the Assessment Diagram, approving the Engineer's Report and ordering the levy and collection of certain assessments for the City of Benicia Landscaping and Lighting District, fiscal year 2000-2001.

B. First reading and adoption of Inclusionary Housing Ordinance (Continued to September 5, 2000).

#### **VIII. REPORTS FROM CITY MANAGER:**

A. Status of Police Chief Recruitment (Oral Report).

#### **IX. REPORTS FROM CITY COUNCIL COMMITTEES:**

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 and Council Member Gizzi).

#### **X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

**A. East K Street Permanent Street Closure:**

- 1. Resolution accepting an application from the Benicia Unified School District to close East K Street.**
- 2. Resolution declaring intent to vacate a portion of East K Street and setting a public hearing for July 18, 2000.**

**XII. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**XIII. ADJOURNMENT:**