



# MEETING HAS BEEN CANCELED

## BENICIA CITY COUNCIL SPECIAL MEETING AGENDA

Council Chambers  
June 30, 2011  
6:00 PM

*Times set forth for the agenda items are estimates.  
Items may be heard before or after the times designated.*

**I. CALL TO ORDER (6:00 PM):**

**II. CONVENE OPEN SESSION:**

**A. ROLL CALL.**

**B. PLEDGE OF ALLEGIANCE.**

**C. REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC:**

A plaque stating the fundamental rights of each member of the public is posted at the entrance to this meeting room per section 4.04.030 of the City of Benicia's Open Government Ordinance.

**III. OPPORTUNITY FOR PUBLIC COMMENT:**

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda that is within the subject matter jurisdiction of the City Council. State law prohibits the City Council from responding to or acting upon matters not listed on the agenda. Each speaker has a maximum of five minutes for public comment. If others have already expressed your position, you may simply indicate that you agree with a previous speaker. If appropriate, a spokesperson may present the views of your entire group. Speakers may not make personal

attacks on council members, staff or members of the public, or make comments which are slanderous or which may invade an individual's personal privacy.

**A. WRITTEN COMMENT.**

**B. PUBLIC COMMENT.**

**IV. CONSENT CALENDAR (6:10 PM):**

**A. TRANSFER OF TRANSIT OPERATIONS TO SOLANO COUNTY TRANSIT.  
(Finance Director)**

On November 16, 2010 the City Council approved a resolution authorizing the City Manager to execute the Solano County Transit Joint Powers Agreement ("JPA") with the City of Vallejo and the Solano Transportation Authority. That resolution further authorized the City Manager to execute such further documents and take such further actions as may be necessary in order to accomplish the goal contemplated by the SolTrans JPA. Due to complications in achieving Federal Transportation Administration funding status prior to July 1, 2011, this resolution removes the FTA certification requirement so that the City Manager can execute agreements to facilitate the transfer of bus operations to SolTrans.

**RECOMMENDATION: Approval of a Resolution authorizing the City Manager to Transfer Bus Transit Operations to Solano County Transit ("SolTrans") without providing proof of FTA "grantee" status.**

**V. BUDGET STUDY SESSION ( 6:15 PM):**

**A. CONSIDERATION AND APPROVAL OF THE PROPOSED MUNICIPAL BUDGETS FOR FISCAL YEAR'S 2012 AND 2013, THE STRATEGIC PLAN FOR FISCAL YEARS 2011-2013, THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR'S 2011-16 AND THE MASTER FEE SCHEDULE. (Finance Director)**

On June 21, 2011, the City Manager delivered plans for achieving balanced budgets to the City Council and the citizens of Benicia. The proposed budgets were aligned with the updated Strategic Plan, meet the requirements of the Balanced Operating Budgets Policy and the Fund Balance Reserve Policy recently revised by the City Council and, most importantly, enable the City to continue to provide the services and facilities that are the foundation for the exceptional quality of life Benicia's residents, businesses and visitors enjoy. A copy of the Budget is attached to this report on the City's website located at [www.ci.benicia.ca.us](http://www.ci.benicia.ca.us) under the Budget Study Session's tab on the home page. Copies of the budget are also available in the City Clerks office. This will be the fourth budget workshop and all citizens are invited to attend and

participate. During this meeting, the City Council will also consider the Five-Year Capital Improvement Program and the Master Fee Schedule.

**RECOMMENDATION: City Council continue discussions and adopt the resolution approving the Proposed Municipal Budgets for Fiscal Year's 2012 and 2013, the Strategic Plan for Fiscal Years 2011– 2013, the Five-Year Capital Improvement Program for Fiscal Year's 2011-16 and the Master Fee Schedule.**

**VI. ADJOURNMENT (9:00 PM):**

**Public Participation**

The Benicia City Council welcomes public participation.

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. The City Council allows speakers to speak on non-agendized matters under public comment, and on agendized items at the time the agenda item is addressed at the meeting. Comments are limited to no more than five minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the City Council.

Should you have material you wish to enter into the record, please submit it to the City Manager.

**Disabled Access or Special Needs**

In compliance with the Americans with Disabilities Act (ADA) and to accommodate any special needs, if you need special assistance to participate in this meeting, please contact Anne Cardwell, the ADA Coordinator, at (707) 746-4211. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting.

**Meeting Procedures**

All items listed on this agenda are for Council discussion and/or action. In accordance with the Brown Act, each item is listed and includes, where appropriate, further description of the item and/or a recommended action. The posting of a recommended action does not limit, or necessarily indicate, what action may be taken by the City Council.

Pursuant to Government Code Section 65009, if you challenge a decision of the City Council in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered

to the City Council at, or prior to, the public hearing. You may also be limited by the ninety (90) day statute of limitations in which to challenge in court certain administrative decisions and orders (Code of Civil Procedure 1094.6) to file and serve a petition for administrative writ of mandate challenging any final City decisions regarding planning or zoning.

The decision of the City Council is final as of the date of its decision unless judicial review is initiated pursuant to California Code of Civil Procedures Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure Section 1094.6.

<b>Public Records</b>
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The agenda packet for this meeting is available at the City Manager's Office and the Benicia Public Library during regular working hours. To the extent feasible, the packet is also available on the City's web page at [www.ci.benicia.ca.us](http://www.ci.benicia.ca.us) under the heading "Agendas and Minutes." Public records related to an open session agenda item that are distributed after the agenda packet is prepared are available before the meeting at the City Manager's Office located at 250 East L Street, Benicia, or at the meeting held in the Council Chambers. If you wish to submit written information on an agenda item, please submit to the City Clerk as soon as possible so that it may be distributed to the City Council. A complete proceeding of each meeting is also recorded and available through the City Clerks Office.