

MINUTES OF THE  
SPECIAL MEETING – CITY COUNCIL  
August 03, 2010

City Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

**I. CALL TO ORDER:**

Mayor Patterson called the meeting to order at 6:00 p.m.

**II. CONVENE OPEN SESSION:**

**A. ROLL CALL**

Council Members Campbell and Hughes arrived immediately after roll was taken.

**B. PLEDGE OF ALLEGIANCE**

Patrick Fedigan led the Pledge of Allegiance.

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

**III. OPPORTUNITY FOR PUBLIC COMMENT:**

**A. WRITTEN COMMENT**

**B. PUBLIC COMMENT**

Nancy Martinez - Ms. Martinez addressed concerns raised at the 7/6/10 Council meeting regarding litter along First Street following the 7/3 and 7/4 festivities. She discussed the efforts taken by Benicia Main Street and Adobe to remove trash after the festivities.

Mayor Patterson and Mr. Erickson discussed the efforts of Benicia Main Street to remove the trash. Staff was asked to provide a summary of actions taken regarding the issue.

**IV. ADOPTION OF AGENDA:**

On motion of Council Member Hughes, seconded by Vice Mayor Schwartzman, Council approved the Agenda as presented, on roll call by the following vote:  
Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes  
Noes: (None)

**V. ACTION ITEMS:**

**A. AWARD OF CONSTRUCTION CONTRACT FOR BENICIA COMMUNITY CENTER PROJECT**

RESOLUTION 10-102 - A RESOLUTION ACCEPTING THE BIDS FOR THE BENICIA COMMUNITY CENTER PROJECT, CONSENTING TO THE WITHDRAWL OF A BIDDER, AWARDING THE CONSTRUCTION CONTRACT TO BRCO CONSTRUCTION INC. OF LOOMIS CALIFORNIA IN THE AMOUNT OF \$2,684,000 AND AUTHORIZING THE CITY MANAGER TO SIGN THE CONSTRUCTION CONTRACT ON BEHALF OF THE CITY

Jim Erickson, City Manager, introduced the item.

Mike Alvarez, Parks & Community Services Director, reviewed the staff report.

Council Member Hughes and Staff discussed the funds spent to date (\$390,000 design and engineering + \$700,000 remedial work, and \$410,000 lease payments).

Council Member Campbell complimented Staff on their efforts. He and Staff discussed the funds from the Boy Scouts (already used).

Vice Mayor Schwartzman and Staff discussed the proposed costs, the excellent work done by Staff, moving administration and Parks to the building.

Mayor Patterson and Staff discussed the possibility of moving the City Attorney's office to the soon-to-be vacated offices in City Hall. The move is not currently in the budget. Mayor Patterson would like Staff to look into the issue and report back to Council.

Public Comment:

Betsey Radke - Ms. Radke discussed the long journey of finding a home for the Girl Scouts. They are excited and are looking forward to the move. She thanked Staff and Council for their efforts.

On motion of Council Member Hughes, seconded by Vice Mayor Schwartzman, Council adopted the Resolution, on roll call by the following vote:

Ayes: Patterson, Schwartzman, Campbell, Hughes, Ioakimedes

Noes: (None)

**VI. CLOSED SESSION:**

Heather McLaughlin read the announcement of Closed Session.

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

**Name of cases: Brian Lewis v. City of Benicia  
Robert Amatrone v. City of Benicia**

**B. CONFERENCE WITH LABOR NEGOTIATOR**  
(Government Code Section 54957.6 (a))

**Agency negotiators: City Manager, Administrative Services Director**

**Employee organizations: Benicia Senior Management Group, Benicia Middle Management Group, Local 1, Benicia Public Service Employees' Association (BPSEA), Police Officers Association (BPOA), Benicia Firefighters Association (BFA), Benicia Dispatchers Association (BDA), Police Management, Unrepresented.**

**C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
(Subdivision (b) of Government Code Section 54957)

**Title: City Manager**

**D. APPOINTMENT OF INTERIM CITY MANAGER**  
(Subdivision (b) of Government Code Section 54957)

**VII. ADJOURNMENT:**

Mayor Patterson adjourned the meeting to Closed Session at 6:26 p.m.

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Lisa Wolfe, City Clerk