

August 20, 2002
Benicia City Council Agenda
CITY COUNCIL CHAMBERS
AUGUST 20, 2002
SPECIAL MEETING
7:15 P.M.

I. CALL TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

II. COMMUNICATIONS ON CLOSED SESSION ITEMS:

A. WRITTEN

B. PUBLIC COMMENT

III. CLOSED SESSION:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: 550 East G Street

Agency Negotiator: Virgil Mustain and Chris Tomasik

Negotiating Parties: Mr. & Mrs. DeVargas

Under Negotiation: Price

IV. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

REGULAR MEETING

7:30 P.M.

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

V. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:

ANNOUNCEMENTS:

APPOINTMENTS:

PRESENTATIONS:

PROCLAMATIONS:

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.

VI. ADOPTION OF AGENDA:

VII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VIII. CONSENT CALENDAR:

A. Approval of Minutes of July 16, 2002.

- B. Approval of Minutes of July 30, 2002.**
- C. Approval of Minutes of August 13, 2002.**
- D. Denial of claims and referral to insurance carrier.**
 - 1. Van Why.**
 - 2. Wilson.**
 - 3. Dietlein.**
 - 4. Pinole Valley Trucking.**
- E. Approval of Check Registers for June 2002.**
- F. Resolution reviewing the City's investment policy and guidelines and confirming its adoption.**
- G. Resolution approving the issuance and sale of Water Revenue Bonds in the amount of \$10,855,000 for the purpose of refunding certain Water Revenue Obligations of the City.**
- H. Acceptance of the 2001-2002 Solano County Grand Jury Report without additions or comments, and submitting a letter to Presiding Judge Scott Kays advising of same.**
- I. Resolution accepting bids, awarding the construction contract in the amount of \$108,759.08 to Evans Grading and Paving of Foresthill and authorizing the City Manager to sign the contract on behalf of the City for the Military East Overlay project.**
- J. Resolution accepting the Rancho Benicia Sewer Replacement Project, including Change Orders 1 through 6, authorizing the City Manager to sign the Notice of Completion and authorizing the City Clerk to file same with the Solano County Recorder.**
- K. Resolution submitting a request to the Metropolitan Transportation Commission for allocation of Fiscal Year 2002-2003 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding.**
- L. Resolution approving Change Order No. 1 in the amount of \$85,000 with Dutra Dredging for the Benicia Marina Dredging project and authorizing the Assistant City Manager to sign the Change Order on behalf of the City.**
- M. Resolution authorizing submittal of an application for the California State Library's Public Library Services for People with Disabilities Grant.**
- N. Resolution appointing Otto Giuliani as the Interim City Manager.**
- O. Selection of an executive search firm to conduct the recruitment for a new City Manager.**
- P. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**
- IX. PUBLIC HEARINGS:**
 - A. Public Hearing on the Inflow/Infiltration Improvement Project.**
 - 1. Resolution approving the submittal of a State Revolving Fund (SRF) loan application in the amount of \$9,999,000 for the Inflow/Infiltration (I/I) Project and designating the City Manager and the Director of Public Works as authorized representatives of the City of Benicia.**
 - 2. Resolution approving Amendment No. 2 to the Master Agreement for Consultant Services and Task Order 9 at a cost not-to-exceed \$1,080,000 with Carollo Engineers for final engineering design services on the Inflow/Infiltration (I/I) Improvement Project.**
- X. REPORTS FROM CITY MANAGER:**
 - A. Mayor's Commandant's Restoration Fund.**
- 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 County Regional Park and 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).**

XII. UNFINISHED BUSINESS:

XIII. NEW BUSINESS:

- A. Resolution approving the agreement with Benicia Harbor Corporation.**

XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

Discussion regarding date to hear the appeal from Donnelle Rubay to Planning Commission approval of Negative Declaration, Use Permit and project approval of July 2002.

XV. ADJOURNMENT: