

September 19, 2000
Benicia City Council Agenda
CITY COUNCIL CHAMBERS
September 19, 2000
REGULAR MEETING
7:30 P.M.
I. CALL TO ORDER
ROLL CALL
PLEDGE OF ALLEGIANCE

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

II. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/ PROCLAMATIONS

ANNOUNCEMENTS:

APPOINTMENTS:

PRESENTATIONS:

By Mike Caplin, Co-Chair Person
Update On Human Services Board

PROCLAMATIONS:

III. ADOPTION OF AGENDA:

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.

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. CONSENT CALENDAR:

A. Approval of Minutes of September 5, 2000.

B. Resolution of Intention and Introduction of an Ordinance amending the contract between the City and Public Employees' Retirement System to provide Section 21362.2 (3% @ 50 Full Formula) for local safety members; Section 21574 (Fourth Level 1959 Survivor Benefits) for local fire members; and Section 21548 (Pre-Retirement Optional Settlement 2 Death Benefit) for local police members only, and a motion approving an agreement to pool the assets and liabilities of the 1959 Survivors Benefits.

C. Resolution approving paying and reporting the value of employer-paid member contributions to the Public Employees' Retirement System (PERS) for Middle Management Employees.

D. Resolution approving purchase of sewer inspection television equipment from 3T Equipment Company, Inc. of Petaluma in the amount of \$91,207.55.

E. Resolution amending the City's Conflict of Interest Code.

F. Resolution to identify the Chief of Police as the City Official that may place restrictions upon an Alcoholic Beverage License.

G. Resolution authorizing submittal of an application for a California Library Literacy Service Matching Funds Grant for fiscal year 2000-2001 and authorizing the Library Director to sign documents.

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

VI. PUBLIC HEARINGS:

VII. REPORTS FROM CITY MANAGER:

VIII. 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. SEDCORP Board of Directors (Council Member Whitney).

5. Solano Transportation Authority (Vice Mayor Bidou).

6. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).

7. Arsenal Restoration Advisory Board (Council Member Whitney).

8. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

A. Resolution accepting bids and awarding the Construction Contract for the James Lemos Memorial Pool Renovation Project including alternate bid items A through G in the amount of \$818,424 to California Commercial Pool Company, authorizing the City Manager to sign the Construction Contract on behalf of the City and to appropriate \$100,000 each from the General Fund and the Capital License Fund Reserve and reappropriate \$75,000 from the Parks and Community Services Operating Budget for the project.

B. Discussion regarding consideration of amendments to the Rules of Procedure for the Communications Section of City Council Meetings.

XI. ADJOURNMENT: