

September 18, 2001

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

September 18, 2001

SPECIAL MEETING

7:00 P.M.

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

II. COMMUNICATIONS ON CLOSED SESSION ITEMS:

A. WRITTEN

B. PUBLIC COMMENT

III. CLOSED SESSION:

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Name of Case: City of Benicia v. Patterson

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

(Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9)

1 Claim: Dwan

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:

Announcement of action taken, if any, in Closed Session.

Study Session regarding Wastewater Inflow and Infiltration - Tuesday, September 25, 2001,

6:00 P.M. - Commission Meeting Room

APPOINTMENTS:

PARKS, RECREATION & CEMETERY COMMISSION - Youth Commissioner

PRESENTATIONS:

BENICIA ARSENAL RESTORATION ADVISORY BOARD (RAB)

"Former Benicia Arsenal Ordinance and Explosive Project Update" (Dale Cross, Benicia Arsenal RAB Community Co-Chair and Bruce Handle, Project Manager, Army Corps of Engineers & RAB Co-Chair.)

REPORT ON COMMUNITY ADVISORY PANEL (CAP)

(Bill Tanner, Valero Refining Company)

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 September 4, 2001.
- B. Approval of Check Registers for August 2001.
- C. Approval of the monthly investment reports for April through June 2001.
- D. Resolution authorizing the renewal of a lease agreement for the rental of 356 East I Street.
- E. Resolution demonstrating the City's 2001/2002 compliance with AB2788, Public Safety Services Maintenance of Effort (1/2 cent sales tax).
- F. Resolution authorizing the Acting City Manager to execute an agreement allowing Pacific Bell Wireless, LLC (dba Cingular Wireless) to locate communication facilities at the R-13 water reservoir site (located at 257 Essex Way).
- G. Resolution accepting the Corporation Yard Material Storage Bins Project, authorizing the Acting City Manager to sign the Notice of Completion.
- H. Resolution accepting the bids, awarding the construction contract in the amount of \$31,168.50 to Riley's Striping of Benicia for the 2001 Traffic Striping Project.
- I. Second reading and approval of an ordinance adding a new Chapter 1.32 (Claims for Money or Damages) to Title 1 (General Provisions) of the Benicia Municipal Code.
- J. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

IX. PUBLIC HEARINGS:

X. REPORTS FROM CITY MANAGER:

- A. Dredging operations update.

XI. REPORTS FROM CITY COUNCIL COMMITTEES:

- A. Bi-Monthly Committee Reports:
 - 1. Tourtelot Community Advisory Group (CAG) (Council Member Corbaley).
 - 2. Mayors' Committee Meeting (Mayor Messina).
 - 3. Bay Conservation and Development Commission (BCDC) (Mayor Messina).
 - 4. Solano Water Authority (Mayor Messina).
 - 5. SEDCORP Board of Directors (Council Member Whitney).
 - 6. Solano Transportation Authority (STA) (Vice Mayor Bidou).
 - 7. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).
 - 8. Arsenal Restoration Advisory Board (Council Member Whitney).
 - 9. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).
 - 10. Valero Community Advisory Panel (CAP) (Council Member Whitney).

XII. UNFINISHED BUSINESS:

XIII. NEW BUSINESS:

- A. Resolution affirming condolences, solidarity and unity in response to the recent terrorist attacks.
- B. Resolutions of local support for Grant Funding from the Regional Transportation Improvement Program (RTIP):

1. Intermodal Transportation Station - 1.225 million for design and construction.
2. West K Street - \$154,000 for pavement resurfacing.
- C. Resolution authorizing the Acting City Manager to approve a change order in the amount of \$100,000 for the Rancho Benicia Mobile Home Park Sewer Replacement Project.
- D. Resolution approving the purchase of one (1) model year 2001 Ford bus for Benicia Transit in the amount of \$58,760.91 (including tax).

XIV. ADJOURNMENT: