

October 19, 1999

The Benicia City Council meets the 1st and 3rd Tuesday of each month at 7:30 p.m. in the Council Chambers. Copies of Council Agendas are available in the City Clerk's office on the Friday afternoon before the Council meeting.

Benicia City Council Agenda

CITY COUNCIL CHAMBERS

OCTOBER 19, 1999

REGULAR MEETING

7:30 P.M.

I. CALL TO ORDER:

II. CLOSED SESSION:

III. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

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

IV. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/ PROCLAMATIONS

ANNOUNCEMENTS:

APPOINTMENTS:

PRESENTATIONS:

**PROCLAMATIONS: "Solano Economic Development Corporation (SEDCORP)
(Mary McCarthy, Executive Director)**

V. 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.

VI. CONSENT CALENDAR:

A. Approval of Minutes of October 5, 1999.

B. Approval of Check Registers for September, 1999.

C. Resolution approving the Carquinez Strait Resource Plan.

D. Resolution approving the application for grant funds for facility maintenance improvements for the Benicia State Capitol Historic Park.

E. Resolution authorizing the City to purchase software, hardware, installation and configuration services from a combination of three vendors, Ryno Technology, SSP Data Products and Compucom, for the total amount of \$108,838.23 for a Thin-Client Network System.

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

VII. PUBLIC HEARINGS:

VIII. REPORTS FROM CITY MANAGER:

IX. REPORTS FROM CITY COUNCIL COMMITTEES:

Report from Rose Drive/Arsenal Committee (Mayor Hayes and Council Member Corbaley).

X. UNFINISHED BUSINESS:

Report from Council Member Messina and City Attorney Heather McLaughlin RE: Open Space Resolution.

XI. NEW BUSINESS:

XII. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

XIII. ADJOURNMENT:

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.

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 Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of California Code of Civil Procedure Section 1094.6.

In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Linda Johnson, the ADA Coordinator at (707) 746-4200. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

(28 CFR 35.102-35.104 ADA Title II)