

November 19, 2002
Benicia City Council Agenda
BENICIA CITY COUNCIL
REVISED AGENDA
CITY COUNCIL CHAMBERS
November 19, 2002
SPECIAL MEETING
6:00 P.M.

I. CALL TO ORDER: ANNOUNCEMENT OF CLOSED SESSION

II. COMMUNICATIONS ON CLOSED SESSION ITEMS:

A. WRITTEN

B. PUBLIC COMMENT

III. CLOSED SESSION:

A. PUBLIC EMPLOYEE APPOINTMENT

(Government Code Section 54957)

Title: City Manager

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

Vacancy on PARKS, RECREATION AND CEMETERY COMMISSION

APPOINTMENTS: HISTORIC PRESERVATION COMMISSION, CIVIL SERVICE COMMISSION, AND
ECONOMIC DEVELOPMENT BOARD

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 November 5, 2002.
- B. Resolution accepting the bids, awarding the contract for the Pressure Reducing Valve Stations Replacement Project in the amount of \$108,000 to Trinet Construction Inc. of San Francisco and authorizing the City Manager to sign the contract on behalf of the City.
- C. Resolution approving Task Order No. 36 for engineering services with Camp Dresser and McKee Inc. for a cost not-to-exceed \$498,000 for the Water Facilities Improvement Project and authorizing the City Manager to sign the document on behalf of the City.
- D. Resolution awarding a CMAS contract in the amount of \$70,408.52 to FloorTec, Inc. of Benicia for carpet replacement in the Benicia Public Library and authorizing the City Manager to sign the contract on behalf of the City.
- E. Approval of an agreement with Richard, Watson, and Gershon for legal services related to the lawsuit by the Benicia Unified School District.
- F. Approval of an agreement with McDonough, Holland, & Allen for legal services and technical services related to the cable franchise.
- G. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

IX. PUBLIC HEARINGS:

X. REPORTS FROM CITY MANAGER:

- A. Mayor's Commandant's Restoration Fund.
- B. Budget status update and request to develop a ballot measure for the November 2003 election to fund the construction of the Police Department and Civic Center improvements.
- C. Marina dredging report by Assistant City Manager.

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 and County 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:

XIV. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

- A. Establishment of a Benicia-Tula Sister City Association.

XV. ADJOURNMENT: