

**November 21, 2000  
Benicia City Council Agenda  
CITY COUNCIL CHAMBERS  
NOVEMBER 21, 2000  
SPECIAL MEETING**

**7:15 P.M.**

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

**II. CLOSED SESSION:**

**CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

**(Pursuant to Government Code Section 54956.9)**

**Two (2) Claims**

**III. CONVENE OPEN SESSION:**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**REGULAR MEETING**

**7:30 P.M.**

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

**IV.ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/ PROCLAMATIONS**

**ANNOUNCEMENTS:**

**"Christmas Open House on First Street"**

**(Friday, December 1, 2000)**

**Libby McKendry, Executive Director,**

**Main Street Program**

**APPOINTMENTS:**

**Civil Service Commission**

**PRESENTATIONS:**

**PROCLAMATIONS:**

**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. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**VII. CONSENT CALENDAR:**

- A. Approval of Minutes of November 7, 2000.**
- B. Second reading and adoption of an Ordinance adding a new Section 17.70.320 (Inclusionary Housing) to Chapter 17.70 (Site Regulations) of Title 17 (Zoning) of the Benicia Municipal Code.**
- C. Resolution establishing the 2000-2001 maximum allowable appropriations subject to limitation for the City in the amount of \$37,497,300.**
- D. Resolution authorizing the Finance Director to apply for Transportation Development Act (TDA) Assistance Funds.**
- E. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

**VIII. PUBLIC HEARINGS:**

**IX. REPORTS FROM CITY MANAGER:**

- 1. Discussion regarding the possible cancellation of the City Council meeting on January 2, 2001.**

**X. 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. 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).**

**9. Valero Community Advisory Panel (CAP) (Council Member Whitney).**

**XI. UNFINISHED BUSINESS:**

**XII. NEW BUSINESS:**

**A. Resolution approving an amendment to the consultant contract for construction support services with Carollo Engineers in the amount of \$90,882 for the Wastewater Treatment Plant Improvement Project and authorizing City Manager to sign Amendment No. 2 to Task Order No. 8.**

**XIII. ADJOURNMENT:**