

December 5, 2000

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.

#### REGULAR MEETING - CITY COUNCIL

December 5, 2000

#### MINUTES OF THE REGULAR MEETING - CITY COUNCIL DECEMBER 5, 2000

The regular meeting of the City Council of the City of Benicia was called to order by Mayor Steve Messina at 7:32 p.m. Tuesday, December 5, 2000, in the Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

#### ROLL CALL:

Present: Present: Councilmembers Bidou, Corbaley, Whitney and Mayor Messina

Absent: Councilmember Gizzi

#### PLEDGE OF ALLEGIANCE:

Mayor Messina led the pledge to the flag.

#### PROCLAMATION HONORING REVEREND DAVID S. BURGESS

A video was shown containing a tribute by Bill Moyers; Mayor Messina read the Proclamation and presented it to Reverend Burgess.

Reverend David S. Burgess thanked Mayor and Council.

Jack Hanstein invited the community to come to Veterans Hall on Sunday, December 10, 2000 from 3:00 to 6:00 p.m. to honor Mr. Burgess.

#### ADOPTION OF AGENDA:

Mayor Messina asked if there were any changes to the Agenda.

On motion of Councilmember Whitney, seconded by Councilmember Corbaley, and unanimously carried, Agenda was adopted as presented.

#### COMMUNICATIONS:

#### PUBLIC COMMENT:

Joyce Snyder, representing the Bahai's of Benicia, 443 Heather Court, read the contents of a United Nations document regarding Children's Rights; presented the document to the Mayor and Council.

Cathy Hewitt, 266 East B Street, explained that Proposition 10 money is now available for grant proposals; encouraged children to make ornaments for the Christmas tree in the Library; commented on the meeting between the City and the Marina; recent improvements at the Marina that have been made to enhance its quality; expressed concern about the possible cancellation of the Economic Development meeting in January.

James O. Milburn, 280 East J Street, spoke about night that the vote on the Stipulated Settlement Agreement was taken; the right to agree or disagree.

Dave Badtke, 285 West K Street, columnist, Benicia Herald, spoke about Mr. Burgess.

Kitty Griffin, 236 Baker Street, stated the Autobiography, "Fighting for Social Justice" written by Mr. Burgess is available at Bookshop Benicia.

CONSENT CALENDAR:

Mayor Messina asked if there were any requests for items to be pulled.

On motion of Councilmember Whitney, seconded by Councilmember Corbaley, and unanimously carried, the following items were approved under the Consent Calendar:

Minutes of November 21, 2000.

Check Registers for October 2000.

RESOLUTION NO. 00-168 - A RESOLUTION AUTHORIZING THE DESTRUCTION OF CERTAIN CITY RECORDS

APPROVAL OF EMPLOYEE AGREEMENTS:

RESOLUTION NO. 00-169 - A RESOLUTION APPROVING THE JULY 1, 2000 TO June 30, 2005 AMENDMENT TO THE AGREEMENT WITH THE BENICIA CITY EMPLOYEES ASSOCIATION (BCEA)

RESOLUTION NO. 00-170 - A RESOLUTION APPROVING THE JULY 1, 2000 TO JUNE 30, 2005 AMENDMENT TO THE AGREEMENT WITH COMMUNICATION WORKERS OF AMERICA

RESOLUTION NO. 00-171 - A RESOLUTION APPROVING THE JULY 1, 2000 TO JUNE 30, 2005 AMENDMENT TO THE AGREEMENT WITH POLICE MANAGERS

Waive the reading of all ordinances introduced and adopted pursuant to this Agenda.

(END OF CONSENT CALENDAR)

PUBLIC HEARINGS:

EXPENDITURES OF THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS CREATED BY ASSEMBLY BILL 3229

Jim Trimble, Police Chief, gave a report; would like to utilize the funds that have been made available to assign a Benicia Police Officer to the Solano County Narcotics Team (SOLNET).

Mayor Messina opened the Public Hearing. No written protests received.

The following person spoke:

Cathy Ann Hewitt, 266 East B Street, in favor; makes cities and towns safe.

Mayor Messina closed the Public Hearing

Council took the following action:

RESOLUTION NO. 00-172 - A RESOLUTION AUTHORIZING THE EXPENDITURES OF THE SUPPLEMENTAL LAW ENFORCEMENT SERVICES FUNDS CREATED BY ASSEMBLY BILL 3229

On motion of Councilmember Bidou, seconded by Councilmember Whitney, the above Resolution was adopted on roll call by the following vote:

Ayes: Councilmembers Bidou, Corbaley, Whitney and Mayor Messina

Noes: None

Absent: Councilmember Gizzi

ACKNOWLEDGING AWARD OF U. S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS-LOCAL LAW ENFORCEMENT BLOCK GRANT WHICH LISTS USES OF MONEY WHICH HAVE BEEN REVIEWED BY LOCAL LAW ENFORCEMENT ADVISORY BOARD AT THE COUNTY LEVEL

Jim Trimble, Police Chief, gave a report; grant money has been made available through the Asset Seizure Account; the money will be used to finish replacing worn-out or outdated notebook computers for the Patrol Division.

Mayor Messina opened the Public Hearing. No written protests received. No one spoke for or against this item.

Mayor Messina closed the Public Hearing.

Council took the following action:

RESOLUTION NO. 00-173 - A RESOLUTION ACKNOWLEDGING AWARD OF U. S. DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS-LOCAL LAW ENFORCEMENT BLOCK GRANT WHICH LISTS USES OF MONEY WHICH HAVE BEEN REVIEWED BY THE LOCAL LAW ENFORCEMENT ADVISORY BOARD AT THE COUNTY LEVEL

On motion of Councilmember Corbaley, seconded by Councilmember Bidou, the above Resolution was adopted on roll call by the following vote:

Ayes: Councilmembers Bidou, Corbaley, Whitney and Mayor Messina

Noes: None

Absent: Councilmember Gizzi

ADJOURNMENT:

Mayor Messina adjourned the meeting at 8:17 p. m.

Linda S. Purdy, City Clerk