

December 21, 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

December 21, 1999

SPECIAL MEETING

7:30 P.M.

I. CALL TO ORDER:

II. CONVENE OPEN SESSION:

ROLL CALL

PLEDGE OF ALLEGIANCE

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

**III. ANNOUNCEMENTS / APPOINTMENTS/PRESENTATIONS/
PROCLAMATIONS**

- **ANNOUNCEMENTS:**
 - Announcement of action taken, if any, in Closed Session
 - Main Street Report on the Downtown Millennium Celebration Event
- **APPOINTMENTS:**
 - Civil Service Commission
 - Housing Authority
 - Library Board of Trustees
- **PRESENTATIONS:**
- **PROCLAMATIONS:**

IV. 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.

V. CONSENT CALENDAR:

1. Approval of Minutes of December 7, 1999.
2. Approval of Monthly Investment Reports for July 1999, August 1999 and September 1999.
3. Approval of Check Registers for October and November, 1999.
4. Acceptance of 1998-99 Independent Financial Audit.
5. Denial of Claim and referral to Insurance Carrier (Mergen).
6. Denial of Claim and referral to Insurance Carrier (Kajani).
7. Denial of Claim and referral to Insurance Carrier (Fritch and Coneff).
8. Denial of Claim and referral to Insurance Carrier (State Farm Insurance as subrogee for Brian Hough).
9. Resolution verifying 1999-00 "Maintenance of Effort" and definition of public safety services in compliance with Proposition 172 and Assembly Bill 2788.

10. Resolution establishing an appropriation limit pursuant to Article XIII B of the California State Constitution for 1999-00.
11. Second reading and adoption of an Ordinance amending portions of Chapter 13.12, Rates and Charges of Division I Water System of Title 13, Public Services of the Benicia Municipal Code.
12. Second reading of an Ordinance to rezone a 1.17 acre parcel from RM, Medium Density Residential, to PD, Planned Development District for Hearthstone Village.
13. Resolution accepting the bid for the Benicia State Capitol Building second floor assembly hall exit stair and related improvements, and awarding the contract to Corey Delta Constructors.
14. Resolution approving an amendment and assignment of the Master Consulting Agreement with Earth Tech for the Tourtelot Property Cleanup.
15. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

VI. PUBLIC HEARINGS:

Ordinance amending Title 17 Zoning, Chapter 17.70 Site Regulations, by adding a new section 17.70.320 Inclusionary Housing.

VII. REPORTS FROM CITY MANAGER:

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

IX. UNFINISHED BUSINESS:

Oral update by City Attorney Re: Tourtelot, Arsenal, Rose Drive.

X. NEW BUSINESS:

Proposed consolidated Reassessment District-Drake/Gateway Plaza Reassessment and Refunding of 1999:

1. Resolution of Intention to levy reassessments and to issue limited Obligation Refunding Improvement Bonds upon the security thereof.
2. Resolution authorizing issuance of limited Obligation Refunding Improvement Bonds.
3. Resolution adopting Reassessment Report, confirming and ordering the Reassessment pursuant to Summery Proceedings and directing actions with respect thereto.
4. Resolution submitting a ballot measure to the special municipal election for April 11, 2000 pertaining to development of City owned open space.

XI. COMMUNICATIONS:

- WRITTEN
- PUBLIC COMMENT

XII. 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)**