**BENICIA CITY COUNCIL**
**CITY COUNCIL MEETING AGENDA**

**December 1, 2026** **Benicia City Hall, Council Chambers**
**6:00 PM** **250 East L Street, Benicia, CA 94510**

**COURTESY ZOOM PARTICIPATION**
https://us02web.zoom.us/j/88508047557?pwd=cHRsZlBrYlphU3pkODcycytmcFR2UT09
Meeting ID: 885 0804 7557
Password: 449303
Phone: 1 669 900 9128

1. **CALL TO ORDER (6:00 P.M.)**

2. **CONVENE OPEN SESSION**

3. **ROLL CALL**

4. **PLEDGE OF ALLEGIANCE**

5. **REFERENCE TO THE FUNDAMENTAL RIGHTS OF THE PUBLIC**
The fundamental rights of each member of the public can be found in the municipal code posted on the City's website and on a plaque that is posted at the entrance to this meeting per section 4.04.030 of the City of Benicia's Open Government Ordinance.

6. **ANNOUNCEMENTS**

6.A MAYOR'S OFFICE HOURS

RECOMMENDED ACTION: Mayor Young maintains an open office on the first and third Mondays of the month (except holidays) in the Mayor's office of City Hall from 4:30 to 6:00 p.m. No appointment is necessary. Other meeting times may be scheduled through City Hall by calling 707-746-4200.

7. **PROCLAMATIONS**

8. **APPOINTMENTS**

9. **PRESENTATIONS**

9.A 2027 CITYWIDE PAVEMENT REHABILITATION PROJECT UPDATE

10. **ADOPTION OF AGENDA**

11. **OPPORTUNITY FOR PUBLIC COMMENTS**
How to Submit Public Comments for this City Council meeting:
Besides appearing in person and offering public comments, members of the public may

provide public comment via Zoom, or to the City Clerk by email at lwolfe@ci.benicia.ca.us. Any comment submitted to the City Clerk should indicate to which item of the agenda the comment relates to. Specific information follows:

- Comments received by 2:00 pm on the day of the meeting will be electronically forwarded to the City Council and posted on the City's website.

**12. WRITTEN COMMENT**

**13. PUBLIC COMMENT**

**14. POST-ELECTION BUSINESS**

14.A ADOPTION OF A RESOLUTION DECLARING THE RESULTS OF THE NOVEMBER 3, 2026 GENERAL MUNICIPAL ELECTION

RECOMMENDED ACTION: Upon receipt of the certified election results from the Solano County Registrar of Voters and certification of those results to the City Council by the City Clerk, adopt the final resolution declaring the results of the November 3, 2026 General Municipal Election, including the two City Council seats and Measures X, Y, and Z. The final resolution, including the Certified Precinct Totals (Exhibit A), will be provided as supplemental material for this item.
Staff Report - Election Certification 2026
1. Draft Resolution - Certifying 2026 Election
2. Unofficial Election Results

14.B ADMINISTRATION OF THE OATH OF OFFICE TO REELECTED COUNCIL MEMBERS

14.C REMARKS BY REELECTED COUNCIL MEMBERS

14.D NOMINATION AND ELECTION OF VICE MAYOR

**FIVE MINUTE RECESS**
Following the election of the Vice Mayor, the City Council will recess for five minutes.

**15. CONSENT CALENDAR**
Items listed on the Consent Calendar are considered routine and will be enacted, approved or adopted by one motion unless a request for removal or explanation is received from a Council Member, Staff or member of the public. Items removed from the Consent Calendar shall be considered immediately following the adoption of the Consent Calendar.

15.A MINUTES FROM THE NOVEMBER 17, 2026 SPECIAL AND REGULAR MEETINGS
November 17, 2026 Special City Council Meeting Minutes
November 17, 2026 Regular City Council Meeting Minutes

15.B DETERMINE THAT THE CITY MANAGER SHOULD CONTINUE THE EMERGENCY CONTRACTING FOR THE INDUSTRIAL WAY SEWER REPAIR NEAR PARK ROAD

RECOMMENDED ACTION: Determine that the City Manager should continue the emergency contract for the Industrial Way Sewer Repair Project.
Staff Report - Industrial Way Sewer Repair Near Park Road

15.C APPROVAL TO WAIVE THE READING OF ALL ORDINANCES INTRODUCED OR ADOPTED PURSUANT TO THIS AGENDA

## 16. BUSINESS ITEMS

16.A ACCEPTANCE OF BAY AREA AIR DISTRICT CATALYST AND OPPORTUNITY GRANTS TOTALING $35 MILLION AND AUTHORIZATION OF RELATED BUDGET AMENDMENTS

RECOMMENDED ACTION: 1. Move to adopt a resolution (Attachment 1) formally accepting the Air District Catalyst Grant in the amount of $30 million, as documented in the Catalyst Grant Award Letter (Exhibit A to Attachment 1); authorizing the City Manager or designee to take all administrative actions necessary to negotiate and execute a grant agreement and related documents, including the scope of work, outcomes, and agreement language; and authorizing the Administrative Services Director to make related budget amendments for anticipated grant revenue and expenditures in FY27. 2. Move to adopt a resolution (Attachment 2) formally accepting the Air District Opportunity Grant in the amount of $5 million, as documented in the Opportunity Grant Award Letter (Exhibit A to Attachment 2); authorizing the City Manager or designee to negotiate and execute the grant agreement and related documents with the Air District, including the scope of work, outcomes, and agreement language, and to negotiate, finalize, and execute the Partnership Agreement with Solano Economic Development Corporation; and authorizing the Administrative Services Director to make related budget amendments for anticipated grant revenue and expenditures in FY27.
Staff Report - Acceptance of Bay Area Air District Grants Totaling $35 Million
1. Resolution - Acceptance of $30 Million Catalyst Grant
2. Resolution - Acceptance of $5 Million Opportunity Grant

16.B FY 2026/27 FIRST QUARTER BUDGET REPORT

RECOMMENDED ACTION: Move to accept, by minute order only, the FY 2026/27 Q1 Budget Report.
Staff Report - FY27 Q1 Budget Report.pdf

16.C PENSION RESERVE FUNDING POLICY ANNUAL COMMUNICATION AND REPORTING

RECOMMENDED ACTION: Move to accept, by minute order, the presentation of annual communication and reporting requirements in the Pension Reserve Funding Policy (Attachment 1).
Staff Report - Pension Reserve Funding Policy Annual Communciations
1. Pension Reserve Policy Annual Communication
2. Pension Reserve Funding Policy
3. PARS 115 Trust Statement

## 17. ADJOURNMENT (8:00 P.M.)

## Public Participation

The City of Benicia welcomes your interest and involvement in the City's legislative process. Persons wishing to address the Council, Board, Commission or Committee (CBCC) are asked to voluntarily complete a speaker request form, available at the entrance of Council Chambers, and submit it to the meeting Secretary/City Clerk. Speakers, addressing the CBCC at the time the item is considered, are requested to restrict their comments to the item as it appears on the agenda and stay within the three-minute time limit. The Brown Act does not permit the CBCC to take action on items brought up during the Public Comment period.

As a courtesy, and technology permitting, members of the public may participate remotely. Please be advised that those participating in the meeting remotely via Zoom do so at their own risk. Meetings will not be cancelled due to technical difficulties. The meeting can also be observed on Cable T.V. Broadcast - Check with your cable provider for your local government broadcast channel, or livestream online at www.ci.benicia.ca.us/agendas.

## Americans with Disabilities Acts

The City of Benicia is committed to providing meeting facilities that are accessible to persons with disabilities. Meeting materials in alternative formats, a sign language interpreter, real-time captioning, assistive listening devices or other accommodations can be requested by calling (707) 746-4200 or by emailing ADACoordinator@ci.benicia.ca.us, at least four working days prior to a meeting. Assistive listening devices may be obtained at the meeting.

## Meeting Procedures

Pursuant to Government Code Section 65009, if you challenge a decision of the CBCC in court, you may be limited to the issues raised during the meeting or in written correspondence delivered to the CBCC by the meeting. You may also be limited to a ninety (90) day statute of limitations when challenging certain administrative decisions, including any final decisions regarding planning or zoning.

The decision of the CBCC is final as of the date of its decision unless judicial review is initiated pursuant to Code of Civil Procedure Section 1094.5. Any such petition for judicial review is subject to the provisions of Code of Civil Procedure Section 1094.6

## Public Records and Writings Received After Agenda Posting

A printed version of the agenda packet for this meeting is available at the Benicia Public Library during regular working hours. To the extent feasible, the agenda packet and any writing or documents related to an agenda item for this meeting provided to the CBCC, will be made available for public inspection on the City's web page at www.ci.benicia.ca.us under the heading "Agendas and Minutes." A complete recording of each meeting is available online at www.ci.benicia.ca.us/agendas.

## Contact Your Council Members

Voicemail for Mayor and Council Members: (707) 746-4213
Mayor Steve Young: SYoung@ci.benicia.ca.us
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