

**March 19, 2002**  
**Benicia City Council Agenda**  
**CITY COUNCIL CHAMBERS**  
**March 19, 2002**  
**REGULAR MEETING**  
**7:30 P.M.**  
**I. CALL TO ORDER:**  
**ROLL CALL**  
**PLEDGE OF ALLEGIANCE**

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

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**II. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:**

**ANNOUNCEMENTS:**

**APPOINTMENTS:**

**PRESENTATIONS:**

**COMPREHENSIVE TRANSPORTATION PLAN**

**(Darryl Halls, Solano Transportation Authority)**

**HUMAN SERVICES FUND STATUS REPORT**

**(Mike Caplin, HSF Co-Chair)**

**PROCLAMATIONS:**

**III. ADOPTION OF AGENDA:**

**IV. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**V. CONSENT CALENDAR:**

**A. Approval of Minutes of March 5, 2002.**

**B. Denial of claim and referral to insurance carrier (Prather).**

**C. Denial of claim and referral to insurance carrier (Campbell).**

**D. Approval of check registers for January and February 2002.**

**E. Investment reports for July-December 2001.**

**F. Resolution adopting the 2001/2002 Disadvantaged Business Enterprise Program.**

**G. Resolution accepting the Benicia Marina Maintenance Dredging Project, authorizing the Assistant City Manager to sign the Notice of Completion and authorizing the City Clerk to file the notice with the Solano County Recorder's Office.**

**H. Resolution directing preparation of the Engineer's Report for the City of Benicia Landscaping & Lighting District for fiscal year 2002/2003.**

**I. Resolution authorizing the City Manager to make application for a State Revolving Fund loan in the amount of \$11 million for needed water facilities improvements.**

**J. Resolution accepting bids, awarding the construction contract for the Military West Lighted Crosswalk Project in the amount of \$32,117 to Steiny and Company of Vallejo, authorizing the transfer of \$5,000 from Account No. 010-8705-9741 into the project account, and authorizing the City Manager to sign the contract on behalf of the City.**

**K. Resolution authorizing an extension of the Solano County Transportation Authority (STA) to act as the Abandoned Vehicle Abatement Service Authority for the City of Benicia.**

**L. Resolution amending, authorizing implementation and funding for the Benicia Historical Landmark Program.**

**M. Resolution appointing attorneys, reassessment consultant and underwriter for the Fleetside Industrial Park Assessment District Reassessment and Refunding of 2002.**

**N. Resolution authorizing the City Manager to sign agreements with Valero and consultant providing for City review of various projects at the Valero Refinery.**

**O. Consideration of a Recommendation to Support Healthy Communities Grant Proposal.**

**P. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.**

**VI. PUBLIC HEARINGS:**

**VII. REPORTS FROM CITY MANAGER:**

**A. Mayor's Commandant's Restoration Fund.**

**VIII. REPORTS FROM CITY COUNCIL COMMITTEES:**

**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).**

**B. Bi-Monthly Committee Reports:**

**1. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**

**2. Northern Area Open Space (Mayor Messina and Council Member Whitney).**

**3. School District Liaison (Council Member Smith and Council Member Bidou).**

**4. SEDCORP Board of Directors (Vice Mayor Campbell).**

**5. Solano Transportation Authority (STA) (Council Member Bidou).**

**6. Solano Water Authority (Mayor Messina).**

**7. Tri-City County Regional Park and Open Space (Council Member Whitney).**

**8. Youth Action Task Force (Council Member Smith and Council Member Bidou).**

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

**10. City Clerk Salary Committee (Mayor Messina and Council Member Bidou)**

**IX. UNFINISHED BUSINESS:**

**A. 2001-2002 municipal budget overview and proposed 2001-2002 budget adjustments.**

**X. NEW BUSINESS:**

**A. Resolution authorizing the Acting City Manager to approve Change Order #5 in the amount of \$85,000 for the Rancho Benicia Mobile Home Park Sewer Replacement Project.**

**XI. ADJOURNMENT:**