

April 3, 2001

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.

SPECIAL MEETING - CITY COUNCIL

March 20, 2001

MINUTES OF THE

REGULAR MEETING - CITY COUNCIL

APRIL 3, 2001

The regular meeting of the City Council of the City of Benicia was called to order by Mayor Steve Messina at 7:34 p.m. Tuesday, April 3, 2001, in the Council Chambers, City Hall, 250 East L Street, complete proceedings of which are recorded on tape.

ROLL CALL:

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

Absent: None

PLEDGE OF ALLEGIANCE:

Mayor Messina led the pledge to the flag.

ANNOUNCEMENTS:

ORDNANCE REMOVAL ACTIVITIES IN THE FORMER BENICIA ARSENAL AREA

Mayor Messina announced the schedule, location of activities, what items will be completed and the contact numbers for questions and information.

SOUTH SOLANO COUNTY FACILITIES MASTER PLAN WORKSHOP

Mayor Messina read an Announcement in reference to a Workshop that will be held on April 11, 2001, 7:00 p.m. to 9:00 p.m., at John F. Kennedy Library (Joseph Room), 505 Santa Clara Street, Vallejo. The intent of this workshop is to identify which County Departments should have a physical presence in South Solano County to better serve the public.

"YOUTH MASTER PLAN"

Cecile Kazemi gave a status report; encouragement and support of young people; gathering of information from the community, especially the youth; requested volunteers to help with this effort.

APPOINTMENTS:

Mayor Messina stated there were vacancies on Boards and Commissions and his intent to fill some of those vacancies at the next Council meeting; applications available at the City Managers' office.

PROCLAMATION:

CHILD ABUSE AWARENESS MONTH APRIL 2001

Mayor Messina read the Proclamation; accepted by Dan Smith, Chair, Child Abuse Prevention Council. Mr. Smith spoke about the 288 cases of child abuse in Benicia last year.

**ADOPTION OF AGENDA:**

Mayor Messina requested Items X.A. and X.B., under New Business, be moved up before Communications.

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

**NEW BUSINESS:**

**DESIGNATING AREA AT BENICIA COMMUNITY PARK FOR DEVELOPMENT OF A SKATE PARK**

Mayor Messina requested this item be moved up on the Agenda before Communications.

Michael Alvarez, Parks and Community Services Director, gave a report; stated that the plan had been reviewed and given unanimous support by the Parks, Recreation and Cemetery Commission; listed the additional criteria that the Commission had required for the project; staff recommends approval.

Seven concerned citizens expressed their views.

Councilmember Corbaley stated that this type of individual sport enables self-esteem levels to go up; this is an effort that deserves support.

Council took the following action:

**RESOLUTION NO. 01-26 - A RESOLUTION DESIGNATING AN AREA AT BENICIA COMMUNITY PARK FOR THE DEVELOPMENT OF A SKATE PARK**

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

Ayes: Councilmembers Bidou, Corbaley, Gizzi, Whitney and Mayor Messina

Noes: None

Mayor Messina called for a break at 8:09 p.m.

Mayor Messina reconvened the meeting at 8:13 p.m.

**AGREEMENT WITH MV TRANSPORTATION, INC. TO OPERATE BENICIA TRANSIT DURING THE PERIOD JULY 1, 2001 THROUGH JUNE 30, 2004**

**AGREEMENT WITH MV TRANSPORTATION, INC. TO OPERATE DIAL-A-RIDE DURING THE PERIOD JULY 1, 2001 THROUGH JUNE 30, 2004**

Mayor Messina requested these items be moved up on the Agenda before Communications.

Alan Nadritch, Finance Director, gave a report; transition from the previous operator for the average passenger should be seamless; expects improved service, a change in some schedules in August and the addition of the new "Benicia Flyer" loop route.

Council took the following actions:

**RESOLUTION NO. 01-27 - A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH MV TRANSPORTATION, INC. TO OPERATE BENICIA TRANSIT DURING THE PERIOD JULY 1, 2001 THROUGH JUNE 30, 2004**

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, Gizzi, Whitney and Mayor Messina

Noes: None

RESOLUTION NO. 01-28 - A RESOLUTION AUTHORIZING ENTERING INTO AN AGREEMENT WITH MV TRANSPORTATION, INC. TO OPERATE DIAL-A-RIDE DURING THE PERIOD JULY 1, 2001 THROUGH JUNE 30, 2004

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, Gizzi, Whitney and Mayor Messina

Noes: None

WRITTEN COMMUNICATIONS:

PUBLIC COMMENT:

None

CONSENT CALENDAR:

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

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

Minutes of March 20, 2001.

Monthly Investment Reports for October through December 2000.

Denial of Claim and referral to insurance carrier - DAVISSON.

ADOPTION OF ORDINANCE NO. 01-4 - AN ORDINANCE ADDING A NEW CHAPTER 9.52 (MOBILE LIVING UNITS) TO TITLE 9 (PUBLIC PEACE, MORALS AND WELFARE) OF THE BENICIA MUNICIPAL CODE

RESOLUTION NO. 01-29 - A RESOLUTION DESCRIBING IMPROVEMENTS AND DIRECTING PREPARATION OF ENGINEER'S REPORT FOR THE CITY OF BENICIA LANDSCAPING AND LIGHTING DISTRICT, FISCAL YEAR 2001-2002

RESOLUTION NO. 01-30 - A RESOLUTION AUTHORIZING CITY MANAGER TO SIGN RIGHT OF WAY CONTRACT WITH GRANT OF EASEMENT FOR BRIDGE FOOTINGS ON CITY-OWNED PROPERTY ALONG BAYSHORE ROAD AND GRANT OF EASEMENT FOR TEMPORARY ACCESS ON A PORTION OF CITY-OWNED PROPERTY AT PARK ROAD TO THE STATE OF CALIFORNIA (CALTRANS) FOR THE BENICIA-MARTINEZ BRIDGE PROJECT

RESOLUTION NO. 01-31 - A RESOLUTION SUPPORTING THE CREATION OF A "YOUTH MASTER PLAN"

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

(END OF CONSENT CALENDAR)

PUBLIC HEARING:

SUPPORT EFFORTS OF CALIFORNIA HIGHWAY PATROL IN THE TRAFFIC STOP  
DEMOGRAPHIC DATA COLLECTION GRANT

James Trimble, Police Chief, gave a report; explained the type of traffic stop data that will be collected; the desire of the police department to be proactive.

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

Mayor Messina closed the Public Hearing.

Questions were asked and comments made by Council.

Otto Giuliani, City Manager, stated that it was only a matter of time before this program will be implemented statewide.

Council took the following action:

RESOLUTION NO. 01-32 - A RESOLUTION SUPPORTING THE EFFORTS OF THE  
CALIFORNIA HIGHWAY PATROL IN THE TRAFFIC STOP DEMOGRAPHIC DATA  
COLLECTION GRANT

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

Ayes: Councilmembers Bidou, Corbaley, Gizzi, Whitney and Mayor Messina

Noes: None

REPORTS FROM THE CITY MANAGER:

ANNOUNCEMENT REGARDING THE SELECTION OF AN ASSISTANT CITY MANAGER

Otto Giuliani, City Manager, made the announcement of the selection of Karen Majors as the new Assistant City Manager; explained the selection process; introduced Ms. Majors and stated she will start on April 30, 2001.

One concerned citizen expressed his views.

Comments were made by Mayor and Council.

Mayor Messina requested that the City Manager provide a report on the progress to date on Affordable Housing issue at a future Council meeting.

ADJOURNMENT:

Mayor Messina adjourned the meeting at 8:57 p.m.

Linda S. Purdy, City Clerk