

April 17, 2001
Benicia City Council Agenda
CITY COUNCIL CHAMBERS
April 17, 2001
REGULAR MEETING
7:30 P.M.
I. CALL TO ORDER:
ROLL CALL
PLEDGE OF ALLEGIANCE

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

II. ANNOUNCEMENTS/APPOINTMENTS/ PRESENTATIONS/PROCLAMATIONS

ANNOUNCEMENTS:

Announcement of the Opening of the 9th season of the Farmers Market - Thursday, April 26, 2001

(Libbey McKendry, Executive Director, Benicia Main Street Program)

APPOINTMENTS:

San Francisco Bay Area Water Transit Authority

Library Board

Parks Recreation & Cemetery Commission

Historic Preservation Commission

Civil Service Commission

Bicycle Advisory Committee of the Solano Transportation Authority

PRESENTATIONS:

PROCLAMATIONS:

Project INDEPENDENT and other Earthquake Measures

(Presentation by Michael Frenn, EMS Agency Administrator)

Welcoming the U.S.S. Iowa (BB-61) to Benicia

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.

III. ADOPTION OF AGENDA:

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. CONSENT CALENDAR:

A. Approval of Minutes of April 3, 2001.

B. Approval of check registers for March 2001.

C. Denial of claim and referral to Insurance Carrier (Mathews).

D. Resolution authorizing the Benicia Public Library to apply for a Families for Literacy Grant for fiscal year 2001-2002 from the California State Library Services Board.

E. Resolution establishing a Voluntary Contribution Check-Off Program requested by "Action For Better Cities."

F. Resolution approving a time extension for the (revised) Clos Duvall Subdivision Improvement Agreement to September 22, 2001.

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

VI. PUBLIC HEARINGS:

A. Resolution approving an application for funding, and the execution of a Grant Agreement and any amendment thereto, from the Planning/Technical Assistance Allocation of the State Community Development Block Grant (CDBG) Program.

VII. REPORTS FROM CITY MANAGER:

A. Correction regarding reported child abuse cases in Benicia.

B. Second edition of Benicia "Just The Facts."

C. Update on the arrival of the U.S.S. Iowa (BB-61).

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports:

1. Tourtelot Community Advisory Group (CAG) (Council Member Corbaley).

2. Mayors' Committee Meeting (Mayor Messina).

3. Bay Conservation and Development Commission (BCDC) (Mayor Messina).

4. Solano Water Authority (Mayor Messina).

5. SEDCORP Board of Directors (Council Member Whitney).

6. Solano Transportation Authority (Vice Mayor Bidou). 7. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).

8. Arsenal Restoration Advisory Board (Council Member Whitney).

9. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).

10. Valero Community Advisory Panel (CAP) (Council Member Whitney).

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

A. Introduction of an Ordinance approving equity adjustments for the Mayor & City Council.

B. Resolution authorizing the City Manager to execute a contract with Solano Affordable Housing Foundation and Pacific Bay Homes for the construction of housing units on City-owned property.

XI. ADJOURNMENT: