

April 18, 2000  
Benicia City Council Agenda  
BENICIA CITY COUNCIL  
AGENDA  
CITY COUNCIL CHAMBERS  
APRIL 18, 2000  
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:** Pony Express Monument Dedication Saturday, April 22, 2000 - 3:30 P.M.  
Southern Pacific Depot Exterior Rehabilitation Project Ground Breaking Ceremony Monday,  
April 24, 2000

**APPOINTMENTS:**

**PRESENTATIONS:** Prospective Nominees to serve on the 2000-2001 Solano County Grand Jury  
John Woods

**PROCLAMATIONS: "VINTAGE HOME DAY"**

May 20, 2000

Dana Ralls, Chair

Vintage Home Tour

**"ADMINISTRATIVE PROFESSIONALS WEEK"**

April 23-29, 2000

**"CITY CLERKS' WEEK"**

April 30-May 6, 2000

**III. ADOPTION OF AGENDA:**

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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.

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**IV. CONSENT CALENDAR:**

A. Approval of Minutes of April 4, 2000.

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

- C. Approval of Check Registers for February and March, 2000.
- D. Resolution authorizing the City Manager to execute an agreement to provide professional services for the Tri-City and County Cooperative Planning Group.
- E. Resolution approving an updated Master Property Tax Transfer Agreement between the County and the City of Benicia upon jurisdictional change.
- F. Resolution describing the improvements and directing preparation of the Engineer's Report for the City of Benicia's Landscaping and Lighting District, Fiscal Year 2000-2001.
- G. Resolution authorizing the City Manager to sign the Right of Way Contract with Grant of Aerial Easement over city-owned water property along Bayshore Road and the Right of Way Contract with Grant Deed for a portion of city-owned property at the R-1 reservoir site to the State of California Department of Transportation (Caltrans) for the Benicia-Martinez Bridge Project.
- H. Resolution authorizing the Director of Public Works to execute Right-of-Way Certifications for state and federal aid transportation projects.
- I. Resolution accepting the Water Treatment Plant Filter Media Replacement Project as complete, authorizing the City Manager to sign the Notice of Completion, and authorizing the City Clerk to file same with the Solano County Recorder.
- J. Resolution authorizing the purchase of a Street Patch Repair Truck in the amount of \$105,372.06 from Nixon-Egli Equipment of Hayward.
- K. Resolution approving a lease with the Presbytery of the Redwoods for a community garden.
- L. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.
- V. PUBLIC HEARINGS:
- VI. REPORTS FROM CITY MANAGER:
  - A. Discussion regarding cancellation of the July 4, 2000 City Council Meeting.
  - B. Status report on the revisions to the City's 2000-2009 Short Range Transit Plan (S RTP).
  - C. Arsenal status update (Oral report by City Attorney).
- VII. REPORTS FROM CITY COUNCIL COMMITTEES:
  - A. Bi-Monthly Committee Reports:
    - 1. Community Advisory Group (CAG) (Council Member Corbaley).
    - 2. Mayors' Committee Meeting (Mayor Messina).
    - 3. Bay Conservation and Development Commission (BCDC) (Mayor Messina).
    - 4. Aerials, Highways and Freeways Subcommittee of STA (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. Youth Action Task Force (Vice Mayor Bidou).
- VIII. UNFINISHED BUSINESS:
- IX. NEW BUSINESS:
  - A. Public/Private Partnership Agreement with Solano County Emergency Medical Services Cooperative.
  - B. Resolution approving the proposed site of Goodyear Road, north of Lake Herman Road for a Benicia Railroad Station.

**C. Resolutions regarding acquisition of buses for Benicia Transit and Benicia Dial-A-Ride:**

- 1. Resolution awarding Gillig Corporation a contract for Benicia Transit not to exceed \$270,000.**
- 2. Resolution awarding A-Z Bus Sales a contract for purchase of one (1) Model 2000 Ford Transit Bus for Benicia Transit not to exceed \$60,000.**
- 3. Resolution awarding El Dorado Bus Sales a contract for purchase of two (2) Model 2000 Chevrolet Minivan Dial-A-Ride Buses for Benicia Dial-A-Ride not to exceed \$70,000.**

**X. COMMUNICATIONS:**

- 1. WRITTEN**
- 2. PUBLIC COMMENT**

**XI. ADJOURNMENT:**