

**May 21, 2002**  
**Benicia City Council Agenda**  
**CITY COUNCIL CHAMBERS**  
**May 21, 2002**  
**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:**

**APPOINTMENTS:**

**PARKS, RECREATION & CEMETERY COMMISSION**

**TULA SISTER CITY VISIT - July 2-6, 2002 (Pepe Arteaga)**

**PRESENTATIONS:**

**PROCLAMATIONS:**

**III. ADOPTION OF AGENDA:**

**IV. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**V. CONSENT CALENDAR:**

**A. Approval of Minutes of May 7, 2002.**

**B. Approval of Check Registers for April 2002.**

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

**D. Resolution adopting the Rules of Procedure for the conduct of the City Council Meetings.**

**E. Second reading and adoption of an Ordinance amending the contract between the City and Public Employees' Retirement System to provide section 21354.5 (2.7% @ 55 full formula) for local miscellaneous members.**

**F. City of Benicia Landscaping and Lighting District.**

**1. Resolution of preliminary approval of the Engineer's Report for fiscal year 2002-2003.**

**2. Resolution of intent to order the levy and collection of assessments pursuant to the Landscaping and Lighting Act of 1972 and setting public hearing therefore on June 4, 2002.**

**G. Resolution approving an appropriation from gas tax funds of \$87,000 for the Military East Storm Drain Project.**

**H. Resolution approving an agreement between the City and Valero Refining Company regarding supplemental staff resources for the water reuse project and award of Task Order No. 5 to EOA, Inc. to provide the supplemental staff resource.**

**I. Resolution accepting the Industrial Way Water Line Replacement Project 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 Benicia Public Library to apply for the Families for Literacy Grant for Fiscal Year 2002-2003 in the amount of \$13,000.**

**K. Resolution approving the application for Grant Funds to replace and upgrade playground surfaces.**

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

**VI. PUBLIC HEARINGS:**

**A. Public Hearing on a resolution approving an update to the Citywide Traffic Impact Fee Program and authorizing associated fee adjustments.**

**VII. REPORTS FROM CITY MANAGER:**

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

**B. Update on the effects of state budget cuts.**

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

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

**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).**

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

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

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

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

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

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

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

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

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

**B. UNFINISHED BUSINESS:**

**C. NEW BUSINESS:**

**A. Fleetside Industrial Park Assessment District Reassessment and Refunding of 2002.**

**1. Resolution stating the intention to levy reassessments and to issue refunding bonds.**

**2. Resolution adopting reassessment report, confirming and ordering the reassessment pursuant to summary proceedings and directing related actions.**

**3. Resolution authorizing issuance of limited obligation refunding improvement bonds.**

**B. Marina Financial Report.**

**D. ADJOURNMENT:**