

June 18, 2002
Benicia City Council Agenda
CITY COUNCIL CHAMBERS
June 18, 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:

PRESENTATIONS:

Information regarding recent Valero power outages (Representative from Bay Area Air Quality Management District)

PROCLAMATIONS:

III. ADOPTION OF AGENDA:

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. CONSENT CALENDAR:

A. Approval of Minutes of June 4, 2002.

B. Acceptance of the monthly investment reports for January through March 2002.

C. Resolution accepting the bids and awarding the construction contract for the Benicia Marina Maintenance Dredging Project in the amount of \$188,600 to Dutra Dredging Company Inc. and authorizing the Assistant City Manager to sign the contract.

D. Resolution accepting bids and awarding contracts to the lowest responsible bidders for furnishing chemicals to the City of Benicia for the treatment of water for fiscal year 2002-2003.

E. Resolution awarding the construction contract for the Military East Storm Drain Project in the amount of \$61,401 to Atlas Peak Construction of Napa.

F. Resolution authorizing the sale of surplus property located behind 17 La Cruz to the adjacent property owner and authorizing the City Manager to execute the deed on behalf of the City.

G. Resolution approving participation in the development and implementation of a Comprehensive Plan to reduce the use of alcohol, tobacco, and other drugs among children, youth and adults in Solano County.

H. Resolution nominating Peggy Martin to the Solano County Board of Supervisors for appointment to the Solano County Archive Board.

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

VI. PUBLIC HEARINGS:

A. Public Hearing and approval of the final grantee performance report for the 1999 Community Development Block Grant Program.

VII. REPORTS FROM CITY MANAGER:

A. Mayor's Commandant's Restoration Fund.

B. Oral report on FEMA Training for City Council Members and Senior Management.

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).**
- 5. 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).**

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

A. Resolution authorizing the City Manager to submit to the Solano Transportation Authority four local transportation projects eligible for the "Fast Track Congestion Relief and Safety Program".

XI. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

- A. Discussion regarding placing voter control of urban growth boundary on November ballot.**
- B. Discussion regarding participation in the Solano Safety Net Consortium Joint Exercise of Powers Agreement (JPA).**
- C. Discussion of separating the Valero VIP Project.**

XII. ADJOURNMENT: