

June 21, 2005

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.

**BENICIA CITY COUNCIL
CITY COUNCIL CHAMBERS**

SPECIAL MEETING AGENDA

June 21, 2005

7:00 PM

- I. CALL TO ORDER:**
 - A. ROLL CALL**
 - B. PLEDGE OF ALLEGIANCE**
 - C. ADOPTION OF AGENDA:**
 - D. COMMUNICATIONS:**
 - 1. WRITTEN**
 - 2. PUBLIC COMMENT**
 - E. CLOSED SESSION:**
 - F. PRESENTATION:**

Public Access Design Guidelines. (Will Travis, Executive Director -San Francisco Bay Conservation and Development Commission)

Presentation on "Shoreline Spaces - Public Access Design Guidelines for the San Francisco Bay"

Recommendation: For information and discussion.

- G. ADJOURNMENT:**

Public Participation

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Meeting Procedures

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BENICIA CITY COUNCIL CITY COUNCIL CHAMBERS

REGULAR MEETING AGENDA

**June 21, 2005
7:30 PM**

- II. CALL TO ORDER:**
 - A. ROLL CALL**
 - B. PLEDGE OF ALLEGIANCE**
- III. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:**
 - A. ANNOUNCEMENTS:**
 - 1. Announcement of action taken at Closed Session, if any.**
 - 2. Community Conversation regarding Benicia Business Park Project at 6:30 pm on June 29, 2005 in the Liberty High gymnasium at 350 East K Street.**
 - 3. Benicia ranked the No. 7 "Small Cities and Towns Arts Destination" by AmericanStyle Magazine.**
 - B. APPOINTMENTS:**
 - 1. Solano Transportation Authority - Pedestrian Advisory Committee -JB Davis**
 - 2. Civil Service Commission - Full Term -Fred Deltorchio**
 - 3. Parks, Recreation & Cemetery Commission - Full Term -Annie Lloyd**

4. Parks, Recreation & Cemetery Commission - Unexpired Term -John McGuire

C. PRESENTATIONS:

Update on PURE Committee Activities

-Bob Craft, Chair

D. PROCLAMATIONS:

Mission Solano

-Ron Marlette, Executive Director, Mission Solano

IV. ADOPTION OF AGENDA:

V. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

VI. CONSENT CALENDAR:

A. Approval of Minutes of June 7, 2005. (City Clerk)

B. Approval of an agreement with the Benicia Herald for Fiscal Years 2005/2006 and 2006/2007. (City Clerk)

The current contract between the City and the Benicia Herald setting the printing rates for the City will end on June 30, 2005. The fees remain at the 2003 rate. This is a routine issue that is acted upon by Council every two years.

Recommendation: Adopt the resolution accepting the proposal for legal publications from the Benicia Herald, authorizing the contract, and authorizing the Mayor and City Clerk to execute the contract.

C. Second reading of amendment to the Benicia Municipal Code to allow restaurants in the General Industrial zone. (Community Development Director)

This ordinance would allow by Use Permit restaurants in the General Industrial zone between 2,501 and 5,000 square feet or as a principal use in a structure.

Recommendation: Adopt the ordinance replacing Note L-4 for the IG Zone with a new Note L-4.1 of Section 17.32.020 (IL, IG, IW and IP Districts - Land Use Regulations) of Chapter 17.32 (Industrial Districts) and replacing Note L-7 for the IG Zone with a new Note L-7.1 of Section 17.46.010 (Schedule S-1) of Chapter 17.46 (Use Regulations Summary) of Title 17 (Zoning) of the Benicia Municipal Code.

D. Award of chemical contracts for water treatment for fiscal year 2005-06. (Public Works Director)

Large quantities of chemicals are used in the treatment of water at the water and wastewater treatment plants. The City, along with 10 other agencies, formed an agency pool to obtain the best possible price through bulk

purchasing of these chemicals. Approximately \$490,000 is budgeted for such expenditures in 2005-06.

Recommendation: Adopt the resolution accepting bids, awarding the contracts to the lowest responsible bidders to furnish chemicals to the City for treatment of water, and authorizing the City Manager to sign the contracts on behalf of the City.

- E. **Authorization of the filing of an application with the Bay Area Air Quality Management District (BAAQMD) for various transit projects. (Finance Director)**

Transportation Funds for Clean Air would be used to fund changes to Benicia Transit operations as proposed in the Short Range Transit Plan, including a regional express route between the City of Vallejo and Walnut Creek BART Station (\$50,000), an industrial park flexible shuttle to connect with the regional express route (\$50,000), and the purchase of bicycle lockers and racks to be located throughout the City at major points of interest (\$10,000). total requested funding from BAAQMD is \$110,000. The required match would come from Transit Operations. The application and resolution must be delivered to BAAQMD no later than June 30, 2005.

Recommendation: Adopt the resolution authorizing the filing of a grant application for Transportation Funds for Clean Air through the BAAQMD.

- F. **Extension of the contract with MV Public Transportation. (Finance Director)**

City Council awarded a three-year contract to MV Transportation, Inc. in April 2001, along with an option to renew for two one-year terms. This contract is funded by the City's Transit Fund. This will be the second and final extension of this contract.

Recommendation: Adopt the resolution approving the third amendment to the agreement with MV Public Transportation, Inc. to operate Benicia Transit and Benicia Dial-A-Ride from July 1, 2005 to June 30, 2006.

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

VII. PUBLIC HEARINGS:

- A. **Proposed Rezoning from Medium Density Residential (RM) to Planned Development (PD), and a subdivision to allow development at 608 Military East Street. (Community Development Director)**

Rezoning and a tentative map are proposed in order to accommodate the construction of six single-family detached houses on lots of approximately 3100 - 3600 square feet.

Recommendation: Continue to July 5, 2005 City Council meeting.

- B. **First reading of an amendment to the Benicia Municipal Code to allow accessory dwelling units outside the Historic Districts. (Community Development Director) - Continued from June 7, 2005 City Council meeting**

This ordinance would allow accessory dwelling units on residential lots less than 6,000 square feet outside the historic districts by use permit.

Recommendation: Continue to the July 5, 2005 City Council meeting.

VIII. UNFINISHED BUSINESS:

- A. **First reading of Sunshine Ordinance. (City Attorney)**

Introduction of a proposed ordinance, as recommended by the Sunshine Committee, that would add a new Title 4 to the Benicia Municipal Code incorporating open government provisions.

Recommendation of Sunshine Committee: Introduce the ordinance adding a Title 4 to the Benicia Municipal Code including provisions for improving public access to meetings and public records, establishing ethical standards, providing for an open government commission and direction to the City Manager to develop an information program on City processes.

- B. **Request to support placement of a Benicia Unified School District (BUSD) Parcel Tax Measure on the November 2005 ballot. (City Manager)**

Consideration of a request, by Council Member Campbell, to prepare a resolution encouraging BUSD to place a Parcel Tax Measure on the upcoming November ballot.

Recommendation: Consider the request to express support for placement of a BUSD Parcel Tax on the November 2005 ballot.

- C. **Cancellation of the August 2, 2005 City Council Meeting. (City Manager)**

In previous years, a City Council meeting has been cancelled during the summer months, as business to be addressed at Council meetings is typically lighter during this time of year.

Recommendation: Authorize, by motion, cancellation of the August 2, 2005 meeting.

IX. NEW BUSINESS:

- A. **Annual Review of City Investment Policy per California Government Code ?53646. (Finance Director)**

Review of the City Investment Policy is conducted annually. The last review occurred on March 16, 2004.

Recommendation: Adopt the resolution reviewing the City's investment policy and guidelines, and confirming its adoption.

- B. Quarterly Review of City Investments per California Government Code ?53646. (Finance Director)**

Review of City investments is conducted quarterly. The last review occurred on January 4, 2005.

Recommendation: Accept, by motion, the monthly investment reports.

- C. Adoption of the City of Benicia Municipal Budgets for Fiscal Years 2005-2007. (Finance Director)**

The Proposed Municipal Budgets include financial estimates relating to the collection of revenues and the appropriation of expenditures for the next two years. Approval of the budgets will authorize staff to initiate transactions in compliance with the stipulated amounts. If approved, total revenues, expenditures and fund balance for all City funds will be:

All Funds Combined	FY 2005-06	FY 2006-07
Revenues	\$62,319,140	\$57,061,585
Expenditures	\$71,198,590	\$60,845,835
Fund Balance	\$30,406,165	\$29,870,225

- D.**

The Council will have to adopt a budget by July 1, 2005 or a continuing appropriation resolution.

Recommendation: Adopt the resolution authorizing the City of Benicia Municipal Budgets for Fiscal Years 2005-2007.

- E. Review of the Benicia Transit Short Range Transit Plan (SRTP) for Fiscal Years 2005-2010. (Finance Director)**

The Metropolitan Transportation Commission (MTC) requires that the City prepare a SRTP once every two years. The SRTP will help guide the City in spending its limited transportation funds in the best possible manner and meet eligibility requirements for Federal and State grant applications.

Recommendation: Review the proposed SRTP for Benicia Transit and authorize staff to present recommendations to local community stakeholders.

X. REPORTS FROM CITY MANAGER:

- A. City of Vallejo Bordoni Ranch Project Update (Community Development Director & Public Works Director) - Continued from June 7, 2005 meeting**

Recommendation: For Information Only.

XI. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Committee Reports:

- 1. Mayors' Committee Meeting (Mayor Messina)
Next Meeting Date: July 20, 2005**
- 2. Arsenal Restoration Advisory Board (Council Member Campbell)
Next Meeting Date: June 22, 2005**
- 3. Association of Bay Area Governments (ABAG) (Vice Mayor Patterson)
Next Meeting Date: October 27, 2005**
- 4. Audit & Finance Committee (Council Member Campbell and Vice Mayor Patterson)
Next Meeting Date: July 8, 2005**
- 5. Carquinez Strait Preservation Trust (Council Member Smith)
Next Meeting Date: Not scheduled.**
- 6. First Street Revitalization Committee (Council Member Smith and Campbell)
Next Meeting Date: June 22, 2005**
- 7. League of California Cities (Council Member Smith)
Next Meeting Date: August 4, 2005**
- 8. Police Station and Civic Center Restoration Committee (Council Member Smith and Mayor Messina)
Next meeting date: Not scheduled**
- 9. School District Liaison (Council Members Whitney and Smith)
Next Meeting Date: July 21, 2005**
- 10. Sky Valley Area Open Space (Vice Mayor Patterson and Council Member Smith)
Next Meeting Date: July 20, 2005**
- 11. Solano EDC Board of Directors (Vice Mayor Patterson)
Next Meeting Date: July 28, 2005**
- 12. Solano Transportation Authority (STA) (Mayor Messina)
Next Meeting Date: July 13, 2005**
- 13. Solano Water Authority/Solano County Water Agency (Mayor Messina)
Next Meeting Date: July 14, 2005**
- 14. Sunshine Committee (Council Member Campbell and Vice Mayor Patterson)
Next Meeting Date: Not scheduled.**
- 15. Traffic, Pedestrian and Bicycle Safety Committee (Vice Mayor Patterson and Council Member Campbell)
Next Meeting Date: July 21, 2005**
- 16. Tri-City and County Regional Parks and Open Space (Council Member Whitney)
Next Meeting Date: September 12, 2005**

17. Valero Community Advisory Panel (CAP) (Council Member Whitney)
Next Meeting Date: August 4, 2005
18. Youth Action Task Force (Council Member Whitney)
Next Meeting Date: June 22, 2005

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