

**June 28, 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**

**CONTINUED REGULAR MEETING AGENDA**

**June 28, 2005**

**6:00 PM**

- I. CALL TO ORDER:**
  - A. ROLL CALL**
  - B. PLEDGE OF ALLEGIANCE**
- II. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/PROCLAMATIONS:**
- III. ADOPTION OF AGENDA:**
- IV. COMMUNICATIONS:**
  - 1. WRITTEN**
  - 2. PUBLIC COMMENT**
- V. CONSENT CALENDAR:**
- VI. PUBLIC HEARINGS:**
- VII. UNFINISHED BUSINESS:**
  - . 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.**

- A. 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.**

- VIII. NEW BUSINESS:**
  - . 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

A.

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.

B. 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.

IX. REPORTS FROM CITY MANAGER:

X. REPORTS FROM CITY COUNCIL COMMITTEES:

. 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

**XI. ADJOURNMENT:**

---

**Public Participation**

The Benicia City Council welcomes public participation.

Pursuant to the Brown Act, each public agency must provide the public with an opportunity to speak on any matter within the subject matter jurisdiction of the agency and which is not on the agency's agenda for that meeting. The City Council allows speakers to speak on agendized and non-agendized matters under public comment. Comments are limited to no more than 5 minutes per speaker. By law, no action may be taken on any item raised during the public comment period although informational answers to questions may be given and matters may be referred to staff for placement on a future agenda of the City Council.

**Should you have material you wish to enter into the record, please submit it to the City Manager.**

---

#### **Disabled Access**

**In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact Diane O'Connell, the ADA Coordinator, at (707) 746-4211. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.**

---

#### **Meeting Procedures**

**All items listed on this agenda are for Council discussion and/or action. In accordance with the Brown Act, each item is listed and includes, where appropriate, further description of the item and/or a recommended action. The posting of a recommended action does not limit, or necessarily indicate, what action may be taken by the City Council.**