

**October 17, 2000
Benicia City Council Agenda
CITY COUNCIL CHAMBERS
October 17, 2000
REGULAR MEETING
7:30 P.M.**

NOTE: ALL ITEMS ARE FOR COUNCIL DISCUSSION AND/OR ACTION:

I. CALL TO ORDER:

ROLL CALL

PLEDGE OF ALLEGIANCE

II. ANNOUNCEMENTS/APPOINTMENTS/PRESENTATIONS/ PROCLAMATIONS

ANNOUNCEMENTS:

APPOINTMENTS:

Planning Commission

Human Services Board

PRESENTATIONS:

PROCLAMATIONS:

"Winter Weather and Flood Preparedness"

"Lung Cancer Awareness Month" - November 2000

(Accepting: Debbie Rollins)

III. ADOPTION OF AGENDA:

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.

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. CONSENT CALENDAR:

A. Approval of Minutes of September 19, 2000.

B. Approval of Minutes of October 3, 2000.

C. Resolution verifying "Maintenance of Effort" and definition of public safety services in compliance with Proposition 172 and Assembly Bill 2788.

D. Resolution accepting the bids, awarding a Construction Contract in the amount of \$54,875 to Soares Pipeline, Inc. of Hayward, for the East K and 7th Street Water Line Improvement Project, and authorizing the City Manager to sign the Construction Contract on behalf of the City.

E. Resolution vacating a water line easement at 433 Industrial Way and authorizing the City Manager to sign the Quitclaim Deed.

F. Resolution approving the Consultant Agreement in the amount of \$75,000 with Berryman and Henigar for professional engineering services for the Park Road Overlay Project and authorizing the City Manager to execute the agreement on behalf of the City.

G. Resolution accepting a grant of easement for the public water line at the 400 block of East F Street.

H. Second reading and adoption of an Ordinance amending the contract between the City and the Public Employees' Retirement System to provide Section 21362.2 (3% @ 50 Full Formula) for local safety members; Section 21574 (Fourth Level 1959 Survivor Benefits) for local fire members; and Section 21548 (Pre-Retirement Optional Settlement 2 Death Benefit) for local police members only.

I. Resolution adopting the ICMA VantageCare Retiree Health Savings Plan.

J. Introduction of an Ordinance amending Ordinance 16.36.080 (Improvement Security) of Chapter 16.36 (Improvements) of Title 16 (Subdivisions) of the Benicia Municipal Code by adding a new Subsection H to provide City Council with the authority to determine the amount of improvement security for affordable housing projects.

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

VI. PUBLIC HEARINGS:

A. Habitat for Humanity:

- 1. Introduction and first reading of an Ordinance approving a Zone Change from Medium Density Residential to Planned Development for Habitat for Humanity for property located at 201 and 205 East E Street.**
- 2. Adoption of a Resolution authorizing the Planning Director to enter into an Agreement with Habitat for Humanity and to sign necessary documents, including fee waivers and reimbursement.**

VII. REPORTS FROM CITY MANAGER:

A. Resolution opposing Proposition 36, which essentially would decriminalize hard addictive drugs, such as heroin, cocaine and methamphetamines.

B. Resolution opposing Proposition 37, which proposes further curbs on local fee authority.

VIII. 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. SEDCORP Board of Directors (Council Member Whitney).**
- 5. Solano Transportation Authority (Vice Mayor Bidou).**
- 6. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).**
- 7. Arsenal Restoration Advisory Board (Council Member Whitney).**
- 8. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).**
- 9. Valero Community Advisory Panel (CAP) (Council Member Whitney)**

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

XI. ADJOURNMENT: