

November 5, 2002
Benicia City Council Agenda
BENICIA CITY COUNCIL
AGENDA
CITY COUNCIL CHAMBERS
November 5, 2002
REGULAR MEETING
7:30 P.M.
I. CALL TO ORDER:
PLEDGE OF ALLEGIANCE

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

II. ANNOUNCEMENTS/APPOINTMENTS/
PRESENTATIONS/PROCLAMATIONS:

ANNOUNCEMENTS: Openings on HISTORIC PRESERVATION COMMISSION (Planning Commissioners only are eligible.)
ECONOMIC DEVELOPMENT BOARD

APPOINTMENTS: URBAN GROWTH BOUNDARY COMMITTEE
PRESENTATIONS:

PROCLAMATIONS: Recognizing the organizers of BRIDGING THE GAP: WALKING TOWARDS A CURE FOR CANCER
The Month of November 2002
"LUNG CANCER AWARENESS MONTH"

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.

III. ADOPTION OF AGENDA:

IV. COMMUNICATIONS:

A. WRITTEN

B. PUBLIC COMMENT

V. CONSENT CALENDAR:

A. Approval of Minutes of October 15, 2002, October 22, 2002, October 29, 2002 and October 30, 2002.

B. Approval of check registers for September 2002.

C. Resolution establishing the Proposition 4 2002-2003 maximum allowable appropriations subject to limitation for the City in the amount of \$46,217,070.

D. Resolution approving the loan commitment letter to Solano Affordable Housing Foundation in an amount not to exceed \$550,000 for the Rockridge Project and authorizing the City Manager to sign the letter and execute the loan agreement.

E. Resolution awarding the construction contract in the amount of \$239,997.75 to W. Bradley Electric of Novato for the East 2nd/East S St./Hwy 780 Traffic Signal project and appropriating \$141,297.75 from Traffic Mitigation Fund Reserves.

F. Resolution accepting the Military East Overlay project, authorizing the City Manager to sign the Notice of Completion and authorizing the City Clerk to file same with the Solano County Recorder's Office.

G. Resolution approving the appropriation of \$85,000 from the General Fund reserves for preparation of an EIR for the Marina Area Storm Drain Project, approving Task Order No. 6 with Environmental Science Associates, and authorizing the City Manager to sign the task order on behalf of the City.

H. Resolution approving an appropriation not-to-exceed \$75,000 from the General Fund Reserves for the installation of improvements to correct the B Street drainage problem and authorizing the City Manager to execute the construction contract on behalf of the City.

I. Second reading and adoption of Ordinances amending the Benicia Municipal Code:

1. Ordinance amending or adding various Chapters of Title 15, Buildings and Construction, of the Benicia Municipal Code and providing for certain amendments required to address local conditions.

2. Ordinance amending Chapter 8.28, Fire Prevention and Life Safety Code, Title 8, Health & Safety, of the Benicia Municipal Code by adopting the 2001 California Fire Code prescribing regulations governing conditions hazardous to life and property from fire, hazardous materials or explosion.

J. Resolution accepting the Marina Dredging project, authorizing the Assistant City Manager to sign the Notice of Completion and authorizing the City Clerk to file same with the Solano County Recorder's Office.

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

VI. PUBLIC HEARINGS:

VII. REPORTS FROM CITY MANAGER:

A. Response from Planning Commission on Downtown Parking.

B. Marina dredging report by Assistant City Manager.

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

IX. UNFINISHED BUSINESS:

X. NEW BUSINESS:

XI. COUNCIL REQUEST FOR NEW AGENDA ITEMS:

XII. ADJOURNMENT: