

**November 20, 2001
Benicia City Council Agenda
BENICIA CITY COUNCIL
AGENDA
CITY COUNCIL CHAMBERS
November 20, 2001
REGULAR MEETING
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:

**HISTORIC S.P. DEPOT EXTERIOR REHABILITATION PROJECT DEDICATION CEREMONY Tuesday,
November 27th at 2:00 PM**

APPOINTMENTS:

PRESENTATIONS:

**SOLANO COUNTY OPEN SPACE PLANNING PROCESS Solano County Open Space Coalition
(Mary McCarthy & Bob Berman)**

PROCLAMATIONS:

**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 November 6, 2001.

B. Approval of Check Registers for October 2001.

**C. Resolution establishing an appropriations limit pursuant to Article XIII B of the California
State Constitution for 2001-2002.**

**D. Resolution authorizing an amendment to the agreement with Foothill Data
Communications for telephone/telecommunications services.**

**E. Resolution accepting the Year 2001 Street 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.**

F. Resolution accepting the Year 2001 Slurry Seal Project, authorizing the City Manager to sign the Notice of Completion and authorizing the City Clerk to file same with the Solano County Recorder.

G. Resolution authorizing the City Manager to execute all future Master Agreements, Program Supplemental Agreements, Funds Exchange Agreement, Fund Transfer Agreements, and any amendments thereto, that require local matching funds included in the current budget, with the California Department of Transportation.

H. Resolution accepting the S.P. Depot Exterior Rehabilitation Project, approving an appropriation of \$158,500 from the General Fund Reserves, authorizing the City Manager to sign the Notice of Completion, and authorizing the City Clerk to file the notice with the Solano County Recorder.

I. Adoption of Resolution approving the job description for the new classification of Community Development Director, and establishing the salary range.

J. Resolution accepting the bids, awarding the contract in the amount of \$99,472.53 in grant funds to Minute Man, Inc. of Santa Clara to equip eleven (11) police patrol units with laptop computers and other technological equipment, and authorizing the City Manager to sign appropriate documents relating to the purchase.

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

VI. PUBLIC HEARINGS:

A. Public Hearing on the General Plan amendments and citywide rezoning:

- 1. Resolution amending the General Plan Land Use Diagram.**
- 2. Introduction and first reading of an Ordinance amending Section 17.04.020 B of the Benicia Municipal Code to rezone certain parcels within the City.**

VII. REPORTS FROM CITY MANAGER:

A. Report from Assistant City Manager regarding Marina Dredging Operations.

VIII. REPORTS FROM CITY COUNCIL COMMITTEES:

A. Bi-Monthly Committee Reports:

- 1. Tourtelot Community Advisory Group (CAG) (Council Member Corbaley).**
- 2. Mayors' Committee Meeting (Mayor Messina).**
- 3. Bay Conservation and Development Commission (BCDC) (Mayor Messina).**
- 4. Solano Water Authority (Mayor Messina).**
- 5. SEDCORP Board of Directors (Council Member Whitney).**
- 6. Solano Transportation Authority (STA) (Vice Mayor Bidou).**
- 7. Audit & Finance Committee (Vice Mayor Bidou and Council Member Whitney).**
- 8. Arsenal Restoration Advisory Board (Council Member Whitney).**
- 9. Youth Action Task Force (Vice Mayor Bidou and Council Member Gizzi).**
- 10. Valero Community Advisory Panel (CAP) (Council Member Whitney).**

IX. UNFINISHED BUSINESS:

A. Resolution authorizing a Joint Powers Agreement (JPA) between the Cities of Benicia, Fairfield, Vallejo and the County of Napa for the creation of the Solano-Napa Regional Peace Officers' Training Association.

X. NEW BUSINESS:

A. Resolution approving an increase to the Fee Deferral Loan for the Hearthstone Village Project.

B. Resolution approving the Affordable Housing Agreement for the G-4 Parcel near Rose Drive and Columbus Parkway.

C. Withdrawal of the Jefferson Park Project by the Developer and related repeal of the Jefferson Park Project approvals.

1. Resolution repealing Resolution No. 01-110, approving an initial study/mitigated declaration of the Jefferson Park Project.

2. Resolution repealing Resolution No. 01-132, denying an appeal of the Planning Commission's approval of the Planned Development Plan and Mitigation Monitoring Program for the Jefferson Park Project.

3. Resolution repealing Resolution No. 01-133, approving a Tentative Subdivision Map for the Jefferson Park Project.

4. Ordinance repealing Ordinance No. 01-7, approving a rezoning for the Jefferson Park Project.

5. Ordinance repealing Ordinance No. 01-8, approving a Development Agreement with Pacific Bay Homes for the Jefferson Park Project.

D. City Council's choice of action to be taken on the Referendum on Ordinance No. 01-7 rezoning for the Jefferson Park Project.

1. Ordinance repealing ordinance no. 01-7, which approved a rezoning for the Jefferson Park Project (PLN 2001-08).

OR

2. Resolution calling and giving notice of the holding of a special municipal election on Tuesday, March 5, 2001, for the submission to the qualified voters an Ordinance on the Jefferson Park Project (PLN 201-08).

E. Proposed sanctions against Benicia-Vallejo Yellow Cab for violation of the franchise agreement.

XI. ADJOURNMENT: