

December 16, 2003  
Benicia City Council Agenda  
BENICIA CITY COUNCIL  
AGENDA  
CITY COUNCIL CHAMBERS  
December 16, 2003  
REGULAR MEETING  
7:30 P.M.  
I. CALL TO ORDER:  
ROLL CALL  
PLEDGE OF ALLEGIANCE

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

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**II. ANNOUNCEMENTS/APPOINTMENTS**

**PRESENTATIONS/PROCLAMATIONS:**

**ANNOUNCEMENTS:**

**APPOINTMENTS:** CIVIC CENTER RESTORATION AND PUBLIC SAFETY COMMITTEE Pierre Bidou, Reg Page, Bonnie Silveria, Andy Siri, Phil Carrubba, Jim McEntee, Nancy Atkins, Dana Dean, Jerry Hayes, Donnell Rubay, Bob Oettinger, Richard Bortolazzo, Bruce Cockerham, Danika Kavulich, Carolyn McNulty, Anne Toxey, Greg Kaufman, Scott Strawbridge, Larry Gibbs, Ray Shehan

**PRESENTATIONS:**

**PROCLAMATIONS:**

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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.

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**III. ADOPTION OF AGENDA:**

**IV. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**V. CONSENT CALENDAR:**

**A. Approval of Minutes of December 2, 2003 meetings A and B.**

**B. Denial of Claims and referral to insurance carrier.**

1. Baker
2. Scott
3. Enterprise Rent A Car

- C. Resolution accepting the bids, awarding the construction contract for the Pressure Valve Station Replacement Project in the amount of \$152,170 to Spiess Construction Company, Inc. of Santa Maria.
- D. Resolution awarding the construction contract in the amount of \$65,200 to Republic Electric of Novato for the Military East Traffic Signal Upgrades contract.
- E. Resolution of intention to vacate a portion of West 4th Street and I Street.
- F. Joint Resolution of support recognizing the national security and the regional economic and social impact of Travis Air Force Base.
- G. Approval to waive the reading of all ordinances introduced and adopted pursuant to this agenda.

**VI. PUBLIC HEARINGS:**

**A. Public Hearing on the Harbor Walk Project.**

- 1. Resolution approving a Mitigated Negative Declaration and Mitigated Monitoring Program for the Harbor Walk Mixed Use Project.
- 2. Introduction and first reading of an Ordinance approving a zoning change from Downtown Commercial-Historic Overlay (DC-H) to Planned Development-Historic Overlay (PD-H) for a parcel located on the East side of First Street between Pointe Benicia Way and East B Street.
- 3. Resolution approving a vesting Tentative Subdivision Map for the Harbor Walk Project.
- 4. Resolution authorizing the City Manager to enter into an agreement(s) with the Olson Company for the Harbor Walk Project Inclusionary Housing requirements.

**B. Public Hearing on a Resolution denying an appeal and upholding the decision of the Uniform Code Board of Appeals to deny an appeal and uphold the decision of the building official's Notice and Order to demolish the property at 710 West I Street, commonly known as Sam's Harbor.**

**VII. REPORTS FROM CITY MANAGER:**

- A. Status report on the selective seismic upgrades to the 911 Center, the basement area housing 911 equipment and the assessment and conceptual design of the prisoners unloading, loading and holding area.
- B. Status of Special Friend and Low Cost Counseling Services.
- C. Verbal update on the relocation of the Anderson Hotel.

**VIII. REPORTS FROM CITY COUNCIL COMMITTEES:**

**A. Bi-Monthly Committee Reports:**

- 1. Mayor's Committee Meeting (Mayor Messina).
- 2. Arsenal Restoration Advisory Board (Vice Mayor Campbell).
- 3. Association of Bay Area Governments (ABAG) (Vice Mayor Patterson).
- 4. Audit & Finance Committee (Vice Mayor Campbell and Council Member Whitney).
- 5. Carquinez Strait Preservation Trust (Council Member Smith).
- 6. City Employee Compensation Committee (Council Members Whitney and Campbell).
- 7. Civic Center Restoration and Public Safety Committee (Council Member Smith and Mayor Messina).
- 8. First Street Revitalization Committee (Council Member Smith and Campbell).
- 9. League of California Cities (Council Member Smith).
- 10. People Using Resources Efficiently (PURE) (Vice Mayor Patterson).
- 11. School District Liaison (Council Members Whitney and Smith).

12. Sky Valley Area Open Space (Vice Mayor Patterson and Council Member Smith).
13. Solano EDC Board of Directors (Vice Mayor Patterson).
14. Solano Transportation Authority (STA) (Mayor Messina).
15. Solano Water Authority/Solano County Water Agency (Mayor Messina).
16. Sunshine Committee (Council Member Campbell and Vice Mayor Patterson).
17. Traffic, Pedestrian and Bicycle Safety Committee (Vice Mayor Patterson and Council Member Campbell).
18. Tri-City and County Regional Parks and Open Space (Council Member Whitney).
19. Youth Action Task Force (Council Members Campbell and Smith).
20. Valero Citizens Advisory Panel (CAP) (Council Member Whitney).

**IX. UNFINISHED BUSINESS:**

- A. Resolution adopting a model for identification signs for historic properties in the City of Benicia.
- B. Resolution amending the City Council's Rules of Procedure.

**X. NEW BUSINESS:**

- A. Review of the First Quarter Financial Reports for the General Fund.
- B. Review of the Adopted Budget Document for Fiscal Year 2003-2005.
- C. Resolution amending the 2003-2004 Municipal Budget.
- D. Resolution approving pass-through funding under the California Clean Water, Clean Air, and Safe Neighborhood Parks and Coastal Protection Act of 2002 (Proposition 40).
- E. Resolution authorizing the City Manager to execute a contract with Cullen-Sherry and Associates, Inc. of Benicia for the development of plans and specifications for the First Street Peninsula Improvement Project not to exceed \$53,000.
- F. Resolution accepting bids and awarding the construction contract for the Recreation Area Lighting Project in the amount of \$515,717.20 to Bleyco Inc. of Martinez, CA, and reallocating \$87,205 from the First Street Peninsula Project.

**XI. COUNCIL REQUEST FOR NEW AGENDA ITEMS:**

**XII. ADJOURNMENT:**