

**April 2, 2002**  
**Benicia City Council Agenda**  
**CITY COUNCIL CHAMBERS**  
**April 2, 2002**  
**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:**

**MARINA AREA STORM DRAIN PROJECT - Cancellation of public hearing on this agenda.**

**APPOINTMENTS:**

**PRESENTATIONS:**

**PROCLAMATIONS:**

**EARTHQUAKE PREPAREDNESS MONTH - APRIL 2002**

**(David Stickney and Bob Mutch, members of BERT - Benicia Emergency Response Team)**

**CHILD ABUSE AWARENESS MONTH - APRIL 2002**

**(Dan Smith, Chair, Child Abuse Prevention Council)**

**SEXUAL ASSAULT AWARENESS AND PREVENTION MONTH - APRIL 2002**

**(Cheryl Franklin-Golden, Executive Director, and Stacey Gardner, President SafeQuest Solano)**

**NATIONAL PUBLIC SAFETY TELECOMMUNICATORS' WEEK,**

**April 14-20, 2002**

**(Lisa Krinsky, Interim Dispatch Supervisor)**

**NATIONAL LIBRARY WEEK**

**April 14-20, 2002**

**(Monique le Conge, Library Director)**

**III. ADOPTION OF AGENDA:**

**IV. COMMUNICATIONS:**

**A. WRITTEN**

**B. PUBLIC COMMENT**

**V. CONSENT CALENDAR:**

**A. Approval of Minutes of March 19, 2002.**

**B. Denial of claim and referral to insurance carrier (Higgenbotham).**

**C. Denial of claim and referral to insurance carrier (Schlatter).**

**D. Resolution adopting the new City Emergency Plan**

**E. Resolution approving the consultant agreement in the amount of \$114,150 with Berryman and Henigar for professional engineering services for the Multiple Streets Rehabilitation Project.**

**F. Resolution confirming the Declaration of Emergency by the Director of Public Works, authorizing completion of the emergency repair work to the West 7th Street sewer line south of Lori Drive and approving the appropriation of \$30,000 from the Wastewater Enterprise Fund reserves.**

**G. Resolution authorizing the City Manager to execute a contract with Wormhoudt Landscape Architecture, Inc. for professional architecture and design services for the X-Park.**

**H. Resolution supporting the joint recommendation from the Solano County Mayor's Select Committee and the Solano County Mayor's Committee for the creation of an open space district for the County of Solano and the coordination and support for a sales tax ballot measure for transportation.**

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

**VI. PUBLIC HEARINGS:**

**VII. REPORTS FROM CITY MANAGER:**

**A. Report on the Veteran's Hall disturbance on March 15, 2002.**

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

**IX. UNFINISHED BUSINESS:**

**X. NEW BUSINESS:**

**XI. ADJOURNMENT:**