



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, March 12, 2002
7:30 p.m.
Menlo Park Council Chamber
801 Laurel Street, Menlo Park

A Study Session will
be held after the
Regular Meeting in
the Administration
Building, First Floor
Conference Room.

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Posted: 3/7/02)
Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings,
may call the City Clerk's Office at (650) 858-3381.

ROLL CALL - Schmidt, Kinney, Borak, Collacchi, Jellins

A. PRESENTATIONS AND PROCLAMATIONS - None

B. ANNOUNCEMENTS, APPOINTMENTS AND REPORTS

1. There is one vacancy on the Housing Commission, the Library Commission and Transportation Commission (the deadline is March 19, 2002 for Housing and Library, and April 16 for Transportation). There are three vacancies on the Planning Commission (the deadline for applications is April 16, 2002).
2. Councilmember Reports: Schmidt, Kinney, Borak, Collacchi, Jellins

C. PUBLIC COMMENT #1 (*Limited to 30 minutes*)

Under "Public Comment #1", the public may address the Council on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the Council once under Public Comment for a limit of three minutes. Please clearly state your name and address or political jurisdiction in which you live, e.g., Menlo Park, Woodside, San Mateo County. The City cannot act on non-agenda items and, therefore, the Council cannot respond to non-agendized issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

1. Approval of audited bills for period 36 ending March 1, 2002.
2. Adoption of a Resolution setting up the 2001-2002 Disadvantaged Business Enterprise program (DBE) for federally funded projects.
3. Acceptance of work for the Flood Triangle and the Belle Haven Neighborhood Traffic Improvement Project.
4. Approve and authorize the City Manager to enter into an agreement to purchase and implement the Applix' TM1 Financial Planning, Analysis and Reporting Solution to develop a Program Budget for the City for an amount not to exceed \$65,000.

City Council meetings are televised live on Government Access Television Cable TV Channel 26. A re-broadcast of each meeting airs on Channel 26 on Thursdays between 3:00 and 7:00 pm. A VHS videotape of each meeting is available for check out at the Menlo Park Library.

E. PUBLIC HEARING

1. Approval of a request to use citizen's option for public safety (COPS funds) in the amount of \$79,457 in accordance with AB 3229.

F. REGULAR BUSINESS

1. Consideration of legislative items listed in the League of California Cities Bulletin(s), or items referred to in Written Communications or Information Items, including decisions to support or oppose any such legislative, communication or information item.

G. WRITTEN COMMUNICATIONS - None

H. INFORMATION ITEMS

1. Update regarding Menlo Park Police Department's response to the issue of racial profiling.

I. PUBLIC COMMENT #2

Under "Public Comment #2", the public if unable to address the Council on non-agenda items during Public Comment #1 (limited to 30 minutes) or with respect to a Closed Session, may do so at this time. Each person is limited to three minutes. Please clearly state your name and address or jurisdiction in which you live, e.g. Menlo Park, Woodside, and San Mateo County.

J. ADJOURN TO A STUDY SESSION

K. STUDY SESSION (The location is the Administration Building, first floor conference room.)

1. Fiscal Year 2002-2003 Budget Development.