



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY MINUTES

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

ROLL CALL – Mayor Pro Tem Kinney called the meeting to order at 7:40 p.m. All Councilmembers were present except for Mayor Schmidt. Staff present included City Manager Boesch, City Attorney McClure, Assistant City Manager Seymour, City Clerk Ramos and other department heads.

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).

Mayor Pro Tem Kinney announced the current vacancies and the application deadlines.

2. Councilmember Reports: Schmidt, Kinney, Borak, Collacchi, Jellins

Councilmember Jellins commented about the retirement of the Menlo Park School District Superintendent and the recruitment for a replacement. He expressed an interest in representing the City on the school district committee that will participate in the recruitment process.

City Manager Boesch attended the BAWUA meeting on behalf of Mayor Pro Tem Kinney and reported on its discussions including the legislative bills affecting regional water systems. He reminded the Council that Menlo Park previously expressed its support of AB 1283. He said that other similar legislative bills are in their preliminary stages and that staff will continue to monitor their progress and report back to Council.

Councilmember Jellins requested to re-agendize AB 680 based on new information he received which might help the Council take a position.

There was consensus to bring AB 680 back to the Council for further discussion.

C. PUBLIC COMMENT #1 – None.

D. CONSENT CALENDAR

Mayor Pro Tem Kinney read the consent calendar items. Councilmember Jellins requested to pull item 2.

M/S Collacchi/Borak to approve the consent calendar items 1, 3 and 4 as presented. Motion passed 4-0, Mayor Schmidt absent.

1. Approval of audited bills for period 36 ending March 1, 2002.
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.

PULLED ITEM

2. Adoption of a Resolution setting up the 2001-2002 Disadvantaged Business Enterprise program (DBE) for federally funded projects.

Councilmember Jellins requested to table this to next week's meeting, noting that he had questions that staff will need time to address.

There was consensus to bring this item back to the Council meeting of March 19, 2002.

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.

Bruce Goitia, Detective Sergeant, presented the staff report.

Staff responded to questions regarding other items not on the list, the status of the remainder of the funds, an expenditure plan for next fiscal year's grant funding and the radar equipment.

Mayor Pro Tem Kinney opened the public hearing. **There were no public testimonies and the public hearing was closed by motion of Councilmember Jellins, seconded by Councilmember Borak and passed 4-0, Mayor Schmidt absent.**

M/S Jellins/Collacchi moved to approve the request as presented. Motion passed 4-0, Mayor Schmidt absent.

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 – None.

G. WRITTEN COMMUNICATIONS - None

H. INFORMATION ITEMS

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

Chris Boyd, Acting Police Chief presented the staff report.

Greg Rothaus, Acting Commander Chief, noted that the staff report inadvertently did not contain the hand-tallied reports of the first three months of the reporting period and provided the Council and staff with copies of the complete version.

Questions and discussion ensued regarding the data fields depicted in the report, the current and alternative ways of collecting, reporting and interpreting the data in the report.

I. PUBLIC COMMENT #2 – None

J. ADJOURN TO A STUDY SESSION – 8:10 p.m.

K. STUDY SESSION - Held in the Administration Building, first floor conference room.

1. Fiscal Year 2002-2003 Budget Development.

City Manager Boesch presented the staff report and responded to questions about some of the critical variables of the operating budget and about program budgeting.

The Council applauded staff for its efforts in maintaining a balanced budget, recognizing the economic uncertainties ahead. The Council also expressed support for the transition to program budgeting.

City Manager Boesch noted that there is more work to be done in this process and staff will continue to update the Council on upcoming developments.

The study session ended at 9:20 p.m.

Respectfully submitted,

Susan A. Ramos, CMC
City Clerk