



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Revised 3-19-02 D-3

Regular Meeting
Tuesday, March 19, 2002
7:30 p.m.
Menlo Park Council Chamber
801 Laurel Street, Menlo Park

A Study Session will
be held at 6:00 pm in
the Council Chamber.

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Posted: 3/14/02)
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.

6:00 PM STUDY SESSION (Council Chamber)

1. City Council direction regarding the scope and expected outcome of a Childcare Program review.

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 37 ending March 8, 2002 and for pay period 5 ending February 23, 2002.
2. Approval of improvement measures to increase pedestrian safety at the crosswalk on Ravenswood Avenue at Alma Street.
3. Authorization of the City Manager to enter into an agreement with Berryman Henigar to perform an infrastructure asset evaluation as required by Government Accounting Standard Board (GASB) Statement 34 in the amount of **\$6,930 (this figure was changed –previously \$9,000)** plus a fifteen percent (15%) contingency.
4. Authorization of staff to begin negotiations with the Cultural Planning Group on the scope of work to complete the Cultural Plan and to enter into a contract and approval of an appropriation of \$25,000 from the General Fund Operating Reserves for completion of the Cultural Plan.

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.

5. Community Development Agency (1) Award of contract for the construction of the Menlo Oaks School/Willow Oaks School Field Renovation Project to Jensen Corporation Landscape Contractor in the amount of \$556,888; and (2) authorization of a budget of **\$735,000** (*this figure was revised from \$73,000 on 3-18-02*) for construction, contingencies, testing, engineering, inspection and administration.
6. Appointment of Tim Goode to the Peninsula Library System Advisory Board.
7. Authorization for the City Manager to modify the contract with Ralph Osterling Consultants, Inc. for a maximum total contract of \$85,178 for arborist services through the end of fiscal year 2002.
8. Adoption of a Resolution setting up the 2001-2002 Disadvantaged Business Enterprise program (DBE) for federally funded projects.
9. Approval of Minutes for the City Council meeting of February 26, 2002.

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Update regarding the feasibility study of the potential development of revenue-generating uses at Bayfront Park to cover the cost of maintaining the closed landfill and selection of up to four development options for further evaluation to determine their economic viability.
2. Approval of the retention of the "Right Turn Only" sign at the Phillips Brooks School located at 2245 Avy Avenue.
3. 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 - None

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. ADJOURNMENT