



# CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

**Regular Meeting**  
**Tuesday, April 16, 2002**  
**7:30 p.m.**  
**Menlo Park Council Chamber**  
**801 Laurel Street, Menlo Park**

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Posted: 4/11/02) 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.

## **REGULAR MEETING** – 7:30 p.m. in the Council Chambers

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

### **A. PRESENTATIONS AND PROCLAMATIONS - None**

### **B. ANNOUNCEMENTS, APPOINTMENTS AND REPORTS**

1. Transportation Commission (one vacancy), Planning Commission (three vacancies) with a deadline for applications April 16, 2002 and the Arts Commission (one vacancy) with the deadline for applications April 30, 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 41 ending April 5, 2002.
2. Award of contract for street sweeping services for the remainder of the fiscal year 2001-2002 and for fiscal year 2002-03 in the amount of \$135,389 to Universal Sweeping Services, including options for two one-year extensions (2003-04 and 2004-05).
3. Approval of City Council Minutes for the meeting of March 19, 2002

### **E. PUBLIC HEARING - None**

### **F. REGULAR BUSINESS**

1. Approval of Phase I Park and Recreation Facility Improvements (Continued from the City Council Meeting of April 9, 2002).

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. Agendas and staff reports may be accessed on the City website at [www.menlopark.org](http://www.menlopark.org).

2. Adoption of a Resolution (1) authorizing the City Manager to enter into master agreements with Callander Associates, DES Architects and Engineers and Moore Iacofano Goltsman, Inc. and their sub-consultants; and (2) appropriating up to \$1,250,000 from the Measure "T" Bond proceeds to fund the study, design and staff administration of selected Measure "T" Park and Field Projects.
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.

(a) Direction to staff on Council's position regarding AB 680 (Land Use: Sales Tax and Property Tax Revenue Allocation in the greater Sacramento region).

**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**