



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting

Tuesday, June 18, 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: 6/13/02) 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

1. Heritage Tree Awards presented by the Environmental Quality Commission.

B. APPOINTMENTS AND REPORTS

1. Housing Commission (one vacancy) and the Community Mediation Service (one vacancy) with an application deadline of July 2, 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 50 ending June 7, 2002 and for pay periods 10 and 11 ending May 4 and May 18, 2002.
2. Adoption of a Resolution authorizing the South Bayside Waste Management Authority to change its fiscal year period through an amendment of the Joint Powers Agreement.
3. Authorize City staff to enter into an agreement with EMCON in the amount of \$70,800 for engineering services to monitor, operate and maintain the Bayfront Park Leachate pumping control system and analyze leachate samples.
4. Adoption of a Resolution authorizing the City Manager to execute an agreement with the City of San Jose, County of Santa Clara and Santa Clara Valley Water District to provide high resolution color orthographic aerial photographs, planimetric drawings and contour map drawings of the City of Menlo Park for an amount not to exceed \$114,814.
5. Adoption of a Resolution making certain findings and determinations in compliance with Section XIII B of the California Constitution (The Gann Initiative).

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.

6. Adoption of a Resolution approving the 2002-03 Budget of the San Francisquito Creek Joint Powers Authority (SFCJPA) and approving \$63,528 as the City's share to be appropriated from the City of Menlo Park Storm Water Management Program.
7. Adoption of a Resolution recommending that the San Mateo County Flood Control district impose charges for funding the 2002-03 County-wide NPDES (National Pollution Discharge Elimination System) General Storm Water Management Program.
8. Approval of an amendment to the contract with the Area Agency on Aging for the Senior Congregate Nutrition Program in Fiscal Year 2001-02 to increase the contract by \$11,000, resulting in a total contract amount of \$51,875.
9. Approval of Minutes for the City Council Meeting of May 14 and May 21, 2002.

E. PUBLIC HEARING

1. Adoption of a Resolution overruling protests, ordering the improvements, confirming the diagram and ordering the levy and collection of assessments for the City of Menlo Park Landscape Assessment District for Fiscal Year 2002-03.
2. Adoption of a Resolution approving a regulatory fee to implement the local City of Menlo Park Storm Water Management Program (SWMP) for Fiscal Year 2002-03.

F. REGULAR BUSINESS

1. Adoption of the fiscal year 2002-03 Budgets.
2. Community Development Agency Adoption of Resolutions Approving the Community Development Agency Budget for the 2002-2003 Fiscal Year, Approving a Loan from the City for the 2002-2003 Budget, Authorizing an Agreement to Repay the City, Determining that Planning and Administrative Expenses are Necessary for the Production, Improvement and Preservation of Low and Moderate-income Housing.

City Council Adoption of a Resolution Determining the Benefit and Need for Agency Funded Improvements, and City Council Adoption of a Resolution Authorizing a Loan to the Community Development Agency for the Agency's 2002-2003 Budget.

3. City Council (1) approval of design and implementation of "Category 1" improvement measures in the Traffic Safety and Management Plan for the Middle Avenue and Oak Knoll School area; (2) allocation of \$25,000 from the 2001-02 Traffic Impact Fee Account to fund the implementation of these improvements; (3) direction to staff to proceed with the design of "Category 2" improvements; and (4) direction to staff on items contained in "Category 4" improvements.
4. 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. Information regarding the Intersection Level of Service Evaluation Methodology.

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