



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Regular Meeting
Tuesday, June 25, 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: 6/20/02) 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. Parks and Recreation Month Proclamation.

B. APPOINTMENTS AND REPORTS

1. Arts Commission (one vacancy) with an application deadline of July 23, 2002; 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 51 ending June 14, 2002.
2. Authorization of the City Manager to sign an agreement with Unisource Solutions in the amount of \$41,694 for design work, labor and material to rearrange existing City Hall office space and install new furniture partitions and approve a total budget not to exceed \$47,000 for design services, construction and contingencies.
3. Approval of modifications to and the extension of the Agreement with Turbo Data Systems, Inc. to provide parking citation processing and Adjudication Services for the period of June 30, 2002 to June 30, 2005 and authorization of the City Manager to sign the Agreement and extension.
4. Authorization for staff to extend an agreement with Claims Management, Incorporated, for Worker's Compensation Administration Services in the amount of \$65,120.

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

5. Authorization for staff to extend an agreement with Curiale, Dellaverson, Hirschfeld, Kelly and Sloan in an amount not to exceed \$60,000 annually to provide general legal advice and counsel in the area of labor and employment matters.
6. Adoption of a Resolution authorizing the City Manager to enter into a Joint Powers Authority Membership Agreement with Bay Cities Joint Powers Insurance Authority (BCJPIA) that would allow the City to participate in the insurance pool, enter into a three-year agreement with BCJPIA to provide municipal liability insurance for a first-year premium of \$216,840, and enter into three-year agreement with Employment Risk Management Authority to provide employment practices insurance for a first year premium of \$55,420; and Approval of a \$30,000 deposit into a revolving fund for claims disbursement administered by George Hills Company.
7. Approval of the Minutes for the City Council Meeting of March 19 (as amended on April 16, 2002) and May 21 (as amended on June 18, 2002).
8. 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. **(Continued from June 18, 2002 meeting)**

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. **(Continued from June 18, 2002 meeting)**
9. Adoption of a Resolution Authorizing the City Manager/Executive Director to enter into a Professional Agreement with Carneghi-Bautevich & Partners, Inc. for an additional \$15,000 to provide updated appraisals, for Pre-trial Consultation and for Expert Witness Services for land acquisition for the Hamilton Avenue Park and Housing Project.

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Direction on uses and intensities related to the M-2 Zoning District Study.
2. Approval of a General Fund Operating Reserve Appropriation in the amount of \$50,000 to partner with the Sequoia Union High School District in the design of a Performing Arts facility at Menlo-Atherton High School, and direction to staff to negotiate a Joint-Use Agreement with the Sequoia Union High School District for use of a Performing Arts facility at Menlo-Atherton High School.
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

1. Adoption of a Resolution requesting that the San Mateo County Board of Supervisors and the City of San Francisco pledge to oppose any major runway extension and Bay fill construction project at San Francisco International Airport (SFO).
2. Memorandum from David Boesch, City Manager, dated June 20, 2002, regarding the Park Theater.

H. INFORMATION ITEMS - None

1. New Terms for First-time Homebuyer Second Mortgage (PAL) Loans

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