



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

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

A Closed Session
will be held at 6:00
p.m. in another
location (see below)

This Agenda is posted in accordance with Government Code Section §54954.2(a) or Section §54956. (Posted: 7/11/02) 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.

6:00 p.m. CLOSED SESSION - in the Administration Conference Room located on the first floor at City Hall, 701 Laurel Street, Menlo Park. (Members of the public may speak to the Closed Session item at this time; three minutes per speaker.)

ADJOURN TO CLOSED SESSION

1. Closed Session pursuant to Government Code Section §54956.8 regarding property negotiations for: 507 Hamilton, APN 055-341-080; Rear of 507 Hamilton, APN 055-341-020; 511 Hamilton, APN 055-341-090; 525 Hamilton, 055-341-120; 535 Hamilton, 055-341-240; 547 Hamilton, APN 055-341-160; vacant lot, APN 055-341-190; vacant lot, APN 055-341-200

Negotiating Parties: David Boesch, City Manager/Executive Director, Bill McClure, City Attorney, and Don de la Pena, Housing and Redevelopment Director.

RECONVENE IN OPEN SESSION

REPORT ON AFOREMENTIONED CLOSED SESSION

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

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

A. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation for Kenneth Silverton.
2. Introduction of Police Management Staff.

B. APPOINTMENTS AND REPORTS

1. Arts Commission (two vacancies), Las Pulgas Committee (one vacancy), Library Commission (two vacancies), Housing Commission (one vacancy) and the Transportation Commission (one vacancy). The deadline for application is August 20, 2002.
2. Housing Commission and Community Mediation Service current disposition.
3. 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. Approve audited bills for period 52 and 53 ending June 21 and 28, 2002, and for pay period 12 ending June 1, 2002.
2. Authorization of the City Manager to enter into an agreement with Republic Electric for traffic signal repair and maintenance for fiscal year 2002-03 in an amount not to exceed \$142,610 with authorization to exercise an option to renew the contract annually for an additional four years with the contract amount increasing by not more than five percent per year.
3. Award of contract for the El Camino Real Adaptive Traffic Signal Coordination Project to Mike Brown Electric Company in the amount of \$492,110; and authorization of a budget of \$593,321 for construction, contingencies, testing, engineering, inspection, and construction administration; and adoption of a Resolution appropriating \$45,000 from 2001-02 Measure "A" account and \$38,321 from the 2002-02 Traffic Impact Fee account to increase the City's matching portion of the project cost.
4. Authorization of the City Manager to enter into an agreement in the amount of \$195,000 with BKF Engineers, Surveyors and Planners to conduct a feasibility study of grade separations at Ravenswood, Oak Grove, Glenwood and Encinal Avenues from the Caltrain Rail Line.
5. Approval of a motion to rescind Resolution No. 5387 recommending that the San Mateo County Flood Control District impose charges for funding the 2002-03 Countywide National Pollution Discharge Elimination System (NPDES) General Storm-water Management Program; adoption of two Resolutions in its place as now required by the San Mateo County Flood Control District; and adoption of a Resolution authorizing the City Manager to execute an agreement with the District indemnifying it to the extent of the charges collected on behalf of the City.
6. Approval of Minutes for the City Council Meetings of May 28 and June 4, 2002.

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Review of the Willow-Cambridge Bicycle/Pedestrian Under-crossing Feasibility Study; approval of Preferred Design Concept; and authorization of staff to undertake further actions in project development.
2. Review of the proposed Zoning Ordinance amendments and design guidelines pertaining to single-family residential development.
3. Community Development Agency Approval of the local employment program for applicability to Capital Construction Contracts receiving \$100,000 or more in Community Development Agency financing for construction work to be performed in, or of benefit to, the Las Pulgas Community Development Project Area of Menlo Park.
4. Consideration of state and federal legislative items or items referred to in Written Communications or Information Items, including decisions to support or oppose any such legislative, written communication or information item.
 - (a) Information regarding SB 1243 (Torlakson) the partial merger of the Metropolitan Transportation Commission and the Association of Bay Area Governments.

G. WRITTEN COMMUNICATIONS

1. Memorandum regarding the Menlo Children's Center Budget.

H. INFORMATION ITEMS

1. Staff Plans for the Burgess Theater Annex Building.

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

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.