



CITY COUNCIL AND COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, July 30, 2002
Special Meeting – 6:00 p.m.
and
Regular Meeting – 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: 7/25/02)
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.

SPECIAL MEETING – 6:00 p.m. in the Council Chamber

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

1. Consideration of the adoption of a Resolution calling an advisory election and requesting election consolidation with the Statewide general election to be held on November 5, 2002, regarding the proposed Bicycle/Pedestrian Undercrossing connecting El Camino Real and Alma Street at Cambridge Avenue and Willow Road.

ADJOURN TO THE REGULAR MEETING

REGULAR MEETING – 7:30 p.m.

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

A. PRESENTATIONS AND PROCLAMATIONS - None

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. The Environmental Quality Commission (two vacancies) with a deadline for applications on September 3, 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. Approve audited bills for period 2 ending July 12, 2002 and pay period 14 ending June 29, 2002.
2. Authorize the City Manager to enter into an agreement with Ferreira Services, Inc. (FSI) in the amount of \$46,236 for renewal of the contract for preventive maintenance and repair services to maintain the heating, ventilating and air conditioning systems in City buildings, and authorize an option for two additional years.
3. Declaration of vacant position on the Las Pulgas Committee.

4. Community Development Agency (1) award of contract for the construction of the Belle Haven overall street improvements project to O'Grady Paving, Inc. in the amount of \$1,905,832.80; and (2) authorization of a budget of \$2,400,000 for construction, contingencies, testing, engineering, inspection and administration.
5. Consideration of Community Development Agency approval of a Resolution to accept a grant deed from Jean M. Denny, Trustee, et al., for 547 Hamilton Avenue (A.P.N. 055-341-160), and authorization of the Executive Director to execute the acceptance on behalf of the Agency.
6. Consideration of Community Development Agency approval of a Resolution to accept a grant deed from William R. Kastelic, Jr., et al., for 507 Hamilton Avenue, (A.P.N. 055-341-080); 507A Hamilton Avenue (rear parcel) (A.P.N. 055-341-020); and 511 Hamilton Avenue (A.P.N. 055-341-090); and authorization of the Executive Director to execute the acceptance on behalf of the Agency.
7. Approval of the first amendment to the lease between the City of Menlo Park and the Menlo-Atherton Cooperative Nursery School for property located at 802 Middle Avenue to limit the lessee's indemnification.
8. Approval of an increase in the Project Budget for the 2001-02 Sidewalk Repair Project from \$304,290 to \$409,290 to include the concrete, asphalt and drainage work for the Traffic Safety and Management Plan for the Middle Avenue and Oak Knoll School area and to complete work for the 2001-02 Sidewalk Repair Program. Appropriate \$60,000 from the 2002-03 Sidewalk Repair Program and \$20,000 from the Storm Drain Program CIP (Capital Improvement Program). Authorization of staff to amend the contract with JJR Construction in the amount of \$105,000. Resulting in a total contract of \$349,287.
9. Approval of Minutes for the Regular City Council Meeting of June 18, 2002 and the Special City Council Meeting of June 19, 2002.

E. PUBLIC HEARING

1. Adoption of a Resolution approving the Final Report of the City Manager regarding unpaid garbage collection fees for fiscal year 2002-03 and approving the placement of unpaid compulsory, single-family garbage service fees on the 2002-03 property tax roll (continued from July 23, 2002).

F. REGULAR BUSINESS

1. Review of the proposed Zoning Ordinance amendments and Design Guidelines pertaining to single-family residential development (rescheduled from July 16, 2002).
2. Request by Mayor Pro Tem Kinney and Councilmember Jellins to reintroduce for approval the Local Employment Program for capital contracts receiving \$100,000 or more in Community Development Agency funds for construction work to be performed in, or of benefit to, the Las Pulgas Community Development Project Area.
3. 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 items.

G. WRITTEN COMMUNICATIONS - None

H. INFORMATION ITEMS

1. Review of the City's Investment Portfolio as of June 30, 2002.

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.