



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, November 19, 2002

7:30 p.m.

Menlo Park Council Chamber
801 Laurel Street, Menlo Park

7:30 p.m. REGULAR MEETING - Council Chambers

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

A. PRESENTATIONS AND PROCLAMATIONS

1. Presentation of the Environmental Quality Awards.

B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

1. Planning Commission, Parks and Recreation Commission, Housing Commission and Arts Commission. There is one vacancy on each commission and the application deadline is January 14, 2003.
2. Councilmember Reports.

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 pay period 23 ending November 12, 2002.
2. Adoption of a Resolution approving the continuance of the Abandoned Vehicle Abatement Program. ([Staff Report # 02-254](#))
3. Approval of a Resolution authorizing the City Manager to enter into a contract with Bay Cities Joint Powers Insurance Authority (BCJPIA) authorizing City participation in the Public Entity Property Insurance Program (PEPIP) through Driver-Alliant Insurance Services for Property and Fire Insurance coverage for City-owned property and buildings for the period of December 1, 2002 through May 15, 2003 for a premium not to exceed \$50,000. ([Staff Report # 02-256](#))
4. Authorization for the City Manager to increase the contract with Ralph Osterling Consultants, Inc., by up to \$15,000, for a maximum total contract of \$40,000, for Arborist Services in fiscal year 2002-03. ([Staff Report # 02-257](#))
5. Authorization of City Manager to Amend the Contract with Denise Duffy & Associates, Inc., for an Additional \$37,355, Resulting in a Total Contract Amount of \$107,540, for the Preparation of an Environmental Impact Report for the Construction of a New 26,823-Square-Foot, Two-Story Office Building and 16 Rental Residential Units at 1460 El Camino Real. ([Staff Report # 02-258](#))
6. Adoption of an Agency Resolution to: (1) authorize the City Manager/Agency Executive Director to amend the contract with Vernazza Wolfe Associates, Inc., for an additional \$9,600 for the preparation of a revised Administrative Draft Traffic Impact Analysis for the Environmental Impact Report (EIR) for the Housing Element Update, resulting in a total contract amount of \$176,080 and (2) appropriate \$9,600 in fiscal year 2002-03 from the Redevelopment Housing set-aside fund to fund the additional consulting services. ([Staff Report # 02-259](#))

7. Approval to authorize the City of Sacramento to add the City of Menlo Park to the *Amicus Curiae* petition and briefs on the merit prepared on behalf of the City of Sacramento in the matter of *Barden v. City of Sacramento*, United States Ninth Circuit Court of Appeals Docket Number: 01-15744. ([Staff Report # 02-253](#))
8. Adoption of a Resolution approving the City Council Subcommittee Recommendation regarding the allocation of 2002-03 Community Funding in the amount of \$97,020. ([Staff Report # 02-249](#))
9. Adoption of a Resolution approving a Memorandum of Understanding (MOU) between the City of Menlo Park and the American Federation of State, County and Municipal Employees (AFSCME), Local 829, for the period beginning November 3, 2002 through October 30, 2004 and authorizing the City Manager to add a retiree medical section to the Management Benefits Plan for Executive Management. ([Staff Report # 02-255](#))

E. PUBLIC HEARING

1. Appeal of Environmental Quality Commission denial of a Heritage Tree Removal Permit at 1111 Johnson Street. ([Staff Report # 02-252](#))
2. Adoption of a Resolution accepting the fiscal year 2002-03 State Supplemental Local Law Enforcement Grant (AB1584 COPS Frontline) estimated at \$100,000 and approval of a request to use the funds in conjunction with funds from the fiscal year 2001-02 COPS Frontline Grant for Wireless Computing and Emergency Preparedness. ([Staff Report # 02-247](#))
3. Consideration of a General Plan amendment, Zoning Ordinance amendment, Rezoning, Allied Arts Guild Preservation Permit, Architectural Control and Mitigated Negative Declaration for Allied Arts Guild located at 75 Arbor Road. ([Staff Report # 02-246](#))

F. REGULAR BUSINESS

1. Council discussion of the San Mateo County City Selection Committee special meeting on Friday, November 22, 2002 at 6:30 pm.
2. 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.

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

<p>This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 11/14/02) 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.</p>
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