



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY AGENDA**

**Tuesday, May 13, 2003
7:30 p.m.**

**The Menlo Park Council Chambers
801 Laurel Street
Menlo Park, CA 94025**

ROLL CALL – Jellins, Duboc, Collacchi, Kinney, Winkler

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS

1. Recognition of outgoing Planning Commissioner Toni Stein.

B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

1. 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. City Council approval of (1) Middle Avenue Re-striping Plan; (2) installation of a new crosswalk on Middle Avenue at Cotton Street; (3) adoption of a Resolution for speed limit reduction on Middle Avenue to 25 mph and appropriation of \$36,000 from Measure A account for the implementation of the safety measures. ([Staff Report # 03-081](#))
2. Adoption of a Resolution Approving the Second Amendment to and Re-assignment of the Gas Recovery Lease from Allied Gas Recovery Systems, LLC (Allied) back to Gas Recovery Systems, Inc. (GRS). ([Staff Report # 03-080](#))
3. Community Development Agency (1) authorization of staff to amend the contract with Eler and Kalinowski, Inc. in the amount of \$47,000, resulting in a total contract of \$193,000 for environmental consulting services for environmental assessment for the Belle Haven Park and Housing Development, and (2) authorization of an increase in the overall budget of \$55,000 for a total budget of \$225,000. ([Staff Report # 03-082](#))
4. Approval of pay periods 5, 6, 7 and 8 ending February 22, March 8, March 22, and April 5, 2003.
5. Approval of the [City Council Minutes of April 29, 2003](#).

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Budget Workshop – balancing the City’s General Fund Fiscal Year 2003-2004 Budget: A comprehensive set of recommendations for City Council consideration and direction. ([Staff Report # 03-083](#))
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 (Limited to 30 minutes)

Under “Public Comment #2”, the public if unable to address the Council on non-agenda items during Public Comment #1, 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

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 5/8/03) 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) 330-6620.

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