



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, June 3, 2003
7:30 p.m.

The Menlo Park Council Chamber
801 Laurel Street
Menlo Park, CA 94025

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

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS

1. Presentation on plans to rebuild Sequoia Hospital. ([Presentation](#))

B. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

1. Library Commission vacancy for an un-expired term, ending September 2003; the deadline for applications is June 20, 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. Waiver of reading of Ordinance and adoption of said Ordinance amending Title 16 of the Menlo Park Municipal Code, amending Chapter 16.80 Nonconforming Uses and Structures, and amending Chapter 16.04 Definitions. ([Ordinance](#))
2. Approval of an agreement in the amount of \$57,750 with the Box Lunch Company for the delivery of Senior lunches for Fiscal Year 2003-04 and authorization of the City Manager to execute the agreement. ([Staff Report # 03-094](#))
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 property and fire insurance pool for property and fire coverage for City-owned property and buildings for the period of May 15, 2003 through June 30, 2004, for a premium not to exceed \$55,000. ([Staff Report # 03-095](#))
4. Award of contract for the construction of the Oak Knoll School Field Renovation Project to Jensen Corporation Landscape Contractor in the amount of \$132,333; and (2) authorization of a budget of \$180,000 for construction, contingencies, testing, engineering, inspection and administration. ([Staff Report # 03-098](#))
5. Award of contract to O'Grady Paving Inc. for the bus route repair program: Merrill Street, Monte Rosa Drive, Santa Cruz Avenue, Sharon Park Drive and Sharon Road Resurfacing Project in the amount of

\$321,086.20; and 2) authorization of a project budget in the amount of \$417,256.20 to cover construction, contingencies, material testing and construction administration. ([Staff Report # 03-097](#))

6. Reject the bid for the various park improvement projects. ([Staff Report # 03-099](#))
7. Approval of a Resolution supporting Assembly Bill 1546 addressing Storm Drainage and Traffic Congestion Management needs. ([Resolution](#))
8. Approval of a Resolution supporting Assembly Constitution Amendment No. 10 addressing property-related fees for Storm Drainage. ([Resolution](#))
9. Approval of the City Council Minutes of [May 13, 2003](#) and [May 20, 2003](#).

E. PUBLIC HEARINGS

1. Fiscal Year 2003-04 Budgets for the City of Menlo Park, Capital Improvement Projects, and Community Development Agency. ([Staff Report # 03-096](#))

F. REGULAR BUSINESS

1. 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

1. Memo from Councilmember Kinney requesting Council to agendaize item regarding Trees for Menlo, Inc.
2. Letter of request from Mid-Peninsula Regional Open Space District for a Resolution from the Council supporting and endorsing the Mid-Peninsula Regional Open Space District's proposed extension of its boundaries to the San Mateo County coast to preserve open space and agricultural lands. (Agendized at the request of Councilmember Kinney.)
3. Request by Councilmember Winkler for Council discussion and direction regarding the timeline for Planning Commission review of the proposed revisions to the single-family residential zoning ordinances.

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

<p>This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 5/29/03) 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.</p>

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