



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
SPECIAL MEETING AGENDA**

Tuesday, June 24, 2003
7:00 p.m.
The Menlo Park Council Chambers
801 Laurel Street
Menlo Park, CA 94025

This Special Meeting will begin at 7:00 p.m.

7:00 p.m. SPECIAL MEETING (Menlo Park City Council Chamber)

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

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation designating July 1 through 31, 2003 Parks and Recreation Month. ([Proclamation](#))

B. COMMISSION APPOINTMENTS, VACANCIES, AND REPORTS

1. Transportation Commission vacancy for an un-expired term, ending July 2005; the deadline for applications is July 15, 2003.
2. Council Member 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. Adoption of a Resolution recommending that the San Mateo County Flood Control District Impose charges for funding the 2003-04 Countywide NPDES (National Pollution Discharge Elimination System) General Storm Water Management Plan. ([Staff Report # 03-115](#))
2. Adoption of a Resolution approving the renewal of a contract with the County of San Mateo for Animal Control Services. ([Staff Report # 03-109](#))
3. Community Development Agency (1) Award of Contract for the Hamilton Avenue Demolition Project to Thomas D. Eychner Co., Inc. in the Amount of \$186,204; and (2) Authorization of a Budget of \$240,000 for Construction, Contingencies, Testing, Engineering, Inspection and Administration. ([Staff Report # 03-111](#))
4. Adoption of a Resolution making certain findings and determinations in compliance with Section XIII B of the California Constitution (The Gann Initiative). ([Staff Report # 03-106](#))
5. Adoption of a Resolution approving the current investment policy for the City and the Community Development Agency of Menlo Park, to be effective for 2003-2004. ([Staff Report # 03-107](#))

6. Approval of an appropriation of \$83,000 from the Vehicle Maintenance Fund for the purchase of various fields maintenance equipment and authorization of staff to issue purchase orders for the equipment. ([Staff report # 03-118](#))
7. Adoption of a Resolution Canceling the Public Hearing set for July 15, 2003 to Adopt a Resolution to Abandon a Portion of an Existing Access Easement Between Deanna Drive and Monte Rosa Drive Along the Properties Located at 1135 and 1160 Deanna Drive. ([Staff Report #03-119](#))
8. Approval of the City Council Minutes of the Meeting of [June 10, 2003](#).

E. PUBLIC HEARINGS

1. Adoption of a Resolution approving a regulatory fee to implement the local City of Menlo Park Storm Water Management Program (SWMP) for Fiscal Year 2003-04. ([Staff Report 03-114](#))
2. Adoption of a Resolution overruling protests, ordering the improvements, confirming the diagram and ordering the levy and collection of assessments for the City of Menlo Park Landscape Assessment District for Fiscal Year 2003-04. ([Staff Report # 03-116](#))
3. Consideration of the Introduction and Adoption of an Urgency Ordinance Amending Zoning Ordinance Regulations Pertaining to Secondary Dwelling Units. (Urgency Ordinance concurrent introduction and adoption. A 4/5 vote is required.) ([Staff Report # 03-110](#))

F. REGULAR BUSINESS

1. Adoption of a Resolution by the City Council of the City of Menlo Park adopting the City's 2003-04 Budget and Capital Improvement Program and Adoption of a Resolution by the Community Development Agency adopting its 2003-04 Budget. ([Staff Report # 03-112](#))
2. Community Development Agency Adoption of a Resolution Approving a Loan from the City for the 2003-2004 Budget, Authorizing an Agreement to Repay the City, and Determining that Planning and Administrative Expenses are Necessary for the Production, Improvement and Preservation of Low and Moderate-Income Housing. City Council adoption of a Resolution determining the Benefit and Need for Agency funded improvements and of a Resolution Authorizing a Loan to the Community Development Agency for the Agency's 2003-2004 Budget. ([Staff Report # 03-113](#))
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 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 6/19/03)
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.

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 at 11:00 a.m. and on Saturdays at 10:00 a.m. A VHS videotape of each meeting is available for check out at the Menlo Park Library.