



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY**

Tuesday, July 29, 2003

7:30 p.m.

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

This Special Meeting
will begin at 5:30 p.m.

5:30 p.m. SPECIAL MEETING (Seating is limited and anyone interested in attending should contact the City Clerk at 650.330.6620 by 5:00 pm Monday, July 28, 2003.) Meet at City Hall, 701 Laurel Street, Menlo Park, CA (In front of the fountain on Mielke).

1. Tour of Jack Lyle Park, Kelly Park and Hoover School (in Redwood City) to review Turf Choices for Use on Sports Fields. ([Staff Report # 03-147](#))

7:30 p.m. REGULAR MEETING (Menlo Park City Council Chamber)

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

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS - None

B. COMMISSION VACANCIES, AND REPORTS

1. The swearing in of two new commissioners: Reginald Rice, Transportation Commission and Charlene A. Friedman, Library Commission.
2. The Arts Commission has two vacancies to serve four-year terms that expire September 2007. The deadline for receipt of applications is 5:00 p.m. on August 18, 2003.

The Environmental Quality Commission has two vacancies to serve four-year terms that expire September 2007. The deadline for receipt of applications is 5:00 p.m. on August 18, 2003.

The Housing Commission has two vacancies to serve four-year terms that expire September 2007. The deadline for receipt of applications is 5:00 p.m. on August 18, 2003.

The Las Pulgas Committee has one vacancy for a Rental/Owner to serve an un-expired term, ending March 2005. The deadline for receipt of applications is 5:00 p.m. on August 18, 2003.

The Parks and Recreation Commission has one vacancy to serve a four-year term expiring September 2007. The deadline for receipt of applications is 5:00 pm on August 18, 2003.

The Transportation Commission has two vacancies to serve four-year terms that expire September 2007. The deadline for receipt of applications is 5:00 p.m. on August 18, 2003.

3. 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. Community Development Agency (1) award of contract for the Hamilton Avenue Streetscape Project to Interstate Paving and Grading, Inc. in the amount of \$3,821,000; (2) authorization of an agreement with PG&E in the amount of \$440,000, (3) authorization of an agreement with SBC in the amount of \$200,000, (4) authorization of an agreement with Comcast in the amount of \$41,000, and (5) authorization of a budget of \$5,690,000 for construction, utility work, contingencies, testing, engineering, inspection and administration. ([Staff Report #03-133](#))
2. Authorize an additional expenditure of \$38,000, for a maximum total of \$333,000, associated with Master Professional Agreements for contract plan review and inspection services performed in Fiscal Year 2002-2003. Authorize an expenditure of \$100,000 associated with Master Professional Agreements for Contract Plan Review and Inspection Services performed in Fiscal Year 2003-2004. ([Staff Report # 03-136](#))
3. Adoption of a Resolution authorizing the Executive Director to amend the contract with Kelly Associates to add \$13,750 to the original contract of \$24,750 for additional real estate economic services for the Belle Haven Park and Housing Development, resulting in a total contract amount of \$38,500. ([Staff Report # 03-137](#))
4. Community Development Agency acceptance of work for the Belle Haven Overall Street Improvements Project. ([Staff Report # 03-135](#))
5. Community Development Agency acceptance of work for the Belle Haven Pool House Remodel Project. ([Staff Report # 03-134](#))
6. Acceptance of work for the construction component of the El Camino Real Adaptive Signal Coordination Project. ([Staff Report # 03-139](#))
7. Authorize the City Manager to extend the contract with True Green Landcare Inc. for one year for landscape maintenance services for City medians in the amount of \$59,909. ([Staff Report # 03-145](#))
8. Approval of an agreement in the amount of \$300,000 with Parsons Brinckerhoff Construction Services, Inc. for plan checking, inspection and construction administration services as part of the Sand Hill Road Widening and Stanford Golf Course Improvement Project; and authorization of a total Project Budget of \$450,000, including staff time and contingencies. ([Staff Report # 03-140](#))
9. Community Development Agency approval of an Exclusive Negotiating Rights Agreement (ENRA) with Clarum Homes as developer of the Belle Haven Park and Housing site on Hamilton Avenue. (Continued from the City Council Meeting of July 22, 2003.) ([Staff Report # 03-122](#))
10. Approval of the City Council Minutes for the Meeting of July 15, 2003. ([Item D-10](#))

E. PUBLIC HEARING

1. Certification of the Revised Mitigated Negative Declaration prepared for the Burgess Park Recreational Facility Improvements, and approval of architectural control for the Burgess Pool and Locker Room Project and the Burgess Park restroom, concession and storage facility. ([Staff Report 03-141](#))

F. REGULAR BUSINESS

1. Review findings and recommendations of the Grade Separation Study Report and consider further potential actions on the matter. ([Staff Report # 03-142](#))

2. Review of the Governmental Accounting Standards Board (GASB) Statement 34 Infrastructure Valuation and approval of a five-year Capital Improvements Work Plan. ([Staff Report # 03-143](#))

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

1. Review of the City's Investment Portfolio as of June 30, 2003. ([Staff Report # 03-146](#)).

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 7/24/03) 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>

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