



CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY

Tuesday, August 19, 2003

7:30 p.m.

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

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 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.

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 amending the City's Master Fee Schedule to incorporate proposed changes in fees associated with the Tow Service Agreement, adding a fee of \$50. for storage of towed vehicles for 30 days or longer, to become effective September 1, 2003. ([Staff Report # 03-149](#))
2. Adoption of a Resolution Authorizing Payment to Bay Cities Joint Powers Insurance Authority in the Amount \$516,695 for General Liability Coverage, Employment Practices Coverage, Excess Workers' Compensation Coverage, and Crime Coverage for the Period of July 1, 2003 through June 30, 2004 with a Combined Premium Deposit Payment Not to Exceed \$509,413, and \$7,282 in Supplemental Premiums for the General Liability Coverage, Employment Practices

Coverage, Excess Workers' Compensation Coverage for the Period of July 1, 2002 through June 30, 2003. ([Staff Report # 03-151](#))

3. Award of contract to Valentine Corporation in the amount of \$256,369 for the Willow Place Bike and Pedestrian Bridge Replacement Project, and (2) authorization of a project budget in the amount of \$401,369 to cover construction, contingencies, material testing and construction administration. ([Staff Report # 03-157](#))
4. Approval of the City Council Minutes for the Meeting of July 22, 2003.

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Consideration of a request from the Mid-peninsula Open Space District for a Resolution supporting the San Mateo County Coastal Annexation Project. ([Staff Report # 03-154](#))
2. Approval of an agreement in an amount of \$130,275 with Kennedy/Jenks Consultants for the East Palo Alto/Menlo Park Joint Water Supply Alternatives and Operation Evaluation Study; authorize spending an additional \$13,028 for staff time and contingencies; and authorization of staff to enter into a reimbursement agreement with the City of East Palo Alto for reimbursing the City of the City of East Palo Alto's share of the Study. ([Staff Report # 03-155](#))
3. Direction to staff to proceed with negotiations for an option to purchase approximately five acres at the Saint Patrick's Seminary on Middlefield Road for a sports field and water storage reservoir. ([Staff Report # 03-156](#))
4. Appointment of a Council Subcommittee to review applications and make recommendations for funding community programs in Fiscal Year 2003-04. ([Staff Report # 03-148](#))
5. 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. Council discussion of a request by SBC for a Resolution endorsing policies to encourage investment in local telecommunication services infrastructure. ([More information](#))

H. INFORMATION ITEMS

1. Update Regarding the Review of Child Care Needs and Options. ([Staff Report # 03-152](#))
2. Information regarding the IKEA Traffic Contingency Plan. ([Staff Report # 03-158](#))

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 8/14/03) 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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