



**CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

Tuesday, October 21, 2003
7:00 p.m.
801 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chamber

A Study Session starts at 6:00 pm at the Menlo Park Recreation Center – Fireside Room #112
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6:00 p.m. STUDY SESSION (Menlo Park Recreation Center, 700 Alma Street, Menlo Park, CA Room 112)

1. Five-Year Capital Improvement Plan for Streets Pavement, Curb, Gutter, Sidewalks and Trees.
([Staff Report #03-191](#))

7:00 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. REPORTS

1. There is one vacancy on the Environmental Quality Commission to fill an un-expired term ending August 2004. The deadline for applications is Tuesday, November 4, 2003 at 5:30 pm.
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-agenda issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

Consent Agenda items are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless members of the Council, staff or public request specific items to be removed for separate action.

1. Approval of a contract with the Ravenswood City School District in an amount not to exceed \$70,000 for the delivery of food services at the Belle Haven Child Development Center and authorization of the City Manager to execute the contract. ([Staff Report # 03-188](#))
2. Approval of a Resolution authorizing the City of Menlo Park to apply for grant funds from the per Capita Grant Program and the Roberti-Z'Berg-Harris Urban Open Space and Recreation Program under Proposition 40 – California Clean Water, Clean Air, Safe Neighborhood Park and Coastal Protection Act of 2002. ([Staff Report #03-187](#)) ([Resolution](#))

3. Approval of a Resolution amending the Master Fee Schedule to increase the lane rental fee at the Burgess Pool from \$7 per hour to \$8 per hour and the lane rental fee at the Belle Haven Pool from \$5 per hour to \$6 per hour. ([Staff Report #03-189](#)) ([Resolution](#))
4. Authorization of the City Manager to execute contracts with consultants for work on the 110 and 175 Linfield Drive Project involving the demolition of two office buildings and the construction of 59 new residential units as follows: 1) amend the contract with DKS Associates for an additional \$9,700, resulting in a total contract amount of \$28,700, for the preparation of a Traffic Study; and 2) enter into a contract with Impact Sciences, Inc., for a total contract amount of \$134,175, for the preparation of an Environmental Impact Report. ([Staff Report # 03-150](#))

E. PUBLIC HEARING - None

F. REGULAR BUSINESS

1. Consideration of the recommendation of the Child Care Task Force to remodel the former Police facility to house the City's Burgess After School Program and Menlo Children's Center Toddler and Preschool Program and approval of a contract amendment with International Child Resources, Inc. (ICRI) for an additional amount not to exceed \$35,000 to create a conceptual design for the remodeled facility. ([Staff Report #03-190](#))
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

1. Cancellation of the Sand Hill Road Shuttle Service. ([Staff Report #03-194](#))
2. Announcement of a Public Hearing regarding Comcast's compliance with the Cable Franchise agreement and customer service standard obligations. ([Staff Report #03-193](#))

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 10/16/03) 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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