



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, February 10, 2004
7:00 p.m.
801 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

Note: At 6:00 p.m. a Study Session will be held at the Menlo Park Recreation Center – Fireside Room #112.

6:00 p.m. STUDY SESSION (Menlo Park Recreation Center Fireside Room #112)

1. Five-Year Capital Improvement Plan – Parks, Sports Fields and Buildings. ([Staff Report #04-032](#))

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

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

PLEDGE OF ALLEGIANCE

A. COMMISSION APPOINTMENTS, VACANCIES AND REPORTS

1. Swearing in of a new Transportation Commissioner.
2. One vacancy on the Transportation Commission to fill an un-expired term ending January 2005. The deadline for applications is 5:30 p.m. on March 1, 2004.

One vacancy on the Parks and Recreation Commission to fill an un-expired term ending September 2006. The deadline for receipt of applications is 5:30 p.m. on March 15, 2004.

One vacancy on the Bicycle Commission to fill an un-expired term ending April 2007. The deadline for receipt of applications is 5:30 p.m. on March 22, 2004.
3. Mayor's appointment to the Residential Zoning Ordinance Monitoring Committee.
4. Commission reports.

B. PROCLAMATIONS AND PRESENTATIONS

1. Proclamation in honor of Tom Harrison (Parks and Recreation Commissioner) ([Attachment](#))
2. San Mateo County Transportation Authority regarding Measure A accomplishments and projects proposed under a reauthorized measure.

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 items not listed on the agenda 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. Initiation of the Menlo Park Landscape Assessment District proceedings for Fiscal Year 2004-05 and adoption of a Resolution describing improvements and directing preparation of the Engineer's Report. ([Staff Report #04-026](#))

2. Appropriation of \$175,000 of the Gas Tax Fund for street improvements on Burgess Drive and Alma Street; authorization of the transfer of \$47,517 from Measure T Bond proceeds to the existing contract of Skate Park Consultant Wormhoudt Incorporated currently funded by the Redevelopment Agency 2000 Bond; award of contract for the Burgess Park Renovation Project to Robert A. Bothman, Inc. in the amount of \$3,122,270; and authorization of a budget of \$3,772,000 for construction, contingencies, testing, engineering, inspection and administration. ([Staff Report #04-027](#))
3. Adoption of a Resolution of Intention to abandon a portion of the Willow Frontage Roads at 1283 Willow Road as required for the development of a commercial/City Service Center at Willow Road and Ivy Drive. ([Staff Report #04-030](#))
4. Acceptance of work for the various park improvements project (Fremont Park, Sharon Park, Sharon Hills Park, and Stanford Hills Park). ([Staff Report #04-031](#))
5. City Council and Community Development Agency approval of Resolutions authorizing proceeding with an amendment to the Community Development plan for the Las Pulgas Community Development Project to reinstate eminent domain authority for non-residential properties and related actions. ([Staff Report #04-035](#))
6. Acceptance of work for the Santa Cruz Avenue Striping Project from University Avenue to North Lemon Avenue. ([Staff Report #04-036](#))
7. Approval of the Minutes for the City Council Meeting of January 13, 2004 ([Attachment](#)).

E. PUBLIC HEARING

1. Adoption of Resolutions approving the second amendment to the Franchise Collection agreement with Browning Ferris Industries (BFI) Waste Systems; approving the proposed 6.2 percent rate increase in the overall revenue requirement to BFI; and approving a 6.7 percent rate increase to Menlo Park commercial customers and a 4.8 percent rate increase to the multi-family residential customers that BFI bills with an additional 0.2 percent rate increase to cover the Bayfront Park Landfill Costs effective January 1, 2004. ([Staff Report #04-033](#))

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.

G. WRITTEN COMMUNICATION

1. Memo from the Assistant City Manager to consider placing on the Agenda the approval of a Resolution in support of a Statewide Ballot Initiative to require voter approval before State Government may take local tax funds. ([Memorandum](#))

H. INFORMATION ITEMS - None

I. COUNCIL MEMBER REPORTS

J. 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.

K. ADJOURNMENT

This Agenda is posted in accordance with Government Code Section 54954.2(a) or Section 54956. (Posted 2/5/04) 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. Members of the public can view or subscribe to receive future weekly agendas and staff reports in advance by email by accessing the City website at <http://www.menlopark.org>.

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