



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, October 12, 2004
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

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. Appointment to the Bicycle Commission. ([Memorandum](#))
2. Two vacancies on the Housing Commission to fill un-expired terms. One vacancy is to fill an un-expired term that ends July 2005 and one is to fill an un-expired term that ends September 2007. The extended deadline for receipt of applications is November 1, 2004 at 5:30 p.m.
3. One vacancy on the Las Pulgas Committee to fill an un-expired term ending March 2005 (business member seat). The extended deadline for receipt of applications is November 1, 2004 at 5:30 p.m.
4. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS - None

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. Award of contract to Armstrong Painting, Inc. for the Street Light Pole Painting Project in the amount of \$48,000; and authorization of a budget of \$73,000 for construction, contingencies, testing, engineering and administration. ([Staff Report #04-198](#))
2. Approval of an amendment to a lease agreement with Williams Scotsman, Inc. in the amount of \$95,760 for a two-year period for the use of temporary modular buildings for the Menlo Children's Center, and authorization for the City Manager to execute the lease agreement. ([Staff Report #04-196](#))

3. Approval of an agreement in the amount of \$36,420 with Bartle Wells Associates for consulting services to perform a water rate study; and authorization of a total budget of \$42,000 for consultant services and contingencies. ([Staff Report #04-197](#))
4. Authorize the Executive Director to enter into a Contract with the Conley Consulting Group for an Amount Not to Exceed \$39,000 to prepare a Redevelopment Implementation Plan for Fiscal Years 2004-05 through 2008-09. ([Staff Report #04-200](#))
5. Approval of Minutes for the City Council Meetings of June 22, 2004 ([Attachment](#)), June 29, 2004 ([Attachment](#)), July 20, 2004 ([Attachment](#)), July 27, 2004 ([Attachment](#)), August 17, 2004 ([Attachment](#)), August 24, 2004 ([Attachment](#)) and August 31, 2004 ([Attachment](#)).

E. PUBLIC HEARING

1. Adoption of a Resolution approving a Building Construction Street Impact Fee in the amount of 0.66 percent of the total construction project value. ([Staff Report #04-202](#))

F. REGULAR BUSINESS

1. Approval of the Neighborhood Traffic Management Program (NTMP). ([Staff Report #04-203](#))
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.

G. WRITTEN COMMUNICATION

1. Memorandum from the Business Development Manager dated September 30, 2004, and titled Business Development Report for the First Quarter of Fiscal Year 2004-2005. ([Memorandum](#))([Attachment](#))

H. INFORMATION ITEM - 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

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