



CITY COUNCIL and COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, November 30, 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 Chambers)

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

PLEDGE OF ALLEGIANCE

A. COMMISSION APPOINTMENTS, VACANCIES AND REPORTS

1. Swearing in of a new Housing Commissioner and clarification on length of term. ([Memorandum](#))
2. One vacancy on the Housing Commission to fill an un-expired term. The extended deadline for receipt of applications is December 6, 2004 at 5:30 p.m.
3. One vacancy on the Las Pulgas Committee to fill an un-expired term that ends in March 2005 (this vacancy is for a business member seat). The extended deadline for receipt of applications is December 6, 2004 at 5:30 p.m.
4. One vacancy on the Parks and Recreation Commission to fill an un-expired term that ends in September 2005. Applications will be received until December 27, 2004 at 5:30 p.m.
5. One vacancy on the Planning Commission to fill an un-expired term that ends in April 2006. Applications will be received until December 27, 2004 at 5:30 p.m.
6. Recognition of outgoing Planning Commissioner and Parks and Recreation Commissioner.
7. 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. Acceptance of work for the Chester Street Traffic Calming Project. ([Staff Report #04-236](#))
2. Waiver of reading of an Ordinance and adoption of an Ordinance amending Zoning Ordinance Regulations pertaining to commercial development. ([Staff Report #04-246](#))

3. Waiver of reading of an Ordinance and adoption of an Ordinance amending the Zoning Ordinance to allow personal service as a conditional use in the R-C (Mixed Use) Zoning District. ([Staff Report #04-250](#))
4. Approval of final design for the Burgess Pool and Locker Room Project; Adoption of a Resolution authorizing a budget amendment from Measure T Bond proceeds in the amount of \$755,000 resulting in a total project budget of \$6,834,639; award of contract to Page Construction Company in the amount of \$4,918,000; and authorization of a budget of \$5,900,000 for construction, contingencies, testing, engineering, inspection, fees, furniture, equipment and administration. ([Staff Report #04-244](#))
5. Adoption of a Resolution approving a Memorandum of Understanding (MOU) between the City of Menlo Park and Service Employees' International Union (SEIU), Local 715, for the period beginning October 31, 2004 through October 28, 2006 and appropriating up to \$250,000 from General Fund Reserves as required to fund the agreement for the remainder of the 2004-05 fiscal year. ([Staff Report #04-220](#))
6. Adoption of a Resolution approving a Memorandum of Understanding (MOU) between the City of Menlo Park and the American Federation of State, County and Municipal Employees (AFSCME), Local 829, for the period beginning October 31, 2004 through October 28, 2006 and appropriating up to \$80,000 from the General Fund Reserves as required to fund the agreement for the remainder of the fiscal year. ([Staff Report #04-219](#))
7. Adoption of a Resolution authorizing the City Manager to execute a contract with the State of California Department of Education to reimburse the City \$2,088 for instructional materials and supplies at the Belle Haven Child Development Center. ([Staff Report #04-245](#)) ([Resolution](#))
8. Adoption of a Resolution authorizing the City Manager to submit applications and execute all agreements with the Metropolitan Transportation Commission to receive TDA Article 3 grants for the creation of Bike Lanes on Bay Road (between Berkeley Avenue and Willow Road) and on Middlefield Road (between Willow Road and Palo Alto City limit), and for installation of video detection systems for bicycles at the intersections of Willow Road at Middlefield, Marsh Road at Bohannon Drive, and Marsh Road at Bay Road. ([Staff Report #04-251](#))
9. Adoption of a Resolution rescinding Resolution No. 5557 a Resolution of Intention to abandon Derry Lane, Garwood Way Plan Line, Oak Grove Avenue Plan Line and an existing City Storm Drain Easement. ([Staff Report #04-247](#))
10. Adoption of a Resolution rescinding Resolution No. 5558 a Resolution of Intention to abandon a portion of Linfield Drive and Homewood Place along the properties located at 110 and 175 Linfield Drive. ([Staff Report #04-248](#))
11. Authorize the Executive Director/City Manager to approve payment in the amount of \$42,872.03 to MBIA Muniservices Company for property tax audit services that generated a net increase of \$171,488.11 in revenue for the Agency/City in Fiscal Year 2004-05. ([Staff Report #04-249](#))
12. Approval of the Minutes for the City Council Meeting of October 19, 2004. ([Attachment](#))

E. PUBLIC HEARING

1. Consideration of a revision to an existing conditional development permit, architectural control, heritage tree removal permit, and mitigated negative declaration for a 27,489 square-foot additional to Building T located on the SRI International Campus at 333 Ravenswood Avenue. ([Staff Report #04-240](#))

F. REGULAR BUSINESS

1. Consideration of a Traffic Signal at the Intersection of University Drive and Menlo Avenue; approval of the interim safety measures; and, adoption of a Resolution appropriating \$6,500 from the 2004-05 Measure "A" Funds to implement interim safety measures. ([Staff Report #04-241](#))

2. Consideration of future Land Uses for the Haven Avenue area and discussion of a financial feasibility analysis. ([Staff Report #04-242](#)) ([Attachment A](#)) ([Attachment B](#))
3. Consideration of Council Member Kinney's request to install 25-30 trees in the El Camino Real medians between San Francisquito Creek and Middle Avenue. (Continued from the City Council Meeting of November 16, 2004.) ([Staff Report #04-252](#)) ([Staff Report #04-238](#))
4. Consideration of state and federal legislative items including decisions to support or oppose any such legislation and items listed under Written Communication or Information Items.

G. WRITTEN COMMUNICATION - None

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 11/24/04)
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