



CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, March 22, 2005

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 – Winkler, Jellins, Cohen, Duboc, Fergusson

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES AND REPORTS

1. One vacancy on the Environmental Quality Commission to fill an un-expired term that ends in August 2006. The deadline for receipt of applications is April 4, 2005 at 5:30 p.m.
2. Three vacancies on the Las Pulgas Committee to fill terms that will expire in March 2009. The deadline for receipt of applications is April 4, 2005 at 5:30 p.m.
3. Four vacancies on the Bicycle Commission to fill four expired terms. The vacancies are for terms that will end in April 2009. The deadline for receipt of applications is April 20, 2005 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 Council 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

1. Authorization for staff to execute an agreement with Standard Insurance Company to provide group term life insurance, accidental death and dismemberment, dependent life insurance and long term disability coverage to City employees for the period beginning May 1, 2005 and ending April 30, 2007. ([Staff Report #05-045](#))
2. Approval of a Resolution adopting revisions to the Below Market Rate (BMR) Housing Program Guidelines to add provisions for BMR Rental Housing. (Continued from the City Council Meeting of March 8, 2005) ([Staff Report #05-044](#))
3. Approval of the preliminary design for the renovation of Downtown Parking Plaza 5; and, authorization for staff to proceed with a final design and to issue an invitation for construction bids. ([Staff Report #05-047](#))
4. Approval of a five-year agreement with Gas Recovery Systems, Inc., for maintenance and operation of the City’s Gas Collection System, and Flare Station at Bayfront Park. ([Staff Report #05-048](#))
5. Adoption of a Resolution of Intention to abandon a portion of the Public Utility Easement at 2900 Sand Hill Road. ([Staff Report #05-051](#))

6. Authorization of the City Manager to sign an agreement in the amount of \$14,110 with DKS Associates to perform the Traffic Signal Design for the Intersection of Menlo Avenue and University Drive in Menlo Park; 2) authorization of a budget of \$20,000 for consultant services (including contingency) and staff administration and support; and 3) adoption of a Resolution appropriating \$20,000 from the 2004-05 Measure "A" Fund to fund this project. ([Staff Report #05-050](#))
7. Acceptance of work for the Nealon Park Improvement Project. ([Staff Report #05-052](#))
8. Community Development Agency acceptance of work for the Hamilton Avenue Streetscape Project. ([Staff Report #05-053](#))
9. Waiver of reading of an Ordinance and adoption of an Ordinance rezoning property located at 1421-1423 San Antonio Street from C-4 General Commercial applicable to El Camino Real District to P-D (5) Planned Development District. ([Staff Report #05-054](#))
10. Approval of the Minutes for the Special Meeting of January 10, 2005 ([Attachment](#)), and the City Council Meetings of January 11, 2005 ([Attachment](#)), and January 25, 2005 ([Attachment](#)).

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Waiver of the reading and adoption of an Ordinance amending Municipal Code Chapter 12.42, Flood Damage Prevention to allow the construction of detached accessory structures located within Flood Zones without obtaining a Variance, and to allow construction of substantial improvements or new construction with sub-grade crawl spaces located within the flood zone. ([Staff Report #05-041](#))
2. Approval of the Project Priorities for Fiscal Year 2005-06. ([Staff Report #05-046](#))
3. 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

1. Email correspondence from Council Member Cohen regarding open government and a request to place it on the next City Council Agenda. ([Attachment](#))
2. Memorandum to the Council from the City Manager regarding Budget Advisory Committee Appointments. ([Attachment](#))
3. Email request received from Council Member Fergusson to include the letter of March 15, 2005 from Alan Olin regarding a Spruce Avenue barricade.

H. INFORMATION ITEMS

1. Information regarding Menlo Park Direct Connect. ([Staff Report #05-036](#))

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 3/17/05) 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>.

City Council meetings are televised live on Government Access Television Cable TV Channel 26. A re-broadcast of each meeting airs on Channel 26 on Thursdays and Saturdays at 11:00 a.m. A VHS videotape of each meeting is available for check out at the Menlo Park Library. Agendas and staff reports may be accessed on the City website at www.menlopark.org.