



**CITY COUNCIL  
and  
COMMUNITY DEVELOPMENT AGENCY  
AGENDA**

Tuesday, November 29, 2005  
7:00 p.m.

701 Laurel Street, Menlo Park, CA 94025  
Menlo Park City Council Chambers

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**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 Bicycle Commission to fill an un-expired term that ends in April 2007. The deadline for receipt of applications is December 14, 2005 at 5:30 p.m.
2. Commission Reports.

**B. PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation in honor of Sergeant Andrew M. Kline. ([Attachment](#))

**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, and 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. Award of contract to S&C Ford in the amount of \$43,582 for the purchase of three pick-up trucks; approval of \$6,400 for cargo boxes; and authorization of a total budget of \$54,582 for the purchase of three vehicles, equipment and contingencies. ([Staff Report #05-192](#))
2. Community Development Agency approval of an agreement in the amount of \$230,000 with Erler & Kalinowski, Inc., for environmental consultant services for the Terminal Avenue Housing Site Remediation; and authorization of a budget of \$270,000 for consultant services, contingency, and staff administration. ([Staff Report #05-186](#))
3. Award of contract for the Onetta Harris Community Center Landscape Improvement Project to Joseph J. Albanese, Inc., in the amount of \$131,503; deletion of bid line items 6, 11, and 13; reducing the contract amount to \$106,576; and, authorization of a budget of \$116,500 for construction, contingencies, testing, engineering, inspection, and administration. ([Staff Report #05-187](#))
4. Adoption of a Resolution approving the first amended and restated Joint Exercise of Powers Agreement of the South Bayside Waste Management Authority. ([Staff Report #05-183](#))

## CONSENT CALENDAR cont'd.

5. Adoption of a Resolution authorizing the purchase of a Below Market Rate (BMR) housing unit located at 20 Willow Road, unit 33; authorization of the City Manager to execute the Certificate of Acceptance for the Grant Deed on behalf of the City; authorization to utilize a portion of the BMR fund reserved for Purchase Assistance Loan Program (PAL) for the purchase of said unit; and authorization for the resale of the unit in accordance with the BMR Program. ([Staff Report #05-188](#))
6. Approval of the City Council Minutes for the meeting of October 25, 2005. ([Attachment](#))

### E. PUBLIC HEARING - None

### F. REGULAR BUSINESS

1. Council discussion of the Emergency Preparedness Training for City of Menlo Park Staff and City Council Members. ([Staff Report #05-194](#))
2. Introduction of an Ordinance to amend the current City of Menlo Park Animal Control Ordinance to reflect the amendments made to San Mateo County's Animal Control Ordinance Code regarding animal control and dangerous animal proceedings. ([Staff Report #05-178](#))
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 - None

### H. INFORMATION ITEMS

1. Status update on Commercial Streamlining Phase III. ([Staff Report #05-191](#))
2. Status of the Capital Improvement Program Projects. ([Staff Report #05-193](#))

### 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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