



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

Tuesday, January 10, 2006

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 - Jellins, Fergusson, Cohen, Duboc, Winkler

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES AND REPORTS

1. Appointments to the Bicycle Commission to fill two un-expired terms ending in April 2007 and April 2009. (*Attachment*)
2. Commission Reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation by Allied Waste (formerly BFI) of plans to change residential garbage collection service routes and pickup days citywide, effective February 6, 2006.

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. Waiver of second reading and adoption of an Ordinance amending various provisions of Title 9 of the Municipal Code relating to Animal Control. (Item continued from the meeting of December 13, 2005). (*Staff Report #06-001*)
2. Adoption of a Resolution Authorizing an application to San Mateo County for Community Development Block Grant (CDBG) Funds in the amount of \$200,000 for Fiscal Year 2006-2007 for the Housing Rehabilitation Loan Program and authorizing the City Manager to execute related CDBG agreement for Fiscal Year 2006-07. (*Staff Report #06-002*)
3. Award of contract for the Emergency Vehicle Priority Systems installation on Willow Road between Middlefield Road and Bayfront Expressway (SR-84) to Republic Electric in the amount of \$123,300; and authorization of a budget of \$155,630 for construction, contingencies, testing, engineering, inspection, and construction administration. (*Staff Report #06-003*)
4. Acceptance of work for the Fiscal Year 2004-05 Sidewalk Repair Program and the Santa Cruz Avenue/Sherman Avenue Intersection Realignment Project. (*Staff Report #06-004*)
5. Adoption of a Resolution authorizing the filing of a report with the State Secretary of Resources for determination of eligibility and entitlement for state payments under the Open Space Subvention Act and designating the City Manager as the authorized representative. (*Staff Report #06-005*)

6. Approval of the Minutes for the City Council Meetings of November 1, 2005 (*Attachment*) November 8, 2005 (*Attachment*), November 15, 2005 (*Attachment*), Special Meeting on November 29, 2005 (*Attachment*), November 29, 2005 (*Attachment*), December 6, 2005 (*Attachment*), and December 13, 2005 (*Attachment*).

E. PUBLIC HEARING

1. Adoption of a Resolution ordering the abandonment of a portion of the Hamilton Avenue future street line along the property located at 507 through 563 Hamilton Avenue. (*Staff Report #06-006*)

F. REGULAR BUSINESS

1. Discussion and possible direction regarding potential budget-balancing strategies to be considered during the *Your City/Your Decision* community workshops in February. (*Staff Report #06-007*)
2. Approval of a contract with Wilbur Smith Associates in the amount of \$30,000 for a Financial Feasibility Study of the Downtown Parking Structure, and authorization of a budget in the amount of \$37,000 for contingencies and staff administration. (*Staff Report #06-008*)
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 - 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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