



CITY COUNCIL
and
COMMUNITY DEVELOPMENT AGENCY
REVISED AGENDA

Tuesday, October 24, 2006
7:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
Menlo Park City Council Chambers

A Closed Session starts at 6:00 p.m. in the Administration Building.
--

Item G2 has been added.

6:00 p.m. CLOSED SESSION (First Floor Conference Room – Administration Building)

1. Closed Session pursuant to Government Code Section §54957.6 to conference with labor negotiators regarding labor negotiations with Teamsters 856 (PMA) representing Police Sergeants, Local 715 Service Employees International Union (SEIU) and the American Federation of State, County, and Municipal Employees Local 829 (AFSCME). Parties present: David Boesch, City Manager, Bill McClure, City Attorney, Labor Attorney Emily Prescott and Glen Kramer, Personnel and Information Services Director.

Reconvene in Open Session and Report on Aforementioned Closed Session.

7:00 p.m. REGULAR MEETING (Menlo Park City Council Chambers)

ROLL CALL – Jellins, Fergusson, Cohen, Duboc, Winkler

PLEDGE OF ALLEGIANCE

A. COMMISSION VACANCIES, APPOINTMENTS AND REPORTS

1. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

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. Approval of the minutes for the City Council meeting of June 6, 2006 ([attachment](#))
2. City Council approval of the design of the Willow Road Improvements Project; Community Development Agency Board award of a contract for construction of the Willow Road Improvements Project to JJR Construction, Inc., in the amount of \$369,000; and Agency authorization of a budget of \$430,000 for construction, contingencies, testing, engineering, inspection, and administration. ([Staff Report #06-188](#))
3. Authorization of the City Manager to execute the following for the San Francisquito Creek Bonde Weir Alteration Project: an agreement with the National Fish and Wildlife Foundation to receive a grant in the amount of \$178,000; an agreement with Acterra for a subcontract in the amount of \$70,000 from a National Oceanic and Atmospheric Administration Community-Based Restoration Grant; and contracts with Northwest Hydraulic Consultants in the amount of \$51,049 for Design Services, Olberding Environmental, Inc., in the amount of \$29,500 for Environmental Permitting Services, and David J. Powers and Associates, Inc., in the amount of \$21,800 for environmental review services. ([Staff Report #06-189](#))
4. Authorization of the Public Works Director to accept the work performed by Joseph J. Albanese, Inc., for the Onetta Harris Community Center Landscape Improvement Project. ([Staff Report #06-190](#))

5. Award of various contracts to various vendors and authorization of a budget totaling \$253,126.92 for the purchase of five police patrol cars, a Public Works F-350 truck, four Public Works compact pickup trucks, the purchase and installation of police car emergency equipment, the transfer of computers for the new police vehicles; the purchase and installation of a dump bed and lift for the F-350 truck. ([Staff Report #06-191](#))
6. Authorization of the Public Works Director to accept the work performed by Golden Bay Construction, Inc., for the 2005 Belle Haven Overall Street Improvements Project. ([Staff Report #06-197](#))
7. Approval of a transitional funding strategy for Other Post Employment Benefits and establishment of a designation of the City's General Fund Balance in the amount of \$1.3 million as of June 30, 2006. ([Staff Report #06-199](#))

E. PUBLIC HEARING

1. Consideration of an appeal of the Planning Commission's decision to deny a request for variances to encroach into the required front and corner side yards at 699 Central Avenue for an addition to an existing single-story, single-family residence in the R-1-U (Single Family Urban) Zoning District. ([Staff Report #06-193](#))

F. REGULAR BUSINESS

1. Approval of an agreement with Infrastructure Engineering Corporation in the amount of \$499,986 for engineering consultant services for the Supplemental Emergency Water Supply Project, and authorization of a budget of \$570,000 for consultant services, contingency, and staff administration. ([Staff Report #06-195](#))
2. 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. Memorandum from City Attorney Bill McClure regarding the Referendum Process on the Derry Lane Project. ([attachment](#))
2. Correspondence from the Pollock Financial Group regarding an appeal with respect to the application of a conditional use permit in connection with a proposed development at 321 Middlefield Road. ([attachment](#))

H. INFORMATION ITEM

1. Review of the City's Investment Portfolio as of September 30, 2006. ([Staff Report #06-192](#))

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 10/20/06) 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. Live video stream of Council Meetings is available to anyone with access to a computer. http://menlopark.granicus.com/ViewPublisher.php?view_id=2 Archived Council Meetings video stream is also available at the same site.