



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, January 15, 2008  
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.

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

1. Closed session pursuant to Government Code Section §54957.6 to conference with Glen Rojas, City Manager; Bill McClure, City Attorney; Audrey Ramberg, Assistant City Manager and Glen Kramer, Personnel and Information Services Director regarding the Police Officers Association (POA) contract.

## **Reconvene in Open Session and Report on Aforementioned Closed Sessions.**

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

**ROLL CALL** – Cohen, Robinson, Boyle, Cline, Fergusson

## **PLEDGE OF ALLEGIANCE**

## **A. COMMISSION/COMMITTEE VACANCIES AND REPORTS**



1. Appointment of El Camino Real Downtown Visioning Process Oversight and Outreach Committee Members. ([Staff Report #08-013](#))
2. Commission members and Chamber of Commerce 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, 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. Adoption of a resolution approving a second amendment to the agreement with the County of San Mateo for animal control services to adjust the payment schedule, modify the term, include an indemnity clause and clarify services and to authorize the City Manager to execute the second amendment. ([Staff Report #08-005](#))
2. Authorize the City Manager to enter into an agreement in the amount of \$58,900 with DKS Associates to develop a Safe Routes to School Plan for Encinal Elementary School. ([Staff Report #08-006](#))
3. Award of contract to Alaniz Construction, Inc., in the amount of \$30,913 for the Monte Rosa Drive Traffic Calming Project between Sharon Park Drive and Sand Hill Road; and authorization of a budget of \$40,000 for construction, contingencies, testing, inspection, and construction administration. ([Staff Report #08-007](#))

4. Introduction of an ordinance amending Chapter 5.69 (Video Service Providers) of Title 5 (Business Licenses and Regulations) of the Menlo Park Municipal Code to establish a fee to support public, education, and government access once Comcast is granted a State Video Franchise. ([Staff Report #08-009](#))
5. Approval of the minutes for the City Council Meeting of October 16, 2007. ([attachment](#))

#### **E. PUBLIC HEARING - None**

#### **F. REGULAR BUSINESS**

1. Consideration of the Request for Proposal (RFP) for the Fiscal Impact Analysis (FIA) for a Mixed-Use Office, Research and Development (R&D), Hotel, and Health Club Project at 101 to 155 Constitution Drive and 100 to 190 Independence Drive and creation of a Council Subcommittee for the FIA process. ([Staff Report #08-008](#))
2. Authorization for staff to enter into an agreement with Ceitronics for replacement of the Council Chambers audio and visual presentation system in the amount of \$108,666 and approval of an additional appropriation of \$71,750 for a total project budget of \$120,000 from General Fund Reserves. ([Staff Report #08-004](#))
3. Authorization to transfer \$9.2 million from the City's General Fund to the Internal Service Fund for Other Post Employment Benefits and proceed with establishing an Irrevocable Trust Account with California Public Employees' Retirement System (CalPERS) for retiree medical benefits. ([Staff Report #08-011](#))
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 Item.

#### **G. WRITTEN COMMUNICATION**

1. Memorandum from Council Member Cline regarding a request that the Council place on a future agenda a study session to discuss Public Benefit. ([Memorandum](#))

#### **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 1/10/08)  
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This symbol denotes the item is related to one of Council's top goals.