



# CITY COUNCIL COMMUNITY DEVELOPMENT AGENCY AGENDA

Tuesday, June 17, 2008

7:00 p.m.

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

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

**PLEDGE OF ALLEGIANCE**

**A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS**

1. Commission members and Chamber of Commerce reports.
2. The City is accepting applications to fill vacancies on the following advisory bodies:
  - Bicycle Commission (1 seat)
  - Environmental Quality Commission (2 seats)
  - Housing Commission (2 seats)
  - Library Commission (1 seat)
  - Parks and Recreation Commission (1 seat)
  - Planning Commission (3 seats)

Applications are available from the City Clerk and are posted on the City's website at [http://www.menlopark.org/city\\_commissions.html](http://www.menlopark.org/city_commissions.html). The deadline for submittal of applications is June 30, 2008.

**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 giving preliminary approval of the Engineer's Report for the Menlo Park Landscaping District for FY 2008-09, which proposes an increase of 2.6% to the Tree portion of the Assessment; and adoption of a Resolution of Intention to Order the Levy and Collection of Assessments for the Menlo Park Landscaping District for FY 2008-2009. ([Staff Report #08-077](#))
2. Award of a Contract to Graniterock Company in the amount of \$3,295,880 for the Street Resurfacing Project for FY 2007-08; and authorization of a Project Budget in the amount of \$4,160,000 for construction, contingencies, material testing, and construction administration. ([Staff Report #08-078](#))
3. Authorization for the Director of Public Works to accept the work by Complete Concrete Service, Inc., for the FY 2006-07 Sidewalk Repair Project. ([Staff Report #08-079](#))

4. Authorization for the Director of Public Works to accept the work by AME Contracting Company for the Accessibility Improvements at Willow Oaks Park, Glenwood Avenue, and Encinal Avenue at Felton Drive Project. ([Staff Report #08-080](#))
5. Authorization for the Public Works Director to accept the work performed by O.C. Jones and Sons, Inc., for the Sand Hill Road from Santa Cruz Avenue to I-280 Highway Entrance Resurfacing Project. ([Staff Report #08-081](#))
6. Approval of City Council minutes for the meetings of a) May 6, 2008 and b) May 13, 2008. ([attachment](#))

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

1. Adoption of four Resolutions: 1) adopting the FY 2008-09 Budget and Capital Improvement Program; 2) establishing the appropriations limit for FY 2008-09; 3) establishing a Consecutive Temporary Tax Percentage Reduction in Utility Tax Rates; and 4) determining the continued need for imposition of the Utility Users Tax per Section 3.14.310 of the Municipal Code. ([Staff Report #08-083](#)) ([Proposed Budget](#))
2. a) Community Development Agency adoption of four Resolutions: 1) adopting the FY 2008-09 Agency Budget; 2) approving a loan from the City for the FY 2008-09 Agency Budget and authorizing a Repayment Agreement; 3) determining that planning and administrative expenses are necessary for the production, improvement and preservation of low and moderate income housing; and 4) approving the use of funds for production of such housing outside the Las Pulgas Project area.  
  
b) City Council adoption of three Resolutions: 1) determining the Project Area Benefit and need for Agency funded improvements in FY 2008-09; 2) appropriating \$12,201,183 to the Community Development Agency for the FY 2008-09 Agency Budget and authorizing a Repayment Agreement; and 3) approving the use of funds for production of low and moderate income housing outside the Las Pulgas Project area. ([Staff Report #08-084](#))
3. Adoption of a Resolution authorizing the application for funds available under State Proposition 1B and approving the plan for use of \$500,062 of the Proposition 1B funds for the FY 2007-08 Street Resurfacing Project. ([Staff Report #08-086](#))
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 – 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

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at <http://www.menlopark.org> and can receive e-mail notification of agenda and staff report postings by subscribing to the "Home Delivery" service on the City's homepage. Agendas and staff reports may also be obtained by contacting the City Clerk at (650) 330-6620. (Posted: 6/12/08)

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This symbol denotes the item is related to one of the Council's top goals.