



**SPECIAL MEETING
CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
AGENDA**

**Tuesday, October 28, 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.**

6:00 p.m. CLOSED SESSION (Administration Building – City Council Conference Room, 1st Floor)

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. Parties present: Glen Rojas, City Manager, Starla Jerome-Robinson, Assistant City Manager, Bill McClure, City Attorney, 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 – Cohen, Robinson, Boyle, Cline, Fergusson

PLEDGE OF ALLEGIANCE

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Commission members and Chamber of Commerce reports.

B. PRESENTATIONS AND PROCLAMATIONS

1. Environmental Quality Awards.

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. 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 Memorandum of Understanding (MOU) between the City of Menlo Park and Service Employees International Union (SEIU), Local 521, Temporary Employees Unit for the period beginning October 26, 2008 and ending October 22, 2011. ([Staff Report# 08-166](#))
2. Authorize the City Manager to execute an amendment to the Agreement between the City of Menlo Park and the City and County Association of Governments (C/CAG) to provide funding in the amount of \$116,089 for Fiscal Year 2008-09 and an extension of time for the operation of the Marsh Road and Willow Road, Midday, and Shopper’s Shuttle Bus Services. ([Staff Report# 08-161](#))

3. Award of a contract to Shaw Environmental, Inc., in an amount not to exceed \$120,000 for engineering services to monitor, operate, maintain, repair, and sample the Bedwell Bayfront Park Leachate Pumping Control System; and authorization for the City Manager to extend the contract annually for up to four additional years. ([Staff Report# 08-159](#))
4. Award of contract to ABC Service in an amount not to exceed \$65,000 for Storm Drain Cleaning and Video Services and authorization for the City Manager to extend the contract for up to four additional years. ([Staff Report# 08-164](#))
5. Authorize the City Manager to enter into agreements with West Valley Construction and with Casey Construction for On-Call Emergency Water System Services and authorize the City Manager to extend the agreements for up to three additional years. ([Staff Report# 08-162](#))
6. Waiver of the full reading and adoption of an ordinance adding chapter 2.42 (purchasing system). ([Staff Report# 08-168](#))

E. PUBLIC HEARINGS

F. REGULAR BUSINESS

1. Approval of the request for proposal for the Willows Area Wide Traffic Study. ([Staff Report# 08-165](#))
2. Appointment of a Council representative to the Facility Advisory Committee for the South Bayside Waste Management Authority, if such committee is established. ([Staff Report# 08-169](#))
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 Item.

G. CITY MANAGER REPORTS

H. WRITTEN COMMUNICATION

1. Review memo from Vice Mayor Heyward Robinson requesting adoption of a resolution and authorization to send a letter to the San Francisco Public Utilities Commission related to the diversion of water from the Tuolumne River. ([attachment](#))

I. INFORMATION ITEM

1. Review of the City's Investment Portfolio as of September 30, 2008. ([Staff Report# 08-167](#))

J. COUNCIL MEMBER REPORTS

K. 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.

L. ADJOURNMENT

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(Posted: 10/23/08)

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