



**CITY COUNCIL
COMMUNITY DEVELOPMENT AGENCY
MINUTES**

Tuesday, January 13, 2009

7:00 p.m.

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

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS:

- Applications now being accepted for Environmental Quality and Transportation Commissions – Deadline Tuesday, January 20, 2009.

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS - None

B. PRESENTATIONS AND PROCLAMATIONS - None

C. PUBLIC COMMENT #1

Elizabeth Lasensky spoke regarding the panel discussion held on January 11, 2009 in the Council Chambers on the credit crunch and how it is affecting local businesses.

D. CONSENT CALENDAR

Action: Moved, seconded, (Boyle/Fergusson) and carried unanimously to approve the Consent Calendar as listed below with Councilmember Fergusson recusing herself from item D2.

- 1. Adoption of a Resolution authorizing the City Manager to execute a contract with the State of California Department of Education to reimburse the City up to \$2,628 for instructional materials and supplies at the Belle Haven Child Development Center ([Staff Report# 09-001](#))**

Action: Approved Resolution No. 5838 authorizing the City Manager to execute a contract with the State of California Department of Education to reimburse the City up to \$2,628 for instructional materials and supplies at the Belle Haven Child Development Center.

- 2. Adoption of a Resolution accepting dedications of a Public Access Easement, Traffic Signal Easement, and Water Service Easement, and authorizing the City Manager to sign the Certificates of Acceptance and Emergency Vehicle Access Agreement for the Rosewood Hotel and Office Project ([Staff Report# 09-004](#))**

Action: Approved Resolution No. 5839 accepting dedications of a Public Access Easement, Traffic Signal Easement, and Water Service Easement, and authorizing the City Manager to sign the Certificates of Acceptance and Emergency Vehicle Access Agreement for the Rosewood Hotel and Office Project

3. **Approval of the City Council minutes for the meetings of: a) October 30, 2007, b) December 9, 2008, c) December 16, 2008 ([Staff Report# 09-005](#))**

Action: Approved City Council minutes for the meetings of October 30, 2007, December 9, 2008 and December 16, 2008.

4. **Approval of the Agreement between the County of San Mateo and the City of Menlo Park to toll Statutes of Limitations for claims regarding property tax administration fees ([Staff Report# 09-006](#))**

Action: Approved Resolution No. 5840 approving and authorizing the execution of the agreement between the County of San Mateo and the City of Menlo Park to toll Statutes of Limitations for claims regarding property tax administration fees.

5. **Adoption of a Resolution authorizing application to San Mateo County For Community Development Block Grant (CDBG) funds in the amount of \$100,000 for Fiscal Year 2009-2010 for the Belle Haven Community School's Family Resource Center ([Staff Report# 09-008](#))**

Action: Approved Resolution No. 3841 authorizing application to San Mateo County for Community Development Block Grant (CDBG) funds in the amount of \$100,000 for Fiscal Year 2009-2010 for the Belle Haven Community School's Family Resource Center.

E. **PUBLIC HEARINGS** – None

F. **REGULAR BUSINESS**

1. **Adoption of a Resolution approving a Memorandum of Understanding (MOU) between the City of Menlo Park and Teamsters 856, representing the Classification of Police Sergeant, for the period beginning January 1, 2009 through June 30, 2011 ([Staff Report# 09-002](#))**

Action: Moved by (Fergusson/Cline) and passed 4-1 (Boyle dissenting) adopting Resolution No. 5842 approving a Memorandum of Understanding (MOU) between the City of Menlo Park and Teamsters 856, representing the Classification of Police Sergeant, for the period beginning January 1, 2009 through June 30, 2011

Action: Moved by Boyle to postpone this item indefinitely. The motion failed for lack of a second.

2. **Approval of preliminary design for the renovation of downtown Parking Plaza 2 and authorization for staff to proceed with a final design and to issue an invitation for construction bids ([Staff Report# 09-003](#))**

Action: Moved, seconded (Fergusson/Cline) and passed unanimously to approve the preliminary design for the renovation of downtown Parking Plaza 2 and authorizing staff to proceed with a final design and to issue an invitation for construction bids. Staff is provided flexibility on incorporating the following:

- Reaching out to Cal Water on this as a potential water talk location and the potential of a main installation to the rear of the building and/or the alley
- Convert a number of spaces for additional bikes or other types of vehicles
- To explore other tree species

- To keep open discussions on pervious concrete
 - Containing an electrical vehicle charging station
 - Solar light standards
 - Involve the Environmental Quality Commission (Friendly amendment by J. Boyle)
 - Take the item to the Transportation Commission (Friendly amendment by R. Cline)
3. **Consideration of the appointment of a City Council Subcommittee to evaluate issues related to the proposed California High Speed Rail System and discussion of potential strategies to coordinate the City's efforts in responding to High Speed Rail issues ([Staff Report# 09-007](#))**

Councilmember Cohen and City Attorney B. McClure recused themselves on this item and left the Council Chambers.

Action: Moved, seconded (Boyle/Cline) and passed 4-0-1 (Cohen recused) to form a Council Subcommittee on High Speed Rail issues.

Action: Moved, seconded (Robinson/Fergusson) and passed 3-1-1 (Ayes: Cline, Fergusson, Robinson / Noes: Boyle / Recused: Cohen) to appoint Councilmembers Cline and Fergusson as the subcommittee to work with staff.

G. **CITY MANAGER REPORT** - None

H. **WRITTEN COMMUNICATION**
Reconsider style of minutes for City Council ([attachment](#))

Action: Moved (Cohen) to reconsider changing to action minutes as the style of minutes for City Council. The motion failed for lack of a second.

I. **INFORMATION ITEM** - None

J. **COUNCILMEMBER REPORTS** - None

K. **PUBLIC COMMENT #2** - None

L. **ADJOURNMENT** – Adjourned at 10:32 p.m.

Verdell Woods
Deputy City Clerk

Approved at the Council meeting of February 3, 2009