



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

Tuesday, May 5, 2009 at 5:00 p.m.
701 Laurel Street, Menlo Park, CA 94025

**THE ONLY REVISION TO THE AGENDA IS THE ADDITION OF
THE FAQ AS AN ATTACHMENT FOR ITEM F2**

5:00 p.m. CLOSED SESSION **City Council Conference Room (In City Hall)**
Public Comment on the item will be taken prior to adjourning to Closed Session

- 1. Conference with Labor Negotiators pursuant to Government Code Section §54957.6:**
- Employee Groups/Associations: American Federation of State, County and Municipal Employees, (AFSCME) Local 829; Police Officers Association (POA); Police Management Association (Teamsters Local 856); Service Employees International Union (SEIU), Local 521
 - Agency Negotiating parties: Glen Rojas, City Manager, William McClure, City Attorney, Starla Jerome-Robinson, Assistant City Manager and Glen Kramer, Personnel and Information Services Director

7:00 p.m. REGULAR SESSION **Menlo Park City Council Chambers**

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation declaring May as Older Americans Month ([Attachment](#))
2. Proclamation declaring May 14, 2009 as Bike to Work Day ([Attachment](#))

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. Authorization of the Public Works Director to accept the work performed by G. Bortolotto and Company, Inc., for the Oak Grove Avenue Resurfacing Project ([Staff Report #09-063](#))
2. Acceptance of the City Council minutes for the meeting of April 21, 2009 ([Attachment](#))

E. PUBLIC HEARINGS**F. REGULAR BUSINESS**

1. Adoption of Master Fee Schedule for the Menlo Children's Center (MCC) program for fiscal year 2009-2010 , and to realign the program to accept children two years of age or older ([Staff Report #09-060](#))
2. Consideration of two distinct acquisition and rehabilitation programs in Menlo Park, including a resolution reserving \$2.5 million of the Below Market Rate (BMR) housing fund for use in the programs, and review of and direction on a program designed to prevent pending foreclosures ([Staff Report #09-061](#)) ([Frequently Asked Questions](#))
3. Provide direction to staff regarding optional services to be negotiated with Norcal Waste Systems for inclusion in the Menlo Park Franchise Agreement for collection of recyclables, organic materials and solid waste ([Staff Report #09-064](#))
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. CITY MANAGER'S REPORT**H. WRITTEN COMMUNICATION****I. INFORMATIONAL ITEMS**

1. Quarterly financial review of General Fund operations as of March 31, 2009 ([Staff Report #09-059](#))
2. Review of the City's Investment Portfolio as of March 31, 2009 ([Staff Report #09-062](#))

J. COUNCIL MEMBER REPORTS

1. Report from the City Council Subcommittee on High Speed Rail

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: 04/30/09)

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