



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

**Tuesday, June 16, 2009
7:00 p.m.**

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

7:00 p.m. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B. PRESENTATIONS AND PROCLAMATIONS

1. LAFCo Municipal Services Review (MSR) on Menlo Park ([Attachment](#))
2. Bay Area Earthquake Alliance

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 authorizing the installation of an approximately 36-foot long No Parking zone on O’Brien Drive between the driveways at 1200 O’Brien Drive and 1330-1360 O’Brien Drive ([Staff report # 09-078](#))
2. Adoption of a Resolution requesting the Metropolitan Transportation Commission (MTC) to allocate Fiscal Year 2009-10 Transportation Development Act (TDA) Article 3 Pedestrian and Bicycle Funding for the installation of the San Mateo County north-south bike route signage on Middlefield Road, Willow Road, and Willow Place ([Staff report # 09-076](#))
3. Authorization for the Director of Public Works to accept the work by Graniterock Company, Pavex Construction Division, for the 2007-08 Street Resurfacing Project ([Staff report #09-082](#))

4. Authorize the City Manager to enter into a four year agreement with Stars and Stripes Mechanical for the preventative maintenance and repair services for Heating, Ventilation and Air Conditioning systems within City buildings, and authorize a renewal option for three additional years ([Staff report #09-084](#))
5. Authorization of the City Manager to enter into an agreement in the amount of \$64,925.00 with Wilbur Smith Associates for the Menlo Park Downtown Parking Study ([Staff report # 09-081](#))
6. Acceptance of the City Council minutes for the meeting of June 2 and June 9, 2009 ([Attachment](#))

E. PUBLIC HEARINGS

F. REGULAR BUSINESS

1. Adopting the 2009-10 Budget and Capital Improvement Program for the City of Menlo Park; establishing the appropriations limit for Fiscal Year 2009-10; and establishing a consecutive temporary tax percentage reduction in Utility Users Tax rates ([Staff report # 09-080](#))
2. Community Development Agency adoption of Resolutions approving the 2009-10 Agency Budget; approving a loan from the City for the 2009-10 Agency Budget and authorizing a repayment agreement; determining that Planning and Administrative expenses are necessary for the production, improvement and preservation of Low and Moderate Income Housing; and approving the use of funds for production of such housing outside the Las Pulgas Project Area ([Staff report # 09-079](#))

City Council adoption of Resolutions determining the Project Area benefit and need for Agency funded improvements in Fiscal Year 2009-10; approving a loan to the Agency for the 2009-10 Agency Budget and authorizing a repayment agreement; and approving the use of funds for production of Low and Moderate Income housing outside the Las Pulgas Project Area ([Staff report # 09-079](#))
3. Adoption of a General Fund Unappropriated Balance Policy ([Staff report # 09-083](#))
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. Menlo Gateway (Bohannon-Hotel Mixed-Use) Project Subcommittee Report ([Staff report # 09-085](#))

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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