



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

**Tuesday, April 6, 2010
5:30 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers**

5:30 P.M. PRESENTATION

1. Menlo Gateway Final Environmental Impact Report and Final Fiscal Impact Analysis ([Staff report #10-044](#))

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

1. Consider applicants for appointments to fill vacancies on the Transportation Commission and the Dumbarton Rail Citizen Advisory Panel ([Staff report #10-048](#))

B. PRESENTATIONS AND PROCLAMATIONS

1. National Library Week (April 11 – 17) ([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. Acceptance of Council minutes for the meeting of March 9, March 22, and March 23, 2010 ([Attachment](#))
2. Award of contract to San Jose Boiler Works, Inc., to furnish and install two new boilers and a hot water storage tank at the Burgess Gymnasium; and authorization of the use of the City Buildings (minor) project budget in an amount not to exceed \$81,750 ([Staff report #10-043](#))

3. Adoption of a resolution accepting the public improvements and authorizing the release of the bonds for the Lane Woods Subdivision Project at 75 Willow Road ([Staff report #10-047](#))
4. Authorization for the Deputy City Manager to accept the work by JJR Construction, Inc., for the citywide Sidewalk Repair Project ([Staff report #10-046](#))
5. Adopt a resolution authorizing the City Manager to enter into an agreement with West Bay Sanitary District (District) to solicit bids for the construction of storm drainage improvements on Hermosa Way and Bay Laurel Drive in concert with the District's Bay Laurel East Sanitary Sewer Replacement; Authorizing the District to award a contract in an amount not to exceed \$156,000 for construction and contingencies; Authorizing payment to the District for engineering and surveying fees in an amount not to exceed \$6,500; Authorizing payment to the District for contract administration in an amount not to exceed \$7,800; and Authorizing a total budget in the amount of \$180,000 ([Staff report #10-045](#))
6. Authorize the City Manager to execute three separate agreements between the City of Menlo Park and Peninsula Corridor Joint Powers Board, City and County Association of Governments (C/CAG), and San Mateo County Transportation Authority for the operation of the Marsh Road and Willow Road shuttles, and midday shuttle bus services for fiscal year 2010-2011 ([Staff report #10-040](#))
7. Adoption of a resolution authorizing the installation of a No Parking Zone on the east side of Hamilton Avenue from Henderson Avenue to approximately 50 feet south of Carlton Avenue ([Staff report #10-041](#))
8. Adoption of a resolution authorizing the installation of a No Parking Zone on the North Side of Encinal Avenue near the Intersection of Garwood Way and the Caltrain Crossing ([Staff report #10-042](#))

E. PUBLIC HEARINGS - None

F. REGULAR BUSINESS

1. Consideration of the proposed Term Sheet for the Menlo Gateway (Bohannon Hotel & Office) Development Agreement ([Staff report #10-044](#))
2. 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 – **None**

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS – None

J. COUNCILMEMBER 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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