



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

Tuesday, June 22, 2010

5:30 p.m.

701 Laurel Street, Menlo Park, CA 94025

City Council Chambers

5:30 P.M. PRESENTATION (Council Chambers)

1. Presentation by Stanford University and City of Palo Alto on the Stanford University Medical Center Project (This item will be discussed by Council at its July 20, 2010 meeting)

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

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

B. PRESENTATIONS AND PROCLAMATIONS - None

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 meetings of May 25, June 8 and June 15, 2010 ([Attachment](#))
2. Adoption of a Resolution accepting the improvements and authorizing the release of the bond for the Royal Oaks Subdivision Project at 2122 Santa Cruz Avenue ([Staff report #10-065](#))
3. Adoption of a Resolution accepting public improvements and authorizing the release of the bonds for the Morgan Lane I (110 Linfield Drive) and Morgan Lane II (175 Linfield Drive) Subdivision projects ([Staff report #10-086](#))
4. Award of contract to Stoloski and Gonzalez, Inc., in the amount of \$73,898 for the Haven Court Storm Drainage Pump Station Project, authorize a budget increase in the amount of \$7,000 from Community Development Agency Non-Housing Funds, and authorize a total budget of \$87,000 for construction, contingencies, testing and inspection ([Staff report #10-089](#))
5. Authorize the City Manager to enter into a contract with Revolution Foods in an amount not to exceed \$91,572 for the delivery of food services at the Belle Haven Child Development Center for FY 2010-11 ([Staff report #10-082](#))

6. Discuss and give direction on extending the terms of two Library Commissioners that have expiring terms of July 31, 2010 ([Staff report #10-092](#))
7. Approval of Third Amendment to Employment Agreement for City Manager Relating to Terms of Housing Loan ([Staff report #10-095](#))

E. PUBLIC HEARINGS

1. Adoption of a Resolution approving the placement of a tax lien on a property at 1208 Sevier Avenue regarding public nuisance abatement ([Staff report #10-081](#))
2. Consideration of a Resolution overruling protests, ordering the improvements, confirming the diagram, and ordering the levy and collection of assessments at the existing fee rates for the sidewalk and tree assessments for the City of Menlo Park Landscaping Assessment District for fiscal year 2010-11 ([Staff report #10-088](#))
3. Adoption of a Resolution authorizing collection of a regulatory fee at existing rates to implement the local City of Menlo Park Storm Water Management Program for fiscal year 2010/11 ([Staff report #10-085](#))
4. Adoption of a Resolution recommending that the San Mateo County Flood Control District impose basic and additional charges for funding the fiscal year 2010-11 Countywide National Pollutant Discharge Elimination System General Program ([Staff report #10-084](#))

F. REGULAR BUSINESS

1. (1) Waiver of the reading of Ordinances and adoption of Ordinances (a) Creating the M-3 (Commercial Business Park) Zoning District, (b) Rezoning property located at 101 to 155 Constitution Drive and 100 to 190 Independence Drive from M-2 (General Industrial) to M-3-X (Commercial Business Park, Conditional Development), and (c) Approving the Development Agreement for the Menlo Gateway (Bohannon Hotel & Office) Project; and (2) Consideration of a Resolution of the City Council of the City of Menlo Park calling and giving notice of a Municipal Election to be held November 2, 2010 as required by the provisions of the laws of the State of California relating to general law cities and for the submission to the voters of a proposition to approve an amendment to the General Plan of the City to add the Commercial Business Park land use designation and to change the land use designation for certain property at 100-190 Independence Drive and 101-155 Constitution Drive to such land use designation and thereby permitting the development of the Menlo Gateway Project; directing the City Attorney to prepare an Impartial Analysis and directing the City Attorney and City Clerk to prepare the necessary documents to place the proposition on the ballot; setting the dates for filing written arguments and authorizing designated members of the City Council to submit and sign an Argument in favor of the proposition; and requesting the Board of Supervisors of the County of San Mateo to consolidate a Municipal Election to be held with the Gubernatorial General Election on November 2, 2010 pursuant to §10403 of the election code ([Staff report #10-094](#))
2. Adoption of Resolutions: Adopting the 2010-11 Budget and Capital Improvement Program for the City of Menlo Park; establishing the appropriations limit for fiscal year 2010-11; establishing a consecutive temporary tax percentage reduction in Utility Users Tax rates; and determining the continued need for imposition of the Utility Users Tax per Section 3.14.310 of the Municipal Code ([Staff report #10-091](#))

3. Community Development Agency adoption of resolutions approving the 2010-11 agency budget; approving a loan from the City for the 2010-11 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 #10-093](#))

City Council adoption of resolutions determining the project area benefit and need for agency funded improvements in fiscal year 2010-11; approving a loan to the agency for the 2010-11 agency budget and authorizing a repayment agreement; and approving the use of funds for production of Low and Moderate Income Housing

4. Adoption of a Resolution adopting the plans and specifications for the Kelly Park Improvement Project, awarding a contract to O.C. Jones and Sons, Inc. in an amount not to exceed \$2,821,377.50, and authorizing a budget of \$3,465,000 for construction, contingencies, testing, engineering, inspection, fees, furnishings, equipment and administration ([Staff report #10-087](#))
5. Approval of a comment letter on the preliminary Alternatives Analysis Report for the San Francisco to San Jose section of the California High Speed Rail Project ([Staff report #10-090](#))
6. 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 – 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

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at <http://www.menlopark.org> and can receive e-mail notification of agenda and staff report postings by subscribing to the "Home Delivery" service on the City's homepage. Agendas and staff reports may also be obtained by contacting the City Clerk at (650) 330-6620. Copies of the entire packet are available at the library for viewing and copying. (Posted: 06/17/10)

Any writing that is distributed to a majority of the City Council by any person in connection with an agenda item is a public record (subject to any exemption under the Public Records Act) and is available for inspection at the Office of the City Clerk, Menlo Park City Hall, 701 Laurel Street, Menlo Park, CA 94025 during regular business hours. Members of the public may send communications to members of the City Council via the City Council's e-mail address at city.council@menlopark.org. These communications are public records and can be viewed by any one by clicking on the following link: <http://ccin.menlopark.org>

City Council meetings are televised live on Government Access Television Cable TV Channel 26. Meetings are re-broadcast on Channel 26 on Thursdays and Saturdays at 11:00 a.m. A DVD of each meeting is available for check out at the Menlo Park Library. Live and archived video stream of Council meetings can be accessed at http://menlopark.granicus.com/ViewPublisher.php?view_id=2. Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at (650) 330-6620.