



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

Tuesday, July 20, 2010

7:00 p.m.

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

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. Appointments to the Transportation Commission ([Staff report #10-103](#))

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. Adoption of a Resolution authorizing ratifying the execution of a contract with the State of California Department of Education to reimburse the City Up to \$742,162 for Child Care Services at the Belle Haven Child Development Center for fiscal year 2010-11 ([Staff report #10-097](#))
2. Adoption of a Resolution: a) Calling and giving notice of holding a General Municipal Election for three seats on the Menlo Park City Council; b) Requesting that the City Council consolidate the election with the Gubernatorial General Election to be held on November 2, 2010; and, c) Contracting with the San Mateo County Chief Elections Officer for election services ([Staff report #10-096](#))
3. Adoption of a Resolution authorizing the installation of a No Stopping Zone on the eastside of Alma Street between Ravenswood Avenue and the driveway to Burgess Park parking lot at the Basketball Court and on the west side of Alma Street between Ravenswood Avenue and Burgess Drive ([Staff report #10-100](#))
4. Consider approval of the Settlement Agreement and Release of Claims with respect to Concerned Citizens of Menlo Park v. City of Menlo Park, et al., San Mateo County Case No. CIV – 489417, regarding the property commonly known as 1300 El Camino Real, Menlo Park, CA ([Staff report #10-102](#))

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5. Acceptance of Council minutes for the meeting of June 22, and July 13, 2010 ([Attachment](#))

E. PUBLIC HEARINGS

1. Consideration of a Resolution approving the final report of the City Manager regarding unpaid garbage collection fees for the service period July 1, 2010 through December 31, 2010 and approving the placement of unpaid single-family garbage service fees on the FY 2010-11 property tax roll ([Staff report #10-098](#))

F. REGULAR BUSINESS

1. Authorize staff to negotiate with the Menlo Park City School District for a cost sharing agreement for the installation of a traffic signal at the intersection of Santa Cruz Avenue and Elder Avenue including the removal of the existing pedestrian traffic signal in front of Hillview Middle School and the installation of an in-pavement lighted crosswalk at the intersection of Santa Cruz Avenue and Olive Street (continued from 5/18/10); ([Staff report #10-070](#))
2. Approval of a letter to the City of Palo Alto providing comments on the Draft Environmental Impact Report for the Stanford University Medical Center Facilities Renewal and Replacement Project ([Staff report #10-099](#))
3. Consideration of the Introduction of an Ordinance to amend Menlo Park Municipal Code Section 3.16.030 to increase the Transit Occupancy Tax (TOT) rate from 10% to 12% ([Staff report #10-104](#))
4. Report on Pension Reform Initiative and consideration of authorizing member(s) of the City Council to write a ballot argument for or against the Initiative ([Staff report #10-101](#))
5. Appointment of Council representative and alternate to the League of California Cities ([Attachment](#))
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

1. Request from Council Members Robinson and Fergusson to consider putting on a future Council agenda garbage rates and the potential for rate increases due to recent collective bargaining between the South Bay Waste Management Authority (SBWMA) and Teamsters ([Attachment](#))

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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There is a potential for a quorum of the City Council
to be present at this event

Kelly Park Improvements Start Soon

- Join us for a Ground Breaking Ceremony Tuesday, July 20 at 5:30pm at the Park (100 Terminal Avenue)
- Construction is expected to begin in mid-July and be completed by spring 2011
- The new park will include an artificial turf U-19 soccer field, tennis courts, basketball court, running track and restrooms

