



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

**Tuesday, July 27, 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

B. PRESENTATIONS AND PROCLAMATIONS

1. Proclamation: National Night Out ([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. Adoption of a Resolution approving the plans and specifications for the 2009-10 Street Resurfacing Project; awarding a contract to O’Grady Paving, Inc. in the amount of \$2,878,255; and authorizing a budget of \$ 4,000,000 for construction, contingencies, material testing, and construction administration ([Staff report # 10-105](#))
2. Adoption of a Resolution approving the plans and specifications for the pedestrian and bicycle safety improvements for the Safe Routes to Laurel School Project, awarding a contract to Guerra Construction Group in the amount of \$220,375, and authorization of a budget of \$295,450 for construction, contingencies, testing, engineering and administration ([Staff report #10-109](#))

E. PUBLIC HEARINGS – None

F. REGULAR BUSINESS

1. Consideration of Second Reading and Adoption of an Ordinance to amend Menlo Park Municipal Code Section 3.16.030 to increase the Transient Occupancy Tax rate from 10% to 12% effective January 1, 2012, and Adoption of a Resolution of the City Council calling and giving notice of a Municipal Election to be held November 2, 2010, for the submission to the voters of the ordinance to amend the Municipal Code to increase the Transient Occupancy Tax rate; directing the City Attorney to prepare an Impartial Analysis and directing the City Attorney and the City Clerk to prepare necessary documents to place the measure 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 to consolidate the Municipal Election to be held with the Gubernatorial General Election on November 2, 2010 ([Staff report #10-110](#))
2. Appointment of a Council subcommittee to review applications and make recommendations for the Menlo Park Community Funding Grant Program for fiscal year 2010-11 ([Staff report #10-107](#))
3. Consideration of an appeal of the Planning Commission's decision to approve a Use Permit to construct a partial first floor reconstruction and expansion, and a second story addition to an existing nonconforming single-story, single-family residence on a substandard lot located at 277A Willow Road (continued from 5/18/10) -
CONTINUED TO A FUTURE MEETING
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 – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS

1. Quarterly financial review of General Fund operations as of June 30, 2010 ([Staff report #10-108](#))
2. Review of City's investment portfolio as of June 30, 2010 ([Staff report #10-106](#))

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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