



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

**Tuesday, March 15, 2011
7:00 p.m.**

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

7:00 P.M. REGULAR SESSION

ROLL CALL – Cline, Cohen, Fergusson, Keith, Ohtaki

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

**1. Commission vacancies for terms beginning May 1, 2011 – Application Due Date:
April 1, 2011:**

Bicycle Commission – 3 vacancies

Library Commission – 2 vacancies

Planning Commission – 1 vacancy

(Applicants recently interviewed for the Planning Commission vacancy will be considered for the upcoming vacancy)

2. Appointment of a Council member to Regional Housing Needs Assessment (RHNA) Policy Advisory Committee ([Attachment](#))

B. PRESENTATIONS AND PROCLAMATIONS

1. Presentation: Recognition of citizens who assisted in injury DUI arrest

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 1, 2011 ([Attachment](#))

2. Adopt a Resolution amending the budget to appropriate an additional \$308,158 from the grant funds received by the City from the Community Development Agency to provide additional improvements to the Belle Haven Swimming Pool Improvement Project; b) Awarding a contract for the construction of the Belle Haven Swimming Pool Improvement Project to Tricon Construction, Inc., DBA Tricon Aquatics, in the amount of \$423,158; and c) Authorizing a budget of \$478,158 for construction, contingencies, engineering, inspection and administration ([Staff report #11-036](#))

E. PUBLIC HEARINGS

1. Adoption of a Resolution approving a rate increase of 15 percent in solid waste collection base rates for all Menlo Park single family residential, commercial and multi-family residential customers and adoption of a Resolution approving new fees for supplemental services not covered by solid waste base rates effective April 1, 2011
([Staff report # 11-031](#))

F. REGULAR BUSINESS

1. Acceptance of the 2010-11 mid-year financial summary and adoption of a Resolution approving the recommended amendments to the 2010-11 operating and capital budgets
([Staff report # 11-037](#))
2. General direction on a revised 5-Year Capital Improvement Plan; General direction on capital and other projects to be included in the City Manager's proposed 2011-12 budget
([Staff report # 11-033](#))
3. Discussion and direction regarding the 2011-12 budget process ([Staff report # 11-034](#))
4. Adoption of a resolution authorizing payment of up to \$7,160,158 to pay off the CalPERS Safety Pension Plan Side Fund; and adoption of a Resolution of the Community Development Agency of the City of Menlo Park to pay the pro-rata share of this pension liability from the Agency's non-housing fund ([Staff report # 11-032](#))
5. 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:
 - (a) Update – Proposed elimination of RDA

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS

1. Biannual update of schedules for priority projects ([Staff report # 11-035](#))

J. COUNCILMEMBER REPORTS

1. Council Member Keith's report regarding appointment to the League of California Cities Employee Relation Policy Committee
2. Council Member Fergusson's report on travel to Washington, D.C. for 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

At every Regular Meeting of the City Council/Community Development Agency Board, in addition to the Public Comment period where the public shall have the right to address the City Council on the Consent Calendar and any matters of public interest not listed on the agenda, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during the Council's consideration of the item.

At every Special Meeting of the City Council/Community Development Agency Board, members of the public have the right to directly address the City Council on any item listed on the agenda at a time designated by the Mayor, either before or during consideration of the item.

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.