



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

**Tuesday, June 14, 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. PRESENTATIONS AND PROCLAMATIONS - None

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

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. 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 fiscal year 2011-12 ([Staff report #11-094](#))
2. Authorize the City Manager to enter into a service agreement with Granicus, Inc. for continued streaming of live and archived digital media content and maintenance ([Staff report #11-093](#))
3. Award a Contract in the amount of \$100,000 to Precision Emprise, Inc., DBA Precision Concrete Cutting for the Sidewalk Trip Hazard Removal Project ([Staff report #11-095](#))
4. Authorize the City Manager to enter into an agreement with Universal Building Services and Supply Co. for general services at Bedwell Bayfront Park in the total amount of \$121,733 for a four year contract; and authorize an option for extending the contract for an additional four years ([Staff report # 11-102](#))
5. Adoption of a Resolution appropriating \$85,000 from the General Capital Improvement Program fund balance for the roof replacement at the Little House and authorizing the City Manager to negotiate and execute an agreement with the Peninsula Volunteers Inc., to share costs on the project ([Staff report #11-103](#))

6. Authorizing staff to issue a Change Order to Fermin Sierra Construction, Inc. in the amount of \$123,480 to replace a water main on Sunset Lane from Monte Rosa Drive to Sunset Court and authorizing an increase in the water main replacement budget from \$935,310 to \$1,095,830 for construction, contingencies, testing, inspection, and construction administration ([Staff report #11-104](#))
7. Adoption of a Resolution of support for the joint legislative statement from Congresswoman Eshoo, State Senator Simitian, and Assemblyman Gordon regarding "High Speed Rail Done Right" on the Peninsula ([Staff report #11-108](#))
8. Authorizing the City Manager to enter into negotiations with San Mateo County for the possible transfer of ownership of Flood Park to the City of Menlo Park([Staff report #11-085](#))
9. Waiver of the reading and approval of an Ordinance adopting local amendments to the 2010 California Green Building Standards Code to include additional sustainable building requirements ([Staff report #11-088](#))
10. Authorize the City Manager to approve augments to contracts with Atkins, Environ, Keyser Marston Associates and Bay Area Economics and future augments as may be necessary to complete the Environmental Impact Report and Fiscal Impact Analysis for the Facebook Campus Project ([Staff report #11-109](#))

E. PUBLIC HEARINGS

1. Adoption 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 2011-12 ([Staff report #11-096](#))
2. 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 2011-12 ([Staff report #11-098](#))
3. Adoption of a Resolution recommending that the San Mateo County Flood Control District impose basic and additional charges for funding the fiscal year 2011-12 Countywide National Pollutant Discharge Elimination System General Program ([Staff report #11-099](#))
4. Adoption of a Resolution approving the 2010 urban water management plan and baseline determination method for State required water conservation goals ([Staff report #11-097](#))

F. REGULAR BUSINESS

1. Adoption of Resolutions: Adopting the 2011-12 Budget and Capital Improvement Program for the City of Menlo Park; establishing the appropriations limit for fiscal year 2011-12; and establishing a consecutive temporary tax percentage reduction in Utility Users Tax rates; and approving an increase in the pay range for the Commander position ([Staff report #11-106](#))
2. Community Development Agency adoption of Resolutions approving the 2011-112 Agency budget; approving a loan from the City for the 2011-12 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

City Council adoption of Resolutions determining the project area and need for Agency funded improvements in fiscal year 2011-12; approving a loan to the Agency for the 2011-12 Agency budget and authorizing a repayment agreement; and approving the use of funds for production of Low and Moderate Income Housing outside the Las Pulgas Project Area ([Staff report #11-107](#))

3. Housing Authority adoption of Resolution approving the 2011-12 Budget of the Housing Authority of the City of Menlo Park ([Staff report #11-101](#))
4. Review of project status for the El Camino Real/Downtown Specific Plan and opportunity for general comments on upcoming Planning Commission review process ([Staff report #11-100](#))
5. Council discussion and possible recommendation on various seats that will be decided at the City Selection Committee meeting scheduled for June 24, 2011 ([Staff report #11-105](#))
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: None

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS – None

J. COUNCILMEMBER REPORTS

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: 06/09/2011)

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.

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>

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