



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

**Tuesday, July 26, 2011  
7:00 p.m.**

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

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**7:00 P.M. REGULAR SESSION**

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

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**A. PRESENTATIONS AND PROCLAMATIONS**

1. Recognize Stack's Restaurant hosting Special Olympics "Tip a Cop" fundraiser
2. Introduce of Police volunteers

**B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS**

1. Appoint a voting delegate and alternate to the League of California Cities annual conference Sept. 21-23, 2011 ([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. Award contracts to Wondries Fleet Group and Emergency Solutions Inc., and authorize a total budget of \$77,478.09 for the purchase of two police vehicles and the purchase and installation of police emergency equipment ([Staff report #11-126](#))
2. Authorize the purchase of a vacuum/jet truck and authorize a total budget of \$90,000 from the Vehicle Replacement fund ([Staff report #11-127](#))
3. Adopt a Resolution a) amending the Parking Plaza 2 Project budget to appropriate an additional \$220,000 from the downtown parking permit fund balance; b) award a construction contract to Golden Bay Construction, Inc. in the amount of \$518640 and c) authorize a project budget of \$630,000 for construction, contingencies, testing, inspection and construction administration ([Staff report #11-133](#))
4. Authorize the Deputy City Manager to accept the work by Vance Brown, Inc. for the Arrillaga Family Recreation Center Project ([Staff report #11-132](#))

**E. PUBLIC HEARINGS – None**

**F. REGULAR BUSINESS**

1. Authorize staff to enter into an agreement for executive recruitment services with Alliance Resource Consulting LLC in an amount not to exceed \$22,500 and approval of the City Manager selection process ([Staff report #11-123](#))
2. Consider the adoption of a Resolution approving a Memorandum of Understanding (MOU) between the City of Menlo Park and the Menlo Park Police Officers' Association (POA), for the period beginning July 1, 2011 through June 30, 2013 ([Staff report # 11-125](#))
3. Adopt the Climate Action Assessment Plan Report and authorize use of remaining funds from the Green@Home contract with Acterra to provide additional energy efficiency incentives that would increase Menlo Park's participation in the regional Energy Upgrade California Program ([Staff report #11-128](#))
4. Adopt a Resolution authorizing a budget amendment in the amount of \$69,036 from the downtown parking permit fund for construction, contingencies, engineering and administration for furnishing and installing multi-space paid parking equipment at Parking Plazas 1 and 5; Award a contract to Parkeon, Inc. in the amount of \$53,364 for furnishing and installing multi-space paid parking equipment at Parking Plazas 1 and 5; Approval of the wayfinding sign system and the pricing structure for the long term paid parking option ([Staff report #11-134](#))
5. Consider approval of a Request for Qualifications for a developer to design and build a market rate housing project on the City's Hamilton Avenue property ([Staff report #11-130](#))
6. Appoint a Council subcommittee to review applications and make recommendations for the Menlo Park Community Funding Grant Program for fiscal year 2011-12 ([Staff report #11-124](#))
7. Authorize for the City Manager to revise the 2011-12 operating budget to reflect impacts of the State Budget ([Staff report #11-135](#))
8. Renew agreement with Capital Advocates to provide legislative and regulatory advocacy on High Speed Rail related issues ([Staff report #11-136](#))
9. Consider 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**

1. Quarterly financial review of General Fund operations as of June 30, 2011 ([Staff report #11-129](#))
2. Review of the City's investment portfolio as of June 30, 2011 ([Staff report #11-131](#))

**J. COUNCILMEMBER REPORTS**

1. Dumbarton Rail Update from Councilmember Fergusson

**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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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.

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