



CITY COUNCIL SPECIAL AND REGULAR MEETING AGENDA

Tuesday, May 22, 2012

5:30 p.m.

701 Laurel Street, Menlo Park, CA 94025

City Council Chambers

5:30 P.M. CLOSED SESSION (1st floor Council Conference Room, City Hall)

Public Comment on Closed Session item will be taken prior to adjourning to Closed Session

- CL1.** Conference with legal counsel pursuant to Government Code Section 54956.9 regarding existing litigation - 1 case:
City of Menlo Park and Menlo Park City Council v. Peninsula Interfaith Action, Urban Habitat Program and Youth United for Community Action
Superior Court of California, County of San Mateo, Case No. 513882

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS

- A1.** Proclamation recognizing Frank Helfrich for his dedication in preserving the history of Menlo Park
- A2.** Presentation of San Francisquito Creek Joint Powers Authority Budget by Len Materman, Director

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

- D1.** Authorize the City Manager to enter into agreements with Casey Construction, Pacific Underground Construction, Inc. and West Valley Construction for on-call emergency water system services and authorize the City Manager to extend the agreements for up to three additional years ([Staff report #12-073](#))

- D2.** Adopt a resolution authorizing the application for funds under State Proposition 1B and approve the plan to utilize \$463,027 of the Proposition 1B funds for the 2011-12 Street Resurfacing Project; award a construction contract for the 2011-12 Street Resurfacing Project to C.F. Archibald Paving, Inc in the amount of \$3,167,991; and authorize a project budget in the amount of \$4,477,991 for construction, contingencies, material testing and construction administration ([Staff report #12-074](#))
- D3.** Authorize the Director of Public Works to accept the work by Nor-Cal Concrete Company for the Citywide Sidewalk Repair Program ([Staff report #12-075](#))
- D4.** Authorize the City Manager to execute master agreements for professional services with multiple consulting firms for engineering, surveying, inspection and testing services ([Staff report #12-076](#))
- D5.** Adopt a resolution to request \$204,253 of Lifeline Transportation Program funds from the Metropolitan Transportation Commission to fund 40-percent of the proposed \$516,000 three year operations budget for the City's midday shuttle service spanning fiscal years 2012-13 through 2014-15 ([Staff report #12-078](#))
- D6.** Adopt a resolution giving preliminary approval of the engineer's report for the Menlo Park Landscaping District for fiscal year 2012-13 which proposes no increases to the tree or sidewalk portions of the assessment; adopt a resolution of intent to order the levy and collection of assessments at the current rates for the Menlo Park Landscaping District for fiscal year 2012-13; and setting the date for the public hearing for June 12 ([Staff report #12-077](#))
- D7.** Accept Council minutes for the meetings of April 24 and May 8, 2012 ([Attachment](#))

E. PUBLIC HEARING

- E1.** Review of the City Manager's proposed 2012-13 Budget and Capital Improvement Program for the City of Menlo Park; consideration of the revised long-term financial forecast; and discussion of the continuation of the current reduced rate of Utility Users Tax beyond September 30, 2012 ([Staff report #12-082](#))

F. REGULAR BUSINESS

- F1.** Approval of a Settlement Agreement regarding Housing Element litigation; approval of the Work Program for the Housing Element Update and Technical Update of the General Plan; approval of overall budget of \$1,150,000 and adoption of resolutions appropriating a total of \$714,000 from General Fund Reserves for FY 2011-12; authorization of the City Manager to enter into contracts in excess of \$50,000; creation of a Housing Element Steering Committee and appointment of two Council members ([Staff report #12-081](#))
- F2.** Consider a resolution approving a \$1,849,047 loan from the Below Market Rate fund to HIP Housing for the purchase of a 12-unit apartment building at 1157 and 1161 Willow Road for Low- and Very Low-Income housing opportunities, reallocating \$1 million from the Foreclosure Prevention Program and using \$990,000 from interest income and authorize the City Manager to execute any documents necessary to consummate such loan ([Staff report #12-080](#))
- F3.** Consider 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

- I1.** Five-year projection of solid waste and recycling materials collection and processing costs
([Staff report #12-079](#))

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

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At every Regular Meeting of the City Council, 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, 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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