CITY COUNCIL
SPECIAL MEETING AGENDA

Tuesday, December 11, 2012
6:00 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers

Councilmember Mueller will participate by telephone from:
225 S. Olive Street, Apt. 2003
Los Angeles, CA 90012
(650) 776-8995

6:00 P.M. STUDY SESSION

SS1. Discussion of a Metropolitan Transportation Commission Complete Streets Policy (*Staff report #12-197*)

7:00 P.M. REGULAR SESSION

ROLL CALL – Carlton, Cline, Keith, Mueller, Ohtaki

PLEDGE OF ALLEGIANCE

A. PRESENTATIONS AND PROCLAMATIONS

A1. Proclamation honoring Code Enforcement Officer Elizabeth Fambrini

A2. Proclamation honoring Commander Lacey Burt

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B1. Transportation Commission 2-year Work Plan update

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. Notify the City Council of the Local Appointment List (Commonly known as The Maddy Act) (*Staff report #12-185*)

D2. Adopt a resolution electing to participate in the Bay Area Water Supply and Conservation Agency (BAWSCA) bond issuance to prepay capital debt owed to San Francisco (*Staff report #12-189*)

D3. Review of the annual report on the status of the Transportation Impact, Storm Drainage, Recreation in-lieu and Building Construction Road Impact fees collected as of June 30, 2012 according Government Code § 66000 et seq. (*Staff report #12-190*)

D4. Approve the Annual Report on the Below Market Rate (BMR) Housing Program and the status of the BMR in-lieu fees collected as of June 30, 2012, in accordance with Government Code §66000 et seq. (*Staff report #12-193*)

D5. Adopt a resolution requesting the Board of Administration of the Public Employees' Retirement System to approve an extension of allowed employment for a retired employee pursuant to California Government Code Section 21221(h) (*Staff report #12-198*)

D6. Waive the second reading and adopt an ordinance rezoning the property located at 1 and 20 Kelly Court from M-2 (General Industrial) to M-2(X) (General Industrial, Conditional Development) (*Staff report #12-194*)

D7. Adopt a resolution authorizing the joint filing of an application with the Town of Atherton for the One Bay Area Grant (OBAG) First Funding Cycle Funds and committing the necessary matching funds and stating the assurance to complete bicycle and pedestrian improvement projects (*Staff report #12-195*)

D8. Adopt a Resolution to a) Determine that Apex Engineering & Construction (Apex) has abandoned the contract for the Alpine Road Bike Improvement Project and rescind the award of contract to Apex from Resolution No. 6106; b) Reject the second lowest bid from Wickman Development and Construction as non-responsive; c) Award a Contract to the third lowest bidder, Interstate Grading & Paving, Inc., in the amount of $152,994.75 for construction of the Alpine Road Bike Improvement Project; d) Authorize a budget increase of $8,340 for a total budget of $210,000 for construction, contingencies, testing, inspection, engineering and construction administration (*Staff report #12-196*)

D9. Authorize the City Manager to submit Errata to the Draft Housing Element of the General Plan to the State Department of Housing and Community Development and approve an updated project schedule for the Housing Element and General Plan Consistency updates (*Staff report #12-199*)

E. PUBLIC HEARING – None

F. REGULAR BUSINESS

F1. Provide feedback on the Commonwealth Corporate Center Project located at 151 Commonwealth Drive and 164 Jefferson Drive and authorize the City Manager to approve an augment to a contract with Atkins North America, Inc. in the amount of $194,457 (for a total contract of $236,769) and future augments as may be necessary to complete the environmental review for the project (*Staff report #12-192*)

F2. Appoint City Council representatives and alternates to various regional agencies; liaisons to City advisory bodies and Council sub-committees and consider a letter of interest from Former Mayor Fergusson regarding the Bay Trail Gap Project
(*Staff report #12-186*)

F3. City Council discussion and possible recommendation on various seats for determination at the next City Selection Committee meeting scheduled for December 14, 2012
(*Staff report #12-187*)

F4. Council review and approval of the City Council meeting schedule for 2013 (*Staff report #12-188*)

F5. Approve extension of an existing agreement with Capital Advocates to provide legislative and regulatory advocacy on rail related issues (*Staff report #12-200*)

F6. 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 – 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

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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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