



CITY COUNCIL REGULAR MEETING AGENDA

Tuesday, May 7, 2013

7:00 P.M.

**Senior Center at Belle Haven, 110 Terminal Avenue,
Menlo Park, CA 94025**

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS

- A1.** Proclamation declaring Bike to Work Day May 9, 2013 ([Attachment](#))
- A2.** Proclamation declaring Public Works Week May 19-25, 2013 ([Attachment](#))
- A3.** Proclamation declaring Municipal Clerk's Week May 5-11, 2013 ([Attachment](#))
- A4.** Proclamation recognizing National Mental Health Awareness Month ([Attachment](#))
- A5.** Update on Belle Haven Neighborhood Vision process ([Staff report #13-082](#))

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

- B1.** Consider applicants for appointment to fill four vacancies on the Bicycle Commission and One Vacancy on the Transportation Commission ([Staff report #13-079](#))

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. Award a contract for street sweeping services to Contract Sweeping Services, Inc. in the amount of \$638,512.70 and authorize the City Manager to extend the contract for up to an additional 4 years ([Staff report #13-073](#))
- D2. Award a contract for the Sidewalk Trip Hazard Removal Project to Precision Emprise, Inc. in the amount of \$80,000, and authorize a total budget of \$100,000 for construction, contingencies, material testing, inspection and construction administration ([Staff report #13-078](#))
- D3. Authorize the Public Works Director to accept the work performed by Golden Bay Construction, Inc., for the Safe Routes to Hillview Middle School Project ([Staff report #13-076](#))
- D4. Authorize the Public Works Director to accept the work performed by Amland Corporation, for the Middlefield Road at Linfield Drive Lighted Crosswalk Improvement Project ([Staff report #13-077](#))

E. PUBLIC HEARINGS

- E1. Conduct a Public Hearing and consider a request for Use Permit, Architectural Control, Tentative Map, Heritage Tree Removals and Below Market Rate (BMR) Housing in-lieu fee agreement for 6 detached dwelling units on two adjacent parcels at 1273 and 1281 Laurel Street ([Staff report #13-074](#))

F. REGULAR BUSINESS

- F1. Provide direction on the State Route 101/Willow Road Interchange Project alternative ([Staff report #13-075](#))
- F2. Consider a resolution authorizing preliminary conditional commitment of \$2.5 million from the Below Market Rate Fund for the CORE Affordable Housing Project at the Veteran's Administration facility in Menlo Park ([Staff report #13-081](#))
- F3. Council discussion and possible recommendation on various seats for determination at the next City Selection Committee meeting scheduled for May 17, 2013 ([Staff report #13-080](#))
- F4. 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.

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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