CITY COUNCIL TENTATIVE MEETING CALENDAR

NOTE: This calendar is subject to change without prior notice. To check for updates or the final agenda for a particular meeting, please call the City Clerk's office at 650-330-6620.

Final agendas and staff reports are available online the Thursday preceding the meeting.

MEETING DATE	TYPE	DEPARTMENT / DIVISION	ITEM TITLE
May 22			**Regular Meeting**
5:30pm	CL		Housing Element
	PR		Proclamation Recognizing Frank Helfrich for his dedication in preserving the history of Menlo Park
	PR		Presentation of San Francisquito Creek Joint Powers Authority Budget by Len Materman, Director
	C	Public Works	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
	C	Public Works	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 XXX in the amount of $XXX; and authorize a project budget in the amount of $XXX for construction, contingencies, material testing and construction administration
	C	Public Works	Authorize the Director of Public Works to accept the work by Nor-Cal Concrete Company for the Citywide Sidewalk Repair Program
	C	Public Works	Authorize the City Manager to execute master agreements for professional services with multiple consulting firms for engineering, surveying, inspection and testing services
	C	Public Works	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
	C	Public Works	Adopt a resolution giving preliminary approval of the engineer's report for the Menlo Park Landscaping District for fiscal year 2012-13 which proposes XXX increases to the tree or sidewalk portions of the assessment; adopt a resolution of intent to order the levy and collection of assessments at XXX [TBD - existing or % increase] rates for the Menlo Park Landscaping District for fiscal year 2012-13; and setting the date for the public hearing for June 12
	C	City Clerk	Accept Council minutes for the meetings of April 24 and May 8
	PH	Finance	Review of the City Manager's proposed 2012-13 Budget and Capital Improvement Program for the City of Menlo Park
	R	Planning	Housing Element work program, sites criteria and consultant contract(s)
	R	Community Services	Discussion regarding HIP Housing
	I	Public Works	Estimated Five-Year Recology and South Bay Recycling Cost Projections and Rate impacts
May 29			**Regular Meeting**
7pm	PH	Planning	Facebook land use entitlements, Development Agreement and Final EIR
June 5			**Regular Meeting (County Election Day)**
	PR	Police	Presentation: Special Olympics Torch Run and Tip a Cop events
	C	Planning	Adoption of an Ordinance approving the Development Agreement for the Facebook Campus Project
	PH	Planning	Specific Plan
	I	Community Services	Belle Have CDC Self Evaluation Report for the Child Development Division of the California Department of Education for fiscal year 2011-12

This calendar was updated on Tuesday, May 15, 2012

CL: Closed Session – CR: Commission Reports – PR: Proclamation/Presentation – C: Consent – PH: Public Hearing – R: Regular
CM: City Manager Report – WC: Written Communications – I: Informational – CC: Council Member Report – SS: Study Session