



CITY COUNCIL
SPECIAL AND REGULAR MEETING AGENDA
Tuesday, May 05, 2015 at 6:00 PM
City Council Chambers
701 Laurel Street, Menlo Park, CA 94025

6:00 P.M. SPECIAL SESSION (1st floor Council Conference Room, Administration Building)

1. Interviews of applicants for appointment to the Planning Commission

7:00 P.M. REGULAR SESSION

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

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS

- A1. Proclamation recognizing Junior League of Palo Alto•Mid Peninsula
- A2. Proclamation for Bike to Work Day on May 14, 2015

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

- B1. Consider applicants for appointment to fill two vacancies on the Parks and Recreation Commission, three vacancies on the Library Commission, one vacancy on the Housing Commission, two vacancies on the Environmental Quality Commission, two vacancies on the Transportation Commission and two vacancies on the Planning Commission ([Staff report #15-050](#))

C. PUBLIC COMMENT #1

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. Amend the contract with Hello Housing for housing loan services and portfolio management and authorize the City Manager to exceed his purchasing authority and appropriate \$25,000 in below market rate housing funds ([Staff Report #15-066](#))

D2. Approve the Parks and Recreation Commission recommendation to negotiate with Menlo Swim and Sport to extend the lease agreement for City aquatics operations ([Staff Report #15-067](#))

D3. Adopt a resolution to support the City of Menlo Park's Beacon Award application for sustainable cities ([Staff report #15-068](#))

D4. Authorize the City Manager to execute an agreement for architectural rendering services up to \$10,000 for the Santa Cruz Sidewalk Project ([Staff report #15-070](#))

D5. Adopt a resolution of intention to abandon public right-of-way and public utility easements within the property at 1221 Willow Road for the Mid-Peninsula Housing Project ([Staff report #15-074](#))

D6. Approve minutes for the Council meeting of April 14, 2015 ([Attachment](#))

E. PUBLIC HEARING – None

F. REGULAR BUSINESS

F1. Adopt a resolution implementing water regulations for the Menlo Park Municipal Water District ([Staff report #15-069](#))

F2. Consider modifications to the City's Rail Policy to allow elevated rail options and approve a six-month trial installation of modifications to the Alma Street and Ravenswood Avenue intersection ([Staff report #15-072](#))

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS

I1. Parks and Recreation Commission recommendations regarding non-resident fees for recreation programs ([Staff report #15-065](#))

I2. Chestnut paseo summer pilot program ([Staff report #15-071](#))

I3. Update on the proposed Priority Conservation Area (PCA) for the Bayfront area of Menlo Park and East Palo Alto ([Staff report #15-073](#))

J. COUNCILMEMBER REPORTS – None

K. PUBLIC COMMENT #2

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.

ADJOURNMENT to CLOSED SESSION (1st floor Council Conference Room, Administration Building)

Public Comment on these items will be taken prior to adjourning to Closed Session

- CL1.** Closed Session pursuant to Government Code Section §54957.6 to conference with labor negotiators regarding labor negotiations with the Menlo Park Police Sergeants' Association (PSA)

Attendees: City Manager Alex McIntyre, Assistant City Manager Starla Jerome-Robinson, City Attorney Bill McClure, Human Resources Director Gina Donnelly, Finance Director Drew Corbett, Labor Counsel Charles Sakai

- CL2.** Closed session pursuant to Government Code Section 54956.8 regarding real property lease negotiations (1 matter):

Property: 490 Willow Road, Menlo Park

City Negotiators: Bill McClure, City Attorney, Alex McIntyre, City Manager, or designee

Negotiating Parties: City of Menlo Park and Building Kidz, Inc.

Under Negotiation: New lease or extension of lease, rent, length of term and other provisions

- CL3.** Closed Session pursuant to Government Code Section §54957
Public Employee Performance Evaluation - City Manager
Attendees: City Attorney Bill McClure

REPORT FROM CLOSED SESSION

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