



AMENDED SPECIAL AND REGULAR MEETING AGENDA

Date: 6/7/2016
Time: 6:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

Amended to include an additional Closed Session item

6:00 p.m. Closed Session (City Hall Administration Building, 1st floor conference room)

Public comment will be taken on this item prior to adjourning to Closed Session.

CL1. Closed Session pursuant to Government Code Section §54957.6 to confer with labor negotiators regarding current labor negotiations with Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME) and the Menlo Park Police Sergeants' Association (PSA), Unrepresented Management

Attendees: City Manager Alex McIntyre, Administrative Services Director Nick Pegueros, Finance and Budget Manager Rosendo Rodriguez, Human Resources Manager Lenka Diaz, City Attorney Bill McClure, Labor Counsel Charles Sakai

CL2. Closed session pursuant to Government Code Section 54956.9(a) Existing Litigation

Case Name: Ynegas v. City of Menlo Park

Case Number: Workers Compensation Case Numbers ADJ7324983, ADJ8617589, ADJ7337799, ADJ9943992, ADJ749167, ADJ22044992, and ADJ9398286

Attendees: City Manager Alex McIntyre, Human Resources Manager, Lenka Diaz, Manager Administrative Services Director Nicholas Pegueros, City Attorney Bill McClure, City's Worker's Compensation Counsel, William Armstrong.

7:00 p.m. Regular Session

- A. Call To Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Report from Closed Session**
- E. Presentations and Proclamations**
- F. Commissioner Reports**
- F1. Bicycle Commission quarterly update

- F2. Consider applicants and make appointments to fill one vacancy on the Environmental Quality Commission and one vacancy on the Library Commission ([Staff Report# 16-103-CC](#))

G. Study Session

- G1. Consideration of options in pursuit of structured parking and other land uses downtown

H. Public Comment

Under “Public Comment,” the public may address the City Council on any subject not listed on the agenda. Each speaker may address the City 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 City Council cannot act on items not listed on the agenda and, therefore, the City Council cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

I. Consent Calendar

- I1. Adopt a resolution to extend Section 16.79.045 of the Zoning Ordinance to allow the conversion of accessory buildings into secondary dwelling units for three years, expiring June 13, 2019 ([Staff Report# 16-098-CC](#))
- I2. Award a construction contract to JJR Construction Inc. for the Menalto and O’Connor Sidewalk Project, appropriate funds, and authorize a construction budget of \$443,440 ([Staff Report# 16-094-CC](#))
- I3. Adopt a resolution to approve the installation of no parking zones along Middle Avenue near Fremont Street, Menlo Avenue near Curtis Street, Oak Grove Avenue near Marcussen Drive, and Sharon Road near Eastridge Avenue ([Staff Report# 16-096-CC](#))
- I4. Authorize the submittal of a comment letter on the scope of the environmental document for the Peninsula section of the High Speed Rail (HSR) Project ([Staff Report# 16-100-CC](#))
- I5. Adopt a resolution authorizing installation of an all-way stop sign at Gilbert Avenue and Central Avenue ([Staff Report# 16-097-CC](#))
- I6. Award a construction contract to O’Grady Paving Inc. for the Menlo Park-Atherton Pedestrian and Bicycle Improvement Project and authorize a construction budget of \$493,550 ([Staff Report# 16-101-CC](#))
- I7. Authorize the City Manager to enter into a contract with Kidango in an amount not to exceed \$102,395 for the delivery of food services at the Belle Haven Child Development Center for FY 2016-2017 ([Staff Report# 16-092-CC](#))
- I8. Approve minutes for the City Council meeting of May 24, 2016 ([Attachment](#))

J. Public Hearing

- J1. Approve various actions associated with Emergency Water Supply Well No. 1 at the Corporation Yard ([Staff Report# 16-095-CC](#))

J2. Public Hearing on the Fiscal Year 2016-17 Budget and Capital Improvement Program
([Staff Report# 16-102-CC](#))

K. Informational Items

K1. Update on City Council goal to expand and enhance community special events
([Staff Report# 16-093-CC](#))

L. City Manager's Report

M. Councilmember Reports

N. 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 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 City 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 City Clerk's Office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours.

Persons with disabilities, who require auxiliary aids or services in attending or participating in City Council meetings, may call the City Clerk's Office at 650-330-6620.