



SPECIAL AND REGULAR MEETING AGENDA

Date: 6/21/2016
Time: 6:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

6:30 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 the Menlo Park Police Sergeants' Association (PSA)

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

7:00 p.m. Regular Session

- A. Call To Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Report from Closed Session**
- E. 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.

F. Consent Calendar

- F1. Adopt a resolution implementing a new water conservation plan ([Staff Report# 16-118-CC](#))
- F2. Authorize the City Manager to sign an agreement with MidPen Housing for replacement of the existing water main at 1221-1275 Willow Road ([Staff Report# 16-115-CC](#))
- F3. Adopt a resolution a) calling and giving notice of holding a general municipal election for two seats on the Menlo Park City Council b) requesting that the City Council consolidate the election with the Presidential Election to be held on November 8, 2016 and c) contracting with the San Mateo County

Chief Elections Officer for election services ([Staff Report# 16-109-CC](#))

- F4. Authorize the City Manager to execute a professional services agreement with R3 Consulting Group for a Zero Waste Plan in the amount of \$50,000 and a Solid Waste Services Rate Study in the amount of \$175,000 for a total of \$225,000 ([Staff Report# 16-110-CC](#))
- F5. Authorize the City Manager to enter into an agreement with Bay Area Water Supply and Conservation Agency (BAWSCA) not to exceed \$80,000 to provide direct rebates to residents and businesses for the Lawn Be Gone program ([Staff Report# 16-111-CC](#))
- F6. Authorize the City Manager to execute an agreement for Kronos Workforce Ready Software as a Service in an amount not to exceed \$160,000 over three fiscal years ([Staff Report# 16-120-CC](#))
- F7. Accept dedication of a tree preservation access easement from Robert W. Armstrong Revocable Trust at 1010-1026 Alma Street and authorize the City Manager to sign agreements required by conditions of approval of the project ([Staff Report# 16-117-CC](#))
- F8. Authorize the City Manager to accept a grant for fiscal year 2016-17 of up to \$270,000 from Silicon Valley Community Foundation to implement The Big Lift at the Belle Haven Child Development Center, to execute a contract to enhance services to complete the scope of work and allocate matching funds of \$13,500 from the General Fund ([Staff Report# 16-108-CC](#))
- F9. Authorize the Mayor to sign a letter of opposition to Governor Jerry Brown's proposal for by right approval for affordable housing ([Staff Report# 16-122-CC](#))
- F10. Approve minutes for the City Council meetings of May 3 and June 7, 2016 ([Attachment](#))

G. Public Hearing

- G1. Adopt a resolution overruling protests, ordering the improvements, confirming the diagram and ordering the levy and collection of assessments and increasing the tree assessment by 5% and no increase to the sidewalk assessment for the City of Menlo Park Landscaping Assessment District for Fiscal Year 2016-17 ([Staff Report# 16-112-CC](#))
- G2. Adopt a resolution to collect the regulatory fee at the existing rates to implement the City's Storm Water Management Program for Fiscal Year 2016-17 ([Staff Report# 16-113-CC](#))
- G3. Adopt a resolution recommending that the San Mateo County Flood Control District (District) impose basic charges at existing rates and increase the additional charges by 3.02 percent for funding the fiscal year (FY) 2016-17 Countywide National Pollutant Discharge Elimination System (NPDES) General Program and allow the District to collect these fees annually ([Staff Report# 16-114-CC](#))

H. Regular Business

- H1. Consider approval of amendments to the agreement between the City of Menlo Park and Service Employees International Union, Local 521 ([Staff Report# 16-104-CC](#))
- H2. Consider approval of amendments to the agreement between the City of Menlo Park and American Federation of State, County and Municipal Employees, Local 829 ([Staff Report# 16-105-CC](#))
- H3. Approve resolutions: adopting the fiscal year 2016-17 Budget and Capital Improvement Program

and appropriating funds; establishing the appropriations limit for fiscal year 2016-17; establishing a Consecutive Temporary Tax percentage reduction in Utility Users' Tax rates through September 30, 2017; and establishing City-wide Salary Schedule effective July 10, 2016 ([Staff Report# 16-119-CC](#))

I. Informational Items

- I1. Update on the El Camino Real Corridor Study ([Staff Report# 16-116-CC](#))
- I2. Update on the status, schedule, required actions, and Development Agreement negotiation process for the Facebook Campus Expansion Project located at 301-309 Constitution Drive ([Staff Report# 16-107-CC](#))
- I3. Belle Haven Child Development Center Self Evaluation Report for the Child Development Division of the California Department of Education for fiscal year 2015-16 ([Staff Report# 16-106-CC](#))
- I4. Process for pursuing structured parking and other land use enhancements downtown ([Staff Report# 16-121-CC](#))

J. City Manager's Report

K. Councilmember Reports

L. Adjournment

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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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