



REGULAR MEETING AGENDA

Date: 7/21/2015
Time: 7:00 pm
City Council Chambers
701 Laurel Street, Menlo Park, CA 94025

Call To Order

Roll Call – Carlton, Cline, Keith, Mueller, Ohtaki

Pledge of Allegiance

Announcements

A. Presentations and Proclamations

- A1. Proclamation celebrating the 35th anniversary of the SRI Organon Toastmasters
- A2. Proclamation recognizing July 2015 as Parks and Recreation Month
- A3. Presentation highlighting the Community Services Department
- A4. Proclamation recognizing Staff

B. Commission/Committee Vacancies, Appointments, and Reports

- B1. Quarterly update from the Transportation Commission

C. Public Comment

Under “Public Comment”, 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. Adopt a resolution authorizing the City Manager to execute a contract with the State of California Department of Education to reimburse the City up to \$746,685 for child care services at the Belle Haven Child Development Center for fiscal year 2015-16 ([Staff Report #15-112-CC](#))
- D2. Approve the release of a Notice of Funding Availability to developers of affordable housing ([Staff Report #15-116-CC](#))
- D3. Approval of the Proposed Economic Development Plan ([Staff Report #15-126-CC](#))

- D4. Adopt a resolution acknowledging an easement for City storm drainage from Leslie Salt company (now Cargill) ([Staff Report #15-119-CC](#))
- D5. Award a contract to Trip Stop Sidewalk Repair Inc. for the multi-year sidewalk sawcutting trip hazard removal project ([Staff Report #15-121-CC](#))
- D6. Authorize the execution of a Public Works Mutual Aid Agreement with the County of San Mateo and other cities within the county ([Staff Report #15-117-CC](#))
- D7. Award a Construction Contract to O'Grady Paving, Inc. for the 2014-2015 Street Reconstruction Project in the Amount of \$ 4,038,110 and Appropriate \$300,000 from the Building Construction Impact Fee Fund Balance and Authorize a Total Construction Contract Budget of \$4,500,000 ([Staff Report #15-124-CC](#))
- D8. Award a contract to various vendors for a total amount of \$474,680 for the purchase of thirteen vehicles, one turf sweeper, and outfitting safety equipment; authorize a contingency in the amount of \$20,561, appropriate \$95,241 from the Vehicle Fund Balance and authorize a total budget of \$495,241 ([Staff Report #15-120-CC](#))
- D9. Authorize the City Manager to enter into agreements with Chrisp Company and Quality Striping, Inc. for citywide street signing and striping program and authorize the City Manager the option to extend the agreements for up to three additional year ([Staff Report #15-127-CC](#))
- D10. Authorize the City Manager to execute a contract with ClientFirst Consulting Group, LLC in an amount not to exceed \$60,128 for development of an Information Technology Strategic Plan ([Staff Report #15-128-CC](#))
- D11. Approve minutes for the Council meetings of June 2, 16 and 23, 2015 ([Attachment](#))

E. Public Hearing

- E1. Adopt a resolution approving five-year water rates for the Menlo Park Municipal Water District ([Staff Report #15-118-CC](#))

F. Regular Business

- F1. Amend the City's Transportation Demand Management Guidelines and Transportation Impact Analysis Guidelines for certain Change of Use projects in the M-2 area ([Staff Report #15-122-CC](#))
- F2. Adopt a resolution of the Successor Agency to the Community Development Agency of the City of Menlo Park approving the issuance of refunding bonds, approving the execution and delivery of an indenture of trust, approving the execution and delivery of irrevocable refunding instructions, requesting Oversight Board approvals and determinations, and providing for other matters related to the refinancing ([Staff Report #15-115-CC](#))
- F3. Ask the Finance and Audit Committee to report back to the City Council on opportunities to identify potential budget savings through alternative service delivery models ([Staff Report #15-123-CC](#))

G. City Manager's Report

H. Written Communication - None

I. Informational Items

- I1. Belle Haven Child Development Center Self Evaluation Report for the Child Development Division of the California Department of Education for Fiscal Year 2014-15 ([Staff Report #15-113-CC](#))
- I2. Quarterly review of data captured by Automated License Plate Readers (ALPR) for the period beginning April 1, 2015 through July 1, 2015 ([Staff Report #15-125-CC](#))
- I3. Quarterly review of Taser Program ([Staff Report #15-114-CC](#))

J. Councilmember Reports

- J1. Confirm attendance and voting delegates for the League of California Cities Annual Conference ([Attachment](#))

K. Adjournment

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at www.menlopark.org/AgendaCenter and can receive e-mail notification of agenda and staff report postings by subscribing to the Notify Me service on the City's homepage at www.menlopark.org/notifyme. Agendas and staff reports may also be obtained by contacting the City Clerk at 650-330-6620. Copies of the entire packet are available at the library for viewing and copying. (Posted: 7/16/2015)

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>.

City Council meetings are televised live on Government Access Television Cable TV Channel 26. Meetings are rebroadcast on Channel 26 on Thursdays and Saturdays at 11:00 a.m. A DVD of each meeting is available for check out at the Menlo Park Library. Live and archived video stream of Council meetings can be accessed at www.menlopark.org/streaming. 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.