



REGULAR MEETING **AMENDED** AGENDA

Date: 12/6/2016
Time: 7:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

Agenda was amended to reorder items D and E; and update attachments for items H2 and J1

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Presentations and Proclamations

D1. Mayor for a Day commendation to Alessandra Molnar

D2. Update on the Feasibility Report for the Strategy to Advance Flood Protection, Ecosystems and Recreation along the San Francisco Bay (SAFER Bay) Project

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. Waive the reading and adopt the zoning ordinance amendments and rezonings associated with the General Plan and M-2 Area Zoning Update ([Staff Report # 16-215-CC](#))

F2. Waive the reading and adopt an ordinance to: adopt the 2016 California Building Standards Code and Local Amendments; amend Municipal Code Chapter 12.42, Flood Damage Prevention; amend Municipal Code Chapter 12.48, Recycling and Salvaging of Construction and Demolition Debris; and adopt a new Municipal Chapter 12.56, Streamline Permitting Process for Small Residential Rooftop Solar Systems ([Staff Report # 16-210-CC](#))

F3. Waive the second reading and approve an ordinance that will establish the requirement for landlords to offer 12-month leases to renters ([Staff Report # 16-213-CC](#))

F4. Approve and authorize the City Manager to execute a contract with Buxton Co. for retail recruitment services and appropriate \$60,000 from reserves ([Staff Report # 16-209-CC](#))

- F5. Adopt a resolution accepting FY2016-2017 State Supplemental Local Law Enforcement Grant (SLESF COPS Frontline) in the amount of \$100,000; and approve a spending plan ([Staff Report # 16-202-CC](#))
- F6. Authorize the City Manager to enter into a license agreement with the San Mateo County Transit District for the installation of bus shelters ([Staff Report # 16-211-CC](#))
- F7. Award a contract to Sabre Communications Corporation for the Police/Public Works Antenna Replacement Project ([Staff Report # 16-200-CC](#))
- F8. Authorize the Public Works Director to accept the work performed by Sierra Traffic Markings, Inc. for the Citywide Bicycle / Pedestrian Visibility Improvements Project ([Staff Report # 16-206-CC](#))
- F9. Authorize the Public Works Director to accept the work performed by JJR Construction, Inc. for the Menalto and O'Connor Sidewalk Project ([Staff Report # 16-205-CC](#))
- F10. Adopt a resolution approving the City Council Subcommittee recommendations regarding the 2016-17 Community Funding allocation ([Staff Report # 16-202-CC](#))
- F11. Consider approval of an employer 1:1 match up to 4% of base salary to the City's existing voluntary 457(b) retirement savings plan for unrepresented management employees receiving the Tier 2 or Tier 3 pension benefit, and a resolution to amend the citywide salary schedule effective December 11, 2016 ([Staff Report # 16-212-CC](#))
- F12. Authorize the City Manager to execute agreement with Renne Sloan Holtzman Sakai LLP for Labor and employee relations consulting services in an amount not to exceed \$120,000 ([Staff Report # 16-208-CC](#))
- F13. Approve City Council minutes for the meetings of November 15 and 29, 2016 ([Attachment](#))

G. Regular Business

- G1. Adopt a resolution to maintain the current Downtown Parking Pilot Program with extended free parking time limits ([Staff Report # 16-207-CC](#))
- G2. Approve the Oak Grove University Crane Bicycle Improvement Concept Plan, authorize the City Manager to extend the consultant contract with Alta Planning & Design for final design, appropriate \$236,200 to implement a one year trial of the final design, and award construction contracts ([Staff Report # 16-214-CC](#))
- G3. Approve 2017 City Council meeting calendar ([Staff Report # 16-204-CC](#))

H. Informational Items

- H1. Update on 2016 City Council Work Plan ([Staff Report # 16-203-CC](#))
- H2. Update on the annual report of the Below Market Rate (BMR) Housing Program, including the status of the BMR in-lieu fees collected as of June 30, 2016, in accordance with Government Code Section 66000 et.seq. and annual report on the status of the Transportation Impact, Storm Drainage, Recreation In-Lieu and Building Construction Road Impact Fees collected as of June 30, 2016, and make findings regarding funds collected but not expended ([Staff Report # 16-216-CC](#))

I. City Manager's Report

J. Councilmember Reports

J1. Provide direction to voting delegate for City Selection Committee ([Attachment](#))

K. 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 Chair, either before or during consideration of the item.

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