



SPECIAL AND REGULAR MEETING AGENDA

Date: 12/15/2015
Time: 5:45 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

Councilmember Carlton will appear by telephone from the following location:
Sheraton Changchun Jingyuetan Hotel
No. 1777 Yongshun Road, Jingyue District
Changchun, Jilin Province, 130117
P.R. China

5:45 p.m. Closed Session (City Hall Administration Building, 1st floor conference room)

Public Comment on this item will be taken before 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 Officers Association (POA) and upcoming labor negotiations with the American Federation of State, County and Municipal Employees (AFSCME), Local 829 and Service Employees International Union (SEIU), Local 521

Attendees: City Manager Alex McIntyre, Administrative Services Director Nick Pegueros, City Attorney Bill McClure, Interim Human Resources Director Dave Bertini, Interim Finance Director Clay Curtin, Labor Counsel Charles Sakai, Compensation Consultant Koff & Associates, Georg Krammer

7:00 p.m. Regular Meeting

- A. Call To Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Report from Closed Session**
- E. Presentations and Proclamations**
 - E1. Presentation by Menlo Park Boys and Girls Club of their Service Learning Project
 - E2. Presentation of Helen Putnam Award to the Menlo Park Police Department
- F. Commission/Committee Vacancies and Appointments, and Reports**
 - F1. Quarterly update from the Transportation Commission
 - F2. Quarterly update from the Parks and Recreation Commission ([Attachment](#))

G. 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.

H. Consent Calendar

- H1. Approve 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, 2015 in accordance with Government Code Section 66000 et.seq ([Staff Report# 15-182-CC](#))
- H2. Review of the 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, 2015, and make findings regarding funds collected but not expended ([Staff Report# 15-181-CC](#))
- H3. Approve a letter to the California Public Utilities Commission (CPUC) regarding power charge indifference adjustment fees charged by PG&E for Community Choice Energy (CCE) customers ([Staff Report# 15-192-CC](#))
- H4. Award a construction contract of the Sand Hill Road Signal Interconnect Project to W. Bradley Electric, Inc. in the amount of \$568,713 and authorize a total construction contract budget of \$740,000 ([Staff Report# 15-185-CC](#))
- H5. Adopt a resolution of the City of Menlo Park supporting the Middle Avenue Pedestrian and Bicycle Undercrossing Project and submitting an application of Measure A Pedestrian and Bicycle Program Funding ([Staff Report# 15-186-CC](#))
- H6. Adopt a resolution accepting fiscal year 2015-16 State Supplemental Local Law Enforcement Grant (COPS Frontline) in the amount of \$100,000; and approve a spending plan ([Staff Report# 15-184-CC](#))
- H7. Adoption of a resolution approving the City Council subcommittee recommendations regarding the 2015-16 Community Funding allocation in the amount of \$177,750 ([Staff Report# 15-188-CC](#))
- H8. Adopt a resolution and award a construction contract for the Belle Haven Youth Center Playground Replacement Project to Ross Recreation in the amount of \$169,595.87, and authorize a total budget of \$228,485 for construction, contingencies, inspection and project management ([Staff Report# 15-187-CC](#))
- H9. Approve 2016 City Council meeting schedule ([Staff Report# 15-190-CC](#))
- H10. Approve minutes for the City Council meetings of November 10 and 17 and December 1, 2015 ([Attachment](#))

I. Regular Business

- I1. Review of Council direction on the El Camino Real/Downtown Specific Plan Biennial Review ([Staff Report# 15-194-CC](#))
- I2. Appoint City Council representatives and alternates to various regional agencies and liaisons to City advisory bodies and Council subcommittees ([Staff Report# 15-191-CC](#))

J. Informational Items

- J1. Update on and next steps for community engagement activities supporting 2015-16 Capital Improvement Projects for parks ([Staff Report# 15-189-CC](#))
- J2. Information on Police Department audio/video recording destruction request and waiver ([Staff Report# 15-183-CC](#))

K. Councilmember Reports

- K1. Provide direction to the City's voting delegate to the City Selection Committee regarding regional vacancies to be voted on at the December 18, 2015 meeting ([Staff report# 15-195-CC](#))

L. City Manager's Report

M. 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 Commission on any item listed on the agenda at a time designated by the Chair, 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 Chair, either before or during consideration of the item.

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