



**CITY COUNCIL  
SPECIAL AND REGULAR MEETING AGENDA  
**AMENDED** AGENDA  
*Amended to include Item A1***

**Tuesday, April 14, 2015 at 6:00 PM  
Menlo Park Senior Center  
110 Terminal Avenue, Menlo Park, CA 94025  
*Please note change in location***

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**6:00 P.M. STUDY SESSION**

**SS1.** Review and provide general direction on different strategies for defining public benefit  
([Staff report #15-063](#))

**7:00 P.M. REGULAR SESSION**

**ROLL CALL** – Carlton, Cline, Keith, Mueller, Ohtaki

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

**A. PRESENTATIONS AND PROCLAMATIONS**

**A1.** Proclamation celebrating Earth Day

**B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS - None**

**C. PUBLIC COMMENT #1**

Under “Public Comment #1”, 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.** Authorize the City Manager to enter into a service consulting agreement with Syserco Inc. for the Energy Monitoring System of the Administration and Library Buildings in an amount not to exceed \$375,000 ([Staff Report #15-059](#))

**D2.** Award a contract to Thermal Mechanical Inc. for new chillers and variable frequency drives at the Administration Building and Library in the amount of \$561,160 and authorize a total project budget of \$606,160 for the equipment, contingency and administration  
([Staff Report #15-060](#))

**D3.** Authorize the City Manager to execute an agreement for architectural services up to \$125,000 for the City Hall improvements ([Staff Report #15-061](#))

**D4.** Approve minutes for the following City Council meetings: March 24<sup>th</sup> Special Joint Meeting with the Environmental Quality Commission, March 31<sup>st</sup> City Council Closed Session and

Special Meeting, March 31<sup>st</sup> Special Joint Meeting with the Planning Commission, April 6<sup>th</sup> City Council Closed Session and April 7<sup>th</sup> City Council meeting ([Attachment](#))

**E. PUBLIC HEARING - None**

**F. REGULAR BUSINESS**

- F1.** Consideration of a revised overall project schedule for ConnectMenlo (General Plan and M-2 Area Zoning Update) ([Staff Report #15-062](#))
- F2.** Discuss recommendations for two vacant seats on regional boards to be voted on at the City Selection Committee meeting of April 24, 2015 ([Staff report #15-064](#))

**G. CITY MANAGER'S REPORT – None**

**H. WRITTEN COMMUNICATION – None**

**I. INFORMATIONAL ITEMS**

- I1.** Three-month review of Taser Program ([Staff Report #15-058](#))
- I2.** Quarterly review of data Captured by Automated License Plate Readers (ALPR) for the period beginning January 1, 2015 through April 1, 2015 ([Staff Report #15-057](#))

**J. COUNCILMEMBER REPORTS**

**K. PUBLIC COMMENT #2**

Under "Public Comment #2", the public if unable to address the Council on non-agenda items during Public Comment #1, may do so at this time. Each person is limited to three minutes. Please clearly state your name and address or jurisdiction in which you live.

**L. 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 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.

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