



**SPECIAL AND REGULAR MEETING AGENDA**

**Date:** 2/7/2017  
**Time:** 5:30 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**Councilmember Ohtaki will participate by teleconference from the following location:  
The Mirage Hotel, 3400 South Las Vegas Blvd., Las Vegas, NV**

**5:30 p.m. Closed Session (City Hall Administration Building, 1<sup>st</sup> 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 Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME) and the Menlo Park Police Sergeants' Association (PSA), the Menlo Park Police Officers' Association (POA)

Attendees: City Manager Alex McIntyre, Administrative Services Director Nick Pegueros, Human Resources Manager Lenka Diaz, City Attorney Bill McClure, Labor Counsel Charles Sakai

**CL2.** Closed session conference with legal counsel pursuant to Government Code section 54956.9 (d)(1) regarding existing litigation: 1 case - City of East Palo Alto v. City of Menlo Park et al., San Mateo County Superior Court Case No. 16CIV03062

**7:00 p.m. Regular Session**

**A. Call To Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Report from Closed Session**

**E. Presentation**

E1. Proclamation recognizing Black History Month

**F. Study Session**

F1. Information Technology Master Plan ([Staff Report# 17-036-CC](#))

- F2. Provide feedback on the Ravenswood Avenue Railroad Crossing study alternatives ([Staff Report# 17-034-CC](#))

## **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. Waive the reading and adopt zoning ordinance amendments relating to Child Day Care Homes and Centers ([Staff Report# 17-029-CC](#))
- H2. Waive the reading and adopt zoning ordinance amendments related to Secondary Dwelling Units ([Staff Report# 17-030-CC](#))
- H3. Waive reading and adopt an ordinance approving the Development Agreement for the 1300 El Camino Real Project ([Staff Report# 17-028-CC](#))
- H4. Authorize the City Manager to enter into consultant agreements for the Bedwell Bayfront Park Master Plan project ([Staff Report# 17-031-CC](#))
- H5. Adopt a resolution authorizing application to the San Mateo County Community Development Block Grant (CDBG) Program for projects in the Belle Haven neighborhood for the 2017-18 grant cycle ([Staff Report# 17-027-CC](#))
- H6. Adopt a resolution in collaboration with the Cities of Mountain View, Palo Alto and Redwood City directing staff to participate in sub-regional planning on bike routes ([Staff Report# 17-032-CC](#))
- H7. Approve minutes for the City Council meetings of January 10, 24 and 27, 2017 ([Attachment](#))

## **I. Regular Business**

- I1. Consider a resolution ratifying the Menlo Park Fire Protection District’s ordinance for the adoption of the local amendments to the 2016 California Fire Code ([Staff Report# 17-033-CC](#))
- I2. Approve the 2017 City Council work plan, budget principles and City Council procedures manual ([Staff Report # 17-035-CC](#))
- I3. Receive the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2016 ([Staff Report # 17-037-CC](#))

- I4. Receive a report and hear public comment on upcoming negotiations with the American Federation of State, County, and Municipal Employees Local 829 (AFSCME); Menlo Park Police Officers' Association (POA); Menlo Park Police Sergeants Association (PSA); and Local 521 Service Employees International Union, CTW, CLC (SEIU) on successor agreements to current agreements expiring June 30, 2017 ([Staff Report# 17-025-CC](#))

**J. City Manager's Report**

**K. Councilmember Reports**

**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 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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