



**SPECIAL AND REGULAR MEETING AGENDA – AMENDED**

**Date:** 2/12/2019  
**Time:** 5:00 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**City Councilmember Catherine Carlton will be participating by phone from:  
Jumeirah Beach Hotel, RM. 940  
Jumeirah Street, Dubai, UAE.**

According to City Council policy, all regular meetings of the City Council are to end by midnight unless there is a super majority vote taken by 11:00 p.m. to extend the meeting and identify the items to be considered after 11:00 p.m.

**5:00 p.m. Closed Session (City Hall – “Downtown” Conference Room, 1st Floor)**

Public Comment on these items 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 Service Employees International Union (SEIU) and American Federation of State, and County and Municipal Employees (AFSCME)

Attendees: Interim City Manager Starla Jerome-Robinson, Assistant City Manager Nick Pegueros, Administrative Services Director Lenka Diaz, City Attorney Bill McClure

**6:00 p.m. Study Session and Regular Session (City Council Chambers)**

**A. Call to Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Study Session**

D1. Provide feedback and direction to staff on the Housing Commission's recommendation for an urgency interim tenant relocation assistance Ordinance No. 1053 ([Staff Report #19-025-CC](#))

**E. Presentations and Proclamations**

E1. Proclamation: Recognizing Barbara Wood

**F. 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.

## **G. Consent Calendar**

- G1. Accept the City Council meeting minutes for January 29 and February 2, 2019 ([Attachment](#))
- G2. Adopt Resolution No. 6484 to approve the amended water supply agreement with the City and County of San Francisco ([Staff Report #19-021-CC](#))
- G3. Authorize the City Manager to amend an agreement with W-Trans for the transportation master plan and transportation impact fee program and appropriate \$120,000 from the undesignated fund balance of the general fund ([Staff Report #19-022-CC](#))
- G4. Adopt Resolution No. 6479 rescinding City Council Procedure No. CC-92-004 and adopting updated City Council Procedure establishing award authority and bid requirements ([Staff Report #19-014-CC](#))
- G5. Authorize the City Manager to execute an agreement with LSA Associates to prepare an environmental impact report for a proposed project at 111 Independence Drive in the amount of \$164,810 plus change orders not exceed to the City Manager's award authority ([Staff Report #19-020-CC](#))

## **H. Public Hearing**

- H1. Consider an appeal of the Planning Commission approval of a use permit and architectural control for a new single-story, 3,681 square-foot nonmedical office building at 40 Middlefield Road, and consider a parking reduction to provide a parking ratio of one space per 230 square feet of gross floor area ([Staff Report #19-019-CC](#))

## **I. Regular Business**

- I1. Discuss and provide direction on the City's travel policy and/or adopt a Resolution rescinding Council Procedure No. CC-18-001 and adopting City Council Procedure No. CC-19-002 titled "City of Menlo Park Travel, Meal, and Lodging Policy" ([Staff Report #19-023-CC](#))

## **J. Informational Items**

- J1. Update on the Santa Cruz and Middle Avenues resurfacing project funded through a One Bay Area Grant 2 program ([Staff Report #19-024-CC](#))

## **K. City Manager's Report**

## **L. Councilmember Reports**

## **M. Adjournment**

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.

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 City Clerk's Office, 701 Laurel St., Menlo Park, CA 94025 during regular business hours. 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.

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