



**SPECIAL AND REGULAR MEETING AGENDA**

**Date:** 2/25/2020  
**Time:** 5:30 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

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.

**5:30 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. Labor negotiations (Gov. Code section 54957.6)

Agency designated representatives: City Manager Starla Jerome-Robinson, Assistant City Manager Nick Pegueros, City Attorney Bill McClure, Administrative Services Director Lenka Diaz, Human Resources Manager Theresa DellaSanta

Employee Organization: American Federation of State, County, and Municipal Employees Local 829 (AFSCME) and Confidential employees; Service Employees International Union Local 521 (SEIU); Menlo Park Police Sergeants Association (PSA); Menlo Park Police Officers’ Association (POA); and Unrepresented Management

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

- A. Call To Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Report from Closed Session**
- 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. Accept the City Council meeting minutes for January 28 and 30 2020 ([Attachment](#))

- F2. Receive and file information on police department's strategic plan initiative and stakeholder meetings ([Staff Report #20-040-CC](#))
- F3. Approve payment of \$91,072 to the County of San Mateo for participation in the fiscal year 2019-20 office of emergency services joint powers agreement ([Staff Report #20-041-CC](#))
- F4. Approve an agreement between the City of Menlo Park and Jorgenson, Siegel, McClure, & Flegel, LLP for interim city attorney services ([Staff Report #20-038-CC](#))
- F5. Receive and file an update on the Menlo Park Transportation Management Association feasibility study ([Staff Report #20-042-CC](#))
- F6. Adopt Resolution No. 6543 supporting the City's shuttle program for application for the San Mateo County shuttle program fiscal year 2020-21 and fiscal year 2021-22 and authorize the city manager to enter into funding agreements ([Staff Report #20-043-CC](#))
- F7. Adopt fiscal year 2020-21 budget principles ([Staff Report #20-044-CC](#))

#### **G. Public Hearing**

- G1. Adoption of urgency Ordinance No. 1066 amending Chapter 16.79 and Section 16.04.295 [Definition of Dwelling Unit, Secondary] of the Menlo Park Municipal Code to comply with recent State legislation pertaining to accessory dwelling units and junior accessory dwelling units ([Staff Report #20-048-CC](#))
- G2. Adopt Resolution Nos. 6544, 6545, and 6546 establishing utility underground districts for Alma Street; Downtown Parking Plazas 7 and 8 and Menlo Avenue; and Middlefield Road ([Staff Report #20-045-CC](#))

#### **H. Regular Business**

- H1. Approve the interim service levels provided during construction of the Belle Haven community center and library project and increase the City Manager's purchasing authority to \$1 million for agreements related to these services ([Staff Report #20-039-CC](#))

#### **I. Informational Items**

- I1. City Council agenda topics: March 2020 to May 2020 ([Staff Report #20-035-CC](#))
- I2. Transmittal of background information on the City's 2019-2024 capital improvement plan ([Staff Report #20-046-CC](#))
- I3. Government Alliance on Race and Equity (GARE) ([Staff Report #20-047-CC](#))

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

#### **K. City Councilmember Reports**

## **L. 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 Council 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.

For appeal hearings, appellant and applicant shall each have 10 minutes for presentations.

If you challenge any of the items listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Menlo Park at, or prior to, the public hearing.

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.

Agendas are posted in accordance with Government Code Section 54954.2(a) or Section 54956. Members of the public can view electronic agendas and staff reports by accessing the City website at [menlopark.org/agenda](http://menlopark.org/agenda) and can receive email notification of agenda and staff report postings by subscribing to the "Notify Me" service at [menlopark.org/notifyme](http://menlopark.org/notifyme). Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 2/13/2020)