



REGULAR MEETING AGENDA

Date: 3/27/2018
Time: 6:00 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.

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Study Session

- D1. Conditional Development Permit, Development Agreement, Zoning Map Amendment, General Plan Amendment, Lot Reconfiguration, Heritage Tree Removal Permits, Below Market Rate Housing Agreement, and Environmental Review/Peninsula Innovation Partners, LLC/1350-1390 Willow Road, 925-1098 Hamilton Avenue, and 1005-1275 Hamilton Court ([Staff Report #18-062-CC](#))

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. 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. Commissioner Reports

- F1. Complete Streets Commission quarterly report

G. Consent Calendar

- G1. Approve the City Council meeting minutes of March 13, 2018 ([Attachment](#))
- G2. Authorize the Mayor to sign a letter of support for Proposition 68, the Parks, Environment and Water Bond ([Staff Report #18-071-CC](#))
- G3. Review and accept the annual report on the status and progress in implementing the City’s Housing Element for 2017 and the annual housing successor report ([Staff Report #18-060-CC](#))
- G4. Waive the second reading and adopt an ordinance approving the Amended and Restated Development Agreement for the Facebook East Campus located at 1 Hacker Way (1601 Willow

Road) ([Staff Report #18-063-CC](#))

- G5. Authorize the City Manager to enter into a master professional agreement with Municipal Plan Check Services for building permitting and inspection, administrative and environmental contract services ([Staff Report #18-064-CC](#))
- G6. Approve a professional services agreement with Team Sheeper, Inc. for the operation of Burgess and Belle Haven Pools beginning April 1, 2018 through August 31, 2020 with options to renew for continuous 12 month periods ([Staff Report #18-067-CC](#))
- G7. Approve the Water Use Budget Guidelines for New Developments in the Office, Life Sciences and Residential Mixed-Use Zoning Districts ([Staff Report #18-058-CC](#))
- G8. Authorize the City Manager to execute an amendment to the agreement with Ignatius Nelson Consulting in the amount of \$40,000 for water operator services ([Staff Report #18-059-CC](#))
- G9. Award an on-call construction contract for the Asphalt and Concrete Repair Services to Alaniz Construction, Inc., up to the budgeted amount ([Staff Report #18-061-CC](#))
- G10. Authorize the City Manager to execute a funding and subsequent agreements with the City/County Association of Governments for the Oak Grove Avenue Sidewalk and Green Infrastructure project for a grant amount of \$250,000 ([Staff Report #18-066-CC](#))

H. Public Hearing

- H1. Adopt Resolution No. 6429 declaring the vacation and abandonment of a public utility easement at 1049 Almanor Avenue ([Staff Report #18-065-CC](#))
- H2. Review and provide direction on a proposed ballot measure for an enabling city charter for the November 2018 election ([Staff Report #18-069-CC](#))
- H3. Introduction of an ordinance amending Chapters 16.96, Below Market Rate Program, and 16.97, State Density Bonus, of Menlo Park Municipal Code and adoption of Resolution 6428 updating the City's Below Market Rate Program Guidelines ([Staff Report #18-070-CC](#))

I. Informational Items

- I1. Hello Housing quarterly report ([Staff Report #18-057-CC](#))
- I2. Update on the Transportation Master Plan Status ([Staff Report #18-068-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.

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.