



SPECIAL AND REGULAR MEETING AGENDA

Date: 4/17/2018
Time: 6:30 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.

6:30 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.** Closed session conference with legal counsel on anticipated litigation pursuant to Government Code §54956.9(d)(2) – one case

Attendees: City Manager Alex McIntyre, Community Development Director Arlinda Heineck, Community Development Director Mark Muenzer, Outside Counsel Barbara Kautz

7:00 p.m. Regular Session (City Council Chambers)

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Report from Closed Session**

Report on action taken in Closed Session, if required, pursuant to Government Code §54957.1

- E. Presentations and Proclamations**
- F. Study Session**

- F1.** Provide direction on the next steps for the Water System Master Plan Capital Improvement Plan funding strategy and staffing recommendations ([Staff Report #18-080-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. Commission Report

I. Consent Calendar

- I1. Second reading and adoption of Ordinance No. 1045 amending Chapters 16.96, below market rate program, and 16.97, state density bonus, of Menlo Park Municipal Code and adoption of Resolution No. 6432 updating the city's below market rate program guidelines ([Staff Report #18-081-CC](#))
- I2. Adopt Resolution No. 6431 accepting dedication of a public access easement for the 1275 El Camino Real project ([Staff Report #18-074-CC](#))

J. Public Hearing

- J1. Receive input on the final five-district map and election sequencing and introduction and first reading of an ordinance amending Municipal Code Chapter 2.04, City Council, of Title 2, Administration and Personnel, to establish a district-based electoral system and to adopt a map describing the boundaries of each district ([Staff Report #18-076-CC](#))
- J2. Amendment to the City's Comprehensive Master Fee Schedule for Community Development, Community Services, Library, Police and Public Works (This public hearing item will be open for public comment, but continued to the April 24, 2018, City Council meeting.)

K. Regular Business

- K1. Adopt a resolution No. 6430 extending the Bicycle Commission and Transportation Commission pilot merger to form a Complete Streets Commission ([Staff Report #18-075-CC](#))
- K2. Receive an update on the Transportation Master Plan and provide direction on regional infrastructure priorities ([Staff Report #18-084-CC](#))
- K3. Complete the biennial review of the El Camino Real/Downtown Specific Plan and provide direction ([Staff Report #18-079-CC](#))

L. Informational Items

- L1. Update on 241 El Camino Real (The Oasis) and 201-211 El Camino Real/610 Cambridge Ave. ([Staff Report #18-073-CC](#))
- L2. Participation in the 2018 San Mateo County Gun Buyback Program ([Staff Report #18-082-CC](#))
- L3. Update on employee engagement and organizational development project ([Staff Report #18-072-CC](#))
- L4. Biannual review of data captured by Automated License Plate Readers (ALPR) for the period beginning October 2, 2017 through April 2, 2018, and request to transition to annual reports ([Staff Report #18-078-CC](#))
- L5. Biannual review of Taser program for the period beginning October 2, 2017 and ending April 2, 2018, and transition to annual reports ([Staff Report #18-077-CC](#))

M. City Manager's Report

N. Councilmember Reports

O. 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.

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 and can receive email notification of agenda and staff report postings by subscribing to the "Notify Me" service at menlopark.org/notifyme. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 4/12/2018)