



SPECIAL AND REGULAR MEETING AGENDA

Date: 5/21/2019
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. Study Session

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

SS1. Presentation: Prof. Bennon from Stanford Global Project Center – feasibility of tunnels for rails

SS2. City manager budget presentation

D. Presentations and Proclamations

D1. Proclamation: Public Works week (May 20 - 26, 2019)

D2. Presentation: update on San Fransciquito Creek JPA projects

F. Consent Calendar

F1. Adopt Resolution No. 6502, preliminary approval of the engineer’s report for the Menlo Park landscaping assessment district, and Resolution No. 6503, intention to order the levy and collection of assessments for the landscaping assessment district for fiscal year 2019-20
([Staff Report #19-105-CC](#))

F2. Award contracts totaling \$511,857 to Towne Ford Sales and Priority 1 Safety for hybrid vehicles and outfitting ([Staff Report #19-106-CC](#))

F3. Authorize the city manager to execute agreements as required by conditions of approval for the Menlo Gateway project and reimburse fees collected through the construction street impact fee
([Staff Report #19-108-CC](#))

G. Public Hearing

G1. Consider the Planning Commission’s recommendation and approve Resolution No. 6501 to amend and restate conditional development permit for the Sharon Hills development (1-45 Biltmore Lane; 1115-1135 Continental Drive; 2-55 Hallmark Circle; 1-15 Oliver Circle; 2-26 Susan Gale Court; 2300 Tioga Drive; 1200-1371 Trinity Drive) ([Staff Report #19-102-CC](#))

H. Regular Business

- H1. Authorize the City manager to amend a contract with ICF Jones & Stokes, Inc. to prepare an environmental impact report for the proposed willow village master plan project at 1350-1390 Willow Road, 925-1098 Hamilton Avenue, and 1005-1275 Hamilton Court for the amount of \$967,522 and future augments as may be necessary to complete the environmental review for the proposed project ([Staff Report #19-095-CC](#))
- H2. Complete Streets Commission update and approval of the Complete Streets Commission's work plan and the Middle Avenue and Olive Street bike improvements project on a page ([Staff Report #19-086-CC](#))
- H3. Adopt Resolution No. 6504 approving the removal of on-street parking on Santa Cruz Avenue between Olive Street and Avy/Orange Avenue and identify a preferred conceptual design to accommodate the installation of bike lanes and sidewalks ([Staff Report #19-109-CC](#))
- H4. Adopt pilot program to implement the Institute for Local Government's public engagement framework ([Staff Report #19-098-CC](#))

I. Informational Items

- I1. City Council agenda topics: June to August 2019 ([Staff Report #19-104-CC](#))
- I2. Update on best practices for addressing chronic homelessness ([Staff Report #19-107-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 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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