



SPECIAL AND REGULAR MEETING AGENDA

Date: 5/22/2018
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.

6:00 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 conference with legal counsel pursuant to Government Code section 54956.9(d)(1) regarding existing litigation: 1 case
Case Name: Talavera v. City of Menlo Park; Case Number: RG17869108

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure, Special Counsel for Employment Actions Suzanne Solomon, Administrative Services Director Nick Pegueros, Human Resources Manager Lenka Diaz

7:00 p.m. Regular Session

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Report from Closed Session

E. Presentations and Proclamations

E1. Proclamation recognizing “Public Works Week” (May 20–26, 2018)

E2. Presentation by “Get Us Moving” San Mateo County regarding transportation

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. Commissioner Reports

G1. Environmental Quality Commission quarterly update

H. Consent Calendar

H1. Accept the City Council meeting minutes for April 16, 2018 ([Attachment](#))

H2. Approve amendments to greenhouse gas reduction strategies in the 2015 Climate Action Plan ([Staff Report #18-116-CC](#))

H3. Adopt Resolution No. 6347 preliminary approval of the engineer's report for the Menlo Park Landscaping Assessment District and Resolution No. and 6348, intention to order the levy and collection of assessments for the Landscaping Assessment District for fiscal year 2018-19 ([Staff Report #18-106-CC](#))

H4. Authorize the Mayor to sign letters requesting coordination with neighboring cities pursuing grade separation and approve changes to the City's rail policy ([Staff Report #18-111-CC](#))

H5. Authorize the Mayor to sign a letter of intent to join Commute.org ([Staff Report #18-109-CC](#))

H6. Accept the Water System Master Plan ([Staff Report #18-108-CC](#))

H7. Authorize the City Manager to amend an agreement with W-Trans for the Transportation Master Plan and Transportation Impact Fee Program and appropriate \$241,000 from the undesignated fund balance of the General Fund ([Staff Report #18-114-CC](#))

H8. Approve a specific location of the Menlo Gates Project at the corner of Alma Street and Ravenswood Avenue near the Library and authorize the City Manager to enter into any applicable agreements with the Menlo Park Historical Association to execute the project ([Staff Report #18-115-CC](#))

H9. Award a construction contract to Suarez & Munoz Construction, Inc. for the Jack Lyle Park Restroom Project in the amount of \$496,465, approve a contingency in the amount of \$75,000; and appropriate \$140,000 from undesignated fund balance ([Staff Report #18-110-CC](#))

H10. Award of a construction contract for the 2018 Street Preventive Maintenance Project to Graham Contractors, Inc., in the amount of \$819,490; approve a construction contingency in the amount of \$123,000; and appropriate \$300,000 from undesignated fund balance ([Staff Report #18-112-CC](#))

I. Public Hearing

I1. Consider the Planning Commission's recommendation to approve Environmental Impact Report addendum, Specific Plan And Zoning Ordinance amendment, architectural control, use permit, and Below Market Rate Housing agreement for the Guild Theater Renovation Project at 949 El Camino Real ([Staff Report #18-113-CC](#))

J. Regular Business

J1. Approve next steps for library system improvements ([Staff Report #18-085-CC](#))

K. Informational Items

K1. Update on the South Bay Salt Pond Restoration Project – Ravenswood Ponds and construction impacts to Bedwell Bayfront Park ([Staff Report #18-107-CC](#))

L. **City Manager's Report**

M. **Councilmember Reports**

N. **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 Mayor, 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 Mayor, 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: 5/17/2018)