



SPECIAL AND REGULAR MEETING AGENDA

Date: 6/4/2019
Time: 5:00 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.

5:00 p.m. Closed Session (City Hall - “Downtown” Conference Room, 1st Floor)

CL1. Closed session conference with labor negotiators pursuant to Government Code 54957.6 regarding Menlo Park Police Sergeants Association (PSA)

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

5:30 p.m. Presentations and Proclamations

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Presentations and Proclamations

D1. Certificates of recognition: Menlo Park students who competed in the Bay Area regional spelling bee

D2. Mayors of Menlo Park photo display ceremony

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 May 13, 14, and 21, 2019 ([Attachment](#))

F2. Waive the competitive bidding process; and authorize the city manager to enter into an agreement

with Cal-West lighting and signal maintenance for traffic signal and street light maintenance services up to annual budgeted amount ([Staff Report #19-116-CC](#))

- F3. Award a construction contract to O'Grady Paving Inc., for the 2019 street resurfacing project and authorize the city manager to enter into an agreement with the county of San Mateo and appropriate additional funds to the project budget ([Staff Report #19-114-CC](#))
- F4. Receive and file an update on the development of the City's green stormwater infrastructure plan ([Staff Report #19-115-CC](#))
- F5. Receive and file an update on the Middle Avenue pedestrian and bicycle rail crossing project ([Staff Report #19-117-CC](#))
- F6. Authorize the city manager to enter into master professional agreements with Kutzman and Associates, Shums Coda Associates, West Coast Consulting, 4LEAF, Inc., Municipal Plan Check Services, Carlson Management Inc, HortScience | Barlett Consulting and John J. Heneghan consulting geotechnical and civil engineer ([Staff Report #19-112-CC](#))
- F7. Authorize the city manager to amend an existing agreement with Baker & Taylor for the purchasing and processing of library materials in an amount not to exceed \$250,000, authorize the option to renew the contract annually for three years, and amend the fiscal year 2018-19 library donations fund budget ([Staff Report #19-113-CC](#))
- F8. Authorize the city manager to renew the joint-use library initiative memorandum of understanding with Ravenswood City School District for the Belle Haven branch library facility and operations ([Staff Report #19-111-CC](#))

G. Public Hearing

- G1. Public Hearing on proposed fiscal year 2019–20 budget and capital improvement plan ([Staff Report #19-118-CC](#))

H. Regular Business

- H1. Approve the prioritization strategy for projects identified as part of the transportation master plan ([Staff Report #19-085-CC](#))
- H2. Adopt pilot program to implement the Institute for Local Government's public engagement framework ([Staff Report #19-098-CC](#))
- H3. Direction to update City Council procedure CC-19-004 "Commissions/Committees Policies and Procedures" for the Finance and Audit Committee and appoint to new members ([Staff Report #19-120-CC](#))

I. Informational Items

- I1. City Council agenda topics: June to August 2019 ([Staff Report #19-119-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 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: 05/30/2019)