



SPECIAL AND REGULAR MEETING AGENDA

Date: 6/18/2019
Time: 6:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

City Councilmember Catherine Carlton will be participating by phone from:
30 Rue des Merciers
Avallon, Bourgogne
Franche – Comte
89200, France

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)

- A. Call To Order**
- B. Roll Call**

Public comment on these items will be taken before adjourning to Closed Session.

- CL1. Closed session conference with real property negotiators pursuant to Government Code Section 54956.8.
Property: 1283 Willow Road, Menlo Park [APN: 062103640]
Agency Negotiating Parties: City Attorney Bill McClure, City Manager Starla Jerome-Robinson, Deputy City Manager/Public Work Director Justin Murphy
Negotiating Parties: Representatives of MidPen Housing Corporation
Under negotiation: Price and terms of potential purchase of the Property

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

- A. Call To Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Presentations and Proclamations**
 - D1. Proclamation: June as Immigrant Heritage Month
 - D2. Proclamation: Juneteenth
- E. Commissioner Reports**

- E1. Library Commission update and announcements ([Staff Report #19-090-CC](#))

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. Consent Calendar

- G1. Accept the City Council meeting minutes for May 13, 2019 ([Attachment](#))
- G2. Approve public engagement plan for a local minimum wage ordinance effective January 1, 2020 ([Staff Report #19-125-CC](#))
- G3. Amend the fiscal year 2018-19 budget ([Staff Report #19-136-CC](#))
- G4. Authorize the city manager to enter into agreements with Chrisp Company and Tri-Valley Striping for citywide street signage and striping program and authorize the city manager the option to extend the agreements for up to three additional years ([Staff Report #19-131-CC](#))
- G5. Authorize the city manager to enter into an agreement with Universal Building Services and Supply Co. for janitorial services at Bedwell Bayfront Park up to the budgeted amount ([Staff Report #19-133-CC](#))
- G6. Receive and file the Library Commission’s work plan 2019-2020 ([Staff Report #19-126-CC](#))

H. Public Hearing

- H1. Adopt Resolution No. 6483 overruling protests, ordering the improvements, confirming the diagram and ordering the levy and collection of assessments for landscaping assessment district for fiscal year 2019-20 ([Staff Report #19-128-CC](#))
- H2. Adopt Resolution No. 6505 to collect the regulatory fee at the existing rates to implement the City’s stormwater management program for fiscal year 2019-20 ([Staff Report #19-129-CC](#))

I. Regular Business

- I1. Authorize the city manager to execute an agreement with Noll & Tam Architects for Belle Haven branch library conceptual design options, site analyses and preliminary cost estimates ([Staff Report #19-130-CC](#))
- I2. Approve resolutions: adopting the fiscal year 2019–20 budget and capital improvement plan and appropriating funds; establishing the appropriations limit for fiscal year 2019–20; establishing a consecutive temporary tax percentage reduction in the utility users’ tax rates through September 30, 2020; and establishing citywide salary schedule effective July 7, 2019 ([Staff Report #19-135-CC](#))

- I3. Direct staff to draft a permanent ordinance prohibiting commercial cannabis land uses and outdoor personal cannabis cultivation ([Staff Report #19-124-CC](#))

J. Informational Items

- J1. City Council agenda topics: July to September 2019 ([Staff Report #19-132-CC](#))
- J2. Summary of City Council's direction to pursue alternatives to citywide temporary development moratorium for purposes of reassessing current community values ([Staff Report #19-134-CC](#))

K. City Manager's Report

L. City Councilmember Reports

M. 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: 06/13/2019)