



**SPECIAL AND REGULAR MEETING AGENDA**

**Date:** 6/19/2018  
**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 labor negotiators pursuant to Government Code §54957.6 regarding current labor negotiations with Service Employees International Union (SEIU) and American Federation of State, County and Municipal Employees (AFSCME)

**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 Cherise Brandell
- 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 April 24, May 22, and June 5, 2018 ([Attachment](#))
- G2. Adopt Resolution No. 6442 calling and giving notice of holding a General Municipal Election for three City Council seats in districts 1, 2 and 4, requesting that the City Council consolidate the election with the Gubernatorial General Election to be held November 6, 2018, and contracting with the San

Mateo County Chief Elections Officer and Assessor-County Clerk-Recorder for election services  
([Staff Report #18-127-CC](#))

- G3. Authorize the City Manager to enter into an agreement with Alta Planning + Design for the Safe Routes to School program ([Staff Report #18-136-CC](#))
- G4. Authorize the City Manager to enter into an agreement with Contract Sweeping Services, Inc. for street sweeping services ([Staff Report #18-137-CC](#))
- G5. Award of a construction contract to Golden Bay Construction, Inc. for the Carlton Avenue, Monte Rosa Drive, and North Lemon Avenue Traffic Calming Project and appropriate the funds  
([Staff Report #18-135-CC](#))
- G6. Adopt a Resolution No. 6445 authorizing the installation of temporary traffic calming modifications in the Belle Haven neighborhood due to construction impacts of ongoing projects in the Bayfront area  
([Staff Report #18-133-CC](#))
- G7. Introduce, read and waive further reading of an ordinance adding Chapter 8.54 [Tenant Anti-Discrimination] to the City's Municipal Code ([Staff Report #18-126-CC](#))
- G8. Adoption of Resolution No. 6446 Updating the Below Market Rate Housing Guidelines  
([Staff Report #18-134-CC](#))
- G9. Approve partnership with Menlo Spark and Grid Alternatives to provide free solar electric systems and electric vehicle charging stations to income qualifying homeowners in Menlo Park  
([Staff Report #18-138-CC](#))

## **H. Public Hearing**

- H1. Adopt Resolution No. 6443 overruling protests, ordering the improvements, confirming the diagram and ordering the levy and collection of assessments for Landscaping Assessment District for fiscal year 2018-19 ([Staff Report #18-130-CC](#))
- H2. Adopt Resolution No. 6444 to collect the regulatory fee at the existing rates to implement the City's Storm Water Management Program for fiscal year 2018-19 ([Staff Report #18-131-CC](#))
- H3. Introduce Ordinance No. 1047 updating the community amenities requirement for bonus level development in the residential mixed-use zoning district ([Staff Report #18-129-CC](#))

## **I. Regular Business**

- I1. Amend the fiscal year 2017-18 budget and authorize the City Manager to execute agreements with GameTime for The Park Playground Equipment Project ([Staff Report #18-141-CC](#))
- I2. Approve resolutions: adopting the fiscal year 2018–19 budget and Capital Improvement Plan and appropriating funds; establishing the appropriations limit for fiscal year 2018–19; establishing a consecutive temporary tax percentage reduction in the Utility Users' Tax rates through September 30, 2019; and establishing Citywide salary schedule effective July 8, 2018  
([Staff Report #18-140-CC](#))
- I3. Approve a total project budget of \$1.6 million and authorize the City Manager to execute agreements to implement a New Land Management System ([Staff Report #18-139-CC](#))

- I4. Adoption of resolution calling election to place charter measure on ballot, approval of final proposed charter language and recommendation from ad hoc committee on inclusion of term limits in charter and charter committee formation ([Staff Report #18-120-CC](#))
- I5. Appoint a City Council ad hoc subcommittee to work with the Chamber of Commerce regarding Downtown beautification, business incentives and homeless issues ([Staff Report #18-128-CC](#))

**J. Informational Items**

- J1. Update on Employee Engagement and Organizational Development Project ([Staff Report #18-125-CC](#))
- J2. Update on the Transportation Master Plan status ([Staff Report #18-132-CC](#))

**K. City Manager's Report**

**L. 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 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](http://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](http://menlopark.org/notifyme). Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 6/14/2018)