



**SPECIAL AND REGULAR MEETING AGENDA**

**Date: 6/20/2017**  
**Time: 6:00 p.m.**  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**6:00 p.m. Closed Session (City Hall Administration Building, 1<sup>st</sup> floor conference room)**

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

- CL1.** Closed session pursuant to Government Code Section §54957.6 to confer with labor negotiators regarding current labor negotiations with Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME) and the Menlo Park Police Sergeants' Association (PSA), the Menlo Park Police Officers' Association (POA)

Attendees: City Manager Alex McIntyre, Administrative Services Director Nick Pegueros, Human Resources Manager Lenka Diaz, City Attorney Bill McClure, Labor Counsel Charles Sakai, Labor Counsel Alan Benson, Human Resources Analyst II Dan Jacobson

- CL2.** Closed session to meet with real property negotiators regarding terms and conditions of Lease for Burgess Pool facilities and Belle Have Pool facilities, with Team Sheeper, Inc./Tim Sheeper.

Attendees: City Attorney Bill McClure, City Manager Alex McIntyre, Assistant City Manager Chip Taylor, Director of Community Services Cherise Brandell, Director of Public Works Justin Murphy, Administrative Services Director Nick Pegueros, Assistant Director of Community Services Derek Schweigart

**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 celebrating Lion's Club 25<sup>th</sup> Anniversary Sunday Farmers Market
  - E2. Proclamation recognizing Pamela Aguilar
- F. Report from Closed Session**
- G. 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.

## **H. Study Session**

- H1. Review and provide general direction on the proposal from MidPen for a possible mixed-use affordable housing development at 1317-1385 Willow Road ([Staff Report# 17-138-CC](#))

## **I. Consent Calendar**

- I1. Adopt a resolution approving the Final Map for Station 1300 located at 1300 El Camino Real; accepting dedication of public right-of-way for roadway and parking purposes, Public Access Easements for fire and site access purposes and Public Utility Easements; authorize the City Clerk to sign the Final Map; and authorize the City Manager to sign the Agreements required by Conditions of Project Approval ([Staff Report# 17-141-CC](#))
- I2. Authorize the City Manager to accept the dedication for a Public Access Easement from Peninsula Innovation Partners, LLC at 1005 Hamilton Avenue ([Staff Report# 17-143-CC](#))
- I3. Adopt a resolution to approve the removal of on-street parking on both sides of Haven Avenue between 3715 Haven Avenue and Marsh Road; authorize the City Manager to enter into an amended maintenance agreement with Caltrans; and authorize the City Manager to enter into a funding agreement with Anton Menlo, LLC to construct the Haven Avenue Streetscape Improvements ([Staff Report# 17-142-CC](#))
- I4. Authorize the City Manager to enter into a contract with Kidango in an amount not to exceed \$117,532.80 for the delivery of food services at the Belle Haven Child Development Center for FY 2017-18 ([Staff Report# 17-144-CC](#))
- I5. Adopt a resolution reaffirming the City’s commitment to combat climate change and expressing support for the Paris Agreement ([Staff Report# 17-147-CC](#))
- I6. Adopt a resolution authorizing the City Manager to execute a contract with the State of California Department of Education to reimburse the City up to \$837,634 for child care services at the Belle Haven Child Development Center for Fiscal Year 2017-18 ([Staff Report# 17-145-CC](#))
- I7. Waive the full reading and adopt an ordinance to authorize modifications to the process to remove on-street parking based on safety concerns and to establish restrictions to electric vehicle charging spaces ([Staff Report# 17-149-CC](#))
- I8. Approve minutes for the City Council meeting of June 6, 2017 ([Attachment](#))

## **J. Public Hearing**

- J1. Adopt a resolution to collect the regulatory fee at the existing rates to implement the City’s Storm Water Management Program for fiscal year 2017-18 ([Staff Report# 17-140-CC](#))

- J2. Adopt a resolution overruling protests, ordering the improvements, confirming the diagram and ordering the levy and collection of assessments and increasing the tree assessment by 3% and the sidewalk assessment by 5% for the City of Menlo Park Landscaping Assessment District for Fiscal Year 2017-18 ([Staff Report# 17-139-CC](#))

**K. Regular Business**

- K1. Approve resolutions: adopting the fiscal year 2017–18 Budget and Capital Improvement Plan and appropriating funds; establishing the appropriations limit for fiscal year 2017–18; establishing a consecutive temporary tax percentage reduction in the Utility Users' Tax rates through September 30, 2018; and establishing City-wide salary schedule effective July 10, 2017 ([Staff Report# 17-146-CC](#))
- K2. Waive the second reading and adopt the Safe City Ordinance and the Non-Cooperation with Sensitive Information Registry Ordinance ([Staff Report# 17-150-CC](#))

**L. Informational Items**

- L1. Update on the Ravenswood Railroad Crossing Study ([Staff Report# 17-148-CC](#))

**M. City Manager's Report**

**N. Councilmember Reports**

**O. Adjournment**

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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.

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