



**SPECIAL AND REGULAR MEETING AGENDA – AMENDED**

**Date:** 8/6/2018  
**Time:** 6:00 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**Councilmember Catherine Carlton will be participating by phone from:  
Corte del Forno Vecchio, S.Marco, 4435, 30124 Venice, Italy**

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 Menlo Park Police Officers’ Association (POA); American Federation of State, County, and Municipal Employees, Local 829 (AFSCME); Service Employees International Union Local 521 (SEIU); and Unrepresented Management

Attendees: City Manager Alex McIntyre, Assistant City Attorney Cara Silver, Assistant City Manager Nick Pegueros, Administrative Services Director Lenka Diaz, Labor Counsel Charles Sakai

**7:00 p.m. Study Session (City Council Chambers)**

**SS. Study Session**

SS1. Parks and Recreation facilities master plan update ([Staff Report #18-157-CC](#))

**7:30 p.m. Regular Session**

**A. Call to Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Presentations and Proclamations**

D1. Proclamation and presentation: National Park and Recreation Month

D2. Proclamation and presentation: Energy Upgrade California

D3. Proclamation: Mayors for Peace for world free of nuclear weapons

D4. Proclamation recognizing Nikki Nagaya

## **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. Commission Report**

- F1. Park and Recreation Commission Quarterly Report

## **G. Consent Calendar**

- G1. Accept the City Council meeting minutes for June 5 and June 19, 2018 ([Attachment](#))
- G2. Authorize the City Manager to execute agreements, not to exceed an aggregate of \$200,000, for Public Works and Community Development organizational reviews ([Staff Report #18-142-CC](#))
- G3. Approve the Parks and Recreation Commission 2-year work plan goals ([Staff Report #18-145-CC](#))
- G4. Authorize the City Manager to enter into a contract with Kidango in an amount not to exceed \$123,111 for the delivery of food services at the Belle Haven Child Development Center for fiscal year 2018-19 ([Staff Report #18-148-CC](#))
- G5. Adopt Resolution No. 6452 authorizing the City Manager to execute a contract with the State of California Department of Education to reimburse the City up to \$946,966 for childcare services at the Belle Haven Child Development Center for fiscal year 2018-19 ([Staff Report #18-146-CC](#))
- G6. Adopt Resolution No. 6453 authorizing the City Manager to accept dedications for a right of way or an easement for public use ([Staff Report #18-149-CC](#))
- G7. Authorize the City Manager to execute an amendment to the agreement with Significant Cleaning Services for janitorial services ([Staff Report #18-151-CC](#))
- G8. Authorize the City Manager to enter into an agreement with EOA, Inc. for the Green Infrastructure Plan for Stormwater ([Staff Report #18-154-CC](#))
- G9. Second reading and adoption of Ordinance No. 1048 adding Chapter 8.54 [tenant anti-discrimination] to the City’s municipal code ([Staff Report #18-144-CC](#))
- G10. Second reading and adoption of Ordinance No. 1047 updating the community amenities requirement for bonus level development in the residential mixed-use zoning district ([Staff Report #18-158-CC](#))

## **H. Regular Business**

- H1. Establish, consider applicants, and make appointments to the Heritage Tree Task Force ([Staff Report #18-143-CC](#))
- H2. Adopt Resolution No. 6454 to amend the city salary schedule ([Staff Report #18-161-CC](#))

- H3. 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](#))

**I. Informational Items**

- I1. Quarterly update on the 2018 City Council work plan ([Staff Report #18-153-CC](#))
- I2. Belle Haven Child Development Center self-evaluation report for fiscal year 2017-2018 ([Staff Report #18-147-CC](#))
- I3. Status of ConnectMenlo general plan and maximum development potential ([Staff Report #18-152-CC](#))
- I4. Update on a comment letter on the final environmental impact report for Flood County Park landscape plan ([Staff Report #18-155-CC](#))
- I5. Update on the City's comment letter on the recirculated alternatives chapter of the draft environmental impact report for the Stanford University 2018 General Use Permit Project ([Staff Report #18-156-CC](#))
- I6. Update on the Willow Road and highway 101 interchange construction, upcoming traffic changes and planned weekend roadway closure ([Staff Report #18-150-CC](#))
- I7. Status update on primary argument in favor of a ballot measure proposing the adoption of a charter ([Staff Report #18-160-CC](#))

**J. City Manager's Report**

**K. Councilmember Reports**

- K1. Confirm voting delegate for the League of California Cities Annual Conference ([Attachment](#))

**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 Commission 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.

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: 8/2/2018)