



SPECIAL AND REGULAR MEETING AGENDA - AMENDED

Date: 8/28/2018
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 Menlo Park Police Officers’ Association (POA) and unrepresented management.

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure, Assistant City Manager Nick Pegueros, Administrative Services Director Lenka Diaz

7:00 p.m. Regular Session

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. 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.

E. Commission Report

- E1. Housing Commission Quarterly Report

F. Consent Calendar

- F1. Approve the response to the San Mateo County Civil Grand Jury Report “Law Enforcement Officers + Narcan = Lives Saved From Opioid Overdoses” ([Staff Report #18-171-CC](#))
- F2. Approve the response to the San Mateo County Grand Jury Report: “Soaring City Pension Costs – Time for Hard Choices” ([Staff Report #18-167-CC](#))



- F3. Approve the response to the San Mateo County Grand Jury Report: “Cooperative Purchasing – A Roadmap to More Effective City Procurement” ([Staff Report #18-166-CC](#))
- F4. Adopt Resolution No. 6456 authorizing the Bay Area Water Supply and Conservation Agency to negotiate with the City and County of San Francisco to amend the water supply agreement ([Staff Report #18-164-CC](#))
- F5. Adopt Resolution No. 6458 abandoning 1,470 square feet of public right-of-way adjacent to 815 Bay Road ([Staff Report #18-170-CC](#))

G. Public Hearings

- G1. Consider an appeal of the Planning Commission approval of architectural control for a new mixed-use office and residential building at 840 Menlo Avenue, and consider modifications to the long-term plan for receiving operations at Draeger’s Market at 1010 University Drive ([Staff Report #18-169-CC](#))
- G2. Introduce Ordinance No. 1049 amending Title 12, building and construction, Ordinance No. 1050 amending Title 16, zoning and Ordinance No. 1051 adding Chapter 12.24 to the Municipal Code related to the permit process for electric vehicle charging stations ([Staff Report #18-168-CC](#))

H. Regular Business

- H1. Adopt Resolution No. 6459 to amend the city salary schedule ([Staff Report #18-173-CC](#))

I. Informational Items

- I1. Review of the City’s investment portfolio as of June 30, 2018 ([Staff Report #18-165-CC](#))
- I2. Disclosure of Brown Act violation - rescheduling next steps for Library System Improvement Project ([Staff Report #18-172-CC](#))

J. City Manager's Report

K. 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 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 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: 8/23/2018)