



**SPECIAL AND REGULAR MEETING AMENDED AGENDA**

**Date: 8/29/2017**

**701 Laurel St., Menlo Park, CA 94025**

**THE AGENDA IS AMENDED TO ADD ITEM CL3 AND CHANGES TO ITEM K1**

**SPECIAL MEETING - 4:00 P.M., CITY COUNCIL CHAMBERS**

**Public Hearing**

Consideration of an appeal of administrative decision to deny a Special Events Permit sought by applicant Michael Zeleny ([Staff Report# 17-202-CC](#))

**SPECIAL MEETING - 6:00 P.M., CITY HALL ADMINISTRATION BUILDING,  
1ST FLOOR CONFERENCE ROOM**

**Councilmember Ray Mueller will be participating by phone from the following location:**

The Henley Park Hotel, 926 Massachusetts Ave., NW, Washington, DC 20001

**Closed Session**

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

**CL1.** Closed session conference with legal counsel on existing litigation pursuant to Government Code section 54956.9 (d)(1) – one case: City of East Palo Alto v. City of Menlo Park et al., San Mateo County Superior Court Case No. 16CIV03062

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure, Assistant City Manager Charles Taylor

**CL2.** Closed session conference with legal counsel on anticipated litigation pursuant to Government Code §54956.9(d)(2) – one case

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure, Police Chief Robert Jonsen, Commander Dave Bertini

**CL3.** Closed session conference with labor negotiators pursuant to Government Code §54957.6 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

## REGULAR MEETING - 7:00 P.M., CITY COUNCIL CHAMBERS

**Councilmember Ray Mueller will be participating by phone from the following location:**

The Henley Park Hotel, 926 Massachusetts Ave., NW, Washington, DC 20001

### A. Call To Order

### B. Roll Call

### C. Pledge of Allegiance

### D. Report from Closed Session

Report on action taken in Closed Session, if required, pursuant to Government Code §54957.1

### E. Presentations and Proclamations

E1. Proclamation for National Water Quality Month

### F. Commissioner Reports

F1. Environmental Quality Commission quarterly update

F2. Parks and Recreation Commission quarterly update ([Attachment](#))

F3. Complete Streets Commission quarterly update

### G. Commission/Committee Vacancies and Appointments

G1. Appointments to the Transportation Master Plan Oversight and Outreach Committee ([Staff Report #17-198-CC](#))

G2. Appoint City Council liaison to Complete Streets Commission ([Staff Report #17-200-CC](#))

### H. 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.

### I. Consent Calendar

I1. Reject all bids for the Sand Hill Reservoirs Cleaning, Inspection and Mixer Installation Project ([Staff Report #17-186-CC](#))

I2. Adopt a resolution accepting dedications for an Emergency Vehicle Access Easement and a Public Access Easement at 115-155 Constitution Drive, grant an easement to PG&E on the Chrysler Pump Station property at 1221 Chrysler Drive, and authorize the City Manager to sign agreements required by conditions of approval of the project ([Staff Report #17-193-CC](#))

- I3. Authorize the City Manager to enter into agreements with Bellecci & Associates, CSG Consultants, 4Leaf, Inc., Park Engineering, Swinerton Management & Consulting and APC International Inc. for on-call construction inspection and management services ([Staff Report #17-189-CC](#))
- I4. Authorize the City Manager to amend the contract amount for the 2017-18 Public Works maintenance services contracts up to the City Council amended budget amount and extend the contract term with Gachina Landscape Management ([Staff Report #17-192-CC](#))
- I5. Authorize the Public Works Director to accept the work performed by Los Loza Landscaping for the Nealon Park Field Improvement Project ([Staff Report #17-190-CC](#))
- I6. Approve remaining trial metrics for the Oak Grove University Crane Bicycle Improvement Project and implement a residential parking permit program for Marcussen Drive ([Staff Report #17-191-CC](#))

#### **J. Public Hearing**

- J1. Consider the Planning Commission's recommendation to approve the mitigated negative declaration, rezoning, General Plan amendment, tentative map, use permit, architectural control, Below Market Rate (BMR) housing agreement, and heritage tree removal permits, as well as a tax exchange agreement, for the 2111-2121 Sand Hill Road ("2131 Sand Hill Road") Project (**Continued from August 22, 2017**) ([Staff Report #17-178-CC](#))

#### **K. Regular Business**

- K1. Consider term sheet for the Middle Plaza at 500 El Camino Real project ([Staff report amended August 25, 2017](#)) ([Staff Report #17-196-CC](#))
- K2. Waive the first reading and adopt an ordinance authorizing an amendment to the CalPERS retirement contract ([Staff Report #17-194-CC](#))

#### **L. Informational Items**

- L1. Clarification regarding conversion of existing covered parking (garage or carport) for use as a secondary dwelling unit, and associated replacement parking requirements ([Staff Report #17-187-CC](#))
- L2. Update and timeline for new solid waste rate model and community zero waste plan ([Staff Report #17-188-CC](#))
- L3. 2nd Quarter Update on 2017 City Council Work Plan ([Staff Report #17-201-CC](#))
- L4. Preliminary year-end close financial review of General Fund operations as of June 30, 2017 ([Staff Report #17-199-CC](#))
- L5. Review of the City's Investment Portfolio as of June 30, 2017 ([Staff Report #17-197-CC](#))

#### **M. City Manager's Report**

#### **N. Councilmember Reports**

#### **O. Adjournment**

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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.

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