



SPECIAL AND REGULAR MEETING AGENDA – AMENDED

Date: 9/24/2019
Time: 5:00 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.

5:00 p.m. Special Joint Study Session with Atherton City Council (City Council Chambers)

A. Call To Order

B. Roll Call

SS1. Review and discuss collaborative policing efforts and activities

SS2. Review and discuss regional projects, traffic impacts and shared input, and El Camino traffic safety and pedestrian safety

6:00 p.m. Special Meeting (City Hall - “Downtown” Conference Room, 1st Floor)

C. Special Business

C1. Interviews of Planning Commission applicants

(Note: No action will be taken at this special meeting. Appointments are tentatively scheduled for the October 15 City Council meeting.)

6:30 p.m. Study Session (City Council Chambers)

SS1. Provide direction on Downtown parking utility underground project and future citywide undergrounding priorities ([Staff Report #19-200-CC](#))

Regular Meeting

D. Call To Order

E. Roll Call

F. Pledge of Allegiance

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. Presentations and Proclamations

H1. Communication plan presentation

I. Commissioner Reports

I1. Environmental Quality Commission update

I2. Parks and Recreation Commission update ([Attachment](#))

J. Consent Calendar

J1. Accept the City Council meeting minutes for August 20 and 27, 2019 ([Attachment](#))

J2. Introduction of Ordinance No. 1059 repealing Chapter 2.58 (Safe City) of Title 2 (Administration and Personnel) ([Staff Report #19-191-CC](#))

J3. Waive the second reading and adopt Ordinance No. 1057 to establish local amendments to the 2019 California Energy Code that require higher levels of building electrification and solar production for newly constructed buildings to reduce greenhouse gas emissions effective January 1, 2020 ([Staff Report #19-195-CC](#))

J4. Receive and file the preliminary year-end close financial review of general fund operations as of June 30, 2019 ([Staff Report #19-197-CC](#))

J5. Receive and file the investment portfolio review as of June 30, 2019 ([Staff Report #19-193-CC](#))

J6. Authorize the city manager to enter into an agreement with Black & Veatch Management Consulting to develop the 2020 water rate study ([Staff Report #19-198-CC](#))

J7. Waive the second reading and adopt Ordinance No. 1058 adopting a local minimum wage ordinance effective January 1, 2020 ([Staff Report #19-196-CC](#))

K. Regular Business

K1. Authorize the city manager to enter into a three-year agreement with OpenGov up to \$239,000 to upgrade to the City's budgeting and financial reporting software ([Staff Report #19-201-CC](#))

K2. Authorize the city manager to apply for the affordable housing and sustainable communities grant – transportation improvements fund ([Staff Report #19-202-CC](#))

L. Informational Items

L1. City Council agenda topics: October to December 2019 ([Staff Report #19-192-CC](#))

L2. Update on the Parks and Recreation facilities master plan process ([Staff Report #19-194-CC](#))

M. City Manager's Report

N. City Councilmember Reports

- N1. Authorize a request to San Mateo County Labs, a division of the County of San Mateo, for air quality monitors in the Belle Haven neighborhood ([Staff Report #19-199-CC](#))

O. 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 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. For appeal hearings, appellant and applicant shall each have 10 minutes for presentations.

If you challenge any of the items listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Menlo Park at, or prior to, the public hearing.

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: 9/12/2019)