



REGULAR MEETING AGENDA - AMENDED

Date: 11/14/2017
Time: 7:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

AGENDA AMENDED 11/10/17 TO INCLUDE NEW ITEM: G5

- 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. **Consent Calendar**

- E1. Waive the reading and adopt an ordinance approving the Amendment to the Development Agreement for the Facebook Campus Expansion Project ([Staff Report #17-277-CC](#))
- E2. Approve a comment letter on the Draft Environmental Impact Report for Flood County Park Landscape Plan ([Staff Report #17-283-CC](#))
- E3. Authorize the City Manager to accept a grant for fiscal year 2017-18 of up to \$179,260 from Silicon Valley Community Foundation to implement The Big Lift at the Belle Haven Child Development Center, to execute a contract to enhance services to complete the scope of work and to allocate matching funds of \$13,790 from the General Fund ([Staff Report #17-282-CC](#))
- E4. Adopt a resolution supporting the Bayfront Expressway, Willow Road, and Marsh Road adaptive signal timing project, submit an application to the Measure A Highway Program and authorize the City Manager to execute the funding agreement ([Staff Report #17-274-CC](#))
- E5. Waive the second reading and adopt an ordinance to update backflow prevention and cross-connection control requirements, and amend the Master Fee Schedule to include City backflow testing fees ([Staff Report #17-281-CC](#))
- E6. Adopt an ordinance amending Chapter 5.69 of the Menlo Park Municipal Code to reauthorize Public, Education, and Government (PEG) access fees that apply to AT&T and Comcast under their respective State video franchises ([Staff Report #17-280-CC](#))

- E7. Accept the City Council meeting minutes for October 4, October 10, October 30 and November 7, 2017 ([Attachment](#))

F. Public Hearing

- F1. Extending the moratorium ordinance on the establishment of commercial cannabis land uses and outdoor personal cannabis cultivation ([Staff Report #17-273-CC](#))
- F2. Adoption of proposed 2018-2022 solid waste collection rates ([Staff Report #17-286-CC](#))

G. Regular Business

- G1. Review and approve comment letter on Stanford University, Center for Academic Medicine Project traffic impacts review ([Staff Report #17-284-CC](#))
- G2. Reconsider the City Council's October 17, 2017 decision to waive the reading and adopt ordinances rezoning and rezoning the property located at 2111-2121 Sand Hill Road ("2131 Sand Hill Road") ([Staff Report #17-285-CC](#))
- G3. Consider a request to rename Market Place Park after Mr. Karl Clark, Menlo Park resident and WWII veteran ([Staff Report #17-270-CC](#))
- G4. Accept the Bedwell Bayfront Park Master Plan and consider the Parks and Recreation Commission's recommendations on certain park amenities and approve proposed next steps ([Staff Report #17-272-CC](#))
- G5. Update on the Caltrans' traffic signals at Willow/US 101; consideration of the installation of "No through traffic" signs within or adjacent to the Willows neighborhood; and provide direction on other traffic management features (No staff report)

H. Informational Items

- H1. Overview of proposed modifications to loading zones for Draeger's Market located at 1010 University Drive ([Staff Report #17-278-CC](#))
- H2. Quarterly financial review of General Fund operations as of September 30, 2017 ([Staff Report #17-276-CC](#))
- H3. Quarterly review of the City's investment portfolio as of September 30, 2017 ([Staff Report #17-279-CC](#))
- H4. Update on bus shelter installation in Belle Haven ([Staff Report #17-275-CC](#))

I. City Manager's Report

J. Councilmember Reports

K. 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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