



SPECIAL AND REGULAR MEETING AGENDA – AMENDED

Date: 11/19/2019
Time: 5:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

This amended agenda includes an updated title for item J2.

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.

5:30 p.m. State of the City

SC1. Presentation

SC2. Reception

Special Meeting

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Commissioner Reports

D1. Library Commission report ([Staff Report #19-252-CC](#))

E. Consent Calendar

E1. Accept the City Council meeting minutes for October 1, 2019 ([Attachment](#))

E2. Award a construction contract to Guerra Construction Group, appropriate additional project funding, and adopt Resolution No. 6531 to install a passenger loading zone for the Oak Grove Avenue sidewalk and green infrastructure (for stormwater) improvement project ([Staff Report #19-253-CC](#))

E3. Award a construction contract to Pacific Underground Construction, Inc. for the 2019 water main replacement project for Monte Rosa Drive ([Staff Report #19-247-CC](#))

F. Informational Items

F1. City Council agenda topics: December 2019 to January 2020 ([Staff Report #19-240-CC](#))

F2. Update on City's implementation of the Federal Communications Commission's new small wireless facility regulations ([Staff Report #19-254-CC](#))

7:00 p.m. Regular Meeting

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. Consent Calendar

- H1. Waive the second reading and adopt Ordinance No. 1060 amending Chapter 13.24 [Heritage Trees] of Title 13 [Streets, sidewalks and utilities] ([Staff Report #19-255-CC](#))

I. Public Hearing

- I1. Introduce Ordinance No. 1064 to update the transportation impact fee program ([Staff Report #19-256-CC](#))

J. Regular Business

- J1. Request for a subdivision ordinance variance to reduce the front setback requirement for a single-family residential lot at 180 Elliot Drive ([Staff Report #19-257-CC](#))
- J2. **First reading and introduce Ordinance No. 1062 amending Title 12 [Buildings and Construction] of the Menlo Park Municipal Code to adopt local amendments to the California Building Standards Code, adopt a Resolution No. 6532 ratifying the Menlo Park Fire Protection District ordinance adopting amendments to the 2019 California Fire Code with modifications, and adopt Resolution No. 6530 to direct fines collected for violations of the construction and demolition recycling ordinance (12.48) to be used for zero waste initiatives** ([Staff Report #19-250-CC](#))

K. City Manager's Report

L. City Councilmember Reports

M. 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.

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