



SPECIAL AND REGULAR MEETING AGENDA - AMENDED

Date: 12/4/2018
Time: 7:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

Mayor Peter Ohtaki will be participating by phone from:
Pop Century Resort
1050 Century Drive
Lake Buena Vista, FL 32830

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.

7:00 p.m. Regular Session

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Presentations and Proclamations

D1. Proclamation: Recognizing Ron La France

D2. Proclamation: Recognizing Former Mayor Dee Tolles

E. 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.

F. Commission Report

F1. Complete Streets Committee report on Middle Avenue conceptual bike improvements

G. Consent Calendar

G1. Accept the City Council meeting minutes for November 13, 2018 ([Attachment](#))

G2. Review of the annual report on the status of the transportation impact, storm drainage, recreation in-lieu, below market rate housing in-lieu and building construction road impact fees collected as of June 30, 2018, and make findings regarding funds collected but not expended

([Staff Report #18-218-CC](#))

- G3. Adopt Resolution No. 6472 accepting fiscal year 2018-2019 state supplemental local law enforcement grant in the amount of \$100,000; and approve a spending plan ([Staff Report #18-221-CC](#))
- G4. Authorize the City Manager to execute an agreement with Significant Cleaning Services for janitorial services up to the annual budgeted amount ([Staff Report #18-227-CC](#))
- G5. Adopt Resolution No. 6471 authorizing the City Manager to accept a grant for fiscal year 2018-19 of up to \$150,000 from Silicon Valley Community Foundation to implement the Big Lift at the Belle Haven Child Development Center and to execute a contract to enhance services to complete the scope of work ([Staff Report #18-220-CC](#))
- G6. Adopt Resolution No. 6473 supporting the City's Shuttle Program for application for the Lifeline Transportation Program fiscal year 2018-19 and fiscal year 2019-20, and authorize the City Manager to enter into necessary funding agreements ([Staff Report #18-231-CC](#))
- G7. Authorize the City Manager to enter into a contract with ICF International to prepare an environmental impact report for the proposed approximately 120,000 square foot research and development building at 1105-1165 O'Brien Drive for the amount of \$314,338 and future augments as may be necessary to complete the environmental review for the proposed project ([Staff Report #18-219-CC](#))
- G8. Authorize the City Manager to execute an agreement with Dinsmore Landscape Company for median and right of way landscape maintenance services up to the annual budgeted amount ([Staff Report #18-222-CC](#))

H. Regular Business

- H1. Adopt Resolution No. 6474 approving the City Council Community Funding Subcommittee's recommendations regarding the 2018-19 community funding allocation ([Staff Report #18-230-CC](#))

I. Informational Items

- I1. Quarterly financial review of general fund operations as of September 30, 2018 ([Staff Report #18-232-CC](#))
- I2. Review of the City's investment portfolio as of September 30, 2018 ([Staff Report #18-226-CC](#))
- I3. Update on the Housing Commission public meeting regarding the San Mateo County Civil Grand Jury report regarding restricting smoking in multiunit housing properties ([Staff Report #18-228-CC](#))
- I4. Update on the citywide Safe Routes to School program ([Staff Report #18-225-CC](#))
- I5. Update on municipal regional stormwater permit requirement to implement a new Polychlorinated Biphenyls Building Demolition Program ([Staff Report #18-223-CC](#))
- I6. Update and public release of draft project study report for the Ravenswood Avenue railroad crossing study and draft scope for additional studies ([Staff Report #18-224-CC](#))

17. Quarterly update on the 2018 City Council work plan ([Staff Report #18-229-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.

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