



## REGULAR MEETING AGENDA

**Date:** 12/5/2017  
**Time:** 7:00 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

- 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. Presentations and Proclamations**

- E1. Presentation on recycled water by West Bay Sanitary District staff

- F. Commissioner Reports**

- F1. Library Commission quarterly update
- F2. Environmental Quality Commission quarterly update

- G. Consent Calendar**

- G1. 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 #17-307-CC](#))
- G2. Adopt a resolution approving the City Council Community Funding Subcommittee's recommendations regarding the 2017-18 community funding allocation ([Staff Report #17-299-CC](#))
- G3. Adopt a resolution accepting fiscal year 2017-2018 State Supplemental Local Law Enforcement Grant (COPS Frontline) in the amount of \$100,000; and approve a spending plan ([Staff Report #17-302-CC](#))
- G4. Reject all bids for the Sand Hill Reservoir Mixer Installation Project ([Staff Report #17-301-CC](#))
- G5. Adopt a resolution of support for and authorization to submit an application for Measure A Pedestrian and Bicycle Program funding for the Menlo Park Bicycle and Pedestrian Enhancement Project and if awarded, authorize the City Manager to enter into necessary funding agreements to

accept the funds ([Staff Report #17-293-CC](#))

G6. Approve the settlement agreement between the City of Menlo Park and the City of East Palo Alto ([Staff Report #17-305-CC](#))

G7. Accept the City Council meeting minutes for May 23, October 17, 2017 ([Attachment](#))

## H. Regular Business

H1. Adopt a resolution authorizing the installation of temporary traffic calming modifications to the Willows neighborhood due to construction impacts of the Willow Road/US 101 interchange; and appropriate \$275,000 from the Measure A fund for the Bayfront Expressway, Willow Road, and Marsh Road adaptive signal timing project ([Staff Report #17-294-CC](#))

H2. Authorize the City Manager to submit a list of transportation projects to be considered for inclusion in the *Get Us Moving* San Mateo County Expenditure Plan ([Staff Report #17-303-CC](#))

H3. Authorize submittal of a comment letter on the Final Dumbarton Transportation Corridor Study ([Staff Report #17-295-CC](#))

H4. Approve the 2018 City Council meeting schedule ([Staff Report #17-304-CC](#))

H5. Discussion and direction on next steps for addressing complaints related to unregulated and unmaintained newsracks in Menlo Park ([Staff Report #17-292-CC](#))

H6. Approve a resolution to amend the City's salary schedule effective December 10, 2017 ([Staff Report #17-298-CC](#))

## I. Informational Items

I1. El Camino Real/Downtown Specific Plan-Maximum Allowable Development ([Staff Report #17-300-CC](#))

I2. Update on bus shelter installations in Belle Haven ([Staff Report #17-296-CC](#))

I3. 3rd Quarter Update on 2017 City Council Work Plan ([Staff Report #17-306-CC](#))

## J. City Manager's Report

## K. Councilmember Reports

## L. 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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