



**REGULAR MEETING AGENDA – AMENDED**

**Date:** 12/14/2021

**Time:** 6:00 p.m.

**Regular Meeting Location:** [Zoom.us/join](https://zoom.us/join) – ID# 998 8073 4930

This amended agenda includes the removal of items E8. and E10. and an updated title for item F6.

**NOVEL CORONAVIRUS, COVID-19, EMERGENCY ADVISORY NOTICE**

Consistent with Government Code section 54953(e), and in light of the declared state of emergency, the meeting will not be physically open to the public and all members will be teleconferencing into the meeting via a virtual platform. To maximize public safety while still maintaining transparency and public access, members of the public can listen to the meeting and participate using the following methods.

- How to participate in the meeting
  - Submit a written comment online up to 1-hour before the meeting start time:  
[jaherren@menlopark.org](mailto:jaherren@menlopark.org) \*  
Please include the agenda item number you are commenting on.
  - Access the meeting real-time online at:  
[Zoom.us/join](https://zoom.us/join) – Meeting ID 998 8073 4930
  - Access the meeting real-time via telephone at:  
(669) 900-6833  
Meeting ID 998 8073 4930  
Press \*9 to raise hand to speak

\*Written public comments are accepted up to 1-hour before the meeting start time. Written messages are provided to the City Council at the appropriate time in their meeting.

- Watch meeting:
  - Cable television subscriber in Menlo Park, East Palo Alto, Atherton, and Palo Alto:  
Channel 26
  - Online:  
[menlopark.org/streaming](https://menlopark.org/streaming)

Note: City Council closed sessions are not broadcast online or on television and public participation is limited to the beginning of closed session.

Subject to Change: Given the current public health emergency and the rapidly evolving federal, state, county and local orders, the format of this meeting may be altered or the meeting may be canceled. You may check on the status of the meeting by visiting the City's website [www.menlopark.org](http://www.menlopark.org). The instructions for logging on to the webinar and/or the access code is subject to change. If you have difficulty accessing the webinar, please check the latest online edition of the posted agenda for updated information ([menlopark.org/agenda](https://menlopark.org/agenda)).

According to City Council policy, all 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.

## Regular Session ([Zoom.us/join](https://zoom.us/join) – ID# 998 8073 4930)

- A. Call To Order**
- B. Roll Call**
- C. Agenda Review**
- 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.

[Web form public comment on item D.](#)

## **E. Consent Calendar**

- E1. Adopt Resolution No. 6694 to continue conducting the City’s Council and advisory body meetings remotely due to health and safety concerns for the public and to authorize the use of hybrid meetings ([Staff Report #21-246-CC](#))
- E2. Waive second reading and adopt Ordinance No. 1080 amending Ordinance No. 1074, modifying the City Council’s regular meeting schedule ([Staff Report #21-244-CC](#))
- E3. Adopt Ordinance No. 1081 repealing and replacing Sections 2.04.200, “Advisory Boards and Commissions,” 2.04.210 “District-Based Electoral System,” and 2.04.220 “Establishment of City Council Electoral Based System” of Chapter 2.04 within Title 2 of the Menlo Park Municipal Code ([Staff Report #21-245-CC](#))
- E4. Waive second reading and adopt Ordinance No. 1083 amending the specific plan and Ordinance No. 1084 approving an amendment to the development agreement for a project at 1300 El Camino Real ([Staff Report #21-254-CC](#))
- E5. Retain professional services to support Measure T bond issuance in 2022 ([Staff Report #21-255-CC](#))
- E6. Adopt a resolution rescinding Resolution Nos. 4354, 5832, 6479 and adopting City Council Procedures No. CC-21-024 updating the City’s purchasing policy ([Staff Report #21-256-CC](#))
- E7. Approve the 2022 City Council regular meeting schedule ([Staff Report #21-248-CC](#))
- ~~E8. Consider adoption of a resolution to authorize the city manager to enter into an agreement with ENGIE Services US Inc. to design, construct, operate, and maintain clean energy infrastructure for the Menlo Park Community Campus project in an amount not to exceed \$5.72 million and appropriate \$5.72 million from the unassigned funds in the general fund for the project~~

~~(Staff Report #21-252-CC)~~

E9. Adopt fiscal year 2021-22 budget amendments and authorize city manager to execute agreement amendments for public works maintenance, city arborist contract services, and community development professional services (Staff Report #21-250-CC)

~~E10. Receive and file personnel update as of November 30, 2021 (Staff Report #21-257-CC)~~

## **F. Regular Business**

F1. Recognition of outgoing Mayor

F2. Selection of the 2022 Mayor and Vice Mayor

F3. Appoint City Council representatives and alternates to various local and regional agencies and as liaisons and members to City Council advisory bodies (Staff Report #21-258-CC)

F4. Appoint City Councilmembers to various standing and ad hoc subcommittees, and disband inactive ad hoc subcommittees (Staff Report #21-249-CC)

F5. Provide direction to the City's voting delegate regarding regional vacancies for the next City Selection Committee meeting December 17, 2021 (Staff Report #21-247-CC)

F6. Adopt a resolution directing the city manager and city attorney to develop interim guidance rules and regulations for implementation of Senate Bill 9 (SB 9) before January 1, 2022 (Staff Report #21-251-CC)

~~Adopt a resolution directing the preparation of interim guidance rules and regulations to implement Senate Bill 9 (SB 9) – The California Home Act; and directing the preparation of an SB 9 implementing ordinance~~

## **G. Informational Items**

G1. City Council agenda topics: January 2022 (Staff Report #21-253-CC)

## **H. City Manager's Report**

## **I. City Councilmember Reports**

## **J. 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 by request by emailing the city clerk at [jaherren@menlopark.org](mailto:jaherren@menlopark.org). 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](http://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](http://menlopark.org/notifyme). Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 12/9/2021)