



**SPECIAL MEETING AGENDA**

**Date:** 3/12/2019  
**Time:** 5:00 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

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.

**5:00 p.m. Closed Session (City Hall – “Downtown” Conference Room, 1st Floor)**

Public Comment on these items will be taken before adjourning to Closed Session.

- CL1.** Closed session conference with labor negotiators pursuant to Government Code §54957.6 regarding PSA

Attendees: City Attorney Bill McClure, Administrative Services Director Lenka Diaz

- CL2.** Closed session conference pursuant to Government Code §54957(b)(1) regarding public employee performance evaluation of the City Attorney

**6:00 p.m. Study Session (City Council Chambers)**

- SS1.** Best practices for chronic homelessness

**7:00 p.m. Regular Session**

- A. Call to Order**

- B. Roll Call**

- C. Pledge of Allegiance**

- D. Report out of Closed Session**

- E. Consent Calendar**

- E1. Accept the City Council meeting minutes for February 26, 2019 ([Attachment](#))
- E2. Waive the second reading and adopt Ordinance No. 1055 to update inspection requirements of the Stormwater Management Program ([Staff Report #19-043-CC](#))
- E3. Award a construction contract to Gruendl Inc. DBA Ray's Electric for rectangular rapid flashing beacon installation at five locations in the amount of \$301,016, approve a contingency in the amount of \$30,102; and appropriate \$235,000 from the Measure A fund balance ([Staff Report #19-044-CC](#))
- E4. Approve an expenditure, not to exceed \$104,087, for fiscal year 2018-19 Xerox, Inc. services ([Staff Report #19-041-CC](#))

**F. Regular Business**

- F1. Approval of seventh amendment to the agreement of services for City Attorney William L. McClure ([Staff Report #19-047-CC](#))
- F2. Biennial review of the El Camino Real/Downtown Specific Plan and direction on plan amendments ([Staff Report #19-045-CC](#))
- F3. Second reading and adoption of Ordinance No. 1053 and discussion of establishing a community housing fund to assist lower income tenants ([Staff Report #19-046-CC](#))
- F4. Discuss and provide direction on the City's travel policy and/or adopt Resolution No 6485 rescinding City Council Procedure No. CC-18-001 and adopting City Council Procedure No. CC-19-002 titled "City of Menlo Park Travel, Meal and Lodging Policy" ([Staff Report #19-023-CC](#))
- F5. Approval of City Council appointments to various City Council subcommittees and liaisons to outside agencies ([Staff Report #19-030-CC](#))

**G. Informational Items**

- G1. City Council and commission/committee annual attendance report for March 2018 – February 2019 ([Staff Report #19-039-CC](#))
- G2. Update on proposed Cable JPA purchase of the Mid-Pen Media Center building at 900 San Antonio Road, Palo Alto, CA, using member agencies' PEG fees ([Staff Report #19-048-CC](#))
- G3. City Council adopted fiscal year 2019-20 budget principles and 2019 priorities and work plan ([Staff Report #19-049-CC](#))

**H. City Manager's Report**

**I. 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 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.

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: 3/7/2019)