



SPECIAL MEETING AGENDA

Date: 3/26/2020
Time: 5:00 p.m.
Teleconference
701 Laurel St., Menlo Park, CA 94025

NOVEL CORONAVIRUS, COVID-19, EMERGENCY ADVISORY NOTICE

On March 19, 2020, the Governor ordered a statewide stay-at-home order calling on all individuals living in the State of California to stay at home or at their place of residence to slow the spread of the COVID-19 virus. Additionally, the Governor has temporarily suspended certain requirements of the Brown Act. For the duration of the shelter in place order, the following public meeting protocols will apply.

Legislative body teleconference participation: This meeting will be conducted in compliance with the Governor’s Executive Order N-25-20 issued March 12, 2020, and supplemental Executive Order N-29-20 issued March 17, 2020, temporarily waiving portions of the Brown Act and modifying teleconference requirements. All members of the legislative body will be participating by teleconference.

How to Submit Remote Public Comments: In light of the stay-at-home order, the City encourages public members to participate by providing remote public comments. To provide the safest environment for members of the public to participate in public meetings during the COVID-19 emergency, public comment can be submitted in writing via: menlopark.org/publiccommentMarch26 up to one hour before the scheduled meeting time.

Public teleconference participation: Members of the public may participate by teleconference, as well as submit public comments in advance. Note: Public teleconference participation is not permitted during closed session discussion items. To submit public comments on agenda items remotely, see below.

Phone number call in: 650-503-4130

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.

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.

Special Meeting

- A. Call To Order**
- B. Roll Call**
- C. Pledge of Allegiance**

D. Presentations and Proclamations

- D1. Proclamation: Recognizing the importance of the 2020 Census ([Attachment](#))

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. Consent Calendar

- F1. Accept the City Council meeting minutes for February 25, March 3, 16, and 19 2020 ([Attachment](#))
- F2. Adopt Resolution No. 6551 amending the Menlo Park tenant relocation assistance program administered by Samaritan House to include tenant rental assistance related to COVID-19 and other circumstances ([Staff Report #20-063-CC](#))
- F3. Adopt a Resolution No. 6552 approving the sustainable vehicle fleet policy and address recommendations No.1 and No. 2 in the San Mateo County grand jury report titled “Electric Vehicle Adoption in the Cities and County of San Mateo” ([Staff Report #20-067-CC](#))
- F4. Approval of amended and restated joint powers agreement for the San Francisquito Creek Joint Powers Authority ([Staff Report #20-064-CC](#))
- F5. Receive and accept the 2019 Housing Element Annual Progress Report and the annual housing successor report ([Staff Report #20-065-CC](#))
- F6. Receive and file the investment portfolio review as of December 31, 2019 ([Staff Report #20-066-CC](#))

G. Regular Business

- G1. Consideration of an urgency ordinance to shelter the homeless

H. Informational Items

- H1. City Council agenda topics: April 2020 to June 2020 ([Staff Report #20-062-CC](#))
- H2. City Council and commission/committee annual attendance report for March 2019–February 2020 ([Staff Report #20-053-CC](#))

I. City Manager's Report

J. City Councilmember Reports

K. 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.

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 and can receive email notification of agenda and staff report postings by subscribing to the "Notify Me" service at menlopark.org/notifyme. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 3/20/2020)