CITY COUNCIL
SPECIAL AND REGULAR MEETING
AMENDED AGENDA

Tuesday, June 3, 2014
6:30 P.M.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers

The agenda has been amended to move 2 items from Regular Business to Informational Items - See Items I3 & I4

6:30 P.M. CLOSED SESSION (1st floor Council Conference Room, Administration Building)

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

CL1. Closed Session pursuant to Government Code Section §54957 to conference with labor negotiators regarding labor negotiations with the Police Officers Association (POA) and Service Employees International Union (SEIU)

Attendees: Alex McIntyre, City Manager, Starla Jerome-Robinson, Assistant City Manager, Bill McClure, City Attorney, Gina Donnelly, Human Resources Director, Drew Corbett, Finance Director, and Charles Sakai, Labor Attorney

7:00 P.M. REGULAR SESSION

ROLL CALL – Carlton, Cline, Keith, Ohtaki, Mueller

PLEDGE OF ALLEGIANCE

REPORT FROM CLOSED SESSION

ANNOUNCEMENTS

SS. STUDY SESSION

SS1. Information on the City's Water Policy, Including Sources, Uses, and Conservation (*Staff report #14-101*)

A. PRESENTATIONS AND PROCLAMATIONS

A1. Proclamation for Menlo Park City School District Measure W

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B1. Bicycle Commission quarterly report on the status of their 2-year work plan

B2. Consider applicant for appointment to fill one vacancy on the Bicycle Commission (*Staff report #14-103*)

C. PUBLIC COMMENT #1 (Limited to 30 minutes)

Under "Public Comment #1", the public may address the Council on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the 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 Council cannot act on items not listed on the agenda and, therefore, the Council cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

D1. Waive the second reading and adopt an ordinance regarding the use of automated license plate readers and neighborhood surveillance cameras *(Staff report #14-091)*

D2. Authorize the Public Works Director to accept the work performed by Omega Electric to furnish and install a new uninterruptible power supply system for the Administration Building *(Staff report #14-092)*

D3. Award a contract for the replacement of the boiler and expansion tank at the Menlo Park public library to American Air Conditioning in the amount of $74,466 and authorize a total project budget of $90,466 for the equipment, contingency and administration *(Staff report #14-093)*

D4. Adopt a resolution accepting dedication of a storm drainage easement at 20 Kelly Court and authorize the City Manager to sign the certificate of acceptance for the easement *(Staff report #14-094)*

D5. Authorize the Public Works Director to accept the work performed by Bear Electrical Solutions, Inc. for the Oak Grove Avenue and Merrill Street Intersection In-Pavement Lighted Crosswalk Project *(Staff report #14-097)*

D6. Authorize the City Manager to execute funding agreement among the San Francisquito Creek Joint Powers Authority and its member agencies for construction of the San Francisquito Creek Flood Reduction, Ecosystem Restoration and Recreation Project from San Francisco Bay to Highway 101 *(Staff report #14-098)*

D7. Approval of the lease dated April 29, 2014 with Peninsula Volunteers, Inc. for the Little House located in Nealon Park, 800 Middle Avenue, Menlo Park, California *(Staff report #14-102)*

D8. Accept Council minutes for the meetings of April 29, 2014, and May 6, 13, and 20, 2014 (*Attachment*)

E. PUBLIC HEARING

E1. Adopt a resolution authorizing collection of a regulatory fee at existing rates to implement the local City of Menlo Park Storm Water Management Program for Fiscal Year 2014-15 *(Staff report #14-095)*

E2. Adopt a resolution recommending that the San Mateo County Flood Control District impose basic charges at existing rate and increasing the additional charges for funding the Fiscal Year 2014-15 Countywide National Pollutant Discharge Elimination System General Program *(Staff report #14-096)*

E3. Public Hearing on Fiscal Year 2014-15 budget and capital improvement program (*Staff report #14-099*)

F. REGULAR BUSINESS - None

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS

I1. Update on multi-city affordable housing nexus study and impact fee feasibility for commercial and residential development (*Staff report #14-100*)

I2. Update on the consultant selection process for the General Plan Update and M-2 Area Zoning Update (*Staff report #14-104*)

I3. Memorandum of Understanding on Friendship Cooperation between the City of Menlo Park and Changping District, Beijing, the People's Republic of China (*Attachment*)

I4. Memorandum of Understanding supporting a prosperous Sister City relationship between the City of Menlo Park and Luan in Anhui Province, the People's Republic of China (*Attachment*)

J. COUNCILMEMBER REPORTS

K. PUBLIC COMMENT #2 (Limited to 30 minutes)
Under "Public Comment #2", the public if unable to address the Council on non-agenda items during Public Comment #1, may do so at this time. Each person is limited to three minutes. Please clearly state your name and address or jurisdiction in which you live.

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 Mayor, either before or during consideration of the item.

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