

SPECIAL AND REGULAR MEETING AMENDED AGENDA

Date: 2/28/2017
Time: 5:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

THE AGENDA IS AMENDED TO ADD ITEM E2

5:30 p.m. Closed Session (City Hall Administration Building, 1st floor conference room)

Public Comment on this item will be taken before adjourning to Closed Session.

CL1. Closed session conference with legal counsel pursuant to Government Code section 54956.9 (d)(1) regarding existing litigation: 1 case - City of East Palo Alto v. City of Menlo Park et al., San Mateo County Superior Court Case No. 16CIV03062

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure, Assistant City Manager Charles Taylor

CL2. Closed session conference pursuant to Government Code section 54957 regarding public employee performance evaluation: City Manager

7:00 p.m. Regular Session

- A. Call To Order
- B. Roll Call
- C. Pledge of Allegiance
- D. Report from Closed Session
- E. Presentation
- E1. Proclamations for Boys and Girls Club
- E2. Presentation by Stanford University on its General Use Permit
- E3. Update on the construction for impacts for the Willow/101 Interchange Project
- F. Study Session
- F1. Creating a 4th Police Unit ConnectMenlo (Staff Report# 17-043-CC)
- G. 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.

H. Consent Calendar

- H1. Authorize the Mayor to sign letters in support of SB1 (Beall) and AB1 (Frazier) for Transportation Funding (Staff Report# 17-041-CC)
- H2. Adopt a resolution merging the Bicycle Commission and Transportation Commission to form a Complete Streets Commission for a one-year pilot (Staff Report# 17-048-CC)
- H3. Accept the restated 2016 commissions attendance report and approve an update to the commission attendance policy (Staff Report# 17-042-CC)
- H4. Approve updates to City Council Policy CC-01-0004, Commissions/Committees Policies and Procedures Roles and Responsibilities (Staff Report# 17-047-CC)
- H5. Approve an additional extension of the current lease agreement with Team Sheeper Inc. for operation of the Burgess and Belle Haven pools through May 1, 2017 (Staff Report# 17-038-CC)
- H6. Authorize the City Manager to enter into an agreement with Baker & Taylor for the purchasing and processing of library materials, in an amount not to exceed \$175,000 and authorize the option to renew the contract annually for five years (Staff Report# 17-039-CC)
- H7. Authorize the submittal of a comment letter on the Notice of Preparation of an Environmental Impact Report for the Stanford University 2018 General Use Permit Project (Staff Report# 17-049-CC)
- H8. Approve minutes from the City Council meeting of February 7, 2017 (Attachment)

I. Regular Business

- Council 2017 Work Plan Capacity Creation for the Willows Neighborhood Cut-through Traffic Analysis (Staff Report# 17-050-CC)
- Introduction of an ordinance to amend the 2016 California Green Building Standards Code to increase the number of required electric vehicle charging stations in the life sciences, office and residential-mixed use zoning districts (Staff Report# 17-040-CC)
- I3. Request for additional staffing resources in the Administrative Services Department (Staff Report# 17-044-CC)
- I4. Accept the 2016-17 Mid-Year Budget Report and approve recommended 2016-17 budget amendments (Staff Report# 17-045-CC)

J. Informational Items

J1. Bedwell Bayfront Park Master Plan project community outreach plan (Staff Report# 17-046-CC)

K. City Manager's Report

L. Councilmember Reports

M. 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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