



SPECIAL AND REGULAR MEETING AGENDA

Date: 3/14/2017
Time: 6:30 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

**Mayor Keith and Councilmember Carlton will participate by telephone
from the following location:
Washington Marriott Wardman Park
Park Tower Suite
2660 Woodley Road NW, Washington, DC 20008**

6:30 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 (a) regarding existing litigation: 1 case

Case Name: Schuler v. City of Menlo Park

Case Number: Workers Compensation Case Numbers ADJ7111589; ADJ9611265; ADJ3718259 and ADJ318183

Attendees: Assistant City Manager Chip Taylor, City Attorney Bill McClure, Special Counsel for Workers Compensation Bill Armstrong, Administrative Services Director Nick Pegueros, Human Resources Manager Lenka Diaz, City Manager Alex McIntyre will participate by telephone from Washington, DC

7:00 p.m. Regular Session

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Report from Closed Session

E. Presentations and Proclamations

- E1. Musical performance by Lucia Comnes in celebration of Saint Patrick's Day

F. Commissioner Reports

- F1. Sister City Committee update to the City Council on proposed two-year work plan

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. Approve the 2017-19 Sister City Committee 2-year work plan and goals ([Staff Report #17-058-CC](#))
- H2. Waive the reading and adopt 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 #17-053-CC](#))
- H3. Review and accept the annual report on the status and progress in implementing the City’s Housing Element for 2016 and the annual Housing Successor Report ([Staff Report #17-052-CC](#))
- H4. Authorize the City Manager to enter into an agreement with AECOM for the Middle Avenue Pedestrian and Bicycle Rail Crossing Study and authorize the City Manager to enter into all necessary agreements for the project ([Staff Report #17-059-CC](#))
- H5. Authorize the City Manager to amend the contract amount for 2016-2017 Public Works maintenance services contracts up to the City Council amended budget amount ([Staff Report #17-060-CC](#))
- H6. Award a construction contract to Day’s Generator Service for the Administration Building Emergency Generator Replacement Project ([Staff Report #17-055-CC](#))
- H7. Reject all bids for the Sand Hill Reservoir No. 2 Roof Replacement Project ([Staff Report #17-054-CC](#))
- H8. Authorize the Mayor to sign a Letter of Support for the South Bay Salt Pond Restoration Project ([Staff Report #17-057-CC](#))
- H9. Review and consider adopting a resolution approving a Standard Industrial/Commercial Single-Tenant Lease – Net with Xuereb Enterprises, Inc., a California corporation, for the premises commonly known as The Willow Oaks Park Recreation Building, 490 Willow Road, Menlo Park, with Guaranty by Sylvia Xuereb, and a Lease Termination Agreement with Building Kidz, Inc., a California corporation, with Vineeta Bhandari, as Guarantor ([Staff Report #17-061-CC](#))

I. Regular Business

- I1. Consider authorizing the City to join amicus briefs and/or other pleadings in *County of Santa Clara v. Trump*, Case No. 5:17-cv-00574 (N.D. Cal.) and *City and County of San Francisco v. Trump*, Case No. 3:17-cv-00485 (N.D. Cal.) challenging President Trump’s executive order threatening to withhold federal funds from so-called “sanctuary jurisdictions” ([Staff Report #17-051-CC](#))
- I2. Approval of performance bonus for City Manager Alexander D. McIntyre ([Staff Report #17-063-CC](#))

J. Informational Items

- J1. Update on the Water System Master Plan (WSMP) and staffing for operations and maintenance of functions ([Staff Report #17-056-CC](#))
- J2. Review of the City's Investment Portfolio as of December 31, 2016 ([Staff Report #17-062-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.

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.

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