



## REGULAR MEETING AGENDA

**Date:** 9/13/2016  
**Time:** 7:00 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

### A. Call To Order

### B. Roll Call

### C. Pledge of Allegiance

### D. Presentations and Proclamations

- D1. Proclamation recognizing October 1, 2016 as Bay Day
- D2. Proclamation recognizing National Drive Electric Week
- D3. Presentation by San Mateo County Health Department regarding San Mateo Plain Groundwater Assessment

### 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. Authorize the City Manager to modify the cost-sharing agreement with Downtown businesses for the Santa Cruz Street Cafes, allow three years for business owner contributions and extend the evaluation period to five years ([Staff Report# 16-158-CC](#))
- F2. Authorize the City Manager to award a construction contract and all related service agreements for the Santa Cruz Avenue Sidewalk Project up to the budgeted amount ([Staff Report# 16-162-CC](#))
- F3. Award a construction contract to Traffic Development Services, Inc. for the Sand Hill Road Traffic Signal Modification Project (Project) in the amount of \$131,350 and appropriate \$48,620 from the Transportation Impact Fee Fund Balance and authorize a total construction contract budget of \$157,620 ([Staff Report# 16-159-CC](#))
- F4. Authorize the City Manager to enter into a consultant agreement with Jeff Katz Architecture for the Belle Haven Pool Facility Audit and Master Plan report ([Staff Report# 16-150-CC](#))
- F5. Adopt a resolution to establish a citywide crosswalk policy ([Staff Report# 16-163-CC](#))

- F6. Approval of third amendment to employment agreement between the City of Menlo Park and Alexander D. McIntyre and approval of bonus ([Staff Report# 16-164-CC](#))
- F7. Authorize the City Manager to enter into an amended and restated lease with the Fire District for Station No. 77 located at 1467 Chilco Street ([Staff Report# 16-165-CC](#))
- F8. Adopt a resolution approving the revised investment policy for the City and the former Community Development Agency of Menlo Park ([Staff Report# 16-167-CC](#))
- F9. Approve minutes for the City Council meetings of August 23 and August 30, 2016 ([Attachment](#))

## **G. Regular Business**

- G1. Consider the term sheet for the Station 1300 project development agreement ([Staff Report# 16-168-CC](#))

## **H. Informational Items**

- H1. Review of the City's Investment Portfolio as of June 30, 2016 ([Staff Report# 16-166-CC](#))
- H2. Draft Zero Waste Plan update ([Staff Report# 16-161-CC](#))
- H3. Electric Vehicle (EV) Charger Program three month update ([Staff Report# 16-160-CC](#))

## **I. City Manager's Report**

## **J. Councilmember Reports**

- J1. Provide LCC voting delegate direction regarding proposed resolution ([Attachment](#))

## **K. 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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