



**SPECIAL AND REGULAR MEETING AGENDA**

**Date:** 5/7/2019  
**Time:** 5:30 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**Mayor Mueller will be participating by phone from:**  
**Doubletree by Hilton Hotel**  
**422 Monroe Street**  
**Jefferson City, Missouri 65101**

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.

**5:30 p.m. Presentation**

**PR.** Menlo Park youth poetry contest awards ceremony: “If I Were a Book...”

**6:00 p.m. Study Session**

**A. Call to Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**SS1.** Master plan development/Peninsula Innovation Partners, LLC/1350-1390 Willow Road, 925-1098 Hamilton Avenue, and 1005-1275 Hamilton Court  
([Staff Report #19-084-CC](#))

**7:00 p.m. Regular Session**

**D. Presentations and Proclamations**

**D1.** Proclamation: Declaring May 2019 as national bike month

**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. Commission/Committee Report**

- F1. Consider applicants and make an appointment to fill an unexpected vacancy on the Library Commission ([Staff Report #19-073-CC](#))

**G. Consent Calendar**

- G1. Accept the City Council meeting minutes for April 16, 2019 ([Attachment](#))
- G2. Adopt Resolution No. 6496 to authorize a funding agreement with Samaritan House to administer Menlo Park's community housing fund to provide tenant relocation assistance of \$100,000 for relocation assistance, \$12,000 for program administration ([Staff Report #19-076-CC](#))
- G3. Award the contract for citywide independent audit services for fiscal years 2018-19 through 2020-21 at a total cost of \$170,323 for the initial three-year term and authorize the city manager to execute the contract agreement ([Staff Report #19-079-CC](#))
- G4. Adopt Resolution No. 6499 to adopt a debt management policy and debt disclosure policy as required by Government Code Section 88559(i) ([Staff Report #19-083-CC](#))
- G5. Adopt Resolution No. 6495 to adopt the Bay Area integrated regional water resources management plan update ([Staff Report #19-075-CC](#))
- G6. Adopt Resolution No. 6497 endorsing the San Mateo County Flood and Sea Level Rise Agency proposal and authorizing the expenditure of \$40,000 annually for three fiscal years ([Staff Report #19-077-CC](#))
- G7. Adopt Resolution No. 6498 amending Resolution No. 6491 regarding the list of projects eligible for fiscal year 2019-20 funds from Senate Bill 1: The Road Repair and Accountability Act of 2017 ([Staff Report #19-078-CC](#))

**H. Regular Business**

- H1. Provide direction on the development of a local minimum wage ordinance ([Staff Report #19-080-CC](#))

**I. Informational Items**

- I1. Annual review of taser program for the period beginning April 1, 2018 and ending April 1, 2019 ([Staff Report #19-081-CC](#))
- I2. Annual review of data captured by automated license plate readers for the period beginning April 1, 2018 through April 1, 2019 ([Staff Report #19-082-CC](#))
- I3. Samaritan House facility rental agreement to expand services to Menlo Park ([Staff Report #19-074-CC](#))

**J. City Manager's Report**

**K. Councilmember Reports**

**L. 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 commission 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.

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](http://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](http://menlopark.org/notifyme). Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 5/2/2019)