



**REGULAR MEETING AGENDA AMENDED**

**Date:** 7/16/2019  
**Time:** 7:00 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

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.

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

**A. Call To Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. Presentations and Proclamations**

D1. Park and Recreation 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 Report**

F1. Consider applicants and make appointment to fill one vacancy on the Finance and Audit Committee ([Staff Report #19-157-CC](#))

**G. Consent Calendar**

G1. Accept the City Council meeting minutes for June 4, and June 11, 2019 ([Attachment](#))

G2. Authorize the city manager to enter into a master professional agreement with R3 Consulting Group, Inc. to implement zero waste programs and policies for a five year period up to \$100,000 per year ([Staff Report #19-149-CC](#))

G3. Adopt Resolution No. 6513 accepting the green stormwater infrastructure plan for stormwater discharge in accordance with the municipal regional stormwater permit ([Staff Report #19-143-CC](#))

G4. Accept and appropriate the California State Library grant in the amount of \$95,000 and authorize the city manager to execute all necessary agreements to conduct an after-school homework support center pilot program ([Staff Report #19-140-CC](#))

G5. Item moved to regular business

G6. Adopt Resolution No. 6510 approving the City of Menlo Park to become an additional member of the California Community Housing Agency ([Staff Report #19-137-CC](#))

## H. Public Hearing

H1. Consider the Planning Commission's recommendation to approve architectural control, use permit, heritage tree removal permit, major subdivision, and below market rate housing agreement for a six unit condominium conversion, the addition of two new condominium units and associated site improvements at 975 Florence Lane ([Staff Report #19-144-CC](#))

## I. Regular Business

I1. Authorize the city manager to amend a contract with ICF Jones & Stokes, Inc. to prepare an environmental impact report for the proposed Willow Village master plan project at 1350-1390 Willow Road, 925-1098 Hamilton Avenue and 1005-1275 Hamilton Court for the amount of \$992,460 and future augmentations as may be necessary to complete the environmental review for the proposed project ([Staff Report #19-145-CC](#))

I2. Review the Heritage Tree Task Force recommendations and direct staff to prepare necessary amendments to the heritage tree ordinance ([Staff Report #19-148-CC](#))

I3. Authorize staff to develop amendments to the 2019 California Building Standards Code to require new buildings be electrically heated and require solar production on new nonresidential buildings, and apply for a \$10,000 reach code grant ([Staff Report #19-146-CC](#))

I4. Approve the terms of a successor agreement between the City of Menlo Park and the Menlo Park Police Sergeants Association; and amend the citywide salary schedule effective July 21, 2019 ([Staff Report #19-151-CC](#))

I5. Item moved to July 15, 2019.

I6. Approve the public engagement plan for the Belle Haven Branch Library conceptual design process ([Staff Report #19-141-CC](#))

## J. Informational Items

J1. City Council agenda topics: August to October 2019 ([Staff Report #19-127-CC](#))

## K. City Manager's Report

## L. City Councilmember Reports

## M. 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 Council 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. For appeal hearings, appellant and applicant shall each have 10 minutes for presentations.

If you challenge any of the items listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Menlo Park at, or prior to, the public hearing.

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: 07/11/2019)