



## REGULAR MEETING AGENDA

**Date:** 1/12/2021

**Time:** 5:00 p.m.

**Regular Meeting Location:** Joinwebinar.com – ID# 375-714-811

### NOVEL CORONAVIRUS, COVID-19, EMERGENCY ADVISORY NOTICE

On March 19, 2020, the Governor ordered a statewide stay-at-home order calling on all individuals living in the State of California to stay at home or at their place of residence to slow the spread of the COVID-19 virus. Additionally, the Governor has temporarily suspended certain requirements of the Brown Act. For the duration of the shelter in place order, the following public meeting protocols will apply.

Teleconference meeting: All members of the City Council, city staff, applicants, and members of the public will be participating by teleconference. To promote social distancing while allowing essential governmental functions to continue, the Governor has temporarily waived portions of the open meetings act and rules pertaining to teleconference meetings. This meeting is conducted in compliance with the Governor Executive Order N-25-20 issued March 12, 2020, and supplemental Executive Order N-29-20 issued March 17, 2020.

- How to participate in the meeting
  - Submit a written comment online:  
[menlopark.org/publiccommentJanuary12\\*](https://menlopark.org/publiccommentJanuary12*)
  - Record a comment or request a call-back when an agenda topic is under consideration:  
Dial 650-474-5071\*
  - Access the regular meeting real-time online at:  
[joinwebinar.com](https://joinwebinar.com) – Regular Meeting ID 375-714-811
  - Access the regular meeting real-time via telephone (listen only mode) at:  
(415) 930-5321  
Regular Meeting ID 861-863-885 (# – no audio pin)  
\*Written and recorded public comments and call-back requests are accepted up to 1-hour before the meeting start time. Written and recorded messages are provided to the City Council at the appropriate time in their meeting. Recorded messages may be transcribed using a voice-to-text tool.
- Watch regular meeting:
  - Cable television subscriber in Menlo Park, East Palo Alto, Atherton, and Palo Alto:  
Channel 26
  - Online:  
[menlopark.org/streaming](https://menlopark.org/streaming)

Note: City Council closed sessions are not broadcast online or on television and public participation is limited to the beginning of closed session.

Subject to Change: Given the current public health emergency and the rapidly evolving federal, state, county and local orders, the format of this meeting may be altered or the meeting may be canceled. You may check on the status of the meeting by visiting the City's website [www.menlopark.org](https://www.menlopark.org). The instructions for logging on to the webinar and/or the access code is subject to change. If you have difficulty accessing

the webinar, please check the latest online edition of the posted agenda for updated information ([menlopark.org/agenda](http://menlopark.org/agenda)).

According to City Council policy, all 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.

## **Regular Session ([Joinwebinar.com](http://Joinwebinar.com) – ID# 375-714-811)**

### **A. Call To Order**

### **B. Roll Call**

### **C. Public Comment**

### **D. Consent Calendar**

- D1. Accept the City Council meeting minutes for November 23, 2020, December 8, 9, 11, and 15, 2020 ([Attachment](#))
- D2. Waive second reading and adopt Ordinance No. 1074 amending Ordinance No. 924, modifying the City Council's regular meeting schedule ([Staff Report #21-002-CC](#))
- D3. Receive the comprehensive annual financial report for the fiscal year ended June 30, 2020 ([Staff Report #21-003-CC](#))
- D4. Amend the agreement with Golder Associates, Inc. for the design of the Bedwell Bayfront Park landfill leachate and gas collection and control systems improvements ([Staff Report #21-005-CC](#))
- D5. Authorize the Mayor to sign the City's response to the San Mateo County's grand jury report: "Second Units: Adding New Housing In The Neighborhoods" ([Staff Report #21-004-CC](#))

### **E. Public Hearing**

- E1. Consideration of the final approvals for the Menlo Park Community Campus project located at 100-110 Terminal Avenue ([Staff Report #21-011-CC](#)) ([Informe de Personal #21-011-CC](#))

### **F. Recess**

### **G. Regular Business**

- G1. Amend the fiscal year 2020-21 budget and authorize the city manager to waive bid requirements and increase award authority for specified projects ([Staff Report #21-006-CC](#))
- G2. Provide direction on the annual goal/priority setting process ([Staff Report #21-007-CC](#))
- G3. Authorize the city manager to accept the grant deed for 555 Hamilton Avenue, execute all documents necessary to complete the purchase and approve the appropriation of below market rate housing funds not to exceed \$525,500 to purchase and retain the property in the below market rate housing program ([Staff Report #21-010-CC](#))

- G4. Approve a budget amendment of \$15,000 in below market rate housing funds and authorize the city manager to execute an agreement with HouseKeys Inc. to provide below market rate housing program administration services ([Staff Report #21-009-CC](#))
- G5. Adopt Resolution No. 6606 authorizing transfers and sales to adjoining property owners of vacated alley currently owned by the Successor Agency to the now dissolved Menlo Park Community Development Agency ([Staff Report #21-008-CC](#))

## H. Informational Items

- H1. City Council agenda topics: January 2021 to February 2021 ([Staff Report #21-001-CC](#))

## I. City Manager's Report

## J. City Councilmember Reports

## K. City 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 by request by emailing the city clerk at [jaherren@menlopark.org](mailto:jaherren@menlopark.org). 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: 1/7/2021)