



CITY COUNCIL SPECIAL AND REGULAR MEETING MINUTES

Tuesday, January 22, 2013 at 5:30 p.m.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers

Mayor Ohtaki called the Study Session to order at 5:36 p.m. with Council Member Cline arriving at 5:38 p.m.

SS1. Pension – Understanding the financial impact

Carol Augustine, Finance Director introduced Mr. John Bartell, Bartel Associates, LLC who made the presentation. ([PowerPoint](#))

NOTE: Mayor Ohtaki left the meeting at 6:15 p.m. and Vice Mayor Mueller presided over the remainder of the Study Session.

Public Comments

- Mickie Winkler suggested using Moody's expected rate of return for calculations. She suggested reducing the number of employees on the staff.

The Study Session ended at 6:57 and the Council took a short recess.

Mayor Ohtaki called the Regular Session to order at 7:06 p.m. with all Council Members present.

Mayor Ohtaki led the Pledge of Allegiance

Mayor Ohtaki announced the upcoming community meetings and that Item F4 will be taken out of order and heard prior to F3.

A. PRESENTATIONS AND PROCLAMATIONS

There were no presentations made.

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

B1. Library Commission quarterly report on the status of their 2-year Work Plan
Commission presentation made by Commission Chair Jacqueline Cebrian

B2. Parks and Recreation Commission quarterly report on the status of their 2-year Work Plan
Commission presentation made by Commission Chair James Cebrian

C. PUBLIC COMMENT #1

- Bill Weseloh, Menlo Park Historical Association, presented Council Member Carlton and Vice Mayor Mueller with a copy of the historical book, entitled "Beyond the Gate".
- Opha Wray, Mt. Olive Church spoke regarding the Hamilton Park cleanup and the addition of a bench in honor of Pastor Bostic. She requested posting signs advising pet owners to keep their animals on a lease and to clean up after them.

- Robert Heredia spoke regarding the Menlo Park Police Department and questioned what is being done regarding the officer that has been in the newspaper.
- Hank Lawrence spoke in opposition to Consent Calendar Item D3, reusable bag ordinance. ([Handout](#))

D. CONSENT CALENDAR

ACTION: Motion and second (Keith/Cline) to approve the consent calendar except for Item D2 as presented passes unanimously.

- D1.** Initiate the Menlo Park Landscape Assessment District proceedings for fiscal year 2013-14 and adopt **Resolution No. 2122** describing the improvements and direct preparation of the Engineer's Report ([Staff report #13-007](#))
- D3.** Waive the second reading of **Ordinance No. 989** and adopt San Mateo County's reusable bag ordinance by reference by adding Chapter 7.10 [Reusable Bay Ordinance] to Title 7 [Health and Sanitation] of the Menlo Park Municipal Code ([Staff report #13-010](#))
- D4.** Approve increasing the rebate for the Lawn Be Gone Program, direct staff to pursue increasing the rebate cap for commercial and multifamily customers and implement a landscape efficiency assistance planning in next year's fiscal year water conservation budget ([Staff report #13-014](#))
- D5.** Rescind authorization for the City Manager to approve a contract with Akins North America, Inc., and authorize the City Manager to approve a contract with ICF International in the amount of \$194,457 and future augments as may be necessary to complete the environmental review for the project located at 151 Commonwealth Drive and 164 Jefferson Drive ([Staff report #13-012](#))
- D6.** Accept the minutes of the January 8, 2013 City Council meeting ([Attachment](#))

E. PUBLIC HEARINGS

There were no public hearings scheduled.

F. REGULAR BUSINESS

- F1.** Adopt a resolution approving a Complete Streets Policy for the City of Menlo Park ([Staff report #13-011](#))

Staff presentation by Chip Taylor, Director of Public Works

Public Comments

- Mickie Winkler spoke in opposition to the Complete Streets Policy.

ACTION: Motion and second (Keith/Ohtaki) approving **Resolution No. 6123** approving a Complete Streets Policy as amended and adding "business" prior to the word "days" in the last paragraph of the Policy passes unanimously.

ACTION: Motion and second (Carlton/Keith) to take Item D2 passes unanimously.

- D2.** Adopt **Resolution No. 6124** authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC) and commit the necessary matching

funds and stating the assurance to complete the 2013-2014 Resurfacing of Federal Aid Routes Project ([Staff report #13-009](#))

This item removed from the Consent Calendar since it requires a Complete Streets Policy to move forward.

ACTION: Motion and second (Cline/Carlton) approving **Resolution No. 6124** authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC) and commit the necessary matching funds and stating the assurance to complete the 2013-2014 Resurfacing of Federal Aid Routes Project passes unanimously.

F2. Authorize the City Manager to approve an agreement with Infrastructure Engineering Corporation for the Emergency Water Supply Project to proceed with Environmental Review, well design, well construction, and wellhead facilities design at the City's corporation yard by an amount not to exceed \$430,691; and expand public outreach to the Tier 2 and 3 Sites as possible emergency well locations, and include an additional site along Alma Street as a Tier 3 Site ([Staff report #13-016](#))

NOTE: Vice Mayor Mueller is recused from the item due to the proximity of property that he owns and left the meeting at 8:28 p.m. and returned at 9:02 p.m.

Staff presentation by Michel Jeremias, Senior Civil Engineer ([PowerPoint](#))

ACTION: Motion and second (Keith/Cline) authorizing the City Manager to approve an agreement with Infrastructure Engineering Corporation for the Emergency Water Supply Project to proceed with Environmental Review, well design, well construction, and wellhead facilities design at the City's corporation yard by an amount not to exceed \$430,691; and to expand public outreach to the Tier 2 and 3 Sites as possible emergency well locations, and include an additional site along Alma Street as a Tier 3 Site passes 4-0-1 (Mueller recused).

NOTE: Item F4 was taken out of order.

F4. Accept the 2012 Advisory Body Attendance Report and discuss the status of recruitments ([Staff report #13-015](#))

Staff presentation by Margaret Roberts, City Clerk

ACTION: By acclamation the Council accepted the 2012 Advisory Body Attendance Report.

F3. Consider the Term Sheet for the Development Agreement for the Facebook West Campus Project located at the intersection of Bayfront Expressway and Willow Road ([Staff report #13-013](#))

NOTE: Starla Jerome-Robinson announced that she is recused from participating in Item F3 due to her husband's employment and left the meeting at 9:10 p.m.

Staff presentation by Alex McIntyre, City Manager ([PowerPoint](#))

Presentation by John Tenanes, Facebook

Public Comments

- Opha Wray spoke in support of Facebook.
- Kail Lubarsky, JobTrain, spoke in support of Facebook.
- Mark Leach, San Francisco Building Trades Council, spoke in support of Facebook.
- Fran Dehn, Chamber of Commerce, spoke in support of Facebook.

- Clem Molony spoke in support of Facebook.
- George Yang spoke in support of Facebook.
- Omar Chatty suggested that Facebook contribute the funds to complete the Bay Trail.

ACTION: Motion and second (Keith/Carlton) to approve the Term Sheet for the Development Agreement for the Facebook West Campus Project located at the intersection of Bayfront Expressway and Willow Road passes unanimously.

F5. Consider state and federal legislative items, including decisions to support or oppose any such legislation, and items listed under Written Communication or Information Item
There were no legislative items discussed.

G. CITY MANAGER'S REPORT

There was no City Manager report given.

H. WRITTEN COMMUNICATION

There were no written communications.

I. INFORMATIONAL ITEMS

I1. Accept the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2012 ([Staff report #13-008](#))

The Council received the report.

J. COUNCILMEMBER REPORTS

Council Members reported in compliance with AB1234 requirements.

K. PUBLIC COMMENT #2

Wynn Grcich spoke regarding toxins. ([Handout](#))

L. ADJOURNMENT

The meeting was adjourned at 9:59 p.m.



Margaret S. Roberts, MMC
City Clerk

Minutes accepted at the Council meeting of February 12, 2013