



## CITY COUNCIL SPECIAL AND REGULAR MEETING MINUTES

Tuesday, March 4, 2014  
5:45 P.M.  
701 Laurel Street, Menlo Park, CA 94025  
City Council Chambers

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### 5:45 P.M. CLOSED SESSION

Mayor Mueller called the Closed Session to order at 5:50 p.m. with all members present.

#### **Public Comment on these items will be taken prior to adjourning to Closed Session**

There was no public comment.

**CL1.** Closed Session pursuant to Government Code Section §54957 to conference with labor negotiators regarding labor negotiations with the Police Officers Association (POA) and Service Employees International Union (SEIU)

Attendees: Alex McIntyre, City Manager, Starla Jerome-Robinson, Assistant City Manager, Bill McClure, City Attorney, Gina Donnelly, Human Resources Director, Drew Corbett, Finance Director, and Charles Sakai, Labor Attorney

### 7:00 P.M. REGULAR SESSION

Mayor Mueller called the Regular Session to order at 7:26 p.m. with all members present.

Mayor Mueller led the pledge of allegiance.

#### **REPORT FROM CLOSED SESSION**

There was no reportable action from the Closed Session.

#### **ANNOUNCEMENTS**

Mayor Mueller announced that tonight's meeting will be adjourned in memory of Frank Carney.

#### **A. PRESENTATIONS AND PROCLAMATIONS**

**A1.** Proclamation recognizing Carolyn Hoskins  
Mayor Mueller presented the proclamation. ([proclamation](#))

#### **B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS**

**B1.** Bike Commission quarterly report on the status of their 2 Year Work Plan  
Commissioner Chairperson Greg Klingsporn gave a verbal report.

**B2.** Transportation Commission quarterly report on the status of their 2 Year Work Plan  
Commission Chairperson Bianca Walser gave a verbal report.

#### **C. PUBLIC COMMENT #1**

- Philip Mazzara spoke regarding the potential merger of the Bicycle and Transportation Commissions.

## D. CONSENT CALENDAR

- D1.** Adopt a resolution supporting the City's Shuttle Program and for the recently submitted application for Measure A Shuttle Program Funding ([Staff report #14-038](#))
- D2.** Authorize the City Manager to execute a construction agreement with SC Builders, Inc. and Facebook, Inc. for tenant improvements at the property located at 871A and 871 B Hamilton Avenue (Neighborhood Service Center and police substation) ([Staff report #14-040](#))

Mayor Pro Tem Carlton requested Item D1, *Adopt a resolution supporting the City's Shuttle Program and for the recently submitted application for Measure A Shuttle Program Funding*, be pulled from the Consent Calendar for further discussion.

**ACTION:** Motion and second (Cline/Carlton) to approve Item D2 on the Consent Calendar passes unanimously.

Staff responded to Mayor Pro Tem Carlton's questions regarding bus route wait times and emissions concerns and to Councilmember Ohtaki's question regarding enhanced advertising of the Shuttle Program.

**ACTION:** Motion and second (Cline /Ohtaki) to adopt **Resolution 6188** supporting the City's Shuttle Program and for the recently submitted application for Measure A Shuttle Program Funding passes unanimously.

## E. PUBLIC HEARINGS

- E1.** Appeal to the City Council of the Planning Commission's decision on the property located at 1015 Atkinson Lane

The appellant has withdrawn the appeal. There will be no public hearing on this item.

- E2.** Consider request for a Conditional Development Permit amendment and heritage tree removal permits for the demolition of an existing recreation building, the construction of a new recreation building and leasing office, façade improvements to the existing apartment buildings, and landscaping located at 350 Sharon Park Drive ([Staff report #14-037](#))

At the Project Applicant's request, this item is continued to a later date. There will be no public hearing on this item at this time.

## F. REGULAR BUSINESS

- F1.** Approve an agreement between the City of Menlo Park and Facebook to fund a Police Officer for a three-year term with a two-year option for Facebook, and adding an additional full time Police Officer position to the department for the duration of the agreement ([Staff report #14-039](#))

Police Chief Bob Jonsen introduced the item. Commander Dave Bertini gave a brief presentation. Carla Gray of Facebook was present.

Staff responded to Council questions regarding benchmarks of success, a community-wide emergency response plan, funding, increasing the annual "cap" amount, and the officer's work shift.

**ACTION:** Motion and second (Ohtaki/Carlton) to approve an agreement between the City of Menlo Park and Facebook to fund a Police Officer for a three-year term with a two-year option for Facebook, adding an additional full time Police Officer position to the department for the

duration of the agreement and, if Facebook amends the agreement to raise the annual cap to \$220k, authorize the City Manager to execute the amended agreement passes unanimously.

**F2.** Accept the 2013-14 Mid-Year Financial Summary and approve recommended changes to the expenditure appropriation and revenue forecast ([Staff report #14-036](#))  
Staff presentation by Finance Director Drew Corbett. ([presentation](#))

**ACTION:** Motion and second (Cline/Ohtaki) to accept the 2013-14 Mid-Year Financial Summary and approve recommended changes to the expenditure appropriation and revenue forecast passes unanimously.

**G. CITY MANAGER'S REPORT – None**

**H. WRITTEN COMMUNICATION – None**

**I. INFORMATIONAL ITEMS – None**

**J. COUNCILMEMBER REPORTS**

Councilmember Keith gave an update regarding the water board permit and the Dumbarton Rail loan of \$91M.

**K. PUBLIC COMMENT #2**

There was no public comment.

**L. ADJOURNMENTS**

Mayor Mueller adjourned the meeting at 8:50 p.m. in memory of former Environmental Quality Commissioner Frank Carney.

Francis (Frank) J. Carney died on February 17, 2014, following a brief illness. Frank was born October 26, 1940, in Queens, New York.

A graduate of Iona College in 1962, he served six years in the Navy. He worked as a probation officer and Family Court mediator for San Mateo County.

A long-term resident of Menlo Park, Frank was actively involved in many community projects. He served on the Environmental Quality Commission from 1998-2006.

He is survived by his spouse, Margaret; sons, Patrick (Juliette) and Kevin (Anne); and four grandchildren.



Pamela Aguilar  
City Clerk

These minutes were approved at the Council meeting of March 18, 2014