



**SPECIAL MEETING MINUTES**

**Date:** 11/10/2015  
**Time:** 6:00 p.m.  
**City Council Chambers**  
**701 Laurel St., Menlo Park, CA 94025**

**6:00 P.M. Closed Session (City Hall Administration Building, 1<sup>st</sup> floor conference room)**

Mayor Carlton called the Closed Session to order at 6:35 p.m.

**Roll Call**

Present: Carlton, Cline, Mueller, Ohtaki

Absent: Keith

Staff: City Manager Alex McIntyre, Interim Administrative Services Director Nick Pegueros, City Attorney Bill McClure, Interim Human Resources Director Dave Bertini, Labor Counsel Charles Sakai

CL1. Closed Session pursuant to Government Code Section §54957.6 to confer with labor negotiators regarding labor negotiations with the Police Officers' Association (POA), and Unrepresented Management

**Public Comment**

There was no public comment on this item.

**6:30 P.M. Regular Session**

**A. Call To Order**

Mayor Carlton called the Regular Session to order at 6:57 p.m.

**B. Roll Call**

Present: Carlton, Cline, Keith, Mueller, Ohtaki

Staff: City Manager Alex McIntyre, City Attorney Bill McClure, City Clerk Pamela Aguilar

**C. Report from Closed Session**

There was no reportable action from Closed Session.

**D. Pledge of Allegiance**

Mayor Carlton led the pledge of allegiance.

**E. Presentations and Proclamations**

- E1. Presentation of Green Business certifications to Ducky's Carwash and Heffernan Insurance ([Attachments](#))

Earl Fuller of Heffernan Insurance was present to accept the certificate.

- E2. Proclamation expressing appreciation to Menlo Park Police Officer Louis Tommei upon his retirement ([Attachment](#))

Retired Officer Lou Tommei was present to accept the proclamation.

- E3. Proclamation recognizing Law Enforcement Records Professionals Day ([Attachment](#))

Chief Jonson, Technical Services Manager Tracy Weber, Ashley Walker and Deborah Calvillo accepted the proclamation.

- E4. Presentation regarding Belle Haven mini grants ([Presentation](#))

Community Services Manager Derek Schweigart introduced Michelle Tate of the Belle Haven Community Development Fund who made a presentation.

**F. Study Session**

- F1. Update on Peninsula Clean Energy, a Community Choice Energy effort sponsored by San Mateo County ([Staff Report# 15-172-CC](#)) ([Presentation](#))([Handout](#))

Environmental Programs Manager Heather Abrams introduced the item and San Mateo County Board Supervisor Dave Pine who introduced the team making the presentation: Seth Baruch of LEAN Energy US, Kirby Dusel of Pacific Energy Advisors, Kathy Meola of the Office of County Counsel, and Gordon Tong of the Office of Sustainability were also present.

Public Comment:

- Janelle London spoke in support of PCE
- Tom Kabut spoke in support of PCE
- Mark Roest spoke regarding battery operated vehicles
- Diane Bailey, Menlo Spark, spoke in support of PCE
- Deb Martin spoke in support of PCE
- Jan Butts spoke in support of PCE

There was consensus by Council to direct staff to pursue a CCE, to join the San Mateo County JPA and enter into an agreement.

## G. Public Comment

- Knute Ream spoke regarding the Nealon dog park relocation and health safety concerns
- Sarah Speakman spoke in opposition of the Nealon dog park relocation
- Kevin Ebrahimi spoke regarding the Applied Materials Annual Turkey Trot
- Mark Roest spoke regarding the use of battery operated vehicles
- Wynn Grcich spoke regarding Round Up and geoengineering ([handout](#))

## H. Consent Calendar

Mayor Carlton pulled item H4, minutes of the October 6<sup>th</sup> Council meeting, and requested the following amendments: Item D2 – list the four Beacon Sustainability Awards that were received; Item H4 – state that a resolution was adopted.

- H1. Award a construction contract for the multiyear sidewalk replacement project to Golden Bay Construction, Inc. and authorize a total construction budget of \$300,000 annually ([Staff Report# 15-166-CC](#))
- H2. Adopt a resolution stating the City Council's support for the concept of expanding the snack bar and storage facility adjacent to the athletic fields at Burgess Park ([Staff Report# 15-173-CC](#))
- H3. Adopt a resolution requesting that the Federal Consumer Financial Protection Bureau, the United States Congress and the California State Legislature take action to protect consumers from usurious payday lenders ([Staff Report# 15-174-CC](#))
- H4. Approve minutes for the City Council meeting of October 20, 2105 ([Attachment](#))

**ACTION:** Motion and second to approve all items on the Consent Calendar, including the amendments to item H4, passes unanimously.

## I. Regular Session

- I1. Adopt a resolution to implement a 6-month pilot program to modify downtown parking time limits and appropriate \$65,000 from the Downtown Parking Fund to implement the recommendations ([Staff Report# 15-175-CC](#))([Presentation](#))

Transportation Manager Nikki Nagaya and Assistant Engineer Kevin Chen introduced the item.

**ACTION:** Motion and second (Ohtaki/Mueller) to amend the proposed resolution to exempt Parking Lot 4 from the trial and collect utilization data during the holiday period passes 4-1 (Mayor Pro Tem Cline dissents).

**ACTION:** Motion and second (Carlton/Ohtaki) to approve the resolution as amended (Mayor Pro Tem Cline and Councilmember Keith dissent).

**ACTION:** Motion and second (Keith/Cline) to adopt staff recommendations (c) prepare a

cost/benefit evaluation study and (d) conduct Post-Pilot Program and Annual Permit Program Evaluation, and approve an appropriation of \$65,000 to implement recommendations passes unanimously.

- I2. Appropriate \$200,000 from the General Fund reserves; authorize the City Manager to enter into emergency contracts for the City's Storm Preparedness Plan up to \$200,000; enter into an agreement with the City of Palo Alto; and become a party to the San Francisquito Creek Multi-Agency Coordination Agreement and Operational Plan ([Staff Report# 15-171-CC](#))([Presentation](#))

Council waived hearing a staff presentation. Interim Public Works Director Ann Stillman was present to address any Council questions.

**ACTION:** Motion and second (Mueller/Keith) to appropriate \$200,000 from the General Fund reserves; authorize the City Manager to enter into emergency contracts for the City's Storm Preparedness Plan up to \$200,000; enter into an agreement with the City of Palo Alto; and become a party to the San Francisquito Creek Multi-Agency Coordination Agreement and Operational Plan passes unanimously.

- I3. Consider approval of the terms of an agreement between the City of Menlo Park and the Service Employees International Union, Local 521 ([Staff Report# 15-164-CC](#))([Presentation](#))

Council waived hearing a staff presentation. Interim Human Resources Director Dave Bertini was present to address any Council questions. There was no Public Comment.

**ACTION:** Motion and second (Mueller/Cline) to approve the terms of an agreement between the City of Menlo Park and the Service Employees International Union, Local 521 passes unanimously.

- I4. Amend the City Council approved salary schedule ([Staff Report# 15-170-CC](#))

Council waived hearing a staff presentation. Interim Administrative Services Director Nick Pegueros was present to address any Council questions.

**ACTION:** Motion and second (Keith/Ohtaki) to amend the City Council approved salary schedule passes unanimously.

## J. Informational Items

Police Commander Tony Dixon was present to respond to Council questions regarding items J1 and J2.

- J1. Quarterly review of Taser Program ([Staff Report# 15-169-CC](#))
- J2. Quarterly review of data captured by Automated License Plate Readers (ALPR) for the period beginning July 1, 2015 through October 1, 2015 ([Staff Report# 15-168-CC](#))
- J3. Update on reporting of consultant contracts and agreements ([Staff Report# 15-165-CC](#))

## K. City Manager's Report - None

**L. Councilmember Reports**

Councilmember Keith stated that the Bicycle Commission would like to make a presentation regarding the Oak Grove/University Drive bike boulevard project at a future Council meeting

Mayor Pro Tem Cline reported that the City of Palo Alto has good data from their Transportation Demand Management (TDM) program regarding impacts and costs and how this can benefit future decisions for Menlo Park.

Mayor Carlton announced that, Lee Hirsch, author of the book “Bully” will be in Menlo Park on December 2<sup>nd</sup> at Hillview Middle School for a showing of the movie and a question & answer session.

**M. Adjournment**

Mayor Carlton adjourned the meeting at 10:15 p.m. in honor of all veterans.



Pamela Aguilar  
City Clerk

These minutes were approved at the City Council meeting of December 15, 2015