



**SPECIAL JOINT MEETING AGENDA WITH THE
TRANSPORTATION COMMISSION AND BICYCLE COMMISSION**

Date: 1/26/2016
Time: 6:00 p.m.
Arrillaga Family Gymnastics Center
701 Laurel St., Menlo Park, CA 94025

6:00 p.m. Special Meeting

A. Call To Order

B. Roll Call

C. Public Comment

Under “Public Comment,” the public may address the City Council and/or Commissions on any subject listed on the agenda. Each speaker may address the City Council and/or Commissions 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 and/or Commissions cannot act on items not listed on the agenda and, therefore, the City Council and/or Commissions cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. Regular Business

D1. Provide overview and discuss Oak Grove and University Drive bike boulevard

D2. Provide overview and discuss proposed E-Bike Ordinance

D3. Provide overview and discuss Middle Avenue bike safety

E. Adjournment to the 7:00 p.m. Regular Meeting in the City Council chambers

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 www.menlopark.org and can receive e-mail notification of agenda and staff report postings by subscribing to the “Notify Me” service at menlopark.org/notifyme. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 1/21/2016)

At every Special Meeting of the City Council or Commissions, members of the public have the right to directly address the City Council or Commissions on any item listed on the agenda at a time designated by the Mayor, either before or during consideration of the item.

Any writing that is distributed to a majority of the City Council or Commissions 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.



REGULAR MEETING AGENDA

Date: 1/26/2016
Time: 7:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

A. Call To Order

B. Roll Call

C. Pledge of Allegiance

D. Presentations and Proclamations

- D1. Presentation of the Helen Putnam Award to the Police Department

E. Public Comment

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F. Consent Calendar

- F1. Waive reading and adopt an ordinance authorizing the implementation of a Community Choice Aggregation Program ([Staff Report #16-015-CC](#))
- F2. Waive reading and adopt an ordinance replacing in its entirety Chapter 12.44 [Water Efficient Landscaping] of Title 12 [Buildings and Construction] of the Menlo Park Municipal Code ([Staff Report #16-010-CC](#))
- F3. Receive and file the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2015 and allocate 2014-15 General Fund surplus ([Staff Report #16-011-CC](#))
- F4. Adopt a resolution accepting dedication of an Emergency Vehicle Access Easement from Bohannon Development Company at 100-190 Independence Drive and authorize the City Manager to sign agreements required by conditions of approval of the project ([Staff Report #16-017-CC](#))
- F5. Authorize the City Manager to execute amended agreements with the Peninsula Corridor Joint Powers Board for the City Shuttle Program for fiscal year 2015-2016 ([Staff Report #16-009-CC](#))
- F6. Initiate the Menlo Park Landscape Assessment District proceedings for Fiscal Year 2016-17 and adopt a resolution describing the improvements and direct preparation of the Engineer's Report ([Staff Report #16-008-CC](#))
- F7. Adopt a resolution to install no parking along the north and south sides of Constitution Drive, north

and south sides of Independence Drive and the west side of Chrysler Drive between Independence Drive and Commonwealth Drive ([Staff Report #16-014-CC](#))

F8. Adopt a resolution to authorize application to the San Mateo County FY 2016-17 Community Development Block Grant Program for eligible projects in the Belle Haven Neighborhood of Menlo Park ([Staff Report #16-013-CC](#))

F9. Approve minutes for the City Council meeting of January 12, 2016 ([Attachment](#))

G. Regular Business

G1. Consider approval of the terms of an agreement between the City of Menlo Park and the Menlo Park Police Officers' Association ([Staff Report #16-007-CC](#))

G2. Appropriate \$565,000 from the General Fund 2014- 15 Surplus and \$25,000 from the Water Fund for the City Hall Renovation Project; authorize the City Manager to enter into contracts for construction and materials purchases in an amount not to exceed the City Council Approved Budget for the City Hall Renovation Project ([Staff Report #16-019-CC](#))

H. Informational Items

H1. City Council procedures manual update ([Staff Report #16-018-CC](#))

H2. City Council 2016 work plan ([Staff Report #16-016-CC](#))

H3. 2015 Commissions Attendance Report ([Staff Report #16-012-CC](#))

I. Councilmember Reports

J. City Manager's Report

K. Adjournment

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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 Commission 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.

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