



SPECIAL AND REGULAR MEETING MINUTES

Date: 6/7/2016
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, 1st floor conference room)

Mayor Pro Tem Keith called the Closed Session to order at 6:00 p.m. Mayor Cline was absent. There was no public comment.

- CL1.** Closed Session pursuant to Government Code Section §54957.6 to confer with labor negotiators regarding current labor negotiations with Service Employees International Union (SEIU), American Federation of State, County and Municipal Employees (AFSCME) and the Menlo Park Police Sergeants' Association (PSA)

Attendees: City Manager Alex McIntyre, Administrative Services Director Nick Pegueros, Finance and Budget Manager Rosendo Rodriguez, Human Resources Manager Lenka Diaz, City Attorney Bill McClure, Labor Counsel Charles Sakai

- CL2.** Closed session pursuant to Government Code Section 54956.9(a) Existing Litigation

Case Name: Ynegas v. City of Menlo Park

Case Number: Workers Compensation Case Numbers ADJ7324983, ADJ8617589, ADJ7337799, ADJ9943992, ADJ749167, ADJ22044992, and ADJ9398286

Attendees: City Manager Alex McIntyre, Human Resources Manager, Lenka Diaz, Manager Administrative Services Director Nicholas Pegueros, City Attorney Bill McClure, City's Worker's Compensation Counsel, William Armstrong.

7:00 p.m. Regular Session

- A.** Mayor Pro Tem Keith called the meeting to order at 7:01 p.m.

- B. Roll Call**

Present: Carlton, Keith, Mueller, Ohtaki, Cline (arrived at 7:46 p.m.)

Absent: None

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

- C. Pledge of Allegiance**

Mayor Pro Tem Keith led the pledge of allegiance

- D. Report from Closed Session**

Mayor Pro Tem Keith stated that there is no reportable action from the Closed Session held earlier.

ANNOUNCEMENTS

Mayor Pro Tem Keith announced that the 10th Annual Block Party hosted by the Chamber of Commerce will be on June 15th from 5:00 – 9:00 p.m.

E. Presentations and Proclamations - None

F. Commissioner Reports

F1. Quarterly update from the Bicycle Commission

Commission Chair Cindy Welton reported on the ongoing activities of the commission.

F2. Consider applicants and make appointments to fill one vacancy on the Environmental Quality Commission and one vacancy on the Library Commission

City Clerk Pam Aguilar facilitated the selection process.

ACTION: Grayson Badgley was appointed to the Library Commission by acclamation.

ACTION: Councilmember Ohtaki nominated Joyce Dickerson for appointment to the Environmental Quality Commission. Councilmember Mueller nominated O'Neal Spicer and Mayor Pro Tem Keith nominated Nevada Merriman. With a majority of votes (Ohtaki, Mueller and Carlton), Joyce Dickerson was appointed to the Environmental Quality Commission to fill an uncompleted term expiring April 30, 2019.

G. Study Session

G1. Consideration of options in pursuit of structured parking and other land uses downtown (Presentation)

Housing and Economic Development Manager Jim Cogan introduced the item and consultants John Robbins and Alyce Rados of Carpenter Robbins who made a presentation.

Public Comment:

- Adina Levin asked Council to consider more a contemporary parking structure as well as shared and paid parking and parking management
- Cindy Welton asked Council to consider new and different venues for entertainment to address the interest of future generations

Council was supportive of the process moving forward and gave direction regarding ownership of the parking plaza by the City, looking into affordable housing, entertainment venues and retail, potential paid parking, and additional bicycle parking.

H. Public Comment

Sheldon Kay spoke regarding Consent Item I5 and stated he is opposed to the stop sign at Gilbert and Central because of noise and pollution

I. Consent Calendar

Mayor Cline pulled Item I5 for further discussion. Councilmember Carlton pulled Item I4 for comment only.

- I1. Adopt **Resolution 6317** to extend Section 16.79.045 of the Zoning Ordinance to allow the conversion of accessory buildings into secondary dwelling units for three years, expiring June 13, 2019 ([Staff Report# 16-098-CC](#))
- I2. Award a construction contract to JJR Construction Inc. for the Menalto and O'Connor Sidewalk Project, appropriate funds, and authorize a construction budget of \$443,440 ([Staff Report# 16-094-CC](#))
- I3. Adopt **Resolution 6318** to approve the installation of no parking zones along Middle Avenue near Fremont Street, Menlo Avenue near Curtis Street, Oak Grove Avenue near Marcussen Drive, and Sharon Road near Eastridge Avenue ([Staff Report# 16-096-CC](#))
- I4. Authorize the submittal of a comment letter on the scope of the environmental document for the Peninsula section of the High Speed Rail (HSR) Project ([Staff Report# 16-100-CC](#))
- I5. Adopt a resolution authorizing installation of an all-way stop sign at Gilbert Avenue and Central Avenue ([Staff Report# 16-097-CC](#))
- I6. Award a construction contract to O'Grady Paving Inc. for the Menlo Park-Atherton Pedestrian and Bicycle Improvement Project and authorize a construction budget of \$493,550 ([Staff Report# 16-101-CC](#))
- I7. Authorize the City Manager to enter into a contract with Kidango in an amount not to exceed \$102,395 for the delivery of food services at the Belle Haven Child Development Center for FY 2016-2017 ([Staff Report# 16-092-CC](#))
- I8. Approve minutes for the City Council meeting of May 24, 2016 ([Attachment](#))

Staff responded to Councilmember Carlton's inquiry regarding Item I4 stating that according to Caltrans the installation of cantilever wires will not have an impact on pools.

ACTION: Motion and second (Keith/Ohtaki) to approve all items on the Consent Calendar, excluding I5 passes unanimously.

Regarding Item I5, staff responded to questions regarding sight line issues and parking restrictions.

ACTION: Motion and second (Carlton/Keith) to adopt **Resolution 6319** authorizing installation of an all-way stop sign at Gilbert Avenue and Central Avenue passes unanimously.

J. Public Hearing

- J1. Approve various actions associated with Emergency Water Supply Well No. 1 at the Corporation Yard ([Staff Report# 16-095-CC](#))([Presentation](#))

Senior Engineer Pam Lowe made a presentation. Mayor Cline opened the Public Hearing. There was no public comment.

ACTION: Motion and second (Keith/Ohtaki) to close the public hearing. There being no opposition, by acclamation, Mayor Cline closed the public hearing.

ACTION: Motion and second (Keith/Carlton) to adopt the Mitigated Negative Declaration (MND), amend the agreement with Infrastructure Engineering Corporation (IEC) to add \$125,000 for additional engineering consultant services, and authorize the City Manager to approve the well drilling contract and the wellhead facilities construction contract passes unanimously.

J2. Public Hearing on the Fiscal Year 2016-17 Budget and Capital Improvement Program
([Staff Report# 16-102-CC](#))([Presentation](#))

City Manager Alex McIntyre introduced the item. Administrative Services Director Nick Pegueros gave a presentation.

Mayor Cline opened the Public Hearing.

Public Comment:

- Johnnie Walton spoke regarding revenues, projects and funding pertaining to the Belle Haven neighborhood

ACTION: Motion and second to close the public hearing. There being no opposition, by acclamation, Mayor Cline closed the public hearing.

Discussion ensued regarding the City Council's budget, the strategic pension reserve, TOT and sales tax.

This item is scheduled for adoption at the June 21 City Council meeting.

K. Informational Items

K1. Update on City Council goal to expand and enhance community special events
([Staff Report# 16-093-CC](#))

L. City Manager's Report

There was no report this meeting.

M. Councilmember Reports

Councilmember Ohtaki reported that a meeting of the SFO Roundtable Select Committee will meet on June 15.

Mayor Cline reported on the visit of Galway, Ireland Mayor Frank and the various activities that took place.

In response to Councilmember Mueller, City Manager McIntyre stated that the affordable housing study session will be scheduled sometime during the summer.

Councilmember Carlton reported that she will be attending C/CAG Legislative Days in Sacramento.

N. Adjournment

Mayor Cline adjourned the meeting at 10:08 p.m.



Pamela Aguilar, CMC

City Clerk

These minutes were approved at the City Council meeting of June 21, 2016