



SPECIAL AND REGULAR MEETING MINUTES

Date: 5/2/2017
Time: 6:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

6:00 p.m. Special Meeting

Call To Order

Mayor Pro Tem Ohtaki called the Special Meeting to order at 6:06 p.m.

Councilmembers Carlton and Mueller were present. Mayor Keith and Councilmember Cline were absent.

Study Session

SS1. Pension liabilities study session with John Bartel of Bartel & Associates ([Presentation](#))

Administrative Services Director Nick Pegueros introduced the item. John Bartel made a presentation.

7:00 p.m. Regular Session

A. Call To Order

Mayor Pro Tem Ohtaki called the Regular Session to order at 7:11 p.m.

B. Roll Call

Present: Carlton, Cline (arrived at 7:15 p.m.), Mueller, Ohtaki
Absent: Keith
Staff: City Manager Alex McIntyre, City Attorney Bill McClure, City Clerk Pamela Aguilar

C. Pledge of Allegiance

The pledge of allegiance was led by Chiefs for the Day Jack and Sophia Preston.

D. Presentations and Proclamations

D1. Proclamation for Bike to Work Day: May 19, 2017 ([Attachment](#))

Bicycle Commission Chair Bill Kirsch accepted the proclamation.

D2. Proclamation for National Water Safety Month ([Attachment](#))

E. Public Comment

- Donna DiBonaventura spoke regarding PACE financing
- Sara Faulder spoke regarding Oak Grove bike lanes
- Pat White spoke regarding road safety, development, and against a sanctuary city ordinance
- Jim Lewis gave an update on the activities of the Menlo Park Historical Association ([Handout](#))
- Bo Crane spoke presented space needs of the Menlo Park Historical Association ([Handout](#))

F. Consent Calendar

- F1. Authorize the Public Works Director to accept the work performed by Maggiora Bros. Drilling, Inc. for the Well Drilling Project at the Corporation Yard ([Staff Report #17-094-CC](#))
- F2. Award a construction contract to Los Loza Landscaping for the Nealon Park Field Improvements Project ([Staff Report #17-100-CC](#))
- F3. Award a construction contract to Stoloski and Gonzalez, Inc. for the Water Main Replacement Project ([Staff Report #17-101-CC](#))
- F4. Authorize the Public Works Director to accept the work performed by Traffic Development Services, Inc. for the Sand Hill Road Traffic Signal Modification Project ([Staff Report #17-098-CC](#))

Public Works Director Justin Murphy responded to a Council inquiry regarding detection at traffic signals.

- F5. Adopt a resolution implementing a Water Conservation Plan consistent with the end of the drought emergency ([Staff Report #17-099-CC](#))

Councilmember Carlton commended staff and the public on its efforts.

- F6. Authorize the Mayor to sign letters of support to the California Legislation for Senate Bill 65 (Hill and Low) and 698 (Hill), dealing with marijuana consumption while driving and marijuana impairment while driving ([Staff Report #17-104-CC](#))

ACTION: Motion and second (Cline/Carlton) to approve all items on the Consent Calendar passes 4-0-1 (Mayor Keith is absent).

G. Regular Business

- G1. Authorize the City Manager to execute agreements for cost sharing with the Bohannon Development Company, approve a \$6.2 million budget and appropriate funding for the Chrysler Pump Station ([Staff Report #17-096-CC](#)) ([Presentation](#))

Public Works Director Justin Murphy and Engineering Services Manager/City Engineer Azalea Mitch made a presentation.

ACTION: Motion and second (Cline/Carlton) to authorize the City Manager to execute agreements for cost sharing with the Bohannon Development Company, approve a \$6.2 million budget and appropriate funding for the Chrysler Pump Station passes 4-0-1 (Mayor Keith is absent)

- G2. Receive the Information Technology Master Plan and approve implementation recommendations ([Staff Report #17-103-CC](#))

Administrative Services Director Nick Pegueros made a presentation.

ACTION: Motion and second (Cline/Ohtaki) to receive the Information Technology Master Plan and approve implementation recommendations passes 4-0-1 (Mayor Keith is absent).

- G3. Evaluate and continue the herbicide free park program ([Staff Report #17-106-CC](#)) ([Presentation](#))

Public Works Director and Public Works Superintendent Brian Henry made a presentation.

ACTION: Motion and second (Carlton/Mueller) to continue the herbicide free park program passes 4-0-1 (Mayor Keith is absent).

H. Informational Items

- H1. Update on the Emergency Water Supply Wells 2&3 ([Staff Report #17-097-CC](#))

- H2. Update on water system staffing and contract services ([Staff Report #17-102-CC](#))

- H3. Update on City Council Work Plan ([Staff Report #17-108-CC](#))

- H4. Quarterly financial review of General Fund Operations as of March 31, 2017 ([Staff Report #17-109-CC](#))

- H5. Review of the City's Investment Portfolio as of March 31, 2017 ([Staff Report #17-095-CC](#))

- H6. Update on status of potential revisions to the 2016 California Green Building Standards Code - Electric Vehicle Chargers ([Staff Report #17-107-CC](#)) ([Presentation](#)) ([Staff Handout](#))

Assistant City Manager Chip Taylor made a brief presentation on this item.

Public Comment:

- Diane Bailey spoke in support of staff's recommendation

The City Council directed staff to bring this item back to form a subcommittee to work on the draft ordinance and gather stakeholder feedback and support

The following Informational Items were continued from the April 18, 2017 City Council meeting:

- H7. Update on the Bayfront Canal Bypass Project ([Staff Report #17-081-CC](#))

- H8. Update on the Transportation Master Plan consultant selection process ([Staff Report #17-083-CC](#))

- H9. Transferrable downtown parking permits ([Staff Report #17-080-CC](#))

Police Commander Dave Bertini responded to Council questions regarding.

H10. Funding agreement for creating a 4th police unit ([Staff Report #17-087-CC](#))

Public Comment:

- Kyra Brown, Youth United for Community, spoke regarding racial profiling and the political implications of accepting corporate funding
- JT Paraji spoke regarding racial profiling, over policing of undocumented immigrants

Police Commander Tony Dixon responded to Council questions regarding racial profiling data and procedures.

H11. Update from the Fire District Subcommittee ([Staff Report #17-092-CC](#))

Public Comment:

Pamela Jones spoke regarding the subcommittee's questions to the District and considering the community's input on Station 77.

I. Councilmember Reports

There was no report.

J. City Manager's Report

City Manager McIntyre reported that a consent item will be brought to the City Council at a future meeting authorizing a letter opposing AB1250.

City Manager McIntyre reported that street parking on south side of Oak Grove will be completely removed and half of the parking on the north side will be removed.

Councilmember Carlton mentioned that today is Mayor Pro Tem Ohtaki's birthday.

K. Adjournment

Mayor Pro Tem Ohtaki adjourned the meeting at 9:47 p.m.



Pamela Aguilar, CMC
City Clerk

These minutes were approved at the City Council meeting of May 23, 2017.