



SPECIAL AND REGULAR MEETING AGENDA - AMENDED

Date: 3/13/2018
Time: 6:00 p.m.
City Council Chambers
701 Laurel St., Menlo Park, CA 94025

THE AGENDA IS AMENDED TO MODIFY ITEM I2 AND ADD THE FOLLOWING TELECONFERENCE LOCATIONS (ALL LOCATIONS ARE OPEN TO THE PUBLIC):

**Councilmember Catherine Carlton will be participating by phone from:
1209 W 8th St., Austin, TX 78703**

**Councilmember Kirsten Keith will be participating by phone from:
Marriott Washington Wardman Park, Cleveland 1 Conference Room, 2660 Woodley Road NW,
Washington, DC 20008**

According to City Council policy, all regular meetings of the City Council are to end by midnight unless there is a super majority vote taken by 11:00 p.m. to extend the meeting and identify the items to be considered after 11:00 p.m.

6:00 p.m. Closed Session (City Hall - "Downtown" Conference Room, 1st Floor)

Public Comment on these items will be taken before adjourning to Closed Session.

CL1. Closed session conference with real property negotiators pursuant to Government Code §54956.8 regarding terms and conditions of lease for Burgess Pool facilities at 501 Laurel St. and Belle Haven Pool facilities at 100 Terminal Ave., with Tim Sheeper of Team Sheeper, Inc.

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure, Community Services Director Derek Schweigart, Public Works Director Justin Murphy, Administrative Services Director Nick Pegueros

CL2. Closed session conference with legal counsel on anticipated litigation pursuant to Government Code §54956.9(d)(2) – one case

Attendees: City Manager Alex McIntyre, City Attorney Bill McClure

7:00 p.m. Regular Session (City Council Chambers)

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Report from Closed Session**

Report on action taken in Closed Session, if required, pursuant to Government Code §54957.1

E. Presentations and Proclamations

- E1. Proclamation welcoming Mayor of Galway, Ireland

F. Study Session

- F1. Consider and provide direction regarding (1) updating the City's Below Market Rate Housing Ordinance and Below Market Rate Program Guidelines and (2) updating the community amenities required for bonus level development in the Residential Mixed-Use zoning district ([Staff Report #18-052-CC](#))

G. Public Comment

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

H. Commission Report

- H1. Consider applicants and make appointments to fill one public vacancy on the Belle Haven Neighborhood Library Advisory Committee ([Staff Report #18-054-CC](#))

I. Consent Calendar

- I1. Approve the City Council meeting minutes of January 13, January 23, January 29, February 6 and February 13, 2018 ([Attachment](#))
- I2. Authorize the Mayor to sign letters of support or opposition on behalf of the City Council regarding pending State legislation in accordance with City policy and the League of California Cities official position **and specific authorization for the Mayor to sign letters opposing SB 827 and supporting Propositions 68 and 69** ([Staff Report #18-047-CC](#))
- I3. Appropriate a matching gift of \$43,000 to the Menlo Park Historical Association and an additional \$30,000 for City incurred costs for the Menlo Gates Project ([Staff Report #18-053-CC](#))
- I4. Authorize the City Manager to enter into an agreement with Teri Black & Co., LLC to perform recruitment services; and approve a bid waiver and expenditure for the recruitment services agreement with Teri Black & Co., LLC not to exceed \$227,200 ([Staff Report #18-046-CC](#))

J. Public Hearing

- J1. Consider the Planning Commission's recommendation and approve the conditional development permit and development agreement amendments to the Facebook East Campus, located at 1 Hacker Way (1601 Willow Road) ([Staff Report #18-049-CC](#))

K. Regular Business

- K1. Approve the introduction of an ordinance that will regulate newsracks within Menlo Park ([Staff Report #18-045-CC](#))
- K2. Adopt a resolution to amend the City Council adopted salary schedule ([Staff Report #18-051-CC](#))

L. Informational Items

- L1. Update on draft charter process and timeline ([Staff Report #18-055-CC](#))
- L2. Update on the Transportation Master Plan Status ([Staff Report #18-048-CC](#))
- L3. Update on the Menlo Gateway Development Agreement requirements to construct 1) off-site landscape improvements near the project site and 2) capital improvements in Belle Haven and Bedwell Bayfront Park ([Staff Report #18-050-CC](#))

M. City Manager's Report

N. Councilmember Reports

O. Adjournment

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 menlopark.org/agenda and can receive email 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: 3/10/2018)

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.

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

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