



REGULAR MEETING AGENDA

Date: 12/5/2023
Time: 6:00 p.m.
Locations: [Zoom.us/join](https://zoom.us/join) – ID# 814 7839 7160 and
City Council Chambers
751 Laurel St., Menlo Park, CA 94025

Members of the public can listen to the meeting and participate using the following methods. If you have issues viewing the meeting, please email the city clerk at jaherren@menlopark.gov.

How to participate in the meeting

- Submit a written comment online up to one-hour before the meeting start time:
city.council@menlopark.gov
- Attend in person in the City Council Chambers
- Access the meeting real-time online at:
[Zoom.us/join](https://zoom.us/join) – Meeting ID 814 7839 7160
- Access the meeting real-time via telephone at:
(669) 900-6833
Meeting ID 814 7839 7160
Press *9 to raise hand to speak

Watch meeting:

- Cable television subscriber in Menlo Park, East Palo Alto, Atherton and Palo Alto:
Channel 26 (Uverse channel 99)

Subject to Change: The format of this meeting may be altered or the meeting may be cancelled. You may check on the status of the meeting by visiting the city website menlopark.gov. The instructions for logging on to the webinar and/or the access code is subject to change. If you have difficulty accessing the webinar, please check the latest online edition of the posted agenda for updated information (menlopark.gov/agendas)

Regular Session

- Call To Order**
- Roll Call**
- Agenda Review**
- 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. You are not required to provide your name or City of residence, but it is helpful. 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.

E. Consent Calendar

- E1. Waive the second reading and adopt ordinances to amend Chapters 16.02, 16.04, 16.08, 16.20, 16.22, 16.23, 16.24, 16.26, 16.30, 16.36, 16.38, 16.40, 16.43, 16.72, 16.80, and 16.98; repeal Chapters 16.32, 16.39, and 16.42; and create Chapter 16.95 of the Zoning Ordinance (Title 16 of the Municipal Code) and amend the zoning map to implement zoning-related programs in the adopted 2023-2031 Housing Element to modify the Affordable Housing Overlay (AHO) to allow residential densities up to 150 dwelling units per acre in combination with State Density Bonus Law; create new opportunities for residential and mixed-use development by modifying certain existing nonresidential zoning districts and combining certain nonresidential and mixed use zoning districts to create a new C-MU (Neighborhood Mixed Use) zoning district, increase densities in the R-3 (Apartment) zoning district around downtown and for sites over 100,000 square feet in size and increase lot coverage in the R-3 and R-4 zoning districts, allow ministerial review of reuse sites, create a new Residential Overlay to allow additional residential development potential for certain parcels, allow family day care homes by-right in residential districts, and rezone certain properties associated with the changes as applicable ([Staff Report #23-268-CC](#))
Determine the proposed amendments are consistent with a previously-certified subsequent environmental impact report under the California Environmental Quality Act (CEQA)
- E2. Adopt a resolution approving a grant of utility easement to West Bay Sanitary District at 100 Terminal Ave. ([Staff Report #23-260-CC](#))
Determine this action is categorically exempt under CEQA Guidelines §15305 Class 5 exemption for minor alterations in land use limitations.
- E3. Adopt a resolution authorizing the city manager to submit applications for all CalRecycle grant and payment programs for which the City of Menlo Park is eligible ([Staff Report #23-261-CC](#))
Not a CEQA project.
- E4. Authorize the city manager to execute three-year master agreements with multiple consulting firms for on-call transportation services ([Staff Report #23-262-CC](#))
Not a CEQA project.
- E5. Amend the agreement with APTIM Environmental and Infrastructure, LLC for the operation, maintenance and reporting of the Bedwell Bayfront Park Landfill gas and leachate collection and control ([Staff Report #23-263-CC](#))
Determine this action is categorically exempt under CEQA Guidelines §15301 exemption for existing facilities.
- E6. Authorize the city manager to execute an agreement with Surveillance Grid for implementing a city-building security camera system in an amount not to exceed \$617,194.59 ([Staff Report #23-265-CC](#))
Not a CEQA project.
- E7. Authorize the city manager to execute an agreement with 360S2G to provide water utility billing services and amend the agreement with Minol USA to provide transitional services for a limited term ([Staff Report #23-266-CC](#))

Not a CEQA project.

- E8. Adopt a resolution approving the proposed revisions to the Below Market Rate Housing Program Guidelines to update the below market rate residential unit for-sale process
([Staff Report #23-267-CC](#))
Not a CEQA project.

F. Public Hearing

- F1. Introduce and waive the first reading of an ordinance amending the City's comprehensive master fee schedule for the city manager's office, community development, library and community services, and public works departments, and Menlo Park Municipal Water
([Staff Report #23-259-CC](#))
Not a CEQA project.

G. Regular Business

- G1. Adopt a resolution to appropriate and allocate expenditures and revenues to support Belle Haven Community Campus opening and ongoing operations ([Staff Report #23-264-CC](#))
([Informe de Personal #23-264-CC](#))
Not a CEQA project.
- G2. Adopt a resolution approving the 2024 City Council regular meeting schedule
([Staff Report #23-269-CC](#))
Not a CEQA project.

H. Study Session

- H1. Provide direction on potential updates to level of service, transportation impact analysis and transportation demand management policies ([Staff Report #23-270-CC](#))
Not a CEQA project.

I. Informational Items

- I1. City Council agenda topics: December 2023 ([Staff Report #23-271-CC](#))
Not a CEQA project.
- I2. Community Wellness and Crisis Response Team (CWCRT) – overview for City Council
([Staff Report #23-272-CC](#))
Not a CEQA project.
- I3. Update on the Caltrain quiet zone study ([Staff Report #23-273-CC](#))
Not a CEQA project.
- I4. Update on the City's Five Year Street Maintenance Plan ([Staff Report #23-274-CC](#))
Not a CEQA project.

I5. Update on the Peninsula Clean Energy Solar for public buildings program
([Staff Report #23-275-CC](#))
Not a CEQA project.

I6. Potential updates to City Council procedures ([Staff Report #23-276-CC](#))
Not a CEQA project.

J. City Manager Report

K. City Councilmember Reports

L. Adjournment

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 City Council 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. Special meetings of the City Council do not provide the opportunity for public comment on items not on the agenda (Cal. Gov. Code §54956.)

If you challenge any of the items listed on this agenda in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice, or in written correspondence delivered to the City of Menlo Park at, or before, the public hearing.

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 by request by emailing the city clerk at jaherren@menlopark.gov. 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.

Agendas are posted in accordance with Cal. Gov. Code §54954.2(a) or §54956. Members of the public can view electronic agendas and staff reports by accessing the City website at menlopark.gov/agendas and can receive email notification of agenda postings by subscribing at menlopark.gov/subscribe. Agendas and staff reports may also be obtained by contacting City Clerk at 650-330-6620. (Posted: 12/1/2023)