



REGULAR MEETING AGENDA

Date: 3/26/2024
Time: Regular City Council Meeting 6:00 p.m.
Locations: [Zoom.us/join](https://zoom.us/join) – ID# 832 1285 7140 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 832 1285 7140
- Access the meeting real-time via telephone at:
(669) 900-6833
Meeting ID 832 1285 7140
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. Presentations and Proclamations

- E1. Certificate of Recognition: 2023 STEM (science, technology, engineering and mathematics) Winner
Not a California Environmental Quality Act (CEQA) project.
- E2. Presentation: Caltrain Electrification + City Partnerships
Not a CEQA project.

F. Consent Calendar

- F1. Accept the City Council meeting minutes for February 27, 2024 ([Attachment](#))
Not a CEQA project.
- F2. Authorize the city manager to purchase library books and media from current vendors Ingram Content Group and Baker & Taylor in total amounts not to exceed \$130,000 for Ingram Content Group and \$100,000 for Baker & Taylor during fiscal year 2023-24 ([Staff Report #24-046-CC](#))
Not a CEQA project.
- F3. Award a construction contract to Casey Construction, Inc. for the 2023-24 Water Main Replacement project ([Staff Report #24-048-CC](#))
Determine this action is categorically exempt under CEQA Guidelines §15301 exemption for existing facilities
- F4. Receive and file City Council and advisory body annual attendance report for March 2023 – February 2024 ([Staff Report #24-049-CC](#))
Not a CEQA project.
- F5. Receive and file the investment portfolio reports for Sept. 30 and Dec. 31, 2023 ([Staff Report #24-050-CC](#))
Not a CEQA project.
- F6. Consider and adopt a resolution accepting the 2023 Housing Element annual progress report and annual successor report ([Staff Report #24-052-CC](#))
Not a CEQA project.

G. Regular Business

- G1. Approve fiscal year 2024-25 budget principles ([Staff Report #24-053-CC](#)) ([Presentation](#))
Not a CEQA project.

H. Informational Items

- H1. City Council agenda topics: April 2024 ([Staff Report #24-054-CC](#))
Not a CEQA project.

- H2. Transmittal of city attorney billing ([Staff Report #24-047-CC](#))
Not a CEQA project.

- H3. Annual City Council goal setting workshop update ([Staff Report #24-051-CC](#))
Not a CEQA project.

I. City Manager Report

J. City Councilmember Reports

K. 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: 3/21/2024)