

## SPECIAL AND REGULAR MEETING AGENDA

Date: 9/9/2025 Time: 5:30 p.m.

Locations: Zoom.us/join - ID# 832 1285 7140 and

**City Council Chambers** 

751 Laurel St., Menlo Park, CA 94025

City Councilmember Taylor will be participating from: 3 1/2 Miles Philip Goldson Highway Belize City, Belize District BELIZE Conference Room

Reunión del Ayuntamiento forma de solicitud de interpretación presencial en español – Por favor, envíelo la forma 72 horas antes de la reunion.

City Council Meeting In-person Spanish Interpretation Request Form – please submit at least 72-hours before the meeting.

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 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)

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# **Special Session**

- A. Call To Order
- B. Roll Call
- C. Closed Session
- C1. Conference with legal counsel anticipated litigation (Paragraph (2) of subdivision (d) of Government Code § 54956.9) Significant exposure to litigation: One case Not a California Environmental Quality Act (CEQA) project.
- C2. Conference with labor negotiators
  Government Code §54957.6
  Labor negotiations with unrepresented management: City Manager
  Agency designated representatives: City Attorney Nira Doherty, Special Counsel Genevieve Ng
  Not a CEQA project.

# **Regular Session**

- D. Call To Order
- E. Report from Closed Session
- F. Agenda Review
- 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; in some instances, speaker time may be limited. 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.

- H. Presentations and Proclamations
- H1. Proclamation: Constitution Week (Attachment)
  Not a CEQA project.
- H2. Proclamation: National Night Out (Attachment)
  Not a CEQA project.
- H3. Proclamation: National Recovery Month (Attachment) Not a CEQA project.
- H4. Proclamation: Suicide Prevention Month (Attachment)
  Not a CEQA project.

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- H5. Presentation: Annual Environmental Quality Commission report out (Attachment) Not a CEQA project.
- H6. Presentation: Annual Housing Commission report out (Attachment) Not a CEQA project.

#### I. Consent Calendar

- Accept the City Council meeting minutes for August 12, 2025 (Attachment)
   Not a CEQA project.
- 12. Consider and adopt a resolution approving the City Council Community Funding Subcommittee's recommendations for fiscal year 2025-26 community funding allocations (Staff Report #25-137-CC) Not a CEQA project.
- Waive formal bid requirements and authorize the city manager to enter into a 34-month agreement with OpenGov, Inc., for budgeting, financial accounting and asset management software-as-a-service for a total of \$951,369 (Staff Report #25-131-CC)
  Not a CEQA project.
- I4. Authorize the city manager to purchase aquatic supplies from Lincoln Aquatics in total amounts not to exceed \$105,495.47 during fiscal year 2024-25 (Staff Report #25-133-CC) Not a CEQA project.
- 15. Accept the grant award of \$152,900 in Edward Byrne Memorial Justice Assistance Grant Program funds passed through the County of San Mateo Behavioral Health and Recovery Services and authorize the city manager to execute an agreement with the County of San Mateo for the Community Wellness and Crisis Response Team (Staff Report #25-135-CC) Not a CEQA project.
- 16. Consider and adopt a resolution authorizing staff to submit an application to the San Mateo County Transportation Authority for Measure A & W Highway Program (Staff Report #25-136-CC) Not a CEQA project.

## J. Study Session

- J1. Provide direction on conceptual possibilities for sustaining and potentially restoring operating hours at City-owned swim centers (Staff Report #25-134-CC) (Presentation) Not a CEQA project.
- J2. Review and provide feedback on the draft Anti-displacement Plan strategies (Staff Report #25-140-CC) (Presentation)

  Not a CEQA project.

# K. Regular Business

K1. Consider and adopt resolutions to approve side letters of agreement amending the memoranda of understanding between the City of Menlo Park and the Service Employees International Union Local 521, American Federation of State County and Municipal Employees Local 829, Menlo Park City Council Special and Regular Meeting Agenda September 9, 2025 Page 4

> Police Officers' Association, and Menlo Park Police Sergeants' Association to modify medical premium contributions for 2026 (Staff Report #25-138-CC) Not a CEQA project.

K2. Designate a voting delegate for the League of California Cities General Assembly meeting Oct. 10 (Staff Report #25-132-CC)
 Not a CEQA project.

### L. Informational Items

- L1. City Council agenda topics: September October 2025 (Staff Report #25-139-CC) Not a CEQA project.
- L2. Addendum to police department quarterly update Q2 April June 2025 regarding Automated License Plate Reader system (Staff Report #25-130-CC) (Informe de Personal #25-130-CC) Not a CEQA project.
- M. City Manager Report
- N. City Councilmember Reports
- N1. City Councilmember Taylor report (Attachment) (Attachment)

# O. 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 <a href="mailto:jaherren@menlopark.gov">jaherren@menlopark.gov</a>. 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: 9/4/2025)