



CITY COUNCIL SPECIAL MEETING AGENDA

Tuesday, March 26, 2013
6:00 P.M.
701 Laurel Street, Menlo Park, CA 94025
City Council Chambers

6:00 P.M. STUDY SESSION

- SS1.** Provide general direction on the 5-year Capital Improvement Plan; including capital and other projects to be included in the City Manager's proposed 2013-14 budget
([Staff report #2013-042](#))

7:00 P.M. REGULAR SESSION

ROLL CALL – Carlton, Cline, Keith, Ohtaki, Mueller

PLEDGE OF ALLEGIANCE

ANNOUNCEMENTS

A. PRESENTATIONS AND PROCLAMATIONS

- A1.** Proclamation declaring March Red Cross Month ([Attachment](#))

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

C. PUBLIC COMMENT #1 (Limited to 30 minutes)

Under "Public Comment #1", the public may address the Council on any subject not listed on the agenda and items listed under the Consent Calendar. Each speaker may address the 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 Council cannot act on items not listed on the agenda and, therefore, the Council cannot respond to non-agenda issues brought up under Public Comment other than to provide general information.

D. CONSENT CALENDAR

- D1.** Adopt a resolution approving the final map for the artisan subdivision located at 389 El Camino Real; accepting dedication of a storm drain easement, a pedestrian access easement and an emergency vehicle access easement; approving the abandonment of Alto Lane and the existing storm drain easements; authorizing the City Clerk to sign the final map; and authorizing the City Manager to sign the subdivision improvement agreement ([Staff report #13-045](#))
- D2.** Adopt a resolution to approve an amendment to the water supply agreement with the City and County of San Francisco ([Staff report #13-040](#))

- D3. Authorize an increase to the construction agreement with G. Bortolotto & Co. Inc. for additional work associated with the 2012 Street Resurfacing of Federal Aid Routes Project [Federal Aid Project No. 04-5273 (021)], in the amount of \$45,000 and authorize a total budget of \$617,169.39 for construction, contingencies, material testing, inspection and construction administration ([Staff report #13-044](#))
- D4. Approve two League of California Cities bylaws amendments ([Staff report #13-039](#))
- D5. Accept minutes for the Council meetings of March 5 and March 12, 2013 ([Attachment](#))
- D6. Adopt the 2013 City Council goals ([Staff report #13-047](#))
- D7. Agenda item request for the City of Menlo Park to join the South Bay Waste Management Authority (SBWMA) Blue Ribbon Task Force ([Attachment](#))
- D8. Approve a resolution disbanding certain Commissions and approve modifications to City Council Policy CC-01-0004: Commissions/Committees Policy and Procedures and Roles and Responsibilities and receive an update in recruitment ([Staff report #13-038](#))

E. PUBLIC HEARINGS

- E1. Consider a request for rezoning, conditional development permit, lot line adjustment, heritage tree removal permits, below market rate housing agreement, development agreement and environmental review for the Facebook West Campus located at the intersection of Bayfront Expressway and Willow Road ([Staff report #13-041](#))

F. REGULAR BUSINESS

- F1. Accept the 2012-13 mid-year financial summary and adopt a resolution approving the recommended amendments to the 2012-13 operating and capital budgets ([Staff report #13-046](#))
- F2. Consider a request for architectural control, license agreement and encroachment permit, and heritage tree removal permits for a proposed limited-service, business-oriented hotel at 555 Glenwood Avenue ([Staff report #13-043](#))
- F3. Consider state and federal legislative items, including decisions to support or oppose any such legislation, and items listed under Written Communication or Information Item – None

G. CITY MANAGER'S REPORT – None

H. WRITTEN COMMUNICATION – None

I. INFORMATIONAL ITEMS – None

J. COUNCILMEMBER REPORTS

K. PUBLIC COMMENT #2 (*Limited to 30 minutes*)

Under "Public Comment #2", the public if unable to address the Council on non-agenda items during Public Comment #1, may do so at this time. Each person is limited to three minutes. Please clearly state your name and address or jurisdiction in which you live.

L. ADJOURNMENT

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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 the Consent Calendar and 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 Mayor, either before or during the 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 Mayor, either before or during consideration of the item.

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