Mayor Ohtaki called the Study Session to order at 5:36 p.m. with Council Member Cline arriving at 5:38 p.m.

SS1. Pension – Understanding the financial impact
Carol Augustine, Finance Director introduced Mr. John Bartell, Bartel Associates, LLC who made the presentation. (PowerPoint)

NOTE: Mayor Ohtaki left the meeting at 6:15 p.m. and Vice Mayor Mueller presided over the remainder of the Study Session.

Public Comments
- Mickie Winkler suggested using Moody’s expected rate of return for calculations. She suggested reducing the number of employees on the staff.

The Study Session ended at 6:57 and the Council took a short recess.

Mayor Ohtaki called the Regular Session to order at 7:06 p.m. with all Council Members present.

Mayor Ohtaki led the Pledge of Allegiance

Mayor Ohtaki announced the upcoming community meetings and that Item F4 will be taken out of order and heard prior to F3.

A. PRESENTATIONS AND PROCLAMATIONS
There were no presentations made.

B. COMMISSION/COMMITTEE VACANCIES, APPOINTMENTS AND REPORTS

Commission presentation made by Commission Chair Jacqueline Cebrian

Commission presentation made by Commission Chair James Cebrian

C. PUBLIC COMMENT #1
- Bill Weseloh, Menlo Park Historical Association, presented Council Member Carlton and Vice Mayor Mueller with a copy of the historical book, entitled “Beyond the Gate”.
- Opha Wray, Mt. Olive Church spoke regarding the Hamilton Park cleanup and the addition of a bench in honor of Pastor Bostic. She requested posting signs advising pet owners to keep their animals on a lease and to clean up after them.
Robert Heredia spoke regarding the Menlo Park Police Department and questioned what is being done regarding the officer that has been in the newspaper.

Hank Lawrence spoke in opposition to Consent Calendar Item D3, reusable bag ordinance.  (Handout)

D. CONSENT CALENDAR
ACTION: Motion and second (Keith/Cline) to approve the consent calendar except for Item D2 as presented passes unanimously.

D1. Initiate the Menlo Park Landscape Assessment District proceedings for fiscal year 2013-14 and adopt Resolution No. 2122 describing the improvements and direct preparation of the Engineer’s Report (Staff report #13-007)

D3. Waive the second reading of Ordinance No. 989 and adopt San Mateo County’s reusable bag ordinance by reference by adding Chapter 7.10 [Reusable Bag Ordinance] to Title 7 [Health and Sanitation] of the Menlo Park Municipal Code (Staff report #13-010)

D4. Approve increasing the rebate for the Lawn Be Gone Program, direct staff to pursue increasing the rebate cap for commercial and multifamily customers and implement a landscape efficiency assistance planning in next year’s fiscal year water conservation budget (Staff report #13-014)

D5. Rescind authorization for the City Manager to approve a contract with Akins North America, Inc., and authorize the City Manager to approve a contract with ICF International in the amount of $194,457 and future augments as may be necessary to complete the environmental review for the project located at 151 Commonwealth Drive and 164 Jefferson Drive (Staff report #13-012)

D6. Accept the minutes of the January 8, 2013 City Council meeting (Attachment)

E. PUBLIC HEARINGS
There were no public hearings scheduled.

F. REGULAR BUSINESS

F1. Adopt a resolution approving a Complete Streets Policy for the City of Menlo Park  (Staff report #13-011)
Staff presentation by Chip Taylor, Director of Public Works

Public Comments
  • Mickie Winkler spoke in opposition to the Complete Streets Policy.

ACTION: Motion and second (Keith/Ohtaki) approving Resolution No. 6123 approving a Complete Streets Policy as amended and adding “business” prior to the word “days” in the last paragraph of the Policy passes unanimously.

ACTION: Motion and second (Carlton/Keith) to take Item D2 passes unanimously.

D2. Adopt Resolution No. 6124 authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC) and commit the necessary matching
funds and stating the assurance to complete the 2013-2014 Resurfacing of Federal Aid Routes Project (Staff report #13-009).

This item removed from the Consent Calendar since it requires a Complete Streets Policy to move forward.

**ACTION:** Motion and second (Cline/Carlton) approving Resolution No. 6124 authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC) and commit the necessary matching funds and stating the assurance to complete the 2013-2014 Resurfacing of Federal Aid Routes Project passes unanimously.

**F2.** Authorize the City Manager to approve an agreement with Infrastructure Engineering Corporation for the Emergency Water Supply Project to proceed with Environmental Review, well design, well construction, and wellhead facilities design at the City’s corporation yard by an amount not to exceed $430,691; and expand public outreach to the Tier 2 and 3 Sites as possible emergency well locations, and include an additional site along Alma Street as a Tier 3 Site (Staff report #13-016).

**NOTE:** Vice Mayor Mueller is recused from the item due to the proximity of property that he owns and left the meeting at 8:28 p.m. and returned at 9:02 p.m.

Staff presentation by Michel Jeremias, Senior Civil Engineer (PowerPoint)

**ACTION:** Motion and second (Keith/Cline) authorizing the City Manager to approve an agreement with Infrastructure Engineering Corporation for the Emergency Water Supply Project to proceed with Environmental Review, well design, well construction, and wellhead facilities design at the City’s corporation yard by an amount not to exceed $430,691; and to expand public outreach to the Tier 2 and 3 Sites as possible emergency well locations, and include an additional site along Alma Street as a Tier 3 Site passes 4-0-1 (Mueller recused).

**NOTE:** Item F4 was taken out of order.

**F4.** Accept the 2012 Advisory Body Attendance Report and discuss the status of recruitments (Staff report #13-015)

Staff presentation by Margaret Roberts, City Clerk

**ACTION:** By acclamation the Council accepted the 2012 Advisory Body Attendance Report.

**F3.** Consider the Term Sheet for the Development Agreement for the Facebook West Campus Project located at the intersection of Bayfront Expressway and Willow Road (Staff report #13-013)

**NOTE:** Starla Jerome-Robinson announced that she is recused from participating in Item F3 due to her husband’s employment and left the meeting at 9:10 p.m.

Staff presentation by Alex McIntyre, City Manager (PowerPoint)

Presentation by John Tenanes, Facebook

Public Comments
- Opha Wray spoke in support of Facebook.
- Kail Lubarsky, JobTrain, spoke in support of Facebook.
- Mark Leach, San Francisco Building Trades Council, spoke in support of Facebook.
- Fran Dehn, Chamber of Commerce, spoke in support of Facebook.
* Clem Molony spoke in support of Facebook.
* George Yang spoke in support of Facebook.
* Omar Chatty suggested that Facebook contribute the funds to complete the Bay Trail.

**ACTION:** Motion and second (Keith/Carlton) to approve the Term Sheet for the Development Agreement for the Facebook West Campus Project located at the intersection of Bayfront Expressway and Willow Road passes unanimously.

**F5.** Consider state and federal legislative items, including decisions to support or oppose any such legislation, and items listed under Written Communication or Information Item. There were no legislative items discussed.

**G. CITY MANAGER’S REPORT**
There was no City Manager report given.

**H. WRITTEN COMMUNICATION**
There were no written communications.

**I. INFORMATIONAL ITEMS**

**I1.** Accept the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2012 ([Staff report #13-008](#))
The Council received the report.

**J. COUNCILMEMBER REPORTS**
Council Members reported in compliance with AB1234 requirements.

**K. PUBLIC COMMENT #2**
Wynn Grcich spoke regarding toxins. ([Handout](#))

**L. ADJOURNMENT**

The meeting was adjourned at 9:59 p.m.

Margaret S. Roberts, MMC
City Clerk

Minutes accepted at the Council meeting of February 12, 2013