



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

Plaza & Council Chambers - 500 Castro St.

5:00 PM

Tuesday, June 6, 2017

**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND THE SHORELINE
REGIONAL PARK COMMUNITY**

5:00 P.M.-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Labor Negotiators (§54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Manager Sue Rush, and Charles Sakai – Renne Sloan Holtzman Sakai LLP; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Fire Fighters (IAFF), Local 1965; Unrepresented Fire Professionals and Managers; Unrepresented Police Managers; and Unrepresented Confidential Employees

2.2 Conference with Legal Counsel–Existing Litigation (§54956.9(d)(1))
Name of case: Nicholas Emmerling v. City of Mountain View; Santa Clara Superior Court Case No. 115CV280920

6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Abe-Koga, Clark, Matichak, McAlister, Showalter, Vice Mayor Siegel, and Mayor Rosenberg

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approval of Minutes.

Recommendation(s): That City Council and Shoreline Regional Park Community Boardmembers approve the following minutes:

1. May 16, 2017 Council meeting;
2. May 23, 2017 Council meeting;
3. May 16, 2017 Shoreline Regional Park Community meeting; and
4. May 23, 2017 Shoreline Regional Park Community meeting.

Attachment(s): [05-16-17 Council Minutes](#)
[05-23-17 Council Minutes](#)
[05-16-17 Shoreline Minutes](#)
[05-23-17 Shoreline Minutes](#)

4.2 Introduce an Ordinance Repealing the Right-To-Lease Ordinance and Rental Housing Dispute Resolution Program.

Recommendation(s): 1. Introduce an Ordinance Repealing the Right-To-Lease Ordinance and the Rental Housing Dispute Resolution Program, Mountain View City Code Sections 43.1-43.6 and 43.20-43.32, and set a second reading for June 13, 2017.

2. Direct staff to eliminate the Rental Housing Dispute Resolution Program Fee from the Master Fee Schedule for Fiscal Year 2017-18.

Attachment(s): [Council Report](#)
[ATT 1 - Ordinance](#)

4.3 Increase Appropriations in the Fire Department for Reimbursement of Mutual Aid Support Wildland Fires.

Recommendation(s): 1. Increase appropriations by \$483,706 in the Fire Department for reimbursements received from the California Office of Emergency Services for Mountain View Fire Department's staff hours expended in support of fire fighting operations during the first deployment to the Soberanes Fire in July 2016, the second deployment Soberanes Fire in August 2016, and the August and September 2016 Gap Fire. (Five votes required)

2. For reimbursements not received by June 30, 2017, transfer and

appropriate from the General Non-Operating Fund the following amounts: \$47,067 for the Blue Cut Fire; and \$74,072 for the Cedar Fire. (Five votes required)

3. Rebudget Fire mutual aid/strike team vehicle and administration reimbursements up to \$110,574 received and pending for Fire vehicle-related purchases to be completed in Fiscal Year 2017-18. (Five votes required)

Attachment(s): [Council Report](#)

4.4 Designation of a Voting Delegate and Alternate for the League of California Cities Annual Conference.

Recommendation(s): It is recommended that the City Council designate Mayor Ken S. Rosenberg as the Voting Delegate and Vice Mayor Lenny Siegel as the Alternate for the Business Session of the League of California Cities Annual Conference.

Attachment(s): [Council Report](#)
[ATT 1 - Voting Delegate Letter and Form](#)

4.5 Law Enforcement Service Agreement Between the City of Hollister and the City of Mountain View.

Recommendation(s): Authorize the City Manager to execute a law enforcement services contract with the City of Hollister to provide Police services at the motorcycle rally in Hollister from June 30, 2017 through July 2, 2017.

Attachment(s): [Council Report](#)

4.6 Professional Services Contract with Michael Baker International.

Recommendation(s): Authorize the City Manager, or his designee, to enter into a professional services contract with Michael Baker International for planning services from July 1, 2017 through June 30, 2018, for a total contract amount of \$260,000.

Attachment(s): [Council Report](#)

4.7 771 North Rengstorff Avenue Park (Heritage Park), Project 16-33-Accept Construction.

Recommendation(s): Accept 771 North Rengstorff Avenue Park (Heritage Park), Project 16-33, and authorize the final contract payment.

Attachment(s): [Council Report](#)

4.8 Authorization to Execute an Agreement with KMVT for Public and Government Access Channel Management.

Recommendation(s): Authorize the City Manager or his designee to execute an agreement with KMVT Community Television for public and government access channel management.

Attachment(s): [Council Report](#)
[ATT 1 - May 2009 Agreement Report](#)

4.9 Bubb Park Off-Leash Hours.

Recommendation(s):

- Permanently adopt the hours at Bubb Park Off-Leash Area to be seven days a week from 6:00 a.m. to 10:00 a.m. and 5:00 p.m. to sunset.
- Provide staff authority to make operational modifications for off-leash areas that do not require a change in the City Code.

Attachment(s): [Council Report](#)
[ATT 1 - May 10, 2017 Parks and Recreation Commission Report](#)

4.10 Appointments to the Human Relations Commission.

Recommendation(s): Adopt a Resolution Appointing Linda Batton and Arti Sharma to the Human Relations Commission, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

4.11 Proposed Fiscal Years 2017-18 Through 2021-22 Capital Improvement Program Adoption.

Recommendation(s): Approve the proposed Fiscal Years 2017-18 through 2021-22 Capital Improvement Program (CIP) by taking the following actions:

1. Adopt a Resolution Approving Capital Improvement Projects 19-35 Latham/Church Bike Boulevard and 20-33 Calderon Bike Lanes, Phase 2, Identified in the Fiscal Years 2017-18 through 2021-22 Capital Improvement Program (Attachment 1 to the Council report), to be read in title only, further reading waived.
2. Adopt a Resolution Approving the Remainder of the Fiscal Years 2017-18 Through 2021-22 Capital Improvement Program, Including Amendments to Existing Projects, Excluding the Shoreline Regional Park Community (Attachment 2 to the Council report), to be read in title only, further reading waived.
3. Adopt a Resolution Approving the Proposed Fiscal Years 2017-18 through 2021-22 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects (Attachment 3 to the Council report), to be read in title only, further reading waived.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Resolution](#)
[ATT 3 - Resolution](#)
[ATT 4 - Proposed CIP 2017-18](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING

6.1 2300 West El Camino Real Hotel Project.

- Recommendation(s):*
1. Approve an Initial Study of Environmental Significance for the four-story, 157-room hotel development project at 2300 West El Camino Real, pursuant to Section 15168 of the California Environmental Quality Act (Attachment 1 to the Council report).
 2. Adopt a Resolution Approving a Planned Community Permit, a Provisional Use Permit, a Development Review Permit to Construct a New Four-Story, 75,824 Square Foot, 157-Room Hotel Project with a One-Level Underground Parking Garage, and a Heritage Tree Removal Permit to Remove One Heritage Tree on a 0.97-Acre Project Site Located at 2300 West El Camino Real (Attachment 2 to the Council report).
 3. Adopt a Resolution Ordering the Vacation of Public Service Easement at 2300 West El Camino Real (Attachment 3 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Initial Study Environmental Checklist](#)
[ATT 2 - Project Resolution](#)
[ATT 3 - Easement Vacation Resolution](#)
[ATT 4 - Project Plans](#)
[ATT 5 - Valet Parking Memo](#)
[ATT 6 - TDM Memo](#)

7. NEW BUSINESS**7.1 North Bayshore Trip Cap Report.**

Recommendation(s): Review and accept the North Bayshore Trip Cap Report.

Attachment(s): [Council Report](#)
[ATT 1 - Trip Cap Report](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

9. CLOSED SESSION REPORT**10. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, June 13, 2017, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

NOTICE

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

Reducing Time For Public Input: For any single agendized item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.