



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

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matchak, Vice Mayor

Daniel H. Rich, City Manager
Wanda Wong, Interim City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro St.

5:00 PM

Tuesday, February 27, 2018

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

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

3. STUDY SESSION

3.1 East Whisman Precise Plan - Land Use Policy Topics.

Recommendation(s): That the City Council provides input and direction on policy questions for the East Whisman Precise Plan, including Guiding Principles, Character Areas, heights and FARs, affordable housing, and jobs/housing linkage.

Attachment(s): [Study Session Memo](#)

[ATT 1 - EWPP Workshop 1 Summary](#)

[ATT 2 - City Council Study Session Memo Dated September 6, 2016](#)

[ATT 3 - EWPP Workshop #2 Summary](#)

[ATT 4 - City Council Study Session Memo Dated February 14, 2017](#)

[ATT 5 - City Council Study Session Memo Dated June 13, 2017](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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 Modifications to the BMR Affordable Housing Program (Second Reading).

Recommendation(s): 1. Adopt an Ordinance Amending the Below-Market-Rate Housing Program, Mountain View City Code Sections 36.40.10 through 36.40.25. (First reading: 7-0)

Adopt A Resolution Amending the Below-Market-Rate Housing Program Administrative Guidelines Associated with the Ordinance Amending the Below-Market-Rate Housing Program, Mountain View City Code Sections 36.40.10 Through 36.40.25, to be read in title only, further reading waived.

Attachment(s): [Council Report](#)
[ATT 1 - Modified BMR Ordinance - Second Reading](#)
[ATT 2 - Resolution for BMR Guidelines](#)

4.2 1005 North Shoreline Boulevard-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 1005 North Shoreline Boulevard for maintenance throughout their useful lives.

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

4.3 Amendment to Contract for Transportation Planning Project Manager Services.

Recommendation(s): Authorize the City Manager to execute an amendment to increase the contract with James Lightbody Consulting for transportation planning project manager services from \$99,500 to \$160,000.

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

4.4 Consideration of Amendments to City Policies to Clarify Membership Requirements and Allow City Employees to Serve on City Advisory Bodies.

Recommendation(s): Approve the Council Procedures Committee's (CPC) recommendations to clarify membership requirements for City advisory bodies and to enact a two-year pilot program which would allow City employees to serve on non-Charter City advisory committees, to be enacted through the following actions:

1. Amend City Council Policy K-2, Council Advisory Body Appointments (Attachment 1 to the Council report).
2. Adopt a Resolution Superseding Resolution No. 16148 of the City Council Establishing a Human Relations Commission (Attachment 2 to the Council report), to be read in title only, further reading waived.
3. Adopt a Resolution Superseding Resolution No. 15980 of the City Council Establishing a Performing Arts Committee for the City of Mountain View (Attachment 3 to the Council report), to be read in title only, further reading waived.
4. Direct the City Clerk's Office to Amend Pages A-10 and B-1 of the Council Advisory Bodies Handbook (Attachment 4 to the Council report).

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

[ATT 1 - Amendments to Policy K-2](#)

[ATT 2 - Humans Relations Commission Resolution](#)

[ATT 3 - Performing Arts Committee Resolution](#)

[ATT 4 - Amendments to Advisory Body Handbook](#)

[ATT 5 - 11-28-17 CPC Report](#)

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 Rowhouse Development at 333 North Rengstorff Avenue.

- Recommendation(s):*
1. Adopt a Resolution Conditionally Approving a Planned Unit Development and Development Review Permit to construct a 31-unit Rowhouse Development to Replace a 32-unit Apartment Project and Heritage Tree Removal Permit to Remove 22 Heritage trees at 333 North Rengstorff Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report) including a determination that this project is categorically exempt under the California Environmental Quality Act (CEQA) pursuant to Section 15332 ("Infill Development Projects") of the CEQA Guidelines.
 2. Adopt a Resolution Conditionally Approving a Vesting Tentative Map to Create Seven Lots and Eight Common Lots on a 1.8- Acre Project Site

at 333 North Rengstorff Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution for a PUD & DRP](#)
[ATT 2 - Resolution for a Map](#)
[ATT 3 - Project Plans](#)

7. NEW BUSINESS

7.1 **Automated Guideway Transit Study.**

Recommendation(s): Approve the Automated Transit Guideway (AGT) Feasibility Study Report and direct staff to develop a work plan and budget for a Phase 2 Feasibility Study that focuses on the evaluation of alternative route alignments for an Autonomous Transit AGT system.

Attachment(s): [Council Report](#)
[ATT 1 - Community and Agency Outreach](#)
[ATT 2 - Draft Final Report](#)
[ATT 3 - Research Contacts](#)

7.2 **Personal Delivery Device Pilot Program.**

Recommendation(s): Approve the creation of a pilot program to allow the use of Personal Delivery Devices (PDDs) for delivery of goods in Mountain View for a period of nine (9) months. The program will be implemented through permit issuance establishing terms and conditions for a company to participate in the program and allow the use of their devices on City sidewalks and streets for deliveries.

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

7.3 **Downtown Economic Vitality Program.**

Recommendation(s): Approve a two phase Downtown Economic Vitality Program and authorize City staff to proceed with the implementation of the program.

Attachment(s): [Council Report](#)
[ATT 1 - 2017 Downtown Economic Assessment](#)

7.4 **Appointment of City Clerk and Authorization to Execute Employment Agreement with Lisa Natusch.**

Recommendation(s): Appoint Lisa Natusch to serve as City Clerk for the City of Mountain View and authorize the Mayor to execute an employment agreement with Ms. Natusch.

Attachment(s): [Council 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, March 6, 2018, 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.