



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

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

Daniel H. Rich, City Manager  
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

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Council Chambers - 500 Castro St.

5:00 PM

Tuesday, June 26, 2018

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

**TELECONFERENCE NOTICE: THIS MEETING WILL BE TELECONFERENCED PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH COUNCILMEMBER SHOWALTER PARTICIPATING IN THE MEETING FROM THE MARRIOTT HOTEL, 3 STATEHOUSE PLAZA, RM. NO. 1125, LITTLE ROCK, AR 72201. THE TELECONFERENCE LOCATION WILL BE ACCESSIBLE TO THE PUBLIC AND THE AGENDA FOR THE MEETING WILL BE POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAVE THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.**

**5:00 P.M.-STUDY SESSION**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**3. PRESENTATION**

3.1 Proclamation in Recognition of the Environmental Sustainability Task Force 2

**4. STUDY SESSION**

**4.1 Environmental Sustainability Task Force 2 Recommendations.**

***Recommendation(s):*** The Study Session is an opportunity to hear from the Task Force, ask questions, and provide any initial Council input on these recommendations prior to staff reviewing them, and returning to Council in the fall with an analysis of them.

***Attachment(s):*** [Council Report](#)  
[ATT 1 - ESTF-2 Final Recommendations Report](#)

**6:30 P.M.-REGULAR SESSION****1. CALL TO ORDER/PLEDGE OF ALLEGIANCE****2. ROLL CALL**

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

**3. PRESENTATION**

3.1 Recognition by the City of Mountain View and the County of Santa Clara of Pastor Michael Love, Trinity United Methodist Church, on his retirement

**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):* Approve the Council Meeting Minutes of April 24, 2018 and May 1, 2018.

*Attachment(s):* [04-24-18 Council Minutes](#)  
[05-01-18 Council Minutes](#)

**4.2 Electrical Engineering Services Contract with Telstar Instruments, Inc.**

*Recommendation(s):* Authorize the City Manager or his designee to execute a contract for electrical engineering services with Telstar Instruments, Inc., for \$222,000 for the period July 1, 2018 through June 30, 2019.

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

**4.3 Agreement with Midpeninsula Regional Open Space District for Emergency and Nonemergency Communication Services.**

*Recommendation(s):* Authorize the City Manager to execute an agreement to provide dispatch communication services for Midpeninsula Regional Open Space District through June 30, 2023 with five one-year options to extend.

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

**4.4 Fiscal Year 2018-19 Community for All Grant Program.**

*Recommendation(s):* Approve implementation of a time-limited Community for All grant program to award up to \$60,000 in one-time funding in Fiscal Year 2018-19 in the form of grants of up to \$10,000 to eligible service agencies, community-based organizations, and other eligible groups that

serve or support immigrant communities and mixed-status families in the City of Mountain View.

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

**4.5 Sanitary Sewer Management Plan Approval.**

*Recommendation(s):* Approve updates to the City of Mountain View Sanitary Sewer Management Plan as required by the State Water Resources Control Board.

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

**4.6 Stevens Creek Temporary Trail Detour, Project 17-56-Amend Project Budget and Approve Cost-Share Agreement with the Santa Clara Valley Water District.**

*Recommendation(s):* 1. Appropriate and transfer \$420,000 from the Capital Improvement Program Reserve Fund to Stevens Creek Temporary Trail Detour, Project 17-56. (Five votes required)

2. Authorize the City Manager to execute a cost-sharing agreement with the Santa Clara Valley Water District for repair work to the Stevens Creek Trail, damaged in the flood of winter 2017.

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

**4.7 Fire Station Alerting System, Project 14-50-Award Construction Contract.**

*Recommendation(s):* Award the construction contract for Fire Station Alerting System, Project 14-50, to Tech Electric, Inc., for \$135,000 and approve a construction contingency of \$21,000.

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

**4.8 2017-18 City Bridges and Culverts Structural Inspection and Repairs, Project 18-49-Amend Design Professional Services Contract.**

*Recommendation(s):* Authorize the City Manager to amend the professional services agreement with Biggs Cardosa Associates, Inc. for the 2017-18 City Bridges and Culverts Inspection and Repairs, Project 18-49, adding \$53,000 for a total contract amount of \$145,000.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Scope of Work and Fees](#)

**4.9 Shoreline Boulevard at Highway 101 Bicycle/Pedestrian Bridge, Preliminary Design, Project 16-60-Authorize Professional Design Services Contract.**

*Recommendation(s):* Authorize the City Manager to execute a professional services agreement with Biggs Cardosa Associates, Inc. of San Jose in a not-to-exceed amount of \$732,508 to prepare preliminary design for the Shoreline Boulevard at Highway 101 Bicycle/Pedestrian Bridge, Project 16-60.

*Attachment(s):* [Council Report](#)  
[ATT 1 - BCA Design Services Proposal](#)

**4.10 General Municipal Election - November 6, 2018.**

*Recommendation(s):* 1. Adopt resolutions pertaining to the 2018 General Municipal Election as follows:

a. A Resolution and Order of the City Council of the City of Mountain View Calling a General Municipal Election for the Purpose of Electing Three (3) Members of the City Council, Requesting the Board of Supervisors to Authorize the Registrar of Voters to Contract for Election Services, Authorizing the City Clerk to Contract with the County of Santa Clara Pertaining to Services to be Performed by the County in Connection with the General Municipal Election to be held on Tuesday, November 6, 2018 and Related Actions, to be read in title only, further reading waived (Attachment 1 to the Council report).

b. A Resolution Adopting a 200-Word Maximum for a Candidate's Statement of Qualifications and Charging Each Candidate for a Fixed Share of Costs of the Printing, Handling, Translating and Mailing for the General Municipal Election to Be Held on Tuesday, November 6, 2018, to be read in title only, further reading waived (Attachment 2 to the Council report).

2. Direct the City Clerk and the City Attorney to take all necessary actions to do the following:

a. Call a General Municipal Election;

b. Request the Board of Supervisors of the County of Santa Clara to consolidate a General Municipal Election with the Statewide election to be held on Tuesday, November 6, 2018; and

c. Take related actions.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution Calling Election](#)  
[ATT 2 - Resolution Candidate Statements](#)

**4.11 Contracts for Outside Plan Checking, Inspection, and Digital Imaging Services.**

*Recommendation(s):* Authorize the City Manager to execute contracts for outside plan checking, inspection, and digital imaging services with: BMI Imaging, Inc. (\$120,000); CSG Consultants, Inc. (\$200,000); ESH Consultants (\$125,000); Fire Risk Alliance, LLC (\$125,000); O'Brien Code

Consulting, Inc. (\$150,000); Shums Coda Associates (\$750,000); and Telecommunications Engineering Associates (\$125,000), for services rendered July 1, 2018 through June 30, 2019.

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

**4.12 East Whisman Precise Plan EIR-Amended Scope of Work.**

*Recommendation(s):* Authorize the City Manager to amend the existing \$864,766 contract with David J. Powers & Associates by \$249,865 for an amount not to exceed \$1,114,631 for additional tasks and analysis supporting the East Whisman Precise Plan EIR, CIP 15-47.

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

[ATT 1 - Proposed Scope of Work—David J. Powers & Associates](#)

**4.13 Addendum to Memorandum of Agreement (MOA) with Menlo Park Fire Protection District for FEMA Canine Search Team.**

*Recommendation(s):* Authorize the City Manager to Sign an Addendum Agreement with the Menlo Park Fire Protection District (Sponsoring Organization for FEMA California Urban Search and Rescue Task Force 3) for the FEMA Canine Search Team (Attachment 1 to the Council report).

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

[ATT 1 - Addendum](#)

[ATT 2 - Council Report, December 12, 2017](#)

[ATT 3 - Participating Agency MOA](#)

[ATT 4 - FEMA MOA](#)

**4.14 Pedestrian/Bicycle Safety Improvements, Project 14-40, Annual Traffic Studies/NTMP Improvements, Projects 18-15 and 19-15-Approve Plans and Specifications and Authorize Bidding.**

*Recommendation(s):* 1. Approve plans and specifications for Pedestrian/Bicycle Safety Improvements, Project 14-40, Annual Traffic Studies/NTMP Improvements, Projects 18-15 and 19-15, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

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

**4.15 City Hall Fourth-Floor Tenant Improvement and Remodeling, Project 18-66-Approve Plans and Specifications/Authorize Bidding.**

*Recommendation(s):* 1. Approve plans and specifications for City Hall Tenant Improvement and Remodeling, Project 18-66 (Fourth-Floor Remodel) and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid price is within the project budget.

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

**4.16 Shoreline Boulevard Pathway Improvements, Project 15-32-Amend Professional Services Agreement.**

*Recommendation(s):* Authorize the City Manager to amend the professional services contract with BKF Engineers for Shoreline Boulevard Pathway Improvements, Project 15-32, adding \$30,000 for a total contract amount of \$245,000.

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

**4.17 Santa Clara Valley Blind Center Merger with the Vista Center of the Blind and Visually Impaired and Approval of Assignment and Assumption Agreement.**

*Recommendation(s):* Authorize the City Manager to execute the assignment and assumption agreement of the loan documents and consent to the merge and transfer of property.

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

[ATT 1 - Assignment and Assumption Agreement](#)

**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 topic for one three-minute period during this section. State law prohibits the Council from acting on nonagenda items.

**6. PUBLIC HEARINGS**

**6.1 Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2018-19.**

*Recommendation(s):* 1. Approve a motion waiving the reading of the Statement of the Engineer of Record.

2. Adopt a Resolution Adopting the Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2018-19 and Authorizing its Delivery to Santa Clara County, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

[ATT 2 - Engineers Report](#)

[ATT 3 - Statement of Engineer](#)

**6.2 North of California Street Master Plan and Development Project at 2580 and 2590 California Street and 201 San Antonio Circle.**

- Recommendation(s):**
1. Adopt an Initial Study of Environmental Significance for the mixed-use project at 2580 and 2590 California Street and 201 San Antonio Circle (Attachment 1 to the Council report).
  2. Adopt a Resolution Conditionally Approving a Master Plan for the North of California Street Master Plan Area Within the San Antonio Precise Plan on Three Properties Totaling Approximately 8.63 Acres at 2580 and 2590 California Street and 201 San Antonio Circle, to be read in title only, further reading waived (Attachment 2 to the Council report).
  3. Adopt a Resolution Conditionally Approving a Planned Community Permit and Development Review Permit to Construct a 1.85 FAR Mixed-Use Development Consisting of 632 Residential Units and Up to 20,000 Square Feet of Commercial Space with Below-Grade Parking, a Provisional Use Permit for Rooftop Amenities Above the Third Floor, and a Heritage Tree Removal Permit to Remove 78 Heritage Trees on an 8.63 -Acre Site Located at 2580 and 2590 California Street and 201 San Antonio Circle, to be read in title only, further reading waived (Attachment 3 to the Council report).
  4. Adopt a Resolution Conditionally Approving a Lot Line Adjustment to Merge Two Lots Into One Lot Totaling 4.71 Acres at 2580 and 2590 California Street, to be read in title only, further reading waived (Attachment 4 to the Council report).

- Attachment(s):** [Council Report](#)
- [ATT 1 - Initial Study](#)
  - [ATT 2 - Resolution Approving Master Plan](#)
  - [ATT 3 - Resolution Approving Project](#)
  - [ATT 4 - Resolution Approving LLA](#)
  - [ATT 5 - Additional/Modified Conditions](#)
  - [ATT 6 - Master Plan](#)
  - [ATT 7 - Project Plans](#)
  - [ATT 8 - Tree Preservation Exhibit](#)
  - [ATT 9 - Lot Line Adjustment](#)
  - [ATT 10 - Developer Letter](#)
  - [ATT 11 - Public Comment](#)
  - [ATT 12 - Council SS Report, December 13, 2016](#)
  - [ATT 13 - Council SS Report, October 24, 2017](#)
  - [ATT 14 - EPC Report, June 6, 2018](#)

## 7. UNFINISHED BUSINESS

**7.1 Consideration of Two Council-Initiated Ballot Measures Regarding Cannabis Gross Receipts Tax and the Business License Tax.**

- Recommendation(s):**
1. Adopt a Resolution and Order of the City Council of the City of Mountain View Calling a General Municipal Election and Ordering Consolidation with the Statewide General Election for the Purpose of Submitting to the Voters Two Ballot Measures and Authorizing the City Clerk to Contract with the County of Santa Clara for Services to be Performed in Connection with the Statewide General Election to be Held on Tuesday, November 6, 2018, and Related Actions, to be read in title only, further reading waived (Attachment 1 to the Council report).
  2. Adopt a Resolution of the City Council of the City of Mountain View Regarding the Use of Revenue Generated by the Business License Tax Measure, to be read in title only, further reading waived (Attachment 2 to the Council report).
  3. Direct the City Attorney to prepare an impartial analysis of the proposed ballot measure.
  4. Determine whether the Council will submit an argument related to the ballot measure and designate the Mayor and/or Councilmembers to write the argument.
  5. Determine whether to print the full text of the ordinance in the voter pamphlet.
  6. Direct the City Clerk and the City Attorney to take all necessary actions to submit the proposed ballot measure to the voters.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution Placing Two Measures on the Ballot](#)  
[ATT 2 - Resolution on Spending Priorities](#)  
[ATT 3 - Council Report, June 5, 2018](#)  
[ATT 4 - Business Registration and License Tax Ordinance](#)  
[ATT 5 - Cannabis Tax Ordinance](#)

**7.2 Los Altos School District-Change in “Sending Site” for Transfer of Development Right Program.**

- Recommendation(s):**
1. Authorize a change in the location of the “Sending Site” for the Transfer of Development Rights program authorized by City Council on January 16, 2018 to support the acquisition of a new public school site for the Los Altos School District from the approximately 8.63-acre site located at 2580 and 2590 California Street and 201 San Antonio Road to



the approximately 9.65-acre site located at the southwest corner of California Street and Showers Drive.

2. Direct staff to work with Greystar on the details of the proposed dedication of approximately two acres of land for a public park, to be acquired by Greystar from Federal Realty Investment Trust, concurrent with Los Altos School District's acquisition of the site located at the southwest corner of California Street and Showers Drive, should the Greystar project at 2580 and 2590 California Street and 201 San Antonio Road be entitled.

3. Direct staff to continue to pursue all remaining actions authorized on January 16, 2018, in connection with the Transfer of Development Rights program with no further changes.

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

[ATT 1 - Council Report, October 3, 2017](#)

[ATT 2 - Council Report, January 16, 2018](#)

[ATT 3 - LASD Letter](#)

## 8. NEW BUSINESS

### 8.1 **Public Art for the Community Center Building Remodel Project-Artist Agreement.**

*Recommendation(s):* 1. Terminate the art design and installation agreement with LC Studio Tutto for public art at the Community Center due to their inability to produce the agreed-upon scope of work for the agreement amount.

2. Authorize the City Manager or his designee to negotiate and execute an agreement with one of the previously approved artist alternates by the Visual Arts Committee for the Community Center Building Remodel Project.

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

[ATT 1 - Kathleen Frugé-Brown Art Proposal](#)

[ATT 2 - Roberto Delgado Art Proposal](#)

## 9. COUNCIL, STAFF/COMMITTEE REPORTS

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

## 10. CLOSED SESSION REPORT

## 11. ADJOURNMENT

The next Council Meeting will be held on Tuesday, September 4, 2018, at 6:30 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](http://www.mountainview.gov).

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## 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](http://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](http://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 may 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.