



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.

5:30 PM

Tuesday, May 22, 2018

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

**5:30 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. STUDY SESSION**

**3.1 Expanded Programming and Activation for Civic Center Plaza.**

*Recommendation(s):* The purpose of this Study Session is to provide an update regarding current programming scheduled on the Civic Center Plaza and to present proposed expanded programming and activation elements for the Civic Center Plaza.

*Attachment(s):* [Study Session Memo](#)  
[ATT 1 - Plaza Activation Budget](#)

**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 Certificates of Appreciation to Outgoing Youth Advisory Committee Members

#### 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 March 6, 2018 and March 20, 2018 Council meeting minutes.

*Attachment(s):* [03-06-18 Council Minutes](#)

[03-20-18 Council Minutes](#)

##### 4.2 Notice of Intention to Vacate Public Easements at 535 and 555 Walker Drive, 619 and 629 Alamo Court, and 640 Taylor Court.

*Recommendation(s):* Adopt a Resolution of Intention to Vacate Public easements at 535 and 555 Walker Drive, 619 and 629 Alamo Court, and 640 Taylor Court, to be read in title only, further reading waived (Attachment 1 to the Council report), and set a date for a public hearing to consider the vacation for June 12, 2018.

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

[ATT 1 - Resolution](#)

##### 4.3 Authorize Countywide AB 939 Implementation Fee and Countywide Household Hazardous Waste Collection Program Agreements, Fiscal Years 2019-21.

*Recommendation(s):* Authorize the City Manager, or designee, to:

1. Execute agreements with the County of Santa Clara to collect and administer the Countywide AB 939 Implementation Fee and Countywide Household Hazardous Waste Program from July 1, 2018 through June 30, 2021.
2. Increase the yearly augmentation amount (estimated at up to \$60,000 each year), if needed, based upon actual participation and program costs during each year of the agreement.

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

**4.4 Amendment to Ordinance Permitting Electric Skateboards on Trails.**

**Recommendation(s):** Introduce an Ordinance Amending Chapter 38 of the Mountain View City Code, Regulating the Use of City Parks and Other City Facilities, Article IV, Regulating the Use of City Trails, to Amend Section 38.201 and Permit Electronic Skateboards on Trails, to be read in title only, further reading waived, and set a second reading for June 12, 2018 (Attachment 1 to the Council report).

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

**4.5 Citywide Trash Capture, Phase I, Project 16-53-Various Actions.**

**Recommendation(s):**

1. Increase revenues and appropriations for \$120,000 to Citywide Trash Capture Device, Phase I, Project 16-53. (Five votes required)
2. Approve additional construction contingency in the amount of \$120,000 and authorize the City Manager to execute an amendment to the agreement with JMB Construction, Inc., for Citywide Trash Capture Device, Phase I, Project 16-53.
3. Authorize the City Manager to execute a reimbursement agreement with Intuit, Inc., for up to \$120,000, for the installation of a trash capture device at 2700 Coast Avenue and 2650 Casey Avenue.

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

**4.6 Park Restroom Renovation, Group A, Project 17-39—Approve Plans and Specifications/Authorize Bidding.**

**Recommendation(s):**

1. Appropriate and transfer \$240,000 from the Parkland Dedication Fund to the Park Restroom Renovation, Group A, Project 17-39, for a total project budget of \$900,000 to fund the reconstruction of four park restrooms and associated improvements. (Five votes required)
2. Approve plans and specifications for the renovation of four restrooms at Crittenden, Monta Loma, Stevenson, and Whisman Parks, and authorize staff to advertise the project for bids.
3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

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

**4.7 Castro Street Median Landscape Improvements, Project 16-19-Approve Additional Funding and Award Construction Contract.**

- Recommendation(s):**
1. Appropriate \$170,000 from the Construction/Conveyance Tax Fund to Biennial Median Renovations and Roadway Landscape Renovation, Project 16-19. (Five votes required)
  2. Transfer \$312,000 from Biennial Median Renovations and Roadway Landscape Renovation, Project 18-19, to Biennial Median Renovations and Roadway Landscape Renovation, Project 16-19.
  3. Award the construction contract to C2R Engineering, Inc. of Mountain View for Castro Street Median Landscape Improvements, Project 16-19, in the amount of \$658,212, which includes Add Alternate 1A and a contingency of \$40,000.

**Attachment(s):** [Council 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 HEARINGS**

**6.1 Gatekeeper for 400 Logue Avenue.**

- Recommendation(s):** Authorize the assignment of staff resources for consideration of an application to amend the General Plan and the Zoning Code to consider an application for up to 412 new residential units on the 400 Logue Avenue site.

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

[ATT 1 - City Council Staff Report, Jan 16, 2018](#)

[ATT 2 - Conceptual Site Plan](#)

[ATT 3 - Project Request](#)

**6.2 Public Meeting - Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2018-19.**

- Recommendation(s):**
1. Hold a public meeting on the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2018-19.
  2. Adopt a Resolution Preliminarily Approving the Annual Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2018-19, to be read in title only, further reading waived (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - Draft Engineer's Report](#)  
[ATT 3 - Public Notice](#)

## 7. NEW BUSINESS

### 7.1 North Bayshore Precise Plan and Master Plans.

*Recommendation(s):* Provide direction to staff on Master Plan strategies to help implement complete neighborhoods in the North Bayshore Precise Plan area.

*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, June 5, 2018, at 5:00 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.