



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

Plaza & Council Chambers - 500 Castro St.

4:45 PM

Tuesday, June 19, 2018

**JOINT SPECIAL MEETING OF THE CITY COUNCIL, SHORELINE REGIONAL PARK
COMMUNITY, AND THE CITY OF MOUNTAIN VIEW CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

4:45 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 Real Property Negotiator (§54956.8)—Properties: (City Hall, 500 Castro Street, APN 158-10-032) (580 Castro Street, APN 158-10-032) (590 Castro Street, APN 158-10-033)—Agency Negotiators: Randy Tsuda, Director of Community Development, Dan Rich, City Manager, and Dennis Drennan, Real Property Program Administrator—Negotiating Party: The Sobrato Organization—Under Negotiation: Price and Terms of Payment

5:00 P.M.-STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. ROLL CALL

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

3. STUDY SESSION, PART I

3.1 Residential Architecture Discussion.

Recommendation(s): That the City Council discuss and provide input on residential design objectives for upcoming multi-family residential developments.

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

[ATT 1 - EPC Staff Report dated May 16, 2018](#)

[ATT 2 - Recent Higher-Intensity Residential Projects](#)

6:30 P.M.-SPECIAL SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)**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 Proclamation Recognizing Library Services Director Rosanne Macek's 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 City Council Minutes of April 17, 2018, the Shoreline Regional Park Community Minutes of March 20, 2018 and April 17, 2018, and the Mountain View Capital Improvements Financing Authority Minutes of June 20, 2017.

Attachment(s): [04-17-18 Council Minutes](#)
[03-20-18 Shoreline Minutes](#)
[04-17-18 Shoreline Minutes](#)
[06-20-17 MVCIFA Minutes](#)

4.2 Fiscal Year 2018-19 Capital Improvement Program Adoption.

Recommendation(s): Adopt the proposed Fiscal Year 2018-19 Capital Improvement Program by taking the following actions:

1. Adopt a Resolution Adopting the Proposed Fiscal Year 2018-19 Capital Improvement Program, Including Amendments to Existing Projects, Excluding the Shoreline Regional Park Community (Attachment 1 to the Council report), to be read in title only, further reading waived.
2. Adopt a Resolution Adopting the Proposed Fiscal Year 2018-19 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects (Attachment 2 to the Council report), to be read in title only, further reading waived.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution \(CMV\)](#)
[ATT 2 - Resolution \(Shoreline\)](#)
[ATT 3 - Proposed FY 2018-19 CIP](#)

4.3 Adopt a Resolution Introducing City Council Policy K-22, Zero Waste Policy.

Recommendation(s): Adopt a Resolution Adopting City Council Policy K-22, Zero Waste Policy, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.4 Castro Street Complete Street Modifications, Project 14-36 [Federal Aid Project CML-5124 (032)]-Accept Construction.

Recommendation(s): Accept Castro Street Complete Street Modifications Project, Project 14-36 [Federal Aid Project CML-5124 (032)] and authorize the final contract payment.

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

4.5 Legal Advertising.

Recommendation(s): Authorize the City Manager or his designee to award the contract for legal advertising for Fiscal Year 2018-19 to the Daily Journal's San Jose Post Record as the lowest responsible bidder.

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

4.6 Designate a Voting Delegate and Alternate for the League of California Cities Annual Conference.

Recommendation(s): Designate Councilmember John McAlister as the Voting Delegate and Councilmember Pat Showalter 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](#)

4.7 Proposed Response to the Santa Clara County Civil Grand Jury Report, Police and the Mentally Ill: Improving Outcomes.

Recommendation(s): Approve the draft response to the Santa Clara County Civil Grand Jury Report, Police and the Mentally Ill: Improving Outcomes (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - City Response to Grand Jury Report](#)
[ATT 2 - Santa Clara County Grand Jury Report](#)

4.8 2017-18 Citywide Bridge Repairs, Project 18-49-Accept Construction.

Recommendation(s): Accept 2017-18 Citywide Bridge Repair, Project 18-49, and authorize the final contract payment.

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

4.9 133 and 149 Fairchild Drive (Phase II)-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 133 and 149 Fairchild Drive (Phase II) for maintenance throughout their useful lives.

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

4.10 400 Pacific Drive (Whisman Villas), Tract No. 10317 -Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 400 Pacific Drive for maintenance throughout their useful lives.

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

4.11 1625 Plymouth Street-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 1625 Plymouth Street for maintenance throughout their useful lives.

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

4.12 The Village at San Antonio Center, Phase II, Off-Site Street and Utility Improvements, 405 San Antonio Road-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at The Village at San Antonio Center, Phase II, Off-Site Street and Utility Improvements, 405 San Antonio Road, for maintenance throughout their useful lives.

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

4.13 Fire Station 4 HVAC Replacement, Project 17-30-Accept Construction.

Recommendation(s): Accept the Fire Station 4 HVAC Replacement, Project 17-30, and authorize the final contract payment.

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

4.14 Appointments to the Human Relations Commission and Senior Advisory Committee.

Recommendation(s): 1. Appoint IdaRose Sylvester to the Human Relations Commission for the unexpired term ending December 31, 2018.

2. Appoint James Evans to the Senior Advisory Committee for the unexpired term ending December 31, 2021.

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

6. PUBLIC HEARINGS

6.1 Public Hearing on Proposed Trash and Recycling Rate Increases.

Recommendation(s): Convene a public hearing to accept and consider public comments on the following proposed trash and recycling rate increases:

Trash and Recycling: 5.0 percent for carts only effective July 1, 2018.

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

[ATT 1 - FY18-19 Prop 218 Notice](#)

6.2 Rowhouse Development at 410 to 414 Sierra Vista Avenue.

Recommendation(s): 1. Adopt a Resolution Approving a Planned Unit Development Permit and a Development Review Permit to Construct a 14-Unit Rowhouse Project and a Heritage Tree Removal Permit to Remove Three Heritage Trees at 410 to 414 Sierra Vista Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Approving a Vesting Tentative Map to Create 14 Lots and Two Common Lots on a 0.84-Acre Lot at 410 to 414 Sierra Vista Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

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

[ATT 1 - Resolution](#)

[ATT 2 - Resolution VTM](#)

[ATT 3 - Project Plans](#)

6.3 Adoption of Fiscal Year 2018-19 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2018-19 Capital Improvement Projects.

Recommendation(s): Convene a public hearing, accept public comment, and take the following actions necessary for the City of Mountain View and the Shoreline Regional Park Community to adopt the Fiscal Year 2018-19 budgets, appropriations limit, fee modifications, and funding for the adopted Fiscal Year 2018-19 Capital Improvement Projects.

City of Mountain View Actions:

1. Adopt a Resolution Adopting the Fiscal Year 2018-19 City Budget and

Appropriations for the Adopted Fiscal Year 2018-19 Capital Improvement Projects, Including Amendments to Existing Projects, but Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Adopting the Fiscal Year 2018-19 Appropriations Limit, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 3 to the Council report).

4. Commit \$1,861,000 of Park Land Dedication funds to the adopted Fiscal Year 2018-19 Capital Projects, including amendments to existing projects, shown on Attachment 4 to the Council report.

5. Adopt a Resolution Authorizing the City Manager or His Designee to Amend the Classification and Salary Plans for Regular and Hourly Employees for Fiscal Year 2018-19, to be read in title only, further reading waived (Attachment 5 to the Council report).

Mountain View Shoreline Regional Park Community Actions:

6. Adopt a Resolution Adopting the Fiscal Year 2018-19 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2018-19 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 6 to the Council report).

City of Mountain View Capital Improvements Financing Authority Actions:

7. Acknowledge the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

Attachment(s): [Council Report](#)
[ATT 1 - Reso FY18-19 City Budget and Cap Proj Funding](#)
[ATT 2 - Reso FY18-19 Appropriations Limit](#)
[ATT 3 - Reso Amending Master Fee Schedule](#)
[ATT 4 - Park Land Commitments](#)
[ATT 5 - Reso Amending FY18-19 Classification & Salary Plan](#)
[ATT 6 - FY18-19 SRPC Budget and Capital Proj Funding](#)
[ATT 7 - Public Hearing for FY18-19 Proposed Budget](#)

7. NEW BUSINESS

7.1 **Multimodal Improvement Plan and Transportation Impact Fee Nexus Study.**

Recommendation(s): 1. Provide direction to staff on the Draft Multimodal Improvement Plan.
2. Provide direction to staff on the Draft Transportation Impact Fee Nexus Study and key parameters of the fee.

Attachment(s): [Council Report](#)
[ATT 1 - Draft Multimodal Improvement Plan](#)
[ATT 2 - Draft Nexus Study](#)

8. STUDY SESSION, PART II

8.1 **Population Growth and Public Service Levels.**

Recommendation(s): The purpose of this Study Session is to: (1) provide information on the planning processes and documents that define community needs and values and identify resources and track progress toward meeting them; (2) review potential development and population projections for the planning horizon; (3) provide preliminary, top-level analysis of the potential resource needs that may be required to serve a growing population while maintaining Mountain View's high quality of life; and (4) suggest next steps and seek Council input.

Attachment(s): [Study Session Memo](#)
[ATT 1 - External Public Services Highlights](#)
[ATT 2 - General Plan 2030](#)
[ATT 3 - North Bayshore Precise Plan](#)
[ATT 4 - Population Estimates by Planning Area](#)

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, June 26, 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.

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 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.