



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

Council Chambers - 500 Castro St.

5:00 PM

Tuesday, February 14, 2017

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

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

3. STUDY SESSION

3.1 East Whisman Precise Plan - Preferred Alternative.

Recommendation(s): For City Council to provide direction to staff on a preferred alternative for the East Whisman Precise Plan.

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

[ATT 1 - Summary Background Report](#)

[ATT 2 - EPC Study Session Staff Report - Feb. 2017](#)

[ATT 3 - Community Workshop #1 Summary](#)

[ATT 4 - EPC Study Session Staff Report - Aug. 2016](#)

[ATT 5 - City Council Study Session Staff Rpt - Sept. 2016 \(Item 3.1\)](#)

[ATT 6 - Community Workshop #2 Summary](#)

[ATT 7 - Land Use Alternatives](#)

[ATT 8 - Stakeholder Meeting Summary](#)

[ATT 9 - Combined Land Use Alternative](#)

[ATT 10 - Village Center Alternatives](#)

[ATT 11 - Village Center Strategy](#)

[ATT 12 - Los Altos School District Letter](#)

6:30 P.M.-REGULAR SESSION**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 the Shoreline Regional Park Community Board approve the following minutes:

1. January 24, 2017 Council meeting;
2. January 31, 2017 Council meeting;
3. January 10, 2017 Shoreline Regional Park Community meeting; and
4. January 31, 2017 Shoreline Regional Park Community meeting.

Attachment(s): [01-24-17 Council Minutes](#)
[01-31-17 Council Minutes](#)
[01-10-17 Shoreline Minutes](#)
[1-31-17 Shoreline Minutes](#)

4.2 Final Map Approval, Tract No. 10339, 231-235 Hope Street.

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10339, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Final Map](#)
[ATT 3 - Tentative Map Conditions](#)

4.3 Immediate Repairs to Sewage Pump Station, Project 17-48-Authorize Professional Services Agreement.

Recommendation(s): Authorize the City Manager to execute a professional services agreement with Schaaf & Wheeler Consulting Engineers of Santa Clara to provide civil engineering design services for the Immediate Repairs to Sewage Pump Station, Project 17-48, in a not-to-exceed amount of \$120,000.

Attachment(s): [Council Report](#)
[ATT 1 - Proposal and Fee Schedule](#)

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 - None.

7. NEW BUSINESS

7.1 Fiscal Year 2016-17 Midyear Budget Status Report, Fiscal Year 2017-18 Preliminary General Operating Fund Forecast, Fiscal Year 2016-17 Performance/Workload Measures, and Fiscal Year 2015-17 Council Major Goals Work Plan Status.

- Recommendation(s):**
1. Acknowledge and file the Fiscal Year 2016-17 Midyear Budget Status Report, the Fiscal Year 2017-18 Preliminary General Operating Fund (GOF) Forecast, the six-month status of the Fiscal Year 2016-17 Performance/Workload Measures (Attachment 1 to the Council report), and the Fiscal Year 2015-17 Council Major Goals Work Plan Status (Attachment 2 to the Council Report).
 2. Appropriate and transfer from the Shoreline Regional Park Community Bond Proceeds Fund the balance of interest received, approximately \$67,000, to the Athletic Field Construction Project, Project 11-33. (Five votes required)
 3. Increase appropriations \$193,930 in the Athletic Field Construction Project, Project 11-33, for an engineering design reimbursement received. (Five votes required)
 4. Increase appropriations \$276,475 in the Community Center Design Project (Project 15-43) for Housing Related Program (HRP) grant funds received. (Five votes required)
 5. Appropriate and transfer from the General Fund Reserve \$64,900 to the General Non-Operating Fund (GNOF), City Clerk's Office budget, for a total of \$174,900 for election expenses related to Measures V and W. (Five votes required)

votes required)

6. Appropriate and transfer from the General Fund Reserve \$362,000 to the GOF (\$102,000) and GNOF (\$260,000), Community Development Department Neighborhoods budgets, for expenditures related to the development and implementation of the Community Stabilization and Fair Rent Act, including approval of an additional 1.0 regular Associate Planner position and 1.0 regular Office Assistant I/II position in the Community Development Department Neighborhood Preservation Division (funding included in appropriations request). (Five votes required)

7. Appropriate and transfer from the General Fund Reserve \$20,000 to the GOF, Public Works Department Facilities budget, for additional expenses associated with purchasing 100 percent renewable energy for City operations April through June 2017. (Five votes required)

8. Increase appropriations \$40,000 in the Water Fund, Finance and Administrative Services Department, for utility bill online payment processing costs. (Five votes required)

9. Increase budgeted revenue and appropriations \$18,750 in the GOF Community Services Department (CSD) Recreation budget and \$3,450 in the Shoreline Community CSD Rengstorff House budget for janitorial services for rental of City facilities. (Five votes required)

10. Authorize the City Manager or designee to amend the salary plan to add four new job classifications of Plan Check Examiner (for purposes of underfilling the Plan Check Engineer position), Fire Engineer/Paramedic/HazMat I, Fire Engineer/Paramedic/HazMat II, and Water Quality Supervisor.

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

[ATT 1 - Performance Measures](#)

[ATT 2 - Council Major Goals Work Plan Status](#)

[ATT 3 - Implement Community Stabilization and Fair Rent Act](#)

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, February 21, 2017, at 6:00 p.m. in the Plaza Conference Room, 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.