



Christopher R. Clark, Councilmember  
John M. Inks, Councilmember  
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Vice Mayor  
John McAlister, Councilmember  
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager  
Lorrie Brewer, City Clerk

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

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MVCPA SecondStage & City Hall - 500 Castro St.

5:00 PM

Tuesday, October 25, 2016

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**JOINT SPECIAL MEETING OF THE CITY COUNCIL, SHORELINE REGIONAL PARK  
COMMUNITY, AND PERFORMING ARTS COMMITTEE**

**5:00 P.M.-JOINT STUDY SESSION (TO BE HELD IN THE MOUNTAIN VIEW CENTER  
FOR PERFORMING ARTS, SECONDSTAGE)**

**1. CALL TO ORDER**

**2. ROLL CALL**

Councilmembers Clark, Inks, Kasperzak, McAlister, Siegel, Vice Mayor Rosenberg, and Mayor Showalter

Committee Members Branyon, Chan, Donahue, Vice Chair Murray, and Chair Palay

**3. STUDY SESSION**

**3.1 Home Company Program Status and Proposed Search Process.**

***Recommendation(s):*** Provide input on following questions:

A. Does Council agree with the PAC's recommendation to reopen the Home Company Program (HCP)?

B. If so, please provide input on the implications of altering the HCP for cost recovery, maximized usage, and relations with long-standing clients.

C. Does Council agree with the proposed evaluation criteria and weighting?

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

[ATT 1 - Council Study Session Memo - April 30, 2013](#)

[ATT 2 - Memo to Council - April 6, 2010](#)

**4. ADJOURNMENT OF THE PERFORMING ARTS COMMITTEE**

**6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)****1. CALL TO ORDER/PLEDGE OF ALLEGIANCE****2. ROLL CALL**

Councilmembers Clark, Inks, Kasperzak, McAlister, Siegel, Vice Mayor Rosenberg, and Mayor Showalter

**3. PRESENTATION**

Mountain View Whisman School District Strategic Plan 2021 to be Presented by Ayindé Rudolph, Superintendent, MVWSD

**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 Residential Parking Permit Program (Second Reading).**

*Recommendation(s):* Adopt an Ordinance Amending Chapter 19 to Create a Residential Parking Permit Program. (First reading: 7-0)

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

**4.2 750 Moffett Boulevard-Moffett Gateway Hotel and Office Development (Second Reading).**

*Recommendation(s):* Adopt an Ordinance Amending the Zoning Map for the Properties Located at 750 Moffett Boulevard from A (Agriculture) and Undesignated Caltrans Right-of-Way (ROW) to P (Planned Community). (First reading: 7-0)

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

**4.3 Ordinance Mandating the Use of Online or Electronic Filing of Campaign Statements and Statements of Economic Interest.**

*Recommendation(s):* Introduce an Ordinance Amending Chapter 2 of the Mountain View City Code Mandating the Use of Online or Electronic Filing of Campaign Statements and Statements of Economic Interest, to be read in title only, further reading waived (Attachment 1 to the Council report), and set a second reading for November 22, 2016.

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

**4.4 Approve Third Amendment to MOA Providing for Implementation of the Santa Clara Valley Urban Runoff Pollution Prevention Program.**

**Recommendation(s):** Authorize the City Manager to sign the third amendment to extend the term of the Memorandum of Agreement providing for the implementation of the Santa Clara Valley Urban Runoff Pollution Prevention Program.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Third Amendment](#)  
[ATT 2 - MOA Appendix 1](#)  
[ATT 3 - MOA Appendix 2](#)  
[ATT 4 - MOA Appendix 3](#)

**4.5 Fiscal Year 2015-16 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee.**

**Recommendation(s):** Staff recommends making available to the public the Fiscal Year 2015-16 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee, and the report will be placed on the agenda for the November 22, 2016 Regular Meeting.

**Attachment(s):** [Council Report](#)  
[Att 1 - Memo](#)

**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 Public Meeting on Downtown Business Improvement Areas (BIAs).**

- Recommendation(s):**
1. Hold a public meeting on the Downtown Business Improvement Areas.
  2. Preliminarily approve the report from the Central Business Association.
  3. Adopt a Resolution of the City Council Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement Area No. 1, to be read in title only, further reading waived, and set a public hearing date of November 22, 2016 (Attachment 1 to the Council report).
  4. Adopt a Resolution of the City Council Declaring Its Intention to

Levy Assessments for the Downtown Mountain View Business Improvement Area No. 2, to be read in title only, further reading waived, and set a public hearing date of November 22, 2016 (Attachment 2 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - BIA 1 Resolution](#)  
[ATT 2 - BIA 2 Resolution](#)  
[ATT 3 - BIA Map](#)  
[ATT 4 - BIA Annual Report 2016](#)

## 7. NEW BUSINESS

### 7.1 **Bay Area Bike Share Program.**

- Recommendation(s):**
1. Do not extend the term of the current agreement with Bay Area Motivate, LLC (Motivate), for the City's participation in the Bay Area Bike Share Program beyond the November 30, 2016 end date.
  2. Direct staff to pursue an agreement with Motivate to implement an expanded and upgraded bike-share program in Mountain View based on the terms offered by Motivate to the City of Palo Alto.
  3. Direct staff to seek grants and sponsorships to support the program.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Motivate-Palo Alto Term Sheet](#)  
[ATT 2 - Palo Alto City Council Staff Report 10/04/16](#)

### 7.2 **Park Restroom Guidelines Review.**

**Recommendation(s):** The Parks and Recreation Commission recommends:

1. Modify slightly the existing guidelines for permanent traditional/standard restroom buildings in City parks as follows:
  - The park is a neighborhood or community park a minimum of three (3) acres in size.
  - The park provides extended-stay activities such as large barbecue areas, swimming, tennis, or athletic league play.
  - If a park is jointly owned and/or operated, both parties must agree on the restroom(s).
  - Restrooms meet design standards supportive of activity levels of the park (new).

2. Request staff to explore developing guidelines for single-stall restrooms such as “Portland Loo” restrooms in City facilities.

**Attachment(s):** [Council Report](#)  
[ATT 1 - September 14, 2016 PRC Report](#)  
[ATT 2 - Listing of Parks With and Without Restrooms](#)

### **7.3 Adjust Compensation for City Attorney, City Clerk, and City Manager.**

**Recommendation(s):** Adopt a Resolution Approving Merit-Based Compensation Increases for the City Attorney, City Clerk, and City Manager for Performance During the 2015-16 Fiscal Year, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

## **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, November 1, 2016, 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).

## 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 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.