



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

Plaza Conference Room and Council Chambers, 500
Castro St., Mountain View, CA 94041

5:30 PM

Tuesday, May 14, 2019

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

5:30 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Labor Negotiators (§54957.6) -- Agency Designated

Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Manager Sue Rush, and Charles Sakai, Sloan Sakai Yeung & Wong LLP; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Fire Fighters (IAFF), Local 1965; Unrepresented Fire Managers; Unrepresented Police Managers; Unrepresented Department Heads; and Unrepresented Confidential Employees

2.2 Conference with Real Property Negotiator (§54956.8) -- Property: 996 W. Dana

Street, APN 158-13-029, Negotiating Party: Terrie L. Eads Trust; Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Under Negotiation: Price and Terms of Payment for Acquisition of Real Property

6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

3.1 Proclamation Recognizing Affordable Housing Week

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 Approve Meeting Minutes

Recommendation(s): Approve City Council Meeting Minutes of May 7, 2019 and Shoreline Regional Park Community Minutes of May 7, 2019.

Attachment(s): [05-07-19 Council Minutes](#)
[05-07-19 Shoreline Minutes](#)

4.2 New Residential Development at 525, 531, 555, 565, 569, and 769 East Evelyn Avenue (Second Reading)

Recommendation(s): 1. Adopt an Ordinance Approving a Zoning Text Amendment to the R4 (High-Density) Section of the Zoning Ordinance, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 7-0)

2. Adopt an Ordinance Approving a Zoning Map Amendment for the Properties Located at 525, 531, 555, 565, 569, and 769 East Evelyn Avenue from the P-30 (Sylvan-Dale) Precise Plan and R3-2.2 (Multiple-Family Residential) District to the R4 (High-Density Residential) District, to be read in title only, further reading waived (Attachment 2 to the Council report). (First reading: 7-0).

Attachment(s): [Council Report](#)
[ATT 1 - Zoning Text Amendment Ordinance](#)
[ATT 2 - Zoning Map Amendment Ordinance](#)

4.3 Adopt a Resolution to Participate in the Initial Planning for Potential Future Use of the Sunnyside Materials Recovery and Transfer (SMaRT) Station

Recommendation(s): Adopt a Resolution to Participate in the Initial Planning for Potential Future Use of the Sunnyside Materials Recovery and Transfer Station, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.4 Adopt a Resolution Modifying Council Policy D-13-Mountain View Employee Homebuyer Program

Recommendation(s): Adopt a Resolution Modifying City Council Policy D-13 - Mountain View Employee Homebuyer Program, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Council Policy D-13 \(strikeout copy as proposed\)](#)
[ATT 3 - Table Summarizing and Comparing Loan Program](#)
[ATT 4 - CPPC Staff Report - March 25, 2019](#)

4.5 Hackett and Wagner Avenues Reconstruction, Projects 16-30 and 17-33-Accept Construction

Recommendation(s): Accept Hackett and Wagner Avenues Reconstruction, Projects 16-30 and 17-33, and authorize the final contract payment.

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

4.6 Modifications to Grant/Phyllis/Martens Intersection, Project 15-31-Accept Construction

Recommendation(s): Accept Modifications to Grant/Phyllis/Martens Intersection, Project 15-31, and authorize the final contract payment.

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

4.7 599 Castro Street-Accept Public Improvements

Recommendation(s): Accept the public improvements for the development at 599 Castro Street for maintenance throughout their useful lives.

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

4.8 Approve the Acquisition of Fee Title from a Portion of 967 North Shoreline Boulevard (APN 153-16-008) for the Shoreline Reversible Transit Lane Project

Recommendation(s): 1. Approve the acquisition of fee title for a portion of 967 North Shoreline Boulevard (APN 153-16-008), owned by 967 Shoreline Associates, L.P., in the amount of \$205,700.

2. Authorize the City Manager, or his designee, to execute all documents and take all necessary actions related to the acquisition of fee title for a portion of 967 North Shoreline Boulevard (APN 153-16-008) for the Shoreline Reversible Transit Lane Project, Projects 18-43 and 18-47.

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

4.9 City Hall/Center for the Performing Arts Roof Repair Midyear Capital Improvement Project

Recommendation(s): Approve a midyear capital improvement project, City Hall/Center for the Performing Arts Roof Repair, and transfer and appropriate \$1,500,000 from the Construction Conveyance Tax Fund to the new project. (Five votes required)

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

4.10 Appointment of City Auditor

Recommendation(s): Appoint Jesse Takahashi to the position of City Auditor pursuant to Sections 701 and 710 of the City Charter. (Five votes required)

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

[ATT 1 - City Charter Sections 701 and 710](#)

[ATT 2 - City Council Policy A-12](#)

[ATT 3 - City Auditor's Annual Report for FY 16-17](#)

[ATT 4 - Resumé of Jesse Takahashi](#)

4.11 Villa Street Water and Sanitary Sewer Main Replacement, Projects 13-21A and 13-22A-Accept Construction

Recommendation(s): Accept Villa Street Water and Sanitary Sewer Main Replacement, Projects 13-21A and 13-22A, and authorize the final contract payment.

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 up to three minutes during this section. If there appears to be a large number of speakers, speaking time may be reduced to no less than 1.5 minutes. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARINGS**6.1 Public Hearing-Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2019-20**

Recommendation(s): 1. Hold a public hearing on the annual renewal of the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2019-20.

2. Adopt a Resolution Preliminarily Approving the Annual Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2019-20, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

[ATT 2 - Downtown Parking Map](#)

[ATT 3 - Draft Annual Engineer's Report](#)

[ATT 4 - Public Hearing Notice](#)

6.2 Approval of the Mountain View 2019 Water System Public Health Goals Report

- Recommendation(s):** 1. Accept public comment regarding the City of Mountain View 2019 Water System Public Health Goals Report.
2. Approve the City's 2019 Water System Public Health Goals Report and direct staff to file the report with the California State Water Resources Control Board.

Attachment(s): [Council Report](#)
[ATT 1 - CMV 2019 Public Health Goals Report](#)

7. NEW BUSINESS**7.1 North Bayshore Trip Cap Report**

- Recommendation(s):** 1. Review and accept the North Bayshore Trip Cap Report.
2. Authorize the City Manager to enter into a contract with Fehr and Peers for an amount not to exceed \$158,500 for North Bayshore District Transportation Monitoring for Fiscal Year 2019-20.

Attachment(s): [Council Report](#)
[ATT 1 - Spring 2019 North Bayshore District Transportation Monitoring](#)
[ATT 2 - FY 19-20 North Bayshore Trip Cap Monitoring Proposal](#)

7.2 Parking Restrictions at 251 South Shoreline Boulevard, 599 Castro Street, and Bryant Avenue between Mercy Street and California Street

Recommendation(s): Adopt a Resolution Amending Tables 19.97 Designating Twenty-Four-Minute Parking Zones, 9:00 A.M. to 6:00 P.M., and 19.99 Designating No Parking Zones, Previously Adopted by Resolution No. 18250 Pursuant to Mountain View City Code Sections 19.97 and 19.99, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Sobrato Letter dated March 26, 2019](#)

8. STUDY SESSION**8.1 Below-Market-Rate Housing Program Phase 2 Modifications**

Recommendation(s): The purpose of this Study Session is to receive Council feedback on recommendations and considerations for "Phase 2" modifications of the City's Below-Market-Rate (BMR) affordable housing program. Council input will be used to prepare modifications to the BMR Ordinance and

guidelines for Council adoption.

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

[ATT 1 - Draft BMR Phase 2 Guidelines](#)

[ATT 2 - February 13, 2018 Council Report](#)

[ATT 3 - Existing BMR Guidelines](#)

[ATT 4 - March 21, 2019 Community Meeting Notes](#)

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, May 21, 2019, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

NOTICE TO THE PUBLIC:

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.

The agenda and staff reports may be viewed 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 prior to Tuesday City Council meetings. Agenda materials may also be viewed online at mountainview.legistar.com.

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 during normal business hours and at the Council Chambers at City Hall, 2nd Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are webcast live and archived at mountainview.legistar.com.

The Council may consider and act on items listed on the agenda in any order and thus those interested in an item listed on the agenda are advised to be present throughout the meeting. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise. Per Council Policy A-13, no new items of business will begin after 10:00 p.m. unless an exception is made by vote of the Council.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk to ensure that your name is accurately recorded in the minutes.

Pursuant to Council Policy A-13, an individual speaker shall have up to 3 minutes to address the Council. For any agenda item or for Oral Communications on nonagenda items, if there appears to be a large number of speakers, the Mayor may reduce speaking time to no less than 1.5 minutes per speaker unless there is an objection from Council by majority vote.

If requested in advance of the public input portion of the agenda item to the Mayor or City Clerk, a speaker who represents five or more members of the public in attendance who complete cards but elect not to speak may have up to 10 minutes to address the Council, if the Mayor determines that such extension will reduce the total number of speakers who planned to speak.

An applicant and/or appellant for a zone change, precise plan or quasi-judicial hearing or appeal to the Council shall have up to ten (10) minutes to address the Council and, with the consent of the Council, 2 minutes of rebuttal at the conclusion of all public speakers.

Pursuant to Government Code Section 54954.3(b)(1), at least twice the allotted speaking time will be provided to a member of the public who utilizes a translator.