



Margaret Abe-Koga, Councilmember  
Christopher R. Clark, Councilmember  
John McAlister, Councilmember

Ken S. Rosenberg, Councilmember  
Patricia Showalter, Councilmember  
Lisa Matchak, 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., Mountain View

5:30 PM

Tuesday, December 4, 2018

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

**5:30 P.M.-STUDY SESSION (COUNCIL CHAMBERS)**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. STUDY SESSION**

**3.1 Discuss Proposed Amendments to Chapter 19, Article VI of the City Code Related to Bicycles, Roller Skates, Coasters, and Electric Personal Assistive Mobility Devices**

*Recommendation(s):* The purpose of this Study Session is to receive input on the proposed regulatory framework for the update of City Code Chapter 19, Article VI, “Bicycles, Roller Skates, Coasters, and Electric Personal Assistive Mobility Devices.”

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

[ATT 1 - Classification and Ability to Regulate Devices under the CVC](#)

[ATT 2 - City Code Chapter 19, Article VI](#)

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

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PRESENTATION**

**3.1 Proclamation in Recognition of Finance and Administrative Services Director Patty Kong on Her 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 Approve Meeting Minutes

*Recommendation(s):* Approve the Council Meeting Minutes of November 27, 2018.

*Attachment(s):* [11-27-18 Council Minutes](#)

##### 4.2 Resolution Amending Council Policy A-10: Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations; and Council Policy B-5: Liability Claims Procedure

*Recommendation(s):* Adopt a Resolution Amending Council Policy A-10: Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations; and Council Policy B-5: Liability Claims Procedure, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution](#)

[ATT 2 - Existing Council Policy A-10](#)

[ATT 3 - Existing Council Policy B-5](#)

[ATT 4 - CPC Report Item—November 28, 2017](#)

[ATT 5 - Policy B-5 \(Redline\)](#)

[ATT 6 - Policy A-10 \(Redline\)](#)

[ATT 7 - Policy A-10 Exhibit A \(Redline\)](#)

##### 4.3 Resolution Amending Council Policy H-1: Acquisition of Real Property; and Council Policy A-10: Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations

*Recommendation(s):* Adopt a Resolution Amending Council Policy H-1: Acquisition of Real Property; and Council Policy A-10: Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations, to be read in title only, further reading waived (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - Existing Council Policy H-1](#)  
[ATT 3 - Existing Council Policy A-10](#)  
[ATT 4 - CPC Report Item April 17 2018](#)  
[ATT 5 - Policy H-1 \(Redline\)](#)  
[ATT 6 - Policy A-10 \(Redline\)](#)  
[ATT 7 - Policy A-10 Exhibit A \(Redline\)](#)

**4.4 Resolution Amending Council Policy K-17: Naming of City Parks and Other City Facilities**

*Recommendation(s):* Adopt a Resolution Amending Council Policy K-17: Naming of City Parks and Other City Facilities, to be read in title only, further reading waived (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - Existing Council Policy K-17](#)  
[ATT 3 - CPC Report Item—April 17, 2018](#)  
[ATT 4 - Policy K-17 \(Redline\)](#)

**4.5 Resolution to Summarily Vacate Public Easements at 460 North Shoreline Boulevard**

*Recommendation(s):* Adopt a Resolution Ordering the Summary Vacation of Public Easements at 460 North Shoreline Boulevard, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

**4.6 Library Space Modifications, Project 18-60-Accept Construction**

*Recommendation(s):* Accept Library Space Modifications, Project 18-60, and authorize the final contract payment.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Summary of Contract Change Orders](#)

**4.7 Authorize Addition of 0.5 FTE Account Clerk I/II Position for the Recently Voter-Approved Restructured Business License Tax**

*Recommendation(s):* Authorize the addition of a 0.50 FTE Account Clerk I/II position and appropriate \$66,000 in the Finance and Administrative Services Department for the administration of the recently voter-approved restructured Business License Tax. (Five votes required)

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

**4.8 Park Irrigation Pump Installation (Cooper Park), Project 16-45-Accept Construction**

*Recommendation(s):* Accept Park Irrigation Pump Installation (Cooper Park), Project 16-45, 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 one three-minute period during this section. State law prohibits the Council from acting on nonagenda items.

**6. PUBLIC HEARING - None.**

**7. UNFINISHED BUSINESS**

**7.1 Nonprofit Funding Process**

*Recommendation(s):* Adopt a Resolution Amending City Council Policy A-8, Service Organization Funding Policy, to Reflect Current and Proposed City Funding Processes, to be read in title only, further reading waived (Attachment 1 to the Council report) and direct staff to provide information on City memberships as part of the budget process.

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

[ATT 1 - Resolution](#)

[ATT 2 - Study Session Memo 4-3-2018](#)

[ATT 3 - Schedule of Funding](#)

[ATT 4 - Citywide Memberships](#)

[ATT 5 - Policy A-8](#)

[ATT 6 - Proposed Policy A-8 Amendments](#)

**8. NEW BUSINESS**

**8.1 North Bayshore Circulation Feasibility Study**

*Recommendation(s):* Authorize the City Manager to execute a professional services agreement with TJKM and Associates, Inc. (TJKM) to develop the North Bayshore Circulation Feasibility Study, Project 19-54, in an amount not to exceed \$935,000.

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

[ATT 1 - Scope of Services](#)

**8.2 Analysis of Environmental Sustainability Task Force 2 Recommendations**

- Recommendation(s):**
1. Provide preliminary input on any Council priority projects to be included in Environmental Sustainability Action Plan 4 (ESAP-4).
  2. Direct staff to initiate five early actions related to the ESTF-2 recommendations.
  3. Appropriate and transfer \$235,000 into the General Operating Fund, Community Development Department, from the General Operating Fund Reserve for three early actions. (Five votes required)
  4. Authorize the City Manager to execute a letter of commitment to the EV charger granting agency as evidence of authority to apply for the grant and implement the EV charger installation project, for a not-to-exceed amount of \$125,000.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Summary Table Staff Analysis of ESTF-2 Recommendations](#)  
[ATT 2 - Detailed Staff Analysis of ESTF-2 Recommendations-FINAL](#)

**9. ITEMS INITIATED BY COUNCIL****9.1 Amendments to the City's Minimum Wage Ordinance Regarding Consumer Price Index Adjustments**

- Recommendation(s):** Introduce an Ordinance Amending Section 42.14 of the Mountain View City Code to Delay the Start of Annual Consumer Price Index (CPI) Adjustments to the Minimum Wage from January 1, 2019 to January 1, 2020 and Resume Cost-of-Living Increases in 2020 and Thereafter, to be read in title only, further reading waived, and set second reading for December 11, 2018 (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Draft Ordinance Delaying CPI Adjustment Only](#)  
[ATT 2 - County Minimum Wage Summary](#)

**10. COUNCIL, STAFF/COMMITTEE REPORTS**

No action will be taken on any questions raised by the Council at this time.

**11. CLOSED SESSION REPORT****12. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, December 11, 2018, at 5:00 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 on the City website at [www.mountainview.gov](http://www.mountainview.gov).

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, Second 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 also webcast live and archived on the City's web site at [www.mountainview.gov](http://www.mountainview.gov).

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 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 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 or at the podium. This will assure that your name is accurately recorded in the minutes. 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.

For any agenda item or for Oral Communications from the Public on Nonagenda Items, if there appear to be 15 or more speakers and the Council may not be able to conclude the scheduled agenda items 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.