



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
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

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

6:00 PM

Monday, November 18, 2019

SPECIAL CITY COUNCIL MEETING

6:00 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

- 2.1 Conference with Real Property Negotiator (§54956.8)-Property: (Gamel Way, a public street) (No APN)-Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Negotiating Party: Kevin DeNardi, The DeNardi Group-Under Negotiation: Price and Terms of Payment for the Sale of Real Property

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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 2020 Council Meeting Schedule

Recommendation(s): Approve the 2020 City Council meeting schedule.

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

[ATT 1 - Proposed 2020 Council Meeting Calendar](#)

4.2 East Whisman Area Transit-Oriented Development (TOD) Improvements, Phase I: Middlefield Road Improvements, Project 16-48-Accept Construction

Recommendation(s): Accept East Whisman Area Transit-Oriented Development (TOD) Improvements, Phase I: Middlefield Road Improvements, Project 16-48, and authorize final contract payment.

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

4.3 Fire Station No. 4 Renovation, Project 17-38-Amend Professional Design Services Agreement

Recommendation(s): Authorize the City Manager to amend the professional design services agreement with Anderson Brule Architects, Inc., for architectural and engineering services for the Fire Station No. 4 Renovation, Project 17-38, increasing compensation by \$95,000, for a total contract amount of \$191,500.

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

4.4 Authorize an Agreement for Safe Parking Operations and Reprogram Funds for Case Management

Recommendation(s):

1. Authorize the City Manager to execute an agreement with nonprofit MOVE, not to exceed \$145,000, to provide safe parking operations.
2. Reprogram \$47,000 of funding with the Community Services Agency, previously disbursed but unexpended, for homeless basic services to support safe parking case management.

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

4.5 Reappointments/Appointments to Council Advisory Bodies

Recommendation(s):

1. Adopt a Resolution Reappointing Phyllis Bismanovsky to the Library Board, Reappointing Joe Mitchner to the Parks and Recreation Commission, and Appointing Ronit Bryant and Steve Filios to the Parks and Recreation Commission, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Appoint Annette Lin to the Human Relations Commission for an unexpired term ending December 31, 2020.
3. Appoint Lada Adamic to the Bicycle/Pedestrian Advisory Committee for a term beginning January 1, 2020 to December 31, 2023 and appoint Terence Barton as an alternate to the Bicycle/Pedestrian Advisory Committee should a vacancy occur before the annual recruitment process.
4. Reappoint Dawn Maher to the Downtown Committee (Business-at-Large) and reappoint Maria Lange to the Downtown

Committee (Community-at-Large) for terms beginning January 1, 2020 to December 31, 2022.

5. Reappoint Jamil Shaikh to the Downtown Committee (Neighborhood) for a term beginning January 1, 2020 to December 31, 2020, contingent on the outcome of the Old Mountain View Neighborhood Association election occurring on December 16, 2019.

6. Reappoint Myrna Irigon and appoint Vicki Gilfix to the Senior Advisory Committee for terms beginning January 1, 2020 to December 31, 2023.

7. Reappoint Toni Hsu and appoint Cliff Bryant and TooToo Thomson to the Visual Arts Committee for terms beginning January 1, 2020 to December 31, 2023.

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

4.6 Environmental Planning Commission Recruitment Update and Authorization of Current Commissioner's Leave of Absence

Recommendation(s): Authorize a leave of absence for Environmental Planning Commissioner Margaret Capriles for the period of January 5, 2020 to May 26, 2020.

Attachment(s): [Council Report](#)
[ATT 1 - Request for Leave of Absence](#)

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 Terra Bella Vision Plan Adoption

Recommendation(s): Adopt a Resolution Adopting the Terra Bella Vision Plan, to be read in title only, further reading waived (Attachment 1 to the Council report), including a Master Plan requirement for implementation.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Previous Meeting Summary](#)
[ATT 3 - City Council Study Session Memo, April 2, 2019](#)
[ATT 4 - EPC Staff Report, October 23, 2019](#)

6.2 701 to 747 West Evelyn Avenue

- Recommendation(s):**
1. Adopt a Resolution Approving a Planned Community Permit and Development Review Permit to Construct a New Four-Story Commercial Building Containing 28,090 Square Feet of Office and 6,481 Square Feet of Retail Space and Three Levels of Underground Parking Accessed through the Future Adjacent Public Parking Garage on City Parking Lot 4 on a 0.25-Acre Site at 701 to 747 West Evelyn Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution Approving a Preliminary Parcel Map to Create a Two-Unit Condominium Subdivision on a 0.25-Acre Site at 701 to 747 West Evelyn Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Adopt a Resolution Ordering the Summary Vacation of a Portion of Public Street and Utility Easement Located at 701 West Evelyn Avenue, to be read in title only, further reading waived (Attachment 3 to the Council report).
 4. Authorize the City Manager, or his designee, to execute all documents and take all necessary actions related to the conveyance of an access easement across a portion of Lot 4 (APN 158-20-069) for the purpose of providing parking access to properties located at 701 through 747 West Evelyn Avenue (APN 158-20-015 and 158-20-066).
 5. Authorize the City Manager, or his designee, to execute all documents and take all necessary actions related to an ownership transfer agreement to manage ownership of the garage condominium upon the earlier date of the expiration of the ground lease of Lot 4 to The Robert Green Company, upon demolition of the new building on 701 to 747 West Evelyn Avenue, or when the City approves the cessation of parking in the garage.

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

[ATT 1 - Resolution—PCP and DRP](#)

[ATT 2 - Resolution—Preliminary Parcel Map](#)

[ATT 3 - Resolution—Summary Vacation](#)

[ATT 4 - Project Plans](#)

[ATT 5 - Traffic Study](#)

[ATT 6 - Applicant Letter](#)

7. NEW BUSINESS**7.1 Recycled Water Advanced Treatment and Wastewater Purification Agreement**

Recommendation(s): Adopt a Resolution Authorizing the City Manager or His Designee to Enter into a Partnership Agreement with the City of Palo Alto and the Santa Clara Valley Water District to Advance Resilient Water Reuse Programs in Santa Clara County, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Recycled Water Distribution System Map](#)
[ATT 3 - Projected Revenues and Expenses](#)

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, December 3, 2019, 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 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 10 minutes to address the Council and, with the consent of the Council, two 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.