



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

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

5:00 PM

Tuesday, June 4, 2019

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

5:00 P.M.-STUDY SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Soft-Story Retrofit Program Update

Recommendation(s): The purpose of this Study Session is for the Council to provide input on options for a mandatory soft-story retrofit program.

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

[ATT 1 - September 4, 2018 Council Report](#)

6:20 P.M.-RAISING THE PRIDE FLAG (FLAG POLE IN FRONT OF CITY HALL)

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

3.1 Proclamation in Recognition of TheatreWorks Silicon Valley

3.2 Recognition of Outgoing Youth Advisory Committee (YAC) Members

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 23, 2019 and Shoreline Regional Park Community Minutes of March 5, 2019.

Attachment(s): [05-23-19 Council Minutes](#)
[03-05-19 Shoreline Minutes](#)

4.2 Final Map Approval, Tract No. 10481, 257-279 Calderon Avenue

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10481, 257-279 Calderon Avenue, 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 - Vesting Tentative Map Conditions](#)

4.3 Comprehensive Modal Plan Contract

Recommendation(s): 1. Authorize the City Manager to execute a professional services agreement with TJKM Transportation Consultants to provide professional services for the Comprehensive Modal Plan, Project 19-63, in an amount not to exceed \$325,000.

2. Transfer and appropriate \$30,000 from the Construction/Conveyance Tax Fund to the Comprehensive Modal Plan, Project 19-63, for a new project total of \$480,000. (Five votes required)

Attachment(s): [Council Report](#)
[ATT 1 - Project Scope](#)
[ATT 2 - Consultant Budget](#)

4.4 Well No. 21 Pump Station Upgrade, Project 17-04-Accept Construction

Recommendation(s): Accept Well No. 21 Pump Station Upgrade, Project 17-04, and authorize the final contract payment.

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

4.5 801 West El Camino Real-Accept Public Improvements

Recommendation(s): Accept the public improvements for the development at 801 West El Camino Real for maintenance throughout their useful lives.

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

4.6 Increase Appropriations in the Fire Department for Reimbursement of Mutual-Aid Support-Camp Fire No. 2 and Camp Fire Urban Search and Rescue

Recommendation(s): 1. Increase appropriations in the Fire Department by \$306,360.62 for reimbursement received from the California Office of Emergency Services for Mountain View Fire Department's staff hours expended in support of firefighting operations during the deployment to the Camp Fire in February 2019. (Five votes required)

2. For reimbursements not received by June 30, 2019, transfer and appropriate from the General Non-Operating Fund the following amount: \$14,942.96 for the 2019 Camp Fire Urban Search and Rescue. (Five votes required)

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

4.7 Castro Street/Moffett Boulevard at Central Expressway Near-Term Improvements, CIP 16-40-Various Items

Recommendation(s): 1. Approve plans and specifications for Castro Street/Moffett Boulevard at Central Expressway Near-Term Improvements, Project 16-40, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

3. Authorize the City Manager to execute a License Agreement on behalf of the City with the Peninsula Corridor Joint Powers Board (PCJPB) during construction of the project.

4. Approve the removal of, and mitigation for, two (2) Heritage trees and a 2-to-1 (2:1) replacement with 24" box trees.

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

4.8 1200 Charleston Road Retention Basin-Accept Public Improvements

Recommendation(s): Accept the public improvements for the development at 1200 Charleston Road Retention Basin maintenance throughout their useful lives, except as otherwise noted in the Council report.

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

4.9 Northbound Shoreline Boulevard/101 Off-Ramp Realignment Design, Project 19-59-Professional Services Agreement

Recommendation(s): Authorize the City Manager to amend a professional services agreement with AECOM of San Jose to prepare final plans, specifications, and

estimates and bid documents and limited services during bidding and construction for the Northbound Shoreline Boulevard/101 Off-Ramp Realignment Design, Project 19-59, in the amount of \$1,865,000.

Attachment(s): [Council Report](#)
[ATT 1 - AECOM Scope of Work](#)

4.10 Permanente Creek Trail-Rock Street to West Middlefield Road, Project 16-47-Accept Construction

Recommendation(s): Accept improvements for Permanente Creek Trail-Rock Street to West Middlefield Road, Project 16-47.

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

4.11 Contracts for Outside Plan Checking, Inspection, and Digital Imaging Services

Recommendation(s): Authorize the City Manager to execute contracts for outside plan checking, inspection, and digital imaging services with: BMI Imaging, Inc. (\$120,000); CSG Consultants, Inc. (\$200,000); ESH Consultants (\$100,000); Fire Risk Alliance, LLC (\$100,000); O'Brien Code Consulting, Inc. (\$150,000); Shums Coda Associates (\$650,000); and Telecommunications Engineering Associates (\$100,000), for services to be rendered July 1, 2019 through June 30, 2020.

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 Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2019-20

Recommendation(s): 1. Adopt a motion waiving the reading of the Statement of the Engineer of Record.

2. Adopt a Resolution Adopting the Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2019-20 and Authorizing its Delivery to 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 - May 14, 2019 Council Report](#)
[ATT 3 - Engineer's Report](#)
[ATT 4 - Statement of Engineer's Report](#)

6.2 1720 Villa Street Residential Project

- Recommendation(s):*
1. Adopt a Resolution Certifying the 1696-1758 Villa Street Residential Project Final Environmental Impact Report, CEQA Findings, and Mitigation Monitoring and Reporting Program, to be read in title only, further reading waived (Attachment 1 to the Council Report).
 2. Adopt a Resolution Approving a General Plan Map Amendment for the Properties Located at 1696-1758 Villa Street from Medium-Density Residential and Low-Density Residential to High-Density Residential, to be read in title only, further reading waived (Attachment 2 to the Council Report).
 3. Introduce an Ordinance Approving a Zoning Map Amendment for the Properties Located at 1696-1758 Villa Street from the R3-2 (Multiple-Family Residential) and R1 (Single-Family Residential) Districts to the P-17 (Villa-Mariposa) Precise Plan, to be read in title only, further reading waived, and set a second reading for June 11, 2019 (Attachment 3 to the Council Report).
 4. Adopt a Resolution Approving an Amendment to the P-17 (Villa-Mariposa) Precise Plan for the Properties Located at 1696-1758 Villa Street, to be read in title only, further reading waived (Attachment 4 to the Council Report).
 5. Adopt a Resolution Conditionally Approving a Planned Community Permit and Development Review Permit to Construct a 226-Unit Apartment Complex with Two Levels of Below-Grade Parking, Dedicate a 0.40-Acre Public Park, a Heritage Tree Removal Permit to Remove 26 Heritage Trees, and an Alternative Mitigation to Allow Payment of In-Lieu Fees Instead of Providing Units On-Site at 1696-1758 Villa Street, to be read in title only, further reading waived (Attachment 5 to the Council Report).
 6. Adopt a Resolution Conditionally Approving a Parcel Map to Create Two Lots at 1696-1758 Villa Street, to be read in title only, further reading waived (Attachment 6 to the Council Report).

Attachment(s): [Council Report](#)
[ATT 1 - Environmental Impact Report Certification Resolution](#)
[ATT 2 - General Plan Map Amendment Resolution](#)
[ATT 3 - Zoning Map Amendment Ordinance](#)
[ATT 4 - Zoning Amendment Resolution](#)
[ATT 5 - Project Resolution](#)
[ATT 6 - Parcel Map Resolution](#)
[ATT 7 - Project Plans](#)
[ATT 8 - Draft EIR and Final EIR](#)
[ATT 9 - Tenant Relocation Assistance Summary Notice of Intent](#)
[ATT 10 - Villa Street to Meridian Way Pedestrian and Bicycle Tunnel](#)

7. UNFINISHED BUSINESS

7.1 Automated Guideway Transit Phase 2 Feasibility Study

- Recommendation(s):*
1. Approve the scope of work for the Automated Guideway Transit (AGT) Phase 2 Feasibility Study.
 2. Authorize the City Manager to execute agreements with the Mountain View Transportation Management Association and Google to provide funding for the AGT Phase 2 Feasibility Study.

Attachment(s): [Council Report](#)
[ATT 1 - Mountain View TMA Letter dated April 22, 2019](#)
[ATT 2 - Google Letter dated April 21, 2019.pdf](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

IMMEDIATELY FOLLOWING COUNCIL MEETING

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

10. CLOSED SESSION (PLAZA CONFERENCE ROOM)

- 10.1 Conference with Labor Negotiators (§54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager/Chief Operating Officer 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); and the International Association of Fire Fighters (IAFF), Local 1965.**

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

The next Council Meeting will be held on Tuesday, June 11, 2019, at 5:15 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.