



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

5:00 PM

Tuesday, February 26, 2019

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

5:00 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

- 2.1 Conference with Legal Counsel - Existing Litigation (Paragraph (1) of subdivision (d) of Government Code §54956.9); Name of Case: Zuegel v. City of Mountain View, Officer Patrick Ward, Officer Britton Moore, Detective Marco Garcia, Case No. 5:17-CV-173249, United States District Court**
- 2.2 Conference with Legal Counsel - Liability Claims (Government Code §54956.95) Claimant: Ming Mou against the City of Mountain View**

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

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 701-747 West Evelyn Avenue Parking and Design

Recommendation(s): Staff is seeking City Council feedback on the proposed office development at 701-747 West Evelyn Avenue, including the proposed parking ratio and the development design.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Project Plans](#)
[ATT 2 - Downtown Precise Plan Excerpt](#)
[ATT 3 - Marwood TDM Program](#)
[ATT 4 - Palo Alto TMA Data](#)

6:30 P.M.-REGULAR 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 Approve Meeting Minutes

Recommendation(s): Approve City Council Meeting Minutes of February 12, 2019 and Shoreline Regional Park Community Minutes of January 22, 2019 and February 12, 2019.

Attachment(s): [02-12-2019 Council Minutes](#)
[01-22-2019 Shoreline Minutes](#)
[02-12-2019 Shoreline Minutes](#)

4.2 Approve Project for the 2017 Road Repair and Accountability Act (SB 1)

Recommendation(s): Approve a Resolution Adopting a Project for Fiscal Year 2019-20 Funded by the Road Repair and Accountability Act of 2017, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.3 Increase Appropriations in the Police Department for Reimbursement of Amphitheatre Event Support

Recommendation(s): Increase appropriations by \$170,155 in the Police Department for overtime staff hours expended in support of the 2018 event season at Shoreline Amphitheatre and reimbursed by Live Nation and increase budgeted revenue by the \$195,678 in reimbursements received over the Adopted Budget. (Five votes required)

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

4.4 Amend Professional Services Contracts and Increase Appropriations-Land Development Engineering

- Recommendation(s):*
1. Authorize the City Manager to amend the existing professional services contract with CSG Consultants for an additional \$250,000 for land development engineering services, for a total contract amount of \$350,000.
 2. Authorize the City Manager to amend the existing professional services contract with Freyer & Laureta for an additional \$70,000 for land development engineering services, for a total contract amount of \$170,000.
 3. Increase appropriations \$170,000 in the Public Works Department, Development Services Fund. (Five votes required)

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 HEARINGS

6.1 Appeal of Conditional Use Permit Approval for a Large Family Day Care at 1880 Miramonte Avenue

- Recommendation(s):* Adopt a Resolution Upholding the Zoning Administrator's Approval of a Conditional Use Permit which Conditionally Permits a Large Family Day Care for Up to 14 Children in an Existing Single-Family Residence at 1880 Miramonte Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Resolution Upholding the Zoning Administrator's Approval](#)

[ATT 2 - Statement of Appeal](#)

[ATT 3 - Project Description](#)

[ATT 4 - Site Plan](#)

[ATT 5 - Drop-Off Plan](#)

[ATT 6 - Public Comment Letters](#)

[ATT 7 - Findings Report](#)

6.2 950 El Camino Real Affordable Housing [THIS ITEM HAS BEEN REMOVED FROM THE AGENDA AND A PUBLIC HEARING WILL NOT BE HELD. THE

ITEM WILL BE RE-NOTICED AND RESCHEDULED TO A FUTURE DATE.]**7. NEW BUSINESS****7.1 North Bayshore Precise Plan Bonus Floor Area Ratio (FAR) Requalifications**

Recommendation(s): Staff recommends that the City Council:

1. Adopt a Resolution Denying Both of the North Bayshore Precise Plan Bonus Floor Area Requalification Requests from SyWest and Google, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Provide direction on next steps, including a recommended mediation program with specific principles and desired outcomes.

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

[ATT 1 - Resolution](#)

[ATT 2 - General Plan and Precise Plan Gateway Area Policy Excerpts](#)

[ATT 3 - SyWest Requalification Request, November 30, 2018](#)

[ATT 4 - Google Requalification Request, November 30, 2018](#)

[ATT 5 - Google, February 12, 2019 Letter](#)

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 Thursday, February 28, 2019, at 5:30 p.m. in the Plaza Conference Room, 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.

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.

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.