



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, February 12, 2019

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

5:00 P.M. ANNUAL COUNCIL PHOTO (COUNCIL CHAMBERS)

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

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 1696 Villa Street - Update on Proposed Project

Recommendation(s): Receive an update and provide feedback on the proposed public benefits, including a public multi-use path as outlined in the Study Session memo.

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

[ATT 1 - December 5, 2017 Council Study Session Memo](#)

[ATT 2 - Path Feasibility Study](#)

[ATT 3 - Project Plans](#)

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 January 15, January 22 and January 29, 2019 and the Shoreline Regional Park Community Minutes of January 15, 2019.

Attachment(s): [01-15-2019 Council Minutes](#)
[01-22-2019 Council Minutes](#)
[01-29-2019 Council Minutes](#)
[01-15-2019 Shoreline Minutes](#)

4.2 Approve Acquisition of Temporary Construction Easement from a Portion of 850 Leong Drive (APN 153-19-002).

Recommendation(s): 1. Approve the acquisition of a Temporary Construction Easement from a portion of 850 Leong Drive (APN 153-19-002) in the amount of \$146,475.

2. Authorize the City Manager or his designee to execute all documents and take all necessary actions related to the acquisition of a Temporary Construction Easement from a portion of 850 Leong Drive (APN 153-19-002).

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

4.3 Increase Appropriations in the Police Department for CIP 16-34-Regional Public Safety Communications System-Infrastructure Replacement

Recommendation(s): Increase appropriations by \$103,602 for CIP 16-34-Regional Public Safety Communications System-Infrastructure Replacement. (Five votes required)

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

4.4 Amend Design Professional Services Agreement with GHD Inc. for Various Capital Improvement Program Projects

Recommendation(s): Authorize the City Manager to amend the professional services agreement with GHD Inc. for the Charleston Slough Feasibility Study, Project 17-31, and South Bay Salt Pond Restoration, Project 18-53, to provide additional services and increase compensation by \$100,000 for a total contract amount not to exceed \$192,700.

Attachment(s): [Council Report](#)
[ATT 1 - GHD On-Call Services and Fee Schedule](#)

4.5 Increase Appropriations in the Fire Department for Reimbursement of Mutual Aid Support for Wildland August Move-Up, Hirz Fire, and Mendocino Complex Fire

Recommendation(s): Increase appropriations by \$591,905 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 Wildland August Move-Up, Hirz Fire, and Mendocino Complex Fire incidents in August 2018. (Five votes required)

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

4.6 Mountain View Center for the Performing Arts SecondStage Addition and Seating Improvements, Construction, Project 19-52-Authorize Professional Services Agreement

Recommendation(s): Authorize the City Manager to execute a professional services agreement with Hawley Peterson Snyder of Sunnyvale, California, to provide architectural and engineering design and construction support services for the Mountain View Center for the Performing Arts SecondStage Addition and Seating Improvements, Construction, Project 19-52, for a total not-to-exceed fee of \$220,000.

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

[ATT 1 - Hawley Peterson Snyder Scope and Fees](#)

4.7 Rengstorff Park Community Center Design, Project 15-43, and Construction, Project 17-32-Amend Professional Services Agreement with Dahlin Group, Inc.

Recommendation(s): Authorize the City Manager to amend the professional services agreement with Dahlin Group, Inc., for the Rengstorff Park Community Center Design, Project 15-43, with funding from Rengstorff Park Community Center Construction, Project 17-32, to provide additional services and increase compensation by \$100,000 for a total contract amount not to exceed \$1,773,285.

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

[ATT 1 - Dahlin—Amendment No. 3 Fee Schedule](#)

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

6.1 Multi-Family Housing Revenue Bonds-Shorebreeze Apartments

Recommendation(s): Adopt a Resolution Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not to Exceed \$30,000,000 to Finance a 62-Unit Affordable Multi-Family Rental Housing Facility Located at 460 North Shoreline

Boulevard and Certain Other Matters Relating Thereto to Benefit Notice of Public Hearing, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Authorizing Issuance of Multi-Family Bonds](#)

7. NEW BUSINESS

7.1 Approve Water Supply Agreement Amendments

Recommendation(s): Adopt a Resolution Approving Amendments to the Water Supply Agreement Between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and 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 - Amended and Restated Water Supply Agreement](#)

7.2 Fiscal Year 2018-19 Midyear Budget Status Report, Fiscal Year 2019-20 Preliminary General Operating Fund Forecast, and Fiscal Year 2018-19 Performance/Workload Measures

Recommendation(s): 1. Acknowledge and file the Fiscal Year 2018-19 Midyear Budget Status Report, the Fiscal Year 2019-20 Preliminary General Operating Fund Forecast, and the six-month status of the Fiscal Year 2018-19 Performance/Workload Measures (Attachment 1 to the Council report).

2. Increase allocations and appropriate \$3.0 million in the General Operating Fund for a \$1.0 million contribution to the City's Other Post-Employment Benefit liability and \$2.0 million transfer to the Strategic Property Acquisition Reserve. (Five votes required)

3. Increase appropriations in the amount of \$387,000 in the Public Works Department, Solid Waste Management Fund, for the Fiscal Year 2017-18 SMaRT® station reconciliation. (Five votes required)

4. Change funding approved with the December 4, 2018 Council Action regarding Environmental Sustainability for EV Charger Grants, to transfer and appropriate \$250,000 from the General Fund Reserve to the Annual New Energy Conservation Measures CIP (19-25) instead of to the General Operating Fund, Community Development Department. (Five votes required)

5. Change funding approved with the December 4, 2018 Council Action

regarding Environmental Sustainability for the Community Shuttle Study, to transfer and appropriate \$100,000 from the General Fund Reserve to the Comprehensive Modal Plan CIP (19-63) instead of to the General Operating Fund, Community Development Department. (Five votes required)

Attachment(s): [Council Report](#)
[ATT 1 - Performance/Workload Measures](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

IMMEDIATELY FOLLOWING THE REGULAR SESSION-CLOSED SESSION

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

10. CLOSED SESSION (PLAZA CONFERENCE ROOM)

10.1 Conference with Real Property Negotiator (\$54956.8)-Properties: (City Hall, 500 Castro Street, APN 158-10-032) (580 Castro Street, APN 158-10-032) (590 Castro Street, APN 158-10-033)-Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Negotiating Party: The Sobrato Organization-Under Negotiation: Price and Terms of Payment

11. ADJOURNMENT

The next Council Meeting will be held on Tuesday, February 26, 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 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.