



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

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Council Chambers, 500 Castro St., Mountain View,  
CA 94041

5:30 PM

Tuesday, April 23, 2019

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

**5:30 P.M.-STUDY SESSION I**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. STUDY SESSION**

**3.1 2645-2655 Fayette Drive**

***Recommendation(s):*** The purpose of this Study Session is to receive Council direction related to a stacked-flat condominium project at 2645-2655 Fayette Drive, which received Gatekeeper authorization in December 2016 but has been subsequently revised by the applicant. Staff seeks Council direction on the allowed height and intensity for the proposed project and what additional community benefits should be required of the project per the San Antonio Precise Plan.

***Attachment(s):*** [Study Session Memo](#)  
[ATT 1 - Original Project Staff Report](#)  
[ATT 2 - Gatekeeper Request Council Report](#)  
[ATT 3 - Project Plans](#)

**6:30 P.M.-REGULAR SESSION**

**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 April 9, 2019 and Shoreline Regional Park Community Minutes of April 9, 2019.

*Attachment(s):* [04-09-19 Council Minutes](#)  
[04-09-19 Shoreline Minutes](#)

##### 4.2 Castro Street Median Landscape Improvements, Project 16-19 - Accept Construction

*Recommendation(s):* Accept Castro Street Median Landscape Improvements, Project 16-19, and authorize the final contract payment.

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

##### 4.3 2016-17 Street Resurfacing and Slurry Seal Program, Project 17-01-Accept Construction

*Recommendation(s):* Accept 2016-17 Street Resurfacing and Slurry Seal Program, Project 17-01, and authorize the final contract payment.

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

##### 4.4 Appointment of Representative to the Bay Area Water Supply and Conservation Agency Board of Directors and Bay Area Regional Water System Financing Authority

*Recommendation(s):* Appoint Mayor Lisa Matichak to a four-year term as the City of Mountain View's representative to the Bay Area Water Supply and Conservation Agency Board of Directors and related Bay Area Regional Water System Financing Authority.

*Attachment(s):* [Council Report](#)  
[ATT 1 - 01-24-19 letter from Nicole Sandkulla, BAWSCA GM](#)

##### 4.5 2016-17 Concrete Sidewalk and Curb Repairs, Project 17-06-Accept Construction

*Recommendation(s):* Accept 2016-17 Concrete Sidewalk and Curb Repairs, Project 17-06, and authorize the final contract payment.

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

##### 4.6 Shoreline Maintenance Storage, Project 14-34-Authorize Professional Services Agreement

*Recommendation(s):* Authorize the City Manager to execute a professional services agreement

with CSG Consultants, Inc., to provide design services and construction support for Shoreline Maintenance Storage, Project 14-34, in an amount not to exceed \$53,000.

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

#### **4.7 Amendment to Contract for Transportation Planning Project Manager Services**

*Recommendation(s):* Authorize the City Manager to execute an amendment to increase the contract with James Lightbody Consulting for transportation planning project management services from \$160,000 to \$230,000 and extend contract to June 30, 2020.

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

#### **4.8 Evandale Park, Project 17-45-Approve Plans and Specifications and Authorize Bidding**

*Recommendation(s):*

1. Approve plans and specifications for Evandale Park and authorize the project for bidding.
2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

*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 HEARING**

#### **6.1 Fiscal Year 2019-20 CDBG/HOME Funding Recommendations**

*Recommendation(s):*

1. Allocate an estimated \$390,000 in Community Development Block Grant and \$180,000 in Home Investment Partnership Program funds to Fiscal Year 2019-20 capital projects as shown in Table 6 of this Council report.
2. Allocate the maximum allowable amount, currently estimated at \$90,000 in Community Development Block Grant funds and \$220,707 in General Fund moneys, as shown in Tables 3 and 4, respectively, to existing public service programs, with each agency receiving at least \$5,000.
3. Allocate the maximum allowable amount, currently estimated at \$120,000 in Community Development Block Grant and \$20,000 in Home Investment Partnership Program funds, for the management and

administration of the Community Development Block Grant and Home Investment Partnership Programs.

4. If the actual allocations are more or less than the amounts estimated, proportionately allocate the difference to the capital project agencies based on their awarded funding levels up to the amounts requested; proportionately allocate the maximum allowable increased or decreased Community Development Block Grant allocation to public service agencies up to the amounts requested; proportionately allocate the maximum allowable increased or decreased Community Development Block Grant and/or Home Investment Partnership Program allocation and any program income received to administration.

5. Adopt the proposed amendment to the Fiscal Year 2018-19 Action Plan to revise the eligible activity for Hope's Corner from ADA accessibility improvements to use the awarded \$191,784 Community Development Block Grant funds for a fire sprinkler system and bathroom remodel.

6. Adopt the Fiscal Year 2019-20 Action Plan in Attachment 1 to the Council report, as amended by the City Council's decisions, and authorize the City Manager to execute the required forms and certifications and submit this document to the U.S. Department of Housing and Urban Development.

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

[ATT 1 - Draft 2019-20 Action Plan](#)

[ATT 2 - Summary of CDBG Public Service Applications](#)

[ATT 3 - Summary of General Fund Public Services](#)

[ATT 4 - Summary of Capital Project Applications](#)

[ATT 5 - 03-07-19 HRC Meeting Minutes Excerpt](#)

[ATT 6 - 02-07-19 HRC Meeting Minutes Excerpt](#)

## 7. STUDY SESSION II

### 7.1 Council Goal Setting for Fiscal Years 2019-20 and 2020-21-Phase II

**Recommendation(s):** The purpose of this Study Session is for the City Council to confirm the four Major Goals statements, review potential projects proposed by Councilmembers, receive input from advisory bodies and department staff, hear public comments, and prioritize a limited number of specific projects to fulfill the four theme-based goals for Fiscal Years 2019-20 through 2020-21. Staff will then analyze the highest-priority projects and recommend projects to be included in the City Council Major Goals Work Plan for adoption on May 21, 2019.

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

[ATT 1 - FY19-21 Major Goals Work Plan Pot. Proj. Ranking Sheet](#)

[ATT 2 - FY17-19 Major Goals Work Plan Continuing Projects](#)

## 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, April 25, 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](http://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](http://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 ten (10) minutes to address the Council and, with the consent of the Council, 2 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.