



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matchak, Vice Mayor

Daniel H. Rich, City Manager
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

Council Chambers & Plaza - 500 Castro St.

4:15 PM

Tuesday, September 4, 2018

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

4:15 P.M. ANNUAL COUNCIL PHOTO (TO BE HELD IN THE COUNCIL CHAMBERS)

4:30 P.M.-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)—Property: 310/312 Escuela Avenue (APN 154-01-011)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Georgia K. Hilgeman, Trustee of the Georgia K. Hilgeman Trust—Under Negotiation: Price and Terms of Payment for the Acquisition of Real Property

2.2 Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of section 54956.9: one potential case. The City Council will confer with legal counsel regarding Fair Political Practices Commission (FPPC) Case No. 2018-00724 pertaining to a sworn complaint alleging violations of the Political Reform Act by Councilmember John McAlister and the investigation and proceedings initiated by the FPPC's Enforcement Division.

5:00 P.M.-STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION, PART I

3.1 North Bayshore Cost of Development Update.

Recommendation(s): The purpose of this Study Session is to provide Council an update regarding the cost of new residential development in North Bayshore and to receive Council direction on potential options regarding this issue.

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

6:30 P.M.-SPECIAL SESSION (TO BE HELD IN THE 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 Approval of Minutes.

Recommendation(s): Approve the City Council Meeting Minutes of May 8, 2018, May 15, 2018, May 22, 2018, June 5, 2018, and June 12, 2018 and the Shoreline Regional Park Community Minutes of May 8, 2018, May 15, 2018, May 22, 2018, and June 12, 2018.

Attachment(s): [05-08-18 Council Minutes](#)
[05-15-18 Council Minutes](#)
[05-22-18 Council Minutes](#)
[06-05-18 Council Minutes](#)
[06-12-18 Council Minutes](#)
[05-08-18 Shoreline Minutes](#)
[05-15-18 Shoreline Minutes](#)
[05-22-18 Shoreline Minutes](#)
[06-12-18 Shoreline Minutes](#)

4.2 Approval of Recommendations for the League of California Cities Annual Conference Resolutions for 2018.

Recommendation(s): 1. Adopt recommended positions regarding the League of California Cities Annual Conference resolutions for 2018.

2. Authorize the City's voting delegate/alternate to cast votes at the League of California Cities Annual Conference to reflect the positions adopted by the City Council.

Attachment(s): [Council Report](#)
[ATT 1 - 2018 Annual Conference Resolution Packet](#)

4.3 Increase Appropriations in the Fire Department for the Sale of Surplus SCBA

Equipment.

Recommendation(s): Increase appropriations by \$31,684 in the Fire Department for the sale of surplus self-contained breathing apparatus equipment, to purchase deferred Fire Department tools and equipment. (Five votes required)

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

4.4 2595 California Street, Offsite Street and Utility Improvements-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 2595 California Street, Offsite Street and Utility Improvements for maintenance throughout their useful lives.

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

4.5 Sewage Pump Station and Landfill Flare Station Microturbine Maintenance and Repair, Project 16-50-Appropriate PG&E Payments.

Recommendation(s): 1. Appropriate up to \$108,000 (based on actual amount received) of PG&E payments into Project 16-50, Sewage Pump Station and Landfill Flare Station Microturbine Maintenance and Repair. (Five votes required)

2. Authorize the City Manager to appropriate future PG&E grants up to \$61,000 (based on the actual amount received) into Project 16-50.

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

4.6 Increase Appropriation for SMaRT® Station New Capital Project.

Recommendation(s): Increase appropriations in the Public Works Department by \$199,325 from the Solid Waste Fund for the stormwater diversion capital improvement project at the SMaRT® Station. (Five votes required)

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

4.7 Consider Rescinded Resignation of Parks and Recreation Commissioner.

Recommendation(s): Accept Parks and Recreation Commissioner Paul Hepfer's request to rescind his resignation to allow him to serve the remainder of his term through December 31, 2018.

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 HEARING - None.

7. NEW BUSINESS

7.1 Comprehensive Modal Plan Work Plan.

Recommendation(s): Approve a midyear capital improvement project, Comprehensive Modal Plan, and transfer and appropriate \$350,000 from the Construction/Conveyance Tax Fund to the new project. (Five votes required)

Attachment(s): [Council Report](#)
[ATT 1 - Comprehensive Modal Plan](#)

7.2 Zero Waste Planning and Agreement Development Support-Authorize Professional Services Contract.

Recommendation(s): Authorize the City Manager to execute a professional services agreement with Abbe & Associates to provide zero waste planning and new solid waste agreement development support, Projects 18-57 and 19-42, in a not-to-exceed amount of \$356,800.

Attachment(s): [Council Report](#)
[ATT 1 - Scope of Services and Fee Schedule](#)

7.3 North Bayshore Trip Cap Report.

Recommendation(s): Review and accept the North Bayshore Trip Cap Report.

Attachment(s): [Council Report](#)
[ATT 1 - Historical Gateway Vehicle Trip Counts](#)
[ATT 2 - Final North Bayshore District Traffic Monitoring Report](#)

8. STUDY SESSION, PART II

8.1 Policy and Program Options for a Soft-Story Retrofit Program.

Recommendation(s): The purpose of this Study Session is to update Council on a soft-story study completed and provide City Council an overview of policy and program options for a possible soft-story retrofit program. Staff recommends Council provide general feedback on the options and will return later in the year to obtain additional direction.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Damage and Collapse of Soft-Story Buildings](#)
[ATT 2 - Mountain View Soft-Story Study](#)
[ATT 3 - Typical Mountain View Buildings](#)
[ATT 4 - Typical Soft-Story Retrofit Elements](#)
[ATT 5 - Potential List of Soft-Story Structures](#)

9. COUNCIL, STAFF/COMMITTEE REPORTS

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

10. CLOSED SESSION REPORT

11. ADJOURNMENT

The next Council Meeting will be held on Tuesday, September 11, 2018, at 5:00 p.m. in the Plaza Conference Room, 500 Castro Street.

NOTICE

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, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

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, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

COUNCIL MEETINGS AND AGENDA

Agenda materials are available on the City's website at www.mountainview.gov beginning the Thursday evening before the meeting and at the Mountain View Library, 585 Franklin Street and at the City Clerk's Office, 500 Castro Street, Third Floor, Friday morning before each meeting. Agenda materials are also available at the Council Chambers on the evening of the meeting.

Pursuant to the Americans with Disabilities Act, if you need special assistance in this meeting, please contact the City Clerk's office at (650) 903-6304. 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)).

Also upon request, in advance, assistive listening devices are available for use during the meeting.

Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council meetings are webcast, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). 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 be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out a blue comment card and deposit it with the clerk or at the podium as soon as completed. Completion of the card is voluntary but will ensure 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 of 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.

Items on the Consent Calendar are not discussed individually but are approved as a group with one motion. If a member of the public wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the Oral Communications portion of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

Reducing Time For Public Input: For any single agenda item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council may not be able to conclude the scheduled agenda items for the meeting 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.