



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  
Krishan Chopra, City Attorney  
Lisa Natusch, City Clerk

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

6:30 PM

Tuesday, September 3, 2019

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

**6:30 P.M.-SPECIAL 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 July 23, 2019.

*Attachment(s):* [07-23-19 Council Minutes](#)

**4.2 100 Moffett Boulevard-Accept Public Improvements**

*Recommendation(s):* Accept the public improvements for the development at 100 Moffett Boulevard for maintenance throughout their useful lives.

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

**4.3 Immediate Repairs to Sewage Pump Station, Project 17-48-Amend the Project  
Budget and Authorize Professional Services Agreement**

*Recommendation(s):* 1. Authorize the transfer and appropriation of \$161,000 from the Wastewater Fund to Immediate Repairs to Sewage Pump Station, Project 17-48. (Five votes required)

2. Authorize the City Manager to execute a professional services agreement with Tanner Pacific, Inc., for the Immediate Repairs to Sewage Pump Station, Project 17-48, for a total not-to-exceed fee of \$210,000.

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

[ATT 1 - Tanner Pacific Inc., Scope of Work and Fees](#)

#### **4.4 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01-Appropriate Funds and Authorize Award of Construction Contract**

*Recommendation(s):* 1. Appropriate and transfer \$500,000 from the Construction/Conveyance Tax Fund to the 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01. (Five votes required)

2. Award the construction contract to O'Grady Paving, Inc., of Mountain View for the 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01, in the amount of \$1,858,402.

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

[ATT 1 - Street Improvement List](#)

#### **4.5 Professional Services Contracts-Land Development and Construction Engineering Sections**

*Recommendation(s):* 1. Authorize the City Manager, regarding CSG Consultants, Inc., to:

- Amend the Fiscal Year 2018-19 professional services contract using Fiscal Year 2019-20 funding for an additional \$7,578 for land development services provided, for a total Fiscal Year 2018-19 contract amount of \$357,578;
- Amend the existing Fiscal Year 2019-20 professional services contract for an additional \$192,422 for land development services, for a total contract amount of \$292,422; and
- Execute a professional services contract for Fiscal Year 2019-20 for \$100,000 for construction engineering services, for a total of \$400,000 of Fiscal Year 2019-20 funding for these CSG Consultants, Inc., agreements.

2. Authorize the City Manager to amend the existing Fiscal Year 2019-20 professional services contract with Freyer & Laureta, Inc., for an additional \$50,000 for land development engineering services, for a total contract amount of \$150,000.

3. Authorize the City Manager to execute a professional services contract with TRC Engineers, Inc., for Fiscal Year 2019-20 for \$100,000 for construction management and inspection services.

4. Authorize the City Manager to amend the existing professional

services contract with Tanner Pacific, Inc., for an additional \$101,000 for construction management and inspection services, for a total contract amount of \$200,000.

*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 - None.

## 7. UNFINISHED BUSINESS

### 7.1 Use of Unmanned Aircraft Systems (Drones) in Support of City Operations

*Recommendation(s):* Adopt City Council Policy, Use of Unmanned Aircraft Systems, governing the responsible use of Unmanned Aircraft Systems by City staff (Attachment 1 to the Council report).

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

[ATT 1 - Council Policy - Use of Unmanned Aircraft Systems](#)

[ATT 2 - CPPC Memo, August 27, 2019](#)

## 8. NEW BUSINESS

### 8.1 Shoreline Boulevard Transit Lane and Utility Improvements, Project 16-58-Project Update and Related Items

*Recommendation(s):* 1. Approve the removal and mitigation for 16 Heritage trees and replacement at a ratio of 2:1 with 24" box trees.

2. Amend Mark Thomas & Company's professional services agreement in the amount of \$53,600 for designing the mitigation measure at the Moffett Boulevard/Route 85 on-ramp.

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

[ATT 1 - Mark Thomas & Company—Amendment to Scope of Service](#)

### 8.2 Proposed Response to Santa Clara County Civil Grand Jury Report: Inquiry into Governance of the Valley Transportation Authority

*Recommendation(s):* Approve the draft response to the Santa Clara County Grand Jury Report: Inquiry into Governance of the Valley Transportation Authority (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Proposed Response Letter from Mayor](#)  
[ATT 2 - Civil Grand Jury Report](#)  
[ATT 3 - Grand Jury Letter, June 18, 2019](#)

## 9. COUNCIL, STAFF/COMMITTEE REPORTS

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

## IMMEDIATELY FOLLOWING COUNCIL MEETING

### 10. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

### 11. CLOSED SESSION (PLAZA CONFERENCE ROOM)

- 11.1 Conference with Real Property Negotiator (§54956.8)-Property: (1600 N. Shoreline Boulevard, APN 116-10-070; 1616 N. Shoreline Boulevard, APN 116-10-086; 1674 N. Shoreline Boulevard (portion), APN 116-10-085; 1015 Joaquin Road (portion) APN 116-10-097)-Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Negotiating Party: Google LLC-Under Negotiation: Price and Terms of Payment for Acquisition of Real Property
- 11.2 Conference with Real Property Negotiator (§54956.8)-Property: (Gamel Way, a public street) (No APN)-Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Negotiating Party: Kevin DeNardi, The DeNardi Group-Under Negotiation: Price and Terms of Payment for the Sale of Real Property
- 11.3 Conference with Real Property Negotiator (§54956.8)-Property: (Portion of 711 Calderon Avenue) (APN 158-04-001)-Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Negotiating Party: Juli Alis Whitman and Cary Thompson Weigle, Trustees of the Weigle Marital Trust U/T/A dated April 6, 1982-Under Negotiation: Price and Terms of Payment for the Possible Acquisition of Real Property
- 11.4 Public Employee Appointment (California Government Code §54957(b)(1)) - Title of Position: City Manager

### 12. CLOSED SESSION REPORT

### 13. ADJOURNMENT

The next Council Meeting will be held on Tuesday, September 10, 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 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 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.