



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

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

Daniel H. Rich, City Manager
Wanda Wong, Interim City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

Council Chambers & Plaza - 500 Castro St.

5:00 PM

Tuesday, March 20, 2018

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

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

1. CALL TO ORDER

2. ROLL CALL

Councilmembers Abe-Koga, Clark, McAlister, Rosenberg, Showalter, Vice Mayor Matichak, and Mayor Siegel

3. STUDY SESSION

3.1 Preliminary Review of the Fiscal Year 2018-19 Capital Improvement Program.

Recommendation(s): The purpose of this Study Session, the first of two planned prior to the Council's scheduled adoption of the Capital Improvement Program in June, is to obtain initial Council input to guide staff in its preparation of the Fiscal Year 2018-19 Capital Improvement Program.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Active Discretionary Projects](#)
[ATT 2 - Nondiscretionary Projects](#)
[ATT 3 - Discretionary Projects](#)

6:30 P.M.-SPECIAL SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

Councilmembers Abe-Koga, Clark, McAlister, Rosenberg, Showalter, Vice Mayor Matichak, and Mayor Siegel

3. PRESENTATION

3.1 Proclamation Recognizing Red Cross Month to be presented to Stephanie Charles, Chair, Government Operations, Red Cross

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): That City Council approve the January 16, 2018 Council meeting minutes.

Attachment(s): [01-16-18 Council Minutes](#)

4.2 East Whisman Area Transit-Oriented Development (TOD) Improvements, Phase I: Middlefield Road Improvements, Project 16-48-Approve Plans and Specifications, Authorize Bids, and Authorize Award.

Recommendation(s): 1. Approve plans and specifications for East Whisman Area Transit-Oriented Development (TOD) Improvements, Phase I: Middlefield Road Improvements, Project 16-48, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the bid is within the Phase I project budget.

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

4.3 Water Main to Serve 750 Moffett Boulevard, Project 15-21 (previously 14-21) -Accept Construction.

Recommendation(s): Accept Water Main to Serve 750 Moffett Boulevard, Project 15-21 (previously 14-21), and authorize the final contract payment.

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

4.4 2016-17 Street Lane Line and Legend Repainting, Project 17-12-Accept Construction.

Recommendation(s): Accept 2016-17 Street Lane Line and Legend Repainting, Project 17-12, and authorize the final contract payment.

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

4.5 San Antonio Area Sewer Improvements-Design, Project 17-50-Authorize Design Professional Services Contract.

Recommendation(s): Authorize the City Manager to execute a professional services agreement with West Yost Associates of Davis, California, to provide civil engineering services for San Antonio Area Sewer Improvements-Design, Project 17-50, in a not-to-exceed amount of \$250,000.

Attachment(s): [Council Report](#)
[ATT 1 - West Yost Associates Scope of Work and Fees](#)

4.6 Shorebird Way and Charleston Road Recycled Water Extension and Water System Improvements, Project 18-42-Authorize Design Services.

Recommendation(s): Authorize the City Manager to execute a design services agreement with Mott McDonald Consulting Civil Engineers of San Jose in a not-to-exceed amount of \$370,000 to provide design engineering services and prepare construction documents for the Shorebird Way and Charleston Road Recycled Water Extension and Water System Improvements, Project 18-42.

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

4.7 Approve a Midyear Capital Improvement Project-Recycled Water Feasibility Study Update and Authorize Professional Services Agreement.

Recommendation(s): 1. Approve a midyear capital improvement project, Recycled Water Feasibility Study Update, and transfer and appropriate \$140,000 from the Water Fund to the new project. (Five votes required)

2. Authorize the City Manager or his designee to enter into a professional services agreement with Carollo Engineers for the Recycled Water Study Update in an amount not to exceed \$111,000.

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

4.8 Approve Amendment to the Regional Water Quality Control Plant Basic Agreement.

Recommendation(s): Authorize the City Manager to execute Addendum No. 9 to the Basic Agreement between the cities of Palo Alto, Mountain View, and Los Altos to allow an alternate strategy for funding the planning/design costs for the primary sedimentation tank rehabilitation, fixed film reactor rehabilitation, and the laboratory/environmental services building.

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

4.9 Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Project 16-61-Authorize Design Services.

Recommendation(s): Authorize the City Manager to execute a professional services agreement with AECOM in a not-to-exceed amount of \$694,080 to design and prepare construction documents for Water and Sanitary Sewer Main Replacement Crossing U.S. 101, Project 16-61.

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

4.10 Villa Street Water and Sanitary Sewer Main Replacement, Projects 13-21A and 13-22A-Approve Plans and Specifications/Authorize Bidding.

Recommendation(s): 1. Authorize the transfer and appropriation of \$280,000 from Miscellaneous Storm/Sanitary Sewer Main Replacement, Project 17-22, to Miscellaneous Storm/Sanitary Sewer Main Replacement, Project 13-22. (Five votes required)

2. Approve plans and specifications for Villa Street Water and Sewer Main Replacement, Projects No. 13-21A and 13-22A, and authorize staff to advertise the projects for bids.

3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the 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 number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 Short-Term Rental Regulations.

Recommendation(s): Discuss options on key policy issues and provide direction to staff regarding short-term rental regulations.

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

7.2 Terra Bella Area Visioning and Guiding Principles Scope of Work.

Recommendation(s): 1. Appropriate an additional \$35,000 in the Development Services Fund from the Land Use Document Reserve for the Terra Bella Area Visioning. (Five Votes Required).

2. Authorize the City Manager or designee to execute a contract with Raimi + Associates, a planning consulting firm, to prepare a Terra Bella Area Visioning and Guiding Principles Plan in an amount not to exceed \$185,000.

Attachment(s): [Council Report](#)
[ATT 1 - Terra Bella Visioning Scope of Work](#)

7.3 Friends of Stevens Creek Trail Fish Passage Funding Request.

Recommendation(s): Consider providing a portion of the local matching funds required for the Friends of Stevens Creek Trail's grant application to the Santa Clara Valley Water District for fish passage improvements on Stevens Creek at Deep Cliff Golf Course.

Attachment(s): [Council Report](#)
[ATT 1 - March 1, 2016 Council Report](#)
[ATT 2 - Letter from Friends Requesting Funding](#)

7.4 Appointment to the Los Altos School District Site Advisory Task Force.

Recommendation(s): Appoint a current member of the Mountain View City Council (or another representative) to the Los Altos School District Site Advisory Task Force.

Attachment(s): [Council Report](#)
[ATT 1 - Correspondence from LASD Superintendent](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

IMMEDIATELY FOLLOWING THE SPECIAL SESSION-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

10. CLOSED SESSION

10.1 Conference with Real Property Negotiator §54956.8—Property: (City owned property adjacent to Alta Vista High School) (APN 197-06-004)—Agency Negotiators: JP de la Montaigne, Community Services Director, Dennis Drennan, Real Property Program Administrator—Negotiating Party: Mountain View Los Altos High School District—Under Negotiation: Price and Terms of Payment for Lease of Real Property

10.2 Conference with Real Property Negotiator §54956.8—Property: 87 East Evelyn Avenue, APN 160-65-008—Agency Negotiators: Wayne Chen, Acting Assistant Community Development Director; Vera Gil, Project Manager – Affordable Housing; Dennis Drennan, Real Property Program Administrator—Negotiating Party: Santa Clara Valley Transportation Authority —Under Negotiation: Price and Terms of Payment for Sale or Lease of Real Property

11. CLOSED SESSION REPORT**12. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, March 27, 2018, at 5:30 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

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports 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. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The 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 Regular meetings are webcasted, 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 the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. 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.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen 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" part 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 agendized item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might 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.