



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

5:30 PM

Tuesday, December 10, 2019

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

**5:30 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)**

**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

**2. CLOSED SESSION**

- 2.1 Conference with Labor Negotiators (California Government Code §54957.6(a)) -  
Agency Designated Representative: City of Mountain View Human Resources  
Manager Sue Rush; Unrepresented Employee: Interim City Manager**

**5:45 P.M.-STUDY SESSION (COUNCIL CHAMBERS)**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. STUDY SESSION**

- 3.1 Comprehensive Annual Financial Report and Other Related Reports for the Fiscal  
Year Ended June 30, 2019**

***Recommendation(s):*** The purpose of the Study Session is to hear a presentation by the City's external auditor regarding the year-end audit results for the Fiscal Year Ended June 30, 2019 and discuss related reports.

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

[ATT 1 - CAFR and Independent Auditor's Reports](#)

[ATT 2 - Article XIII-B Appropriations Limit](#)

[ATT 3 - Report to the City Council - Required Communications](#)

**6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE****2. ROLL CALL****3. PRESENTATION****3.1 Proclamation in Recognition of Outgoing City Manager Dan Rich on his Retirement****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 Minor Amendments to Chapter 36 (Zoning) of the City Code (Second Reading)**

*Recommendation(s):* Adopt an Ordinance Amending Chapter 36 of the Mountain View City Code Related to Minor Code Amendments, to be read in title only, further reading waived. (First reading: 6-0; Kamei recused)

*Attachment(s):* [Council Report](#)  
[ATT 1 - Ordinance](#)

**4.2 Adopt East Whisman Precise Plan and Repeal Transit Zoning District and TOD Permit (Second Reading)**

*Recommendation(s):* 1. Adopt an Ordinance Amending the Zoning Map for Parcels Located in the East Whisman Precise Plan from ML (Limited Industrial), ML-T (Limited Industrial with Transit Floating), CN (Commercial-Neighborhood), CO (Commercial-Office), R3-2 (Residential-Multiple-Family), and P (Planned Community) to P-41 (East Whisman Precise Plan), to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 6-0; Hicks recused)

2. Adopt an Ordinance Amending Chapter 36 of the Mountain View City Code to Remove the Transit (-T) District and Transit-Oriented Development Permit from Chapter 36 of the City Code, to be read in title only, further reading waived (Attachment 2 to the Council report). (First reading: 6-0; Hicks recused)

*Attachment(s):* [Council Report](#)  
[ATT 1 - Ordinance—Zoning Map Amendment](#)  
[ATT 2 - Ordinance—Zoning Amendment Removing T Zone](#)  
[ATT 3 - November 5, 2019 Council Report](#)

**4.3 Annual Report of the Investment Review Committee for Fiscal Year 2018-19**

**Recommendation(s):** Accept the Annual Report of the Investment Review Committee for Fiscal Year 2018-19.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Annual Report of the Investment Review Committee](#)  
[ATT 2 - Agenda and Reports from the IRC Meeting, October 30, 2019](#)

**4.4 Adopt a Resolution Approving Revisions to the Hourly Salary Plan for Fiscal Year 2019-20**

**Recommendation(s):** Adopt a Resolution Authorizing the City Manager or His Designee to Set the Compensation for Hourly Employees and Revise the City's Hourly Salary Plan to Reflect these Compensation Changes, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution](#)

**4.5 Interceptor Force Trunk Main Rehabilitation, Project 20-42-Authorize Professional Services Agreement**

**Recommendation(s):** Authorize the City Manager to execute a professional services agreement with BKF Engineers, Redwood City office, to provide engineering services for the Interceptor Force Trunk Main Rehabilitation, Project 20-42, in a not-to-exceed amount of \$233,000.

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

**4.6 Rengstorff Park Community Center Remodel Construction-Second Phase, Project 17-32-Accept Construction**

**Recommendation(s):** Accept Community Center Remodel-Second Phase, Project 17-32, and authorize the final contract payment.

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

**4.7 Community Garden at Shoreline Boulevard and Latham Street, Project 17-44-Accept Construction**

**Recommendation(s):** Accept Community Garden at Shoreline Boulevard and Latham Street, Project 17-44, and authorize the final contract payment.

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

**4.8 Accepting City of Mountain View Comprehensive Annual Financial Report and Various Other Related Reports**

**Recommendation(s):** Accept, acknowledge, and file the following financial and independent auditor's reports pertaining to Fiscal Year 2018-19:

- Comprehensive Annual Financial Report and Independent Auditor's Report

- Article XIII-B Appropriations Limit
- Report to the City Council-Required Communications

*Attachment(s):* [Council Report](#)  
[ATT 1 - Analysis](#)

#### 4.9 Vision Zero Policy

*Recommendation(s):* Adopt a Resolution Adopting City Council Policy K-24, Vision Zero Policy, to be read in title only, further reading waived (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - January 15, 2019 Vision Zero Study Session Memo](#)

#### 4.10 Public Works Engineering Division Consultant Contracts Funding

*Recommendation(s):* 1. Rescind the following two City Council actions taken on November 5, 2019, Item 4.5 (Five votes required):

a. Transfer and appropriate \$750,000 from the Development Services Fund to the General Operating Fund, Public Works Department.

b. Transfer and appropriate \$750,000 from the Construction/Conveyance Tax Fund to the General Operating Fund, Public Works Department.

2. Approve the following actions:

a. Appropriate \$750,000 in the Public Works Department, Development Services Fund. (Five votes required)

b. Transfer and appropriate \$750,000 from the General Fund Reserve to the General Operating Fund, Public Works Department. (Five votes required)

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

#### 4.11 Castro Pedestrian Mall Feasibility Study Consultant Agreement

*Recommendation(s):* 1. Authorize the City Manager to execute a professional services agreement with Gehl Studio, Inc. to provide professional services for the Castro Pedestrian Mall Feasibility Study, Project 20-58, in an amount not to exceed \$225,000.

2. Transfer and appropriate \$65,000 from the Transportation Reserve to the Castro Pedestrian Mall Feasibility Study, Project 20-58, for a new project total of \$265,000. (Five votes required)

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

#### **4.12 Mountain View Transit Center Grade Separation and Access Project-Mitigated Negative Declaration**

*Recommendation(s):* Approve a Mitigated Negative Declaration for the Mountain View Transit Center Grade Separation and Access Project (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Initial Study and Mitigated Negative Declaration](#)

### **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 HEARINGS**

#### **6.1 Rowhouse Development at 1958 Latham Street**

*Recommendation(s):* 1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit and Development Review Permit to Construct a Six-Unit Rowhouse Development on a 0.39-Acre Project Site at 1958 Latham Street, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Conditionally Approving a Vesting Tentative Map to Subdivide a 0.39-Acre Site for Six Residential Condominium Units at 1958 Latham Street, to be read in title only, further reading waived (Attachment 2 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Project Resolution](#)  
[ATT 2 - Resolution for a Vesting Tentative Map with Conditions](#)  
[ATT 3 - Project Plans](#)

#### **6.2 Residential Project at 231 Hope Street**

*Recommendation(s):* 1. Adopt a Resolution Conditionally Approving a Planned Community Permit, a Provisional Use Permit, and a Development Review Permit to Construct a Nine-Unit Residential Development Project and a Heritage

Tree Removal Permit to Remove Two Heritage Trees at 231 Hope Street, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Conditionally Approving a Tentative Map for Condominium Purposes for Nine Residential Condominium Units on a 0.25-Acre Lot at 231 Hope Street, to be read in title only, further reading waived (Attachment 2 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Project Resolution](#)  
[ATT 2 - Resolution for Tentative Map with Recommended Conditions](#)

## 7. UNFINISHED BUSINESS

### 7.1 Pilot Human Rights Analysis Update

*Recommendation(s):* Accept this Council report on the pilot human rights analytical framework included in the review of three selected projects in Fiscal Year 2018-19, and take no further action.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Reso. Adopting the Universal Declaration of Human Rights](#)  
[ATT 2 - Pilot Human Rights Analysis Council Report](#)  
[ATT 3 - Short-Term Rental Ordinance Council Report](#)  
[ATT 4 - Vision Zero Policy Study Session Memo](#)  
[ATT 5 - Draft East Whisman Precise Plan Study Session Memo](#)

## 8. NEW BUSINESS

### 8.1 Adopt a Resolution Governing Compensation Related to CalPERS Cost-Share for Unrepresented Employees, for the Period of July 1, 2017 through June 30, 2020

*Recommendation(s):* Adopt a Resolution Authorizing the City Manager or His Designee to Amend the Cost-Share for Unrepresented Employees, Including Hourly Employees, Confidential Employees, Department Heads, Council Appointees, Fire Managers, and Police Managers, for the Period of July 1, 2017 through June 30, 2020, to be read in title only, further reading waived (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution](#)

## 9. ITEMS INITIATED BY COUNCIL

### 9.1 Youth Mental Health

**Recommendation(s):** The purpose of this agenda item is to solicit Council's interest in addressing youth mental health and exploring any or all of the options listed in this Council report.

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

## 10. COUNCIL, STAFF/COMMITTEE REPORTS

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

## 11. CLOSED SESSION REPORT

## 12. ADJOURNMENT

The next Council Meeting will be held on Thursday, December 12, 2019, at 8:00 a.m. at Fenwick & West, 801 California St., Room 104, Mountain View.

### 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.