



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

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

Plaza & Council Chambers - 500 Castro St.

5:00 PM

Tuesday, June 13, 2017

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

5:00 P.M.-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

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

Conference with Labor Negotiators (§54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Manager Sue Rush, and Charles Sakai – Renne Sloan Holtzman Sakai LLP; Employee Organization: Police Officers Association (POA)

5:30 P.M.-STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

- 1. CALL TO ORDER**
 - 2. ROLL CALL**
- Councilmembers Abe-Koga, Clark, Matichak, McAlister, Showalter, Vice Mayor Siegel, and Mayor Rosenberg
- 3. STUDY SESSION, PART I**

3.1 938 and 954 Villa Street Historic Resources.

Recommendation(s): Staff is seeking City Council feedback on the proposed elimination of two historic resources to accommodate a proposed office and restaurant development at 938 and 954 Villa Street. Staff is also seeking feedback on the potential relocation and future uses of one of the structures.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Historic Resources Surveys](#)
[ATT 2 - Public Comment](#)

6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. ROLL CALL**

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

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 and Shoreline Regional Park Community Boardmembers approve the following minutes:

1. June 6, 2017 Council meeting; and
2. June 6, 2017 Shoreline Regional Park Community meeting.

Attachment(s): [06-06-17 Council Minutes](#)
[06-06-17 Shoreline Minutes](#)

4.2 Adopt an Ordinance Repealing the Right-To-Lease Ordinance and Rental Housing Dispute Resolution Program (Second Reading).

Recommendation(s): Adopt an Ordinance Repealing the Right-To-Lease Ordinance and the Rental Housing Dispute Resolution Program, Mountain View City Code Sections 43.1-43.6 and 43.20-43.32. (First reading: 7-0)

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

4.3 Permanente Creek Trail-Amphitheatre Parkway Crossing, Project 15-37-Accept Construction.

Recommendation(s): Accept Permanente Creek Trail-Amphitheatre Parkway Crossing, Project 15-37, and authorize the final contract payment.

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

4.4 Shoreline Boulevard/101 NB Off-Ramp Modifications, Project 15-39-Cooperative Agreement with Caltrans.

Recommendation(s): 1. Adopt a Resolution Approving Cooperative Agreement No. 04-2646 Between the City of Mountain View and the State of California Department of Transportation (Caltrans) for Improvements to the State Highway System Per Streets and Highways Code Sections 114 and 130, for Caltrans' Review of the Project Initiation Document (Project Study Report/Project Report) and Environmental Documentation Clearance Phases for the Shoreline Boulevard/101 NB Off-Ramp Modifications, Project 15-39, and Authorizing the City Manager to Execute it, in an Amount Not to Exceed \$250,000, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Authorize the City Manager to amend the cost of the Cooperative Agreement up to a total amount not exceeding \$300,000, if needed.

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

4.5 Professional Services Contracts-Engineering Division.

Recommendation(s): 1. Authorize the City Manager to amend the existing professional services contract with Mott MacDonald for an additional \$150,000 for land development and traffic engineering services, for a total contract not-to-exceed amount of \$278,100.

2. Authorize the City Manager to amend the existing professional services contract with CSG Consultants for an additional \$55,000 for land development engineering services for a total contract not-to-exceed amount of \$150,000.

If the proposed Fiscal Year 2017-18 budget is approved:

3. Authorize the City Manager to execute a professional services contract with Vali Cooper & Associates for Fiscal Year 2017-18 for \$200,000 for construction engineering services.

4. Authorize the City Manager to execute a professional services contract with Mott MacDonald for Fiscal Year 2017-18 for \$200,000 for land development and traffic engineering services.

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

4.6 Cost-Sharing Agreement with the City of Los Altos for Annual Street Resurfacing and Slurry Seal Program, Project 18-01.

Recommendation(s): Authorize the City Manager to execute a cost-sharing agreement with the City of Los Altos for pavement rehabilitation on El Monte Avenue and Grant Road for an amount not to exceed \$160,000.

Attachment(s): [Council Report](#)
[ATT 1 - Project Limits](#)

4.7 Increase Appropriations for Public Works Department for Developer Deposit Received.

Recommendation(s): 1. Increase appropriations in the Public Works Department for the developer deposit received in the amount of \$50,000. (Five votes required)

2. Rebudget the balance remaining as of June 30, 2017 to the next fiscal year.

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. NEW BUSINESS

6.1 Adopt a Resolution Modifying City Council Policy A-11, Financial and Budgetary Policy.

Recommendation(s): Adopt a Resolution Modifying City Council Policy A-11, Financial and Budgetary Policy, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

6.2 Adopt a Resolution Governing Compensation for the Service Employees International Union (SEIU), Local 521.

Recommendation(s): Adopt a Resolution Authorizing the City Manager or His Designee to Amend the Memorandum of Understanding Between the Service Employees International Union, Local 521 and the City of Mountain View, for the Period of July 1, 2017 through June 30, 2020, and to Revise the City's 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](#)

6.3 Adopt a Resolution Governing Compensation for the International Association of Fire Fighters (IAFF), Local 1965.

Recommendation(s): Adopt a Resolution Authorizing the City Manager or his Designee to Amend the Memorandum of Understanding Between the International Association of Fire Fighters, Local 1965, and the City of Mountain View, for the Period of July 1, 2017 through June 30, 2020, and Revise the City's 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](#)

6.4 Adopt Resolutions Governing Compensation for Unrepresented Confidential Employees, Fire Managers, Police Managers, Department Heads, Council Appointees, and Hourly Employees, and Modifying the City's Salary Plans

Recommendation(s): Adopt Resolutions Authorizing the City Manager or His Designee to Set the Compensation for Unrepresented Employees, Including Confidential Employees, Fire Managers, Police Managers, Department Heads, Hourly Employees, and Council Appointees for the Period of July 1, 2017 Through June 30, 2020, and to Revise the City's Salary Plan to Reflect These Compensation Changes as follows:

1. Adopt a Resolution Authorizing the City Manager or His Designee to Set the Compensation for Unrepresented Confidential Employees, Fire Managers, Police Managers, Department Heads, and Council Appointees, for July 1, 2017 Through June 30, 2020, and Revise the City's Salary Plan to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Authorizing the City Manager or His Designee to Set the Compensation for Unrepresented Hourly Employees for July 1, 2017 Through June 30, 2020 and Revise the City's Hourly Salary Plan to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1- Resolution.pdf](#)
[ATT 2- Resolution.pdf](#)

7. PUBLIC HEARING

7.1 Public Hearing for the Fiscal Year 2017-18 Proposed Budget.

Recommendation(s): Convene a public hearing, accept public comment, and provide input on the Fiscal Year 2017-18 Proposed Budget.

Attachment(s): [Council Report](#)
[ATT 1 - Narrative Budget Follow-Up](#)
[ATT 2 - Fiscal Year 2017-18 Proposed Budget](#)

8. STUDY SESSION, PART II

8.1 East Whisman Precise Plan-Neighborhoods and Circulation.

Recommendation(s): For City Council to provide direction to staff on a complete neighborhood strategy, affordable housing approach, mobility goals, and conceptual circulation networks for the East Whisman Precise Plan.

Attachment(s): [Study Session Memo](#)
[ATT 1 - EPC Study Session Memo dated June 7, 2017 \(Item 6.1\)](#)
[ATT 2 - Public Comments from EPC Meeting](#)
[ATT 3 - Council Study Session Memo - Feb. 14, 2017 \(Item 3.1\)](#)
[ATT 4 - Council Staff Report dated April 4, 2017 \(Item 7.1\)](#)
[ATT 5 - Land Use Alternative Maps](#)
[ATT 6 - Precise Plan Sub-Areas Map](#)
[ATT 7 - Council Study Session Memo dated May 16, 2017 \(Item 8.1\)](#)
[ATT 8 - Background Summary Report](#)
[ATT 9 - Mobility Goals and Objectives](#)
[ATT 10 - Conceptual Circulation Network Maps.pdf](#)
[ATT 11 - Neighborhood Street Example](#)

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, June 20, 2017, at 6:30 p.m. in the Council Chambers, 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.