



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
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

June 25, 2019

Council Chambers, 500 Castro St., Mountain View, CA 94041

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

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Matichak called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei,
Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor
Matichak

3. PRESENTATION

3.1 Proclamation in Recognition of City Attorney Jannie L. Quinn on Her Retirement

Mayor Matichak presented a proclamation to City Attorney Jannie L. Quinn in recognition
of her upcoming retirement. City Attorney Quinn provided comments.

4. CONSENT CALENDAR

Councilmember McAlister requested to record a no vote on Item 4.3 and asked questions of
staff regarding Item 4.18. City Manager Dan Rich and Assistant Public Works Director
Gregg Hosfeldt provided information.

Mayor Matichak provided comments on Item 4.4 and stated she voted no on the item when it
came before Council previously because it was part of the motion, but she stated she would
vote yes at this time.

Councilmember McAlister requested to record a no vote on Item 4.3.

Member of the public Mohan Gurunathan provided comments on Item 4.15.

Member of the public Jane Horton provided comments on Item 4.15.

Councilmember Clark provided comments on Item 4.3.

Vice Mayor Abe-Koga provided comments on Item 4.2

MOTION – M/S – Ramirez/Abe-Koga – To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister (voting no on 4.3), Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

4.1 Approve Meeting Minutes

Approve City Council Meeting Minutes of June 18, 2019.

4.2 Adopt Resolutions Governing Employee Compensation for All Employee Groups and Modifying the City's Salary Plans

1. Adopt Resolution No. 18364 Authorizing the City Manager or His Designee to Amend the Memorandum of Understanding Between EAGLES and the City, 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).

2. Adopt Resolution No. 18365 Authorizing the City Manager or His Designee to Amend the Memorandum of Understanding Between International Association of Firefighters (IAFF), Local 1965 and the City, 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 2 to the Council report).

3. Adopt Resolution No. 18366 Authorizing the City Manager or His Designee to Amend the Memorandum of Understanding Between Mountain View Police Officers Association (POA) and the City, 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 3 to the Council report).

4. Adopt Resolution No. 18367 Authorizing the City Manager or His Designee to Amend the Memorandum of Understanding Between Service Employees International Union (SEIU), Local 521 and the City, 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 4 to the Council report).

5. Adopt Resolution No. 18368 Authorizing the City Manager or His Designee to Modify Compensation for Unrepresented Confidential Employees, Fire Managers, Police Managers, Department Heads and Hourly Employees, for the Period of July 1, 2019 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 5 to the Council report).

4.3 Amendments to Cannabis Business Regulations (Second Reading)

Adopt an Ordinance Amending Cannabis Regulations in Article V, Division 2, and Article VI, Divisions 2 and 3, of Chapter 36, to Amend Land Use and Permitting Requirements to Prohibit Storefront Retail Cannabis Businesses within the City, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 7-0)

Yes: 6 - Councilmember Clark, Hicks, Councilmember Kamei, Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

No: 1 - Councilmember McAlister

4.4 Ordinance Amending Section 19.70.1 of the Mountain View City Code Related to the Parking of Vehicles that Discharge Domestic Sewage on the Public Right-of-Way (Second Reading)

Adopt Ordinance No. 11.19 Amending Section 19.70.1 to Chapter 19, Division 2, of the Mountain View City Code Related to the Parking of Vehicles that Discharge Domestic Sewage on the Public Right-of-Way, to be read in title only, further reading waived.

4.5 Below-Market-Rate Housing Program Phase 2 Modifications (Second Reading)

1. Adopt Ordinance No. 12.19 Amending Article XIV of Chapter 36 of the Mountain View City Code, Sections 36.40 to 36.40.70, Regarding the Below-Market-Rate Housing Program, read in title only, further reading waived.

2. Adopt Resolution No. 18369 Amending the Below-Market-Rate Housing Program Administrative Guidelines Associated with the Ordinance Amending the Below-Market-Rate Housing Program, Mountain View City Code, Sections 36.40 to 36.40.70 (Attachment 2 to the Council report).

3. Adopt Resolution 18370 Amending the City of Mountain View Master Fee Schedule to Modify the Below-Market-Rate Housing Program In-Lieu Fees, to be read in title only, further reading waived (Attachment 3 to the Council report).

4.6 Recycled Water Feasibility Study Update, Project 18-71-Approve Resolution Authorizing Grant Application and Amending Contract

1. Adopt Resolution No. 18371 Authorizing the Public Works Director or His Designee to Apply for Grant Funds for the Recycled Water Feasibility Study Update, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Authorize the City Manager or his designee to amend the professional services contract with Carollo Engineers for an additional \$54,000 for engineering services through June 30, 2020, for a total contract amount up to \$165,000.

4.7 Amendment to Education Enhancement Reserve Joint Powers Agreement

Approve an amendment to the Education Enhancement Reserve Joint Powers Agreement to provide Mountain View Whisman School District and Mountain View Los Altos High School District with property tax revenue from new residential development in the Shoreline Regional Park Community to implement the North Bayshore Precise Plan Funding for Schools, Policy 3.4.5.5 and authorize the Shoreline Community Manager to execute the agreement on behalf of the Shoreline Community.

4.8 Plymouth Street to Space Park Way Realignment, Project 20-40-Authorize Professional Design Services Agreement

Authorize the City Manager to execute a professional services agreement with BKF Engineers of San Jose to provide engineering services for the Plymouth Street to Space Park Way Realignment, Project 20-40, in a not-to-exceed amount of \$1,155,565.

4.9 Charleston Slough Improvement-Feasibility Study, Project 17-31-Authorize Professional Design Services Contract

Authorize the City Manager to execute professional services agreements with Environmental Science Associates of San Francisco for a total of \$298,223 to provide environmental science services for the Charleston Slough Improvement-Feasibility Study, Project 17-31.

4.10 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01- Approve Plans and Specifications and Authorize Bids

1. Appropriate and transfer \$150,000 from 2017-18 Street Resurfacing and Slurry Seal Program, Project 18-01, to 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01. (Five votes required)
2. Approve plans and specifications for 2018-19 Street Resurfacing and Slurry Seal Program, Project 19-01, and authorize staff to advertise the project for bids.
3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

4.11 Charleston Road Crossing at Permanente Creek Trail, Project 14-38-Amend Project Budget, Approve Plans and Specifications, and Authorize Bidding

1. Authorize the transfer and appropriation of \$545,000 from the Shoreline Regional Park Community Fund to Charleston Road Crossing at Permanente Creek Trail, Project 14-38. (Four votes required)
2. Approve plans and specifications for Charleston Road Crossing at Permanente Creek Trail, Project 14-38, and authorize staff to advertise the project for bids.
3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.

4.12 Center for the Performing Arts (CPA) MainStage Catwalk & Balcony Rail, Project 18-40

1. Appropriate and transfer \$701,000 from the Construction/Conveyance Tax Fund to the Center for the Performing Arts (CPA) MainStage Catwalk & Balcony Rail, Project 18-40, for a revised total project budget of \$765,000. (Five votes required)
2. Approve plans and specifications for CPA MainStage Catwalk & Balcony Rail, Project 18-40, and authorize staff to advertise the project for bids.
3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.

4.13 Rengstorff Park Tennis Courts Resurfacing, Project 19-26-Amend Project Budget, Approve Plans and Specifications, and Authorize Bidding

1. Appropriate and transfer the remaining balance from the Biennial Tennis Court Resurfacing, Project 17-26, of approximately \$83,000 to Biennial Tennis Court Resurfacing (Rengstorff Park Tennis Courts Resurfacing), Project 19-26. (Five votes required)
2. Approve plans and specifications for Rengstorff Park Tennis Courts Resurfacing, Project 19-26, and authorize staff to advertise the project 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.

4.14 Charleston Road Improvements, Feasibility Study, Project 16-59-Amend Project and Approve Reimbursement Agreement

1. Appropriate and transfer \$3,142,000 from the Shoreline Regional Park Community Fund to Charleston Road Improvements, Feasibility Study, Project 16-59. (Four votes required)
2. Authorize the City Manager to execute a reimbursement agreement with Google Inc. (“Google”) in an amount not to exceed \$2,950,000 for design services for the Charleston Road Improvements.

4.15 Amendment to Contract with The Cadmus Group LLC

Authorize the City Manager to amend the existing \$160,000 contract with The Cadmus Group LLC by \$15,000 for an amount not to exceed \$175,000 for additional tasks supporting the Environmental Sustainability Program Assessment and Strategic Plan.

4.16 Shoreline Golf Links Fiscal Year 2018-19 Year-End Balance

Appropriate and transfer up to \$200,000 from the Budget Contingency Reserve to the Shoreline Golf Links Fund. (Five votes required)

4.17 Downtown Precise Plan Update

Approve the general scope and direction for updating aspects of the Downtown Precise Plan as outlined in this report.

4.18 Engineering Services Contract with Telstar Instruments, Inc.

Authorize the City Manager to execute a new engineering services contract with Telstar Instruments, Inc., for \$276,000 for the period July 1, 2019 through June 30, 2020.

4.19 Rengstorff Park Community Center, Construction, Project 17-32-Authorize Professional Services Agreement

Authorize the City Manager to execute a professional services agreement with Cumming Construction Management, Inc. for Rengstorff Park Community Center, Construction, Project 17-32, for a total not-to-exceed fee of \$100,000.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher requested to record a formal protest regarding the recent water rate increases.

John Inks spoke regarding vandalism to campaign signs during the 2018 election.

6. PUBLIC HEARING-None.**7. NEW BUSINESS****7.1 Urgency Ordinance Establishing a Temporary Moratorium on Shared Mobility Devices in the City of Mountain View**

Assistant Public Works Director Dawn Cameron presented the staff report. City Attorney Jannie Quinn provided additional information.

No speakers.

MOTION - M/S - Hicks/Abe-Koga - To:

Adopt Urgency Ordinance No. 13.19 of the City of Mountain View Establishing a Temporary Moratorium on Shared Mobility Devices, to be read in title only, further reading waived.

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

No: 1 - Councilmember McAlister

7.2 Formation of a Council Subcommittee to Consider Revisions to the Community Stabilization and Fair Rent Act (CSFRA)

Housing and Neighborhood Services Manager Tim Wong presented the staff report. City Manager Dan Rich provided additional information.

Councilmember Hicks expressed interest in serving on the subcommittee.

Vice Mayor Abe-Koga expressed interest in serving on the subcommittee.

The following members of the public spoke:

Annie Nguyen-Barany

Serge Bonte

Councilmember Ramirez expressed interest in serving on the subcommittee.

Councilmember Clark expressed interest in serving on the subcommittee.

MOTION - M/S - McAlister/Matichak - To:

Appoint Councilmember Ramirez, Vice Mayor Abe-Koga and Councilmember Clark to the Council subcommittee to consider revisions to the Community Stabilization and Fair Rent Act.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Following action on Item 7.2, by consensus, Council directed staff to refer Council Policy A-13 to the Council Policy and Procedures Committee to review the section regarding Appointments to allow flexibility in appointments.

8. STUDY SESSION

8.1 Public Draft of East Whisman Precise Plan and Draft Environmental Impact Report

Councilmember Hicks announced she will not participate in this item due to her husband's former employment in the East Whisman area, recused herself, and left the meeting at 7:30 p.m.

Senior Planner Eric Anderson presented the staff report. City Attorney Jannie Quinn, Assistant City Manager/Community Development Director Aarti Shrivastava, City Manager Dan Rich and Associate Civil Engineer Renee Gunn provided additional information.

The following members of the public spoke:

Lisa Moore

Jessica Speiser, President, Los Altos School District Board of Trustees

Jane Horton

Kathleen Wortham, Silicon Valley Leadership Group

David Conklin, Renault & Handley Management

Serge Bonte

Deb Henigson, Mountain View Coalition for Sustainable Planning

John Hickey, Director of Entitlements and Planning, SummerHill Housing Group
Mitch Mankin, SV@Home

Councilmember McAlister announced he will not participate in discussion of Los Altos School District Transfer of Development Rights due to a financial interest with Los Altos School District, recused himself, and left the room at 8:53 p.m.

Regarding Question 1 in the staff report, Mayor Matichak summarized the Council input provided: majority support for the Transfer of Development Rights bonus for the growth alternative.

At 8:57 p.m., Councilmember McAlister returned to the room and took his seat at the dais.

Regarding Question 2 in the staff report, Mayor Matichak summarized the Council input provided: majority support for the Environmental Planning Commission as the recommending body to the City Council on Bonus Floor Area Ratio (FAR) projects, and directing staff to come back to Council with criteria for review of base FAR projects; and majority Council support for allowing the Zoning Administrator to review small Bonus FAR projects.

Regarding Question 3 in the staff report, Mayor Matichak summarized the Council input provided: majority support for a 1.0 Base FAR and increasing the Base FAR to 1.0 in the Village Center.

Regarding the summary of items on page 21 of the staff report: vehicle access across light rail tracks and other public street flexibility, parking structures counted to FAR, jobs-housing linkage requirements, character area targets, community benefits and public facilities, public art, active frontage setbacks, Mayor Matichak stated majority Council support with additional character flexibility, taking a look at how to get more public art, and looking at parking massing.

Following discussion, Senior Planner Anderson summarized Council comments regarding additional recommendations for study: increasing height, bird safe design modifications, and different intersection monitoring techniques.
Mayor Matichak confirmed Council support for studying the additional items.

The Study Session concluded at 10:16 p.m.

9. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Abe Koga expressed gratitude to City Attorney Jannie Quinn for her service to the city.

Councilmember McAlister reported his attendance at a meeting of the VTA Board.

Councilmember Kamei expressed gratitude to City Attorney Jannie Quinn for her service to

the city.

Mayor Matichak expressed gratitude to City Attorney Janie Quinn for her service to the city.

10. CLOSED SESSION REPORT

City Attorney reported direction was provided, no action was taken.

11. ADJOURNMENT

At 10:23p.m., Mayor Matichak adjourned the meeting in honor of outgoing City Attorney Jannie Quinn to the next Council Meeting on Tuesday, July 23, 2019, at 6:00 p.m. in the Plaza Conference Room, 500 Castro Street.

LISA NATUSCH
CITY CLERK