



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
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

November 27, 2018

Plaza Conference Room & Council Chambers, 500 Castro St.,
Mountain View

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

**TELECONFERENCE NOTICE: COUNCILMEMBER JOHN MCALISTER
PARTICIPATED IN THE MEETING BY TELECONFERENCE PURSUANT TO
GOVERNMENT CODE SECTION 54953(b) FROM THE RENAISSANCE WASHINGTON,
DC DOWNTOWN HOTEL, 999 9TH STREET NW, FRONT DESK OFFICE CENTER,
WASHINGTON, DC 20001. THE TELECONFERENCE LOCATION WAS ACCESSIBLE
TO THE PUBLIC AND THE AGENDA FOR THE MEETING WILL BE POSTED AT THAT
LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS
OF THE PUBLIC HAVE THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY
AT THIS LOCATION.**

5:45 P.M.-STUDY SESSION (PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 5:45 p.m. in the Plaza Conference Room.

2. ROLL CALL

Present: 5 - Councilmember Abe-Koga, Councilmember Rosenberg,
Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

Absent: 2 - Councilmember Clark, Councilmember McAlister

3. STUDY SESSION

**3.1 Comprehensive Annual Financial Report (CAFR) and Other Related Reports for the Fiscal
Year Ended June 30, 2018**

Accounting Manager Grace Zheng and David Bullock, MGO, presented the staff report.
Finance and Administrative Services Director Patty Kong provided additional information.

Public Comment opened.

No speakers.

Public Comment closed.

The study session concluded at 6:15 p.m.

6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)**1. CALL TO ORDER**

Mayor Siegel called the meeting to order at 6:32 p.m. in the Council Chambers.

2. PLEDGE OF ALLEGIANCE

Mayor Siegel led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

Councilmember John McAlister participated in the meeting by teleconference pursuant to Government Code Section 54953(b) from The Renaissance Washington, DC Downtown Hotel, 999 9th Street NW, Front Desk Office Center, Washington, DC 20001.

Councilmember Clark arrived at 6:59 p.m.

Mayor Siegel announced that Mountain View firefighters have returned safely from the Camp Fire in Northern California, and reported that the 129th Rescue Wing also sent staff to the Camp Fire.

4. CONSENT CALENDAR

Vice Mayor Matichak requested to pull Items 4.5 and 4.11 from the Consent Calendar.

Councilmember Abe-Koga requested to register a no vote on Item 4.2.

Councilmember Showalter stated she had a comment on Item 4.7.

Mayor Siegel pulled Item 4.7 from the Consent Calendar.

Vice Mayor Matichak requested to register a no vote on Item 4.2.

Councilmember McAlister requested to register a no vote on Item 4.2.

Following discussion, Mayor Siegel pulled Item 4.2 from the Consent Calendar.

MOTION - M/S - Showalter/Abe-Koga - To approve the Consent Calendar with the exception of Items 4.2, 4.5, 4.7 and 4.11.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

Absent: 1 - Councilmember Clark

Following action on the balance of the Consent Calendar, Council considered pulled Item 4.5.

4.1 2019 Council Meeting Schedule

Confirm the schedule for City Council meetings and Study Sessions for the 2019 calendar year.

4.2 Updates to the Gatekeeper Process and Public Hearing Noticing Requirements (Second Reading)

This item was considered following action on Item 4.5.

Public Comment opened at 7:04 p.m.

No speakers.

Public Comment closed at 7:04 p.m.

MOTION - M/S - Rosenberg/Siegel - To:

Adopt Ordinance No. 14.18 Amending Sections of Chapter 36 of the Mountain View City Code Related to the Gatekeeper Process of Division 12 and Division 13 of Article XVI and Public Hearing Noticing Requirements of Division 16 of Article XVI.

The motion carried by the following roll call vote:

Yes: 4 - Councilmember Clark, Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel

No: 3 - Councilmember Abe-Koga, Councilmember McAlister, Vice Mayor Matichak

4.3 Final Map Approval, Tract No. 10479, 2044 and 2054 Montecito Avenue

Adopt Resolution No. 18271 Approving the Final Map of Tract No. 10479, Accepting Dedications and Making Findings as Required by the City Code, read in title only, further reading waived (Attachment 1 to the Council report).

4.4 Final Map Approval, Tract No. 10480, 333 North Rengstorff Avenue

Adopt Resolution No. 18272 Approving the Final Map of Tract No. 10480, Accepting Dedications and Making Findings as Required by the City Code, read in title only, further reading waived (Attachment 1 to the Council report).

4.5 Approve Recommendations for One-Time Fiscal Year 2018-19 Community for All Grant

Funding

Assistant to the City Manager Christina Gilmore responded to Council questions. Assistant City Manager Audrey Seymour Ramberg and City Manager Dan Rich provided additional information.

Raania Mohsen, Community & Civic Engagement Manager, Islamic Networks Group (ING) responded to Council questions.

Public Comment opened at 6:48 p.m.

No speakers.

Public Comment closed at 6:48 p.m.

MOTION - M/S - Rosenberg/Showalter - To:

1. Authorize an increase in total Community for All funding by \$15,000 to grant \$75,000 in funds appropriated to support the “Community for All” City Council Major Goal for Fiscal Years 2017-18 and 2018-19.

2. Approve the recommendation of the Human Relations Commission to award \$75,000 in one-time Community for All funding to 11 grant applicants for Fiscal Year 2018-19 as noted in Table 1 of the Council report.

Vice Mayor Matichak suggested to the maker of the motion to remove the Just Read program and keep it within the \$60,000.

Councilmember Rosenberg declined.

Councilmember Abe-Koga suggested to the maker of the motion to remove Just Read and the United Way 211 Program.

Councilmember Rosenberg declined.

The motion carried by the following roll call vote:

Yes: 5 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel

No: 2 - Councilmember McAlister, Vice Mayor Matichak

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

Accept, acknowledge, and file the following financial and independent auditor’s reports pertaining to Fiscal Year 2017-18:

- City of Mountain View Comprehensive Annual Financial Report and Independent Auditor’s Report
- Single Audit Report

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

4.7 Certification of Results of Initiative Petition

This item was considered following action on Item 4.2.

Councilmember Showalter provided comments.

Mayor Siegel provided comments.

City Attorney Jannie Quinn and City Clerk Lisa Natusch responded to Council questions.

Public Comment opened at 7:10 p.m.

The following members of the public spoke:

Steve Chandler

Stephen Goldstein

Public Comment closed at 7:15 p.m.

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

Adopt Resolution No. 18273 of the City Council of the City of Mountain View Accepting the Certificate of Sufficiency of “The Mountain View Homeowner, Renter, and Taxpayer Protection Initiative” Petition, read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following roll call vote:

Yes: 5 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Showalter, Vice Mayor Matichak

No: 2 - Councilmember Rosenberg, Mayor Siegel

4.8 Park Irrigation Pump Installation, Project 16-45-Approve Plans and Specifications/Authorize Bidding

1. Approve plans and specifications for the Park Irrigation Pump Installation, Project 16-45, 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 low bid is within the project budget.

4.9 1984 West El Camino Real-Accept Public Improvements

Accept the public improvements for the development at 1984 West El Camino Real for maintenance throughout their useful lives.

4.10 Fire Station No. 4 Training Tower Renovations, Project 18-50-Approve Plans and Specifications and Authorize Bidding

1. Approve plans and specifications for renovation of Fire Station No. 4 Training Tower, Project 18-50, and authorize staff to advertise the project for bids.
2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid price is within the project budget.

4.11 Reappointments/Appointments to Council Advisory Bodies

This item was considered following action on Item 4.7.

City Clerk Lisa Natusch responded to Council questions. City Manager Rich provided additional information.

Public Comment opened at 7:17 p.m.

No speakers.

Public Comment closed at 7:17 p.m.

MOTION - M/S - Rosenberg/Showalter - To:

1. Adopt Resolution No. 18274 Reappointing Max Beckman-Harned and Paul Donahue to the Library Board, Appointing Erika Mendez to the Parks and Recreation Commission, and Appointing Joe Mitchner as an Alternate to the Parks and Recreation Commission, read in title only, further reading waived (Attachment 1 to the Council report).
2. Reappoint Nicole Isgar, Arti Sharma, Julie Solomon, and IdaRose Sylvester to the Human Relations Commission for terms beginning January 1, 2019 to December 31, 2022.
3. Appoint Lori Reinauer and Fernando Romero to the Human Relations Commission for unexpired terms ending December 31, 2020.
4. Reappoint Kalyanaraman Shankari to the Bicycle/Pedestrian Advisory Committee for a term beginning January 1, 2019 to December 31, 2022.
5. Reappoint Diana Tucker to the Downtown Committee (Downtown Property and/or Business Owner) and reappoint Merry Yen to the Downtown Committee (Community-at-Large) for terms beginning January 1, 2019 to December 31, 2021.
6. Reappoint Carol Donahue and appoint Erin Brewster to the Performing Arts Committee for terms beginning January 1, 2019 to December 31, 2022.
7. Appoint Leeann Higgins and Tom Jones to the Senior Advisory Committee for unexpired terms ending December 31, 2021.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Diana Egly expressed concern regarding the removal of trees.

Adriana Tapia spoke regarding affordable housing.

Balha Saavedra spoke regarding the proposed demolition of the Royal Viking Apartments and the impact on her family.

Aleksander Dash and Conrad Edwards spoke regarding free food provided at tech company cafeterias.

6. PUBLIC HEARINGS

6.1 Development of Hope Street City Parking Lots 4 and 8

Senior Planner Matt VanOosten presented the staff report. Public Works Director Mike Fuller, Planning Manager/Zoning Administrator Stephanie Williams, Economic Development Manager Alex Andrade, Finance and Administrative Services Director Patty Kong and City Attorney Jannie Quinn provided additional information.

Applicant Robert Green, The Robert Green Company, provided information regarding the proposed project.

Public Hearing opened at 8:14 p.m.

The following members of the public spoke:

Sarah McDermott, Unite Here Local 19, and submitted written materials

Bruce Humphrey, Mountain View Chamber of Commerce

Albert Jeans, and provided a presentation

Mary Hodder, Livable Mountain View, on behalf of four others present, and submitted written materials

Tim McEnery

Public Hearing closed at 8:39 p.m.

MOTION - M/S - Showalter/Clark - To:

Adopt Resolution No. 18275 Conditionally Approving a Development Review Permit and a Planned Community Permit to Construct a Five-Story Hotel Building with Three Levels of Subterranean Parking and a Four-Story Mixed-Use Office Building with Three Levels of Subterranean Parking and Associated Hope Street Improvements; and a Heritage Tree

Removal Permit to Remove 11 Heritage Trees Located at Hope Street City Parking Lots 4 and 8, read in title only, further reading waived (Attachment 1 to the Council report).

Vice Mayor Matichak disclosed she met with the applicant.

The motion carried by the following roll call vote:

Yes: 5 - Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel

No: 2 - Councilmember Abe-Koga, Vice Mayor Matichak

Council recessed at 9:00 p.m.

Council reconvened at 9:16 p.m. with all Councilmembers present.

6.2 700 East Middlefield Road Office Project

Senior Planner Diana Pancholi presented the staff report. Planning Manager/Zoning Administrator Stephanie Williams and Finance and Administrative Services Director Patty Kong provided additional information.

Applicant Jim Morgensen, Vice President, Global Workforce Services, LinkedIn, provided information regarding the proposed project. Debbie Kern, Keyser Marston Associates, provided additional information.

Public Hearing opened at 9:40 p.m.

No speakers.

Public Hearing closed at 9:40 p.m.

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

1. Adopt Resolution No. 18276 Certifying the 700 East Middlefield Road LinkedIn Office Project Environmental Impact Report (EIR) and Adopting CEQA Findings, Including a Statement of Overriding Considerations, Mitigation Measures, and a Mitigation Monitoring or Reporting Program, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Introduce an Ordinance Approving a Zoning Map Amendment for the Properties Located at 700, 800 East Middlefield Road and 1101 Maude Avenue from the ML (Limited Industrial) Zoning District to the P (Planned Community) Zoning District, read in title only, further reading waived, and set a second reading for December 11, 2018 (Attachment 2 to the Council report).
3. Adopt Resolution No. 18277 Approving a Planned Community Permit for Three 6-Story Office Buildings, Two 6-Level Parking Structures, and Retain Two-Story Office Buildings Resulting in 1.08 Million Square Feet of Office at a 28.7-Acre Campus Site to Replace Two Existing Office Buildings and Surface Parking Lots, and a Heritage Tree Removal Permit for

the Removal of 138 Heritage Trees, read in title only, further reading waived (Attachment 3 to the Council report).

4. Adopt Resolution No. 18278 Approving a Vesting Preliminary Parcel Map to Merge Three Lots at 700 East Middlefield Road, 800 East Middlefield Road, and 1101 Maude Avenue, read in title only, further reading waived (Attachment 4 to the Council report).

5. Introduce an Ordinance Approving a Development Agreement for 700 and 800 East Middlefield Road and 1101 Maude Avenue, read in title only, further reading waived, and set a second reading for December 11, 2018 (Attachment 5 to the Council report).

6. Adopt Resolution No. 18279 Ordering the Vacation of Public Service Easements on 700 and 800 East Middlefield Road and 1101 Maude Avenue, read in title only, further reading waived (Attachment 6 to the Council report).

Vice Mayor Matchak disclosed she met with the applicant.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matchak, Mayor Siegel

7. NEW BUSINESS

7.1 Memorandum of Understanding for the Preliminary Engineering and Environmental Clearance Phase of the Rengstorff Avenue Grade Separation Project

Associate Engineer Joy Houghton presented the staff report. Assistant Public Works Director Dawn Cameron and City Attorney Jannie Quinn provided additional information.

Public Comment opened at 10:04 p.m.

The following member of the public spoke:

Ellen Rhee

Unidentified woman

Public Comment closed at 10:12 p.m.

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

1. Authorize the City Manager to execute a Memorandum of Understanding with the Peninsula Corridor Joint Powers Board for the preliminary engineering and environmental clearance of the Rengstorff Avenue Grade Separation project.

2. Direct staff to formally notify the Joint Powers Board of the City's preference to depress the intersection at Rengstorff Avenue and Central Expressway below grade and leave the

Caltrain tracks at existing grade.

3. Transfer and appropriate \$350,000 from the Construction/Conveyance Tax Fund to Rengstorff Avenue Grade Separation Preliminary Engineering and Environmental Clearance, Project 17-37.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

MOTION - M/S - Clark/Rosenberg - To continue the meeting past 10:00 p.m.

The motion carried with Councilmember McAlister dissenting.

7.2 **Mountain View Child-Care Strategy**

Principal Management Analyst Melvin Gaines presented the staff report. City Manager Dan Rich provided additional information.

Tracey Fecher, Vice President of Programs, Community Gatepath's Learning Links, provided information regarding the services offered by Community Gatepath's Learning Links.

Public Comment opened at 10:44 p.m.

No speakers.

Public Comment closed at 10:44 p.m.

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

1. Authorize the City Manager to renew the agreement with Community Gatepath's Learning Links for operation of the Child-Care Center at 260 Escuela Avenue for five years.

2. Authorize five months of lease revenue, approximately \$80,000, to be allocated to the Child-Care Commitment Reserve in the Fiscal Year 2018-19, to bring the estimated balance to \$500,000 at the end of the fiscal year.

3. Provide \$100,000 from the Child-Care Commitment Reserve for child-care subsidies for the next five years.

4. Direct staff to include \$30,000 in the Fiscal Year 2019-20 CIP for building repairs at 260 Escuela Avenue; and:

Modify the order of enrollment priority to:

-Low-income Mountain View residents

-City staff

- Mountain View residents
- Non residents

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

No: 1 - Councilmember McAlister

8. ITEMS INITIATED BY COUNCIL

8.1 Environmental Planning Commission Members Appointment Process

Vice Mayor Matichak provided a brief report.

Public Comment opened at 10:58 p.m.

No speakers.

Public Comment closed at 10:58 p.m.

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

Reopen the application period for the Environmental Planning Commission and accept applications through December 20 or 21, 2018, and interview applicants and consider the applications the first week of January or no later than January 7, 2019, unless the Council decides otherwise.

The motion carried by the following roll call vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

Following the motion, Council discussed dates for the interviews and by consensus, directed staff to schedule the interviews on January 3 or 4, 2019.

10. COUNCIL, STAFF/COMMITTEE REPORTS

Mayor Siegel reported his attendance at the Google presentation regarding North Bayshore and at a meeting of the Mountain View Los Altos High School District Board at which he presented a proclamation in recognition of outgoing Trustee Joe Mitchner.

Vice Mayor Matichak reported her attendance at a meeting of the Council Neighborhoods Committee, a meeting of the Investment Review Committee, and the Mountain View High School Turkey Trot, and reported her participation in the Mountain View Police Department's Cops + Gobblers.

11. CLOSED SESSION REPORT

None.

12. ADJOURNMENT

At 11:14 p.m., Mayor Siegel adjourned the meeting to the next Council Meeting to be held on Tuesday, December 4, 2018, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR