



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

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

5:15 PM

Tuesday, June 18, 2019

**JOINT SPECIAL MEETING OF CITY COUNCIL, SHORELINE REGIONAL PARK
COMMUNITY, AND CITY OF MOUNTAIN VIEW CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

TELECONFERENCE NOTICE:

**COUNCILMEMBER CHRIS CLARK WILL PARTICIPATE IN THE MEETING BY
TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(b) FROM THE
COURTYARD CHARLESTON HISTORIC DISTRICT, 125 CALHOUN STREET, 1ST FLOOR
BUSINESS CENTER, CHARLESTON, SOUTH CAROLINA, 29401. THE TELECONFERENCE
LOCATION WILL BE 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.**

5:15 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)
2. CLOSED SESSION
 - 2.1 Conference with Legal Counsel - Liability Claims (Government Code §54956.95)
Claimant: Mary Henry against the City of Mountain View
 - 2.2 Public Employee Appointment (California Government Code §54957(b)(1)) - Title of Position:
City Attorney

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
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 Approve Meeting Minutes

Recommendation(s): Approve the City Council Minutes of June 11, 2019, Shoreline Regional Park Community Minutes of May 23, 2019 and Mountain View Capital Improvements Financing Authority Minutes of June 19, 2018.

Attachment(s): [06-11-19 Council Minutes](#)
[05-23-19 Shoreline Minutes](#)
[06-19-18 MVCIFA Minutes](#)

4.2 Police/Fire Training and Classroom Facility at Fire Station No. 5, Project 18-41-Approve Schematic Design

Recommendation(s): Approve the schematic design of the building for the new Police/Fire Training and Classroom at Fire Station No. 5 and authorize detailed design to proceed.

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

4.3 Pedestrian/Bicycle Safety Improvements, Project 14-40, and Annual Traffic Studies/NTMP Improvements, Projects 18-15 and 19-15-Accept Construction

Recommendation(s): Accept Pedestrian/Bicycle Safety Improvements, Project 14-40, and Annual Traffic Studies/NTMP Improvements, Projects 18-15 and 19-15, and authorize the final contract payment.

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

4.4 Appointment to Visual Arts Committee

Recommendation(s): Appoint Toni Hsu to the Visual Arts Committee for an unexpired term ending December 31, 2019.

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

4.5 El Monte Avenue and Marich Way Pedestrian Improvements, Project 17-29-Accept Construction

Recommendation(s): Accept El Monte Avenue and Marich Way Pedestrian Improvements, Project 17-29, and authorize the final contract payment.

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

4.6 Shoreline Sailing Lake Improvements-Design, Project 17-52-Authorize Professional Design Services Agreement

Recommendation(s): 1. Appropriate \$331,000 from the Shoreline Regional Park Community Fund to Shoreline Sailing Lake Improvements-Design, Project 17-52, for a total project budget of \$500,000. (Five votes required)

2. Authorize the City Manager to execute a professional services agreement with Moffatt & Nichol of Walnut Creek to provide civil engineering services for Shoreline Sailing Lake Improvements-Design, Project 17-52, in a not-to-exceed amount of \$300,000.

Attachment(s): [Council Report](#)
[ATT 1 - Moffat & Nichol Scope of Work and Fees](#)

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 Below-Market-Rate Housing Program Phase 2 Modifications

- Recommendation(s):*
1. Introduce an Ordinance 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, to be read in title only, further reading waived, and set second reading for June 25, 2019.
 2. Adopt a Resolution 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 Through 36.40.70, to be read in title only, further reading waived (Attachment 3 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Council Study Session Report](#)
[ATT 2 - BMR Housing Program Ordinance Amendments](#)
[ATT 3 - Resolution to Adopt Administrative Guidelines Amendments](#)

6.2 Adoption of Fiscal Year 2019-20 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2019-20 Capital Improvement Projects, and Projects 20-59 and 24-40

Recommendation(s): Convene a public hearing, accept public comment, and take the following actions necessary for the City of Mountain View, the Shoreline Regional Park Community, and the Mountain View Capital Improvement Financing Authority to adopt the Fiscal Year 2019-20 budgets, appropriations limit, fee modifications, and funding for the adopted Fiscal Year 2019-20 Capital Improvement Projects. This action also involves reconsideration of approving Capital Improvement Projects 20-59 and 24-40 to create a clear legislative record following previous consideration by the City

Council on June 11, 2019.

City of Mountain View Actions:

1. Adopt a Resolution Approving Capital Improvement Project 20-59 (Automated Guideway Transportation Phase II, Feasibility Study) Identified in the Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Approving Capital Improvement Project 24-40 (Moffett Boulevard Class IV Bikeway, Middlefield-Clark, Preliminary Design) Identified in the Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt a Resolution Adopting Appropriations for the Adopted Capital Improvement Project 20-59 (Automated Guideway Transportation Phase II, Feasibility Study) Identified in the Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, to be read in title only, further reading waived (Attachment 3 to the Council report).
4. Adopt a Resolution Adopting Appropriations for the Adopted Capital Improvement Project 20-61 (El Camino Real Bike Improvements, Design) Identified in the Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, to be read in title only, further reading waived (Attachment 4 to the Council report).
5. Adopt a Resolution Adopting Appropriations for the Adopted Capital Improvement Project 20-66 (Downtown Precise Plan Update) Identified in the Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, to be read in title only, further reading waived (Attachment 5 to the Council report).
6. Adopt a Resolution Adopting the Fiscal Year 2019-20 City Budget and Appropriations for the Remainder of the Adopted Fiscal Year 2019-20 Capital Improvement Projects, Including Amendments to Existing Projects, but Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 6 to the Council report).
7. Adopt a Resolution Adopting the Fiscal Year 2019-20 Appropriations Limit, to be read in title only, further reading waived (Attachment 7 to the Council report).

8. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 8 to the Council report).

9. Commit \$2,729,000 of Park Land Dedication funds to the adopted Fiscal Year 2019-20 Capital Projects, including amendments to existing projects, shown on Attachment 9 to the Council report.

10. Adopt a Resolution Authorizing the City Manager or His Designee to Amend the Classification and Salary Plans for Regular and Hourly Employees for Fiscal Year 2019-20, to be read in title only, further reading waived (Attachment 10 to the Council report).

Mountain View Shoreline Regional Park Community Actions:

11. Adopt a Resolution Adopting the Fiscal Year 2019-20 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2019-20 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 11 to the Council report).

City of Mountain View Capital Improvements Financing Authority Actions:

12. Adopt a Resolution Adopting the Fiscal Year 2019-20 Budget for MVCIFA Debt Service Payments, to be read in title only, further reading waived (Attachment 12 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Reso—Approving Capital Improvement Project 20-59](#)
[ATT 2 - Reso—Approving Capital Improvement Project 24-40](#)
[ATT 3 - Reso—FY 19-20 CIP 20-59 Funding](#)
[ATT 4 - Reso—FY 19-20 CIP 20-61 Funding](#)
[ATT 5 - Reso—FY 19-20 CIP 20-66 Funding](#)
[ATT 6 - Reso—FY 19-20 City Budget & Remaining Capital Projects](#)
[ATT 7 - Reso—FY 19-20 Appropriations Limit](#)
[ATT 8 - Reso—Amending Master Fee Schedule](#)
[ATT 9 - Park Land Dedication Commitments](#)
[ATT 10 - Reso—Amend the FY 19-20 Classification and Salary Plans](#)
[ATT 11 - Reso—FY 19-20 SRPC Budget & Capital Project Funding](#)
[ATT 12 - Reso—FY 19-20 Budget for MVCIFA Debt Svc Payments](#)
[ATT 13 - Public Hearing for FY 19-20 Proposed Budget](#)

7. NEW BUSINESS

7.1 Timing of Future Gatekeeper Application Hearing

Recommendation(s): Staff requests Council direction on when the next Gatekeeper application hearing should be scheduled. If Council wishes to push out the tentatively scheduled October 2019 hearing, staff recommends it be deferred to the third quarter of 2020. Additionally, staff recommends that the Merlone Geier/Los Altos School District (LASD) Transfer of Development Rights (TDR) Gatekeeper authorization be considered in the fall, separate from the other Gatekeeper requests, and any other LASD TDR Gatekeeper requests be considered in a timely basis as required by the City's agreement with LASD.

Attachment(s): [Council Report](#)
[ATT 1 - Gatekeeper Request Staff Report, December 6, 2016](#)
[ATT 2 - TDR Council Report, January 16, 2018](#)
[ATT 3 - TDR Council Report, May 22, 2018](#)

7.2 El Camino Real Streetscape Plan, Project 16-67

Recommendation(s):

1. Provide input and direction on the Draft El Camino Real Streetscape Plan concepts, including proposed removal of on-street parking to accommodate bikeways.
2. Direct staff to work with Caltrans to identify and advance opportunities to install bicycle and pedestrian improvements consistent with the El Camino Real Streetscape Plan as part of Caltrans' repaving project.

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

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT

10. ADJOURNMENT

The next Council Meeting (Closed Session) will be held on Monday, June 24, 2019, at 9:00 a.m. in the Maple Room, Mountain View Community Center, 201 S. Rengstorff.

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.

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.

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.