



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

Council Chambers - 500 Castro St.

5:00 PM

Tuesday, September 26, 2017

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

5:00 P.M.-STUDY SESSION, PART 1

1. CALL TO ORDER

2. ROLL CALL

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

3. STUDY SESSION

3.1 Bike Share.

Recommendation(s): The purpose of this Study Session is to provide an update regarding the current status of the bike share industry and to solicit City Council input and direction regarding a City bike share pilot program.

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

[ATT 1 - Toole Memo re: Mountain View Bike Share System Size](#)

[ATT 2 - Seattle Bicycle Share Permit Requirements](#)

6:30 P.M.-REGULAR SESSION

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 Amend Adopted Fiscal Year 2017-18 Budget with Respect to Senate Bill 1 (SB 1) -Road Repair and Accountability Act of 2017.

- Recommendation(s):**
1. Amend the Adopted Fiscal Year 2017-18 Capital Improvement Program Budget to amend the scope of Project 18-01 to include the specific locations listed in Attachment 1.
 2. Appropriate and transfer \$449,300 in the Gas Tax Fund to Project 18-01, Street Resurfacing and Slurry Seal Program, from the State Controller Road Maintenance and Rehabilitation Account (RMRA). (Five votes required)

Attachment(s): [Council Report](#)
[ATT 1 - Proposed Project List for RMRA Funds](#)

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. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 El Monte/Marich Pedestrian Improvements, Project 17-29-Approve Plans and Specifications and Authorize Bidding.

- Recommendation(s):**
1. Staff recommends Council select Alternative 2 for the El Monte Avenue/Marich Way pedestrian improvements.
 2. Appropriate and transfer \$64,000 from the Construction/Conveyance Tax Fund to Project 17-29 if Alternative 1 is selected. If Alternative 2 is selected, no additional funds are requested.
 3. Approve plans and specifications for El Monte/Marich Pedestrian Improvements, Project 17-29, and authorize staff to advertise the project for bids.
 4. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

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

7.2 Direction Regarding City Clerk Recruitment Process.

Recommendation(s): Staff recommends the City Council:

1. Engage the services of an executive search firm to conduct the recruitment to fill the anticipated vacancy of the City Clerk position, appoint a Council subcommittee to work with the recruiter and staff, provide any other guidance on the recruitment process; and
2. Appropriate and Transfer \$30,000 from the General Fund Reserve to the City Manager's Office General Operating Fund budget to fund the cost of these services. (Five votes required)

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

8. ITEMS INITIATED BY COUNCIL

8.1 Appointment of Council Representative to the International Institute of Human Rights.

Recommendation(s): Direct the Mayor to appoint a Councilmember to the Steering Committee or Board of Directors of the International Institute for Human Rights Learning.

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

9. STUDY SESSION, PART II

9.1 North Bayshore Precise Plan-Policy Topics.

Recommendation(s): The Council will discuss and provide direction on these topics in order to finalize the Draft Precise Plan.

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

[ATT 1 - June 27, 2017 City Council Study Session Report](#)

[ATT 2 - Urban Design Policy Language](#)

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 Tuesday, October 3, 2017, at 5:00 p.m. in the Plaza Conference Room, 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.