



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

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matchak, Vice Mayor

Daniel H. Rich, City Manager
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

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

6:00 PM

Tuesday, September 25, 2018

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

6:00 P.M.-CLOSED SESSION, PART I (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)—Property: (Unimproved lot located at the SW corner of E. Evelyn Avenue and Pioneer Way) (APN 160-65-008)—Agency Negotiators: Wayne Chen, Assistant Community Development Director; Tim Wong, Housing & Neighborhood Services Manager; Vera Gil, Project Manager – Affordable Housing; Dennis Drennan, Real Property Program Administrator—Negotiating Party: Santa Clara Valley Transportation Authority—Under Negotiation: Price and Terms of Payment for the Lease, and Option to Purchase, of Real Property

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

3.1 Proclamation Recognizing Ovarian Cancer Awareness Month

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 Council Meeting Minutes of September 11, 2018 and the

Shoreline Regional Park Community Minutes of September 11, 2018.

Attachment(s): [09-11-18 Council Minutes](#)
[09-11-18 Shoreline Minutes](#)

4.2 Citywide Transportation Impact Fee Ordinance (Second Reading)

Recommendation(s): Adopt an Ordinance Adding Chapter 43 to the Mountain View City Code to Enact a Transportation Impact Fee on Citywide Development (Attachment 1 to the Council report). (First reading: 7-0)

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

4.3 Adopt a Resolution Updating the List of Designated Positions Required to File Statements of Economic Interest

Recommendation(s): Adopt a Resolution Updating the List of Designated Positions Required to File Statements of Economic Interest, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.4 North Bayshore Precise Plan Contract Amendment with Rami + Associates

Recommendation(s): Authorize the City Manager to amend a contract with Raimi + Associates from \$1,176,050 to \$1,196,050 for completion of an additional task related to the adopted North Bayshore Precise Plan CIP 11-45.

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

4.5 Agreement with The Cadmus Group LLC to Conduct an Assessment and Create a Strategic Plan for the Environmental Sustainability Program

Recommendation(s): Authorize the City Manager to enter into an agreement with The Cadmus Group LLC for a not-to-exceed amount of \$160,000 to conduct an assessment of, and develop a strategic plan for, the City's Environmental Sustainability Program.

Attachment(s): [Council Report](#)
[ATT 1 - City of Mountain View Request for Proposal](#)
[ATT 2 - Cadmus Scope of Work](#)

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 one three-minute period during this section. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING - None.

7. NEW BUSINESS**7.1 Adopt a Resolution to Join the Santa Clara/Santa Cruz Community Roundtable for Regional Aircraft Noise**

- Recommendation(s):**
1. Adopt a Resolution Authorizing the City of Mountain View to Join the Santa Clara/Santa Cruz Community Roundtable for Regional Aircraft Noise, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Authorize the City Manager or his designee to execute the Memorandum of Understanding providing for the continuing operation of the Santa Clara/Santa Cruz Community Roundtable for Regional Aircraft Noise (Attachment 2 to the Council report).
 3. Authorize the City Manager or his designee to execute the Memorandum of Understanding or an amendment to the Memorandum of Understanding to clarify the language regarding the member contribution.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Roundtable Memorandum of Understanding](#)
[ATT 3 - Roundtable Purpose and Bylaws](#)
[ATT 4 - Letter from the Cities Association of Santa Clara County](#)
[ATT 5 - Funding Allocation Draft Plan](#)

7.2 Approve Terms and Conditions for, and Authorize the City Manager to Execute, Shoreline Sailing Lake/ Boathouse Lease

- Recommendation(s):**
1. Authorize the City Manager to execute a new 10-year lease, with two five-year renewal options with City approval, with Ms. Christina Ferrari, d.b.a. Silicon Shores, Inc., under the terms and conditions set forth in this Council Report.
 2. Authorize the City Manager to execute any future minor amendments to the lease other than any assignments of the lease or any material change that has a financial impact exceeding \$100,000 per year.

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

7.3 Regional Housing Needs Allocation Subregion

- Recommendation(s):** Adopt a Resolution Supporting the Cities Association of Santa Clara County to Further Explore Forming a Regional Housing Needs Allocation Subregion for Santa Clara County, and for the City to Participate in those Discussions, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

IMMEDIATELY FOLLOWING THE REGULAR SESSION-CLOSED SESSION, PART II

9. CLOSED SESSION ANNOUNCEMENT

10. CLOSED SESSION (PLAZA CONFERENCE ROOM)

10.1 Public Employee Performance Evaluations (§54957(b)(1))—Title: Council Appointees: City Attorney and City Clerk

10.2 Conference with Labor Negotiators (§54957.6(a))—Agency Designated Representative: Vice Mayor Matichak; Unrepresented Employees: City Manager, City Attorney, and City Clerk

11. CLOSED SESSION REPORT

12. ADJOURNMENT

The next Council Meeting will be held on Tuesday, October 2, 2018, at 5:00 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 may 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.