



Margaret Abe-Koga, Mayor
Ellen Kamei, Vice Mayor
Chris Clark, Councilmember
Alison Hicks, Councilmember
Lisa Matichak, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Max Bosel, Interim City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

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

5:30 PM

Tuesday, February 25, 2020

5:30 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: Ching Li Hsieh against the City of Mountain View**
- 2.2 Conference with Legal Counsel - Liability Claims (Government Code §54956.95)
Claimant: Mario Melendez against the City of Mountain View
Records which form the basis for the above claims are available from the City
Clerk's Office upon request.**
- 2.3 Conference with Labor Negotiators (§54957.6) -- Agency Designated
Representatives: City of Mountain View Assistant City Manager Audrey Seymour
Ramberg, Human Resources Manager Sue Rush and Charles Sakai, Sloan Sakai
Yeung & Wong LLP; Employee Organizations: Service Employees International
Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association
(POA); the International Association of Fire Fighters (IAFF), Local 1965;
Unrepresented Fire Managers; Unrepresented Police Managers; Unrepresented
Department Heads; and Unrepresented Confidential Employees**

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

- 3.1 Proclamation in Recognition of African American History 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 City Council meeting minutes of February 11, 2020.

Attachment(s): [02-11-20 Council Minutes](#)

4.2 Fayette Park, Projects 13-36 and 16-32-Various Actions

- Recommendation(s):**
1. Transfer and appropriate \$400,000 from the Park Land Dedication Fund to Fayette Park, Construction, Project 16-32. (Five votes required)
 2. Transfer and appropriate \$200,000 from Construction/Conveyance Tax to Forestry Maintenance Program, Project 20-09. (Five votes required)
 3. Approve plans and specifications for Fayette Park, Construction, Project 16-32, and authorize staff to advertise the project for bids.
 4. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.
 5. Approve “Fayette Park” as the name of the new City park.
 6. Authorize the City Manager to execute an amendment to the professional services agreement with The Guzzardo Partnership to provide landscape architecture services for Fayette Park, Design, Project 13-36, increasing the contract by \$40,000, for a total not-to-exceed amount of \$215,000.

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

4.3 Approve Special Event Permit, Street Closure, and Sound Amplification for the Annual A La Carte and Art Festival

- Recommendation(s):**
1. Approve a Special Events Permit for the Chamber of Commerce A La Carte and Art Festival on Saturday, May 2, 2020, through Monday, May 4, 2020, with a condition prohibiting animals within the event area pursuant to Mountain View City Code Section 5.9.
 2. Adopt a Resolution to Approve the Closure of Certain Streets in the Downtown Area on Saturday, May 2, 2020, at 2:00 a.m. until Monday, May 4, 2020, at 2:00 a.m. for the Chamber of Commerce A La Carte and Art Festival, to be read in title only, further reading waived (Attachment 1 to the Council report).

3. Approve a Sound Amplification Permit for the operation of sound amplification devices by the applicant between 10:00 a.m. and 6:00 p.m. on Saturday, May 2, 2020, and Sunday, May 3, 2020, within the event area, under conditions as specified, and finding that the permit will not be a nuisance and will not be detrimental to the public peace, comfort, safety, or general welfare.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Special Event Application](#)
[ATT 3 - Traffic Control Plan](#)
[ATT 4 - Public Noticing Letter](#)

4.4 Fees for Electric Vehicle Chargers

Recommendation(s): Adopt a Resolution Amending the City of Mountain View Master Fee Schedule to Change the Fees for Electric Vehicle Chargers, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.5 Citywide Trash Capture, Project 16-53, and Rengstorff Tennis Court Resurfacing, Project 19-26-Accept Construction

Recommendation(s): 1. Accept Citywide Trash Capture, Phase I, Project 16-53, and authorize the final contract payment.

2. Accept Rengstorff Park Tennis Court Resurfacing, Project 19-26, and authorize the final contract payment.

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

4.6 Notice of Intention to Vacate Public Easements at 355, 365, 401, and 415 East Middlefield Road

Recommendation(s): Adopt a Resolution of Intention to Vacate Public Easements at 355, 365, 401, and 415 East Middlefield Road, to be read in title only, further reading waived (Attachment 1 to the Council report), and set a date for a public hearing to consider the vacation for March 17, 2020.

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

4.7 Fiscal Year 2019-20/Fiscal Year 2020-21 City Council Goals Work Plan Modifications

Recommendation(s): 1. Approve the updated Fiscal Year 2019-20/Fiscal Year 2020-21 City Council Goals Work Plan (Attachment 1 to the Council report).

2. Adopt a Resolution Approving the New Classification of Communications Manager, and Adopt a Revised Salary Plan Listed as Exhibit A to Reflect the New Classification, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Increase appropriations by \$41,200 in the General Non-Operating Fund, City Manager's Office, for one full-time Communications Manager Position for anticipated new-hire appointment in May 2020. (Five votes required)

Attachment(s): [Council Report](#)
[ATT 1 - Updated FY 2019-20/FY 2020-21 Goals Work Plan](#)
[ATT 2 - Resolution](#)

4.8 Various Actions in Support of Safe Parking (Extension of Operation at Shoreline Amphitheatre Lot B Through Lease to County of Santa Clara and Related Actions and Sponsorship of State Legislation)

- Recommendation(s):*
1. Authorize the City Manager or designee to enter into a six-month lease agreement with the County of Santa Clara for the current Shoreline Amphitheatre safe parking lot (at Lot B) to allow provision of 24/7 safe parking services under the County's authority to provide emergency housing during a shelter crisis.
 2. Authorize the City Manager or designee to amend the existing agreement with Live Nation to allow use of Lot B for safe parking purposes beyond the March 15 start of concert season.
 3. Approve being a sponsor of legislation introduced by Assemblymember Marc Berman, to designate safe parking as emergency housing exempt from compliance with mobile home park laws, facilitating implementation of safe parking programs in Mountain View and other jurisdictions.

Attachment(s): [Council Report](#)
[ATT 1 - Letter from Supervisor Joe Simitian](#)

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 HEARING-None.

7. STUDY SESSIONS

**7.1 Rengstorff Park Aquatics Center Replacement, Design, Project
18-38-Programmatic Scope Options**

Recommendation(s): The purpose of this Study Session is to receive direction on the project scope option for the Rengstorff Park Aquatics Center Replacement Project.

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

[ATT 1 - Existing Aquatics Center](#)

[ATT 2 - Baseline Project Scope](#)

[ATT 3 - Project Scope Option Diagrams and Feature Matrix](#)

[ATT 4 - Operational Plan and Comparison Report](#)

[ATT 5 - Potential Heritage Tree Impact Map](#)

7.2 Mountain View Shuttle Study

Recommendation(s): The purpose of this Study Session is to provide a status report on the Mountain View Shuttle Study project and to solicit input and direction on the Mountain View Community Shuttle operations and other transit services and program options.

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

[ATT 1 - Mountain View Shuttle Study 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

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.