



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro St.

5:00 PM

Tuesday, February 23, 2016

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

**THIS SPECIAL MEETING WILL BE TELECONFERENCED (G.M.T. TIME ZONE)
PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH
COUNCILMEMBER CLARK PARTICIPATING IN THE MEETING FROM
CATALONIA SAGRADA FAMILIA HOTEL ARAGO, 569 BIS 08026 BARCELONA,
SPAIN. THE TELECONFERENCE LOCATION WILL BE ACCESSIBLE TO THE
PUBLIC AND AN 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.**

5:00 P.M.-STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, McAlister, Siegel, Vice Mayor Rosenberg, and Mayor Showalter

3. STUDY SESSION

3.1 Residential Parking Permit Program (CIP 13-29).

Recommendation(s): The purpose of this Study Session is to provide an overview of the proposed Residential Parking Permit (RPP) program guidelines and to obtain City Council direction regarding the draft framework for the establishment of RPP Zones and any other direction to finalize the RPP program, should Council wish to proceed.

Attachment(s): [Study Session Memo](#)
[ATT 1 - RPP Programs Comparison](#)
[ATT 2 - Draft Petition Form](#)
[ATT 3 - Draft Application](#)

6:00 P.M. OR IMMEDIATELY THEREAFTER-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9:
(One potential case)

6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, McAlister, Siegel, Vice Mayor Rosenberg, and Mayor Showalter

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 Approval of Minutes.

Recommendation(s): That City Council and Shoreline Regional Park Community Boardmembers approve the following minutes:

1. February 2, 2016 City Council meeting;
2. February 9, 2016 City Council meeting;
3. February 2, 2016 Shoreline Regional Park Community meeting; and
4. February 9, 2016 Shoreline Regional Park Community meeting.

Attachment(s): [02-02-16 Council Minutes](#)
[02-09-16 Council Minutes](#)
[02-02-16 Shoreline Minutes](#)
[02-09-16 Shoreline Minutes](#)

4.2 Water Conservation in Landscaping Regulations (Second Reading).

Recommendation(s): Adopt an Ordinance Amending Section 36.34.30 of the Mountain View City Code to Update the City of Mountain View Water Conservation in Landscaping Regulations. (First reading: 5-2; Siegel, Inks no).

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

4.3 129 Ada Avenue, Tract No. 10261-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 129 Ada Avenue for maintenance throughout their useful lives.

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

4.4 135 Ada Avenue, Tract No. 10264-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 135 Ada Avenue for maintenance throughout their useful lives.

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

4.5 137 Easy Street, Tract No. 10194-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 137 Easy Street for maintenance throughout their useful lives.

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

4.6 412 West El Camino Real-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 412 West El Camino Real for maintenance throughout their useful lives.

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

4.7 2014-15 Street Lane Line and Legend Repainting, Project 15-12-Accept Construction.

Recommendation(s): Accept 2014-15 Street Lane Line and Legend Repainting, Project 15-12, and authorize the final contract payment.

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

4.8 Tennis Court Resurfacing and Pathway Reconstruction at Cooper, Sylvan, and Whisman, Project 14-27-Accept Construction.

Recommendation(s): Accept Tennis Court Resurfacing and Pathway Reconstruction at Cooper, Sylvan, and Whisman, Project 14-27, and authorize the final contract payment.

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

4.9 Priority Development Area Planning Grant Acceptance-El Camino Real Streetscape Plan.

Recommendation(s):

1. Adopt a Resolution Authorizing the Filing of an Application for Funding Assigned to the Metropolitan Transportation Commission, Committing Any Necessary Matching Funds and Stating Assurance to Complete the Project (Attachment 1 to the Council Report).
2. Approve a midyear capital improvement project entitled “El Camino Real Streetscape Plan” and appropriate and transfer the following amounts to the project: \$47,000 from the Construction/Conveyance Tax Fund; \$40,000 from the Development Services Fund; and \$260,000 from the Priority Development Area Planning Grant. (Five votes required)
3. Reduce appropriations in the Community Development Department, Development Services Fund by \$40,000 for the El Camino Real Precise Plan Implementation Item included in the Adopted Budget. (Five votes required)

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

4.10 Approve Midyear Capital Improvement Project-Recycled Water System Improvements Planning.

Recommendation(s): Approve a midyear capital improvement project, Recycled Water System Improvements Planning, and transfer \$151,000 from the Water Fund to the new project. (Five votes required)

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

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 HEARINGS**6.1 Vacation of Public Easements on Pacific Drive and Adjacent Parking Area.**

Recommendation(s): Adopt a Resolution Ordering the Vacation of Public Easements on Pacific Drive and Adjacent Parking Area, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

6.2 Consideration of a Resolution to Adopt a North Bayshore Development Impact Fee.

Recommendation(s): Adopt a Resolution to Adopt a North Bayshore Development Impact Fee, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution with Fee Schedule and Nexus Study](#)

7. NEW BUSINESS**7.1 Safe Parking Program.**

Recommendation(s): Consider the feasibility of implementing a pilot safe parking program for homeless individuals and families that are living in RVs and cars in Mountain View and provide direction on alternative options.

Attachment(s): [Council Report](#)
[ATT 1 - Safe Parking Programs](#)
[ATT 2 - Santa Clara County Homeless Census](#)
[ATT 3 - City Owned Properties](#)

7.2 Community Plan to End Homelessness.

- Recommendation(s):**
1. Hear presentations from staff and Destination Home regarding the Community Plan to End Homelessness in Santa Clara County: 2015-2020 (Community Plan).
 2. Adopt a Resolution Supporting the Community Plan to End Homelessness in Santa Clara County: 2015-2020, to be read in title only, further reading waived (Attachment 1 to the Council report).
 3. Adopt a Resolution of the City of Mountain View Adopting the Resolution of the Housing Task Force of the County of Santa Clara Finding that the Problem of Homelessness in Santa Clara County Constitutes a Crisis and Urging Jurisdictions within the County to Consider Policy Options for Funding Affordable Housing for the Purpose of Housing the Homeless, to be read in title only, further reading waived (Attachment 2 to the Council report).
 4. Provide direction on whether or not to bring back parameters and funding options for new programs to address homelessness.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Supporting the Community Plan](#)
[ATT 2 - Resolution for Task Force](#)
[ATT 3 - Community Plan to End Homelessness 2015-2020](#)
[ATT 4 - Santa Clara County Task Force Request](#)

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 will be held on Tuesday, March 1, 2016, at 6:30 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 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.