



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

Council Chambers - 500 Castro St.

5:00 PM

Tuesday, December 11, 2018

REVISED AGENDA

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

5:00 P.M.-STUDY SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Google Landings

Recommendation(s): The purpose of this Study Session is to present the first formal submittal of plans for an office building located at Landings Drive and a parking structure located on Huff Avenue (complete project commonly referred to as Google Landings) and receive preliminary Council input on the project prior to a next application submittal.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Google Landings Office Project Plans](#)
[ATT 2 - Google Landings Parking Structure Project Plans](#)
[ATT 3 - 2015 Bonus FAR Approval Summary](#)
[ATT 4 - Current Community Benefits Summary](#)

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATIONS

3.1 Presentation of the Healthy Cities Award by the Santa Clara County Public Health Department**3.2 Bay Area Water Supply and Conservation Agency (BAWSCA) Update by BAWSCA Board Member Mike Kasperzak****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 December 4, 2018 and the Shoreline Regional Park Community Minutes of November 27, 2018 and December 4, 2018.

Attachment(s): [12-04-18 Council Minutes](#)
[11-27-18 Shoreline Minutes](#)
[12-04-18 Shoreline Minutes](#)

4.2 700 East Middlefield Road Office Project (Second Reading)

Recommendation(s): 1. Adopt an Ordinance Amending the Zoning Map for the Property Located at 700, 800 East Middlefield Road and 1101 Maude Avenue from the ML (Limited Industrial) Zoning District to the P (Planned Community) Zoning District, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 7-0)

2. Adopt an Ordinance Approving a Development Agreement by and Between the City of Mountain View and LinkedIn Corporation for the LinkedIn Middlefield Campus, to be read in title only, further reading waived (Attachment 2 to the Council report). (First reading: 7-0)

Attachment(s): [Council Report](#)
[ATT 1 - Zoning Map Amendment Ordinance](#)
[ATT 2 - Development Agreement Ordinance](#)

4.3 Amendment to Contracts for Outside Plan Checking, Inspection, and Administrative Services

Recommendation(s): 1. Increase appropriations in the amount of \$2,940,000 in the Community Development Department, Development Services Fund, for building and fire plan checking, inspection, and administrative services. (Five votes required)

2. Authorize the City Manager to execute amendments to increase

consultant contracts for outside building and fire plan checking, inspection, administrative, and digital imaging services with: CSG Consultants, Inc., from \$200,000 to \$500,000; ESH Consultants from \$125,000 to \$300,000; Fire & Risk Alliance, LLC, from \$125,000 to \$300,000; O'Brien Code Consulting, Inc., from \$150,000 to \$250,000; Shums Coda Associates, Inc., from \$750,000 to \$3,000,000, for services rendered July 1, 2018 through June 30, 2019, for a total increase of \$3,000,000.

Attachment(s): [Council Report](#)
[ATT 1 - Council Report—June 26, 2018](#)

4.4 Latham Community Garden at South Shoreline Boulevard and Latham Street, Project 17-44-Amend Project Budget, Award Construction Contract, and Designate Time-Restricted Parking

- Recommendation(s):*
1. Appropriate and transfer \$470,000 from the Park Land Dedication Fund (Fees received from December 2016 to January 2018) to the Community Garden at Shoreline Boulevard and Latham Street, Project 17-44, for a total project budget of \$990,000. (Five votes required)
 2. Award the construction contract for the Community Garden at Shoreline Boulevard and Latham Street, Project 17-44, to the responsible low bidder, Suarez and Munoz Construction, Inc., for \$649,000. This contract amount includes a \$59,188 construction contingency and \$71,280 for the inclusion of staff-recommended Add Alternate Bid Items 1A, 2A, 9A, 10A, and 14A.
 3. Adopt a Resolution Rescinding Table 19.95.2 from Resolution No. 18250 and Adopting a Revised Resolution Designating a New Table 19.95.2, Two-Hour, Twenty-Four Hour a Day Parking Zones, Pursuant to Mountain View City Code Section 19.95.2, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Prohibiting and Restricting Parking](#)
[ATT 2 - Summary of Bids](#)
[ATT 3 - Summary of 'Add Alternates'](#)
[ATT 4 - Park Land Dedication Funding Sources](#)

4.5 Amend Professional Services Contract with Mott MacDonald

- Recommendation(s):* Authorize the City Manager to amend the existing professional services contract with Mott MacDonald, in the Planned and Emergency Facilities, Project 19-18, for an additional \$250,000 for facilities project management engineering services through December 31, 2019, for a total

contract amount of \$350,000.

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

4.6 Amend Professional Services Contracts with Vali Cooper & Associates - Construction Engineering Section

Recommendation(s): Authorize the City Manager to amend the existing professional services contract with Vali Cooper & Associates for an additional \$100,000 for construction engineering services, for a total contract not-to-exceed amount of \$200,000.

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

4.7 City Auditor's Annual Report for Fiscal Year 2017-18

Recommendation(s): Accept and file the City Auditor's Annual Report for Fiscal Year 2017-18.

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

[ATT 1 - Internal Controls Over Cash Collections](#)

[ATT 2 - Lessee Compliance Report - Michaels](#)

[ATT 3 - Lessee Compliance Report - Silicon Shores](#)

[ATT 4 - Procurement Card Policy](#)

4.8 Annual Report of the Investment Review Committee for Fiscal Year 2017-18

- Recommendation(s):*
1. Accept the Annual Report of the Investment Review Committee for Fiscal Year 2017-18.
 2. Adopt a Resolution of the City Council Modifying City Council Policy B-2, Investment Policy, to be read in title only, further reading waived (Attachment 1 to the Council Report).
 3. Approve the Investment Review Committee's recommendation to divest the City's holdings in Chevron and Exxon Mobil Corporate Notes as soon as possible.

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

[ATT 1 - Resolution](#)

[ATT 2 - Annual Report of the IRC for FY 2017-18](#)

[ATT 3 - Agenda and Reports, IRC Meeting, October 31, 2018](#)

[ATT 4 - Agenda and Report, IRC Meeting, November 26, 2018](#)

4.9 Wildlife Management Enhancements at Shoreline at Mountain View Park

- Recommendation(s):*
1. Approve the installation of approximately 6,000 linear feet of 6' chain-link fence and associated gates around the Northeast Meadowlands of Shoreline at Mountain View to reduce disturbances upon wildlife,

specifically burrowing owls.

2. Appropriate \$250,000 received from Google to meet the required building permit conditions of the Charleston East project to a new midyear Capital Improvement Project for installation of fencing in the Northeast Meadowlands of Shoreline at Mountain View. (Five votes required)

3. Authorize the City Manager to award a contract to the lowest responsible bidder if the bid is within the project budget.

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

[ATT 1 - Map of Proposed Fencing](#)

[ATT 2 - Demonstration Area of Fence](#)

4.10 Confirmation of Appointment to Downtown Committee (Neighborhood Category)

Recommendation(s): Confirm the appointment of Jamil Shaikh as the Old Mountain View Neighborhood Association's representative to the Downtown Committee (Neighborhood Category) for the term January 1, 2019 to December 31, 2019.

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

4.11 Appropriate Funding and Approve Nonprofit Grants for Safe Parking Site Implementation

Recommendation(s): 1. Appropriate and transfer \$154,750 into the General Operating Fund, Community Development Department, from General Operating Fund Reserve. (Five votes required)

2. Authorize the City Manager to execute grant agreements and offset associated permit fees as a City contribution consistent with approved recommendations with the nonprofit Palo Alto Housing Corporation (PAHC), located at 1020 Terra Bella Avenue, for safe parking site preparation, up to \$82,500.

3. Authorize the City Manager to execute a grant agreement consistent with approved recommendations with the nonprofit MOVE Mountain View (MOVE) for safe parking operations, up to \$72,250.

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

[ATT 1 - October 9, 2018 Council Report](#)

4.12 Certification of Official Election Returns-November 6, 2018 General Municipal Election

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Declaring the Result of the Canvass of Returns of the General Municipal

Election Held on November 6, 2018 for the Election of Three Members to the City Council and for Ballot Measure P (Business License Tax) and Ballot Measure Q (Cannabis Tax), to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Business License Tax Ordinance](#)
[ATT 3 - Cannabis Tax Ordinance](#)

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

6.1 Residential Development at 2005 Rock Street

- Recommendation(s):*
1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit and a Development Review Permit to Construct a 15 -Unit Rowhouse and Townhouse Development and a Heritage Tree Removal Permit to Remove Six Heritage Trees Located at 2005 Rock Street, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution Conditionally Approving a Vesting Tentative Map to Create 15 Lots and Four Common Lots Located at 2005 Rock Street, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report \(Revised 12/7/2018\)](#)
[ATT 1 & EXH A - Resolution and Conditions of Approval](#)
[ATT 2 - Resolution - Tentative Map \(Revised 12/7/2018\)](#)
[ATT 3 - Plans](#)

7. UNFINISHED BUSINESS

7.1 Agreement with the Los Altos School District to Partially Fund the Acquisition of Joint-Use Open Space and Recreational Facilities at a Future School Site and a Public Park in Mountain View

- Recommendation(s):*
1. Authorize the City Manager to execute a Funding and Joint Use Agreement between the Los Altos School District (LASD) and the City of Mountain View for the acquisition and maintenance of joint-use open

space and recreation facilities of the school site.

2. Appropriate up to \$23.0 million in the Park Land Dedication Fund per the Funding and Joint Use Agreement. (Five votes required)
3. Authorize the City Manager to execute a Land Transfer Agreement with LASD for the acquisition of two acres of land for a City park, adjacent to the new LASD school site.
4. Appropriate \$3.0 million in the Open Space Acquisition Reserve and \$17.0 million in the Park Land Dedication Fund. Funds are to be returned to these sources from the Park In-Lieu Fees to be paid by Greystar for the 2580 California Street project. (Five votes required)

Attachment(s): [Council Report](#)
[ATT 1 - October 3, 2017 Study Session Memo](#)
[ATT 2 - January 16, 2018 Council Report](#)
[ATT 3 - June 26, 2018 Council Report](#)
[ATT 4 - Letter from Federal Realty and LASD](#)
[ATT 5 - Letter from LASD](#)
[ATT 6 - Federal Realty Relocation Status Letters](#)

8. NEW BUSINESS

8.1 Resolution Appointing an Extra Help Retired Annuitant under Government Code Sections 7522.56 and 21224

Recommendation(s): Adopt a Resolution for Exception to the 180-Day Wait Period Government Code Sections 7522.56 and 21224, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

8.2 Police/Fire Administration Building Expansion Study Update

Recommendation(s): Authorize staff to issue a Request for Proposals to prepare a preliminary design for a renovation/addition to the Police/Fire Administration Building, Project 19-60, and direct staff to return with a midyear CIP to advance the Police staffing study to Fiscal Year 2018-19.

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

9. COUNCIL, STAFF/COMMITTEE REPORTS

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

10. CLOSED SESSION REPORT

11. ADJOURNMENT

The next Council Meeting will be held on Thursday, January 3, 2019, at 4:00 p.m. in the Atrium Conference Room, 500 Castro Street.

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 on the City website at www.mountainview.gov.

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, Second 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 also webcast live and archived on the City's web site at www.mountainview.gov.

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 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 or at the podium. This will assure that your name is accurately recorded in the minutes. 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.

For any agenda item or for Oral Communications from the Public on Nonagenda Items, if there appear to be 15 or more speakers and the Council may not be able to conclude the scheduled agenda items 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.