



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

Daniel H. Rich, City Manager  
Jannie L. Quinn, City Attorney  
Lisa Natusch, City Clerk

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

6:15 PM

Tuesday, May 21, 2019

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**JOINT SPECIAL MEETING OF CITY COUNCIL AND SHORELINE REGIONAL PARK  
COMMUNITY**

**6:15 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)**

**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

**2. CLOSED SESSION (PLAZA CONFERENCE ROOM)**

**2.1 Conference with Legal Counsel - Liability Claims (Government Code §54956.95)**

**Claimant: Carol Liu against the City of Mountain View**

**Claimant: Geraldine Alexander against the City of Mountain View**

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

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

**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 City Council meeting minutes of March 5, 2019.

***Attachment(s):*** [03-05-19 Council Minutes](#)

**4.2 Community Center - First Phase, Project 17-32 - Accept Construction**

***Recommendation(s):*** Accept Community Center - First Phase, Project 17-32, and authorize the

final contract payment.

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

#### 4.3 Public Art-Wyandotte Park, Project 18-34

*Recommendation(s):* Select the Ene Osteras-Constable art sculpture for the Wyandotte Park, Project 18-34.

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

[ATT 1 - Request for Proposals - Call for Artists](#)

[ATT 2 - Council Policy K-5](#)

#### 4.4 Contribution to the Housing Trust Silicon Valley

*Recommendation(s):* Authorize the City Manager to execute an agreement with the Housing Trust Silicon Valley for a City contribution of \$150,000 in Fiscal Year 2018-19.

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

[ATT 1 - Letter from the Housing Trust](#)

#### 4.5 Pickleball Courts, Project 18-35 - Accept Construction

*Recommendation(s):* Accept Pickleball Courts, Project 18-35, and authorize the final contract payment.

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

#### 4.6 Professional Services Agreements with Alta Planning + Design

*Recommendation(s):* Authorize the City Manager to execute professional services agreements with Alta Planning + Design, Inc., for various transportation plans and programs in an amount not to exceed \$181,000.

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

### 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

#### 6.1 777 West Middlefield Road Residential Project

*Recommendation(s):* 1. Adopt a Resolution Certifying the 777 West Middlefield Road Residential Project Environmental Impact Report (EIR) and Adopting CEQA Findings, Including Mitigation Measures, and a Mitigation Monitoring or Reporting Program, to be read in title only, further reading

waived (Attachment 1 to the Council report).

2. Adopt a Resolution Approving a General Plan Land Use Map Amendment for a Property Located at 777 West Middlefield Road from the Medium-Density Residential to the High-Density Residential Land Use Designation, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Introduce an Ordinance Amending the Zoning Map for the Property Located at 777 West Middlefield Road from the R3-2 (Multiple-Family) Zoning District to the P (Planned Community) Zoning District, to be read in title only, and set a second reading for June 11, 2019 (Attachment 3 to the Council report).
4. Adopt a Resolution Approving a Planned Community Permit, Development Review Permit to Demolish the 208 Existing Units on the Site and to Construct a 715-Unit Apartment Complex with Below-Grade Parking, and a Heritage Tree Removal Permit to Remove 127 Heritage Trees on a 9.84-Acre Site at 777 West Middlefield Road, to be read in title only, further reading waived (Attachment 4 to the Council report).
5. Adopt a Resolution Approving a Tentative Parcel Map to Subdivide the Existing Lot Located at 777 West Middlefield Road to Create Two Lots, to be read in title only, further reading waived (Attachment 5 to the Council report).
6. Adopt a Resolution Approving a Private Open Space Credit for 50 Percent of the Value of the 66,662 Square Feet of Land within the Development at 777 West Middlefield Road (Attachment 6 to the Council report).
7. Authorize the City Manager to execute a Funding agreement and Development Restriction with the Mountain View Whisman School District for the first right of refusal to occupy 20 of the affordable rental units owned, operated, and maintained by the Mountain View Whisman School District within the Project.
8. Appropriate \$2.0 million from the Strategic Property Acquisition Reserve (and rebudget in Fiscal Year 2019-20) to support construction of 20 low- and moderate-income units for City employees, to be reimbursed by the Below-Market-Rate Fund if/when it is amended to cover the affordability levels in this project. (Five votes required)

- Attachment(s):** [Council Report](#)
- [ATT 1 - Resolution - Certifying EIR](#)
  - [ATT 2 - Resolution - General Plan Land Use Map](#)
  - [ATT 3 - Ordinance - Amending the Zoning Map](#)
  - [ATT 4 - Resolution - PCP, DRP & HTP](#)
  - [ATT 5 - Resolution - Tentative Parcel Map](#)
  - [ATT 6 - Resolution - Park Land Dedication In-Lieu Fee Credit](#)
  - [ATT 7 - Gatekeeper Application Staff Report, July 2015](#)
  - [ATT 8 - EPC Study Session Staff Report, 10/5/2016](#)
  - [ATT 9 - Study Session Staff Report, 11/22/2016](#)
  - [ATT 10 - Study Session Staff Report, 10/23/2018](#)
  - [ATT 11 - EPC Public Hearing Staff Report, 4/29/2019](#)
  - [ATT 12 - Project Plans](#)
  - [ATT 13 - Project TDM Program](#)
  - [ATT 14 - Park Land Fee Credit Request](#)

## 7. NEW BUSINESS

### 7.1 Fiscal Year 2019-20 through Fiscal Year 2020-21 City Council Major Goals Work Plan

**Recommendation(s):** Approve the recommended projects and provide direction as requested to implement the Fiscal Year 2019-20 through Fiscal Year 2020-21 City Council Major Goals in Attachment 1 to this Council report. Additionally, direct staff to return to Council seeking authorization to appropriate the funding required for these projects as part of the Fiscal Year 2019-20 budget adoption process.

- Attachment(s):** [Council Report](#)
- [ATT 1 - Proposed and Recommended Projects List](#)
  - [ATT 2 - Recommended Projects Estimated Timeline](#)

### 7.2 Approve the Acquisition of Real Property at 996 West Dana Street (APN 158-13-029)

- Recommendation(s):**
1. Approve the acquisition of a residential property located at 996 West Dana Street (APN 158-13-029) owned by Terrie L. Eads, Trustee of the Terrie Lee Eads Revocable Trust, as to an undivided 50 percent interest and Lori J. Dunn, Trustee of the Lori J. Dunn Revocable Trust, as to an undivided 50 percent interest.
  2. Approve a midyear Capital Improvement Project entitled, "Acquisition of 996 West Dana Street."

3. Appropriate \$3,400,000 from the Strategic Property Acquisition Reserve to the Project. (Five votes required)
4. Authorize the City Manager or his designee to execute all documents and take all necessary actions related to the acquisition of 996 West Dana Street (APN 158-13-029).

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

**7.3 Ordinance Amending Chapter 15, Article II of the Mountain View City Code Related to Mobile Vendors**

*Recommendation(s):* Introduce an Ordinance Amending Chapter 15, Article II of the Mountain View City Code Related to Mobile Vendors, to be read in title only, further reading waived, and set a second reading for June 11, 2019 (Attachment 1 to the Council report).

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

**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 Thursday, May 23, 2019, at 5:30 p.m. in the Council Chambers, 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 online at [mountainview.legistar.com](http://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](http://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.