



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
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

Council Chambers, 500 Castro St., Mountain View,
CA 94041

5:00 PM

Tuesday, October 29, 2019

SPECIAL CITY COUNCIL MEETING

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Options for Responding to Displacement

Recommendation(s): The purpose of this Study Session is to seek Council input on potential strategies to address displacement.

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

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

3.1 Presentation by Foothill College President Thuy Thi Nguyen

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.

4.1 Approve Meeting Minutes

Recommendation(s): Approve the City Council meeting minutes of October 22, 2019.

Attachment(s): [10-22-19 Council Minutes](#)

4.2 Water Main Crossing U.S. 101 from San Rafael Avenue to Macon Avenue, Project 16-61-Approve Plans and Specifications/Authorize Bidding

- Recommendation(s):*
1. Approve plans and specifications for Water Main Crossing Highway 101 from San Rafael Avenue to Macon Avenue, Project 16-61, and authorize staff to advertise the project for bids.
 2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.

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

4.3 2017-18 Concrete Sidewalk and Curb Repairs, Project 18-06-Approve Plans and Specifications/Authorize Bidding

- Recommendation(s):*
1. Transfer and appropriate \$55,000 from Biennial Installation of ADA Curb Ramps, Project 18-24, to 2017-18 Concrete Sidewalk and Curb Repairs, Project 18-06. (Five votes required)
 2. Approve plans and specifications for 2017-18 Concrete Sidewalk and Curb Repairs, Project 18-06, and authorize staff to advertise the project for bids.
 3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

Attachment(s): [Council Report](#)
[ATT 1 - Project Location Map](#)

4.4 Increase Appropriation for SMaRT Station Fiscal Year 2018-19 Reconciliation

- Recommendation(s):* Increase appropriations by \$866,700 in the Public Works Department, Solid Waste Management Fund, to pay additional SMaRT® Station expenses for Fiscal Year 2018-19 reconciliation. (Five votes required)

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

4.5 Adopt Zero Waste Plan

- Recommendation(s):* Review and approve the City of Mountain View Zero Waste Plan.

Attachment(s): [Council Report](#)
[ATT 1 - June 11, 2019 City Council Study Session Report](#)
[ATT 2 - Zero Waste Plan](#)

4.6 Contract for Administration of Below-Market-Rate (BMR) Program

- Recommendation(s):* Authorize the City Manager to execute a contract for administration of the

Below-Market-Rate (BMR) program with Palo Alto Housing Corporation (\$105,000) for July 1, 2019 through June 30, 2020.

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 - None.

7. NEW BUSINESS

7.1 South Whisman Park, Design, Project 17-34-Approve Conceptual Plan and Select Name for Park

- Recommendation(s):*
1. Approve the Parks and Recreation Commission's recommended conceptual plan for South Whisman Park, Design, Project 17-34.
 2. Select a name for the new park at Pyramid Way and Infinity Way.

Attachment(s): [Council Report](#)
[ATT 1 - City Council Policy K-17](#)

7.2 Procurement Options for New Solid Waste Agreements

Recommendation(s): Authorize staff to begin negotiations with the current service providers for solid waste collection and processing services and report back on the status of the negotiations in June 2020 to determine if negotiations should continue:

- Recology for collection and organics composting services;
- City of Sunnyvale for processing, transfer, and related services at the SMaRT® Station, conditioned upon agreement by Sunnyvale for a short-term extension of the current MOU if needed; and
- Waste Management for disposal services at Kirby Canyon Landfill.

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

7.3 Shenandoah Square Strategy

Recommendation(s):

1. Direct staff to modify the Fiscal Year 2019-20 through Fiscal Year 2020-21 Major Goals Work Plan project for the City to "work with the Mountain View Whisman School District to explore the possibility of the

District acquiring the Shenandoah Square property and the opportunity for shared uses and affordable housing on the site;” with the City, instead, working with the Mountain View Los Altos Union High School District.

2. Provide direction on the City’s strategy related to the U.S. Department of the Army’s potential sale or lease of the Shenandoah Square property, including the types of uses, and whether or not to initiate a rezoning or precise planning process.

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

[ATT 1 - November 29, 2016 Study Session Memo](#)

[ATT 2 - MVWSD Letter Regarding Shenandoah Square Acquisition](#)

8. STUDY SESSION

8.1 Bike Share and Scooter Share Pilot Programs

Recommendation(s): The purpose of this Study Session is for the Council to receive the bike share evaluation results, to provide direction for continuing the bike share pilot program, and to provide direction on moving forward with a scooter share pilot program.

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

[ATT 1 - Bike Share Operational Evaluation](#)

[ATT 2 - Bike Share Preliminary Survey Results](#)

[ATT 3 - Mountain View Bike Share Permit Requirements](#)

8.2 Intergovernmental/Legislative Advocacy Program Options

Recommendation(s): The purpose of this Study Session is to describe the City’s current intergovernmental/legislative advocacy program and seek Council direction on parameters for potential changes to this program.

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

[ATT 1 - City Council Policy A-16](#)

[ATT 2 - Fiscal Year 2019 Federal Legislative Priorities and Issues](#)

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 Tuesday, November 5, 2019, at 5:00 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.

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.