



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

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

4:30 PM

Tuesday, March 26, 2019

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

4:30 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

- 2.1 Public Employee Appointment (California Government Code §54957) - Title of Position: City Attorney; and Conference with Labor Negotiators (California Government Code §54957.6(a))-Agency Designated Representative: City of Mountain View Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg and Human Resources Manager Sue Rush; Unrepresented Employee: City Attorney**

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

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

- 3.1 Preliminary Review of the Fiscal Year 2019-20 through Fiscal Year 2023-24 Capital Improvement Program**

Recommendation(s): The purpose of this Study Session is to obtain City Council input to guide staff in the preparation of the Proposed Fiscal Year 2019-20 through Fiscal Year 2023-24 Capital Improvement Program (CIP).

Staff is seeking Council's input on: (1) projects scheduled to "roll forward" from the last adopted five-year plan to the first three years of the current plan; (2) some major projects that staff will propose for inclusion in the five-year CIP; and (3) additional projects Council would like to

include. Staff will evaluate this input in light of available funding and return to Council in April with a Proposed Five-Year CIP. If funding is constrained, staff will also request that Council prioritize projects within available resources.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Park Land Dedication Fund Midyear Update Memorandum](#)
[ATT 2 - Quarterly CIP Major Project Highlights](#)

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

3.1 Proclamation Recognizing Red Cross 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 Amend Professional Services Contract-Traffic Engineering

Recommendation(s): Authorize the City Manager to amend the existing professional services contract with CHS Consulting, Inc., d.b.a. CHS Consulting Group, for an additional \$140,000 for on-call traffic engineering services, for a total contract amount of \$240,000.

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

4.2 Age-Friendly City Update

Recommendation(s): Accept a project update regarding the City of Mountain View Age-Friendly Initiative.

Attachment(s): [Council Report](#)
[ATT 1 - Senior Community Survey](#)
[ATT 2 - Senior Community Survey Results](#)

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 HEARINGS

6.1 Rowhouse Development at 1950 Montecito Avenue

- Recommendation(s):** 1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit and Development Review Permit to Construct a 33-Unit Rowhouse Development and a Heritage Tree Removal Permit to Remove 22 Heritage Trees at 1950 Montecito Avenue, 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 33 Lots and 2 Common Lots on a 1.85-Acre Lot at 1950 Montecito Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution - PUD, DRP & HTR](#)
[ATT 2 - Resolution - VTM](#)
[ATT 3 - Public Comment E-Mail](#)
[ATT 4 - Project Plans](#)

6.2 Amendment to the Park Land Dedication Ordinance for the North Bayshore Area

- Recommendation(s):** Introduce an Ordinance Amending Chapter 41 of the Mountain View City Code to Provide a Credit for Publicly Accessible Private Open Space in the North Bayshore Precise Plan Area, to be read in title only, further reading waived, and set second reading for April 9, 2019 (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Proposed Ordinance](#)
[ATT 2 - October 23, 2018 Council Report](#)
[ATT 3 - September 4, 2018 Council Study Session Memo](#)

7. NEW BUSINESS

7.1 Ordinance Repealing Article VI of Chapter 19 of the City Code and Adding a New Article VI Related to Bicycles, Electric Bicycles, Motorized Scooters, and Transportation Devices

- Recommendation(s):** 1. Introduce an Ordinance Repealing Article VI of Chapter 19 of the Mountain View City Code in Its Entirety and Adding a New Article VI Related to Bicycles, Electric Bicycles, Motorized Scooters and Transportation Devices, to be read in title only, further reading waived, and set second reading for April 9, 2019 (Attachment 1 to the Council report).

2. Adopt a Resolution Prohibiting the Operation of a Bicycle, Electric Bicycle, or Transportation Device upon Sidewalks in Designated Locations, to be read in title only, further reading waived (Attachment 2 to the Council report).

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

[ATT 1 - Proposed Ordinance](#)

[ATT 2 - Proposed Resolution](#)

[ATT 3 - Classification and Ability to Regulate Devices under the CVC](#)

[ATT 4 - Existing Ordinance \(MVCC Chapter 19, Article VI\)](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

IMMEDIATELY FOLLOWING THE REGULAR SESSION-CLOSED SESSION (PLAZA CONFERENCE ROOM)

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

9.1 CLOSED SESSION

9.2 Conference with Legal Counsel-Existing Litigation (Paragraph (1) of Subdivision (d) of Section 54956.9); Name of case: Nicholas W. Emmerling v. City of Mountain View, Santa Clara Superior Court Case No. 115CV280920; Sixth Appellate District Court Case No. H044521

10. CLOSED SESSION REPORT

11. ADJOURNMENT

The next Council Meeting will be held on Tuesday, April 2, 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 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.