



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

Lisa Matichak, Councilmember  
Patricia Showalter, Councilmember  
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

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Plaza & Council Chambers - 500 Castro St.

5:00 PM

Tuesday, May 16, 2017

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

**5:00 P.M.-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)**

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

**2. CLOSED SESSION**

2.1 Conference with Labor Negotiators (§54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Manager Sue Rush, and Charles Sakai – Renne Sloan Holtzman Sakai LLP; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); the International Association of Fire Fighters (IAFF), Local 1965; Unrepresented Fire Professionals and Managers; Unrepresented Police Managers; and Unrepresented Confidential Employees

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

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Councilmembers Abe-Koga, Clark, Matichak, McAlister, Showalter, Vice Mayor Siegel, and Mayor Rosenberg

**3. PRESENTATION**

3.1 2017 Affordable Housing Week of Santa Clara County Proclamation to be Accepted by the President of the County Board of Supervisors Dave Cortese

**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. April 25, 2017 Council meeting;
2. April 27, 2017 Council meeting;
3. May 2, 2017 Council meeting;
4. April 25, 2017 Shoreline Regional Park Community meeting;
5. April 27, 2017 Shoreline Regional Park Community meeting; and
6. May 2, 2017 Shoreline Regional Park Community meeting.

**Attachment(s):** [04-25-17 Council Minutes](#)  
[04-27-17 Council Minutes](#)  
[05-02-17 Council Minutes](#)  
[04-25-17 Shoreline Minutes](#)  
[04-27-17 Shoreline Minutes](#)  
[05-02-17 Shoreline Minutes](#)

**4.2 Final Map Approval, Tract No. 10384, 1998 - 2024 Montecito Avenue.**

**Recommendation(s):** Adopt a Resolution Approving the Final Map of Tract No. 10384, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - Final Map](#)  
[ATT 3 - Tentative Map Conditions](#)

**4.3 Cuesta Tennis Courts Resurfacing, Project 17-26, Approve Plans and Specifications/Authorize Bidding.**

- Recommendation(s):**
1. Approve plans and specifications for Tennis Courts Resurfacing at Cuesta Park, Project 17-26, and authorize staff to advertise the project for bids.
  2. Appropriate and transfer remaining balances from the Biennial Tennis Court Resurfacing, Project 15-26, of approximately \$80,000, and Tennis Court Resurfacing at Cooper, Stevenson, Sylvan, and Whisman, CIP 14-27, of approximately \$54,500 to Tennis Court Resurfacing at Cuesta Park, Project 17-26. (Five votes required)
  3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

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

**4.4 North Bayshore Trip Cap Report Contract with AECOM, Inc.**

- Recommendation(s):** Authorize the City Manager to execute an amendment to the contract with AECOM, Inc., for an amount not to exceed \$140,800 from the North Shoreline Trip Cap CIP-16-28, for North Bayshore Trip Cap monitoring.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Scope of Work](#)

**4.5 North Bayshore Precise Plan EIR Contract Amendment.**

- Recommendation(s):** Authorize the City Manager to amend a contract with David J. Powers & Associates, Inc., by \$31,021 for a total amount not to exceed \$1.4 million in the North Bayshore Precise Plan CIP-11-45, for additional work related to the preparation of the North Bayshore Precise Plan EIR.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Scope of Work Amendment](#)

**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 HEARING - None.**

## 7. UNFINISHED BUSINESS

### 7.1 Fiscal Year 2017-18 through Fiscal Year 2018-19 City Council Major Goals and Projects.

**Recommendation(s):** Adopt the City Council Major Goals for Fiscal Year 2017-18 through Fiscal Year 2018-19, approve the recommended projects to implement them as shown in Attachment 1, and direct staff to include authorization to appropriate the funding required for these projects as part of the Fiscal Year 2017-18 budget adoption process.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Project List](#)  
[ATT 2 - 4-18-2017 Study Session Memo](#)

## 8. STUDY SESSION

### 8.1 Draft North Bayshore Affordable Housing Administrative Guidelines.

**Recommendation(s):** That the City Council review and provide input on the Draft North Bayshore Affordable Housing Administrative Guidelines.

**Attachment(s):** [Study Session Memo](#)  
[ATT 1 - Draft North Bayshore Affordable Housing Administrative Gui](#)

## 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, May 23, 2017, at 5:00 p.m. in the Plaza Conference Room, 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](http://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](http://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](http://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.