



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

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

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Plaza Conference Room & Council Chambers, 500  
Castro St., Mountain View

4:30 PM

Tuesday, October 9, 2018

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**JOINT MEETING OF THE CITY COUNCIL (REGULAR) AND THE 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 Conference with Real Property Negotiator (§54956.8)—Property: (Vacant parcel of land at the easterly end of Bryant Avenue having no street address) (APN 197-06-004)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Mountain View Los Altos High School District—Under Negotiation: Price and Terms of Payment for the Lease of Real Property

2.2 Conference with Real Property Negotiator (§54956.8)—Properties: Cooper School, 333 Eunice Avenue (APN 197-32-001) and portion of Cooper Park, no street address (APN 197-28-001) 777 W. Middlefield (APN 153-24-005)—Agency Negotiator: Daniel H. Rich, City Manager—Negotiating Party: Mountain View Whisman School District—Under Negotiation: Price and Terms of Payment for the Lease or Exchange of Real Property

2.3 Conference with Labor Negotiators (§54957.6(a))—Agency Designated Representative: Vice Mayor Matchak; Unrepresented Employees: City Manager, City Attorney, and City Clerk

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

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. STUDY SESSION**

**3.1 Direction on Development Priorities for Lot 12**

***Recommendation(s):*** The purpose of this Study Session is for the City Council to provide final input on development priorities in preparation of the Request for

Qualifications/Request for Proposals (RFQ/RFP) for the marketing of Lot 12.

*Attachment(s):* [Study Session Memo](#)  
[ATT 1 - October 2017 Lot 12 Study Session Report](#)

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

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

#### **2. ROLL CALL**

#### **3. PRESENTATION**

3.1 Breast Cancer Awareness 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 Approve Meeting Minutes**

*Recommendation(s):* Approve the Council Meeting Minutes of October 2, 2018 and the Shoreline Regional Park Community Minutes of October 2, 2018.

*Attachment(s):* [10-02-18 Council Minutes](#)  
[10-02-18 Shoreline Minutes](#)

##### **4.2 Parking and Tow Code Amendments**

*Recommendation(s):* 1. Introduce an Ordinance Amending Chapter 19 of the Mountain View City Code Related to Towing of Vehicles and Stopping, Standing, and Parking, to be read in title only, further reading waived, and set second reading for November 13, 2018 (Attachment 1 to the Council report).

2. Adopt a Resolution Prohibiting and Restricting Parking on Designated Streets, or Portions Thereof, to be read in title only, further reading waived (Attachment 2 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Ordinance](#)  
[ATT 2 - Resolution](#)

##### **4.3 Fiscal Year 2017-18 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee**

**Recommendation(s):** Make available to the public the Fiscal Year 2017-18 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee and place the reports on the agenda for the November 13, 2018 Regular Meeting.

**Attachment(s):** [Council Report](#)  
[ATT 1 - FY 2017-18 Annual Compliance Report for Dev. Impact Fees](#)

## 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 - None.

## 7. UNFINISHED BUSINESS

### 7.1 Update on Safe Parking

**Recommendation(s):** 1. Approve permitting direction for the short-term use of private property owned by the Palo Alto Housing Corporation (PAHC) located at 1020 Terra Bella Avenue for a safe parking program, and whether the recommended options should be employed if future properties are identified, as applicable.

2. Approve options for grants for site preparation and operations for the PAHC site to implement recommendations, and direct staff to return with an appropriation consistent with approved recommendations.

3. Provide direction on which, if any, other safe parking program options are desired.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Council Report for February 23, 2016](#)  
[ATT 2 - Council Report for March 6, 2018](#)  
[ATT 3 - Homeless Initiatives Work Plan - Three Phrases](#)  
[ATT 4 - Collaborator Data Summary Fiscal Year 2017-18](#)  
[ATT 5 - PAHC Terra Bella Avenue Site Summary](#)

### 7.2 Short-Term Rental Ordinance

**Recommendation(s):** 1. Introduce an Ordinance Adding Chapter 44 to the Mountain View City Code Related to Short-Term Rental of Residential Property, to be read in title only, further reading waived, and set second reading for October 23, 2018 (Attachment 1 to the Council report).

2. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule to Add a Short-Term Rental Registration Fee, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Appropriate \$80,000 in the City Manager's Office for a third-party compliance vendor to assist with the implementation and monitoring of short-term rentals (Five votes required).
4. Authorize the addition of 0.5 FTE Account Clerk I/II position and appropriate \$66,000 in the Finance and Administrative Services Department for the administration and collection of short-term rental fees and other related items (Five votes required).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Ordinance](#)  
[ATT 2 - Resolution](#)

## 8. NEW BUSINESS

### 8.1 Public Meeting on Downtown Business Improvement Areas (BIAs)

- Recommendation(s):*
1. Hold a public meeting on the Downtown Business Improvement Areas.
  2. Preliminarily approve the Central Business Association Annual Report.
  3. Adopt a Resolution of the City Council Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement Area No. 1, to be read in title only, further reading waived, and set a public hearing date of November 13, 2018 (Attachment 1 to the Council report).
  4. Adopt a Resolution of the City Council Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement Area No. 2, to be read in title only, further reading waived, and set a public hearing date of November 13, 2018 (Attachment 2 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution of Intention to Levy Assessment for BIA No. 1](#)  
[ATT 2 - Resolution of Intention to Levy Assessment for BIA No. 2](#)  
[ATT 3 - Business Improvement Area Map](#)  
[ATT 4 - Business Improvement Area Annual Report 2018](#)

## 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, October 16, 2018, at 4:30 p.m. in the Plaza 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](http://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](http://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 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.