



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

Max Bosel, Interim City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

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

5:30 PM

Tuesday, February 11, 2020

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

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Neighborhood Traffic Management Program (NTMP)

Recommendation(s): The purpose of this Study Session is to provide an overview and update on the City's Neighborhood Traffic Management Program and to obtain City Council direction on possible revisions to the program.

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

[ATT 1 - NTMP Speed and Volume Criteria Tables](#)

[ATT 2 - NTMP Traffic-Calming Device Approval & Removal Process](#)

[ATT 3 - NTMP History Log](#)

[ATT 4 - NTMP Guidelines](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

**3.1 Proclamation in Recognition of Gatepath's 100th Anniversary and Presentation by
Gatepath CEO Bryan Neider**

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 City Council meeting minutes of January 28, 2020.

Attachment(s): [01-28-20 Council Minutes](#)

4.2 Intersection Traffic Signal System-Major Replacements and Upgrades (Shoreline Boulevard/Villa Street), Project 16-27-Various Actions

Recommendation(s): 1. Adopt a Resolution Authorizing the City Manager to Execute Program Supplement Agreement No. F025 to the Administering Agency-State Agreement for Federal-Aid Projects-Agreement No. 04-5124F15 with the State of California, acting by and through its Department of Transportation for Intersection Traffic Signal System-Major Replacements and Upgrades (Shoreline Boulevard and Villa Street), Project 16-27, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Increase appropriations by \$1,034,993 in Project 16-27, Intersection Traffic Signal System-Major Replacements and Upgrades (Shoreline Boulevard/Villa Street), from the following: \$400,725 Highway Safety Improvement Program Federal grant funds, \$241,768 Transportation Development Act funds, and \$392,500 developer contribution funds to be received. (Five votes required)

3. Transfer and appropriate \$156,000 from the Construction/Conveyance Tax Fund to Project 16-27 Intersection Traffic Signal System-Major Replacements and Upgrades (Shoreline Boulevard/Villa Street). (Five votes required)

4. Approve plans and specifications for Intersection Traffic Signal System-Major Replacements and Upgrades (Shoreline Boulevard/Villa Street), Project 16-27, and authorize staff to advertise the project for bids.

5. 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](#)
[ATT 1 - Resolution](#)

4.3 McKelvey Park Detention Basin SCVWD Coordination, Project 14-54 - Accept Construction

Recommendation(s): Accept recreation and utility improvements associated with the Santa Clara Valley Water District's McKelvey Park Detention Basin project.

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

4.4 Approve Construction at Shoreline Amphitheatre

Recommendation(s): Approve the request of Live Nation, Lessee at 1 Amphitheatre Parkway, to construct approximately 3,670 square feet of new space on the property.

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 Fiscal Year 2019-20 Midyear Budget Status Report, Recommended Midyear Adjustments, Fiscal Year 2020-21 Preliminary General Operating Fund Forecast, and Fiscal Year 2019-20 Performance/Workload Measures

Recommendation(s): 1. Acknowledge and file the Fiscal Year 2019-20 Midyear Budget Status Report, the Fiscal Year 2020-21 Preliminary General Operating Fund Forecast, and the six-month status of the Fiscal Year 2019-20 Performance/Workload Measures (Attachment 1 to the Council report).

2. Approve the following 7.0 FTE positions (4.0 ongoing and 3.0 limited-period) as outlined in the three-year spending plan of Sustainability funds approved by City Council on October 22, 2019.

Community Development:

1.0 FTE Deputy Building Official (ongoing)

1.0 FTE Analyst I/II (ongoing) (TDM and Parking Demand Analyst)

Public Works:

1.0 FTE Transportation Planner (ongoing)

1.0 FTE Senior Civil Engineer (limited-period for two years) (Facilities Project Manager)

1.0 FTE Facilities Maintenance Worker I/II (limited-period for two years)

City Manager's Office:

1.0 FTE Chief Sustainability and Resilience Officer (ongoing)

1.0 FTE Analyst I/II (limited-period for two years) (Program Manager for Building and Vehicle Electrification)

3. Approve 1.0 FTE Equipment Mechanic I/II position and appropriate and transfer \$27,000 from the General Fund Reserve to the Equipment Maintenance Fund, Public Works Department, for estimated costs for the remainder of the Fiscal Year. (Five votes required)

4. Approve reclassification of the Communications Operation Supervisor position to Emergency Communications Manager and adjust the salary range for the Public Safety Support Services Manager position.

5. Approve increasing the salary steps for Public Safety Dispatcher I, Public Safety Dispatcher II, and Public Safety Dispatcher III classifications by 5 percent.

6. Adopt a Resolution Authorizing the City Manager or Designee to Amend the Classification and Salary Plans for Regular and Hourly Employees for Fiscal Year 2019-20, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Performance/Workload Measures](#)
[ATT 2 - Resolution Amending Salary Plans](#)

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

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.