



Christopher R. Clark, Councilmember  
John M. Inks, Councilmember  
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Councilmember  
Patricia Showalter, Vice Mayor  
Leonard M. Siegel, Councilmember

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

John McAlister, Mayor

Jannie L. Quinn, City Attorney

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Plaza & Council Chambers

5:00 PM

Tuesday, October 27, 2015

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

**1. CALL TO ORDER**

**2. ROLL CALL**

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

**3. STUDY SESSION**

**3.1 580 and 620 Clyde Avenue Office Project.**

*Recommendation(s):* The purpose of this Study Session is for the City Council to provide input on the 580 and 620 Clyde Avenue office development formal application prior to environmental review.

*Attachment(s):* [Study Session Memo](#)  
[ATT 1 - 2030 General Plan East Whisman Section](#)  
[ATT 2 - Project Plans](#)  
[ATT 3 - EPC Meeting Summary](#)  
[ATT 4 - Public Comment](#)

**3.2 City Council Goal to Improve Transportation by Enhancing Mobility and Connectivity.**

*Recommendation(s):* Provide direction to staff regarding the development of a work plan for a project to initiate a multi-year process in conjunction with other agencies to improve fixed-rail last-mile connections.

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

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

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

### 3. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

### 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 approve the October 6, 2015 City Council minutes.

*Attachment(s):* [10-06-15 Council Minutes](#)

#### 4.2 Designation of Two Voting Delegates for the National League of Cities Annual Congress of Cities and Exposition.

*Recommendation(s):* Designate Mayor John McAlister as the voting delegate and Councilmember Lenny Siegel as the alternate delegate for the Annual Business Meeting to be held at the conclusion of the National League of Cities Annual Congress of Cities and Exposition.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Letter](#)  
[ATT 2 - Form](#)

#### 4.3 Fiscal Year 2014-15 Annual Compliance Report for Development Impact Fees and Informational Reporting of Other Fee.

*Recommendation(s):* Staff recommends making available to the public the Fiscal Year 2014-15 Annual Compliance Report for Development Impact Fees and Informational Reporting of Other Fee, and agendize the report for the December 8, 2015 Regular Meeting.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Memo](#)

#### 4.4 Santa Clara County Multi-Jurisdictional Program for Public Information Regarding Flood Risk.

*Recommendation(s):* Approve the Santa Clara County Multi-Jurisdictional Program for Public Information Regarding Flood Risk.

*Attachment(s):* [Council Report](#)  
[ATT 1 - SCC Multi-Jurisdictional PPI Regarding Flood Risk 2015](#)

**4.5 Clarification of the Employer Contribution for Employees and Retired Annuitants Under the Public Employees' Medical and Hospital Care Act With Respect to the International Association of Firefighters and Police Officers Association.**

- Recommendation(s):**
1. Adopt a Resolution Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act With Respect to a Recognized Employee Organization (Group 001 Safety-Fire), to be read in title only, further reading waived (Attachment 1 to the Council report).
  
  2. Adopt a Resolution Authorizing the City Manager or His Designee to Execute a Side Letter Amending the Memorandum of Understanding Between the International Association of Firefighters, Local 1965, and the City of July 1, 2012 through June 30, 2017, to be read in title only, further reading waived (Attachment 2 to the Council report).
  
  3. Adopt a Resolution Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act With Respect to a Recognized Employee Organization (Group 002 Safety-Police), to be read in title only, further reading waived (Attachment 3 to the Council report).
  
  4. Adopt a Resolution Authorizing the City Manager or His Designee to Execute a Side Letter Amending the Memorandum of Understanding Between the Police Officers Association and the City, for the Period of July 1, 2015 through June 30, 2017, to be read in title only, further reading waived (Attachment 4 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution-IAFF-Fixing Employer Contribution](#)  
[ATT 2 - Resolution-IAFF-Authorizing Side Letter](#)  
[ATT 3 - Resolution-POA-Fixing Employer Contribution](#)  
[ATT 4 - Resolution-POA-Authorizing Side Letter](#)

**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 HEARINGS

### 6.1 **Minimum Wage-Update on Regional Efforts and Introduce an Ordinance Amending Section 42.14 of the Mountain View City Code Related to the Citywide Minimum Wage.**

**Recommendation(s):** Receive an update on regional minimum wage efforts and Introduce an Ordinance Amending Section 42.14 of the Mountain View City Code Related to the Citywide Minimum Wage (Attachment 1 to the Council report), to be read in title only, further reading waived, and set a second reading for November 10, 2015.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Ordinance](#)  
[ATT 2 - Regional Letter](#)  
[ATT 3 - Cities Association Subcommittee Report](#)  
[ATT 4 - LAO Report](#)  
[ATT 5 - National Employment Law Project Report](#)  
[ATT 6 - University of California, Berkeley Report](#)  
[ATT 7 - George Mason University Report](#)  
[ATT 8 - Beacon Economics Report](#)  
[ATT 9 - Cities/Counties with Minimum Wage Ordinances](#)

### 6.2 **Urgency Ordinance to Require a Written Residential Rental Lease with a Specified Term.**

**Recommendation(s):** Introduce and adopt an Urgency Ordinance of the City Council of the City of Mountain View to Require a Written Residential Rental Lease with a Specified Term, to be read in title only, further reading waived. (Five votes required)

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

## 7. NEW BUSINESS

### 7.1 **771 North Rengstorff Avenue - Immigrant House Designation.**

**Recommendation(s):** Adopt a Resolution Conditionally Approving a Historic Preservation Permit to Add the Structure Known as the Immigrant House, Which Will be Located at 771 North Rengstorff Avenue, to the Mountain View Register of Historic Resources, to be read in title only, further reading waived (Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution Approving the Historic Preservation Permit](#)  
[ATT 2 - Location Maps](#)  
[ATT 3 - Findings Report](#)  
[ATT 4 - Historic Resource Evaluation](#)

## 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

The next Council Meeting will be held on Tuesday, November 10, 2015, at 6:30 p.m. in the Council Chambers, 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.