



Margaret Abe-Koga, Councilmember
Ronit Bryant, Councilmember
John M. Inks, Councilmember

R. Michael Kasperzak, Jr., Councilmember
John McAlister, Vice Mayor
Jac Siegel, Councilmember

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

Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro Street

5:30 PM

Tuesday, June 17, 2014

**CITY COUNCIL, THE MOUNTAIN VIEW SHORELINE REGIONAL PARK
COMMUNITY, AND THE CITY OF MOUNTAIN VIEW CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

**THIS SPECIAL MEETING WILL BE TELECONFERENCED (C.S.T. TIME ZONE)
PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH MAYOR CLARK
PARTICIPATING IN THE MEETING FROM PARK PLAZA BEIJING, 97 JINBAO ST.,
DONGCHENG, BEIJING, CHINA. THE TELECONFERENCE LOCATION WILL BE
ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE MEETING WILL BE
POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION
54953(b)(3). MEMBERS OF THE PUBLIC WILL HAVE THE OPPORTUNITY TO
ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.**

5:30 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 REAL PROPERTY NEGOTIATOR (§54956.8)—Property: Vacated portions of Stierlin Road and Washington Alley south of Washington Street and east of Elmwood Street (no street addresses and no APNs)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Parties: County of Santa Clara; Crisanto Castro IV and Suzanne Vinal-Castro, heirs of Maria Trinidad Peralta de Castro (deceased)—Under Negotiation: Price and Terms of Payment for Acquisition of Real Property

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (§54956.9(1)(d))
Name of case: City of Mountain View vs. the Testate and Intestate Successors of Maria Trinidad Peralta de Castro (Deceased); Crisanto Castro IV, Suzanne Laurier-Castro Vinal; Does 1 through 50, inclusive, and all persons unknown, claiming any legal or equitable right title, estate, lien or interest in the property described in the complaint adverse to plaintiff's title, or any cloud upon plaintiff's title thereto (Specify by reference to claimant's name, names of parties, case or claim numbers), Quiet Title Action, Santa Clara County Superior Court Case No.114CV264702

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION—Initiation of litigation pursuant to 54956.9 (d)(4): (One potential case)

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

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): Approve the Minutes for the following meetings:

- 1) Council Meeting of May 27, 2014; and
- 2) Mountain View Capital Improvements Financing Authority Meeting of June 18, 2013.

Attachment(s): [05-27-14 Council Minutes](#)
[06-18-13 MVCIFA Minutes](#)

4.2 Amend Professional Services Contract with Vestra Resources, Inc.

Recommendation(s): Authorize the City Manager to amend the existing professional services contract with Vestra Resources, Inc. (Vestra) for an additional \$62,155 for Geographic Information System (GIS) services for a total contract amount of \$140,000.

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 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 Potential Tenant Relocation Assistance Ordinance Amendments.**

Recommendation(s): Introduce an Ordinance Relating to Tenant Relocation Assistance, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

[ATT 1 - Proposed Ordinance Amendments](#)

[ATT 2 - EPC Report](#)

[ATT 3 - Existing Ordinance](#)

[ATT 4 - Table on Other Cities](#)

[ATT 5 - Correspondence](#)

6.2 Residential Project at 827 Rengstorff Avenue.

- Recommendation(s):**
1. Adopt a Mitigated Negative Declaration for the 827 Rengstorff Avenue Project in Accordance with the California Environmental Quality Act (Attachment 1 to the Council report).
 2. Adopt a Resolution Approving a General Plan Land Use Map Amendment to Change the Property at 827 Rengstorff Avenue from Limited Industrial to Medium-Density Residential (13 to 25 Units Per Acre), to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Introduce an Ordinance Amending the Zoning Map for the Property at 827 Rengstorff Avenue from the ML (Limited Industrial) District to the R3-2 (Multiple-Family Residential) District, to be read in title only, further reading waived, and set a second reading for June 24, 2014 (Attachment 3 to the Council report).
 4. Adopt a Resolution for a Planned Unit Development Permit, Development Review Permit, and Heritage Tree Removal Permit for a 24-Unit Rowhouse Project and the Removal of Seven Heritage Trees on the Property Located at 827 Rengstorff Avenue, to be read in title only, further reading waived (Attachment 4 to the Council report).
 5. Adopt a Resolution Approving a Tentative Map for the 24-Unit Rowhouse Development at 827 Rengstorff Avenue, to be read in title only, further reading waived (Attachment 5 to the Council report).

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

[ATT 1 - 827 N Rengstorff IS MND](#)

[ATT 2 - Resolution Approving GP Amendment](#)

[ATT 3 - Ordinance Amending Zoning Map](#)

[ATT 4 - Resolution Approving Permits](#)

[ATT 5 - Resolution Approving Tentative Map](#)

[ATT 6 - Plans](#)

[ATT 7 - Comment Letter](#)

[ATT 8 - VTA Letter](#)

6.3 Public Hearing on Proposed Wastewater and Certain Trash/Recycling Rate Increases.

Recommendation(s): Convene a public hearing to accept and consider public comments on Fiscal Year 2014-15 proposed wastewater and certain trash/recycling rate increases.

Attachment(s): [Council Report](#)
[ATT 1 - Proposition 218 letter](#)

6.4 Approval of Fiscal Years 2014-15 Through 2018-19 Capital Improvement Program and Adoption of Fiscal Year 2014-15 Budgets, Appropriations Limit, and Fee Modifications.

Recommendation(s): Convene a public hearing, accept public comment, and take the following actions necessary to approve the Fiscal Years 2014-15 through 2018-19 Capital Improvement Program (CIP) and adopt the Fiscal Year 2014-15 budgets, appropriations limit, and fee modifications:

City of Mountain View Actions:

1. Adopt a Resolution Approving the Fiscal Years 2014-15 Through 2018-19 Capital Improvement Program, Including Amendments to Existing Projects, and Adopting the Fiscal Year 2014-15 City Budget, Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Adopting the Fiscal Year 2014-15 Appropriations Limit, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 3 to the Council report).
4. For Fiscal Year 2013-14, transfer and appropriate the remaining balance of approximately \$350,000 in Shoreline Regional Park Community bond proceeds from Project 09-32, Fire Station No. 5, to Project 11-33, Athletic Field Construction, and reduce Shoreline Regional Park Community funding in Project 11-33 by the same amount. (Five votes required)
5. Commit \$16,527,051 of Park Land Dedication funds (Park Land Dedication fees and CIP refunds from closed projects received from July 2012 to February 2014; and interest earned from July 2012 to June 2013) to the unscheduled projects shown on Exhibit B to Attachment 4.
6. Change the commitment of \$698,140 from the unscheduled Rengstorff Park Open Space Acquisition project to the unscheduled 771 North Rengstorff Park Construction project shown on Exhibit B to Attachment 4.

Mountain View Shoreline Regional Park Community Actions:

7. Adopt a Resolution Approving the Fiscal Years 2014-15 Through 2018-19 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects, and Adopting the Fiscal Year 2014-15 Shoreline Regional Park Community Budget, to be read in title only, further reading waived (Attachment 5 to the Council report).

City of Mountain View Capital Improvements Financing Authority Actions:

8. Acknowledge that the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

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

[ATT 1 - Reso City Budget & CIP](#)

[ATT 2 - Reso Appropriations Limit](#)

[ATT 3 - Reso Master Fee Schedule](#)

[ATT 4 - Proposed FY2014/15 - 2018/19 CIP](#)

[ATT 5 - Reso SRPC Budget & CIP](#)

7. NEW BUSINESS

7.1 Levi's Stadium Impacts to Downtown Mountain View.

Recommendation(s): 1. Approve staff's proposed stadium event day parking pilot program that directs Levi's Stadium patrons to specific public parking facilities.

2. Introduce an Ordinance of the City of Mountain View Amending Sections 19.95.1 and 19.96 of Chapter 19 of the Mountain View City Code Related to Parking in City Parking Lots and on Castro Street, to be read in title only, further reading waived, and set second reading for June 24, 2014 (Attachment 1 to the Council report).

3. Adopt a Resolution Authorizing the Closure of Parking Lot No. 12 on Levi's Stadium Sunday Event Days to Be Open from 9:00 a.m. to 2:00 p.m. from August 1, 2014 Through May 31, 2015 for the California Farmers' Market Association (Attachment 2 to the Council report).

4. Authorize the City Manager to execute an agreement with the California Farmers' Markets Association regarding rent, liability, insurance, and other operational requirements.

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

[ATT 1 - Ordinance](#)

[ATT 2 - Resolution](#)

[ATT 3 - Downtown Parking Map](#)

[ATT 4 - Initial List of Six Potential Farmers' Market Sites](#)

[ATT 5 - Proposed Farmers' Market Site Locations](#)

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, June 24, 2014, 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.

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. 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 Wednesday at 6:30 p.m. and on Saturday at 11:00 a.m. following that week's Council meeting. If there is a live Environmental Planning Commission meeting on a Wednesday, the replay of the City Council meeting will be on a Thursday at 6:30 p.m. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at 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.