

CITY OF MOUNTAIN VIEW
CITY COUNCIL AGENDA AND NOTICE



TUESDAY, APRIL 19, 2016 - 5:30 PM
PLAZA & COUNCIL CHAMBERS - 500 CASTRO ST.

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

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

Plaza & Council Chambers - 500 Castro St.

5:30 PM

Tuesday, April 19, 2016

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: City Lots 4 and 8; no street address (APNs 158-20-069 and 158-20-004)—Agency Negotiators: Randy Tsuda, Community Development Director, Patty Kong, Finance and Administrative Services Director, Dennis Drennan, Real Property Program Administrator, and Alex Andrade, Economic Development Manager—Negotiating Party: The Robert Green Company—Under Negotiation: Price and Terms of Payment for Lease of Real Property

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. PRESENTATION

3.1 Proclamation Recognizing National Volunteer Appreciation Month to be Accepted by Senior Center Volunteer Eddie Shaw

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 following minutes:

1. March 29, 2016 Council meeting; and
2. April 5, 2016 Council meeting.

Attachment(s): [03-29-16 Council Minutes](#)
[04-05-16 Council Minutes](#)

4.2 Increase Appropriations in the Fire Department for Reimbursement of Mutual Aid Support for the Mad River Fire and the Butte Fire.

Recommendation(s): Increase appropriations of \$272,645 in the Fire Department for reimbursement from California Office of Emergency Services for Mountain View Fire Department's staff hours expended in support of firefighting operations during the August 2015 Mad River fire and the September 2015 Butte fire. (Five votes required)

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

4.3 Joint Purchase with the City of Palo Alto for an Aerial Fire Truck.

- Recommendation(s):**
1. Authorize the City Manager to execute an agreement between the City of Palo Alto and the City of Mountain View for the joint purchase, maintenance, and use of an aerial ladder fire truck to be shared as a reserve truck between the two cities. In addition, if needed, authorize the City Manager to amend the contract for up to an additional \$100,000 to complete the transaction.
 2. Appropriate up to \$700,000 in the Equipment Replacement Fund for Palo Alto's share of the joint purchase of the truck, to be reimbursed by Palo Alto. (Five votes required)

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 Planned Unit Development, Development Review Permit, and Tentative Map for 1991 Sun-Mor Avenue Residential Project; Summary Vacation of Public Street Right-of-Way and Easements; and Grant of Rights of Public Access onto Martens Avenue.**

- Recommendation(s):**
1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit, Development Review Permit, Permit to Construct 11 Single-Family Homes, and a Heritage Tree Removal Permit to Remove 24 Heritage Trees at 1991 Sun-Mor Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution Conditionally Approving a Tentative Parcel Map to Create 11 New Residential Lots, a Remainder Parcel, Two New Public Streets, and a Parcel to be Dedicated In Fee to the City at 1991 Sun-Mor Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Adopt a Resolution Ordering the Vacation of Public Street Right-of-Way and Easements at 1991 Sun-Mor Avenue, to be read in title only, further reading waived (Attachment 3 to the Council report).
 4. Adopt a Resolution Granting Rights of Public Access onto Martens Avenue at 1991 Sun-Mor Avenue, to be read in title only, further reading waived (Attachment 4 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution-Project](#)
[ATT 2 - Resolution-Tentative Map](#)
[ATT 3 - Resolution—Street and Easement Vacation](#)
[ATT 4 - Resolution—Rights of Public Access onto Martens Avenue](#)
[ATT 5 - Project Plans](#)
[ATT 6 - Arborist Report](#)
[ATT 7 - Public Comment Email](#)

6.2 Fiscal Year 2016-17 CDBG/HOME Funding Cycle.

- Recommendation(s):**
1. Allocate an estimated \$752,000 in Community Development Block Grant (CDBG) and \$184,700 in Home Investment Partnership Program (HOME) funds to Fiscal Year 2016-17 capital projects as shown in Attachment 1 to the Council report.
 2. Allocate the maximum allowable amount, currently estimated at \$95,600 in CDBG funds, to existing public service programs as shown in Attachment 2 to the Council report.

3. Allocate the maximum allowable amount, currently estimated at \$127,400 in CDBG and \$20,300 in HOME funds, for the management and administration of the CDBG and HOME programs.
4. If the actual allocations, program income, and/or carryover are more or less than the amounts estimated, proportionally allocate the difference to the capital project agencies based on their awarded funding levels up to the amounts requested; proportionately allocate the maximum allowable increased or decreased CDBG allocation and program income to public service agencies up to the amounts requested; proportionately allocate the maximum allowable increased or decreased CDBG and/or HOME allocation and program income to administration; and carry over the remaining funds to Fiscal Year 2017-18 capital projects.
5. Adopt the 2016-17 Action Plan in Attachment 3 to the Council report, as amended by the City Council's decisions, and authorize the City Manager to execute the required forms and certifications and submit this document to the U.S. Department of Housing and Urban Development (HUD).

Attachment(s): [Council Report](#)
[ATT 1 - FY 2016-17 Capital Project Funding Recommendations](#)
[ATT 2 - FY 2016-17 CDBG and GF Public Service Agencies](#)
[ATT 3 - Draft Fiscal Year 2016-17 Action Plan](#)
[ATT 4 - March 3, 2016 Human Relations Commission Staff Report](#)

7. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

IMMEDIATELY FOLLOWING THE 6:30 P.M. SESSION - STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

8. STUDY SESSION

8.1 **Development of Lot 12, Bryant Street Between California Street and Mercy Street.**

Recommendation(s): The purpose of this Study Session is to obtain Council direction on potential development of Lot 12. Staff will use this information to prepare a Request for Qualifications (RFQ)/Request for Proposals (RFP) for a potential ground lease and development on that site.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Map of Downtown Lots](#)

9. CLOSED SESSION REPORT**10. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, April 26, 2016, 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 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 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 agenda 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.