



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

Council Chambers - 500 Castro St.

5:00 PM

Tuesday, May 24, 2016

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

**THIS SPECIAL MEETING WILL BE TELECONFERENCED (G.M.T. TIME ZONE)
PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH MAYOR
SHOWALTER PARTICIPATING IN THE MEETING FROM WYNDHAM
CHONGQING YUELAI HOTEL, 88 YUELAI BINJIANG AVENUE, YUBEI
DISTRICT, CHONGQING, CHINA 401120. 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 HAVE THE OPPORTUNITY TO
ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.**

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

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

3. STUDY SESSION

3.1 North Bayshore Precise Plan Residential Policy Options and Below-Market-Rate (BMR) Housing Strategy for 1255 Pear Avenue.

Recommendation(s): Council will provide comments on the policy topics in this staff report.

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

[ATT 1 - North Bayshore Residential Form and Character Images](#)

[ATT 2 - Bonus FAR Development Feasibility Overview](#)

6:30 P.M.-REGULAR SESSION**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 Certificates of Appreciation to outgoing Youth Advisory Committee Members

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. April 26, 2016 Council meeting; and
2. May 3, 2016 Council meeting.

Attachment(s): [04-26-16 Council Minutes](#)
[05-03-16 Council Minutes](#)

4.2 Adopt an Ordinance Relating to Purchasing and Procurements (Second Reading).

Recommendation(s): Adopt an Ordinance Amending Chapter 2 of the Mountain View City Code Relating to Purchasing and Procurements and Adding Provisions Related to Procurements During a Declared Emergency or Disaster (Attachment 1 to the Council report). (First reading: 6-0-1; Kasperzak absent)

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

4.3 2016-17 Street Lane Line and Legend Repainting, Project 17-12-Approve Plans and Specifications/Authorize Bids.

Recommendation(s): 1. Approve plans and specifications for 2016-17 Street Lane Line and Legend Repainting, Project 17-12, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the

lowest responsible bidder if the low bid is within the project budget.

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

4.4 Final Map Approval, Tract No. 10334, 1968 Hackett Avenue and 208-210 Sierra Vista Avenue.

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10334, Accepting Dedications and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Final Map](#)
[ATT 3 - Tentative Map Conditions](#)

4.5 Amendment to Agreement Allowing Mountain View Peace Officers to Serve as Santa Clara Per Diem Police Officers for Special Stadium Events.

Recommendation(s): Authorize the City Manager or his designee to execute an amendment to the existing indemnity agreement under which Mountain View peace officers serve as Per Diem Police Officers for the City of Santa Clara and the Santa Clara Stadium Authority for events at Levi's Stadium.

Attachment(s): [Council Report](#)
[ATT 1 - Indemnity Agreement](#)

4.6 Notice of Intention to Vacate Public Easements at 1625 Plymouth Street.

Recommendation(s): Adopt a Resolution of Intention to Vacate Public Easements at 1625 Plymouth Street, to be read in title only, further reading waived, and set a date for a public hearing to consider the vacation for June 21, 2016.

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

4.7 Appointment to the Library Board.

Recommendation(s): Adopt a Resolution Appointing M. Elena Zamora Lopez to the Library Board, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.8 Funding for Continuation of the Bay Area Bike Share Program.

Recommendation(s): Appropriate and transfer up to \$160,000 from the General Fund Reserve to the General Non-Operating Fund, Public Works Department, to fund the City's continued participation in the Bay Area Bike Share Program for up

to a year. (Five votes required)

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

4.9 Castro Street Complete Streets-Modifications to Castro Street Between El Camino Real and Miramonte Avenue-Reject Bid.

Recommendation(s): Reject the bid received for the Modifications to Castro Street, between El Camino Real and Miramonte Avenue, CIP Project 14-36.

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 Urban Water Management Plan.

Recommendation(s): Adopt a Resolution Adopting the City of Mountain View 2015 Urban Water Management Plan, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Executive Summary](#)

6.2 582 Hope Street Mixed-Use Project.

Recommendation(s): 1. Adopt a Resolution Conditionally Approving a Planned Community Permit and Development Review Permit to Construct a 96,579 Square Foot Mixed-Use Office Building with 7,589 Square Feet of Ground-Floor Retail and Three Levels of Underground Parking, 12 Residential Units, and a 3,430 Square Foot Parish Office; a Provisional Use Permit for the Parish Office and Castro Street Office Uses; and a Heritage Tree Removal Permit to Remove Four Heritage Trees at 582 Hope Street, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Conditionally Approving a Preliminary Parcel Map to Merge Two Existing Parcels into One Parcel Comprised of a 1.27-Acre Project Site at 582 Hope Street, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Approving the Project](#)
[ATT 2 - Resolution Approving the Preliminary Parcel Map](#)
[ATT 3 - Project Plans \(Excerpt\)](#)
[ATT 4 - City Council Report, dated November 10, 2015](#)
[ATT 5 - Summary of Draft Construction Logistics Plan](#)
[ATT 6 - ZA Hearing Public Comment Letters](#)

6.3 660 Tyrella Avenue Project.

- Recommendation(s):*
1. Adopt a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the 660 Tyrella Avenue residential project (Attachment 1 to the Council report).
 2. Adopt a Resolution Conditionally Approving a Planned Community Permit to Construct a 37-Unit Rowhouse Development Project and a Heritage Tree Removal Permit to Remove Seven Heritage Trees at 660 Tyrella Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Adopt a Resolution Conditionally Approving a Vesting Tentative Map to Create 37 Condominium Lots and 3 Common Lots for Private Streets, Open Space, and Street Dedication on a 1.84-Acre Lot at 660 Tyrella Avenue, to be read in title only, further reading waived (Attachment 3 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Initial Study](#)
[ATT 2 - Resolution for Project Conditions of Approval](#)
[ATT 3 - Resolution for Tentative Map](#)
[ATT 4 - Project Plans](#)

7. UNFINISHED BUSINESS

7.1 Ordinance Related to Campaign Finance Requirements and Voluntary Expenditure Limit Program and Implementation of an Electronic Filing System.

- Recommendation(s):*
1. Introduce an Ordinance Amending Chapter 2, Article XII of the Mountain View City Code, Related to Campaign Finance Requirements and the Voluntary Expenditure Limit Program, to be read in title only, further reading waived, and set second reading for June 14, 2016 (Attachment 1 to the Council report).
 2. Authorize the City Clerk to select a vendor for implementation of an electronic filing system. Direct staff to prepare an ordinance requiring

campaign statements and Form 700s be filed electronically.

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

[ATT 1 - Proposed Ordinance](#)

[ATT 2 - March 22, 2016 Council Report](#)

[ATT 3 - Audio and Video Advertisements](#)

[ATT 4 - Criminal Enforcement Remedies](#)

[ATT 5 - Civil Enforcement and Injunctive Relief by CA](#)

[ATT 6 - Civil Enforcement Remedies by Public](#)

[ATT 7 - In-Kind Contributions Count Toward the VEL](#)

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 7, 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 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.