



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

City Hall & MVCPA SecondStage - 500 Castro St.

5:30 PM

Tuesday, August 9, 2016

5:30 P.M.-CLOSED SESSION (TO BE HELD IN THE ATRIUM CONFERENCE ROOM AT CITY HALL)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)—Property: (Vacant property at View Street and Villa Street; no street address) (APN 158-22-028)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Castle Farms LP and unknown party—Under Negotiation: Price and Terms of Payment for the Sub-Leasing of Real Property

2.2 Conference with Real Property Negotiator (§54956.8)—Properties: (Downtown Lot 4, no street address, APN 158-20-069) (701 West Evelyn Avenue, APN 158-20-066) (727-747 West Evelyn Avenue, APN 158-20-015) (702-738 Villa Street, APN 158-20-008)—Agency Negotiators: Alex Andrade, Economic Development Manager and Dennis Drennan, Real Property Program Administrator—Negotiating Parties: The Robert Green Company and Marwood Assets Management—Under Negotiation: Price and Terms of Payment

6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE MOUNTAIN VIEW CENTER FOR PERFORMING ARTS, SECONDSTAGE)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, McAlister, Siegel, Vice Mayor Rosenberg, 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): That Council approve the following minutes:

1. June 14, 2016 Council meeting; and
2. June 21, 2016 Council meeting.

Attachment(s): [06-14-16 Council Minutes](#)
[06-21-16 Council Minutes](#)

4.2 Doane and Drew Avenues Reconstruction, Projects 14-29 and 15-27-Accept Construction.

Recommendation(s): Accept Doane and Drew Avenues Reconstruction, Projects 14-29 and 15-27, and authorize the final contract payment.

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

4.3 Rengstorff Park Lighting Improvements, Project 15-42-Accept Construction.

Recommendation(s): Accept Rengstorff Park Lighting Improvements, Project 15-42, and authorize the final contract payment.

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

4.4 Permanente Creek Trail-Amphitheatre Parkway Crossing, Project 15-37—Award Construction Contract.

Recommendation(s): Award the construction contract to O’Grady Paving, Inc., of Mountain View, for the Permanente Creek Trail-Amphitheatre Parkway Crossing, Project 15-37, in the amount of \$412,595, including a construction contingency of \$29,000.

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

4.5 Mountain View Community Center Remodel, Project 15-43-Authorize Advertising for Responsible Bidders.

Recommendation(s): Authorize staff to advertise for determination of responsible bidders as the first phase of the bidding process for the Mountain View Community Center Remodel, Project 15-43.

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 HEARING - None.

7. NEW BUSINESS**7.1 Certification of Results of Initiative Petition and Submission to the Voters of a Ballot Measure Regarding the Community Stabilization and Fair Rent Act Charter Amendment Initiative Petition.**

- Recommendation(s):*** 1. Adopt the following resolutions pertaining to the 2016 General Municipal Election:
- a. A Resolution of the City Council of the City of Mountain View Accepting the Santa Clara County Registrar of Voters Certification of Sufficiency of “The Community Stabilization and Fair Rent Act Charter Amendment” Initiative Petition, to be read in title only, further reading waived (Attachment 1 to the Council report).
 - b. A Resolution and Order of the City Council of the City of Mountain View Calling a General Municipal Election and Ordering Consolidation with the Statewide General Election for the Purpose of Submitting to the Voters a Proposed Initiative Measure Entitled “The Community Stabilization and Fair Rent Act Charter Amendment,” and Authorizing the City Clerk to Contract with the County of Santa Clara for Services to Be Performed in Connection with the Statewide General Election to Be Held on Tuesday, November 8, 2016, and Related Actions, to be read in title only, further reading waived (Attachment 2 to the Council report).
2. Direct the City Attorney to prepare an impartial analysis of the proposed Charter Amendment.
3. Provide direction on whether or not Council wishes to submit an argument against the Charter Amendment.
4. Determine whether to print the full text of the ordinance in the voter pamphlet.
5. Direct the City Clerk and the City Attorney to take all necessary related actions for submitting the proposed Charter Amendment to the voters on the November 8, 2016 ballot.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Accepting Clerk's Certification](#)
[ATT 2 - Resolution Submitting Ballot Measure](#)

8. UNFINISHED BUSINESS**8.1 Consideration of a Council-Initiated Ballot Measure Regarding Rent Regulation, Dispute Resolution, and Just-Cause Eviction.**

- Recommendation(s):**
1. Adopt a Resolution and Order of the City Council of the City of Mountain View Calling a General Municipal Election and Ordering Consolidation with the Statewide General Election for the Purpose of Submitting a Ballot Measure Regarding Rent Regulation, Dispute Resolution, and Just-Cause Eviction to the Voters and Authorizing the City Clerk to Contract with the County of Santa Clara for Services to be Performed in Connection with the Statewide General Election to be Held on Tuesday, November 8, 2016, and Related Actions, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Direct the City Attorney to prepare an impartial analysis of the proposed ballot measure.
 3. Determine whether the Council will submit an argument related to the ballot measure and designate Councilmembers to write the argument.
 4. Determine whether to print the full text of the ordinance in the voter pamphlet.
 5. Direct the City Clerk and the City Attorney to take all necessary actions to submit the proposed ballot measure to the voters.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - July 14, 2016 Council Report](#)
[ATT 3 - October 19, 2015 Study Session Memo](#)
[ATT 4 - October 27, 2015 Council Report](#)
[ATT 5 - December 1, 2015 Council Report](#)
[ATT 6 - March 15, 2016 Council Report](#)
[ATT 7 - Section 1705](#)

9. COUNCIL, STAFF/COMMITTEE REPORTS

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

10. CLOSED SESSION REPORT

11. ADJOURNMENT

The next Council Meeting will be held on Tuesday, September 6, 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.