



Margaret Abe-Koga, Councilmember  
Christopher R. Clark, Councilmember  
John McAlister, Councilmember

Lisa Matichak, Councilmember  
Patricia Showalter, Councilmember  
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

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Plaza & Council Chambers - 500 Castro St.

5:30 PM

Tuesday, January 31, 2017

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

**THIS MEETING WILL BE TELECONFERENCED PURSUANT TO GOVERNMENT  
CODE SECTION 54953(b) WITH COUNCILMEMBER ABE-KOGA PARTICIPATING  
IN THE MEETING FROM THE RESIDENCE AT 679 CHURCH ST., MOUNTAIN  
VIEW, CA 94041. 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.**

**5:30 P.M.-CLOSED SESSION, PART 1 (TO BE HELD IN THE PLAZA CONFERENCE  
ROOM)**

**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

**2. CLOSED SESSION**

2.1 Conference with Labor Negotiators (§54957.6) - Agency Designated Representative: City of Mountain View Assistant City Manager Audrey Seymour Ramberg and Human Resources Manager Sue Rush; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); Unrepresented Fire Professionals and Managers, Unrepresented Police Managers; and Unrepresented Confidential Employees

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

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Councilmembers Abe-Koga, Clark, Matichak, McAlister, Showalter, Vice Mayor Siegel, and Mayor Rosenberg

### 3. PRESENTATION

Inspire Mountain View Grants Contest presented by Los Altos Community Foundation Executive Director Joe Eyre

### 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 revised January 10, 2017 Council meeting minutes.

**Attachment(s):** [01-10-17 Council Minutes Revised](#)

#### 4.2 250 Bryant Street-Accept Public Improvements.

**Recommendation(s):** Accept the public improvements for the development at 250 Bryant Street, for maintenance throughout their useful lives.

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

#### 4.3 111 and 123 Fairchild Drive-Accept Public Improvements.

**Recommendation(s):** Accept the public improvements for the development at 111 and 123 Fairchild Drive, for maintenance throughout their useful lives.

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

#### 4.4 Amend Project Budget for Park Drive Trash Capture Device, Project 15-52, and Approve Increase in Cost-Share Agreement with Santa Clara Valley Water District for McKelvey Flood Detention Basin Project.

- Recommendation(s):**
1. Appropriate and transfer from the Storm Drain Construction Fund \$215,000 to the Park Drive Trash Capture Device, Project 15-52. (Five votes required)
  2. Authorize the City Manager to execute the cost-sharing agreement with the Santa Clara Valley Water District for construction of utility and street improvements associated with the Permanente Creek Flood Protection Project, increasing compensation from the previous Council authorization from \$900,000 to \$1,025,000.

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

**4.5     Stevens Creek Trail Landscaping Improvements South of El Camino Real, Project 11-34-Various Actions.**

- Recommendation(s):** 1. Authorize the transfer and appropriate \$15,000 from the Biennial Park Renovations/Improvements, Project 15-19 to Stevens Creek Trail Landscaping South of El Camino Real, Project 11-34. (Five votes required)
2. Approve plans and specifications for Stevens Creek Trail Landscaping South of El Camino Real, Project 11-34, and authorize staff to advertise the project for bids.
3. 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](#)

**4.6     Mobile Library Grant Funds.**

- Recommendation(s):** 1. Authorize the City Manager to accept a one-time \$98,000 grant from Google through the Friends of the Mountain View Library for operational funding for the Mobile Library.
2. Appropriate \$98,000 from Google through the Friends of the Mountain View Library in the Library Services Department with the balance to be carried forward each fiscal year-end until spent. (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 HEARING - None.**

**7. NEW BUSINESS**

**7.1     Regional Bike Route Initiative.**

- Recommendation(s):** Adopt a Resolution to Support the Managers Mobility Partnership Effort to Kick Off a Multi-City Visioning Process to create a North-South Bicycle Route, from Redwood City Through Mountain View, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

**7.2 Federal Legislative Priorities and Issues for Fiscal Year 2017.**

**Recommendation(s):** Approve recommendations for Federal legislative priorities and issues for the annual Council Washington, D.C., trip for the National League of Cities (NLC) Congressional City Conference (March 11 to March 15, 2017), as outlined in this report and consistent with the NLC and League of California Cities priorities and Council policy.

**Attachment(s):** [Council Report](#)  
[ATT 1 - NLC Federal Priorities - 2016-17](#)  
[ATT 2 - LCC Federal Priorities - 2016-17](#)  
[ATT 3 - Council Policy A-16: Advocacy Positions](#)

**8. COUNCIL, STAFF/COMMITTEE REPORTS**

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

**IMMEDIATELY FOLLOWING THE SPECIAL SESSION-CLOSED SESSION, PART II (TO BE HELD IN THE PLAZA CONFERENCE ROOM)****9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)****10. CLOSED SESSION**

10.1 Conference with Real Property Negotiator (§54956.8)—Properties: 1 Amphitheatre Parkway (APN 116-20-043) and 2171 Landings Drive (APN 116-08-102)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Parties: Live Nation and Google Inc.—Under Negotiation: Price and Terms of Payment for Sublease of Real Property

**11. CLOSED SESSION REPORT****12. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, February 7, 2017, at 2:30 p.m. in the Library Community Room, 585 Franklin 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.