



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

---

Council Chambers & Plaza - 500 Castro St.

5:00 PM

Tuesday, March 21, 2017

---

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

**5:00 P.M.-STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**3. STUDY SESSION, PART I**

**3.1 240-Unit Residential Development at 1696-1758 Villa Street.**

**Recommendation(s):** The purpose of this study session is for the City Council to hear a presentation on and provide input on a proposed 240-unit apartment project at 1696-1758 Villa Street, including an off-site 0.8-acre public park.

**Attachment(s):** [Study Session Memo](#)  
[ATT 1 - Project Plans](#)  
[ATT 2 - Tenant Relocation and Affordable Housing Proposals](#)  
[ATT 3 - Public Comments](#)  
[ATT 4 - 660 Mariposa Ave. Park Plan](#)  
[ATT 5 - Area Map](#)

**6:30 P.M.-REGULAR 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

Proclamation Recognizing Red Cross Month to be presented to Stephanie Charles, Community Volunteer Leader

### 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 and the Shoreline Regional Park Community Members approve the following minutes:

1. February 28, 2017 Council meeting;
2. March 7, 2017 Council meeting; and
3. March 7, 2017 Shoreline Regional Park Community meeting.

**Attachment(s):** [02-28-17 Council Minutes](#)  
[03-07-17 Council Minutes](#)  
[03-07-17 Shoreline Minutes](#)

#### 4.2 Adopt a Resolution Modifying Council Policy A-2 Governing Expenses of the Council.

**Recommendation(s):** Adopt a Resolution of the City Council Modifying City Council Policy A-2, City Council Policy Governing Expenses of the Council. (Attachment 1 to the Staff Report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution](#)  
[ATT 2 - Council Policy A2 - DRAFT Clean Version](#)  
[ATT 3 - CPC Agenda - February 23, 2016](#)

#### 4.3 Introduce Ordinance Reauthorizing and Readopting the City's Public, Educational, and Governmental Access Support Fee.

**Recommendation(s):** Introduce an Ordinance Amending Chapter 37 of the Mountain View City Code, Reauthorizing and Readopting the City's Public, Educational, and Governmental Access Support Fee, to be read in title only, further reading waived, and set second reading for March 28, 2017 (Attachment 1 to the Council report).

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

**4.4 Annual Traffic Studies/NTMP Improvements, Project 17-15-Approve Plans and Specifications and Authorize Bidding.**

- Recommendation(s):**
1. Authorize the transfer and appropriate the remaining balances of approximately \$49,331 from Project 15-15, Annual Traffic Studies/NTMP Improvements, and approximately \$127,139 from Project 16-15, Annual Traffic Studies/NTMP Improvements, to Project 17-15 Annual Traffic Studies/NTMP Improvements. (Five votes required)
  2. Approve plans and specifications for Annual Traffic Studies/NTMP Improvements, Project 17-15, 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](#)

**4.5 Rengstorff Park Community Center, Design, Project 15-43, and Construction, 17-32-Various Actions.**

- Recommendation(s):**
1. Approve plans and specifications for the first phase of the Rengstorff Park Community Center, Project 17-32, to construct a new traffic signal and various off-site utilities titled Rengstorff Avenue at Stanford Avenue/Mountain View Community Center (MVCC) Driveway New Traffic Signal Installation and Rengstorff Avenue at Leland Avenue Traffic Signal Modification, and authorize staff to advertise the project for bids.
  2. Approve the Responsible Bidders List for the second phase of construction of the Mountain View Community Center Remodel, Project 17-32.
  3. Approve plans and specifications for the second phase of construction of the Mountain View Community Center Remodel, Project 17-32, to remodel and expand the existing MVCC and associated on-site improvements and authorize staff to solicit monetary bids from responsible bidders.
  4. Authorize the City Manager to award the construction contracts to the lowest responsible bidders if the low bid is within the project budget.
  5. Approve the removal of and mitigation for 16 Heritage trees and replacement at a ratio of 2 to 1 with 24" box trees.
  6. Authorize the City Manager to amend the civil engineering professional services agreement with TJKM in the amount of \$20,100 for a not-to-exceed fee of \$120,000 using existing funds in Rengstorff Park Community Center-Design, Project 15-43.

7. Authorize the City Manager to amend the electrical engineering professional services agreement with Alliance Engineering Consultants, Inc., in the amount of \$25,000 for a not-to-exceed fee of \$123,300 using existing funds in Rengstorff Park Lighting, Project 15-42.

8. Authorize the City Manager to execute an amended architectural professional services agreement with Dahlin Group, Inc., in the amount of \$200,000 for a not to exceed fee of \$1,673,285 using existing funds in the Rengstorff Park Community Center-Construction, Project 17-32.

9. Authorize the City Manager to execute an amended construction management professional services agreement with Cumming Construction Management, Inc., in the amount of \$200,000 using existing funds in the Rengstorff Park Community Center-Construction, Project 17-32 for a not to exceed amount of \$850,000.

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

[ATT 1 - Approved Bidders List](#)

[ATT 2 - Bid Alternates](#)

[ATT 3 - Funding and Estimated Cost](#)

**4.6 Authorization to Execute Funding Agreement with Caltrans, Approval of Project Scope of Work, and Authorization to Execute Consultant Services Agreement for the El Camino Real Streetscape Plan, Project 16-67.**

*Recommendation(s):* 1. Adopt a Resolution Authorizing the City Manager to Execute a Master Administrating Agency-State Agreement (04-5124F15) and a Program Supplement (No. F024) with the California Department of Transportation (Caltrans) for the El Camino Real Streetscape Plan, Project 16-67, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Approve the Project Scope of Work for the El Camino Real Streetscape Plan.

3. Authorize the City Manager to execute a consultant services agreement in an amount not to exceed \$300,000.

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

[ATT 1 - Resolution](#)

**4.7 Shoreline Boulevard Bus Lane and Utility Improvements, Project 16-58-Certify Addendum to the FEIR for the North Bayshore Precise Plan.**

**Recommendation(s):** Adopt a Resolution Certifying an Addendum to the North Bayshore Precise Plan Final Environmental Report for the Shoreline Boulevard Bus Lane and Utility Improvements, Project 16-58, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

**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**

**6.1 Introduce an Ordinance Amending Chapter 14, Article I, and Chapter 15, Article II Relating to On-Demand Mobile Fueling.**

**Recommendation(s):** 1. Introduce an Ordinance Amending Chapter 14, Article I, and Chapter 15, Article II, of the Mountain View City Code, Relating to On-Demand Mobile Fueling, to be read in title only, further reading waived, and set a second reading for March 28, 2017 (Attachment 1 to the Council report).

2. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule to Include On-Demand Mobile Fueling and Related Permits, Plan Review and Inspection Fees, to be read in title only, further reading waived (Attachment 2 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Ordinance](#)  
[ATT 2 - Resolution](#)

**7. STUDY SESSION, PART II**

**7.1 Mountain View Transit Center Master Plan.**

**Recommendation(s):** The purpose of this Study Session is to solicit City Council input and direction on conceptual alternatives and key issues for development of the Mountain View Transit Center Master Plan (Master Plan). This Study Session will review the refined Master Plan concepts, discuss the preliminary evaluation of the concepts and their individual components, and request input on key remaining issues.

**Attachment(s):** [Study Session Memo](#)  
[ATT 1 - Evaluation Summary](#)  
[ATT 2 - Community Meeting Summary](#)

## 8. COUNCIL, STAFF/COMMITTEE REPORTS

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

## **IMMEDIATELY FOLLOWING THE REGULAR SESSION-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)**

## 9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

## 10. CLOSED SESSION

10.1 Conference with Legal Counsel – Anticipated Litigation pursuant to Government Code Section 54956.9 (d) (4)

County of Santa Clara v. Donald J. Trump, President of the United States of America, John F. Kelly, in his official capacity as Secretary of the United States Department of Homeland Security, Jefferson B. Sessions, in his official capacity as Attorney General of the United States, John Michael “Mick” Mulvaney, in his official capacity as Director of the Office of Management and Budget and Does 1 -50. Case No. 17-cc-00574-WHO; U.S. District Court, Northern District of California

Consideration whether to participate in this litigation as amicus curiae in support of the plaintiff County of Santa Clara.

## 11. CLOSED SESSION REPORT

## 12. ADJOURNMENT

The next Council Meeting will be held on Tuesday, March 28, 2017, at 5:30 p.m. in the Plaza Conference Room, 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](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.