



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 - 500 Castro St.

5:00 PM

Tuesday, April 18, 2017

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

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

3. STUDY SESSION

3.1 555 West Middlefield Road Residential Development Project.

Recommendation(s): The purpose of this Study Session is for the City Council to provide input on a proposed 348-unit addition (including an on-site 1.48-acre public park) to an existing 402-unit apartment complex located at 555 West Middlefield Road.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Location Map](#)
[ATT 2 - EPC Study Session Staff Report, 3-15-2017](#)
[ATT 3 - Project Plans](#)
[ATT 4 - Gatekeeper Council Report, 7-2-2015](#)
[ATT 5 - R4 Zoning Standards](#)
[ATT 6 - Arborist Report](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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 and the Shoreline Regional Park Community Boardmembers approve the following minutes:

1. March 28, 2017 Council meeting;
2. April 4, 2017 Council meeting;
3. March 28, 2017 Shoreline Regional Park Community meeting; and
4. April 4, 2017 Shoreline Regional Park Community meeting.

Attachment(s): [03-28-17 Council Minutes](#)
[04-04-17 Council Minutes](#)
[03-28-17 Shoreline Minutes](#)
[04-04-17 Shoreline Minutes](#)

4.2 Shoreline Boulevard Adaptive Signal System, Project 13-30-Accept Construction.

Recommendation(s): Accept Shoreline Boulevard Adaptive Signal System, Project 13-30, and authorize the final contract payment.

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

4.3 Park Restroom Renovation, Group B, Project 16-46-Approve Plans and Specifications/Authorize Bidding.

Recommendation(s): 1. Approve plans and specifications for the renovation of two restrooms at Cooper and Sylvan Parks, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

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

4.4 Water Main to Serve 750 Moffett Boulevard, Project 14-21-Approve Heritage Tree Removal and Mitigation and Amend Project Construction Funding.

Recommendation(s): 1. Amend construction funding to be awarded from Annual Water Main Replacement, Project 15-21.

2. Approve the removal of and mitigation for 10 Heritage trees and replacement at a ratio of 2-to-1 with 15-gallon trees.

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

4.5 827 North Rengstorff Avenue-Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 827 North Rengstorff Avenue, for maintenance throughout their useful lives.

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

4.6 Amendment to Broadreach Capital Partners Disposition and Development Agreement and Ground Lease.

Recommendation(s): Authorize the City Manager to execute an amendment to the Disposition and Development Agreement and Ground Lease with Broadreach Capital Partners for the Moffett Gateway/Ameswell site to extend the permit and construction timeline for a period of up to five months.

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

4.7 Replacement of Eagle Pool Chlorine System and Safety Component Upgrades to Rengstorff Pool System.

Recommendation(s): Appropriate \$40,500 in the Park Land Dedication Fund (Fiscal Year 2015-16 interest earnings) to replace chlorination system at Eagle Park Pool and make required safety modifications to the chlorination system at Rengstorff Park Pool. (Five votes required)

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

4.8 Amendment to Contracts for Outside Plan Checking, Inspection, and Digital Imaging Services.

Recommendation(s): 1. Increase appropriations by \$2,340,000 in the Community Development Department, Development Services Fund, for building and fire plan checking, inspection, and digital imaging contract services. (Five votes required)

2. Authorize the City Manager to execute amendments to increase consultant contracts for outside building and fire plan checking, inspection services, and digital imaging services with BMI Imaging Systems from \$95,000 to \$150,000; CSG Consultants, Inc., from \$200,000 to \$250,000; ESH Consultants from \$200,000 to \$300,000; Fire & Risk Alliance from \$150,000 to \$200,000; and Shums Coda Associates from \$600,000 to \$3.4 million for July 1, 2016 through June 30, 2017, for a total increase of

\$3.055 million.

Attachment(s): [Council Report](#)
[ATT 1 - Council Report, 6-14-2016](#)

4.9 Approve Lease Renewal of Bean Scene Café.

- Recommendation(s):*
1. Authorize the City Manager to execute a lease with Mr. Wayne Liu, d.b.a. Bean Scene Café, for a term of five years with one five-year renewal option under the terms and conditions set forth in this Council report.
 2. Authorize the City Manager to execute future amendments to the lease for the renewal option and any amendments that do not have a financial impact of greater than \$100,000.

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

4.10 Stevens Creek Trail Temporary Detour.

- Recommendation(s):*
1. Create a midyear capital improvement project, Stevens Creek Trail Temporary Detour, and appropriate and transfer \$175,000 from the CIP Reserve Fund to the project. (Five votes required)
 2. Adopt a Resolution Awarding a Construction Contract to O'Grady Paving, Inc., to Construct the Stevens Creek Trail Temporary Detour in the Amount of \$129,070 as Authorized by Mountain View City Charter Section 1107. (Five votes required)

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 - None.

7. UNFINISHED BUSINESS

7.1 Appointment of Rental Housing Committee Members.

- Recommendation(s):* Appoint a total of five Rental Housing Committee members (two members to two-year terms and three members to four-year terms) and one alternate.

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

8. NEW BUSINESS

8.1 Castro Street Median Renovation and City Hall Plaza Enhancement.

- Recommendation(s):* 1. Recommend a preferred concept(s) for the renovation of the Castro Street medians.
2. Recommend a preferred concept(s) for City Hall Plaza enhancements.

Attachment(s): [Council Report](#)
[ATT 1 - Concept Drawings for Castro St. Medians & City Hall Plaza](#)
[ATT 2 - Cost Estimates for Concept Drawings](#)
[ATT 3 - Proposed Project Timeline](#)

9. STUDY SESSION**9.1 Fiscal Year 2017-18 Goal-Setting - Phase II.**

- Recommendation(s):* The purpose of this Study Session is for the City Council to review possible work plan items and prioritize a limited number of specific projects to fulfill the four theme-based goals identified by the City Council at the February 27, 2017 Study Session.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Council Goals Consolidated Project List](#)
[ATT 2 - Council Goals Project Ranking Sheet](#)
[ATT 3 - Departmental Projects Unrelated to Major Goals](#)

10. COUNCIL, STAFF/COMMITTEE REPORTS

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

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

The next Council Meeting will be held on Tuesday, April 25, 2017, at 5:00 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.

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.