



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, May 2, 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, PART I

3.1 Multimodal Improvement Plan and Transportation Impact Fee

Recommendation(s): The purpose of this Study Session is for the City Council to provide feedback on the Multimodal Improvement Plan's Draft Action List, and to provide preliminary input for preparation of a Transportation Impact Fee Nexus Study.

Attachment(s): [Study Session Memo](#)
[ATT 1 - CMP Monitoring Facilities](#)
[ATT 2 - Draft Action List](#)
[ATT 3 - Public Comment](#)

6:30 P.M.-REGULAR SESSION

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

3.1 Bike Month Proclamation to be Accepted by Theron Tock, Chair, Bicycle/Pedestrian Advisory Committee

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 Boardmembers approve the following minutes:

1. April 18, 2017 Council meeting and;
2. April 18, 2017 Shoreline Regional Park Community meeting.

Attachment(s): [04-18-17 Council Minutes](#)
[04-18-17 Shoreline Minutes](#)

4.2 Intergovernmental Agreement Regarding Participation in the Santa Clara County Gang Task Force.

Recommendation(s): Authorize the City Manager to execute a Memorandum of Understanding allowing participation in the Santa Clara County Gang Task Force.

Attachment(s): [Council Report](#)
[ATT 1 - 2017 Santa Clara Co. Gang Task Force MOU](#)

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 Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2017-18.

Recommendation(s): 1. Adopt a motion waiving the reading of the Statement of the Engineer of Record.

2. Adopt a Resolution Adopting the Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2017-18 and Authorizing its Delivery to Santa Clara County, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Engineer's Report FY17-18](#)
[ATT 3 - Statement of the Engineer of Record](#)

6.2 Fiscal Year 2017-18 CDBG/HOME Funding Cycle-Public Hearing.

- Recommendation(s):*
1. Allocate the maximum allowable amount, currently estimated at \$90,000 in CDBG funds, to public service programs as shown in Table 3 of this Council report, with each agency receiving at least \$5,000.
 2. Allocate the Fiscal Year 2017-18 General Fund public services budget, currently recommended at \$200,724, to public service programs as shown in Table 4 of this Council report.
 3. Allocate an estimated \$490,000 in Community Development Block Grant (CDBG) and \$210,524 in Home Investment Partnership Program (HOME) funds to Fiscal Year 2017-18 capital projects as shown in Table 5 of this Council report.
 4. Allocate the maximum allowable amount, currently estimated at \$120,000 in CDBG and \$20,000 in HOME funds, for the management and administration of the CDBG and HOME Programs.
 5. If the actual allocations, program income, and/or carryover are more or less than the amounts estimated, proportionately allocate the difference to the capital project agencies based on their awarded funding levels up to the amounts requested; proportionately allocate the maximum allowable increased or decreased CDBG allocation and program income to public service agencies up to the amounts requested and no less than \$5,000; proportionately allocate the maximum allowable increased or decreased CDBG and/or HOME allocation and program income to administration; and carry over remaining funds to Fiscal Year 2018-19 capital projects.
 6. Reallocate \$148,160.71 in Fiscal Year 2016-17 HOME funds to the Fiscal Year 2014-15 Tyrella Gardens rehabilitation project.
 7. Adopt the Fiscal Year 2017-18 Action Plan in Attachment 1 to the Council report, as amended by the City Council's decisions, and authorize the City Manager to execute the required forms and certifications and submit this document to the U.S. Department of Housing and Urban Development.
 8. Direct staff to explore membership in the Santa Clara County HOME Consortium, which includes the County of Santa Clara and the cities of Palo

Alto, Milpitas, Gilroy, and Cupertino, effective for Fiscal Year 2019-20.

Attachment(s): [Council Report](#)
[ATT 1 - Draft Fiscal Year 2017-18 Action Plan](#)
[ATT 2 - February 2, 2017 HRC Staff Report](#)
[ATT 3 - February 2, 2017 HRC Meeting Minutes](#)
[ATT 4 - March 2, 2017 HRC Staff Report](#)
[ATT 5 - March 2, 2017 HRC Meeting Minutes](#)
[ATT 6 - Summaries of HRC Deliberations](#)
[ATT 7 - Video of February 2, 2017 HRC Hearing](#)
[ATT 8 - Video of March 2, 2017 HRC Hearing](#)

7. STUDY SESSION, PART II

7.1 **LinkedIn Campus Redevelopment - 700 and 800 East Middlefield Road and 1100 West Maude Avenue.**

Recommendation(s): For City Council to provide input on a proposed office development at 700 and 800 East Middlefield Road, and 1100 West Maude Avenue.

Attachment(s): [Study Session Memo](#)
[ATT 1 - City Council Staff Report Dated June 19, 2012](#)
[ATT 2 - City Council Staff Report Dated May 28, 2013](#)
[ATT 3 - City Council Staff Report Dated March 28, 2013](#)
[ATT 4 - Informal Project Plans](#)
[ATT 5 - EPC Staff Report dated April 19, 2017](#)
[ATT 6 - General Plan Vision for East Whisman](#)

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, May 16, 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 903-630448 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.