



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

Plaza & Council Chambers - 500 Castro St.

5:00 PM

Tuesday, September 5, 2017

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

**5:00 P.M.-CLOSED SESSION, PART I (TO BE HELD IN THE PLAZA CONFERENCE
ROOM)**

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)—Properties: 1600 N. Shoreline Boulevard (APN 116-10-070); 1616 N. Shoreline Boulevard (APN 116-10-070); 1674 N. Shoreline Boulevard (portion) (APN 116-10-085); 1015 Joaquin Road (portion) (APN 116-10-097)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Google Inc.—Under Negotiation: Price and Terms of Payment for the Acquisition of Real Property

2.2 Conference with Legal Counsel—Anticipated Litigation, Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2): One potential case

2.3 Conference with Labor Negotiators (§54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Manager Sue Rush, Senior Human Resources Analyst Lindsey Bishop, and Charles Sakai – Renne Sloan Holtzman Sakai LLP; Employee Organization: the EAGLES Association

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

1. CALL TO ORDER

**2. PLEDGE OF ALLEGIANCE AND PRESENTATION OF COLORS - By Fire
Department Honor Guard**

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

1. June 20, 2017 Council meeting;
2. June 27, 2017 Council meeting;
3. June 20, 2017 Shoreline Regional Park Community meeting; and
4. June 27, 2017 Shoreline Regional Park Community meeting.

Attachment(s): [06-20-17 Council Minutes](#)
[06-27-17 Council Minutes](#)
[06-20-17 Shoreline Minutes](#)
[06-27-17 Shoreline Minutes](#)

4.2 North Bayshore Precise Plan Amended Scope of Work.

Recommendation(s): 1. Transfer and appropriate \$64,000 from the Shoreline Regional Park Community Fund (Shoreline Community) available balance to the existing North Bayshore Precise Plan capital improvement project (CIP No. 11-45) to fund amendments to the North Bayshore Precise Plan Environmental Impact Report (EIR) scope of work. (Five votes required)

2. Authorize the City Manager to amend the existing contract with David J. Powers & Associates by \$64,000 for an amount not to exceed \$1,460,000 for additional tasks and analysis supporting the North Bayshore Precise Plan EIR.

Attachment(s): [Council Report](#)
[ATT 1 - Proposed Scope of Work - David J. Powers](#)

4.3 Designation of a Voting Delegate and Alternate for the League of California Cities Annual Conference.

Recommendation(s): It is recommended that the City Council designate the following for the Business Session of the League of California Cities Annual Conference: Vice Mayor Lenny Siegel as the Voting Delegate and Councilmember John McAlister as the Alternate.

Attachment(s): [Council Report](#)
[ATT 1 - June 6, 2017 Council Report](#)

4.4 Approval of Recommendations for the League of California Cities Annual Conference Resolutions for 2017.

- Recommendation(s):* 1. Adopt recommended positions regarding the League of California Cities Annual Conference resolutions for 2017.
2. Authorize the City's voting delegate/alternate to cast votes at the League of California Cities Annual Conference to reflect the positions adopted by the City Council.

Attachment(s): [Council Report](#)
[ATT 1 - League Annual Conference Resolution Packet for 2017](#)

4.5 2017-18 City Bridges and Culverts Structural Inspection and Repairs, Project 18-49-Approve Plans and Specifications/Authorize Bidding.

- Recommendation(s):* Approve plans and specifications for 2017-18 City Bridges and Culverts Structural Inspection and Repairs, Project 18-49, and authorize staff to advertise for bids.

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

4.6 Approval of Additional 0.5 FTE Administrative Analyst I/II (Budget Reallocation Only).

- Recommendation(s):* Approve an additional 0.5 FTE Administrative Analyst I/II limited-period position to be funded by the \$75,000 limited-period funding approved with the adopted budget for environmental sustainability. (Five votes required)

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

4.7 Hackett and Wagner Avenues Reconstruction, Projects 16-30 and 17-33-Reject Bids and Direct Staff to Rebid.

- Recommendation(s):* 1. Reject all bids received for the Hackett and Wagner Avenues Reconstruction, CIP Projects 16-30 and 17-33.
2. Direct staff to rebid the project and 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](#)
[ATT 1 - Preliminary Bid Results](#)

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 Ordinance Amending Article VI of Chapter 19 of the Mountain View City Code Related to Bicycles, Roller Skates, Coasters, and Electric Personal Assistive Mobility Devices.**

Recommendation(s): Introduce an Ordinance Amending Article VI of Chapter 19 of the Mountain View City Code Related to Bicycles, Roller Skates, Coasters and Electric Personal Assistive Mobility Devices (EPAMDs), to be read in title only, further reading waived, and set a second reading for September 26, 2017 (Attachment 1 to the Council report).

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

7.2 Environmental Sustainability Task Force 2.

Recommendation(s): Provide feedback to staff on the proposed scope and deliverables for Environmental Sustainability Task Force 2.

Attachment(s): [Council Report](#)
[ATT 1 - 2009 Environmental Sustainability Task Force Final Report](#)
[ATT 2 - Climate Protection Roadmap](#)
[ATT 3 - Environmental Sustainability Action Plan 3](#)

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 Public Employee Performance Evaluation (§54957(b)(1))—Title: Council Appointee: City Manager;—Agency Designated Representative: Vice Mayor Siegel; Unrepresented Employee: City Manager

11. CLOSED SESSION REPORT

12. ADJOURNMENT

The next Council Meeting will be held on Tuesday, September 12, 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.