



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, October 3, 2017

THIS MEETING WILL BE TELECONFERENCED PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH COUNCILMEMBER SHOWALTER PARTICIPATING IN THE MEETING FROM BAR HARBOR QUALITY INN MEETING ROOM, 40 KEBO ST., BAR HARBOR, ME 04609. 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 AN OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

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

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

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

2.2 Conference with Legal Counsel--Existing Litigation (§54956.9(d)(1)

Name of case: Annie Lohman v. City of Mountain View and Max Bosel, Santa Clara County Superior Court Case No. 16CV292398

5:30 P.M.-STUDY SESSION, PART I (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

3.1 **Input on a Rowhouse Project at 535 and 555 Walker Drive, 619 and 629 Alamo Court, and 640 Taylor Court, and Discussion of Potential Options to Encourage the Development of Ownership Housing in R3 Districts.**

Recommendation(s): The purpose of this Study Session is to discuss potential policy direction for development standards applicable to the R3 (Multiple-Family) Zoning Districts, based on a proposed rowhouse project by SummerHill Homes (“SummerHill”), and in the context of the City Council’s interest in encouraging the development of ownership housing units.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Project Plans](#)
[ATT 2 - Recently Approved Rowhouse Projects](#)
[ATT 3 - Development Standards Compliance Table](#)
[ATT 4 - Project Description and Justification Letter](#)

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

3.1 Silicon Valley Community Foundation Day Proclamation to be Accepted by Erica Wood, Chief Community Impact Officer

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 **Wastewater Purification Agreement with the Santa Clara Valley Water District.**

Recommendation(s): Authorize the City Manager or his designee to enter into an agreement with the Santa Clara Valley Water District to study water purification opportunities.

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

4.2 Well No. 21 Pump Station Upgrade-Reject Bids.

- Recommendation(s):** 1. Reject the bid received for the Well No. 21 Pump Station Upgrade.
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](#)

4.3 Public Art for the Library Children's Services Area Expansion Project.

Recommendation(s): Select Artist Lisa Long for the commission of a public art project for the Library Children's Services Area expansion.

Attachment(s): [Council Report](#)
[ATT 1 - RFP](#)
[ATT 2 - Proposal](#)

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 Adopt a Resolution Governing Compensation for the EAGLES and Approving a Pilot Front Line Employee Development Program for Miscellaneous Employees and Approve Appropriation of Funds for this Pilot Program.**

- Recommendation(s):** 1. Adopt a Resolution Authorizing the City Manager or His Designee to Amend the Memorandum of Understanding Between the EAGLES and the City of Mountain View, for the Period from Council Adoption through June 30, 2020, and to Revise the City's Salary Plan to Reflect these Compensation Changes and Approve a Pilot Front Line Employee Development Program for Miscellaneous Employees, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Appropriate and transfer \$63,000 from the General Fund Reserve to the City Manager's Office General Non-Operating Fund to fund a Front Line Employee Development Pilot Program for miscellaneous front-line employees in EAGLES, Service Employees International Union (SEIU) Local 521, Nonsworn Police Officers Association (NPOA), and the unrepresented Confidential group for reimbursement of up to \$400 for eligible expenses during the pilot period. (Five votes required)

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

8. NEW BUSINESS

8.1 Magical Bridge Foundation Agreement.

Recommendation(s): • Authorize the City Manager to execute a contract between the City of Mountain View and the Magical Bridge Foundation for professional and design services related to development of an all-inclusive playground in Mountain View.

- Authorize the City Manager to apply for a matching grant for up to \$2 million through the Santa Clara County All-Inclusive Playground Grant Program.

- Approve Rengstorff Park as the preliminary site for the All-Inclusive Playground as shown in Attachment 2 to the Council report to begin community outreach, fundraising, and the public input process.

Attachment(s): [Council Report](#)
[ATT 1 - Contract-Comps-Milestones](#)
[ATT 2 - Site Map](#)

8.2 Public Meeting on Downtown Business Improvement Areas (BIAs).

Recommendation(s): 1. Hold a public meeting on the Downtown Business Improvement Areas.

2. Preliminarily approve the Central Business Association Annual Report.

3. Adopt a Resolution of the City Council Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement Area No. 1, to be read in title only, further reading waived, and set a public hearing date of November 7, 2017 (Attachment 1 to the Council report).

4. Adopt a Resolution of the City Council Declaring Its Intention to Levy Assessments for the Downtown Mountain View Business Improvement Area No. 2, to be read in title only, further reading waived, and set a public hearing date of November 7, 2017 (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution BIA 1](#)
[ATT 2 - Resolution BIA 2](#)
[ATT 3 - BIA Map](#)
[ATT 4 - CBA Annual Report 2017](#)

8.3 Ordinance Repealing Mountain View City Code Section Related to Loitering in the Median Strip Within a City Street and Amending Mountain View City Code Sections Related to the Centralized Purchasing System, Mobile Vending Permits, Solicitation Prohibited in the Public Right-of-Way, and Encroachment on City Property.

Recommendation(s): Introduce an Ordinance Repealing Article I of Chapter 21, Section 21.1 of the Mountain View City Code Related to Loitering in the Median Strip Within a City Street and Amending the Mountain View City Code as follows: Articles VI and XIII of Chapter 2, Sections 2.76, 2.83, 2.204, and 2.211 Related to the Centralized Purchasing System; Article II of Chapter 15, Section 15.15 Related to Mobile Vending Permits; Article I of Chapter 21, Section 21.28 Related to Solicitation Prohibited in the Public Right-of-Way; and Article I of Chapter 27, Section 27.17 Related to Encroachment on City Property, to be read in title only, further reading waived, and set a second reading for October 24, 2017 (Attachment 1 to the Council report).

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

9. STUDY SESSION, PART II

9.1 Los Altos School District - Transfer of Development Rights and Master Agreement for Shared Open Space/Recreational Facilities.

Recommendation(s): For the City Council to provide input on a Transfer of Development Rights (TDR) process, designed to support acquisition of a new public school site for the Los Altos School District (LASD) in the San Antonio area, and a new potential Master Agreement for shared open space and recreational facilities at the new school.

Attachment(s): [Study Session Memo](#)
 [ATT 1 - Potential Receiving Sites](#)
 [ATT 2 - Draft LOI](#)
 [ATT 3 - Massing Studies](#)
 [ATT 4 - Potential Master Agreement](#)

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, October 17, 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.