



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 24, 2017

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

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 Public Employee Appointment (California Government Code §54957) – Title of Position: City Clerk;
and Conference with Labor Negotiators (California Government Code §54957.6(a))—Agency
Designated Representative: City of Mountain View Assistant City Manager Audrey Seymour Ramberg;
Unrepresented Employee: City Clerk

5:30 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

**3.1 Development Priorities and Policy Direction for Lot 12 (Bryant, between Mercy
and California).**

Recommendation(s): That the City Council provide input to confirm the development priorities
and policy direction of Lot 12.

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

[ATT 1 - Map of Downtown Lots \(10-24-2017\)](#)

[ATT 2 - April 19, 2016 Lot 12 Study Session Memo](#)

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 Breast Cancer Awareness Month

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 approve the following minutes:

1. September 26, 2017 Council meeting;
2. September 5, 2017 Shoreline Regional Park Community meeting;
3. September 12, 2017 Shoreline Regional Park Community meeting;
4. September 19, 2017 Shoreline Regional Park Community meeting;
and
5. September 26, 2017 Shoreline Regional Park Community meeting.

Attachment(s): [09-26-17 Council Minutes](#)
[09-05-17 Shoreline Minutes](#)
[09-12-17 Shoreline Minutes](#)
[09-19-17 Shoreline Minutes](#)
[09-26-17 Shoreline Minutes](#)

4.2 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 (Second Reading).

Recommendation(s): Adopt 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 (Attachment 1 to the Council report). (First reading: 7-0)

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

4.3 Annual Report of the Investment Review Committee for Fiscal Year 2016-17.

Recommendation(s): Accept the Annual Report of the Investment Review Committee for Fiscal Year 2016-17.

Attachment(s): [Council Report](#)
[ATT 1 - Annual IRC Report](#)
[ATT 2 - IRC Agenda & Reports, September 7, 2017](#)

4.4 Fiscal Year 2016-17 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee.

Recommendation(s): Staff recommends making the Fiscal Year 2016-17 Annual Compliance Report for Development Impact Fees and Capacity Charges; and Informational Reporting of Park Land Dedication Fee available to the public, and placing the report on the agenda for the November 28, 2017 Regular Meeting.

Attachment(s): [Council Report](#)
[ATT 1 - Fiscal Year 2016-17 Annual Compliance Report](#)

4.5 Mountain View Various Road Preservation and Bike Lanes, Federal-Aid Project STPL-5124 (031) a.k.a. Resurfacing Segments of Rengstorff Avenue, Old Middlefield Way, and Charleston Road, Project 14-37-Accept Construction.

Recommendation(s): Accept Mountain View Various Road Preservation and Bike Lanes Federal-Aid Project STPL-5124 (031), a.k.a. Resurfacing Segments of Rengstorff Avenue, Old Middlefield Way, and Charleston Road Project 14-37, and authorize the final contract payment.

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

4.6 2015-2016 Street Resurfacing and Slurry Seal Program, Projects 15-01 and 16-01-Accept Construction.

Recommendation(s): Accept 2015-2016 Street Resurfacing and Slurry Seal Program, Projects 15-01 and 16-01, and authorize the final contract payment.

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

4.7 Appropriations for Outside Legal Services.

Recommendation(s): 1. Appropriate and transfer from the General Fund Reserve to the City Manager's Office General Non-Operating Fund budget \$50,000 to amend the existing contract for outside legal services with Renne Sloan Holtzman Sakai LLP from \$35,000, resulting in a total contract amount of \$85,000 for July 1, 2017 through June 30, 2018 for additional services supporting labor contract negotiations and other legal services. (Five votes required)

2. Appropriate and transfer from the General Fund Reserve to the City Manager's Office General Non-Operating Fund budget \$25,000 for a study regarding tax regulations related to potential constructive receipt issues for compensatory time. (Five votes required)

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

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 Sanctuary City and Anti-Registry Policy Considerations.

Recommendation(s): In light of recently enacted State laws, staff recommends Council take no further action beyond State law and existing City policies related to sanctuary city and anti-registry policies.

Attachment(s): [Council Report](#)
[ATT 1 - MVPD Immigration Violation Enforcement Policy](#)
[ATT 2 - Equitable Communities Resolution](#)
[ATT 3 - SB 31 Comparison to Model Policy Language](#)
[ATT 4 - SB 54 Comparison to Model Policy Language](#)
[ATT 5 - Model Sanctuary Ordinance](#)
[ATT 6 - Model Anti-Registry Ordinance](#)

7.2 Adjust Compensation for City Attorney, City Clerk, and City Manager.

Recommendation(s): Adopt a Resolution Approving Annual Compensation Increases for the City Attorney, City Clerk, and City Manager, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

8. STUDY SESSION

8.1 2580 and 2590 California Street and 201 San Antonio Circle - Input on Architectural Design of the Proposed Development.

Recommendation(s): The purpose of this Study Session is to discuss the proposed architectural design for Greystar's mixed-use development project located at the corner of California Street and San Antonio Road, particularly in the context of concerns expressed by the City Council about the design of several recent projects with contemporary architecture.

Attachment(s): [Council Report](#)
[ATT 1 - Architectural Excerpt from Plans Submitted July 26, 2017](#)
[ATT 2 - Summary of SAPP Design Guidelines](#)
[ATT 3 - Revised Conceptual Renderings Submitted October 4, 2017](#)
[ATT 4 - Architect's Summary of Revisions](#)

9. COUNCIL, STAFF/COMMITTEE REPORTS

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

10. CLOSED SESSION REPORT

11. ADJOURNMENT

The next Council Meeting will be held on Tuesday, November 7, 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.

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 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.