



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager
Wanda Wong, Interim City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro St.

5:00 PM

Tuesday, February 13, 2018

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

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

3. STUDY SESSION

3.1 Fiscal Year 2017-18/Fiscal Year 2018-19 City Council Goals Work Plan Midcycle Update.

Recommendation(s): To provide Council a midcycle update on the Fiscal Year 2017-18/Fiscal Year 2018-19 City Council Major Goals Work Plan and seek direction on whether to make any modifications to the work plan.

Attachment(s): [Study Session Memo](#)
[ATT 1 - FY 17-18/FY 18-19 City Council Major Goals Work Plan](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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

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 approve the January 9, 2018 Council meeting minutes.

Attachment(s): [01-09-18 Council Minutes](#)

4.2 Increase Appropriations in the Police Department for Reimbursement of Amphitheatre Event Support.

Recommendation(s): Increase appropriations by \$151,523 in the Police Department for overtime staff hours expended in support of the 2017 event season at Shoreline Amphitheatre and reimbursed by Live Nation. (Five votes required)

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

4.3 SecondStage Home Company Status for Upstage Theater.

Recommendation(s): Authorize the City Manager to execute an agreement with UpStage Theater to become a SecondStage home company.

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

6.1 Modifications to the BMR Affordable Housing Program.

- Recommendation(s):*
1. Introduce an Ordinance Amending the Below-Market-Rate Housing Program, Mountain View City Code Sections 36.40.10 through 36.40.25 (Attachment 1 to the Council report), and set a second reading for February 27, 2018.
 2. Adopt a Resolution Amending the Below-Market-Rate Housing Program Administrative Guidelines Associated with the Ordinance Amending the Below-Market-Rate Housing Program, Mountain View City Code Sections 36.40.10 Through 36.40.25 (Attachment 2 to the Council report).

3. Adopt a Resolution amending the Master Fee Schedule to Rescind the Rental Housing Impact Fee (Attachment 3 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Ordinance Amendments](#)
[ATT 2 - Resolution](#)
[ATT 3 - Resolution](#)

7. UNFINISHED BUSINESS

7.1 Mountain View Transit Center Master Plan-Phase 1 Preliminary Engineering and Environmental Clearance.

- Recommendation(s):*
1. Transfer and appropriate \$832,000 from the Construction/Conveyance Tax Fund to Transit Center Master Plan Next Steps/Implementation Items, Project 18-65. (Five votes required)
 2. Authorize the City Manager to execute a professional services agreement with Kimley-Horn and Associates, Inc., to provide preliminary engineering and environmental clearance for the Transit Center Master Plan Next Steps/Implementation Items, Project 18-65, in an amount not to exceed \$1,565,000.

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

8. NEW BUSINESS

8.1 Fiscal Year 2017-18 Midyear Budget Status Report, Fiscal Year 2018-19 Preliminary General Operating Fund Forecast, and Fiscal Year 2017-18 Performance/Workload Measures

- Recommendation(s):*
1. Acknowledge and file the Fiscal Year 2017-18 Midyear Budget Status Report, the Fiscal Year 2018-19 Preliminary General Operating Fund Forecast, and the six-month status of the Fiscal Year 2017-18 Performance/Workload Measures (Attachment 1 to the Council report).
 2. Approve funding source reallocations for Information Technology CIPs 08-18, 10-18, 12-18, 14-18, 18-61, 18-62, 18-63, and 18-64 to reflect fixed asset allocations.
 3. Increase appropriations \$464,439 in the Rengstorff Park Community Center Construction Project (CIP 17-32) for Housing-Related Parks Program (HRP) grant funds received. (Five votes required)
 4. Appropriate and transfer \$200,000 from the Construction Tax-Real Property Conveyance Tax Fund to the Fire Station Alerting System (CIP 14-50) for design and replacement of the existing Fire Station Alert

System. (Five votes required)

5. Increase appropriations \$450,000 in the Shorebird Way/Charleston Road Recycled Water Extension and Water System Improvements Design Project (CIP 18-42) for a donation received from Google LLC. (Five votes required)

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

[ATT 1 - Performance/Workload Measures](#)

8.2 Acquisition of Real Property for the Plymouth Street Realignment.

Recommendation(s): Take the following actions to acquire real property located at 1600 North Shoreline Boulevard, APN 116-10-070 (all); 1616 North Shoreline Boulevard, APN 116-10-086 (all); 1674 North Shoreline Boulevard, APN 116-10-085 (portion); and 1015 Joaquin Road, APN 116-10-097 (portion):

1. Approve the acquisition of the above-identified properties, in whole or in part (as the case may be), from Google LLC.
2. Acting in its capacity as the Board of Directors of the Shoreline Regional Park Community, transfer \$28,500,000 from the Shoreline Regional Park Community Fund to the City for the purchase of the properties (\$28,247,200) and incidental and administrative costs (\$252,800).
3. Acting in its capacity as the City Council, approve a midyear capital improvement project entitled, "Acquisition of Real Property, Plymouth Street Realignment."
4. Acting in its capacity as the City Council, appropriate \$28,500,000 to the new capital project for the purchase of the properties (\$28,247,200) and incidental and administrative costs (\$252,800). (Five votes required)
5. Authorize the City/Community Manager or his designee to execute all documents and take all necessary actions related to the acquisition of the above-identified properties.

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

9. ITEMS INITIATED BY COUNCIL

9.1 In Memory of Julie Lovins.

Recommendation(s): Direct staff to purchase and install a small plaque on a seat in the Council Chamber in memory of Julie Lovins.

Attachment(s): [Council Report](#)
[ATT 1 - Naming Policies-K-17 and K-17A](#)

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, February 27, 2018, at 5:00 p.m. in the Council Chambers, 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.