



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.

5:30 PM

Tuesday, March 6, 2018

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

5:30 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 Recycled Water Advanced Treatment/Long-Term Planning.

Recommendation(s): The purpose of this Study Session is to provide an overview of the City's water portfolio and information regarding the City's strategies for improving the quality of its recycled water.

Attachment(s): [Study Session Memo](#)

[ATT 1 - Map of Existing Recycled Water Distribution System](#)

[ATT 2 - Projected Cost of Recycled Water Versus Potable Water](#)

6:30 P.M.-SPECIAL 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 **2017-18 Street Resurfacing and Slurry Seal Program, Project 18-01-Approve Plans and Specifications/Authorize Bids.**

- Recommendation(s):**
1. Approve plans and specifications for 2017-18 Street Resurfacing and Slurry Seal Program, Project 18-01, and authorize staff to advertise the project for bids.
 2. 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 - Street Improvement List](#)

4.2 **Castro Street Median Landscape Improvements, Project 16-19-Approve Plans and Specifications and Related Actions.**

- Recommendation(s):**
1. Appropriate and transfer the balance of approximately \$21,175 from 2015-16 Parks Pathway Resurfacing, Project 16-07, and approximately \$63,000 from 2016-17 Parks Pathway Resurfacing, Project 17-07, to Castro Street Median Landscape Improvements, Project 16-19.
 2. Approve plans and specifications for Castro Street Median Landscape Improvements between California and Church Streets, Project 16-19, and authorize staff to advertise the project for bids.
 3. 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 - Approved Conceptual Design](#)

4.3 **Professional Services Contract for Planning Services.**

- Recommendation(s):** Authorize the City Manager, or his designee, to enter into a professional services contract with Netto Planning Services, LLC, for planning services from March 13, 2018 through June 30, 2020, for a total contract amount not to exceed \$250,000.

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

4.4 Annual Water and Sewer Main Replacements, Projects 16-21 and 16-22-Approve Plans and Specifications/Authorize Bidding.

Recommendation(s): 1. Authorize the transfer and appropriation of:

a. \$305,000 from Miscellaneous Water Main/Service Line Replacement, Project 14-21; and

b. \$973,000 from Miscellaneous Water Main/Service Line Replacement, Project 15-21, to Miscellaneous Water Main/Service Line Replacement, Project 16-21. (Five votes required)

2. Authorize the transfer and appropriation of \$1,405,000 from Miscellaneous Storm/Sanitary Sewer Main Replacement, Project 15-22 to Miscellaneous Storm/Sanitary Sewer Main Replacement, Project 16-22. (Five votes required)

3. Approve plans and specifications for Annual Water and Sanitary Sewer Main Replacements, Projects 16-21 and 16-22, and authorize staff to advertise the project for bids.

4. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

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 Amendments to the Tenant Relocation Assistance Ordinance.

Recommendation(s): Introduce an Ordinance Amending the City's Tenant Relocation Assistance Ordinance, Mountain View City Code Sections 36.38 through 36.38.45, and set second reading for March 27, 2018.

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

[ATT 1 - Proposed Ordinance](#)

[ATT 2 - Ellis Act Requirements of Peer Cities](#)

7. UNFINISHED BUSINESS

7.1 Update on Initiatives to Assist Homeless and Unstably Housed Residents, and Consideration of Parking Enforcement Options.

Recommendation(s): It is recommended that the Council:

1. Receive an update on short-term homeless initiatives.
2. Provide direction to staff to refine short-term programs to assist the homeless and unstably housed living in vehicles with appropriated funding (\$230,000 of \$250,000 total budgeted).
 - a. Rapid Rehousing Fund: Contract with the County to increase capacity to provide short-term financial assistance and support to quickly rehouse homeless households in their own independent permanent housing (\$100,000).
 - b. Biohazard Waste Cleanup: Contract services to protect health and safety (\$10,000).
 - c. Waste Dump Pilot: Supplemental funding required after bid process (\$5,000).
 - d. Safe Parking Program Pilot: Support for new Mountain View nonprofit Lots of Love (\$25,000 start-up to June 2018; \$30,000 for Fiscal Year 2018-19).
 - e. RV/Vehicle Repair Funds: One-time contribution to existing Community Services Agency (CSA) fund initiated by concerned community members (\$10,000).
 - f. Dignity on Wheels (DOW): Existing City funding is provided through the summer of 2018, and funding is recommended to extend the service through Fiscal Year 2018-19 (\$20,000).
 - g. Towing Fees: Pilot program to assist in the towing of older vehicles with biohazard or hazardous material clean-up issues and excess traffic violations (\$30,000).
 - h. Refine Rent Assistance Program: To increase the use of the Rent Assistance Program, it is recommended that the program be made more flexible to meet the needs seen by CSA. Including being available to households in the City who have experienced a reduction in income or loss of employment. (Reprogram existing funds with CSA (\$70,000).

3. Provide direction to staff on which, if any, parking enforcement policy options are desired for further analysis and/or implementation:

- a. Use current tools with enhancements to parking and towing enforcement in order to enhance the management of City streets.
- b. Consider a policy to restrict oversize vehicles Citywide.
- c. Consider restricting overnight parking in all, or certain areas, or at certain times.
- d. Study options for temporary parking permits for short-term living in vehicles.
- e. Consider phasing in an ordinance prohibiting living in all types of vehicles.

Attachment(s): [Council Report](#)
[ATT 1 - Council Report - October 4, 2016](#)
[ATT 2 - Council Report - March 7, 2017](#)
[ATT 3 - Work Plan](#)
[ATT 4 - Vehicle Overview Map - Dec 2017](#)
[ATT 5 - Department Data](#)

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, March 20, 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.