



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

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

Daniel H. Rich, City Manager  
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

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Plaza Conference Room & Council Chambers, 500  
Castro St., Mountain View

5:00 PM

Tuesday, September 11, 2018

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

**5:00 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)**

**1. CLOSED SESSION ANNOUNCEMENT**

**2. CLOSED SESSION**

2.1 Conference with Real Property Negotiator (§54956.8)—Property: (Michael's at Shoreline, 2960 North Shoreline Boulevard) (portion of APN 015-36-025)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Parties: The Faravelli Company, Inc.—Under Negotiation: Price and Terms of Payment for the Lease of Real Property

**5:30 P.M.-STUDY SESSION (COUNCIL CHAMBERS)**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. STUDY SESSION**

**3.1 Possible Alternatives for 1255 Pear Avenue Gatekeeper Development Proposal**

***Recommendation(s):*** The purpose of this Study Session is for the City Council to consider potential alternatives regarding the development proposal for 1255 Pear Avenue. Following direction from the City Council at this meeting, the project could be modified, and would then proceed to a Zoning Administrator public hearing and City Council meeting for consideration of entitlements.

***Attachment(s):*** [Council Report](#)  
[ATT 1 - Sobrato May 2018 Letter](#)  
[ATT 2 - September 4, 2018 City Council Report](#)

**6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)****1. CALL TO ORDER/PLEDGE OF ALLEGIANCE****2. ROLL CALL****3. PRESENTATION**

- 3.1 Human Relations Commission Presentation of LGBTQ+ Needs and Assets Assessment Survey Results and Recommendations

**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):** Approve the City Council Meeting Minutes of September 4, 2018 and the Shoreline Regional Park Community Minutes of September 4, 2018.

**Attachment(s):** [09-04-18 Council Minutes](#)  
[09-04-18 Shoreline Minutes](#)

**4.2 Rengstorff Park Aquatics Center Replacement, Project 18-38-Authorize Design Professional Services Agreement**

**Recommendation(s):** Authorize the City Manager to execute a design professional services agreement with ELS Architecture and Urban Design of Berkeley, California, to provide architectural and engineering design services for Rengstorff Park Aquatics Center Replacement, Project 18-38, for a total not-to-exceed fee of \$1,148,632 (Attachment 1 to the Council Report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Consultant Fee Schedule](#)

**4.3 Approval of Council Advisory Body Work Plans**

**Recommendation(s):** Review and approve the Council advisory body work plans for Fiscal Year 2018-19.

**Attachment(s):** [Council Report](#)  
[ATT 1 - City Council Policy A-23](#)  
[ATT 2 - Advisory Body Work Plans FY18-19](#)

**4.4 Authorize BAWSCA to Negotiate Water Supply Agreement Amendments**

**Recommendation(s):** Adopt a Resolution Authorizing the Bay Area Water Supply and

Conservation Agency to Negotiate with the City and County of San Francisco to Amend the Water Supply Agreement, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

**4.5 Approve the Acquisition of Real Property at 310/312 Escuela Avenue (APN 154-01-011)**

- Recommendation(s):*
1. Approve the acquisition of real property located at 310/312 Escuela Avenue (APN 154-01-011) owned by Georgia K. Hilgeman, Trustee of the Georgia K. Hilgeman Trust.
  2. Adopt and approve a midyear Capital Improvement Project titled "Acquisition of 310/312 Escuela Avenue."
  3. Appropriate \$1,835,000 from the Strategic Property Acquisition Reserve to the Project. (Five votes required)
  4. Authorize the City Manager or his designee to execute all documents and take all necessary actions related to the acquisition of 310/312 Escuela Avenue (APN 154-01-011).

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

**4.6 Proposed Response to the Santa Clara County Civil Grand Jury Report, Affordable Housing Crisis-Density is Our Destiny**

*Recommendation(s):* Approve the draft response to the Santa Clara County Civil Grand Jury Report, Affordable Housing Crisis-Density is our Destiny (Attachment 1 to the Council Report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Response Letter with Exhibits](#)  
[ATT 2 - Grand Jury Final Report](#)

**4.7 CSFRA Rental Housing Committee Vacancy and Recruitment Process**

*Recommendation(s):* Approve the recruitment and selection process for the appointment of Rental Housing Committee members of the Community Stabilization and Fair Rent Act, to cover both: (a) the current vacancy created by the resignation of Mr. Means for the remainder of his term as well as a subsequent appointment for a four year term; and (b) to create an eligibility list for appointments for a termed-out member and alternate member that will occur at the end of April 2019.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Application Form](#)  
[ATT 2 - Questionnaire for Interviews](#)

## 5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDA 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 topic for one three-minute period during this section. State law prohibits the Council from acting on nonagenda items.

## 6. PUBLIC HEARINGS

### 6.1 Rowhouse Development at 315 Sierra Vista Avenue

*Recommendation(s):* 1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit and a Development Review Permit to Construct a 15-Unit Rowhouse Development and a Heritage Tree Removal Permit to Remove Three Heritage Trees at 315 to 319 Sierra Vista Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Conditionally Approving a Vesting Tentative Map to Create 15 Lots and 1 Common Lot at 315 to 319 Sierra Vista Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Resolution for a PUD](#)  
[ATT 2 - Resolution for a Vesting Tentative Map](#)  
[ATT 3 - Plans](#)  
[ATT 4 - Public Comments](#)

### 6.2 Multimodal Improvement Plan and Transportation Impact Fee

*Recommendation(s):* 1. Adopt a Resolution Approving the Citywide Multimodal Improvement Plan, and a determination that the project is statutorily exempt from the California Environmental Quality Act pursuant to Public Resources Code 21080(b)(13), Congestion Management Programs, to be read in title only, further reading waived (Attachment 1 to the Council Report).

2. Introduce an Ordinance Adding Chapter 43 to the Mountain View City Code to Enact a Citywide Transportation Impact Fee on Citywide Development, to be read in title only, further reading waived, and set a second reading for September 25, 2018 (Attachment 2 to the Council Report).

3. Adopt a Resolution Amending the Master Fee Schedule to Add a Citywide Transportation Impact Fee, to be read in title only, further reading waived (Attachment 3 to the Council Report).
4. Establish the Citywide Transportation Impact Fee Fund and appropriate any fees received during Fiscal Year 2018-19 to fund projects in the Citywide Multimodal Improvement Plan. (Five votes required)

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

[ATT 1 - Resolution Approving Multimodal Improvement Plan](#)

[ATT 2 - Ordinance Adding Chapter 43](#)

[ATT 3 - Resolution Amending Master Fee Schedule and Nexus Study](#)

[ATT 4 - Multimodal Improvement Plan and Transportation Impact Fee](#)

[ATT 5 - SummerHill Housing Group Letter](#)

[ATT 6 - City of Palo Alto Letter](#)

[ATT 7 - Public Draft and Final Action Plan Reference Table](#)

[ATT 8 - Gatekeeper Project Summary](#)

## 7. COUNCIL, STAFF/COMMITTEE REPORTS

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

## **IMMEDIATELY FOLLOWING THE REGULAR SESSION: CLOSED SESSION (PLAZA CONFERENCE ROOM)**

### 8. CLOSED SESSION ANNOUNCEMENT

### 9. CLOSED SESSION

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

9.2 Conference with Labor Negotiators (§54957.6(a))—Agency Designated Representative: Vice Mayor Matichak; Unrepresented Employee: City Manager

### 10. CLOSED SESSION REPORT

### 11. ADJOURNMENT

The next Council Meeting will be held on Tuesday, September 25, 2018, at 5:45 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](http://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](http://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](http://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 may 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.