



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

Council Chambers, 500 Castro St., Mountain View,
CA 94041

5:00 PM

Tuesday, May 7, 2019

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

TELECONFERENCE NOTICES:

**COUNCILMEMBER CHRIS CLARK WILL PARTICIPATE IN THE MEETING BY
TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(b) FROM THE
BROWN PALACE HOTEL, 321 17TH STREET, 1ST FLOOR BUSINESS CENTER,
DENVER, CO 80202.**

**COUNCILMEMBER JOHN MCALISTER WILL PARTICIPATE IN THE MEETING BY
TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(b) FROM THE
WESTIN PRINCEVILLE OCEAN RESORT VILLAS, 3838 WYLLIE RD., BUSINESS CENTER,
PRINCEVILLE, HI 96722.**

**THE TELECONFERENCE LOCATIONS WILL BE ACCESSIBLE TO THE PUBLIC AND THE
AGENDA FOR THE MEETING WILL BE POSTED AT THOSE LOCATIONS PURSUANT TO
GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAVE THE
OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THESE LOCATIONS.**

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 East Whisman Precise Plan Public Draft

Recommendation(s): The purpose of this item is to seek City Council input and direction on the East Whisman Precise Plan Public Draft.

- Attachment(s):* [Study Session Memo](#)
[ATT 1 - Summary of Prior Meetings](#)
[ATT 2 - East Whiman Precise Plan Public Draft](#)
[ATT 3 - Public Comment](#)
[ATT 4 - Detailed EPC and B/PAC Comments](#)
[ATT 5 - Bonus FAR Options Diagram](#)
[ATT 6 - LASD TDR Project Data](#)
[ATT 7 - Draft General Plan Amendments](#)

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

3.1 Proclamation in Recognition of Bike 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 Approve Meeting Minutes

Recommendation(s): Approve City Council Meeting Minutes of April 25, 2019 and Shoreline Regional Park Community Minutes of April 23, 2019 and April 25, 2019.

- Attachment(s):* [04-25-19 Council Minutes](#)
[04-23-19 Shoreline Minutes](#)
[04-25-19 Shoreline Minutes](#)

4.2 Approve the Acquisition of Fee Title from a Portion of 850/900 North Shoreline Boulevard (APN 153-14-001) for the Shoreline Reversible Transit Lane Project

- Recommendation(s):*
1. Approve the acquisition of fee title for a portion of 850/900 North Shoreline Boulevard (APN 153-14-001), owned by ZCTB 850 N Shoreline LLC, in the amount of \$725,000.
 2. Authorize the City Manager, or his designee, to execute all documents and take all necessary actions related to the acquisition of fee title for a portion of 850/900 North Shoreline Boulevard (APN 153-14-001) for the Shoreline Reversible Transit Lane Project, Projects 18-43 and 18-47.

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

4.3 Fiscal Year 2019-20 Transportation Development Article 3 Funding-Recommended Project

- Recommendation(s):* 1. Adopt a Resolution of Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2019-20 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Authorize the City Manager, or his designee, to execute all documents and agreements, and take all necessary actions related to the acceptance of Fiscal Year 2019-20 Transportation Development Act Article 3 funding.

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

4.4 Community Design + Architecture Contract Amendment

- Recommendation(s):* Authorize the City Manager to amend the existing \$89,370 contract with Community Design + Architecture by \$70,630 for an amount not to exceed \$160,000 for additional tasks supporting the East Whisman Precise Plan.

Attachment(s): [Council Report](#)
[ATT 1 - Proposed Scope of Work—CD+A](#)
[ATT 2 - Existing CD+A Scope of Work](#)

4.5 East Whisman Area Transit-Oriented Development Improvements, Phase II: Ellis Street Improvements, Project 16-48-Amend Professional Services Agreement

- Recommendation(s):* Authorize the City Manager to amend the professional services agreement with BKF Engineers for East Whisman Area Transit-Oriented Development Improvements, Phase II: Ellis Street Improvements, Project 16-48, to add an additional \$42,000 for a total agreement amount of \$246,812.44.

Attachment(s): [Council Report](#)
[ATT 1 - Phase II: Ellis Street Proposed Improvements](#)

4.6 Training and Quality Assurance Contract with IXII Group, Inc. - Authorize Professional Services Agreement

- Recommendation(s):* Authorize the City Manager to execute a new training and quality assurance contract with IXII Group, Inc., for \$211,200 for the period of June 1, 2019 through December 31, 2020.

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 topic for up to three minutes during this section. If there appears to be a large number of speakers, speaking time may be reduced to no less than 1.5 minutes. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING

6.1 Residential Development at 1411-1495 West El Camino Real

- Recommendation(s):**
1. Adopt a Resolution Conditionally Approving a Planned Community Permit and Development Review Permit to Construct a 53-Unit Residential Project and Heritage Tree Removal Permit to Remove 6 Heritage Trees Located at 1411-1495 West El Camino Real, 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 53 Condominium Units and One Common Lot Located at 1411-1495 West El Camino Real, to be read in title only, further reading waived (Attachment 2 to the Council Report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution for a PCP, DRP, & HTRP with Conditions](#)
[ATT 2 - Resolution for a VTM](#)
[ATT 3 - Project Plans](#)
[ATT 4 - Transportation Study](#)

7. NEW BUSINESS

7.1 Gateway Master Plan Scope of Work

- Recommendation(s):**
1. Approve the proposed scope of work for a City-initiated Gateway Master Plan project.
 2. Approve a midyear capital improvement project, Gateway Master Plan, and transfer and appropriate \$535,000 from the Shoreline Regional Park Community Fund to the new project. (Five votes required)
 3. Authorize the City Manager to enter into a contract with Raimi + Associates for an amount not to exceed \$500,000 for the Gateway Master Plan project.
 4. Transfer and appropriate \$170,000 from the Shoreline Regional Park Community Fund to the North Bayshore Circulation Feasibility Study, Project 19-54, to support the Gateway Master Plan project for a new total of \$1,270,000.

5. Authorize the City Manager to execute an amendment to increase the professional services agreement with TJKM Transportation Consultants for the North Bayshore Circulation Feasibility Study, Project 19-54, from \$935,000 to \$1,070,000 contract with TJKM to add \$135,000 for the additional scope of work.

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

[ATT 1 - Proposed Scope of Work—Master Plan](#)

[ATT 2 - Proposed Scope of Work—Master Plan Transportation](#)

7.2 Approval of, and Appropriation of Funds for, a Long-term Lease with Option to Purchase of Real Property Located at Southwest Corner of East Evelyn Avenue and Pioneer Way (APN 160-65-008)

Recommendation(s): Take the following actions to appropriate funds and approve a long-term lease, with an option to purchase, for the unimproved real property located at the southwest corner of East Evelyn Avenue and Pioneer Way (APN 160-65-008):

1. Approve a long-term lease with an option to purchase for the real property described above from the Santa Clara Valley Transportation Authority.
2. Approve a midyear capital improvement project entitled “Lease/Purchase of Evelyn Lot.”
3. Appropriate \$11,715,000 from the Housing Impact Fund to the new capital project for the lease of the property (\$11,000,000) and incidental and administrative costs (\$715,000). (Five votes required)
4. Appropriate \$2,130,000 from the Housing Impact Fund to the new capital project for the purchase option of the property (\$2,000,000) and incidental and administrative costs (\$130,000). (Five votes required)
5. Appropriate an additional \$120,000 from the Housing Impact Fund for consultant services and other costs associated with negotiating the acquisition and marketing the property. (Five votes required)
6. Authorize the City Manager or his designee to execute all documents and take all necessary actions related to the long-term lease, and exercising of the purchase option for the property.
7. Authorize the City Manager to execute minor amendments to the lease or option to purchase so long as the fiscal impact is less than \$100,000.

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

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, May 14, 2019, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

NOTICE TO THE PUBLIC:

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.

The agenda and staff reports may be viewed 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 prior to Tuesday City Council meetings. Agenda materials may also be viewed on the City website at www.mountainview.gov.

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 during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are also webcast live and archived on the City's web site at www.mountainview.gov.

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 begin after 10:00 p.m. unless an exception is made by vote of the Council.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the the City Clerk's Office at (650) 903-6399. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.160 (b) (1))

ADDRESSING THE COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk to ensure that your name is accurately recorded in the minutes.

Pursuant to Council Policy A-13, an individual speaker shall have up to 3 minutes to address the Council. For any agenda item or for Oral Communications on nonagenda items, if there appears to be a large number of speakers, the Mayor may reduce speaking time to no less than 1.5 minutes per speaker unless there is an objection from Council by majority vote.

If requested in advance of the public input portion of the agenda item to the Mayor or City Clerk, a speaker who represents five or more members of the public in attendance who complete cards but elect not to speak may have up to 10 minutes to address the Council, if the Mayor determines that such extension will reduce the total number of speakers who planned to speak.

An applicant and/or appellant for a zone change, precise plan or quasi-judicial hearing or appeal to the Council shall have up to ten (10) minutes to address the Council and, with the consent of the Council, 2 minutes of rebuttal at the conclusion of all public speakers.

Pursuant to Government Code Section 54954.3(b)(1), at least twice the allotted speaking time will be provided to a member of the public who utilizes a translator.