



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

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

5:15 PM

Tuesday, June 11, 2019

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**JOINT MEETING OF CITY COUNCIL (REGULAR), SHORELINE REGIONAL PARK  
COMMUNITY (SPECIAL), AND CITY OF MOUNTAIN VIEW CAPITAL  
IMPROVEMENTS FINANCING AUTHORITY (SPECIAL)**

**5:15 P.M.-STUDY SESSION**

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. STUDY SESSION**

**3.1 Zero Waste Plan**

*Recommendation(s):* The purpose of this Study Session is to review the Draft Zero Waste Plan and provide input for preparation of the final Plan.

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

[ATT 1 - Zero Waste Policy](#)

[ATT 2 - Draft Zero Waste Plan](#)

[ATT 3 - Overview of SB1383 Organic Waste Reduction Requirements](#)

**6:30 P.M.-REGULAR SESSION**

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. PRESENTATION**

**3.1 Recognition of Mountain View/Los Altos Union High School District Athletic  
Teams**

**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 Adopt Resolutions Authorizing Replacement Career Development Programs for Unrepresented Fire Managers and International Association of Firefighters (IAFF)**

**Recommendation(s):** 1. Adopt a Resolution Authorizing the City Manager or His Designee to Execute a Side Letter Amending the Memorandum of Understanding Between the International Association of Firefighters, Local 1965, and the City for July 1, 2017 through June 30, 2020 Establishing a Replacement Career Development Program to be Implemented the Pay Period Including July 1, 2019, Authorizing the City Manager or His Designee to Set the Compensation for the Career Development Program Classification System, and Revise the City of Mountain View's Salary Plan for Fiscal Year 2019-20 to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 1 and Exhibit A to the Council report).

2. Adopt a Resolution Establishing a Replacement Career Development Program for Unrepresented Fire Managers to be Implemented the Pay Period Including July 1, 2019, to be read in title only, further reading waived (Attachment 2 to the Council report).

**Attachment(s):** [Council Report](#)  
[ATT 1 - Resolution—IAFF—Authorizing Execution of Side Letter](#)  
[ATT 2 - Resolution—Estab. a Replacement Career Development Prog.](#)

**4.2 777 West Middlefield Road Residential Project (Second Reading)**

**Recommendation(s):** Adopt an Ordinance Amending the Zoning Map for the Property Located at 777 West Middlefield Road from the R3-2 (Multiple-Family) Zoning District to the P (Planned Community) Zoning District, to be read in title only, further reading waived. (First reading: 6-0; McAlister recused)

**Attachment(s):** [Council Report](#)  
[ATT 1 - Zoning Map Amendment Ordinance](#)

**4.3 Ordinance Amending Chapter 15, Article II of the Mountain View City Code Related to Mobile Vendors (Second Reading)**

**Recommendation(s):** Adopt an Ordinance Amending Chapter 15, Article II of the Mountain View City Code Related to Mobile Vendors, 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](#)

#### 4.4 Amendments to Cannabis Business Regulations (Second Reading)

- Recommendation(s):** 1. Adopt an Ordinance Amending Cannabis Regulations in Article IX, Division 21 of Chapter 36, to Prohibit Storefront Retail Cannabis Businesses within the City, Maintain Existing Sensitive Use Buffers, Establish a Minimum Distance of 600' between Cannabis Businesses, and Establish a Maximum Number of Nonstorefront Cannabis Businesses to Three in the City, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 7-0)
2. Introduce an Ordinance Amending Cannabis Regulations in Article V, Division 2, and Article VI, Divisions 2 and 3, of Chapter 36 to Amend Land Use and Permitting Requirements to Prohibit Storefront Retail Cannabis Businesses within the City, to be read in title only, further reading waived, and set a second reading for June 25, 2019 (Attachment 2 to the Council report).
3. Adopt a Resolution Amending the P-19 (Downtown) Precise Plan, the P-38 (El Camino Real) Precise Plan, and the P-39 (North Bayshore) Precise Plan to Prohibit Storefront Retail Cannabis Businesses within their Boundaries, to be read in title only, further reading waived (Attachment 3 to the Council report).
4. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule to Modify the Cannabis Business Registration Fee, to be read in title only, further reading waived (Attachment 4 to the Council report).
5. Adopt a Resolution Establishing a Cannabis Tax Rate of 9 Percent of Gross Receipts, to be read in title only, further reading waived (Attachment 5 to the Council report).

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

[ATT 1 - Ordinance Amending Chapter 36, Article IX](#)

[ATT 2 - Draft Ordinance Amending Chapter 36, Articles V and VI](#)

[ATT 3 - Draft Resolution Amending Precise Plans](#)

[ATT 4 - Draft Resolution Amending Master Fee Schedule](#)

[ATT 5 - Draft Resolution Establishing Cannabis Tax Rate](#)

#### 4.5 1720 Villa Street Residential Project (Second Reading)

- Recommendation(s):** Adopt an Ordinance Approving a Zoning Map Amendment for the Properties Located at 1696-1758 Villa Street from the R3-2 (Multiple-Family Residential) and R1 (Single-Family Residential) Districts to the P-17 (Villa-Mariposa) Precise Plan. (First reading: 7-0)

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

#### 4.6 Proposed Fiscal Years 2019-20 through 2023-24 Capital Improvement Program

*Recommendation(s):* Approve the proposed Fiscal Years 2019-20 through 2023-24 Capital Improvement Program by taking the following actions:

1. Adopt a Resolution Approving Capital Improvement Projects 20-59, Automated Guideway Transportation Phase II, Feasibility Study, and 24-40, Moffett Boulevard Class IV Bikeway, Middlefield-Clark, Preliminary Design, Identified in the Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Approving Capital Improvement Projects 20-61, El Camino Real Bike Improvements, Design, and 22-46, El Camino Real Bike Improvements, Shoreline/Miramonte-Rengstorff, Construction, Identified in the Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt a Resolution Approving Capital Improvement Project 20-66, Downtown Precise Plan Update, Identified in the Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, to be read in title only, further reading waived (Attachment 3 to the Council report).
4. Adopt a Resolution Approving the Remainder of the Proposed Fiscal Years 2019-20 through 2023-24 Capital Improvement Program, Including Amendments to Existing Projects, and Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 4 to the Council report).
5. Adopt a Resolution Approving the Proposed Fiscal Years 2019-20 through 2023-24 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 5 to the Council report).

**Attachment(s):** [Council Report](#)[ATT 1 - Resolution-Capital Improvement Projects 20-59 & 24-40](#)[ATT 2 - Resolution-Capital Improvement Projects 20-61 & 22-46](#)[ATT 3 - Resolution-Capital Improvement Project 20-66](#)[ATT 4 - Resolution-Remainder of the Capital Improvement Program](#)[ATT 5 - Resolution-Capital Improvement Program for Shoreline](#)[ATT 6 - Proposed FY 2019-20 & Planned FY 2020-21 - 2023-24 CIP](#)**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 Public Hearing for the Fiscal Year 2019-20 Proposed Budget**

**Recommendation(s):** Convene a public hearing, accept public comment, and provide input to staff on the Fiscal Year 2019-20 Proposed Budget (see Attachment 1 to the Council report).

**Attachment(s):** [Council Report](#)[ATT 1 - FY 2019-20 Proposed Budget](#)[ATT 2 - Child-Care Commitment Reserve and Subsidies Update](#)[ATT 3 - Feminine Hygiene Products at City Facilities](#)[ATT 4 - Friends of Caltrain](#)[ATT 5 - FY 2019-20 Funding for Additional 0.25 FTE](#)**7. UNFINISHED BUSINESS****7.1 Approve Direction for a Safe Parking Program on City Lots and Safe Parking Ordinance Parameters**

- Recommendation(s):**
1. Provide direction on the parameters and permit process for a Safe Parking Ordinance.
  2. Adopt a Resolution for City Safe Parking Program Operations for Shoreline Amphitheatre Lot B and the Pioneer/Evelyn Lot Once Permitted under a Lease Agreement with the Valley Transportation Authority, to be read in title only, further reading waived (Attachment 1 to the Council report).
  3. Authorize the City Manager to execute a contract with the County of

Santa Clara to continue a case worker for Permanent Supportive Housing for chronically homeless for an amount not to exceed \$125,000.

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

[ATT 1 - Resolution for City Safe Parking Program Operations](#)

[ATT 2 - Council Report for March 19, 2019](#)

[ATT 3 - Ordinance Key Provisions Outline](#)

[ATT 4 - Map of City Lots](#)

## 7.2 Oversized Vehicle Parking Prohibition Ordinance

**Recommendation(s):** 1. Introduce an Ordinance Amending Articles I, VIII, and IX of Chapter 19 of the Mountain View City Code Related to Oversized Vehicle Parking, to be read in title only, further reading waived, and set a second reading for June 25, 2019 (Attachment 1 to the Council report).

2. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Introduce an Ordinance Amending Section 19.70.1 to Chapter 19, Division 2, of the Mountain View City Code Related to the Parking of Vehicles that Discharge Domestic Sewage on the Public Right-of-Way, to be read in title only, further reading waived, and set a second reading for June 25, 2019 (Attachment 3 to the Council report).

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

[ATT 1 - Ordinance Adopting Oversized Vehicle Parking Prohibition](#)

[ATT 2 - Resolution Amending Master Fee Schedule](#)

[ATT 3 - Ordinance Amending Domestic Discharges](#)

[ATT 4 - Council Report for March 19, 2019](#)

[ATT 5 - Ordinance Alternative—Hours](#)

[ATT 6 - Sample of Vehicle Dimensions](#)

[ATT 7 - Summary of Oversized Vehicle Dimensions/Time Rstctns.](#)

[ATT 8 - Entry Points Map](#)

[ATT 9 - Ordinance Alternative—Enforcement Upon Commencement](#)

[ATT 10 - Ordinance Alternative—Enforcement January 1, 2020](#)

## 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, June 18, 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 online at [mountainview.legistar.com](http://mountainview.legistar.com).

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, 2nd 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 webcast live and archived at [mountainview.legistar.com](http://mountainview.legistar.com).

The Council may consider and act on items listed on the agenda in any order and thus those interested in an item listed on the agenda are advised to be present throughout the meeting. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise. Per Council Policy A-13, 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 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 10 minutes to address the Council and, with the consent of the Council, two 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.