



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
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

Plaza Conference Room and Council Chambers, 500
Castro St., Mountain View, CA 94041

5:30 PM

Tuesday, September 10, 2019

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

TELECONFERENCE NOTICE:

**COUNCILMEMBER JOHN MCALISTER WILL PARTICIPATE IN THE MEETING BY
TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(b) FROM THE
SANDPEARL RESORT, 500 MANDALAY AVENUE, BUSINESS CENTER, CLEARWATER
BEACH, FL 33767. THE TELECONFERENCE LOCATION WILL BE ACCESSIBLE TO THE
PUBLIC AND THE AGENDA FOR THE MEETING WILL BE POSTED AT THAT LOCATION
PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC
HAVE THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.**

5:30 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

- 2.1 Public Employee Performance Evaluations (California Government Code §54957(b)(1))-Title:
Council Appointees: City Manager and City Clerk; and Conference with Labor Negotiators
(California Government Code §54957.6(a))-Agency Designated Representative: Vice Mayor
Abe-Koga; Unrepresented Employees: City Manager and City Clerk**

6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

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 Council Advisory Body Work Plans

Recommendation(s): Review and approve the Council advisory body work plans for Fiscal Year 2019-20.

Attachment(s): [Council Report](#)
[ATT 1 - City Council Policy A-23](#)
[ATT 2 - Council Advisory Body Recommended FY 19-20 Work Plans](#)

4.2 Response to Stanford General Use Permit and Final Environmental Impact Report

Recommendation(s): Review and approve the Draft Response and forward the City's comments to the County Board of Supervisors after the City Council meeting (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - 2019 City Draft Response Letter](#)

4.3 Authorization to Execute an Agreement and Appropriation of Funds Designated for the 2018 Homeland Security Grant Program to Purchase Vehicle Incursion Barriers

Recommendation(s): 1. Authorize the City Manager or his designee to execute an agreement with the County of Santa Clara for the 2018 Homeland Security Grant Program Funds.
2. Appropriate \$90,000 in the Police Department, General Operating Fund, for expenditure of 2018 Homeland Security Grant Program funds to purchase vehicle incursion barriers, to be reimbursed by the grant. (Five votes required)

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

4.4 Increase Appropriations in the Police Department for Asset Forfeiture Funds

Recommendation(s): Increase appropriations in the amount of \$452,774.64 in the Police Department for funds received in August 2019 from the Santa Clara County District Attorney's Office for asset forfeiture proceedings relating to a 2017 case. (Five votes required)

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

4.5 Green Stormwater Infrastructure Plan

Recommendation(s): Approve the City's Green Stormwater Infrastructure Plan (Attachment 1 to the Council report) in compliance with the San Francisco Bay Regional Water Quality Control Board Municipal Regional Stormwater NPDES Permit, Provision C.3.j.i.(2) of Order R2-2015-0049.

Attachment(s): [Council Report](#)
[ATT 1 - Green Stormwater Infrastructure Plan](#)

4.6 Clarification of the Employer Contribution for Employees and Retired Annuitants Under the Public Employees' Medical and Hospital Care Act with Respect to the Mountain View Professional Firefighters and Police Officers Association

- Recommendation(s):*
1. Adopt a Resolution Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization (Group 001 Safety-Fire), to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution Authorizing the City Manager or His Designee to Execute a Side Letter Amending the Memorandum of Understanding Between the Mountain View Professional Firefighters, Local 1965, and the City for the Period of July 1, 2017 through June 30, 2020, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Adopt a Resolution Fixing the Employer Contribution at an Equal Amount for Employees and Annuitants Under the Public Employees' Medical and Hospital Care Act with Respect to a Recognized Employee Organization (Group 002 Safety-Police), to be read in title only, further reading waived (Attachment 3 to the Council report).
 4. Adopt a Resolution Authorizing the City Manager or His Designee to Execute a Side Letter Amending the Memorandum of Understanding Between the Police Officers Association and the City for the Period of July 1, 2017 through June 30, 2020, to be read in title only, further reading waived (Attachment 4 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution-MVFF-Fixing Employer Contribution](#)
[ATT 2 - Resolution-MVFF-Authorizing Execution of Side Letter](#)
[ATT 3 - Resolution-POA-Fixing Employer Contribution](#)
[ATT 4 - Resolution-POA-Authorizing Execution of Side Letter](#)

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 - None.

7. NEW BUSINESS

7.1 Lot 12 Request for Qualifications Selection and Final Request for Proposals Components

Recommendation(s): Approve inviting six Lot 12 Request for Qualifications respondents to participate in the forthcoming Lot 12 Request for Proposals and provide final direction on certain Request for Proposals components.

Attachment(s): [Council Report](#)
[ATT 1 - Lot 12 RFQ](#)
[ATT 2 - RFQ Evaluation Summary](#)

7.2 1255 Pear Avenue-Amend Gateway Capacity Condition

Recommendation(s): Adopt a Resolution Amending Exhibit A of Resolution No. 18259 to Amend Condition No. 190 of the Planned Community Permit and Development Review Permit (PL-2017-380) for 1255 Pear Avenue to: (1) Allow Building Permits to Be Issued Prior to Completion of the Plymouth/Space Park Realignment and Shoreline/Highway 101 Off-Ramp Realignment; and (2) Not Allow Occupancy of the Office Building Until the Off-Ramp Realignment is Complete or August 31, 2022, Whichever is Sooner, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Amending Resolution No. 18259](#)
[ATT 2 - July 2, 2019 Letter from Applicant](#)

7.3 Regional Housing Needs Allocation Subregion

Recommendation(s): 1. Adopt a Resolution Authorizing the City of Mountain View to Join a Santa Clara Countywide Subregion to Locally Administer the Association of Bay Area Governments' Regional Housing Needs Allocation Process, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Authorize the City Manager to provide initial funding of \$3,125 for this effort as outlined further in the Council report.

3. That the Mayor appoint a City Councilmember to serve on the Santa Clara Countywide Subregion Policy Advisory Committee.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - 2018 City RHNA Subregion Council Report and Resolution](#)

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, September 17, 2019, at 6:30 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.

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.

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.