



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

5:00 PM

Tuesday, September 24, 2019

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

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

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

- 2.1 Conference with Real Property Negotiator (California Government Code §54956.8)
-Property: City Lot 4 (no street address), APN 158-20-072; 701 W. Evelyn Avenue,
APN 158-20-066; 727-747 W. Evelyn Avenue, APN 158-20-015-Agency Negotiator:
Dennis Drennan, Real Property Program Administrator-Negotiating Party:
Marwood Assets Management, LLC -Under Negotiation: Price and Terms of
Payment for the Sale of Property Rights**
- 2.2 Conference with Real Property Negotiator (California Government Code §54956.8)
-Property: Portion of Blossom Lane, APN 158-20-072; 740-746 Villa Street, APN
158-20-009-Agency Negotiator: Dennis Drennan, Real Property Program
Administrator-Negotiating Party: Calvano Development-Under Negotiation: Price
and Terms of Payment for an Exchange of Real Property**
- 2.3 Public Employee Appointment (California Government Code §54957) - Title of
Position: City Manager; and Conference with Labor Negotiators (California
Government Code §54957.6(a))-Agency Designated Representative: City of
Mountain View Human Resources Manager Sue Rush; Unrepresented Employee:
City Manager**

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 Approve Meeting Minutes

Recommendation(s): Approve Shoreline Regional Park Community Meeting Minutes of September 3, 2019.

Attachment(s): [09-03-19 Shoreline Minutes](#)

4.2 Approval of Recommendations for the League of California Cities Annual Conference Resolutions for 2019

Recommendation(s): 1. Adopt recommended positions regarding the League of California Cities Annual Conference Resolutions for 2019.

2. Authorize the City's voting delegate/alternate to cast votes at the League of California Cities Annual Conference to reflect the positions adopted by the City Council.

Attachment(s): [Council Report](#)
[ATT 1 - League Annual Conference Resolution Packet for 2019](#)

4.3 SB 2 Planning Grant Authorization-R3 Zoning Code Update

Recommendation(s): 1. Adopt a Resolution of the Mountain View City Council Authorizing the Application for, and Receipt of, SB 2 Planning Grant Program Funds, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Authorize the City Manager or designee to execute an SB 2 funding agreement with the State of California.

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

4.4 Resolution Approving Salary Plan Documents from Fiscal Year 2014-15 through Fiscal Year 2019-20 to Comply with Public Employees' Retirement Law

Recommendation(s): Adopt a Resolution Approving Salary Plan Documents from Fiscal Year 2014-15 through Fiscal Year 2019-20 to Comply with the Public Employees' Retirement Law Definition of "Compensable Earnings" as Defined by Government Code Section 20636 and the Definition of "Publicly Available Pay Schedules" Defined by California Code of Regulations Section 570.5(a)(8), to be read in title only, further reading waived (Attachment 1 to the Council report).

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

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. UNFINISHED BUSINESS

7.1 Oversized Vehicle Parking Restrictions

Recommendation(s): 1. Bicycle Lane Safety:

a. Introduce An Ordinance Amending Articles I and VIII of Chapter 19 of the Mountain View City Code Related to Oversized Vehicle Parking on Certain Streets Adjacent to Class II Bikeways, to be read in title only, further reading waived, and set second reading for October 22, 2019 (Attachment 1 to the Council report).

b. Direct staff to evaluate certain streets adjacent to Class II Bikeways and return before the end of the year with a resolution prohibiting parking of oversized vehicles on specified streets adjacent to Class II bikeways.

2. Narrow Streets:

a. Introduce An Ordinance Amending Articles I and VIII of Chapter 19 of the Mountain View City Code Related to Oversized Vehicle Parking on Narrow Streets, to be read in title only, further reading waived, and set second reading for October 22, 2019 (Attachment 2 to the Council report).

b. Direct staff to evaluate narrow streets Citywide and return before the end of the year with a resolution prohibiting parking of oversized vehicles on specified streets, or portions thereof, less than or equal to 40' wide.

c. Direct staff to return with an analysis of existing restricted parking on City streets greater than 40' wide.

3. Direct staff to add a work plan item to return with recommendations to address parking, generally, adjacent to and along the frontage of parks

Citywide.

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

[ATT 1 - Ordinance - Oversized Vehicle Parking \(Bicycle Lane Safety\)](#)

[ATT 2 - Ordinance - Oversized Vehicle Parking Narrow Streets Prohib](#)

[ATT 3 - Council Report for March 19, 2019](#)

[ATT 4 - Council Report for June 11, 2019](#)

[ATT 5 - Bicycle Lane Map \(Class II Bikeways\)](#)

[ATT 6 - Narrow Streets Map—Less Than or Equal to 40' Wide \(Face-](#)

7.2 Safe Parking Ordinance, Amendments to the Emergency Shelter Regulations, Other Related Minor Text Amendments, and Direction Associated with Safe Parking

Recommendation(s): 1. Introduce An Ordinance Amending Chapter 36, Articles XVII, IX, XVI, IV, V, VI, and VIII and Chapter 19, Article VIII, of the Mountain View City Code Related to Safe Parking and Emergency Shelters, to be read in title only, further reading waived, and set a second reading for October 22, 2019 (Attachment 1 to the Council report).

2. Adopt A Resolution Amending the P-39 (North Bayshore) Precise Plan Related to Safe Parking, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Approve direction for the Human Relations Commission to have a role in safe parking outreach.

4. Authorize the use of \$100,000 for safe parking from the \$200,000 included in the Fiscal Year 2019-20 Adopted Budget originally authorized for Homeless Enforcement Initiatives.

5. Authorize the City Manager to execute an agreement with the County of Santa Clara for a total not to exceed \$285,000, which includes \$100,000 to increase the safe parking capacity; \$125,000, as previously approved, to continue a case worker for permanent supportive housing for chronically homeless; and \$60,000 for case management and outreach.

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

[ATT 1 - Ordinance - Safe Parking and Emergency Shelters](#)

[ATT 2 - Resolution - Precise Plan Amendments](#)

[ATT 3 - City Council Report—June 11, 2019](#)

[ATT 4 - Updated Living in Vehicle Map\(s\)](#)

[ATT 5 - Letter of Request to Amend Current Government Code](#)

8. NEW BUSINESS

8.1 Resolution Appointing an Extra Help Retired Annuitant Under Government Code Sections 7522.56 and 21224

Recommendation(s): Adopt a Resolution for Exception to the 180-Day Wait Period, Government Code Sections 7522.56 and 21224, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

8.2 Adjust Compensation for City Clerk and City Manager

Recommendation(s): Adopt a Resolution Approving Compensation Increases for the City Clerk and City Manager for Performance During Fiscal Year 2018-19, and Adopting a Revised Salary Plan Listed as Exhibit A to Reflect these Compensation Changes, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

9. COUNCIL, STAFF/COMMITTEE REPORTS

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

10. CLOSED SESSION REPORT**11. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, October 1, 2019, at 5:00 p.m. in the Plaza Conference Room, 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.