



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, December 3, 2019

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

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

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

**2.1 Public Employee Appointment (California Government Code §54957) - Title of
Position: City Manager**

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

3. PRESENTATION

3.1 Recognition of 2019 Synopsys Science & Technology Championship Winners

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 the City Council meeting minutes of November 18, 2019.

Attachment(s): [11-18-19 Council Minutes](#)

4.2 Downtown Precise Plan Update: Scope of Work and Consultant Contract

- Recommendation(s):**
1. Approve the proposed scope of work for the City-initiated Downtown Precise Plan update.
 2. Approve the proposed California Environmental Quality Act scope of work for the City-initiated Downtown Precise Plan update.
 3. Authorize the City Manager to execute a professional services contract with Van Meter Williams Pollack, a planning consulting firm, to prepare a Downtown Precise Plan update in an amount not to exceed \$261,635.
 4. Authorize the City Manager to execute a professional services contract with David J. Powers & Associates, an environmental consulting firm, to prepare environmental review documents for the Downtown Precise Plan update in an amount not to exceed \$191,745.

Attachment(s): [Council Report](#)
[ATT 1 - Council Goal-Setting](#)
[ATT 2 - City Council Study Session Report—June 25, 2019](#)
[ATT 3 - Map of Downtown Precise Plan Update Study Area](#)
[ATT 4 - Downtown Precise Plan Update CEQA Consultant Scope](#)
[ATT 5 - Downtown Precise Plan Update Consultant Scope](#)

4.3 Safe Routes to School Education Program Funding Agreement and Professional Services

- Recommendation(s):**
1. Authorize the City Manager to execute a funding agreement with the Santa Clara Valley Transportation Authority for the 2016 Measure B Bicycle/Pedestrian Education and Encouragement Program (Attachment 1 to the Council report).
 2. Authorize the City Manager to amend the professional services agreement with Alta Planning+Design, Inc., for the Mountain View Safe Routes to School Education Program, increasing compensation by \$184,904 for a total contract amount of \$230,895.

Attachment(s): [Council Report](#)
[ATT 1 - Funding Agreement](#)
[ATT 2 - Alta Planning+Design Scope of Services](#)

4.4 Shoreline Boulevard Transit Lane and Utility Improvements, Project 18-43-Various Actions

- Recommendation(s):**
1. Acting as the Shoreline Regional Park Community, authorize the transfer and appropriation of Shoreline Regional Park 2018 A Bond Proceeds in the amount of \$1,000,000 from Shoreline Transit Lane Property Acquisition, Project 18-47, to Shoreline Boulevard Transit Lane

and Utility Improvements, Project 18-43. (Four votes required)

2. Acting as the Shoreline Regional Park Community, authorize the transfer and appropriation of Shoreline Regional Park Community funding in the amount of \$500,000 from Shoreline Boulevard Transit Lane and Utility Improvements, Project 16-58, to Shoreline Boulevard Transit Lane and Utility Improvements, Project 18-43. (Four votes required)

3. Approve plans and specifications for the Shoreline Boulevard Transit Lane and Utility Improvements and authorize staff to advertise the project for bids.

4. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid and construction contingency of \$1,800,000 are within the project budget.

5. Authorize the City Manager to execute a professional services agreement with CSG Consultants for Shoreline Boulevard Transit Lane and Utility Improvements, Project 18-43, for a total not-to-exceed fee of \$450,000.

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

4.5 Police/Fire Administration Building, Design, Project 20-49-Authorize Design Professional Services Agreement

Recommendation(s): Authorize the City Manager to execute a design professional services agreement with SVA Architects Inc., of Oakland, California, to provide architectural and engineering design services for the Police and Fire Administration Building, Design, Project 20-49, for a total not-to-exceed fee of \$800,000.

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

[ATT 1 - SVA Fee Schedule](#)

[ATT 2 - Preliminary Program and Project Alternative Diagrams](#)

4.6 Center for the Performing Arts SecondStage Addition, Project 19-52-Amend Professional Design Services Agreement

Recommendation(s): Authorize the City Manager to amend the professional design services agreement with Hawley Peterson and Snyder Architects (HPS), for architectural and engineering services for the Center for the Performing Arts SecondStage Addition, Project 19-52, increasing compensation by \$45,000, for a total contract amount of \$265,000.

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

4.7 Final Map Approval, Tract No. 10499, 535-555 Walker Drive

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10499, Accepting Dedications and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution and Final Map](#)
[ATT 2 - Tentative Map Conditions](#)

**4.8 East Whisman Area Transit-Oriented Development Improvements, Phase I:
Middlefield Road Improvements, Project 16-48-Accept Construction**

Recommendation(s): Accept East Whisman Area Transit-Oriented Development Improvements, Phase I: Middlefield Road Improvements, Project 16-48, and authorize final contract payment.

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 HEARINGS

6.1 1720 Villa Street Residential Project and 660 Mariposa Avenue

Recommendation(s): 1. Adopt a Resolution Approving a Modification to the BMR Requirement for the Previously Approved Planned Community Permit at 1696-1758 Villa Street to Require 17 On-Site Units and an Initial Payment for the Acquisition and Rehabilitation of 48 Off-Site Units at 660 Mariposa Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Direct staff to work with the Applicant and Bridge Housing for the acquisition and rehabilitation of 660 Mariposa Avenue.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - June 4, 2019 City Council Report](#)
[ATT 3 - Prometheus Proposal Dated September 5, 2019](#)
[ATT 4 - Bridge Housing Mariposa Preservation Summary](#)
[ATT 5 - Evaluation of Applicant's Alternative Mitigation Proposal](#)

**6.2 Gatekeeper Application for 365 to 405 San Antonio Road and 2585 to 2595
California Street**

Recommendation(s): Authorize the assignment of staff resources for consideration of an application to develop an approximately 190,000 square foot office building with ground-floor retail-commercial space, including up to 150,000 square feet of transfer of development rights square footage through the Los Altos School District Transfer of Development Rights Program, located at 365 to 405 San Antonio Road and 2585 to 2595 California Street.

Attachment(s): [Council Report](#)
[ATT 1 - TDR Council Report, January 16, 2018](#)
[ATT 2 - TDR Gatekeeper Council Report, May 22, 2018](#)
[ATT 3 - TDR Gatekeeper Project List](#)
[ATT 4 - MGP Gatekeeper Report, September 17, 2019](#)
[ATT 5 - Merlone Geier Gatekeeper Request and LOI](#)

7. UNFINISHED BUSINESS

7.1 Oversized Vehicle Parking on Certain Streets Adjacent to Class II Bikeways

Recommendation(s): Adopt a Resolution Designating Streets, or Portions Thereof, Where Oversized Vehicle Parking Adjacent to Class II Bikeways is Prohibited Pursuant to Mountain View City Code Section 19.79.3, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Bicycle Lane Map \(Class II Bikeways\)](#)

8. NEW BUSINESS

8.1 Final 2017 and Preliminary 2018 Community Greenhouse Gas Inventories

Recommendation(s): Adopt the final 2017 and preliminary 2018 community greenhouse gas (GHG) emissions inventories.

Attachment(s): [Council Report](#)
[ATT 1 - Community GHG Emissions Reduction Targets and Levels](#)
[ATT 2 - Total Community GHG Emissions by Sector and Subsector](#)

8.2 Community Greenhouse Gas Accounting, Reduction Targets, and Carbon Neutrality

Recommendation(s): 1. Measure and report on the consumption-based emissions reductions from SAP-4 actions.

2. Adopt the proposed absolute GHG reduction targets beginning in 2025.

3. Direct staff to develop a resolution adopting a carbon neutrality target of 2045 and requiring development of a carbon neutrality plan by 2025, including potential use of carbon offsets.

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

[ATT 1 - Cool Block & Community Climate Solutions Questions](#)

[ATT 2 - Survey of CBEI](#)

[ATT 3 - GHG Reduction Targets](#)

[ATT 4 - Proposed New Community GHG Reduction Targets & Levels](#)

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 City Council Meeting will be held on Tuesday, December 10, 2019, at 5:45 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.