



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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Plaza Conf. Rm. & Council Chambers, 500 Castro St.,  
Mountain View, CA 94041

6:00 PM

Tuesday, January 22, 2019

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**JOINT MEETING OF THE 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 ROYAL PALM HOTEL BUSINESS CENTER, 5200  
CAMELBACK RD., PHOENIX, AZ 85018. 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.**

**6:00 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)**

**1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

**2. CLOSED SESSION**

- 2.1 Conference with Real Property Negotiator (§54956.8)-Property: 967 N. Shoreline Blvd., APN 153-16-008, Negotiating Party: 967 Shoreline Associates; 850/900 N. Shoreline Blvd., APN 153-14-001, Negotiating Party: FKR Properties LLC; 883 N. Shoreline Blvd., APN 153-16-021 through 153-16-044 (condo common area), Negotiating Party: C-M Shoreline Station LLC; 808 N. Shoreline Blvd., APN 153-14-002, Negotiating Party: Chevron USA Inc.; 807 N. Shoreline Blvd., APN 153-16-001, Negotiating Party: Au Energy, LLC; 790 W. Middlefield Road, APN 150-31-002, Negotiating Party: Hadad Petroleum Inc.; 917 Shoreline Boulevard, APN 153-16-045, Negotiating Party: Harry K. Wong; 1415 Charleston Road, APNs 116-10-084 and -089, Negotiating Party: Renault & Handley -Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Under Negotiation: Price and Terms of Payment for Acquisition of Portions of Real Property**

**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 Increase Appropriations in the Police Department for Organizational Staffing Study Consultant**

*Recommendation(s):* Increase appropriations not to exceed \$80,000 in the Police Department budget for recruiting and hiring a consultant to complete a comprehensive organizational staffing study on the essential operations of the Police Department. (Five votes required)

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

**4.2 National Register of Historic Places Nominations-938 Villa Street and 954 Villa Street**

*Recommendation(s):* Approve the draft City response to the National Register of Historic Places nominations for 938 Villa Street and 954 Villa Street (Attachment 1 to the Council report).

*Attachment(s):* [Council Report](#)  
[ATT 1 - Draft Response to NRHP Nomination](#)  
[ATT 2 - Notices and Supplemental Analysis](#)

**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 one three-minute period during this section. State law prohibits the Council from acting on nonagenda items.

**6. PUBLIC HEARING - None.****7. NEW BUSINESS****7.1 Process for Establishing Council's 2019-20 and 2020-21 Major Goals and Project Work Plan**

*Recommendation(s):* Approve the recommended 2019-20 and 2020-21 Council Major Goals Process.

*Attachment(s):* [Council Report](#)  
[ATT 1 - February 28, 2019 Goal-Setting Study Session Agenda](#)

**7.2 Downtown Valet Parking Pilot Program**

- Recommendation(s):**
1. Approve the continuation of the Downtown Valet Parking Pilot Program at Parking Lot 11 (Franklin Street and Villa Street) with changes to the hours of operation.
  2. Appropriate \$105,000 from the Parking District to fund continuation of the program from March 2019 through June 2020. (Five votes required)

**Attachment(s):** [Council Report](#)  
[ATT 1 - Downtown Mountain View Parking Map](#)  
[ATT 2 - February 28, 2017 City Council Report](#)

**7.3 State Route 237 and Middlefield Road Interchange Improvement Project-Project Approval and Environmental Document and Final Design-Create Midyear Capital Improvement Project**

- Recommendation(s):**
1. Approve a midyear capital improvement project, State Route 237 and Middlefield Road Interchange Improvements-Project Approval and Environmental Document, and Final Design.
  2. Appropriate funds in the amount of \$5.5 million to the new Capital Improvement Project to be funded by LinkedIn Community Benefit funds. (Five votes required)
  3. Authorize the City Manager to execute a Funding Agreement with the Santa Clara Valley Transportation Authority for project management services for the State Route 237 and Middlefield Road Interchange Improvements.

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

**7.4 Proposed Federal Legislative Priorities and Issues for 2019**

- Recommendation(s):** Approve recommendations for Federal legislative priorities and issues for the annual Council Washington, D.C., trip to the National League of Cities Congressional City Conference (March 10 to March 13, 2019), as outlined in this report and consistent with the National League of Cities and League of California Cities priorities, as well as Council policy.

**Attachment(s):** [Council Report](#)  
[ATT 1 - NLC Federal Action Agenda](#)  
[ATT 2 - LCC 2018 Federal Priorities](#)  
[ATT 3 - Council Policy A-16, Ballot Measures & Leg. Advocacy](#)

**8. ITEMS INITIATED BY COUNCIL**

## 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, January 29, 2019, at 3:30 p.m. in the Mountain View Public Library Program Room, 585 Franklin Street, First Floor.

### 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](http://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](http://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 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 or at the podium. This will assure that your name is accurately recorded in the minutes. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

For any agenda item or for Oral Communications from the Public on Nonagenda Items, if there appear to be 15 or more speakers and the Council may not be able to conclude the scheduled agenda items if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.