

City of Mountain View

Agenda

Rental Housing Committee

Monday, June 3, 2019	7:00 PM	Council Chambers - 500 Castro St.

1. CALL TO ORDER

2. ROLL CALL

Chair Matthew Grunewald, Committee Members Susyn Almond, Nicole Haines-Livesay (alternate), Vanessa Honey, Julian Pardo de Zela and Emily Ramos

3. MINUTES APPROVAL

- **3.1** Approve the minutes for May 13, 2019 RHC Meeting
- <u>Recommendation:</u> Copies of the minutes for the above noted meetings have been delivered to Committee Members and copies are available at City Hall. If there are no corrections or additions, a motion is in order to approve these minutes.

Attachments: Minutes for May 13, 2019

4. CONSENT CALENDAR - None

5. ORAL COMMUNICATIONS FROM THE PUBLIC

This portion of the meeting is reserved for persons wishing to address the Committee 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 Committee from acting on non-agenda items.

6. APPEAL HEARINGS - None

7. PUBLIC HEARINGS -None

8. NEW BUSINESS

- 8.1 Adoption of Fiscal Year 2019-20 CSFRA Budget and Rental Housing Fee
- <u>Recommendation:</u> To adopt a Resolution of the Rental Housing Committee of Mountain View adopting the Fiscal Year 2019-20 Budget and Establishing a Rental Housing Fee Sufficient to Support the Fiscal Year 2019-20 Budget
- Attachments:
 Staff Report

 ATT 1 Resolution Adopting FY 2019-20 Budget and Rental Housing Fee

 Exhibit A: FY 2019-20 Proposed Budget

 Exhibit B: FY 2019-20 Statement of Revenues, Expenditures and Balances

 Exhibit C: FY 2019-20 Proposed Annual Rental Housing Fee

 ATT 2 RHC Memo—FY 2019-20 Proposed Budget of May 13, 2019
- 8.2 Draft Regulations Chapter 9: New and Additional Occupants
- <u>Recommendation:</u> Review the draft regulations regarding new and additional occupants under the CSFRA and state law and either (i) provide further direction to staff or (ii) adopt a resolution approving regulations.

 Attachments:
 Staff Report

 ATT 1 - Draft Resolution Adopting Regulations Chapter 9

 Exhibit A: Draft Regulations Chapter 9: New and Additional Occupants

 ATT 2 - Draft FAQ Document (May 13, 2019)

- **8.3** Contract for Administrative and Hearing Process Services for Fiscal Year 2019-20
- <u>Recommendation:</u> To authorize the Program Manager or other designee to execute an agreement with Project Sentinel to provide administrative and hearing process services for Fiscal Year 2019-20 for a total amount not to exceed \$340,000

Attachments: Staff Report

- 8.4 Contract with Goldfarb & Lipman for Fiscal Year 2019-20
- **Recommendation:** To authorize the Program Manager or other designee to execute an agreement with Goldfarb & Lipman LLP for legal services related to the Community Stabilization and Fair Rent Act for Fiscal Year 2019-20 in an amount not to exceed \$200,000 and to represent the RHC and the City in pending litigation related to the Community Stabilization and Fair Rent Act for Fiscal Year 2019-20 in an amount not to exceed \$200,000 and to represent the RHC and the Site Rent Act for Fiscal Year 2019-20 in an amount not to exceed \$200,000 and to represent the RHC and the City in pending litigation related to the Community Stabilization and Fair Rent Act for Fiscal Year 2019-20 in an amount not to exceed \$50,000.

<u>Attachments:</u> <u>Staff Report</u>

8.5 Public Records Act and the CSFRA

<u>Recommendation:</u> To receive an informational overview of the Public Records Act and Public Records Requests related to the CSFRA in response to a request from the Committee.

- <u>Attachments:</u> <u>Staff Report</u> <u>ATT 1 - Public Records Act</u>
- 8.6 Overview CSFRA Tenant Relocation Assistance Process and Activities
- <u>Recommendation:</u> To receive an informational overview of the CSFRA Tenant Relocation Assistance Process and Activities.

 Attachments:
 Staff Report

 ATT 1 - Tenant Relocation Assistance Ordinance

9. COMMITTEE/STAFF ANNOUNCEMENTS, UPDATES, REQUESTS, AND COMMITTEE

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

10. ADJOURNMENT - At 9:33 p.m., Chair Grunewald adjourned the meeting to the next RHC meeting to be held on Monday June 24, 2019 at 7:00 p.m. in the City Council Chambers, 500 Castro Street.

Adjourn to the Regular Meeting of the RHC in the Council Chambers, City Hall, 500 Castro Street. Meeting date, time, and venue are subject to change. Please check online at www.mountainview.gov as an agenda will be posted at least 72 hours prior to the RHC meeting.

NOTICE TO THE PUBLIC

The Committee may take action on any matter noticed herein in any manner deemed appropriate by the Committee. Their consideration of the matters noticed herein is not limited by the recommendations indicated herein.

Questions and comments regarding the agenda may be directed to the Rental Housing Committee at (650) 903-6125 or RHC@mountainview.gov.

Interested persons may review the agenda and staff reports at the Community Development Department, 500 Castro St., First Floor, the Friday afternoon before each meeting or online at www.mountainview.gov.

Any writings or documents provided to a majority of the committee regarding any item on this agenda will be made available for public inspection at 500 Castro Street during normal business hours and at the meeting location during the meeting.

Pursuant to the Americans with Disabilities Act (ADA), if you need special assistance in this meeting, please contact the 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 COMMITTEE

Interested persons are entitled to speak on any item on the agenda and should make their interest known to the Chair.

Anyone wishing to address the Committee on a non-agenda item may do so during the "Oral Communications" section of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.