



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro St.

5:30 PM

Tuesday, April 24, 2018

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

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

Councilmembers Abe-Koga, Clark, McAlister, Rosenberg, Showalter, Vice Mayor Matichak, and Mayor Siegel

3. STUDY SESSION

3.1 Solid Waste Agreements and Zero Waste Policy.

Recommendation(s): The purpose of this Study Session is to:

1. Begin preparation for new solid waste collection, processing, and disposal agreements to replace the agreements expiring in 2021; and
2. Provide an update on zero waste planning efforts and introduce a draft Zero Waste Policy.

Attachment(s): [Study Session Memo](#)

[ATT 1 - SMaRT Station Material Flow](#)

[ATT 2 - Mountain View Waste Diversion Programs](#)

[ATT 3 - Calif Waste Diversion Legislation](#)

[ATT 4 - Draft Zero Waste Policy](#)

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

Councilmembers Abe-Koga, Clark, McAlister, Rosenberg, Showalter, Vice Mayor Matichak, and Mayor Siegel

3. PRESENTATION

3.1 Teen Week Proclamation to be accepted by the Youth Advisory Committee

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 Minutes.

Recommendation(s): That City Council approve the January 30, 2018 Council meeting minutes.

Attachment(s): [01-30-18 Council Minutes](#)

4.2 Amendments to the Tenant Relocation Assistance Ordinance (Second Reading).

Recommendation(s): Adopt an Ordinance Amending Article XIII of Chapter 36 Relating to Tenant Relocation Assistance (Attachment 1 to the Council report). (First reading: 5-2; Abe-Koga, Matichak no)

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

4.3 Gatekeeper Process Update and Minor Code Amendments (Second Reading).

Recommendation(s): Adopt an Ordinance Amending Sections of Chapter 36 of the Mountain View City Code Related to an Update of the Gatekeeper Process of Division 12 and Division 13 of Article XVI and Other Minor Code Amendments. (First reading: 6-0; Siegel absent)

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

4.4 Ordinance Amendments Related to Campaign Disclosure Requirements and Voluntary Expenditure Limits (Second Reading).

Recommendation(s): Adopt an Ordinance Amending Chapter 2, Article XII, Relating to Campaign Finance and the Voluntary Expenditure Limit Program. (First reading: 6-1; McAlister no)

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

4.5 Park Land Acquisition Strategies Review.

Recommendation(s): • Approve the Parks and Recreation Commission's recommendation for

staff to modify internal processes and communication with the Parks and Recreation Commission to:

- Provide an annual update to the PRC of Gatekeeper projects approved by the City Council, especially when park land or in-lieu fees are involved.
- Review real estate opportunities annually in conjunction with the annual park land in-lieu fee recommendations.
- Provide opportunity for the Parks and Recreation Commission to review and give input on General Plan areas such as the East Whisman area and North Bayshore Area.
- Approve the Parks and Recreation Commission's recommendation to update park land acquisition policies and objectives with specific recommendations in the next update of the Parks and Open Space Plan, anticipated for Fiscal Year 2019-20.

Attachment(s): [Council Report](#)
[ATT 1 - Schedule](#)
[ATT 2 - Planning Area Assessment and Map](#)
[ATT 3 - Projects Map](#)

4.6 Increase Appropriations in the Fire Department for Reimbursement of Mutual-Aid Support-Eclipse Complex Fire.

Recommendation(s): Increase appropriations by \$100,581 for reimbursement received from the California Office of Emergency Services for Mountain View Fire Department's staff hours expended in support of firefighting operations during the deployment to the Eclipse Complex Fire in August 2017. (Five votes required)

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

4.7 Approve Project for Senate Bill 1-Road Repair and Accountability Act of 2017.

Recommendation(s): Approve a Resolution Adopting a List of Projects for Fiscal Year 2018-19 Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017, to be read in title only, further reading waived.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Proposed Project List for RMRA Funded CIP](#)

4.8 Police/Fire Training and Classroom Facility at Fire Station 5, Design, Project 18-41-Authorize Professional Services Agreement.

Recommendation(s): Authorize the City Manager to execute a professional services agreement with Dougherty Architects to provide design services and construction support for Police/Fire Training and Classroom Facility at Fire Station 5, Design, Project 18-41, in an amount not to exceed \$263,000.

Attachment(s): [Council Report](#)
[ATT 1 - Dougherty Architects Scope of Work and Fees](#)

4.9 Approve Acquisition of Street Easement from Portion of 152 Martens Avenue (APN 197-41-060).

Recommendation(s): 1. Approve the acquisition of a street easement from a portion of 152 Martens Avenue (APN 197-41-060) for the amount of \$186,000.

2. Authorize the City Manager or his designee to execute all documents and take all necessary actions related to the acquisition of a street easement from a portion of 152 Martens Avenue (APN 197-41-060).

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 number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING

6.1 Fiscal Year 2018-19 CDBG/HOME Funding Cycle-Public Hearing.

Recommendation(s): 1. Allocate an estimated \$332,000 in Community Development Block Grant and \$171,000 in Home Investment Partnership Program funds to Fiscal Year 2018-19 capital projects as shown in Table 4 of this Council report.

2. Allocate the maximum allowable amount, currently estimated at \$80,000 in Community Development Block Grant funds, to existing public service programs.

3. Allocate the maximum allowable amount, currently estimated at \$96,000 in Community Development Block Grant and \$19,000 in Home Investment Partnership Program funds, for the management and administration of the Community Development Block Grant and Home Investment Partnership Programs.

4. If the actual allocations and/or carryover are more or less than the amounts estimated, proportionately allocate the difference to the capital project agencies based on their awarded funding levels up to the amounts

requested; proportionately allocate the maximum allowable increased or decreased Community Development Block Grant allocation to public service agencies up to the amounts requested; proportionately allocate the maximum allowable increased or decreased Community Development Block Grant and/or Home Investment Partnership Program allocation and any program income received to administration; and carry over remaining funds to Fiscal Year 2019-20 capital projects.

5. Adopt the Fiscal Year 2018-19 Action Plan in Attachment 2 to the Council report, as amended by the City Council's decisions, and authorize the City Manager to execute the required forms and certifications and submit this document to the U.S. Department of Housing and Urban Development.

Attachment(s): [Council Report](#)
[ATT 1 - Summary of Capital Projects 2018](#)
[ATT 2 - Draft 2018-19 Action Plan](#)
[ATT 3 - March 1, 2018 Human Relations Commission Meeting Staff R](#)
[ATT 4 - March 1, 2018 Human Relations Commission Meeting Minute](#)

7. NEW BUSINESS

7.1 Adopt 2015 Community Greenhouse Gas Emissions Inventory and Recommended Actions.

Recommendation(s): Approve the Council Environmental Sustainability Committee's recommendations to adopt the 2015 community greenhouse gas emissions inventory and provide direction on the recommended actions to address the emissions gap. Staff recommends financial considerations be made as part of the budget process, starting with the Narrative Budget on May 1.

Attachment(s): [Council Report](#)
[ATT 1 - Memo - 2015 Community GHG Emissions Inventory](#)
[ATT 2 - Draft CESC Minutes - March 15, 2018](#)
[ATT 3 - Memo - ESAP-3 Status Update](#)

7.2 Adopt 2015 Local Government Operations Greenhouse Gas Emissions Inventory.

Recommendation(s): Approve the Council Environmental Sustainability Committee's recommendations to adopt the 2015 Local Government Operations greenhouse gas emissions inventory.

Attachment(s): [Council Report](#)
[ATT 1 - Memo - 2015 Local Government Operations GHG Emissions](#)
[ATT 2 - Draft CESC Minutes - March 15, 2018](#)

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, May 1, 2018, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

NOTICE

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, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

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, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports 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. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). 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 be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. 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.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

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

Reducing Time For Public Input: For any single agendized item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting 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.