



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

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

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

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro St.

5:00 PM

Tuesday, May 8, 2018

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

2. ROLL CALL

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

3. STUDY SESSION

3.1 Study Session on the Development of Commercial Cannabis Regulations.

Recommendation(s): That the City Council provide direction on the development of commercial cannabis regulations in Mountain View.

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

[ATT 1 - Community Survey Results](#)

[ATT 2 - Community Meeting Results](#)

[ATT 3 - Written Public Comment](#)

[ATT 4 - 600' Buffer Map](#)

[ATT 5 - Increased Buffer Map](#)

[ATT 6 - Decreased Buffer Map](#)

[ATT 7 - Buffer Requirements by State](#)

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 Proclamation Recognizing Bike Month to be Accepted by Marc Roddin, Vice Chair, Bicycle/Pedestrian 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 February 13, 2018 Council meeting minutes.

Attachment(s): [02-13-18 Council Minutes](#)

4.2 Resolution Adopting Mountain View's Annex Within the 2017 Santa Clara County Operational Area Hazard Mitigation Plan.

Recommendation(s): Adopt a Resolution of the City of Mountain View Adopting Volume I and Mountain View's Annex within Volume II of the 2017 Santa Clara County Operational Area Hazard Mitigation Plan, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - HMGP PDM Fact Sheet](#)
[ATT 3 - LHMP Volume II](#)
[ATT 4 - LHMP Volume I](#)

4.3 Annual Water and Sewer Main Replacements, Projects 16-21 and 16-22-Amend Project Budget and Award Construction Contract.

Recommendation(s): 1. Authorize the transfer and appropriation of \$140,000 from Miscellaneous Water Main/Service Line Replacement, Project 17-21, to Miscellaneous Water Main/Service Line Replacement, Project 16-21. (Five votes required)

2. Authorize the transfer and appropriation of \$140,000 from Miscellaneous Storm/Sanitary Sewer Main Replacement, Project 17-22, to Miscellaneous Storm/Sanitary Sewer Main Replacement, Project 16-22. (Five votes required)

3. Award the construction contract for Annual Water and Sewer Main Replacements, Projects 16-21 and 16-22, to K. J. Woods Construction, Inc. for \$5,188,000.

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

4.4 Increase Appropriations in the Fire Department for Reimbursement of Mutual-Aid Support-Southern LNU, Bear, Tubbs, and NEU Wind Complex Fires.

Recommendation(s): Increase appropriations in the Fire Department by \$253,982 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 Southern LNU, Bear, Tubbs, and NEU Wind Complex Fires in October 2017. (Five votes required)

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

4.5 Age-Friendly City Update.

Recommendation(s): Accept a project update regarding the Community Services Department Age-Friendly initiative.

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

4.6 2017 State of Mountain View Seniors Report.

Recommendation(s): Accept the 2017 State of Mountain View Seniors report prepared by the Senior Advisory Committee.

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

[ATT 1 - The State of Mountain View Seniors 2017 Report](#)

4.7 Authorization to Execute Estoppel Certificates for Ameswell Project.

Recommendation(s): Authorize the City Manager to execute estoppel certificates for the Ameswell project as required by the Disposition and Development Agreement and Ground Lease and any necessary amendments to these agreements related to participation rent.

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

4.8 Approve the Acquisition of Fee Title from Portions of 967 North Shoreline Boulevard (APN 153-16-008) and 975 North Shoreline Boulevard (APN 153-16-009 and 153-16-010) for the Shoreline Dedicated Bus Lane Project.

Recommendation(s): 1. Approve the acquisition of fee title from a portion of 967 North Shoreline Boulevard (APN 153-16-008), owned by 967 Shoreline Associates, L.P., a California limited partnership, for the amount of \$60,500.

2. Approve the acquisition of fee title from a portion of 975 North Shoreline Boulevard (APN 153-16-009 and -010), owned by Terraline Properties, LLC, for the amount of \$125,000.
3. Authorize the City Manager or his designee to execute all documents and take all necessary actions related to the acquisition of fee title from portions of 967 North Shoreline Boulevard (APN 153-16-008) and 975 North Shoreline Boulevard (APN 153-16-009 and 153-16-010) for the Shoreline Dedicated Bus Lane Project.

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

4.9 Adopt Resolutions to Amend Compensation for Emergency Communications Center Personnel, Execute a Side Letter with Service Employees International Union (SEIU), Local 521, and Amend the City's Hourly Salary Plan.

- Recommendation(s):*
1. Adopt a Resolution Authorizing the City Manager or His Designee to Pay a One-Time, Lump-Sum Bonus to Regular (Full-Time and Part-Time) Employees in the Positions of Public Safety Dispatcher II, Public Safety Dispatcher III, Lead Public Safety Dispatcher, and Communications Operations Supervisor, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution Authorizing the City Manager or His Designee to Amend by a Side Letter the Memorandum of Understanding Between the Service Employees International Union (SEIU), Local 521, and the City of Mountain View, for the Period of July 1, 2017 through June 30, 2020 to Establish Communications Training Officer Pay and Extend the Probationary Period for Public Safety Dispatcher Is, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Adopt a Resolution Authorizing the City Manager or His Designee to Revise the City's Hourly Salary Plan to Establish Overtime Pay for Qualified Hourly Public Safety Dispatcher IIs Working Full-Time for Other Agencies, Establish Communications Training Officer Pay for Qualified Hourly Public Safety Dispatcher IIs Assigned as Communications Training Officers, and Reclassify the Hourly Lead Public Safety Dispatcher Position to Hourly Public Safety Dispatcher III, to be read in title only, further reading waived (Attachment 3 to the Council report).

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

[ATT 1 - Resolution - Compensation for Center Personnel](#)

[ATT 2 - Resolution - Side Letter](#)

[ATT 3 - Resolution - Hourly Salary Plan](#)

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 HEARINGS

6.1 Appeal of Modifications to a Conditional Use Permit for O'Malley's Sports Pub.

Recommendation(s): Adopt a Resolution Upholding the Zoning Administrator's Approval of Modifications to a Conditional Use Permit which Conditionally Permits a Bar and Drinking Place with Live Entertainment in an Existing Commercial Building at 2135 Old Middlefield Way, to be read in title only, further reading waived (Attachment 1 to the Council Report).

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

[ATT 1 - Resolution Upholding the Zoning Administrator's Approval](#)

[ATT 2 - Statement of Appeal](#)

[ATT 3 - Findings Report for 008-13-UPA](#)

[ATT 4 - Letters from the Public](#)

[ATT 5 - Findings Report for PL-2017-309-Modification of CUP](#)

6.2 Rowhouse Development at 257 to 279 Calderon Avenue.

Recommendation(s): 1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit and a Development Review Permit to Construct a 16-Unit Rowhouse Development and a Heritage Tree Removal Permit to Remove Six Heritage Trees at 257 to 279 Calderon Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Conditionally Approving a Vesting Tentative Map to Create Four Lots and Two Common Lots for Condominium Purposes at 257 to 279 Calderon Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

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

[ATT 1 - Resolution for Planned Unit Development Permit](#)

[ATT 2 - Resolution for Vesting Tentative Map](#)

[ATT 3 - Plans and Subdivision Map](#)

7. NEW BUSINESS

7.1 Conceptual Plan for a Community Garden at South Shoreline Boulevard and Latham Street, Project 17-44.

- Recommendation(s):**
1. Approve the conceptual plan for the Community Garden at South Shoreline Boulevard and Latham Street.
 2. Authorize the City Manager to execute an amendment to the professional services agreement with Verde Design, Inc. for additional landscape architecture services related to the design of the Community Garden at South Shoreline Boulevard and Latham Street, Project 17-44, increasing the contract amount by \$27,000 to \$125,000.

Attachment(s): [Council Report](#)
[ATT 1 - Community Garden Conceptual Plan](#)

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 15, 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 may 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.