



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, May 15, 2018

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

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 Latham/Church Street Bike Boulevard Feasibility Study, Project 16-38.

Recommendation(s): Provide direction on the draft bike boulevard concept plan developed for the Latham/Church Street Bike Boulevard Feasibility Study, Project 16-38.

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

6:30 P.M.-SPECIAL 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 Affordable Housing Week to be Accepted by SV@Home Board Member Javier Gonzalez

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 27, 2018 Council meeting minutes.

Attachment(s): [02-27-18 Council Minutes](#)

4.2 Fiscal Year 2018-19 Transportation Development Act (TDA) Article 3 Funding-Recommended Project.

Recommendation(s): 1. Adopt a Resolution to Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2018-2019 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Authorize the City Manager, or his designee, to execute all documents and agreements, and take all necessary actions related to the acceptance of Fiscal Year 2018-19 Transportation Development Act Article 3 funding.

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

4.3 Resolution Amending Council Policy A-11-Display of Flags at City Facilities.

Recommendation(s): Approve a Resolution Amending Council Policy K-11-Display of Flags at City Facilities, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Council Policy K11](#)
[ATT 3 - CPC Report](#)
[ATT 4 - CPC Minutes](#)

4.4 Annual Water and Sewer Main Replacements, Projects 17-21 and 17-22-Authorize Design Services.

Recommendation(s): Authorize the City Manager to execute a professional services agreement with Mott MacDonald to provide civil engineering services for Annual Water and Sewer Main Replacements, Projects 17-21 and 17-22, in a not-to-exceed amount of \$387,700.

Attachment(s): [Council Report](#)
[ATT 1 - MM Design Services Proposal](#)

4.5 Appointment to Santa Clara Valley Transportation Authority Bicycle & Pedestrian Advisory Committee.

Recommendation(s): Approve the Bicycle/Pedestrian Advisory Committee recommendation to appoint Greg Unangst as the City of Mountain View's representative to the Santa Clara Valley Transportation Authority Bicycle & Pedestrian Advisory Committee for a two-year term beginning July 1, 2018 and ending June 30, 2020.

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

4.6 Co-sponsorship of Shoreline Amphitheatre Fourth of July Event.

Recommendation(s): Approve the recommendation of the Parks and Recreation Commission to authorize the City Manager to enter into a multi-year agreement between the City of Mountain View and Live Nation to continue the City's co-sponsorship of Shoreline Amphitheatre's Fourth of July Symphony and Fireworks Display through 2025.

Attachment(s): [Council Report](#)
[ATT 1 - April 18, 2018 PRC Staff Report](#)

4.7 Authorization to Participate as Amicus Curiae in Federal Litigation Challenging State Immigration Enforcement Laws.

Recommendation(s): Authorize the City's participation in an amicus curiae brief to be filed in support of the State of California in a lawsuit filed by the United States government challenging State laws regarding immigration enforcement.

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 Condominium Development at 982 Bonita Avenue.

Recommendation(s): 1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit and a Development Review Permit to Construct Eight Condominium units, and a Heritage Tree Removal Permit to Remove Three Heritage Trees at 982 Bonita Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Conditionally Approving a Tentative Map for Eight Residential Condominium Units at 982 Bonita Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

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

[ATT 1 - Resolution PUD & Exh A](#)

[ATT 2 - Resolution VTM & Exh A and B](#)

[ATT 3 - Project Plans](#)

7. NEW BUSINESS

7.1 Castro Street/Moffett Boulevard at Central Expressway Near-Term Improvements, CIP 16-40-Approve Design Concept.

- Recommendation(s):*
1. Provide direction regarding the removal of the two left-turn lanes from northbound Castro Street onto westbound Central Expressway for the Castro Street/Moffett Boulevard at Central Expressway Near-Term Improvements, CIP 16-40.
 2. Approve the design elements for the southwest and northeast corners of the intersection and other striping/signage improvements to enhance pedestrian and bike safety for the Castro Street/Moffett Boulevard at Central Expressway Near-Term Improvements, CIP 16-40.

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

[ATT 1 - Council Report and Minutes, Nov. 25, 2014](#)

[ATT 2 - Noticing Map](#)

7.2 Palo Alto Housing NOFA Proposal-950 West El Camino Real.

Recommendation(s): The Notice of Funding Availability Review Committee recommends that the City Council:

1. Reserve \$22,772,844 in Below-Market-Rate funds for the Palo Alto Housing Notice of Funding Availability application and provide direction to staff on use of Prometheus Real Estate Group's prefunding of its Below-Market-Rate obligations for future projects as the funding source for this project.

In addition, staff recommends the City Council:

1. Appropriate \$1,400,000 in Below-Market-Rate funds to predevelopment costs and authorize the City Manager to enter into an agreement with Palo Alto Housing for the use of the predevelopment funds. (Five votes required)
2. Appropriate an additional \$300,000 in Below-Market-Rate funds for

staff time, environmental, parking, and other special studies for this project. (Five votes required)

3. Rebudget the unspent and unencumbered balance of the above \$1,700,000 appropriation to Fiscal Year 2018-19. (Five votes required))

Attachment(s): [Council Report](#)
[ATT 1 - NOFA Application](#)
[ATT 2 - Plan Set](#)
[ATT 3 - City of Mountain View Affordable Housing NOFA](#)
[ATT 4 - Analysis of PAH's Proposal](#)

7.3 Recreational Vehicle Waste Disposal Pilot Results and Consideration of Ongoing Waste Disposal Services.

Recommendation(s): 1. Receive a report on the results of the recreational vehicle sanitary waste disposal pilot and options for the consideration of ongoing waste disposal services.

2. Approve staff's recommendation to discontinue provision of recreational vehicle sanitary waste disposal services.

Attachment(s): [Council Report](#)
[ATT 1 - RV Waste Disposal Options Memo, Feb. 27, 2017](#)

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 22, 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.