



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

Plaza & Council Chambers - 500 Castro St.

5:30 PM

Tuesday, June 12, 2018

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

**TELECONFERENCE NOTICE: THIS MEETING WILL BE TELECONFERENCED
PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH COUNCILMEMBER
ABE-KOGA PARTICIPATING IN THE MEETING FROM 679 CHURCH ST., MOUNTAIN
VIEW, CA 94041. 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.**

5:30 P.M.-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)—Property: (3160 N. Shoreline Boulevard)
(Portion of APN 116-06-001)—Agency Negotiator: Dennis Drennan, Real Property Program
Administrator—Negotiating Party: Silicon Shores, Inc.—Under Negotiation: Price and Terms of Payment
for the Lease of Real Property

2.2 Conference with Real Property Negotiator (§54956.8)—Property: (2960 N. Shoreline Boulevard)
(Portion of APN 015-36-025)—Agency Negotiator: Dennis Drennan, Real Property Program
Administrator—Negotiating Party: The Faravelli Co., Inc., dba Michael's at Shoreline—Under
Negotiation: Price and Terms of Payment for the Lease of Real Property

6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

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 Community Services Agency as the Inaugural Recipient of California Assembly District 24 "Nonprofit of the Year" Award

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): Approve the City Council Minutes of April 3, 2018 and the Shoreline Regional Park Community Minutes of January 23, 2018, January 30, 2018, February 13, 2018, February 27, 2018, and March 6, 2018.

Attachment(s): [04-03-18 Council Minutes](#)
[01-23-18 Shoreline Minutes](#)
[01-30-18 Shoreline Minutes](#)
[02-13-18 Shoreline Minutes](#)
[02-27-18 Shoreline Minutes](#)
[03-06-18 Shoreline Minutes](#)

4.2 Adopt an Ordinance Permitting Electric Skateboards on Trails (Second Reading).

Recommendation(s): Adopt an Ordinance Amending Chapter 38 of the Mountain View City Code, Regulating the Use of City Parks and Other City Facilities, Article IV, Regulating the Use of City Trails, to Amend Section 38.201 and Permit Electronic Skateboards on Trails (Attachment 1 to the Council report). (First reading: 6-0-1)

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

4.3 Sailing Lake Access Road, Project 15-38-Amend Design Professional Services Contract.

Recommendation(s): Authorize the City Manager to amend the professional services agreement with AECOM of Oakland for an additional \$424,770 to provide design engineering services for Sailing Lake Access Road, Project 15-38. The amendment increases the not-to-exceed total contract amount from \$90,230 to \$515,000.

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

4.4 Storm Drain Master Plan Update, Project 16-54-Amend Design Professional Services Contract.

- Recommendation(s):*
1. Appropriate and transfer \$25,000 from the Construction/Conveyance Tax Fund to Storm Drain Master Plan Update, Project 16-54, increasing the project budget from \$535,000 to \$560,000. (Five votes required).
 2. Authorize the City Manager to amend the existing professional services agreement with Schaaf & Wheeler Consulting Civil Engineers of San Francisco for an additional \$50,000 to provide civil engineering services for Storm Drain Master Plan Update, Project 16-54, resulting in a total not-to-exceed contract of \$395,000.

Attachment(s): [Council Report](#)
[ATT 1 - Additional Services, Storm Drain Master Plan Memo](#)

4.5 City Hall Remodel-Finance, Public Works, and Community Development, Project 16-64-Accept Construction.

- Recommendation(s):* Accept City Hall Remodel-Finance, Public Works, and Community Development, Project 16-64, and authorize the final contract payment.

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 HEARINGS

6.1 535 and 555 Walker Drive Rowhouse Project.

- Recommendation(s):*
1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit and Development Review Permit to Construct a 58 -Unit Rowhouse Development, and a Heritage Tree Removal Permit to Remove 16 Heritage Trees on a 2.15-Acre Project Site at 535 and 555 Walker Drive, 619 and 629 Alamo Court, and 640 Taylor Court, 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 11 Rowhouse Lots and Four Common Lots on a 2.15-Acre Site at 535 and 555 Walker Drive, 619 and 629 Alamo Court, and 640 Taylor Court, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt a Resolution Ordering the Vacation of Public Easements at 535 and 555 Walker Drive, 619 and 629 Alamo Court, and 640 Taylor Court, to be read in title only, further reading waived (Attachment 3 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Approving Project](#)
[ATT 2 - Resolution Approving Map](#)
[ATT 3 - Resolution Vacating Easements](#)
[ATT 4 - Project Plans](#)
[ATT 5 - Revised Layout-Guest Parking Reduction](#)
[ATT 6 - Vesting Tentative Map](#)
[ATT 7 - Council Study Session Report 10/3/17](#)
[ATT 8 - Public Comment Letter](#)

6.2 **Public Hearing for the Fiscal Year 2018-19 Proposed Budget.**

Recommendation(s): Convene a public hearing, accept public comment, and provide input on the Fiscal Year 2018-19 Proposed Budget (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Fiscal Year 2018-19 Proposed Budget](#)
[ATT 2 - Environmental Sustainability](#)
[ATT 3 - Employee Appreciation Bonus](#)
[ATT 4 - Fire Dept Antique Apparatus](#)
[ATT 5 - Plaza Conference Room Tables](#)

7. NEW BUSINESS

7.1 **Levi's Stadium Parking Pilot Program Update and Modifications.**

Recommendation(s): 1. Authorize the City Manager or his designee to extend an agreement with the California Farmers' Markets Association for the temporary use of Parking Lot 12 on Sunday Levi's Stadium events for up to another three years.

2. Discontinue the Levi's Stadium Parking Pilot Program.

Attachment(s): [Council Report](#)
[ATT 1 - Program Map](#)
[ATT 2 - June 7, 2016 City Council Report](#)
[ATT 3 - Downtown Parking Map](#)

7.2 Modifications to Council Policy A-11, Financial and Budgetary Policy, and Potential Shoreline Regional Park Community Debt and Wastewater Debt.

- Recommendation(s):** 1. Adopt a Resolution of the City Council Modifying City Council Policy A-11, Financial and Budgetary Policy, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Provide direction to staff on a proposed issuance of Shoreline Regional Park Community debt for transportation projects.
3. Provide direction to staff regarding the funding strategy for proposed wastewater capital projects.
4. Authorize the engagement of professional services with PFM, Stifel, and Jones Hall for debt issues.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - CFC Policy Memo](#)

7.3 Procedure for Admonishment, Sanction, and Removal of Advisory Body and Rental Housing Committee Members.

- Recommendation(s):** Adopt a Resolution Amending the Code of Conduct to Include a Procedure for Admonishment, Sanction, and Removal of Advisory Body and Rental Housing Committee Members, to be read in title only, further reading waived.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Code of Conduct](#)

8. ITEMS INITIATED BY COUNCIL

8.1 Los Altos School District (LASD) 10th Site Task Force.

- Recommendation(s):** Provide feedback on an update of the work of the Los Altos School District 10th Site Task Force and any recommendations the Council may wish to bring forward to the Task Force.

Attachment(s): [Council Report](#)
[ATT 1 - LASD 10th Site Advisory Task Force Impacts](#)
[ATT 2 - Superintendent's Enrollment Growth Task Force](#)
[ATT 3 - LASD Strategy Engine Project](#)
[ATT 4 - Facilities Advisory Committee](#)
[ATT 5 - Facilities Master Plan Committee](#)

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, June 19, 2018, at 4:45 p.m. in the Plaza Conference Room, 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.