



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

Plaza Conference Room & Council Chambers, 500
Castro St., Mountain View

5:45 PM

Tuesday, November 27, 2018

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

TELECONFERENCE NOTICE: COUNCILMEMBER JOHN MCALISTER WILL PARTICIPATE IN THE MEETING BY TELECONFERENCE PURSUANT TO GOVERNMENT CODE SECTION 54953(b) FROM THE RENAISSANCE WASHINGTON, DC DOWNTOWN HOTEL, 999 9TH STREET NW, FRONT DESK OFFICE CENTER, WASHINGTON, DC 20001. 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.

5:45 P.M.-STUDY SESSION (PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Comprehensive Annual Financial Report (CAFR) and Other Related Reports for the Fiscal Year Ended June 30, 2018

Recommendation(s): Accept and acknowledge the City of Mountain View's comprehensive annual financial report and other related reports for the fiscal year ended June 30, 2018 at the Council's meeting of November 27, 2018.

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

[ATT 1 - CAFR](#)

[ATT 2 - Single Audit Report](#)

[ATT 3 - Article XIII-B Appropriations Limit](#)

[ATT 4 - Report to the City Council - Required Communications](#)

6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER**2. PLEDGE OF ALLEGIANCE****3. ROLL CALL****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 2019 Council Meeting Schedule

Recommendation(s): Confirm the schedule for City Council meetings and Study Sessions for the 2019 calendar year.

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

4.2 Updates to the Gatekeeper Process and Public Hearing Noticing Requirements (Second Reading)

Recommendation(s): Adopt an Ordinance Amending Sections of Chapter 36 of the Mountain View City Code Related to the Gatekeeper Process of Division 12 and Division 13 of Article XVI and Public Hearing Noticing Requirements of Division 16 of Article XVI. (First reading: 4-3; Abe-Koga, McAlister, Matichak no)

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

4.3 Final Map Approval, Tract No. 10479, 2044 and 2054 Montecito Avenue

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10479, Accepting Dedications and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Final Map](#)
[ATT 3 - Vesting Tentative Map Conditions](#)

4.4 Final Map Approval, Tract No. 10480, 333 North Rengstorff Avenue

Recommendation(s): Adopt a Resolution Approving the Final Map of Tract No. 10480, Accepting Dedications and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Final Map](#)
[ATT 3 - Vesting Tentative Map](#)

4.5 Approve Recommendations for One-Time Fiscal Year 2018-19 Community for All Grant Funding

Recommendation(s): 1. Authorize an increase in total Community for All funding by \$15,000 to grant \$75,000 in funds appropriated to support the “Community for All” City Council Major Goal for Fiscal Years 2017-18 and 2018-19.

2. Approve the recommendation of the Human Relations Commission to award \$75,000 in one-time Community for All funding to 11 grant applicants for Fiscal Year 2018-19 as noted in Table 1 of this Council report.

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

4.6 Accepting City of Mountain View Comprehensive Annual Financial Report and Various Other Related Reports

Recommendation(s): Accept, acknowledge, and file the following financial and independent auditor’s reports pertaining to Fiscal Year 2017-18:

- City of Mountain View Comprehensive Annual Financial Report and Independent Auditor’s Report
- Single Audit Report
- Article XIII-B Appropriations Limit
- Report to the City Council-Required Communications

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

4.7 Certification of Results of Initiative Petition

Recommendation(s): Adopt a Resolution of the City Council of the City of Mountain View Accepting the Certificate of Sufficiency of “The Mountain View Homeowner, Renter, and Taxpayer Protection Initiative” Petition, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - City Attorney’s Ballot Title and Summary](#)
[ATT 3 - Proposed Charter Amendment](#)

4.8 Park Irrigation Pump Installation, Project 16-45-Approve Plans and Specifications/Authorize

Bidding

Recommendation(s): 1. Approve plans and specifications for the Park Irrigation Pump Installation, Project 16-45, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

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

4.9 1984 West El Camino Real-Accept Public Improvements

Recommendation(s): Accept the public improvements for the development at 1984 West El Camino Real for maintenance throughout their useful lives.

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

4.10 Fire Station No. 4 Training Tower Renovations, Project 18-50-Approve Plans and Specifications and Authorize Bidding

Recommendation(s): 1. Approve plans and specifications for renovation of Fire Station No. 4 Training Tower, Project 18-50, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid price is within the project budget.

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

4.11 Reappointments/Appointments to Council Advisory Bodies

Recommendation(s): 1. Adopt a Resolution Reappointing Max Beckman-Harned and Paul Donahue to the Library Board, Appointing Erika Mendez to the Parks and Recreation Commission, and Appointing Joe Mitchner as an Alternate to the Parks and Recreation Commission, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Reappoint Nicole Isgar, Arti Sharma, Julie Solomon, and IdaRose Sylvester to the Human Relations Commission for terms beginning January 1, 2019 to December 31, 2022.

3. Appoint Lori Reinauer and Fernando Romero to the Human Relations Commission for unexpired terms ending December 31, 2020.

4. Reappoint Kalyanaraman Shankari to the Bicycle/Pedestrian Advisory Committee for a term beginning January 1, 2019 to December 31, 2022.

5. Reappoint Diana Tucker to the Downtown Committee (Downtown Property and/or Business Owner) and reappoint Merry Yen to the

Downtown Committee (Community-at-Large) for terms beginning January 1, 2019 to December 31, 2021.

6. Reappoint Carol Donahue and appoint Erin Brewster to the Performing Arts Committee for terms beginning January 1, 2019 to December 31, 2022.

7. Appoint Leeann Higgins and Tom Jones to the Senior Advisory Committee for unexpired terms ending December 31, 2021.

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

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 topic for one three-minute period during this section. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARINGS

6.1 Development of Hope Street City Parking Lots 4 and 8

Recommendation(s): Adopt a Resolution Conditionally Approving a Development Review Permit and a Planned Community Permit to Construct a Five-Story Hotel Building with Three Levels of Subterranean Parking and a Four-Story Mixed-Use Office Building with Three Levels of Subterranean Parking and Associated Hope Street Improvements; and a Heritage Tree Removal Permit to Remove 11 Heritage Trees Located at Hope Street City Parking Lots 4 and 8, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Project Plans](#)
[ATT 3 - CEQA Comment Letters and City Response](#)

6.2 700 East Middlefield Road Office Project

Recommendation(s): 1. Adopt a Resolution Certifying the 700 East Middlefield Road LinkedIn Office Project Environmental Impact Report (EIR) and Adopting CEQA Findings, Including a Statement of Overriding Considerations, Mitigation Measures, and a Mitigation Monitoring or Reporting Program, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Introduce an Ordinance Approving a Zoning Map Amendment for the Properties Located at 700, 800 East Middlefield Road and 1101 Maude

Avenue from the ML (Limited Industrial) Zoning District to the P (Planned Community) Zoning District, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt a Resolution Approving a Planned Community Permit for Three 6-Story Office Buildings, Two 6-Level Parking Structures, and Retain Two-Story Office Buildings Resulting in 1.08 Million Square Feet of Office at a 28.7-Acre Campus Site to Replace Two Existing Office Buildings and Surface Parking Lots, and a Heritage Tree Removal Permit for the Removal of 138 Heritage Trees, to be read in title only, further reading waived (Attachment 3 to the Council report).

4. Adopt a Resolution Approving a Vesting Preliminary Parcel Map to Merge Three Lots at 700 East Middlefield Road, 800 East Middlefield Road, and 1101 Maude Avenue, to be read in title only, further reading waived (Attachment 4 to the Council report).

5. Introduce an Ordinance Approving a Development Agreement for 700 and 800 East Middlefield Road and 1101 Maude Avenue, to be read in title only, further reading waived, and set a second reading for December 11, 2018 (Attachment 5 to the Council report).

6. Adopt a Resolution Ordering the Vacation of Public Service Easements on 700 and 800 East Middlefield Road and 1101 Maude Avenue, to be read in title only, further reading waived (Attachment 6 to the Council report).

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

[ATT 1 - Resolution Certifying EIR](#)

[ATT 2 - Ordinance Amending the Zoning Map](#)

[ATT 3 - Resolution Conditionally Approving a PCP](#)

[ATT 4 - Resolution Approving a Vesting Preliminary Parcel Map](#)

[ATT 5 - Ordinance Approving a Development Agreement](#)

[ATT 6 - Resolution Vacating Public Service Easements](#)

[ATT 7 - Project Plans, November 2018](#)

[ATT 8 - City Council Study Session Report, May 2017](#)

[ATT 9 - EPC Public Hearing Staff Report, November 2018](#)

[ATT 10 - Project TDM](#)

[ATT 11- CIP Project Funding](#)

7. NEW BUSINESS

7.1 Memorandum of Understanding for the Preliminary Engineering and Environmental

Clearance Phase of the Rengstorff Avenue Grade Separation Project

- Recommendation(s):**
1. Authorize the City Manager to execute a Memorandum of Understanding with the Peninsula Corridor Joint Powers Board for the preliminary engineering and environmental clearance of the Rengstorff Avenue Grade Separation project.
 2. Direct staff to formally notify the Joint Powers Board of the City's preference to depress the intersection at Rengstorff Avenue and Central Expressway below grade and leave the Caltrain tracks at existing grade.
 3. Transfer and appropriate \$350,000 from the Construction/Conveyance Tax Fund to Rengstorff Avenue Grade Separation Preliminary Engineering and Environmental Clearance, Project 17-37. (Five votes required)

Attachment(s): [Council Report](#)
[ATT 1 - February 11, 2014 Study Session Memo](#)

7.2 Mountain View Child-Care Strategy

- Recommendation(s):**
1. Authorize the City Manager to renew the agreement with Community Gatepath's Learning Links for operation of the Child-Care Center at 260 Escuela Avenue for five years.
 2. Authorize five months of lease revenue, approximately \$80,000, to be allocated to the Child-Care Commitment Reserve in the Fiscal Year 2018-19, to bring the estimated balance to \$500,000 at the end of the fiscal year.
 3. Provide \$100,000 from the Child-Care Commitment Reserve for child-care subsidies for the next five years.
 4. Direct staff to include \$30,000 in the Fiscal Year 2019-20 CIP for building repairs at 260 Escuela Avenue.

Attachment(s): [Council Report](#)
[ATT 1 - Child-Care Center Summary History](#)
[ATT 2 - Consideration of Child-Care Center Contract Modifications](#)
[ATT 3 - Learning Links Tuition September 2018 to September 2019](#)
[ATT 4 - Agreement w/Community Gatepath w/Amendments 1 & 2](#)
[ATT 5 - 2018 Child-Care Needs Assessment](#)

8. ITEMS INITIATED BY COUNCIL**8.1 Environmental Planning Commission Members Appointment Process**

Recommendation(s): Make an exception to Council Policy K-2 and direct staff to do the following:

1. Reopen the application period for the Environmental Planning Commission and accept applications through January 4, 2019.
2. Schedule a Study Session to interview all Environmental Planning Commission applicants the week of January 7, 2019.

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

10. COUNCIL, STAFF/COMMITTEE REPORTS

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

11. CLOSED SESSION REPORT

12. ADJOURNMENT

The next Council Meeting will be held on Tuesday, December 4, 2018, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

NOTICE TO THE PUBLIC:

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.

The agenda and staff reports may be viewed 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 prior to Tuesday City Council meetings. Agenda materials may also be viewed on the City website at www.mountainview.gov.

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 during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.

City Council meetings are broadcast live on Comcast Channel 26 and replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. In addition, Council meetings are also webcast live and archived on the City's web site at www.mountainview.gov.

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 begin after 10:00 p.m. unless an exception is made by vote of the Council.

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 COUNCIL:

Anyone wishing to address the Council is requested to fill out a blue speaker card and deposit it with the City Clerk or at the podium. This will assure that your name is accurately recorded in the minutes. 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.

For any agenda item or for Oral Communications from the Public on Nonagenda Items, if there appear to be 15 or more speakers and the Council may not be able to conclude the scheduled agenda items 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.