



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

Plaza Conference Room and Council Chambers, 500
Castro St., Mountain View, CA 94041

4:30 PM

Tuesday, March 19, 2019

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

4:30 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

**2.1 Conference with Legal Counsel-Anticipated Litigation, Significant exposure to
litigation pursuant to Government Code Section 54956.9 (d)(2): One potential case**

5:00 P.M.-STUDY SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

2. ROLL CALL

3. STUDY SESSION

3.1 Mountain View Transit Center Grade Separation and Access Point

Recommendation(s): The purpose of this Study Session is to update the City Council on the Grade Separation and Access project, one element of the Transit Center Master Plan, and to solicit input and direction on the preliminary design concepts and other key project issues.

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

[ATT 1 - Summary of Transit Center Master Plan Outreach](#)

[ATT 2 - GSAP Community Meeting Summaries](#)

[ATT 3 - GSAP Project Fact Sheet](#)

[ATT 4 - Estimated Caltrain Service Impacts](#)

[ATT 5 - Undercrossing Summary](#)

6:30 P.M.-SPECIAL 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 Approve Meeting Minutes

Recommendation(s): Approve City Council Meeting Minutes of February 26, 2019 and Shoreline Regional Park Community Minutes of February 26, 2019.

Attachment(s): [02-26-19 Council Minutes](#)
[02-26-19 Shoreline Minutes](#)

4.2 Leong Drive Water and Sanitary Sewer Main Replacement, Projects 16-21 and 16-22-Approve Plans and Specifications/Authorize Bidding; and Adopt the Mitigated Negative Declaration and Mitigation

Recommendation(s):

1. Approve plans and specifications for Leong Drive Water and Sewer Main Replacement, Projects 16-21 and 16-22, and authorize staff to advertise the projects for bids.
2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.
3. Approve the Mitigated Negative Declaration for Leong Drive Water and Sewer Main Replacement, Projects 16-21 and 16-22.

Attachment(s): [Council Report](#)
[ATT 1 - Initial Study/Mitigated Negative Declaration and Monitoring/](#)

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-None.

7. UNFINISHED BUSINESS**7.1 Update on Initiatives to Assist Homeless and Unstably Housed Residents, and Consideration of Parking Enforcement Strategies**

- Recommendation(s):**
1. Accept an update on short-term homeless initiatives and the City's three-pronged strategy.
 2. Provide direction on parking enforcement strategies and options.
 3. Provide direction on safe parking policy, specifically whether to consider or move forward with safe parking at Shoreline Lot A/B or other City property, and/or to adopt a safe parking ordinance.
 4. Introduce an Ordinance Adding Section 19.70.1 to Chapter 19, Division 2, of the Mountain View City Code Related to the Parking of Vehicles that Discharge Domestic Sewage on the Public Right-of-Way, to be read in title only, further reading waived, and set second reading for April 9, 2019 (Attachment 1 to the Council report).
 5. Adopt a Resolution of the City of Mountain View Declaring a Shelter Crisis, to be read in title only, further reading waived (Attachment 2 to the Council report).
 6. Provide direction to the City Manager to include appropriations, as applicable, for one or more housing, enforcement, public safety, and health-focused programs, in the Fiscal Year 2019-20 budget, up to a total of approximately \$833,000 (if all options are included):
 - a. Enforcement-Related (Initial Recommended Funding Source-General Fund): approximately \$551,000.
 - b. Links to Housing/PSH/Safe Parking (Initial Recommended Funding Source-Restricted Housing Funds): approximately \$250,000.
 - c. Waste Management (Initial Recommended Funding Source-General Fund): approximately \$32,000+.

Attachment(s): [Council Report](#)[ATT 1 - Ordinance Related to the Parking of Vehicles](#)[ATT 2 - Resolution Declaring an Emergency Shelter Crisis](#)[ATT 3 - Council Report for October 4, 2016](#)[ATT 4 - Council Report for March 7, 2017](#)[ATT 5 - Council Report for March 6, 2018](#)[ATT 6 - Council Report for December 11, 2018](#)[ATT 7 - Work Plan Summary - Four Phases](#)[ATT 8 - Outreach and Programmatic Data Summary](#)[ATT 9 - Safe Parking and Sheltering Data Summary](#)[ATT 10 - City Department Data Summary](#)[ATT 11 - Community Survey Summary 2018-19](#)[ATT 12 - Housing Data Summary](#)[ATT 13 - Map of Loc. w/Res. Living in Vehicles, overlay w/Zng](#)[ATT 14 - Map of Loc. w/Res. Living in Vehicles, overlay w/the parks,](#)[ATT 15 - Santa Barbara Oversized Ordinance](#)[ATT 16 - East Palo Alto Oversized Ordinance](#)[ATT 17 - San Jose Safe Parking Ordinance](#)[ATT 18 - Santa Barbara Safe Parking Resolution](#)[ATT 19 - San Luis Obispo Safe Parking Ordinance](#)**8. NEW BUSINESS****8.1 Preliminary 2017 Community Greenhouse Gas Emissions Inventory**

Recommendation(s): Provide input on the preliminary 2017 community greenhouse gas emissions inventory and recommended actions related to future inventories.

Attachment(s): [Council Report](#)[ATT 1 - GHG Emissions Reduction Targets & Levels, 2005-2050](#)[ATT 2 - Total GHG Emissions & Percent Change - 2005-2017](#)[ATT 3 - Current Efforts to Reduce Transportation GHG](#)[ATT 4 - Explanation of Differences in Inventory Methodology](#)**9. STUDY SESSION II****9.1 Downtown Paid Parking Study**

Recommendation(s): The purpose of the Study Session is to provide an overview of the Downtown Paid Parking Study; to receive Council input on underlying issues, concerns, or goals related to downtown parking; and to receive

Council input on potential parking policies and programs, including paid parking.

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

[ATT 1 - Downtown Mountain View Parking Map](#)

[ATT 2 - November 2018 Downtown Parking Analysis](#)

[ATT 3 - Draft Downtown Paid Parking Study](#)

[ATT 4 - Downtown Committee February 5, 2019 Minutes](#)

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, March 26, 2019, at 4:30 p.m. in the Plaza Conference Room, 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.