



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Vice Mayor
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

John McAlister, Mayor

Jannie L. Quinn, City Attorney

Plaza & Council Chambers - 500 Castro St.

4:45 PM

Tuesday, March 3, 2015

THIS SPECIAL COUNCIL MEETING WILL BE TELECONFERENCED (G.M.T. TIME ZONE) PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH COUNCILMEMBER CLARK PARTICIPATING IN THE MEETING FROM FRONT AIR CONGRESS HOTEL, CARRER DELS ALBEREDES, 16, 08830, SANT BOI DE LLOBREGAT, BARCELONA, SPAIN. THE TELECONFERENCE LOCATION WILL BE ACCESSIBLE TO THE PUBLIC AND AN 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.

4:45 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: City-owned properties located on Hope Street between W. Evelyn Avenue and Villa Street and identified as Parking Lot 4 (no street number; APN 158-20-069) and Parking Lot 8 (no street number; APN 158-20-0004)—Agency Negotiators: Alex Andrade, Economic Development Manager, Dennis Drennan, Real Property Program Administrator, and Melissa Stevenson Diaz, Assistant City Manager—Negotiating Party: To be determined—Under Negotiation: Price and Terms of Payment for Lease of Real Property

5:30 P.M.-STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

3. STUDY SESSION

3.1 **Bicycle Transportation Plan Update.**

Recommendation(s): The purpose of this Study Session is to provide an overview of the work completed to date, including a preliminary assessment of existing bicycling conditions in Mountain View and development of an initial list of proposed infrastructure improvements, in support of the 2015 Bicycle Transportation Plan (BTP) Update.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Existing Conditions](#)
[ATT 2 - Policy and Plan Review](#)
[ATT 3 - Needs Assessment](#)
[ATT 4 - Proposed Network](#)
[ATT 5 - Prioritization Criteria](#)

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

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 following minutes:

1. December 16, 2014 Council meeting (revised to correct action to Item 7.3, adding 1b to the motion);
2. February 3, 2015 Council meeting; and
3. February 10, 2015 Council meeting.

Attachment(s): [12-16-14 Council Minutes](#)
[02-03-15 Council Minutes](#)
[02-10-15 Council Minutes](#)

4.2 Modify Parking Regulations on Portions of Hope and View Streets.

Recommendation(s): Adopt a Resolution to Modify Parking Restrictions on the East and West Side of Hope Street between Evelyn Avenue and Villa Street and the East Side of View Street between Evelyn Avenue and Villa Street, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.3 1055 Boranda Avenue, Tract No. 10084 - Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 1055 Boranda Avenue for maintenance throughout their useful lives.

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

4.4 405 West Evelyn Avenue, Tract No. 10119 - Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 405 West Evelyn Avenue for maintenance throughout their useful lives.

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

4.5 455 West Evelyn Avenue - Agreement No. 2 - Future Public Street - Accept Improvements.

Recommendation(s): Accept the public improvements for the development at 455 West Evelyn Avenue - Agreement No. 2 - Future Public Street, for maintenance throughout their useful lives.

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

4.6 California Street/Ortega Avenue and East Middlefield Road/North Whisman Road Traffic Signal Modifications, Project 10-39 - Accept Construction.

Recommendation(s): Accept California Street/Ortega Avenue and East Middlefield Road/North Whisman Road Traffic Signal Modifications, Project 10-39, and authorize the final contract payment.

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

4.7 Resolution Amending Council Policy K-2-Council Advisory Body Appointments.

Recommendation(s): Adopt a Resolution Amending City Council Policy K-2-Council Advisory Body Appointments, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

4.8 Authorize City Manager to Amend Dates in the Disposition and Development Agreement and Ground Lease for Moffett Gateway.

Recommendation(s): Authorize the City Manager to amend performance milestone timelines in the Disposition and Development Agreement and Ground Lease for Moffett Gateway based on the California Transportation Commission's consideration of the sales of the Caltrans parcel and authorize the City Manager to execute these agreements.

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 Planned Unit Development and Tentative Map for 333 North Rengstorff Avenue.

Recommendation(s): 1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit and Development Review Permit for a 29-Unit Residential Development and a Heritage Tree Removal Permit to Remove 38 Heritage Trees at 333 North Rengstorff Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report), including a determination that this project is categorically exempt from the California Environmental Quality Act (CEQA) pursuant to Sections 15332 and 15304 (“Infill Development” and “Minor Alterations to Land”) of the CEQA Guidelines.

2. Adopt a Resolution Conditionally Approving a Tentative Map to Subdivide a 1.72-Acre Lot into 29 Residential Lots and 1 Common Lot with Shared Driveways, Guest Parking, Pedestrian Walkways, and Landscaping at 333 North Rengstorff Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - PUD Resolution](#)
[ATT 2 - TM Resolution](#)
[ATT 3 - Location Map](#)
[ATT 4 - Plan Set](#)
[ATT 5 - Tree Canopy Exhibit](#)

7. ITEMS INITIATED BY COUNCIL

7.1 Federal Legislative Priorities and Issues.

Recommendation(s): Approve Federal-level legislative priorities and issues for the annual Council Washington, D.C., trip for the National League of Cities (NLC) Congressional City Conference (March 7 to March 11, 2015), as outlined in this report and consistent with the NLC and League of California Cities priorities and Council policy (Attachments 1, 2, and 3 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - NLC Federal Priorities—2015](#)
[ATT 2 - LCC Federal Priorities—2015](#)
[ATT 3 - Council Policy A-16](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT

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

10. STUDY SESSION

10.1 Transit Center and Caltrain Station Master Plan.

Recommendation(s): The purpose of this Study Session is to:

1. Present background information and discussion of planning elements related to the proposed Master Plan for the Downtown Transit Center and Caltrain Station.
2. Obtain Council input regarding the concepts/alternatives to be included in the Master Plan study.

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

11. ADJOURNMENT

The next Council Meeting will be held on Tuesday, March 24, 2015, at 6:30 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 Wednesday at 6:30 p.m. and on Saturday at 11:00 a.m. following that week's Council meeting. If there is a live Environmental Planning Commission meeting on a Wednesday, the replay of the City Council meeting will be on a Thursday at 6:30 p.m. 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 might 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.