



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

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

Council Chambers - 500 Castro St.

5:00 PM

Tuesday, March 1, 2016

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

5:00 P.M.-STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. ROLL CALL

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

3. STUDY SESSION

3.1 1255 Pear Avenue-Mixed-Use Development.

Recommendation(s): Staff recommends that the City Council provide direction on the topics and questions included in this report.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Project Plans](#)

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, McAlister, Siegel, Vice Mayor Rosenberg, and Mayor Showalter

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 **865 and 881 East El Camino Real-Accept Public Improvements.**

Recommendation(s): Accept the public improvements for the development at 865 and 881 East El Camino Real for maintenance throughout their useful lives.

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

4.2 **2015-16 Concrete Sidewalk and Curb Repairs, Project 16-06, and Biennial Installation of ADA Curb Ramps, Project 16-24-Approve Plans and Specifications/Authorize Bids.**

Recommendation(s): 1. Authorize the transfer of \$20,000 from 2014-15 Concrete Sidewalk and Curb Repairs, Project 15-06, to 2015-16 Concrete Sidewalk and Curb Repairs, Project 16-06. (Five votes required)

2. Approve plans and specifications for Biennial Installation of ADA Curb Ramps, Project 16-24, and 2015-16 Concrete Sidewalk and Curb Repairs, Project 16-06, and authorize staff to advertise the project for bids.

3. 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](#)

[ATT 1 - Location Map](#)

4.3 **Storm Drain Master Plan Update, Project 16-54-Authorize Design Professional Services Contract.**

Recommendation(s): Authorize the City Manager to execute a professional services agreement with Schaaf & Wheeler Consulting Civil Engineers of San Francisco to provide civil engineering services for the Storm Drain Master Plan Update, Project 16-54, in a not-to-exceed amount of \$345,000.

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

[ATT 1 - Scope of Work & Fees](#)

4.4 Resurfacing Segments of Rengstorff Avenue, Old Middlefield Way, and Charleston Road, Project 14-37-Variou Actions.

- Recommendation(s):*
1. Authorize the transfer of and appropriate \$180,000 from 2015-16 Street Resurfacing and Slurry Seal Program, Project 16-01, to Resurfacing Segments of Rengstorff Avenue, Old Middlefield Way, and Charleston Road, Project 14-37. (Five votes required)
 2. Authorize the City Manager to execute a Cooperative Cost-Sharing Agreement with the City of Palo Alto for resurfacing a portion of Charleston Road within Palo Alto jurisdiction.
 3. Appropriate \$100,000 to Resurfacing Segments of Rengstorff Avenue, Old Middlefield Way, and Charleston Road, Project 14-37 as the contribution from the City of Palo Alto. (Five votes required)
 4. Adopt a Resolution Authorizing the City Manager to Execute Program Supplement Agreement No. N022 to the Administering Agency-State Agreement No. 04-5124R with the California Department of Transportation for Resurfacing Segments of Rengstorff Avenue, Old Middlefield Way, and Charleston Road, Project 14-37, to be read in title only, further reading waived (Attachment 1 to the Council report).
 5. Approve plans and specifications for Resurfacing Segments of Rengstorff Avenue, Old Middlefield Way, and Charleston Road, Project 14-37, and authorize staff to advertise the project for bids.
 6. 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](#)
[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 number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING**6.1 779 East Evelyn Avenue Affordable Family Housing Project and Funding Appropriation.**

- Recommendation(s):***
1. Adopt a Mitigated Negative Declaration for the 779 East Evelyn Avenue family housing project in accordance with the California Environmental Quality Act (Attachment 1 to the Council report).

 2. Introduce an Ordinance Amending the Zoning Map of the City of Mountain View for the property located at 779 East Evelyn Avenue from the P-30 (Sylvan-Dale) Precise Plan to the R4 (High-Density Residential) Zoning District, to be read in title only, further reading waived, and set second reading for March 22, 2016 (Attachment 2 to the Council report).

 3. Adopt a Resolution Approving a General Plan Land Use Map Amendment to Change the Property at 779 East Evelyn Avenue from General Industrial to High-Density Residential Land Use Designation, to be read in title only, further reading waived (Attachment 3 to the Council report).

 4. Adopt a Resolution Conditionally Approving a Development Review Permit for a Four-Story, 116-Unit Residential Affordable Apartment Building with Two Manager Units and One Level of Underground Parking and a Heritage Tree Removal Permit for the Removal of Six Heritage Trees at 779 East Evelyn Avenue, to be read in title only, further reading waived (Attachment 4 to the Council report).

 5. Appropriate \$15.7 million in City Below-Market-Rate (BMR) and \$6.0 million in Housing Impact funds for ROEM Development Corporation's proposed project which includes an additional \$200,000 in BMR funding to be used for the installation of a second elevator. For the \$1.12 million of predevelopment funds previously appropriated for the project, authorize any unspent funds to be rolled over into the construction phase of the project.

 6. Authorize the City Manager or his designee to negotiate the loan terms, and execute a funding commitment letter, loan agreement, and related loan documents for the BMR and Housing Impact funds.

Attachment(s): [Council Report](#)
[ATT 1 - Mitigated Negative Declaration](#)
[ATT 2 - Ordinance for Rezoning](#)
[ATT 3 - Resolution for General Plan Map](#)
[ATT 4 - Resolution for Project Conditions of Approval](#)
[ATT 5 - City Council Report - Dec. 16, 2014, Item 7.3](#)
[ATT 6 - Project Plans](#)
[ATT 7 - City Council Report - May 26, 2015, Item 7.3](#)
[ATT 8 - Nov. 8, 2014 - Neighborhood Meeting Notes](#)
[ATT 9 - Nov. 12, 2015 - Neighborhood Meeting Notes](#)
[ATT 10 - EPC Staff Report - Feb. 17, 2016, Item 5.1](#)
[ATT 11 - Public Comments for EPC](#)
[ATT 12 - Proposed Street Improvements](#)
[ATT 13 - Project Pro Forma](#)

7. ITEMS INITIATED BY COUNCIL

7.1 **Friends of Stevens Creek Trail Fish Passage Grant Support.**

Recommendation(s): Consider providing a portion of the local matching funds required for the Friends of Stevens Creek Trail's grant application to the Santa Clara Valley Water District for evaluation of fish passage alternatives on Stevens Creek.

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

7:00 P.M. OR IMMEDIATELY FOLLOWING THE 6:30 P.M. REGULAR SESSION - STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

8. STUDY SESSION

8.1 **North Bayshore Precise Plan Residential Uses Policy Framework.**

Recommendation(s): Staff recommends that the Council provide input and direction on the topics in this report

Attachment(s): [Study Session Memo](#)
[ATT 1 - Draft Urban Design Elements](#)
[ATT 2 - Link to EPC Staff Report - 02-03-16](#)

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, March 15, 2016, 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 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 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.