



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

February 23, 2016

Council Chambers - 500 Castro St.

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

**THIS SPECIAL MEETING WAS TELECONFERENCED (G.M.T. TIME ZONE)
PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH
COUNCILMEMBER CLARK PARTICIPATING IN THE MEETING FROM
CATALONIA SAGRADA FAMILIA HOTEL ARAGO, 569 BIS 08026 BARCELONA,
SPAIN. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE
PUBLIC AND AN AGENDA FOR THE MEETING WAS POSTED AT THAT
LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3).
MEMBERS OF THE PUBLIC HAD THE OPPORTUNITY TO ADDRESS THE
LEGISLATIVE BODY AT THIS LOCATION.**

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

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 5:03 p.m.

2. ROLL CALL

Present: 6 - Councilmember McAlister, Mayor Showalter, Councilmember Inks,
Councilmember Kasperzak, Vice Mayor Rosenberg, and
Councilmember Siegel

Absent: 1 - Councilmember Clark

3. STUDY SESSION

3.1 Residential Parking Permit Program (CIP 13-29).

City Traffic Engineer Fakhry presented an oral staff report and he, City Manager Rich, Public Works Director Fuller and Police Lieutenant Canfield, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Robert Cox, Old Mountain View Neighborhood Association Parking Subcommittee
Annette Nielsen, Old Mountain View Neighborhood Association Parking Subcommittee
Julie Lovins, Old Mountain View Neighborhood Association Parking Subcommittee
Mary Hodder. Ms. Hodder also responded to Council's questions.
Jamil Shaikh
Lori Spray. Ms. Spray also responded to Council's questions.
Dan Zemanek
Jim Neal
Steve Harris. Mr. Harris also responded to Council's questions.
Joan Miller

The Study Session concluded at 6:27 p.m.

FOLLOWED THE 6:30 P.M. SESSION OUT OF AGENDA ORDER (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 10:27 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) subdivision (d) of Section 54956.9: (One potential case). There is significant exposure to litigation based on correspondence from the potential plaintiff's counsel threatening the filing of a lawsuit against the city .

Mayor Showalter called the meeting to order at 10:29 p.m.

Councilmembers Inks, Kasperzak, McAlister, Siegel, Vice Mayor Rosenberg and Mayor Showalter were present. Councilmember Clark was absent.

The Closed Session concluded at 10:58 p.m.

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

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 6:40 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Showalter led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel

4. CONSENT CALENDAR

Mayor Showalter recused herself from acting on Item 4.10 and Councilmembers Inks and Siegel recorded no votes on Item 4.2.

MOTION - M/S Kasperzak/Rosenberg - To approve the Consent Calendar with Mayor Showalter recused from acting on Item 4.10 and Councilmembers Inks and Siegel recording no votes on Item 4.2. The motion carried unanimously.

4.1 Approval of Minutes.

That City Council and Shoreline Regional Park Community Boardmembers approve the following minutes:

- 1. February 2, 2016 City Council meeting;**
- 2. February 9, 2016 City Council meeting;**
- 3. February 2, 2016 Shoreline Regional Park Community meeting; and**
- 4. February 9, 2016 Shoreline Regional Park Community meeting.**

4.2 Water Conservation in Landscaping Regulations (Second Reading).

Adopt Ordinance No. 3.16 Amending Section 36.34.30 of the Mountain View City Code to Update the City of Mountain View Water Conservation in Landscaping Regulations. (First reading: 5-2; Siegel, Inks no).

Councilmembers Inks and Siegel recorded no votes on this item.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Stephanie Munoz
Marcia Christlieb

4.3 129 Ada Avenue, Tract No. 10261-Accept Public Improvements.

Accept the public improvements for the development at 129 Ada Avenue for maintenance throughout their useful lives.

- 4.4 **135 Ada Avenue, Tract No. 10264-Accept Public Improvements.**
Accept the public improvements for the development at 135 Ada Avenue for maintenance throughout their useful lives.
- 4.5 **137 Easy Street, Tract No. 10194-Accept Public Improvements.**
Accept the public improvements for the development at 137 Easy Street for maintenance throughout their useful lives.
- 4.6 **412 West El Camino Real-Accept Public Improvements.**
Accept the public improvements for the development at 412 West El Camino Real for maintenance throughout their useful lives.
- 4.7 **2014-15 Street Lane Line and Legend Repainting, Project 15-12-Accept Construction.**
Accept 2014-15 Street Lane Line and Legend Repainting, Project 15-12, and authorize the final contract payment.
- 4.8 **Tennis Court Resurfacing and Pathway Reconstruction at Cooper, Sylvan, and Whisman, Project 14-27-Accept Construction.**
Accept Tennis Court Resurfacing and Pathway Reconstruction at Cooper, Sylvan, and Whisman, Project 14-27, and authorize the final contract payment.
- 4.9 **Priority Development Area Planning Grant Acceptance-El Camino Real Streetscape Plan.**
1. Adopt Resolution No. 18027 Authorizing the Filing of an Application for Funding Assigned to the Metropolitan Transportation Commission, Committing Any Necessary Matching Funds and Stating Assurance to Complete the Project (Attachment 1 to the Council Report).
 2. Approve a midyear capital improvement project entitled “El Camino Real Streetscape Plan” and appropriate and transfer the following amounts to the project: \$47,000 from the Construction/Conveyance Tax Fund; \$40,000 from the Development Services Fund; and \$260,000 from the Priority Development Area Planning Grant. (Five votes required)
 3. Reduce appropriations in the Community Development Department, Development Services Fund by \$40,000 for the El Camino Real Precise Plan Implementation Item included in the Adopted Budget.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher
Linda Curtis

4.10 Approve Midyear Capital Improvement Project-Recycled Water System Improvements Planning.

Approve a midyear capital improvement project, Recycled Water System Improvements Planning, and transfer \$151,000 from the Water Fund to the new project. (Five votes required)

Mayor Showalter recused herself from acting on this item.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS;

Don Letcher

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns that Google is causing traffic in the City of Mountain View, and with funding used from the Shoreline Regional Community Park funds for transportation projects.

Linda Curtis presented transportation recommendations for Castro Street.

Stephanie Munoz presented information regarding a meeting held last week that was attended by Congresswomen Anna Eshoo, Zoe Lofgren and Nancy Pelosi.

6. PUBLIC HEARINGS

6.1 Vacation of Public Easements on Pacific Drive and Adjacent Parking Area.

Mayor Showalter opened the Public Hearing at 7:01 p.m.

Principal Civil Engineer Arango presented an oral staff report and he, City Manager Rich and Public Works Director Fuller, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Stephanie Munoz

Ed Schlosser

Robert P. Hencken, SummerHill Homes Senior Vice President

Mayor Showalter closed the Public Hearing at 7:12 p.m.

MOTION - M/S Rosenberg/Kasperzak - To adopt Resolution No. 18028 Ordering the Vacation of Public Easements on Pacific Drive and Adjacent Parking Area, to be read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried unanimously.

6.2 **Consideration of a Resolution to Adopt a North Bayshore Development Impact Fee.**

Principal Planner Alkire presented an oral staff report and he, City Manager Rich, Community Development Director Tsuda, City Attorney Quinn and Fehr & Peers Transportation Engineer Julie Morgan, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Brian Froelich, Shashi Group Vice President. Mr. Froelich also responded to Council's question.
Benjamin Clark
Linda Curtis
Stephanie Munoz

MOTION - M/S Kasperzak/Showalter - To adopt Resolution No. 18029 to Adopt a North Bayshore Development Impact Fee, with Alternative 3 where transportation would be assessed on retail and hotel at 25% of baseline and the fee per square foot be \$30 and to state that Council does support funding the remaining cost of North Bayshore infrastructure improvements with Shoreline Community funds, possibly by issuing bonds, to be read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following vote:

Yes: 6 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel
No: 1 - Councilmember Inks

7. NEW BUSINESS

7.1 **Safe Parking Program.**

Deputy City Manager McCarthy presented an oral staff report and she, and City Manager Rich, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Tom Myers, Community Services Agency Executive Director
Chuck Jagoda
Brian Leong. Mr. Leong also responded to Council's questions.
Barbara Goodwin
Scotty Whalley
Jose Reyes, speaking in Spanish, translated in English.
Inocente Saldivos, speaking in Spanish, translated in English.
Maria Marroquin
Marilyn Winkleby
Mike Fischetti
Job Lopez
Bertram Nagarajah
Don Bahl
Marcia Christlieb. Ms. Christlieb also responded to Council's questions.
Stephanie Munoz
Linda Curtis

Council recessed at 9:16 p.m. and reconvened at 9:27 p.m.

Staff was directed to include the following items in the workplan for this item:

- Convene a meeting of regional stakeholders, nonprofits, and faith-based organizations to discuss implementing a safe parking program in north Santa Clara County;
- Send a letter about Mountain View's efforts to Santa Clara County and the state and federal legislative delegation;
- Work with CSA to bring Dignity on Wheels to Mountain View;
- Contract with a nonprofit provider to conduct a survey of homeless vehicle dwellers in Mountain View;
- Explore creating a waste disposal site in Mountain View or at the waste treatment plant in Palo Alto;
- Explore keeping public restrooms at City parks open overnight;
- Conduct additional outreach to the faith community to assess interest in a pilot safe parking program on their premises;
- Research a liability insurance program the City could provide for churches that may host safe parking on their premises; and
- Communicate the City's policy on vehicle impoundment to the public.

MOTION - Siegel/Rosenberg - To continue the meeting past 10:00 p.m. to consider the remaining items on the agenda.

The motion carried unanimously.

7.2 Community Plan to End Homelessness.

Senior Planner Adams and Destination: Home Communication and Engagement Specialist Colleen Haley presented oral reports and they, and County of Santa Clara Office of Supportive Housing Director Ky Le, responded to Council's questions.

Seeing no one wishing to speak, Mayor Showalter closed the public comment period.

MOTION - M/S Kasperzak/McAlister - To:

1. Adopt Resolution No. 18030 Supporting the Community Plan to End Homelessness in Santa Clara County: 2015-2020, to be read in title only, further reading waived (Attachment 1 to the Council report); and

2. Adopt Resolution No. 18031 of the City of Mountain View Adopting the Resolution of the Housing Task Force of the County of Santa Clara Finding that the Problem of Homelessness in Santa Clara County Constitutes a Crisis and Urging Jurisdictions within the County to Consider Policy Options for Funding Affordable Housing for the Purpose of Housing the Homeless, to be read in title only, further reading waived (Attachment 2 to the Council report).

The motion carried unanimously.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember McAlister reported on his attendance at the Valley Transportation Authority State Route 85 Corridor Policy Advisory Board meeting.

Councilmember Siegel reported on his attendance at the Metropolitan Transportation Commission Conference on Housing Displacement.

Staff was directed to agendize discussion of the Campaign Finance Disclosure memo provided by the City Attorney.

9. CLOSED SESSION REPORT - None.

At 10:28 p.m., Council recessed to a Closed Session.

10. ADJOURNMENT - At 10:58 p.m., Mayor Showalter adjourned the meeting to the next Council meeting to be held on Tuesday, March 1, 2016 at 6:30 p.m. in Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR