



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

June 20, 2017

Council Chambers & Plaza - 500 Castro St.

**JOINT SPECIAL MEETING OF THE CITY COUNCIL, SHORELINE REGIONAL PARK
COMMUNITY, AND THE CITY OF MOUNTAIN VIEW CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

**THIS MEETING WAS TELECONFERENCED PURSUANT TO GOVERNMENT
CODE SECTION 54953(b) WITH MAYOR ROSENBERG PARTICIPATING IN THE
MEETING FROM THE PENINSULA HOTEL, 108 E. SUPERIOR ST., BUSINESS
CENTER, SIXTH FLOOR, CHICAGO, IL 60611. 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 AN OPPORTUNITY
TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.**

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

1. CALL TO ORDER

Vice Mayor Siegel called the meeting to order at 6:33 p.m.

2. PLEDGE OF ALLEGIANCE

Eagle Scout Troop 103 led the Pledge of Allegiance

3. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember
Matichak, Councilmember McAlister, Councilmember Showalter, Vice
Mayor Siegel, and Mayor Rosenberg

Mayor Rosenberg participated via teleconference.

4. CONSENT CALENDAR

MOTION - MS - Showalter/Clark - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

4.1 Approval of Minutes.

That Mountain View Capital Improvements Financing Authority Boardmembers approve the following minutes:

1. June 21, 2016 Mountain View Capital Improvements Financing Authority meeting.

4.2 Legal Advertising.

Authorize the City Manager or his designee to award the contract for legal advertising for Fiscal Year 2017-18 to the Daily Journal's San Jose Post Record as the lowest responsible bidder.

4.3 Well No. 21 Upgrade-Approve Plans and Specifications/Authorize Bidding.

1. Approve plans and specifications for the Well No. 21 upgrade 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 is within the project budget.

4.4 Engineering Services Contract with Telstar Instruments, Inc.

1. Authorize the City Manager to amend the existing engineering services contract with Telstar Instruments, Inc., to add funding of \$30,000 for engineering services through December 31, 2017, for a total contract amount of \$120,000.

2. Authorize the City Manager to execute a new engineering services contract with Telstar Instruments, Inc., for \$246,000 for the period July 1, 2017 through June 30, 2018.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the potential consequences of Google moving its headquarter to San Jose.

Steven Goldstein expressed concerns that, based on information he read in the Joint Center for Housing Studies Report from Harvard and MIT, during the next recession a multitude of homeowners will lose their homes in far greater numbers than the last recession.

Beth Eriksen expressed concerns with airplane flight noise and requested that the City create a more robust website, similar to Palo Alto's website.

Nay Kajal expressed concerns with speeding vehicles on Ferguson Drive. Ms. Kajal also responded to Council's questions.

Fire Chief Diaz presented Certificates of Appreciation to scouts from Eagle Scout Troop 103 for volunteering their time to organize and stock 3 emergency supplies trailers in Mountain View.

6. PUBLIC HEARING

6.1 Adoption of Fiscal Year 2017-18 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2017-18 Capital Improvement Projects.

Vice Mayor Siegel opened the Public Hearing at 6:52 p.m.

Finance and Administrative Services Director Kong presented an oral staff report and she, City Manager Rich, City Attorney Quinn, Community Services Director de la Montaigne and Economic Development Manager Andrade, responded to Council's questions.

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

Don Letcher
Steven Goldstein

Vice Mayor Siegel closed the Public Hearing at 7:11 p.m.

MOTION - MS - Clark/Showalter - To:

- 1. Adopt Resolution No. 18152 Adopting the Fiscal Year 2017-18 City Budget including amendments approved by City Council at this hearing, and Appropriations for the Adopted Fiscal Year 2017-18 Capital Improvement Projects, Including Amendments to Existing Projects, but Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived, with direction to staff to prepare an informational item for Rental Housing Committee notifying them that the City will be making a formal request for reimburseable expenses and request that they acknowledge the request;**
- 2. Adopt Resolution No. 18153 Adopting the Fiscal Year 2017-18 Appropriations Limit, to be read in title only, further reading waived;**
- 3. Adopt Resolution No. 18154 Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived;**
- 4. Change the commitment of \$386,800 of Park Land Dedication funds from the unscheduled Rengstorff Area Acquisition project (\$136,800) to the**

Wyandotte Park Construction project (18-34) and from the unscheduled Stevens Creek Trail Dale/Heatherstone to Mountain View High School project (\$250,000) to the Stevens Creek Trail Dale/Heatherstone to West Remington Drive project (18-39) as shown on Attachment 4 to the Council report; and

5. Commit \$5,701,132 (in addition to the \$386,800 above for a total of \$6,087,932) of Park Land Dedication funds to adopted Fiscal Year 2017-18 Capital Projects, including amendments to existing projects, shown on Attachment 4 to the Council report.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

MOTION - MS - Clark/McAlister - To adopt Resolution No. S-156 Adopting the Fiscal Year 2017-18 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2017-18 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 5 to the Council report).

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

MOTION - MS - Clark/McAlister - To acknowledge the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

7. NEW BUSINESS

7.1 Community Center Remodel, Project 17-32-Amend Project Budget and Award to the Low Bidder for the Second Phase Construction Project.

Public Works Director Fuller presented an oral staff report and he, and Community Services Director de la Montaigne, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

MOTION - MS - Showalter/McAlister - To:

- 1. Appropriate and transfer \$2,200,000 from the Park Land Dedication Fund (as detailed in Attachment 1 to the Council report) to the Mountain View Community Center Remodel, Project 17-32, for a total project budget of \$23,550,000. (Five votes required); and**
- 2. Award the construction contract for the Mountain View Community Center Remodel Second Phase to BHM Construction, Inc., for \$16,793,664, which includes Additive Bid Alternates 1 and 4.b., and approve a construction contingency of \$1,680,000.**

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

7.2

Adopt a Resolution Awarding a Construction Contract to Syserco Energy Solutions for HVAC Replacement at Fire Station No. 4.

Public Works Director Fuller presented an oral staff report and responded to Council's questions.

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

MOTION - MS - McAlister/ Abe-Koga - To adopt Resolution No. 18155 Awarding a Contract to Syserco Energy Solutions for the HVAC Replacement at Fire Station No. 4 for a Cost Not to Exceed \$273,310, Including an \$8,000 Construction Contingency, to be read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

8. ITEMS INITIATED BY COUNCIL

8.1 Authorization to Fly Pride Flag.

Councilmember Clark presented an oral report and responded to Council's questions.

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

Don Letcher. Mr. Letcher also responded to Council's questions.

Don Bahl

SPEAKING FROM THE FLOOR IN SUPPORT OF THE RECOMMENDATION:

Sarah McDermott

Joan MacDonald

Lucas Ramirez

MOTION - MS - Clark/Showalter - To authorize the flying of the Pride Flag for up to 10 days during the month of June beginning this month and each June thereafter, and direct staff to bring the flag policy to the Council Procedure Committee for consideration of recommending that Council to make changes to the policy that reflect recommendations that were made this evening.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Abe-Koga reported on her attendance at the Silicon Valley Energy Authority Board of Directors Meeting and the Mountain View Trees and Canopy and Friends of Stevens Creek Trail sponsored tree planting event.

Councilmember Showalter reported on her attendance at the San Francisco Bay Conservation & Development Commission meeting and workshop, as well as the League of California Cities Peninsula Division meeting.

Vice Mayor Siegel reported on his attendance at the Regional Economic Forum.

By consensus, staff was directed to write a letter to the Army, copying Congresswoman Eshoo, regarding their RFP for leasing opportunities of approximately 30 acres in Orion Park, noting the City's interest in dialogue in the process, including annexation, transportation, potential for a school at the site and other issues.

CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)**10. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

At 8:43 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

Councilmember Abe-Koga recused herself from acting on Item 11.1 and left the Closed Session meeting prior consideration of the item, and left the dais during consideration of public testimony on the item.

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

Jeff Harding, Mountain View/Los Altos Union High School District Superintendent. Mr. Harding also responded to Council's questions.

Mont Williamson, T2 Hospitality President

Jerry Steach

Mary Hodder

Sheila Kilbride

George Offen

Roberto Miller

Alison Hicks

Ronit Bryant

Nancy Stuhr

Sarah McDermott

Council recessed at 9:15 p.m.

11. CLOSED SESSION

11.1 Conference with Real Property Negotiator (§54956.8)—Property: (Gateway Park at the northeast corner of El Camino Real and Castro Street; no street address) (APN 158-06-009)—Agency Negotiator: Alex Andrade, Economic Development Manager, and Dennis Drennan, Real Property Program Administrator—Negotiating Party: T2 Hospitality—Under Negotiation: Price and Terms of Payment for the sale or lease of Real Property

11.2 Conference with Real Property Negotiator (§54956.8)—Property: (Vacant land; no street address; APN 197-06-004)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Mountain View Los Altos High School District—Under Negotiation: Price and Terms of Payment for the Lease of Real Property

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

Vice Mayor Siegel called the meeting to order at 9:35 p.m.

All Councilmembers were present. Mayor Rosenberg participated by teleconference.

The Closed Session Concluded at 10:34 p.m.

12. CLOSED SESSION REPORT

City Attorney Quinn reported that Council is not interested in leasing or selling the City's Gateway Park located at the corner of Castro and El Camino Real for this development proposal at this time. The vote was unanimous, with Councilmember Abe-Koga recused.

13. ADJOURNMENT - At 10:34 p.m., Vice Mayor Siegel adjourned the meeting to the next City Council meeting to be held on Tuesday, June 27, 2017 at 6:30 p.m. in the City Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

LEONARD M. SIEGEL
VICE MAYOR