



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

April 14, 2015

Plaza & Council Chambers - 500 Castro St.

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

5:00 P.M.-STUDY SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: 1 - Vice Mayor Showalter

3. STUDY SESSION

3.1 Fiscal Year 2015-16 Goal-Setting - Phase II.

Deputy City Manager McCarthy presented an oral staff report and she, City Manager Rich, Library Director Macek and Public Works Director Fuller, responded to Council's questions.

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

Bruce Karney
Pamela Baird
Elna Tymes
Mike Fischetti
Phil Cosby
Edie Keating

The Study Session concluded at 6:38 p.m.

6:30 P.M.-REGULAR SESSION (HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor McAlister called the meeting to order at 6:53 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

Absent: 1 - Vice Mayor Showalter

Vice Mayor Showalter arrived at 8:37 p.m.

3. PRESENTATION

Mayor McAlister presented a Proclamation Recognizing National Volunteer Week to Center for the Performing Arts Volunteer Marian Swanson.

4. CONSENT CALENDAR

Councilmember Inks commented on Item 4.8, and Public Works Director Fuller responded to Councilmember Ink's questions related to Item 4.8.

Jim Neal expressed concerns with Council approving Item 4.9.

**MOTION - M/S Kasperzak/Rosenberg - To approve the Consent Calendar.
The motion carried by the following vote:**

Yes: 6 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember Rosenberg, Councilmember Siegel, and Mayor McAlister

Absent: 1 - Vice Mayor Showalter

4.1 Approval of Minutes.

That City Council approve the following minutes:

- 1. March 24, 2015 Council meeting;**
- 2. March 31, 2015 Council meeting; and**
- 3. February 10, 2015 Shoreline Regional Park Community meeting.**

4.2 Center for the Performing Arts SecondStage Tension Grid Installation, Project 13-33-Accept Construction.

Accept Center for the Performing Arts SecondStage Tension Grid Installation, Project 13-33, and authorize the final contract payment.

4.3 Tennis Courts Resurfacing and Pathway Reconstruction, Project 14-27—Approve Plans and Specifications/Authorize Bidding.

- 1. Approve plans and specifications for Tennis Courts Resurfacing and Pathway Reconstruction at Cooper, Stevenson, Sylvan, and Whisman Parks, Project 14-27, and authorize staff to advertise the project for bids.**
- 2. Appropriate and transfer \$64,000 from Parks Pathway Resurfacing, Project 14-07, to Tennis Court Resurfacing at Cooper, Stevenson, Sylvan, and Whisman Parks, Project 14-27. (Five votes required)**
- 3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.**

4.4 Central Expressway Sidewalk Improvements, Project 11-44-Accept Construction.

Accept Central Expressway Sidewalk Improvements, Project 11-44, and authorize the final contract payment.

4.5 Amend Professional Services Contract with Hatch Mott MacDonald.

Authorize the City Manager to amend the professional services contract in the Public Works Department with Hatch Mott MacDonald (HMM) for an additional \$80,908 for engineering plan check services for a total contract amount of \$175,908. In addition, there is a contract with HMM for traffic engineering services of \$95,000 charged to Public Works and various CIPs.

4.6 Annual Water and Sewer Main Replacement, Projects 14-21 and 14-22 - Authorize Design Services.

Authorize City Manager to execute a design services contract with NV5 Engineers of San Jose in a not-to-exceed amount of \$400,000 to provide civil engineering services to design and prepare construction documents for the Annual Water and Sewer Main Replacement, Projects 14-21 and 14-22.

4.7 Authorize Countywide AB 939 Implementation Fee and Countywide Household Hazardous Waste Collection Program Agreements, Fiscal Years 2016-18.

Authorize the City Manager, or designee, to:

- 1. Execute agreements with the County of Santa Clara to collect and administer the Countywide AB 939 Implementation Fee and Countywide Household Hazardous Waste Program from July 1, 2015 through June 30, 2018.**
- 2. Increase the yearly augmentation amount (estimated at \$45,000 each year), if needed, based upon actual participation and program costs during each year of the agreement.**

4.8 Shoreline Maintenance Storage Plan, Project 14-34-Approve Plans and Specifications, Authorize Bidding, and Adopt Mitigated Negative Declaration.

- 1. Approve plans and specifications for the Shoreline Maintenance Storage Plan, Project 14-34, and authorize staff to advertise the projects for bids.**
- 2. Appropriate and transfer \$236,000 from the Shoreline Regional Park Community (Shoreline Community) Fund to the Shoreline Maintenance Storage Plan, Project 14-34. (Five votes required)**
- 3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the bid is within the project budget.**
- 4. Adopt a Mitigated Negative Declaration in accordance with the California Environmental Quality Act.**

Public Works Director Fuller responded to Council's questions.

4.9 Accept and Appropriate Donation of Grant Funding from LinkedIn Corporation to Support The View Teen Center.

- 1. Accept and appropriate donation of grant funding in the amount of \$115,000 from LinkedIn Corporation to expand programming at The View Teen Center in 2015 with options for additional funding of \$115,000 in calendar years 2016 and 2017. (Five votes required)**
- 2. Authorize the City Manager to execute an agreement with LinkedIn for terms of the donation including tracking and reporting of funds spent.**
- 3. Authorize the City Manager to accept and appropriate additional donations of \$115,000 in calendar year's 2016 and 2017. (Five votes required)**

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS ON THIS ITEM:

Jim Neal

4.10 Amendment to Contracts for Outside Plan Checking and Inspection Services.

- 1. Increase appropriations \$100,000 in the Community Development Department, Development Services Fund, for fire plan checking and inspection contract services. (Five votes required)**
- 2. Authorize the City Manager to execute an amendment to increase consultant contract for outside fire plan checking and inspection services with AON Fire Protection Engineering Corporation from \$125,000 to \$225,000 for July 1, 2014 through June 30, 2015.**

4.11 Appointments to the Senior Advisory Committee.

Approve by motion appointments of Jerome Galli to fill an unexpired term ending December 31, 2015 and Mary Moore to fill an unexpired term ending December 31, 2017 to the Senior Advisory Committee.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the lack of affordable housing in the City, and excessive spending by the City. Mr. Letcher also presented information regarding his freedom of speech rights.

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 North Bayshore Precise Plan Housing Study and Scope of Work.

Principal Planner Alkire presented an oral report and he, City Manager Rich, Community Development Director Tsuda, City Attorney Quinn and LinkedIn's Workplace Services Group Leader Jim Morgensen, responded to Council's questions.

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

Don Letcher

John Igoe, Google Real Estate Director. Mr. Igoe also responded to Council's questions.

Madeline Bernard

Mike Murphy

Joan Brodovsky

Deb Henigson, speaking on behalf of Mountain View Coalition for Sustainable Planning

Rebecca Kohn

Daniel Kohn

Greg Unangst

David Black

Tim Steele, The Sobrato Group's Real Estate Planning Senior Director. Mr. Steele also responded to Council's questions.

Cliff Chambers

Shani Kleinhaus, Silicon Valley Audubon Society Environmental Advocate. Ms. Kleinhaus also spoke on behalf of the Sierra Club.

Jill Halloran

Michael Plasmeier

Vice Mayor Showalter arrived at 8:37 p.m.

By consensus, staff was directed to compose a letter to the Valley Transportation Authority inviting the organization to discuss with the City its Request for Proposal and the future plans for the development of its property located on La Avenidas.

MOTION - M/S Kasperzak/Siegel - To:

- 1. In addition to Area 1, include the site area between Huff and Joaquin, with an urban, higher and denser design, and Option 3 for the outreach program;**
- 2. Transfer and appropriate \$1,200,000 from the Shoreline Regional Park Community Fund's available balance to the existing North Bayshore Precise Plan capital improvement project (CIP) 11-45 to fund amendment of the North Bayshore Precise Plan and Environmental Impact Report (EIR). (Five votes required);**
- 3. Authorize the City Manager to amend a contract with Raimi + Associates for an additional amount not to exceed \$534,224 from the North Bayshore Precise Plan CIP 11-45 for amendment of the North Bayshore Precise Plan; and**
- 4. Authorize the City Manager to amend a contract with David J. Powers & Associates for an additional amount not to exceed \$592,339 from the North Bayshore Precise Plan CIP 11-45 for the preparation of the North Bayshore Precise Plan EIR.**

MOTION - M/S Rosenberg/Siegel - To amend the main motion to include the northeast quadrant of the gateway property. The motion failed by the following vote:

Yes - 2 - Councilmember Siegel and Vice Mayor Showalter

No - 5 - Councilmembers Clark, Inks, Kasperzak, Rosenberg and Mayor McAlister

The main motion carried by the following vote:

Yes - 6 - Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter and Mayor McAlister

No - 1 - Councilmember Inks

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Kasperzak reported on his attendance at the League of California Cities Revenue and Taxation Committee meeting last week.

Councilmember Siegel reported that today he sat on the Capstone Bay Area Regional Prosperity Conference panel.

Councilmember Clark reported on his attendance at the Silicon Valley Regional Interoperability Authority special meeting.

Councilmember Rosenberg reported on his attendance and presentation of a Proclamation at the Santa Clara County Board of Supervisors' Holocaust Remembrance Day on Monday.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 9:19 p.m., Mayor McAlister adjourned the meeting to the next meeting to be held on Tuesday, April 21, 2015 in the Council Chambers, 500 Castro Street.

ATTEST:

LORRIE BREWER, MMC
CITY CLERK

APPROVED:

JOHN McALISTER
MAYOR