



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.

5:15 PM

Tuesday, February 10, 2015

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

5:15 P.M.-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

Conference with Legal Counsel--Anticipated Litigation (§54956.9)

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
(One potential case)

Conference with Real Property Negotiator (§54956.8)—Property: (No address; adjacent to Parking Lot 11) (APN 158-13-030)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Old Mountain View Properties LLC—Under Negotiation: Price and Terms of Payment for Acquisition 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 El Camino Hospital Campus Update.

Recommendation(s): Study Session to introduce the El Camino Hospital Campus Update project.

Attachment(s): [Study Session Memo](#)
[ATT 1 - El Camino Medical Park Precise Plan](#)
[ATT 2 - Preliminary Site and Elevation Plans](#)

6:30 P.M.-REGULAR 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. City Council January 20, 2015 meeting;
2. City Council January 27, 2015 meeting;
3. Shoreline Regional Park Community June 10, 2014 meeting;
4. Shoreline Regional Park Community June 17, 2014 meeting;
5. Shoreline Regional Park Community November 25, 2014 meeting; and
6. Shoreline Regional Park Community December 16, 2014 meeting.

Attachment(s): [01-20-15 Council Minutes](#)
[01-27-15 Council Minutes](#)
[06-10-14 Shoreline Regional Park Community](#)
[06-17-14 Shoreline Regional Park Community](#)
[11-25-14 Shoreline Regional Park Community](#)
[12-16-14 Shoreline Regional Park Community](#)

4.2 Mobile Vending and Food Establishment Ordinances Update and Amendments (Second Reading).

Recommendation(s): Adopt an Ordinance Amending Chapter 15 of the Mountain View City Code Relating to Food Establishments, Restaurants, and Mobile Vendors. (First reading: 5-1-1; Inks no, McAlister absent)

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

4.3 2014-15 Concrete Sidewalk and Curb Repairs, Project 15-06-Approve Plans and Specifications/Authorize Bids.

Recommendation(s): 1. Approve plans and specifications for 2014-15 Concrete Sidewalk and Curb Repairs, Project 15-06, and authorize staff to advertise the project for bids.

2. 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 - Sidewalk Repair List](#)

4.4 Shoreline Boulevard Storm Drain Improvements, Project 10-40 - Accept Construction.

Recommendation(s): Accept Shoreline Boulevard Storm Drain Improvements, Project 10-40, and authorize the final contract payment.

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

4.5 California Street/Escuela Avenue Traffic Signal Modifications, Project 10-39 - Accept Construction.

Recommendation(s): Accept California Street/Escuela Avenue Traffic Signal Modifications, Project 10-39, and authorize the final contract payment.

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

4.6 Shoreline Boulevard Transportation Corridor Study, Projects 14-44 and 14-43, Amend Professional Services Agreement.

Recommendation(s): Authorize the City Manager to amend the professional services agreement with Nelson\Nygaard Consulting Associates, Inc., to provide additional traffic analysis services in the amount of \$80,006, for a total not to exceed amount of \$578,445. The funding is to be provided from the Shoreline Boulevard Transportation Corridor Study, Project 14-44, and the Shoreline Transportation Improvement/North Bayshore Area Precise Plan Coordination, Project 14-43.

Attachment(s): [Council Report](#)
[ATT 1 - Scope of Services](#)

4.7 Safe Routes to Schools Education Program, Project 14-35-Authorize Professional Services Agreement.

Recommendation(s): Authorize the City Manager to execute a professional services agreement with Safe Moves for an amount not to exceed \$500,000 to provide bicycle and pedestrian education programs in support of the Safe Routes to Schools Education Program, Project 14-35.

Attachment(s): [Council Report](#)
[ATT 1 - Proposed Scope of Work](#)

4.8 Shoreline Sewage Lift Station Condition and Risk Assessment and Alternative Trunk Sewer Alignment and Constructability Study, Project 14-32 - Authorize Design Professional Services Contract.

Recommendation(s): Authorize the City Manager to execute a civil engineering services contract with Schaaf & Wheeler in a not-to-exceed amount of \$209,000 to prepare a Shoreline Sewage Lift Station Condition and Risk Assessment and Alternative Trunk Sewer Alignment and Constructability Study.

Attachment(s): [Council Report](#)
[ATT 1 - Scope of Work and Fee Schedule](#)

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 - None.

7. NEW BUSINESS

7.1 Fiscal Year 2014-15 Midyear Budget Status Report and Fiscal Year 2015-16 Preliminary General Operating Fund Forecast.

- Recommendation(s):*
1. Acknowledge and file the Fiscal Year 2014-15 Midyear Budget Status Report, the Fiscal Year 2015-16 Preliminary General Operating Fund forecast, and the six-month status of the Fiscal Year 2014-15 Performance/Workload Measures (Attachment 1 to the Council report).
 2. Appropriate and transfer the remaining balance from the Fiscal Year 2013-14 Carryover of \$528,000 from the General Non-Operating Fund to the Capital Improvement Reserve. (Five votes required)
 3. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 2 to the Council report), related to a new fee for the Center for the Performing Arts.

Attachment(s): [Council Report](#)
[ATT 1 - Performance Measures](#)
[ATT 2 - Resolution](#)

7.2 Potential Amendments to Council Policy K-2-Council Advisory Body Appointments.

Recommendation(s): The Council Procedures Committee recommends the Council approve amendments to Council Policy K-2-Council Advisory Body Appointments (see Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Council Policy K-2 \(strike-out version\)](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT

10. ADJOURNMENT

The next Council Meeting will be held on Tuesday, February 24, 2015, at 6:30 p.m. in the Senior Center, 266 Escuela Avenue.

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.