



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 09, 2016

Council Chambers - 500 Castro St.

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

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

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 5:01 p.m.

2. ROLL CALL

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

3. STUDY SESSION

**3.1 Modifications to Castro St. between El Camino Real and Miramonte Av.-CIP
14-36.**

City Traffic Engineer Fakhry presented an oral staff report and he, City Attorney Quinn and Public Works Director Fuller, responded to Council's questions.

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

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 7:03 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

MOTION - M/S Kasperzak/McAlister - To approve the Consent Calendar.

The motion carried unanimously.

4.1 Approval of Minutes.

That Council approve the minutes of the January 26, 2016 meeting.

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

1. Increase appropriations \$1,000,000 in the Community Development Department, Development Services Fund, for building inspection and fire plan checking and inspection contract services. (Five votes required)

2. Authorize the City Manager to execute amendments to increase consultant contracts for outside building and fire plan checking and inspection services with CSG Consultants from \$150,000 to \$250,000; O'Brien Code Consultants from \$300,000 to \$450,000; ESH Consultants from \$200,000 to \$350,000; and Shums Coda Associates from \$800,000 to \$1.8 million for July 1, 2015 through June 30, 2016, for a total increase of \$1.4 million.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS WITH REGARD TO ITEM 4.2:

Don Letcher

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Ross Heitkamp, representing Friends of Stevens Creek Trail, spoke in support of Council agendizing consideration of the City providing partial funding for the Feasibility Study of Alternatives for improving Steelhead fish passage in Stevens Creek, and becoming a partner in the project. Mr. Heitkamp also responded to Council's questions.

Don Letcher presented information regarding First Amendment rights and the Brown Act. Mr. Letcher also spoke in support of the City hiring an independent auditor.

Valerie Fenwick expressed concerns with the potential of removing trees from parks, and with El Camino Hospital cutting local programs while purchasing land to build additional facilities outside the jurisdiction.

6. PUBLIC HEARING**6.1 Water Conservation in Landscaping Regulations.**

Assistant Planner Burke presented an oral staff report and she, and Water Conservation Coordinator Flegel, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

MOTION - M/S Kasperzak/McAlister - To:

1. Introduce an Ordinance Amending Section 36.34.30 of the Mountain View City Code to Update the City of Mountain View Water Conservation in Landscaping Regulations, to be read in title only, further reading waived, and set second reading for February 23, 2016; and

2. Adopt Resolution No. 18025 Approving Amendments to the City of Mountain View Water Conservation in Landscaping Regulations, to be read in title only, further reading waived.

The motion carried by the following vote:

Yes: 5 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Kasperzak, and Vice Mayor Rosenberg

No: 2 - Councilmember Inks, and Councilmember Siegel

7. UNFINISHED BUSINESS

7.1 Appointments to Community Choice Aggregation (CCA) Joint Powers Authority Board of Directors.

Environmental Sustainability Coordinator Attinger presented an oral staff report.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS WITH THE COMMUNITY CHOICE AGGREGATION PROGRAM:

Don Letcher

SPEAKING FROM THE FLOOR IN SUPPORT OF THE COMMUNITY CHOICE AGGREGATION PROGRAM AND/OR WITH RECOMMENDATIONS:

John Scarboro
Don Bahl

MOTION - M/S Kasperzak/Clark - To appoint Councilmember McAlister as the Director and Mayor Showalter as the alternate on the Silicon Valley Clean Energy Authority's Board of Directors.

The motion carried unanimously.

8. NEW BUSINESS

8.1 771 North Rengstorff Avenue Park Design, Project 15-41, and Construction, Project 16-33-Approve Plans and Specifications and Related Actions.

Senior Project Manager Rodriguez presented an oral staff report and he, City Manager Rich, City Attorney Quinn and Community Services Director de la Montaigne, responded to Council's questions.

SPEAKING FROM THE FLOOR WITH HISTORICAL INFORMATION REGARDING THE PROPERTY OWNER AND EXPRESSING CONCERNS:

Don Letcher

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT:

Mary Kay Marinovich
Diane Solomon

MOTION - M/S Kasperzak/McAlister - To:

- 1. Approve plans and specifications and authorize the project for bidding;**
- 2. Select the name Heritage Park for the new park at 771 Rengstorff Avenue;**
- 3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget;**
- 4. Authorize the City Manager to amend the professional services agreement with Callander Associates, Inc., in the amount of \$75,000 for a not-to-exceed fee of \$243,100; and**
- 5. Direct staff to bring back, at an appropriate time, the policy about installing restrooms related to the size of parks.**

The motion carried unanimously.

Council recessed at 8:16 p.m. and reconvened at 8:28 p.m.

8.2 Fiscal Year 2015-16 Midyear Budget Status Report and Fiscal Year 2016-17 Preliminary General Operating Fund Forecast.

Finance and Administrative Services Director Kong presented an oral staff report and she, Principal Financial Analyst Ansted, City Manager Rich, Community Services Director de la Montaigne and Public Works Director Fuller, responded to Council's questions.

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

MOTION - M/S Rosenberg/Clark - To:

- 1. Acknowledge and file the FY 2015-16 Midyear Budget Status Report, the Fiscal Year 2016-17 Preliminary General Operating Fund forecast, the six-month status of the FY 2015-16 Performance/Workload Measures (Attachment 1 to the Council report), and the Council Major Goals Work Plan Update;**
- 2. Appropriate the remaining balance from the FY 2014-15 General Fund Carryover of \$1,492,000 from the General Non-Operating Fund to \$500,000 contribution to PERS, \$500,000 to the OPEB Trust, and the balance of \$492,000 transferred to the Capital Improvement Reserve;**
- 3. Appropriate \$5,513 in the Park Land Dedication Fund, previously committed by the City Council for the City's share of the Four Cities Feasibility Study of the Stevens Creek Trail extension and public outreach;**
- 4. Increase appropriations in the amount of \$1,310,000 in the Public Works Department, Wastewater Fund for Treatment Plant costs related to a current fiscal year budget correction and prior fiscal year audited results underpayment;**
- 5. Increase appropriations and transfer \$33,000 from the General Fund Reserve to the Community Development Department, General Operating Fund for noticing and outreach for the rent relief strategies;**
- 6. Approve reclassification and regular ongoing status for Mobility Coordinator position, changing the title to Transportation Planner;**
- 7. Approve the addition of a 0.5 Senior Project Manager position (to regular full-time status) in the Public Works Department;**
- 8. Increase appropriations \$65,000 in the General Non-Operating Fund, City Manager's Office, for a limited-term, full-time Human Resources Analyst I/II position and authorize position through June 30, 2017;**
- 9. Increase appropriations \$75,000 in the City Attorney's Office, General Liability Fund for outside legal services and public records requests related to personnel matters; and**
- 10. Approve a midyear Capital Improvement Project titled "Rengstorff Park Aquatic Complex Remediation" and appropriate and transfer \$86,000 from the Park Land Dedication Fund as detailed in the Other Recommendations and Information section of the report.**

The motion carried unanimously.

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember McAlister reported on his attendance yesterday at the multi-cities comprehensive transportation study program meeting.

Councilmember Siegel reported on his attendance at the Friends of the Stevens Creek Trail meeting, and requested that Council agendaize support for the grant proposal for the fish ladder in Stevens Creek. Mayor Showalter recused herself from participating in the conversation and left the meeting. Staff was directed to agendaize the item for March 1st.

10. CLOSED SESSION REPORT - None.

11. ADJOURNMENT - At 9:18 p.m., Vice Mayor Rosenberg adjourned the meeting to the next Council Meeting to be held on Tuesday, February 23, 2016 at 6:30 p.m. in the Council Chambers.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR