



Margaret Abe-Koga, Councilmember
Ronit Bryant, Councilmember
John M. Inks, Councilmember

R. Michael Kasperzak, Jr., Councilmember
John McAlister, Vice Mayor
Jac Siegel, Councilmember

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

Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

June 17, 2014

Council Chambers - 500 Castro Street

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

**THIS SPECIAL MEETING WAS TELECONFERENCED (C.S.T. TIME ZONE)
PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH MAYOR CLARK
PARTICIPATING IN THE MEETING FROM PARK PLAZA BEIJING, 97 JINBAO ST.,
DONGCHENG, BEIJING, CHINA. 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.**

5:30 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:30 p.m., an announcement was made by City Attorney Quinn, who described the items that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (§54956.8)—Property: Vacated portions of Stierlin Road and Washington Alley south of Washington Street and east of Elmwood Street (no street addresses and no APNs)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Parties: County of Santa Clara; Crisanto Castro IV and Suzanne Vinal-Castro, heirs of Maria Trinidad Peralta de Castro (deceased)—Under Negotiation: Price and Terms of Payment for Acquisition of Real Property

CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION (§54956.9(1)(d))
Name of case: City of Mountain View vs. the Testate and Intestate Successors of Maria Trinidad Peralta de Castro (Deceased); Crisanto Castro IV, Suzanne Laurier-Castro Vinal; Does 1 through 50, inclusive, and all persons unknown, claiming any legal or equitable right title, estate, lien or interest in the property described in the complaint adverse to plaintiff's title, or any cloud upon plaintiff's title thereto (Specify by reference to claimant's name, names of parties, case or claim numbers), Quiet Title Action, Santa Clara County Superior Court Case No.114CV264702

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION—Initiation of litigation pursuant to 54956.9 (d)(4): (One potential case)

Vice Mayor McAlister called the meeting to order at 5:37 p.m.

All Councilmembers were present. Mayor Clark participated by teleconference.

The Closed Session concluded at 6:20 p.m.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER

Vice Mayor McAlister called the meeting to order at 6:32 p.m.

2. PLEDGE OF ALLEGIANCE

Vice Mayor McAlister led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

Mayor Clark participated by teleconference.

4. CONSENT CALENDAR

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

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

4.1 Approval of Minutes.

Approve the Minutes for the following meetings:

- 1) **Council Meeting of May 27, 2014; and**
- 2) **Mountain View Capital Improvements Financing Authority Meeting of June 18, 2013.**

4.2 Amend Professional Services Contract with Vestra Resources, Inc.

Authorize the City Manager to amend the existing professional services contract with Vestra Resources, Inc. (Vestra) for an additional \$62,155 for Geographic Information System (GIS) services for a total contract amount of \$140,000.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with the City flying the Gay Pride flag at City Hall, and with various actions taken by Council that he referred to as a "nanny government."

Esteban Guerrero, representing a team of Stanford Grad students, presented information regarding a study they conducted on the five value views of the San Antonio Phase II project.

Lucas Ramirez urged Council to expedite the Housing Element review and implementation plan.

Randy Jones spoke in support of raising the minimum wage in the City of Mountain View.

John Moellinger expressed concerns with the blighted condition of property located on the 500 block of Escuela. Mr. Moellinger also responded to Council's questions.

Jim Neal presented information regarding his attendance at the San Francisco Planning & Urban Research meeting held at the Adobe Building last evening, and he expressed concerns with the transit system and the need for housing in the City of Mountain View.

Alison Hicks, with the Coalition to Raise the Minimum Wage in Mountain View, expressed appreciation to Council for its support on the issue, and she presented information on the International Monetary Fund's recent article on the subject, as well as actions currently being undertaken by the Coalition in support of raising the minimum wage.

6. PUBLIC HEARINGS

6.1 Potential Tenant Relocation Assistance Ordinance Amendments.

Vice Mayor McAlister opened the Public Hearing at 6:54 p.m.

Administrative and Neighborhood Services Manager Lauzze presented an oral staff report and responded to Council's questions.

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

Don Letcher

John Moellinger

Jim Neal

Lucas Ramirez

Marilyn Cigna

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

John Carpenter

Job Lopez

Vice Mayor McAlister closed the Public Hearing at 7:25 p.m.

MOTION - M/S Kasperzak/Abe-Koga - To Introduce an Ordinance Relating to Tenant Relocation Assistance, 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 Abe-Koga, Councilmember Bryant, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

No: 1 - Councilmember Inks

Mayor Clark discontinued teleconferencing at 7:54 p.m.

6.2 Residential Project at 827 Rengstorff Avenue.

Vice Mayor McAlister opened the Public Hearing at 7:48 p.m.

Planner Netto presented an oral staff report and she, Public Works Director Fuller and Zoning Administrator Beaudin, responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT:

Phil Kerr, City Ventures President

Jim Neal

Vice Mayor McAlister closed the Public Hearing at 8:00 p.m.

MOTION - Bryant/Inks - To:

- 1. Adopt a Mitigated Negative Declaration for the 827 Rengstorff Avenue Project in Accordance with the California Environmental Quality Act (Attachment 1 to the Council report);**

- 2. Adopt Resolution No. 17869 Approving a General Plan Land Use Map Amendment to Change the Property at 827 Rengstorff Avenue from Limited Industrial to Medium-Density Residential (13 to 25 Units Per Acre), to be read in title only, further reading waived (Attachment 2 to the Council report);**

- 3. Introduce an Ordinance Amending the Zoning Map for the Property at 827 Rengstorff Avenue from the ML (Limited Industrial) District to the R3-2 (Multiple-Family Residential) District, to be read in title only, further reading waived, and set a second reading for June 24, 2014 (Attachment 3 to the Council report);**

- 4. Adopt Resolution No. 17870 for a Planned Unit Development Permit, Development Review Permit, and Heritage Tree Removal Permit for a 24-Unit Rowhouse Project and the Removal of Seven Heritage Trees on the Property Located at 827 Rengstorff Avenue, to be read in title only, further reading waived (Attachment 4 to the Council report); and**

- 5. Adopt Resolution No. 17871 Approving a Tentative Map for the 24-Unit Rowhouse Development at 827 Rengstorff Avenue, to be read in title only, further reading waived (Attachment 5 to the Council report).**

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, and Vice Mayor McAlister

Absent: 1 - Mayor Clark

Council recessed at 8:08 p.m. and reconvened at 8:21 p.m.

6.3 Public Hearing on Proposed Wastewater and Certain Trash/Recycling Rate Increases.

Convene a public hearing to accept and consider public comments on Fiscal Year 2014-15 proposed wastewater and certain trash/recycling rate increases.

Vice Mayor McAlister opened the Public Hearing at 8:21 p.m.

Assistant Finance and Administrative Services Director Niederhofer presented an oral staff report.

Seeing no one wishing to speak, Vice Mayor McAlister closed the Public Hearing at 8:28 p.m.

City Clerk Brewer announced that one written protest had been received.

Action on this item was considered as part of Item 6.4.

6.4 Approval of Fiscal Years 2014-15 Through 2018-19 Capital Improvement Program and Adoption of Fiscal Year 2014-15 Budgets, Appropriations Limit, and Fee Modifications.

Vice Mayor McAlister opened the Public Hearing at 8:29 p.m.

Finance and Administrative Service Director Kong presented an oral staff report and responded to Council's questions.

Seeing no one wishing to speak on this item, Vice Mayor McAlister closed the Public Hearing at 8:35 p.m.

Councilmember Kasperzak recused himself from acting on specific sub-actions related to National League of Cities, League of California Cities, Acterra, and Project Sentinel.

MOTION - M/S Abe-Koga/Inks - To:

- 1. Adopt Resolution No. 17872 Approving the Fiscal Years 2014-15 Through 2018-19 Capital Improvement Program, Including Amendments to Existing Projects, and Adopting the Fiscal Year 2014-15 City Budget, Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 1 to the Council report).**
- 2. Adopt Resolution No. 17873 Adopting the Fiscal Year 2014-15 Appropriations Limit, to be read in title only, further reading waived (Attachment 2 to the Council report).**
- 3. Adopt Resolution No. 17874 Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 3 to the Council report).**
- 4. For Fiscal Year 2013-14, transfer and appropriate the remaining balance of approximately \$350,000 in Shoreline Regional Park Community bond proceeds from Project 09-32, Fire Station No. 5, to Project 11-33, Athletic Field Construction, and reduce Shoreline Regional Park Community funding in Project 11-33 by the same amount. (Five votes required)**
- 5. Commit \$16,527,051 of Park Land Dedication funds (Park Land Dedication fees and CIP refunds from closed projects received from July 2012 to February 2014; and interest earned from July 2012 to June 2013) to the unscheduled projects shown on Exhibit B to Attachment 4.**
- 6. Change the commitment of \$698,140 from the unscheduled Rengstorff Park Open Space Acquisition project to the unscheduled 771 North Rengstorff Park Construction project shown on Exhibit B to Attachment 4.**

Mountain View Shoreline Regional Park Community Actions:

- 7. Adopt Resolution No. S-150 Approving the Fiscal Years 2014-15 Through 2018-19 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects, and Adopting the Fiscal Year 2014-15 Shoreline Regional Park Community Budget, to be read in title only, further reading waived (Attachment 5 to the Council report).**

City of Mountain View Capital Improvements Financing Authority Actions:

- 8. Acknowledge that 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: 6 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, and Vice Mayor McAlister

Absent: 1 - Mayor Clark

7. NEW BUSINESS

7.1 Levi's Stadium Impacts to Downtown Mountain View.

Business Development Specialist Chew presented an oral staff report and she, Economic Development Manager Andrade, City Attorney Quinn, City Manager Rich, Transportation and Business Manager Forsberg and Police Captain Nowaski, responded to Council's questions.

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

Clara Mo
 Holly Sherwood
 Bill Bien
 Doug Hayden, California Farmer's Market Association
 Gail Hayden, California Farmer's Market Association
 Jim Neal
 John Carpenter

MOTION - M/S Kasperzak/Siegel - To:

- 1. Adopt a Resolution Authorizing the Closure of Parking Lot No. 12 on Levi's Stadium Sunday Event Days to Be Open from 9:00 a.m. to 2:00 p.m. from August 1, 2014 Through May 31, 2015 for the California Farmers' Market Association (Attachment 2 to the Council report);**
- 2. Authorize the City Manager to execute an agreement with the California Farmers' Markets Association regarding rent, liability, insurance, and other operational requirements; and**
- 3. Direct staff to formulate a pilot parking program for parking in Downtown Mountain View on Levi Stadium event days, that specifically entails charging the same as, or equivalent to, what the Joint Powers Board Caltrain and Valley Transportation Authority charges for its lots, and also include game day parking restrictions in the Old Mountain View neighborhood, perhaps utilizing signage similar to the City of Berkeley.**

Yes: 5 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Kasperzak, Councilmember Siegel, and Vice Mayor McAlister

No: 1 - Councilmember Inks

Absent: 1 - Mayor Clark

8. COUNCIL, STAFF/COMMITTEE REPORTS

None.

9. CLOSED SESSION REPORT

None.

10. ADJOURNMENT - At 10:14 p.m., Vice Mayor McAlister adjourned the meeting to the next meeting to be held on Tuesday, June 24, 2014 at 6:30 p.m. in the Council Chambers, 500 Castro Street.