



MINUTES

REGULAR MEETING - TUESDAY, DECEMBER 10, 2013
COUNCIL CHAMBERS AT CITY HALL - 500 CASTRO STREET
6:30 P.M. – REGULAR SESSION
7:00 P.M. (OR IMMEDIATELY FOLLOWING THE REGULAR SESSION) – STUDY SESSION

6:30 P.M. – REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Inks called the meeting to order at 6:31 p.m. and led the Pledge of Allegiance.

2. ROLL CALL – Councilmembers Abe-Koga, Bryant, Kasperzak, McAlister, Siegel, Vice Mayor Clark, and Mayor Inks were present.

3. PRESENTATIONS

3.1 Mayor Inks presented Teen-Friendly Business Certificates to In-N-Out Burger, West Valley Music, and Jamba Juice (unable to attend).

3.2 Mayor Inks presented a Retirement Proclamation to Loreto Quevedo Dimaandal, Accounting Technician, recognizing her 23 years of service.

4. CONSENT CALENDAR

The reading of the full text of all ordinances and resolutions on the agenda was waived by unanimous consent of the Council.

Councilmembers McAlister and Siegel registered no votes on Items 4.2 and 4.5.

Councilmembers Bryant and Siegel registered no votes on Item 4.4.

Mayor Inks registered a no vote on Item 4.6.

Motion - M/S Kasperzak/Abe-Koga - Carried 7-0 - To approve the Consent Calendar with the no votes as referenced above.

4.1 APPROVAL OF MINUTES – Approve minutes for the:

- (1) City Council Special Meeting of November 19, 2013.

- 4.2 **Ordinance No. 14.13 – 1984 EL CAMINO REAL WEST MIXED-USE PROJECT (SECOND READING)** – Adopt AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF MOUNTAIN VIEW FOR THE PROPERTY AT 1984 EL CAMINO REAL WEST FROM THE CRA (COMMERCIAL/RESIDENTIAL-ARTERIAL) AND MULTI-FAMILY RESIDENTIAL (R3-1) DISTRICT TO THE P (PLANNED COMMUNITY) DISTRICT (Attachment 1 to the Council report). (First reading: 6-1; Siegel no).

Councilmembers McAlister and Siegel recorded no votes on this item.

- 4.3 **Ordinance No. 15-13 – RESIDENTIAL PROJECT AT 1951 COLONY STREET (SECOND READING)** – Adopt AN ORDINANCE AMENDING THE ZONING MAP FOR THE PROPERTIES AT 1941 AND 1951 COLONY STREET FROM THE MM-40 (GENERAL INDUSTRIAL) DISTRICT TO THE R3-2 (MULTIPLE-FAMILY RESIDENTIAL) DISTRICT. (First reading: 7-0)

- 4.4 **Ordinance No. 16-13 – AMEND CHAPTER 19, ARTICLE VIII, DIVISION 5, SECTION 19.92.1 OF THE CITY CODE (SECOND READING)** – Adopt AN ORDINANCE AMENDING CHAPTER 19, ARTICLE VIII, DIVISION 5, SECTION 19.92.1, RELATING TO PERMIT PARKING IN PARKING DISTRICT NO. 2 PARKING LOTS. (First reading: 5-2; Bryant, Siegel no)

Councilmembers Bryant and Siegel registered no votes on this item.

- 4.5 **Ordinance No. 17.13 – 100 MOFFETT BOULEVARD RESIDENTIAL DEVELOPMENT (SECOND READING)** – Adopt AN ORDINANCE AMENDING THE ZONING MAP OF THE CITY OF MOUNTAIN VIEW FOR THE PROPERTY AT 100 MOFFETT BOULEVARD FROM THE CRA (COMMERCIAL/RESIDENTIAL-ARTERIAL) DISTRICT TO THE P (PLANNED COMMUNITY) DISTRICT. (First reading: 5-2; Siegel, McAlister no)

Councilmembers McAlister and Siegel registered no votes on this item.

- 4.6 **Ordinance No. 18-14 – ORDINANCE TO REPEAL CHAPTER 36 (ZONING ORDINANCE) AND ADD A NEW CHAPTER 36 (SECOND READING)** – Adopt AN ORDINANCE TO REPEAL CHAPTER 36 (ZONING ORDINANCE) IN ITS ENTIRETY AND ADD A NEW CHAPTER 36 TO THE MOUNTAIN VIEW CITY CODE. (First reading: 6-1; Inks no)

Mayor Inks registered a no vote on this item.

- 4.7 **204 AND 206 ADA AVENUE, TRACT NO. 10106 – ACCEPT PUBLIC IMPROVEMENTS** – Accept the public improvements for the development at 204 and 206 Ada Avenue for maintenance throughout their useful lives.
- 4.8 **AMENDMENT TO AGREEMENT WITH WASTE MANAGEMENT FOR LONG-TERM DISPOSAL OF SOLID WASTE** – Authorize the City Manager to execute a second amendment to the agreement between the City of Mountain View and Waste Management of California, Inc. for long-term disposal of solid waste.
- 4.9 **APPOINTMENT OF VOLUNTEER MEDIATORS** – Appoint nine volunteer mediators to a two-year term ending June 2015.
- 4.10 **Resolution No. 17826 – REQUEST TO CHANGE PRIVATE STREET NAME, TRACT 10163, 365 VILLA STREET** – Adopt A RESOLUTION APPROVING THE REQUEST TO CHANGE PRIVATE STREET NAME, TRACT 10163, 365 VILLA STREET, to be read in title only, further reading waived (Attachment 1 to the Council report).
- 4.11 **AMEND PROFESSIONAL SERVICES CONTRACT WITH HATCH MOTT MACDONALD** – Authorize the City Manager to amend the existing professional services contract with Hatch Mott MacDonald (HMM) for an additional \$92,000 for engineering plan check services for a total contract amount of \$182,000.
- 4.12 **MIGRATION TO CALPERS HEALTH PROGRAM FOR SWORN POLICE EMPLOYEES REPRESENTED BY THE MOUNTAIN VIEW POLICE OFFICERS ASSOCIATION, UNREPRESENTED POLICE MANAGERS, AND POLICE CHIEF/ASSISTANT CITY MANAGER – PUBLIC SAFETY**
1. **Resolution No. 17827** – Adopt A RESOLUTION ELECTING THE CITY OF MOUNTAIN VIEW TO BE SUBJECT TO PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT AND FIXING THE EMPLOYER'S CONTRIBUTION AT AN AMOUNT EQUAL TO OR GREATER THAN THAT PRESCRIBED BY GOVERNMENT CODE SECTION 22892(b), to be read in title only, further reading waived (Attachment 1 to the Council report).

2. **Resolution No. 17828** – Adopt A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE A SIDE LETTER AMENDING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE POLICE OFFICERS ASSOCIATION (POA) AND THE CITY, FOR THE PERIOD OF JULY 1, 2012 THROUGH JUNE 30, 2015, to be read in title only, further reading waived (Attachments 2 and 3 to the Council report).
3. **Resolution No. 17829** – Adopt A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO AMEND THE COMPENSATION RESOLUTION FOR UNREPRESENTED SWORN POLICE MANAGERS AND POLICE CHIEF/ ASSISTANT CITY MANAGER – PUBLIC SAFETY, to be read in title only, further reading waived (Attachment 4 to the Council report).

4.13 CONFIRMATION OF APPOINTMENT TO THE DOWNTOWN

COMMITTEE – Confirm the appointment of Jamil Shaikh as the neighborhood association’s representative to the Downtown Committee for the term January 1, 2014 to December 31, 2014 as recommended by the Old Mountain View Neighborhood Association.

4.14 HOUSING-RELATED PARKS GRANT

1. **Resolution No. 17830** – Adopt A RESOLUTION OF THE MOUNTAIN VIEW CITY COUNCIL AUTHORIZING AN APPLICATION FOR A HOUSING-RELATED PARKS GRANT, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Allocate the Housing-Related Parks (HRP) Grant funds to Rengstorff Park for safety and lighting improvements.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Linda Curtis expressed concerns with the parking requirements placed on development projects and requested that Council include additional parking conditions on all future projects. Ms. Curtis also presented two copies of the DVD “Revenge of the Electric Car,” for Council to view.

6. PUBLIC HEARING

6.1 ESTABLISHMENT OF CALIFORNIA STREET UNDERGROUND UTILITY DISTRICT NO. 40, PROJECT 10-28 (ESCUELA AVENUE TO MARIPOSA AVENUE)

Mayor Inks opened the Public Hearing at 6:48 p.m.

Principal Civil Engineer Au presented an oral staff report and she, and Public Works Director Fuller, responded to Council's questions.

Seeing no one wishing to speak on the item, Mayor Inks closed the Public Hearing at 6:55 p.m.

Motion - M/S Kasperzak/Bryant - Carried 7-0 - To: 1. Adopt **Resolution No. 17831** – A RESOLUTION ESTABLISHING UNDERGROUND UTILITY DISTRICT NO. 40, to be read in title only, further reading waived (Attachment 1 to the Council report).; 2. Approve use of Pacific Gas and Electric Company (PG&E) Rule 20A funds to finance the cost of undergrounding overhead electric facilities along the public right-of-way along California Street from Escuela Avenue to Mariposa Avenue, up to 100' of lateral trenching on private property to a structure, and conversion of electric service panels; and 3. Authorize the City Manager and Public Works Director to execute the General Conditions Form, Panel Conversion Agreement, and Streetlight Agreement with PG&E.

7. NEW BUSINESS

7.1 PUBLIC ART FOR THE VIEW TEEN CENTER

Economic Development Manager Andrade presented an oral staff report and responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT:

Janis Zinn, Visual Arts Committee Member
Ved Paranjpe
Diane Marin

Motion - M/S Bryant/Siegel - Carried 7-0 - To select artist Leslie Scott for the commission of a public art project at The View teen center (former Rock Church) located at 263 Escuela Avenue.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Mayor Inks reported on the annual Holiday Tree Lighting event.

9. STUDY SESSION

9.1 NORTH BAYSHORE PRECISE PLAN

Principal Planner Alkire, Raimi + Associates Principal Matt Raimi, and Nelson Nygaard Principal Jeffrey Tumlin presented oral reports and they, Community Development Director Tsuda and City Manager Rich, responded to Council's questions.

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

John Carpenter
Karen deMoor, Center of Balance owner
Diane Tasca
Larry Voytilla
Linda Curtis
Catherine Minor
Bruce Liedstrand
Jarrett Mullen
Stephanie Horowitz
Bill Vierra, Sywest Development
Tom Rees, Rees Properties
Myron Crawford
Shani Kleinhaus, Santa Clara Valley Audubon Society Environmental Advocate

Council recessed at 10:15 p.m. and reconvened at 10:28 p.m.

10. CLOSED SESSION REPORT - None.

11. ADJOURNMENT

At 11:16 p.m., Mayor Inks adjourned the meeting to the next Special Council Meeting to be held on Tuesday, January 7, 2014, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

11A. Resolutions enacted at this meeting are on file in the Office of the City Clerk.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

JOHN M. INKS
MAYOR