



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

June 27, 2017

Council Chambers - 500 Castro St.

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

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice Mayor Siegel called the meeting to order at 6:36 p.m.

Steven Goldstein led the Pledge of Allegiance.

2. ROLL CALL

Present: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, and Vice Mayor Siegel

Absent: 1 - Mayor Rosenberg

3. PRESENTATION

3.1 Foothill College President Thuy Nguyen presented information on the "Early College Promise for Mountain View Residents" program.

4. CONSENT CALENDAR

MOTION - MS - McAlister/Showalter - To approve the Consent Calendar.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, and Vice Mayor Siegel

Absent: 1 - Mayor Rosenberg

4.1 Approval of Minutes.

That the City Council and Shoreline Regional Park Community Boardmembers approve the following minutes:

- 1. June 13, 2017 Council meeting; and**
- 2. June 13, 2017 Shoreline Regional Park Community meeting.**

4.2 Contracts for Outside Plan Checking, Inspection, and Digital Imaging Services.

Authorize the City Manager to execute contracts for outside plan checking, inspection, and digital imaging services with: BMI Imaging, Inc. (\$150,000); CSG Consultants, Inc. (\$300,000); ESH Consultants (\$200,000); Fire Risk Alliance, LLC (\$150,000); O'Brien Code Consulting, Inc. (\$300,000); Shums Coda Associates (\$800,000); and Telecommunications Engineering Associates (\$125,000), and for digital imaging services for July 1, 2017 through June 30, 2018.

4.3 Adopt a Resolution Designating Applicant's Agent for Non-State Agencies.

Adopt Resolution No. 18156 Approving the City of Mountain View Positions of City Manager, or Senior Management Analyst, or Purchasing and Support Services Manager as Designated Authorized Applicant's Agents to Execute for and on Behalf of the City of Mountain View for the Purpose of Obtaining Certain Federal Financial Assistance Under Public Law 93-288 as Amended by the Robert T. Stafford Disaster Relief and Emergency Services Act of 1988, and/or State Financial Assistance Under the California Disaster Assistance Act, to be read in title only, further reading waived (Attachment 1 to the Council report).

4.4 Hackett and Wagner Avenues Reconstruction, Projects 16-30 and 17-33-Approve Plans and Specifications/Authorize Bidding.

- 1. Approve plans and specifications for Hackett and Wagner Avenues Reconstruction, Projects 16-30 and 17-33, 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 bid is within the project budget.**

4.5

Citywide Trash Capture Phase I, Project 16-53-Approve Plans and Specifications/Authorize Bids.

1. Approve plans and specifications for the Citywide Trash Capture Phase I, Project 16-53, 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.
3. Authorize the City Manager to amend the professional services agreement with Schaaf & Wheeler in the amount of \$28,000, for a total contract not-to-exceed amount of \$302,430.

4.6

Library Space Modifications, Construction, Project 18-60-Approve Plans and Specifications/Authorize Bidding.

1. Approve plans and specifications for the Library Space Modifications Construction, Project 18-60, 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.

4.7

One Bay Area Grant Program Cycle 2 (OBAG 2) Funding for Middlefield Road Improvements from Rengstorff Avenue to Shoreline Boulevard Project.

1. Adopt Resolution No. 18157 of Local Support-Metropolitan Transportation Commission (MTC) Discretionary Funding Authorizing the Filing of an Application for Funding Assigned to MTC and Committing Any Necessary Matching Funds and Stating the Assurance to Complete the Middlefield Road Improvements Project, to be read in title only, further reading waived (Attachment 1 to the Council report);
2. Adopt Resolution No. 18158 of the City of Mountain View Adopting a Complete Streets Policy, to be read in title only, further reading waived (Attachment 2 to the Council report); and
3. Authorize the City Manager, or his designee, to execute all documents and agreements, and take all necessary actions related to the acceptance of grant funding.

- 4.8 **Final Map Approval, Tract No. 10364, 2296 Mora Drive.**
Adopt Resolution No. 18159 Approving the Final Map of Tract No. 10364, Accepting Dedications and Making Findings as required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).
- 4.9 **Final Map Approval, Tract No. 10380, 660 Tyrella Avenue.**
Adopt Resolution No. 18160 Approving the Final Map of Tract No. 10380, Accepting Dedications and Making Findings as required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).
- 4.10 **2014-15 Annual Water Main Replacement, Project 15-21 (Crittenden Water Main)-Accept Construction.**
Accept 2014-15 Water Main Replacements, Project 15-21 (Crittenden Water Main), and authorize the final contract payment.
- 4.11 **Community Center Remodel, Project 17-32-Award the First Phase Construction Contract.**
Award the construction contract for the Mountain View Community Center Remodel First Phase, Project 17-32, to O'Grady Paving, Inc., for \$1,372,820, and approve an additional contingency amount of \$44,000.
- 4.12 **Agreement with Midpeninsula Regional Open Space District for Emergency and Nonemergency Communication Services.**
Authorize the City Manager to execute an agreement to provide communication services to Midpeninsula Regional Open Space District for Fiscal Year 2017-18.

Authorize the City Manager to execute a subsequent amendment to this agreement for a period of one year through Fiscal Year 2018-19 with the compensation to be determined by staff based on updated employee salary and benefit costs.
- 4.13 **City Contribution for VTA's Priority Development Area Planning Grant - East Whisman**
Appropriate \$64,709 from the Land Use Document Fee Reserve in the Development Services Fund to provide the City contribution required for the Santa Clara Valley Transportation Authority's Priority Development Area Planning Grant Program for the East Whisman Precise Plan. (Five votes required)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Steven Goldstein presented information that he believes support that the Community Fair Rent Stabilization Act date of enforcement should be ten days from the certification of the election results by Council.

Catherine Johnson expressed concerns with recreational and other types of vehicles parking on her street and creating hazardous conditions. Ms. Johnson also responded to Council's questions.

6. PUBLIC HEARING**6.1 2700 West El Camino Real Mixed-Use Development Project.**

Vice Mayor Siegel opened the Public Hearing at 6:55 p.m.

Associate Planner Pancholi and SummerHill Homes Development Manager John Hickey presented oral reports and they, City Manager Rich, City Attorney Quinn and Community Development Director Tsuda, responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT AND/OR WITH RECOMMENDATIONS/QUESTIONS:

Michael Quevedo, Silicon Valley Leadership Group
Jeff Harding, Mountain View/Los Alto High School District
Superintendent
Sneha Parmar, Greenbelt Alliance

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

Manav and Abhinav

Vice Mayor Siegel closed the Public Hearing at 7:37 p.m.

MOTION - MS - Clark/Siegel - To:

- 1. Approve the Initial Study of Environmental Significance for the five-story, 211-unit apartment development project at 2700 West El Camino Real, pursuant to Section 15168 of the California Environmental Quality Act (CEQA) (Attachment 1 to the Council report);**
- 2. Adopt Resolution No. 18161 Conditionally Approving a Planned Community Permit and a Development Review Permit for a 211-Unit, Five-Story Apartment Development with Two Levels of Underground Parking, and a 22.5 Percent Density Bonus Request with Waivers, a**

Provisional Use Permit for Rooftop Amenities Above the Third Floor, and a Heritage Tree Removal Permit to Remove Eight Heritage Trees (Including Three Street Trees) on a 2.28-Acre Project Site Located at 2700 West El Camino Real, to be read in title only, further reading waived (Attachment 2 to the Council report), with the following revisions: 1) modifying Condition No. 4 to include construction of the bike path construction and funding for the City's affordable housing fund and remove the storm water and dog park; and 2) Condition No. 69(e) to read: Provide a transportation subsidy of \$25 per month up to \$300 per year for three years on a Clipper (or equivalent multi agency) pass to all new residents for a period of 3 years;

3. Adopt Resolution No. 18162 Conditionally Approving a Provisional Use Permit to Allow a new Shared Workspace Use at the Neighborhood Corner, subject to marketing the space for retail for at least six consecutive months is conditionally approved, based upon the conditions contained herein and upon the findings and pursuant to Section 36.48.25 of the City Code for the New Apartment Development Located at 2700 West El Camino Real, to be read in title only, further reading waived (Attachment 3 to the Council report); and

4. Adopt Resolution No. 18163 Conditionally Approving a Vesting Preliminary Parcel Map for Condominium Purposes at 2700 West El Camino Real, to be read in title only, further reading waived (Attachment 4 to the Council report).

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matchak, Councilmember McAlister, Councilmember Showalter, and Vice Mayor Siegel

Absent: 1 - Mayor Rosenberg

Council recessed at 8:38 p.m. and reconvened at 8:55 p.m.

7. NEW BUSINESS

7.1 Adopt Resolutions Governing Compensation for the Mountain View Police Officers Association (POA), Unrepresented Police Managers, and Police Chief. (UPDATED 6/23/2017)

Assistant City Manager Ramberg presented an oral staff report and responded to Council's questions.

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

MOTION - MS - McAlister/Abe-Koga - To:

1. Adopt Resolution No. 18164 Authorizing the City Manager or His Designee to Amend the Memorandum of Understanding Between the Mountain View Police Officers Association and the City of Mountain View, for the Period of July 1, 2017 through June 30, 2020, and to Amend the City's Salary Plan to Reflect these Compensation Changes, to be read in title only, further reading waived (Attachment 1 to the Council report); and

2. Adopt Resolution No. 18165 Authorizing the City Manager or his Designee to Modify Compensation for the Unrepresented Police Managers and Police Chief, for the Period of July 1, 2017 through June 30, 2020, and to Amend the City's Salary Plan to Reflect these Compensation Changes, to be read in title only, further reading waived (Attachment 2 to the Council report).

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matchak, Councilmember McAlister, Councilmember Showalter, and Vice Mayor Siegel

Absent: 1 - Mayor Rosenberg

8. STUDY SESSION**8.1 North Bayshore Precise Plan Land Use and Transportation Topics.**

Principal Planner Alkire presented an oral staff report and he, City Manager Rich, Community Development Director Tsuda and City Attorney Quinn, responded to Council's questions.

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

Mike Kasperzak

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

Wendell Weber, IBEW 332 Representative

Israel Chapa, Local 104 Sheet Metal Workers

Jeff Harding, Mountain View/Los Altos Union High School District Superintendent. Mr. Harding also responded to Council's questions.

Ayinde Rudolph, Mountain View Whisman School District Superintendent. Mr. Rudolph also responded to Council's questions.

Leslye Corsiglia, SV@Home Housing Advocacy

Joan Brodovsky

Rebecca Kohn
Jeremy Hoffman
Sujan Parajuli
Sneha Parmar
Kevin Ball
Nate Harrell
Aboubacar Ndiaye
Jason Vencott
Charles Olocco
Alex Carrasco
Serge Bonte

Deb Henigson. Ms. Henigson also responded to Council's questions.

Adina Levin, Friends of Caltrain

Kevin Burke. Mr. Burke also responded to Council's questions.

Adora Cheung. Ms. Cheung also responded to Council's questions.

Donna Yobs, League of Women Voters

David Watson

Justin Lebar

Kathy Ray

Omer Baror

Dan Mountsier. Mr. Mountsier also responded to Council's questions.

Joan MacDonald

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Abe-Koga reported on her, as well as Councilmembers Matichak's and McAlister's, attendance at the Moffett/Whisman area Council Neighborhood Committee meeting. Councilmember Abe-Koga also reported on her attendance at the Silicon Valley Clean Energy Authority Board of Directors meeting.

Councilmember Matichak also reported on her attendance at the Moffett/Whisman area Council Neighborhood Committee meeting, as well as the meeting that Santa Clara County Supervisor Simitian held regarding the cold weather shelter at the Mountain View Trinity United Methodist Church.

Councilmember Showalter reported on her attendance, as well as Councilmember's Matichak and Vice Mayor Siegel's, at the granding opening of the new Safeway store on Rengstorff. Councilmember Showalter also reported on her attendance at the Tech Showcase Networking event.

Vice Mayor Siegel reported on his attendance at the meeting that Santa Clara County Supervisor Simitian held regarding the cold weather shelter at the Mountain View Trinity United Methodist Church.

10. CLOSED SESSION REPORT - None

11. ADJOURNMENT - At 12:05 a.m., Vice Mayor Siegel adjourned the meeting to the next City Council meeting to be held on Tuesday, September 5, 2017 at 5:00 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

LEONARD M. SIEGEL
VICE MAYOR