



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

September 23, 2014

Council Chambers - 500 Castro Street

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

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:32 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 CONFERENCE WITH REAL PROPERTY NEGOTIATORS (§54956.8)—Properties: (1) Evelyn Avenue and Highway 85, a portion of APN 158-37-009; (2) North side of Crittenden Avenue, east of Shoreline Blvd, portions of APNs 116-22-022, 116-22-023 116-22-028 116-22-029; (3) 229/231 North Whisman Road, Municipal Operations Center/Fire Station 4 (APN 160-52-023)—Agency Negotiators: Dennis Drennan, Real Property Program Administrator and Roger Jensen, Information Technology Director—Negotiating Parties: Google Fiber—Under Negotiation: Price and Terms of Payment for a Ground Lease

Mayor Clark called the meeting to order at 5:35 p.m. All Councilmembers were present.

The Closed Session concluded at 6:13 p.m.

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

1. CALL TO ORDER

Mayor Clark called the meeting to order at 6:34 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Clark 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

4. CONSENT CALENDAR

**MOTION - M/S Kasperzak/Abe-Koga - 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.

That City Council approve the minutes of the September 16, 2014 meeting.

4.2 Library Space Modifications , Project 11-27 - Authorize Design Services Agreement.

Authorize the City Manager to execute a Design Services Agreement with Noll & Tam Architects of Berkeley, California, to provide architectural and engineering design services for the Library Space Modifications, Project 11-27, for a total not-to-exceed fee of \$131,600.

4.3 Doane and Drew Avenues Reconstruction, Projects 14-29 and 15-27 - Authorize Design Professional Services Agreement.

Authorize the City Manager to execute a design professional services agreement with BKF Engineers of San Jose to provide engineering design services for the Doane and Drew Avenues Reconstruction, Projects 14-29 and 15-27, in an amount not to exceed \$105,000.

4.4 2012-13 Water and Sewer Main Replacement, Projects 13-21 and 13-22 - Approve Plans and Specifications/Authorize Bidding.

1. Approve plans and specifications for the 2012-13 Miscellaneous Water and Sanitary Sewer Main Replacement, Projects 13-21 and 13-22, and authorize staff to advertise the project for bids.

2. Appropriate and transfer \$227,000 from Project 14-21 to Project 13-21 and \$305,000 from Project 14-22 to Project 13-22. (Five votes required)

3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.

4.5 115 Evandale Avenue, Tract No. 10175 - Accept Public Improvements.

Accept the public improvements for the development at 115 Evandale Avenue for maintenance throughout their useful lives.

- 4.6 **900 Villa Street - Accept Public Improvements.**
Accept the public improvements for the development at 900 Villa Street for maintenance throughout their useful lives.
- 4.7 **324 Bryant Street, Tract No. 10147 - Accept Public Improvements.**
Accept the public improvements for the development at 324 Bryant Street for maintenance throughout their useful lives.
- 4.8 **948-976 California Street, Tract No. 10146 - Accept Public Improvements.**
Accept the public improvements for the development at 948-976 California Street for maintenance throughout their useful lives.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Marianna Grossman, Sustainable Silicon Valley Executive Director, presented information on green building guidelines and the LEED certification process.

Don Letcher expressed concerns with the business practices of O'Malley's Sport Bar and the lack of response by the City to his complaints.

Linda Curtis spoke in support of electric buses, and she expressed concerns with the parking formula used by the City for development projects.

John Scarboro presented information regarding actions currently being conducted by local governments and the City of Mountain View to address climate change.

Jim Neal expressed concerns with the 1033 Program, which is a program that allows Police Departments to receive weapons from the military. Mr. Neal requested that any transfer of weapons pursuant to this program be conducted transparently so that the public is informed.

6. PUBLIC HEARINGS - None.

7. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Kasperzak presented information regarding his attendance last week at the Joint Venture Silicon Valley's forum on Community Choice Aggregation.

THE STUDY SESSION WAS HELD IN THE COUNCIL CHAMBERS IMMEDIATELY FOLLOWING THE 6:30 P.M. SESSION.

8. STUDY SESSION

8.1 El Camino Real Precise Plan Public Draft.

Mayor Clark opened the Study Session at 6:57 p.m.

Mayor Clark and Vice Mayor McAlister recused themselves from consideration of this item and left the meeting.

Councilmember Abe-Koga presided over the Study Session.

Associate Planner Eric Anderson presented an oral staff report and he, Community Development Director Tsuda, Assistant Community Development Director Blount, Principal Planner Alkire, City Attorney Quinn and Van Meter Williams Pollack LLP Architect Rick Williams, responded to Council's questions.

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

Konrad Sosnow

Jack Miller

Thida Cornes

Bruce England. Mr. England also responded to Council's questions.

Larry Voytilla

Colin Heyne, Silicon Valley Bicycle Coalition

Uri Pachter, Greenbelt Alliance. Mr. Pachter also responded to Council's questions.

Greg Unangst

Leticia Rios, translated by Arecely Mondragon

Jarrett Mullen

Karim Hyder

Sherri Cusimano

Dan Mountsier

Lenny Siegel

Jim Neal

Bill Maston. Mr. Maston also responded to Council's questions.

Elena Pacheco

Janet Lafleur

Linda Curtis

Cliff Chambers

Roy Mize

9. CLOSED SESSION REPORT

City Attorney Quinn reported that although not required, Council has directed that a Closed Session announcement be made that Council endorses the terms of a hut license agreement and expresses continued support for moving forward with Google Fiber in the City of Mountain View.

10. ADJOURNMENT - At 10:18 p.m., Councilmember Abe-Koga adjourned the meeting to the next Special Closed Session meeting to be held on Monday, September 29, 2014 at 5:00 p.m. in the Plaza Conference Room, 500 Castro Street.

ATTEST:

LORRIE BREWER, MMC
CITY CLERK

APPROVED:

CHRISTOPHER R. CLARK
MAYOR