



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

Council Chambers & Plaza - 500 Castro St.

6:30 PM

Tuesday, June 20, 2017

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

**THIS MEETING WILL BE TELECONFERENCED PURSUANT TO GOVERNMENT
CODE SECTION 54953(b) WITH MAYOR ROSENBERG PARTICIPATING IN THE
MEETING FROM THE PENINSULA HOTEL, 108 E. SUPERIOR ST., BUSINESS
CENTER, SIXTH FLOOR, CHICAGO, IL 60611. THE TELECONFERENCE
LOCATION WILL BE ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE
MEETING WILL BE POSTED AT THAT LOCATION PURSUANT TO
GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAVE
THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS
LOCATION.**

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Councilmembers Abe-Koga, Clark, Matichak, McAlister, Showalter, Vice Mayor Siegel, and Mayor Rosenberg

4. CONSENT CALENDAR

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

4.1 Approval of Minutes.

Recommendation(s): That Mountain View Capital Improvements Financing Authority Boardmembers approve the following minutes:

1. June 21, 2016 Mountain View Capital Improvements Financing

Authority meeting.

Attachment(s): [06-21-16 MVCIFA Minutes](#)

4.2 Legal Advertising.

Recommendation(s): Authorize the City Manager or his designee to award the contract for legal advertising for Fiscal Year 2017-18 to the Daily Journal's San Jose Post Record as the lowest responsible bidder.

Attachment(s): [Council Report](#)

4.3 Well No. 21 Upgrade-Approve Plans and Specifications/Authorize Bidding.

Recommendation(s):

1. Approve plans and specifications for the Well No. 21 upgrade and authorize staff to advertise the project for bids.
2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

Attachment(s): [Council Report](#)

4.4 Engineering Services Contract with Telstar Instruments, Inc.

Recommendation(s):

1. Authorize the City Manager to amend the existing engineering services contract with Telstar Instruments, Inc., to add funding of \$30,000 for engineering services through December 31, 2017, for a total contract amount of \$120,000.
2. Authorize the City Manager to execute a new engineering services contract with Telstar Instruments, Inc., for \$246,000 for the period July 1, 2017 through June 30, 2018.

Attachment(s): [Council Report](#)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

6. PUBLIC HEARING

6.1 Adoption of Fiscal Year 2017-18 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2017-18 Capital Improvement Projects.

Recommendation(s): Convene a public hearing, accept public comment, and take the following actions necessary for the City of Mountain View and the Shoreline Regional Park Community to adopt the Fiscal Year 2017-18 budgets, appropriations limit, fee modifications, and funding for the adopted Fiscal Year 2017-18 Capital Improvement Projects.

City of Mountain View Actions:

1. Adopt a Resolution Adopting the Fiscal Year 2017-18 City Budget and Appropriations for the Adopted Fiscal Year 2017-18 Capital Improvement Projects, Including Amendments to Existing Projects, but Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Adopting the Fiscal Year 2017-18 Appropriations Limit, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt a Resolution 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. Change the commitment of \$386,800 of Park Land Dedication funds from the unscheduled Rengstorff Area Acquisition project (\$136,800) to the Wyandotte Park Construction project (18-34) and from the unscheduled Stevens Creek Trail Dale/Heatherstone to Mountain View High School project (\$250,000) to the Stevens Creek Trail Dale/Heatherstone to West Remington Drive project (18-39) as shown on Attachment 4 to the Council report.
5. Commit \$5,701,132 (in addition to the \$386,800 above, for a total of \$6,087,932) of Park Land Dedication funds to adopted Fiscal Year 2017-18 Capital Projects, including amendments to existing projects, shown on Attachment 4 to the Council report.

Mountain View Shoreline Regional Park Community Actions:

6. Adopt a Resolution Adopting the Fiscal Year 2017-18 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2017-18 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 5 to the Council report).

City of Mountain View Capital Improvements Financing Authority Actions:

7. Acknowledge the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Adopting FY17-18 Budget and CIPs](#)
[ATT 2 - Resolution Appropriations Limit](#)
[ATT 3 - Resolution Master Fee Schedule](#)
[ATT 4 - PLD Fund Commitments FY17-18 CIP](#)
[ATT 5 - Resolution Adopting FY17-18 SRPC Budget](#)
[ATT 6 - Public Hearing for FY17-18 Proposed Budget, 6-13-17](#)

7. NEW BUSINESS

7.1 **Community Center Remodel, Project 17-32-Amend Project Budget and Award to the Low Bidder for the Second Phase Construction Project.**

- Recommendation(s):*
1. Appropriate and transfer \$2,200,000 from the Park Land Dedication Fund (as detailed in Attachment 1 to the Council report) to the Mountain View Community Center Remodel, Project 17-32, for a total project budget of \$23,550,000. (Five votes required)
 2. Award the construction contract for the Mountain View Community Center Remodel Second Phase to BHM Construction, Inc., for \$16,793,664, which includes Additive Bid Alternates 1 and 4.b., and approve a construction contingency of \$1,680,000.

Attachment(s): [Council Report](#)
[ATT 1 - Recommended Park Land Dedication Commitments](#)
[ATT 2 - Bid Results for Second Phase Construction](#)
[ATT 3 - Fndng & Est Csts-All Phases \(to follow under separate cover\)](#)
[ATT 4 - Total Costs/Budgets by Proj \(to follow under separate cover\)](#)

7.2 **Adopt a Resolution Awarding a Construction Contract to Syserco Energy Solutions for HVAC Replacement at Fire Station No. 4.**

- Recommendation(s):* Adopt a Resolution Awarding a Contract to Syserco Energy Solutions for the HVAC Replacement at Fire Station No. 4 for a Cost Not to Exceed \$273,310, Including an \$8,000 Construction Contingency, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)

8. ITEMS INITIATED BY COUNCIL

8.1 **Authorization to Fly Pride Flag.**

- Recommendation(s):* That the City Council authorize the flying of the Pride Flag for up to 10 days during the month of June in years 2017 through 2020.

Attachment(s): [Council Report](#)
[ATT 1 - Council Policy K-11](#)

9. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

IMMEDIATELY AFTER THE REGULAR SESSION-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

10. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

11. CLOSED SESSION

11.1 Conference with Real Property Negotiator (§54956.8)—Property: (Gateway Park at the northeast corner of El Camino Real and Castro Street; no street address) (APN 158-06-009)—Agency Negotiator: Alex Andrade, Economic Development Manager, and Dennis Drennan, Real Property Program Administrator—Negotiating Party: T2 Hospitality—Under Negotiation: Price and Terms of Payment for the sale or lease of Real Property

11.2 Conference with Real Property Negotiator (§54956.8)—Property: (Vacant land; no street address; APN 197-06-004)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Mountain View Los Altos High School District—Under Negotiation: Price and Terms of Payment for the Lease of Real Property

11.3 Conference with Legal Counsel—Anticipated Litigation, Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2): One potential case

12. CLOSED SESSION REPORT

13. ADJOURNMENT

The next Council Meeting will be held on Tuesday, June 27, 2017, at 6:30 p.m. in the Plaza Conference Room, 500 Castro Street.

NOTICE

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at www.mountainview.gov.

COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at www.mountainview.gov. Staff reports are also available at the Council Chambers during the meeting.

SPECIAL NOTICE—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at www.mountainview.gov to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

Reducing Time For Public Input: For any single agendized item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.