



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

March 18, 2014

Council Chambers - 500 Castro Street

CITY COUNCIL AND SHORELINE REGIONAL PARK COMMUNITY

5:00 P.M.-STUDY SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

Mayor Clark called the meeting to order at 5:06 p.m.

2. ROLL CALL

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

3. STUDY SESSION

3.1 Preliminary Review of the Fiscal Year 2014-15 through 2018-19 Capital Improvement Program.

The purpose of this Study Session is to obtain City Council input to guide staff in the preparation of the Proposed Fiscal Year 2014-15 through Fiscal Year 2018-19 Capital Improvement Program (CIP).

This report presents the projected availability of capital improvement project funding for the Fiscal Year 2014-15 through Fiscal Year 2018-19 CIP and the list of projects that have been proposed for funding during that five-year period.

Based on Council direction, the Proposed CIP will be presented to the Council at a Study Session in May.

Business and Transportation Manager Forsberg presented an oral staff report and she, Public Works Director Fuller, Library Director Macek and City Manager Rich, responded to Council's questions.

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

Greg Unangst
Jenna Valentine
Robin Iwai
Elizabeth Welshock
Christine Vermaldi
Tracy Chu
Aldona Majorek
Sarah Donahue
John Scarboro
Cherie Walkowiak
Jennifer Sumant
Patrick Moore
Melissa Jankowski

The Study Session concluded at 6:49 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 7:06 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.

Approve the following Minutes:

- 1. Regular Council Meeting of February 11, 2014, revised to reflect the correct resolution numbers for Items 4.4, 4.5 and 4.6;**
- 2. Regular Council Meeting of February 25, 2014 and**
- 3. Shoreline Regional Park Community Meeting of February 11, 2014.**

4.2

Final Map Approval, Tract No. 10194, 137 Easy Street.

Adopt Resolution No. 17841 Approving the Final Map of Tract No. 10194, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the staff report).

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Jim Neal expressed concerns that the parking element of the 1988 San Antonio Precise Plan is not being followed with regard to current and proposed uses.

John Carpenter expressed concerns that the jobs to housing ratio recommendation developed by the Sustainability Committee is not being followed, and he proposed that Council schedule a reconsideration of the current 2.0 ratio.

6. PUBLIC HEARING

6.1

1616 El Camino Real West Residential Development.

- 1. Adopt the Mitigated Negative Declaration for the 1616 El Camino Real West residential project in accordance with the California Environmental Quality Act (Attachment 1 to the Council Report).**
- 2. Introduce an Ordinance Amending the Zoning Map of the City of Mountain View for the Properties at 1616 El Camino Real West from the CRA (Commercial/Residential-Arterial) District to the P (Planned Community) District, to be read in title only, further reading waived, and set a second reading for March 25, 2014 (Attachment 2 to the Council report).**
- 3. Adopt a Resolution Conditionally Approving the Planned Community Permit for a 66-Unit, Four-Story Residential Development, and a Heritage Tree Removal Permit to Remove Two Heritage Trees at 1616 El Camino Real West, to be read in title only, further reading waived (Attachment 3 to the Council report).**

Mayor Clark opened the Public Hearing at 7:14 p.m.

Senior Planner Plambaeck and Prometheus Real Estate Group Executive Vice President Jon Moss presented oral reports and they, Studio T-sq Architect Douglas Oliver, Assistance Community Development Director Blount and City Attorney Quinn, responded to Council's questions.

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

Aldona Majorek
Cherie Walkowiak
Patrick Moore
Laurie Gibson
Christopher Viaggi
John Carpenter
Jack Hullmann

Mayor Clark closed the Public Hearing at 8:10 p.m.

MOTION - M/S Kasperzak/Inks - To:

- 1. Adopt the Mitigated Negative Declaration for the 1616 El Camino Real West residential project in accordance with the California Environmental Quality Act (Attachment 1 to the Council Report);**
- 2. Introduce an Ordinance Amending the Zoning Map of the City of Mountain View for the Properties at 1616 El Camino Real West from the CRA (Commercial/Residential-Arterial) District to the P (Planned Community) District, to be read in title only, further reading waived, and set a second reading for March 25, 2014 (Attachment 2 to the Council report), striking paragraph VII from the ordinance.**
- 3. Adopt a Resolution Conditionally Approving the Planned Community Permit for a 66-Unit, Four-Story Residential Development, and a Heritage Tree Removal Permit to Remove Two Heritage Trees at 1616 El Camino Real West, to be read in title only, further reading waived (Attachment 3 to the Council report).**

The motion FAILED by the following vote:

- Yes:** 2 - Councilmember Inks, and Councilmember Kasperzak
- No:** 5 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

MOTION - M/S Clark/Bryant - To:

- 1. Adopt the Mitigated Negative Declaration for the 1616 El Camino Real West residential project in accordance with the California Environmental Quality Act (Attachment 1 to the Council Report).**
- 2. Introduce an Ordinance Amending the Zoning Map of the City of Mountain View for the Properties at 1616 El Camino Real West from the CRA (Commercial/Residential-Arterial) District to the P (Planned Community) District, to be read in title only, further reading waived, and set a second reading for March 25, 2014 (Attachment 2 to the Council report), striking paragraph VII from the ordinance.**
- 3. Adopt Resolution No. 17842 Conditionally Approving the Planned Community Permit for a 66-Unit, Four-Story Residential Development, and a Heritage Tree Removal Permit to Remove Two Heritage Trees at 1616 El Camino Real West, to be read in title only, further reading waived (Attachment 3 to the Council report), including a requirement that the Developer contribute an additional \$100,000 for Bicycle/Pedestrian Improvements as a public benefit for advancing ahead of the precise plan.**

The motion carried by the following vote:

- Yes:** 4 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Kasperzak, and Mayor Clark
- No:** 3 - Councilmember Inks, Councilmember Siegel, and Vice Mayor McAlister

7. NEW BUSINESS**7.1****Authorization of the Shoreline Regional Park Community to Execute and Deliver a Loan Agreement to Refinance Outstanding Tax Allocation Bonds.****Acting as the Shoreline Regional Park Community Board of Directors:**

- 1. Adopt a Resolution Authorizing the Execution and Delivery of a Loan Agreement to Refinance Outstanding Tax Allocations Bonds of the Shoreline Regional Park Community, and Approving Related Agreements and Actions, to be read in title only, further reading waived.**
- 2. Appropriate up to \$150,000 in the Shoreline Regional Park Community Fund for interest expense on the existing bonds to the closing date, approximately April 18, 2014, or other related costs.**

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

MOTION - M/S Siegel/Abe-Koga - To:**Acting as the Shoreline Regional Park Community Board of Directors:**

- 1. Adopt Resolution S-150 Authorizing the Execution and Delivery of a Loan Agreement to Refinance Outstanding Tax Allocations Bonds of the Shoreline Regional Park Community, and Approving Related Agreements and Actions, to be read in title only, further reading waived.**
- 2. Appropriate up to \$150,000 in the Shoreline Regional Park Community Fund for interest expense on the existing bonds to the closing date, approximately April 18, 2014, or other related costs.**

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

7.2 Personal Rapid Transit/Automated Transit Network Proposals - City Role and Involvement.

Provide direction to staff regarding the appropriate level of City involvement in personal rapid transit/automated transit network initiatives.

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

SPEAKING FROM THE FLOOR IN SUPPORT OF ALTERNATIVE TRANSPORTATION PROPOSALS:

Jeral Poskey, Google Manager of Business Analytics

Mark Thomas

Ron Swenson, International Institute of Sustainable Transportation Executive Director. Mr.

Swenson also responded to Council's questions.

No action was taken.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Kasperzak reported on Vice Mayor McAlister's, Mayor Clark's and his attendance at the National League of Cities Congressional Conference last week in Washington D.C.

Councilmember Abe-Koga reported her attendance at a meeting with City Manager Rich, Public Works Director Fuller, Business and Transportation Manager Forsberg and Valley Transportation Association (VTA) General Manager Nuria Fernandez and VTA staff regarding several transportation issues.

Vice Mayor McAlister reported on his attendance last week at the National League of Cities Congressional Conference in Washington D.C.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 10:17 p.m., Mayor Clark adjourned the meeting to the next Regular City Council Meeting to be held on Tuesday, March 25, 2014 in the City Council Chambers, 500 Castro Street.