



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

May 20, 2014

Council Chambers - 500 Castro Street

CITY COUNCIL AND SHORELINE REGIONAL PARK COMMUNITY MEETING

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

1. CALL TO ORDER

Mayor Clark called the meeting to order at 5:05 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 Proposed Fiscal Year 2014-15 Through Fiscal Year 2018-19 Capital Improvement Program.

The purpose of this Study Session is to present the Proposed Fiscal Year 2014-15 through Fiscal Year 2018-19 Capital Improvement Program (CIP) for City Council review, comment, and refinement.

Staff will incorporate Council-requested revisions and present the Proposed Five-Year CIP for adoption to the City Council on June 17, 2014.

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

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

Aldona Majorek

The Study Session concluded at 6:06 p.m.

6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Clark called the meeting to order at 6:34 p.m, and led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATIONS

Santa Clara County District Attorney Jeff Rosen presented "The role of the District Attorney's Office, what it does, and how it can better serve the residents of Mountain View."

Mayor Clark presented Certificates of Appreciation to outgoing Youth Advisory Committee members Drew Mitchner, Alicia Herrera, Ray Uyeda, Ved Paranjpe and Diana Marin-Melo.

4. CONSENT CALENDAR

**MOTION - M/S Kasperzak/Bryant - 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:

- 1) Minutes for the Council Meeting of April 28, 2014;**
- 2) Minutes for the Council Meeting of April 29, 2014;**
- 3) Minutes for the Council Meeting of May 6, 2014; and**
- 4) Minutes for the Shoreline Regional Park Community Meeting of April 29, 2014.**

- 4.2 **Police/Fire Administration Building Refurbishments, Project 12-28.**
1. Award the construction contract to Eternal Construction of Burlingame in the amount of \$671,100.
 2. Transfer and appropriate \$54,000 from the Construction/Conveyance Tax Fund to Police/Fire Administration Building Refurbishments, Project 12-28, for additional construction costs. (Five votes required)
- 4.3 **2014-15 Street Lane Line and Legend Repainting, Project 15-12 - Approve Plans and Specifications/Authorize Bids.**
1. Approve plans and specifications for Fiscal Year 2014-15 Street Lane Line and Legend Repainting, Project 15-12, 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.
- 4.4 **Appropriate Additional Funding to the Public Works Operating Budget and Amend Professional Services Contract with Hatch Mott MacDonald.**
1. Authorize the City Manager to amend the existing professional services contract with Hatch Mott MacDonald for an additional \$90,000 for engineering plan check services for a total contract amount of \$272,000.
 2. Appropriate \$90,000 from the development revenues received, in the General Operating Fund, in excess of budget to the Public Works Land Development Engineering Operating Budget. (Five votes required)
 3. Appropriate \$260,000 from the development revenues received, in the General Operating Fund, in excess of budget to the Public Works Construction Engineering Operating Budget. (Five voted required)
- 4.5 **Recycled Water System Expansion Feasibility Study, Project 12-40 - Amend Professional Services Agreement.**
- Authorize the City Manager to amend a professional services agreement with Carollo Engineers for the Recycled Water System Expansion Feasibility Study, Project 12-40, in the amount of \$14,400, for a total not-to-exceed amount of \$256,612.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

None.

6. NEW BUSINESS

6.1 Downtown Parking Technology.

1. **Develop a website application for online permitting system to allow permit holders to purchase and manage their permits online, along with the ability to print daily permits from a personal computer.**
2. **Develop and issue a Request for Proposals for a real-time wayfinding sign program at the two parking structures. Each sign would display two types of information - total available occupancy and directions to another parking garage. The program would also include an online website showing parking availability.**
3. **Develop and implement a work plan to utilize vehicle-detection parking technology for parking enforcement efforts.**

Business Development Specialist Chew presented an oral staff report and she, Economic Development Manager Andrade, City Manager Rich, Police Lieutenant Canfield and CDM Smith, Inc. Principal/Transportation Planner Terri O'Connor, responded to Council's questions.

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

Robert Cox
Evan Kroske

MOTION - M/S Siegel/Kasperzak - To:

1. **Develop a website application for online permitting system to allow permit holders to purchase and manage their permits online, along with the ability to print daily permits from a personal computer.**
2. **Develop and issue a Request for Proposals for a real-time wayfinding sign program at the two parking structures. Each sign would display two types of information - total available occupancy and directions to another parking garage. The program would also include an online website showing parking availability.**
3. **Develop and implement a work plan to utilize vehicle-detection parking technology for parking enforcement efforts.**

The motion carried by the following vote:

- Yes:** 6 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark
- No:** 1 - Councilmember Inks

7. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Kasperzak reported on his attendance at the Bay Area Water Supply and Conservation Agency Board of Director's Meeting.

8. CLOSED SESSION REPORT - None.

The 6:30 p.m. Session concluded at 7:38 p.m.

7:30 P.M. OR IMMEDIATELY FOLLOWING THE 6:30 P.M. SESSION - STUDY SESSION - (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Clark called the meeting to order at 7:38 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 **El Camino Real Precise Plan Review of Policy and Standards.**

The purpose of this Study Session is for the City Council to provide input on policy topics for the El Camino Real Precise Plan.

Vice Mayor McAlister recused himself from acting on the item and left the meeting.

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

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

Thida Cornes

Aldona Majorek

Josh Handel

Winona Hubbard

Philip Cosby. Mr. Cosby also responded to Council's questions.

Uri Pachter

Kathy Fisher

Sherri Cusimano

Louise Katz

Colin Heyne, Silicon Valley Bicycle Coalition Executive Director

Jack Miller

Judy Fawcett

Janet Lafleur

Richard Kiser

Sahara Velez

Serge Bonte

Edie Keating

Ana Uriostegui

4. ADJOURNMENT - At 10:56 p.m., Mayor Clark adjourned the meeting to the next meeting to be held on Tuesday, May 27, 2016 in Council Chambers, 500 Castro Street.