



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Vice Mayor
Leonard M. Siegel, Councilmember

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

John McAlister, Mayor

Jannie L. Quinn, City Attorney

Library Community Rm. & Council Chambers

5:00 PM

Tuesday, July 7, 2015

JOINT SPECIAL MEETING OF THE MOUNTAIN VIEW CITY COUNCIL AND THE HUMAN RELATIONS COMMISSION

5:00 P.M.-STUDY SESSION (TO BE HELD IN THE LIBRARY COMMUNITY ROOM, 585 FRANKLIN STREET)

1. CALL TO ORDER

2. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

Human Relations Commissioners Baird, Langevine, Malik, Neal, Ortiz, Vice Chair Boer, and Chair Ramirez

3. STUDY SESSION

3.1 Joint Study Session with Human Relations Commission to Discuss Becoming a "Human Rights City".

Recommendation(s): Council hear from the HRC and public about the prospect of becoming a Human Rights City at the Study Session and provide direction on whether or not to have staff return to Council at a later date with a draft resolution supporting the Universal Declaration of Human Rights and work plan items related to human rights. The report would expand on the workload implications of various options.

Attachment(s): [Study Session Memo](#)
[ATT 1 - HRC Minutes 02-05-2015](#)
[ATT 2 - Proposed Resolution](#)
[ATT 3 - HRC Minutes 05-07-15](#)
[ATT 4 - UDHR](#)

4. ADJOURNMENT OF THE HUMAN RELATIONS COMMISSION

6:30 P.M.-SPECIAL SESSION (TO BE HELD IN THE COUNCIL CHAMBERS, 500 CASTRO STREET)**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. ROLL CALL**

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor McAlister

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 City Council approve the June 23, 2015 Council meeting minutes.

Attachment(s): [06-23-15 Council Minutes](#)

4.2 Contracts for Outside Plan Checking and Inspection Consultant Services.

Recommendation(s): Authorize the City Manager to execute contracts for outside plan checking and inspection services with: Aon Fire Protection Engineering Corporation (\$200,000); CSG Consultants, Inc. (\$150,000); ESH Consultants (\$200,000); Jensen Hughes, Inc. (\$350,000); O'Brien Code Consulting, Inc. (\$300,000); and Shums Coda Associates (\$800,000) for July 1, 2015 through June 30, 2016.

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

4.3 Amend Professional Services Contract with Vestra Resources, Inc.

Recommendation(s): Authorize the City Manager to amend the existing professional services contract with Vestra Resources, Inc., for an additional \$27,743 for Geographic Information System services for a total contract amount of \$167,743.

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

4.4 Shoreline Maintenance Storage Plan, Project 14-34-Reject Bids.

Recommendation(s): Reject all bids received for the Shoreline Maintenance Storage Plan, Project 14-34.

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

4.5 The View Teen Center, Rock Church Refurbishment, Project 12-36-Accept Construction.

Recommendation(s): Accept The View Teen Center, Rock Church Refurbishment, Project 12-36, and authorize the final contract payment.

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

4.6 Public Electric Vehicle Chargers and Fees.

Recommendation(s): 1. Authorize the City Manager to negotiate and execute a contract with ABM Electrical Power Services, LLC, for an amount not to exceed \$50,000 for the installation of five dual-port, Level 2 electric vehicle chargers to be located in the California/Bryant Parking Structure and four dual-port, Level 2 electric vehicle chargers to be located in the City Hall parking garage; to negotiate and execute a contract with ChargePoint, Inc., for a Master Services and Subscription Agreement for charger network services; and to accept five dual-port, Level 2 electric vehicle chargers received through a California Energy Commission grant.

2. Institute a fee for use of public Level 2 electric vehicle chargers in Mountain View.

3. Appropriate \$50,000 from the CIP Reserve to Project 16-14, Facilities Maintenance Plan, to cover expenses associated with the installation of the nine new electric vehicle chargers. (Five votes required)

Attachment(s): [Council Report](#)
[ATT 1 - EV Growth Projections](#)
[ATT 2 - Map of Downtown Parking Facilities](#)
[ATT 3 - EV Chargers in Select South Bay Cities](#)

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 HEARINGS**6.1 Regional Renewable Energy Procurement Solar Photovoltaic Contract with SolarCity.**

- Recommendation(s):**
1. Adopt a Resolution Making Findings Necessary to Authorize an Energy Service Contract with SolarCity Corporation for the Installation of Solar Panels at the Municipal Operations Center, Shoreline Maintenance Facility, and Shoreline Golf Pro Shop, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Authorize the City Manager to negotiate and execute an Energy Service Contract and related agreements, including bond forms, with SolarCity, for an amount not to exceed \$1,670,283.62 for the design, construction, and installation of three Regional Renewable Energy Procurement project solar photovoltaic systems to be located at the Municipal Operations Center, Shoreline Golf Pro Shop, and Shoreline Maintenance Facility, and authorize a construction contingency of \$251,000.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Alameda County R-REP Report](#)
[ATT 3 - Solar Site Financial Analysis](#)
[ATT 4 - Project Plan Layout](#)

6.2 Planned Community Permit and Vesting Tentative Map for 133-149 Fairchild Drive Residential Project.

- Recommendation(s):**
1. Adopt a Mitigated Negative Declaration and Mitigation Monitoring Plan for the 133-149 Fairchild Drive residential project (Attachment 1 to the Council report).
 2. Adopt a Resolution Conditionally Approving a Planned Community Permit to Construct a 35-Unit Rowhouse Project Which Includes Adoption of Mobile Home Park Conversion Impact Report Mitigation Measures and a Heritage Tree Removal Permit to Remove Seven Heritage Trees at 133-149 Fairchild Drive, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Adopt a Resolution Conditionally Approving a Vesting Tentative Map to Create 35 Residential Lots, 2 Common Lots for Internal Streets and Open Areas, and 1 Lot Dedicated as a 0.27-Acre Public Park on a 1.8-Acre Lot at 133-149 Fairchild Drive, to be read in title only, further reading waived (Attachment 3 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Mitigated Neg. Dec. & Mitigation Monitoring Plan](#)
[ATT 2 - Planned Community Permit Resolution](#)
[ATT 3 - Tentative Map Resolution](#)
[ATT 4 - Project Plans Reduced](#)
[ATT 5 - Park Land Dedication Condition](#)
[ATT 6 - Alternative Site Plan Resolution](#)
[ATT 7 - Alternative Tentative Map Resolution](#)
[ATT 8 - Evandale PP](#)
[ATT 9 - Conversion Impact Report](#)
[ATT 10 - RV Tenant Mitigations](#)
[ATT 11 - Public Comment Letters](#)
[ATT 12 - Initial Study](#)

6.3 1968 Hackett and 208-210 Sierra Vista Avenues Rowhouse Project.

- Recommendation(s):** 1. Adopt a Resolution Conditionally Approving a Planned Unit Development Permit and Development Review Permit to Construct a 24-Unit Rowhouse Development Project and a Heritage Tree Removal Permit to Remove Eight Heritage Trees at 1968 Hackett Avenue and 208-210 Sierra Vista Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Conditionally Approving a Vesting Tentative Map to Create 27 Lots for a 24-Unit Rowhouse Project and Including 3 Common Lots for Internal Roads and Open Areas on a 1.56-Acre Project Site at 1968 Hackett Avenue and 208-210 Sierra Vista Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Approving the Project](#)
[ATT 2 - Resolution Approving the Tentative Map](#)
[ATT 3 - Project Plans \(Council excerpt\)](#)
[ATT 4 - Public Comment Letters](#)

6.4 Planned Community Permit and Tentative Map for Mora Drive Residential Project.

Recommendation(s): The applicant has requested the item be continued to a date uncertain. No action will be taken by the Council.

7. NEW BUSINESS**7.1 Bicycle Transportation Plan Update.**

Recommendation(s): Review, take public input, and provide direction on the Public Draft of the Bicycle Transportation Plan update.

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

7.2 Adopt Resolutions Governing Compensation for the Mountain View Police Officers Association (POA), EAGLES, Service Employees International Union (SEIU) Local 521, and Unrepresented Hourly Employees.

Recommendation(s): Adopt resolutions to amend existing Memoranda of Understanding and revise the City's Salary Plan to reflect compensation changes for the Mountain View Police Officers Association (POA), EAGLES, Service Employees International Union (SEIU) Local 521, and Unrepresented hourly employees.

1. Adopt a Resolution Authorizing the City Manager or His Designee to Amend the Memorandum of Understanding Between the Mountain View Police Officers Association and the City, for the Period of July 1, 2015 through June 30, 2017, and to Revise 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).

2. Adopt a Resolution Authorizing the City Manager or His Designee to Amend the Memorandum of Understanding Between the EAGLES and the City, for the Period of July 1, 2015 through June 30, 2017, and to Revise 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).

3. Adopt a Resolution Authorizing the City Manager or His Designee to Amend the Memorandum of Understanding Between the Service Employees International Union (SEIU) Local 521 and the City, for the Period of July 1, 2015 through June 30, 2017, and to Revise the City's Salary Plan to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 3 to the Council report).

4. Adopt a Resolution Authorizing the City Manager or His Designee to Amend the Compensation Resolution for Unrepresented Hourly Employees for July 1, 2015 through June 30, 2017, and to Revise the City's Salary Plan to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 4 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - POA Resolution](#)
[ATT 2 - EAGLES Resolution](#)
[ATT 3 - SEIU Resolution](#)
[ATT 4 - Unrepresented Hourly Employee Resolution](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

IMMEDIATELY FOLLOWING THE SPECIAL SESSION - CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9:
(One potential case)

3. CLOSED SESSION REPORT

4. ADJOURNMENT

The next Council Meeting will be held on Saturday, July 25, 2015, at 10:00 a.m. in the Senior Center, 266 Escuela Avenue.

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 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.