



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

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

September 06, 2016

Council Chambers - 500 Castro St.

**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE REGIONAL
PARK COMMUNITY**

**COUNCILMEMBER KASPERZAK WAS UNABLE TO TELECONFERENCE (G.M.T.
TIME ZONE) FROM WU'XI JUNA HUBIN HOTEL IN WU'XI CHINA, NO. 1 HUAN
HU ROAD, BINHU DISTRICT, WU'XI CHINA AS ORIGINALLY PLANNED.**

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 5:03 p.m.

2. ROLL CALL

Present: 6 - Councilmember Clark, Councilmember Inks, Councilmember
McAlister, Councilmember Siegel, Vice Mayor Rosenberg, and Mayor
Showalter

Absent: 1 - Councilmember Kasperzak

3. STUDY SESSION

3.1 East Whisman Precise Plan - Visioning and Land Use.

Senior Planner Hagan presented an oral staff report and she, City Manager Rich and Principal Planner Alkire, responded to Council's questions.

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

Pilar Lorenzana Campo, Silicon Valley@Home Policy Director
Wally Singleton, Symantec Global Workplace Innovation Program Development Manager. Mr.
Singleton also responded to Council's questions.
Cliff Chambers
Greg Coladonato

The Study Session concluded at 6:42 p.m.

6:30 P.M.-SPECIAL SESSION**1. CALL TO ORDER**

Mayor Showalter called the meeting to order at 6:58 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Showalter led the Pledge of Allegiance.

3. ROLL CALL

Present: 6 - Councilmember Clark, Councilmember Inks, Councilmember McAlister, Councilmember Siegel, Vice Mayor Rosenberg, and Mayor Showalter

Absent: 1 - Councilmember Kasperzak

4. CONSENT CALENDAR

Councilmember Siegel requested that Item 4.4 be removed from the Consent Calendar.

MOTION - MS - Inks/ Rosenberg - To approve the remaining items on the Consent Calendar.

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Inks, Councilmember McAlister, Councilmember Siegel, Vice Mayor Rosenberg, and Mayor Showalter

Absent: 1 - Councilmember Kasperzak

4.1 Approval of Minutes.

That City Council and Shoreline Regional Park Community Boardmembers approve the following minutes:

- 1. June 22, 2016 Council meeting;**
- 2. July 14, 2016 Council meeting; and**
- 3. June 7, 2016 Shoreline Regional Park Community meeting.**

4.2 Approve a Midyear Capital Improvement Project-Library Elevator Modernization.

Approve a midyear capital improvement project, Library Elevator Modernization, and appropriate and transfer \$334,000 from the Construction/Conveyance Tax Fund to the new project. (Five votes required)

4.3 Induction Lighting Replacements Phase II, Project 12-31 - Accept Construction.

Accept Induction Lighting Replacements Phase II, Project 12-31, and authorize the final contract payment.

4.4 Approval of Council Advisory Body Work Plans.

Public Works Director Fuller responded to Council's questions.

MOTION - MS - Siegel/ Rosenberg - To approve the Council advisory body work plans for Fiscal Year 2016-17, with a request for an additional joint study session with the B/PAC to discuss their role as an advisory body.

The motion failed by the following vote:

Yes: 3 - Councilmember Siegel, Vice Mayor Rosenberg, and Mayor Showalter

No: 3 - Councilmember Clark, Councilmember Inks, and Councilmember McAlister

Absent: 1 - Councilmember Kasperzak

MOTION - MS - Inks/ Siegel - To approve the Council advisory body work plans for Fiscal Year 2016-17.

The motion carried by the following vote:

Yes: 5 - Councilmember Clark, Councilmember Inks, Councilmember Siegel, Vice Mayor Rosenberg, and Mayor Showalter

No: 1 - Councilmember McAlister

Absent: 1 - Councilmember Kasperzak

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Lori Robbin expressed concerns with the proposal for the every other week garbage service.

6. PUBLIC HEARING**6.1 To Consider Approval of the City of Mountain View 2016 Water System Public Health Goals Report on Water Quality.**

Public Works Director Fuller explained why the agenda item was postponed to a future date.

7. NEW BUSINESS**7.1 Shoreline Boulevard Bus Lane and Utility Improvements, Project 16-58-Approve Conceptual Design and Amend Professional Services Agreement.**

Senior Civil Engineer Chang presented an oral staff report and he, and Public Works Director Fuller, responded to Council's questions.

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

Cliff Chambers

Joel Dean

Cherie Walkowiak

Cindy Wong. Ms. Wong also responded to Council's questions

Richard Buress. Mr. Buress also responded to Council's questions.

Julie Jackson

MOTION - MS - Clark/ Siegel - To:

1. Approve the conceptual design of the Shoreline Boulevard Bus Lane and Utility Improvements, Project 16-58, with further direction to explore options for including purple pipeline for recycled water and working with the business owners regarding access issues; and

2. Authorize the City Manager to amend the professional services agreement with Mark Thomas & Company of San Jose for the Shoreline Boulevard Bus Lane and Utility Improvements, Project 16-58, increasing compensation by \$1,402,881, for a total contract not-to-exceed amount of \$1,750,069.

The motion carried by the following vote:

Yes: 5 - Councilmember Clark, Councilmember McAlister, Councilmember Siegel, Vice Mayor Rosenberg, and Mayor Showalter

No: 1 - Councilmember Inks

Absent: 1 - Councilmember Kasperzak

8. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Rosenberg reported on his and Mayor Showalter's attendance at the Mayor's Innovation Project conference held in Berkeley.

Councilmember Clark reported on his attendance at the County of Santa Clara Expressway Plan 2040 Policy Advisory Board meeting.

Staff was directed to bring to Council for its consideration endorsement of County of Santa Clara Measures A and B.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 9:04 p.m., Mayor Showalter adjourned the meeting to the next City Council meeting to be held on Tuesday, September 13, 2016 at 6:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR