



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

March 22, 2016

Council Chambers - 500 Castro St.

THIS SPECIAL MEETING WAS TELECONFERENCED (G.M.T. TIME ZONE) PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH COUNCILMEMBER KASPERZAK PARTICIPATING IN THE MEETING FROM JEFFERSON HOTEL, 1200 16TH ST. NW, WASHINGTON, D.C. 20036. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAD THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 5:34 p.m.

2. ROLL CALL

Present: 7 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel

Councilmember McAlister arrived at 6:47 p.m.

3. STUDY SESSION

3.1 Mountain View Transit Center Master Plan.

Consultant Jim Lightbody presented an oral report and he, City Attorney Quinn, City Manager Rich and Kimley Horn and Associates Transit Practice Builder Adam Dankberg, responded to Council's questions.

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

Doug Pearson
Valerie Fenwick
Patrick Moore
Roland Lebrun
Jim Neal. Mr. Neal also responded to Council's questions.
Janet Lefleur
Norm Goldblatt
Sarah Astles. Ms. Astles also responded to Council's questions.
Cliff Chambers
Adina Levin
Robert Starling
Jenny Morton
Max Hauser
Serge Bonte
Cherie Walkowiak
Julie Smiley. Ms. Smiley also responded to Council's questions.

The Study Session concluded at 7:32 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Showalter called the meeting to order at 7:46 p.m., and led the Pledge of Allegiance.

2. ROLL CALL

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

Absent: 1 - Councilmember Kasperzak

3. PRESENTATION

3.1 Mayor Showalter presented a slide show celebrating the 25th Anniversary of the Dedication of the Mountain View Civic Center - Dedicated on March 23, 1991

4. CONSENT CALENDAR

Councilmember Siegel requested that Item 4.3 be removed from the Consent Calendar.

Councilmember Inks registered a no vote on Item 4.2.

MOTION - M/S McAlister/Rosenberg - To approve the remaining items on the Consent Calendar, with Councilmember Inks registering a no vote on Item 4.2.

The motion carried by the following vote:

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

Absent: 1 - Councilmember Kasperzak

4.1 Rezoning for 779 East Evelyn Avenue (Second Reading).

Adopt Ordinance No. 4.16 Amending the Zoning Map of the City of Mountain View for the Property Located at 779 East Evelyn Avenue From the P-30 (Sylvan-Dale) Precise Plan to the R4 (High-Density Residential) Zoning District. (First reading: 7-0)

4.2 Adopt an Ordinance Amending Article I of Chapter 43 of the Mountain View City Code Related to the Right-to-Lease Ordinance (Second Reading).

Adopt Ordinance No. 5.16 Amending Article I of Chapter 43 of the Mountain View City Code Related to the Right-to-Lease Ordinance. (First reading: 6-1; Inks no)

Councilmember Inks recorded a no vote on this item.

4.3 Ordinance Adding Article II to Chapter 43 of the Mountain View City Code to Adopt a Rental Housing Dispute Resolution Program (Including Nonbinding Arbitration) (Second Reading).

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS;

Gary Wesley. Mr. Wesley also responded to Council's questions.

MOTION - M/S Clark/McAlister - To continue the item to the next regular City Council meeting of April 26, 2016.

The motion carried by the following vote:

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

No: 1 - Councilmember Inks

Absent: 1 - Councilmember Kasperzak

4.4 **2012-13 Miscellaneous Water and Sanitary Sewer Main Replacements, Projects 13-21 and 13-22-Accept Construction.**

Accept 2012-13 Miscellaneous Water and Sanitary Sewer Main Replacements, Projects 13-21 and 13-22, and authorize the final contract payment.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Arpita Singhal, a senior at Saint Francis High School, presented information regarding EMpower, a non-profit organization that she founded. Ms. Singhal also responded to Council's questions.

Gene Lee made recommendations to Council regarding types of office space that should be allowed on Castro Street.

Austin Lee spoke in support of tall and dense housing construction in the City Mountain View.

Stephanie Munoz expressed concerns with the lack of affordable housing in the City of Mountain View and she presented recommendations to remedy the problem.

Serge Bonte made recommendations for items for Council to consider with regarding to the distribution of the Shoreline Regional Park Community tax funds.

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 **Parking Requirements for an Affordable Housing Proposal at 1701-1707 West El Camino Real (Palo Alto Housing).**

Project Manager Gil presented an oral staff report and she, City Manager Rich and Palo Alto Housing Corporation Executive Director Candice Gonzalez, responded to Council's questions.

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

Daniel Opine

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT AND/OR WITH RECOMMENDATIONS:

Stephanie Munoz

Serge Bonte

Dave King

Cherie Walkowiak

Aldina Levin, Friends of Caltrain

MOTION - M/S Siegel/Inks - To approve an initial parking ratio of 0.45 spaces per unit to be used to refine the design for the Palo Alto Housing affordable housing development located at 1701-1707 West El Camino Real.

The motion carried by the following vote:

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

Absent: 1 - Councilmember Kasperzak

7.2 East Whisman Precise Plan Scope of Work.

Associate 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:

Ron Golem, Santa Clara Valley Transportation Authority Deputy Director of Real Estate
Dan Eakins
Serge Bonte
Adina Levin

MOTION - M/S Rosenberg/McAlister - To authorize the City Manager or designee to execute a contract with David J. Powers & Associates, Inc., an environmental consultant, to prepare an East Whisman Precise Plan Environmental Impact Report in an amount not to exceed \$649,846.

The motion carried by the following vote:

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

No: 1 - Councilmember Inks

Absent: 1 - Councilmember Kasperzak

7.3 Consideration of Local Campaign Disclosure and Reporting Regulations.

City Attorney Quinn and Senior Deputy City Attorney Wright presented oral reports and they, and City Clerk Brewer, responded to Council's questions.

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

Don Bahl
Katie Zoglin
Emily Ann Ramos
Serge Bonte

MOTION - M/S Clark/Siegel - To direct the City Attorney to return to Council with the following amendments to the Voluntary Expenditure Limits Ordinance:

- 1. that Independent Expenditure Committees disclose the top five contributors of donations made to local candidates at a threshold of \$2,500 or more;**
- 2. to address the layering and earmarking provisions, if possible;**
- 3. require that mass mailings, flyers and newspaper ads circulated by Independent Expenditure Committees include the list of the top five contributors of donations made to local candidates at a threshold of \$2,500 or more;**
- 4. and with further direction for staff to provide options for campaign disclosure electronic filing.**

The motion carried by the following vote:

- Yes:** 5 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Vice Mayor Rosenberg, and Councilmember Siegel
- No:** 1 - Councilmember Inks
- Absent:** 1 - Councilmember Kasperzak

8. COUNCIL, STAFF/COMMITTEE REPORTS - None

9. CLOSED SESSION REPORT - None

10. ADJOURNMENT - At 10:46 p.m., Mayor Showalter adjourned the meeting to the next Council Meeting to be held on Tuesday, March 29, 2016 at 6:30 p.m. in Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

 LORRIE BREWER, MMC
 CITY CLERK

 PATRICIA SHOWALTER
 MAYOR