



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 29, 2016

Plaza & Council Chambers - 500 Castro St.

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

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

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:00 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (\$54956.8)—Property: Shoreline Amphitheatre, 1 Ampitheatre Parkway, Mountain View, CA, APN 116-20-043, and Charleston East, APN 116-21-050 and APN 116-21-051; Agency Negotiators: Dennis Drennan, Real Property Program Administrator, and Randy Tsuda, Community Development Director; Negotiating Party: City of Mountain View; Under Negotiation: Price and terms of lease payment

Seeing no one wishing to speak, Mayor Showalter closed the public comment period and called the meeting to order at 5:03 p.m. All Councilmembers were present.

The Closed Session concluded at 5:32 p.m.

5:30 P.M.-STUDY SESSION, PART I (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 5:38 p.m.

2. ROLL CALL

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

3. STUDY SESSION

3.1 Preliminary Review of the Fiscal Year 2016-17 Capital Improvement Program.

Public Works Director Fuller presented an oral staff report and he, City Manager Rich, City Attorney Quinn and Community Services Director de la Montaigne, responded to Council's questions.

Mayor Showalter recused herself from participating on the presentation and discussions of the Charleston Road Improvements, Stevens Creek Trail Bridge and Charleston Slough Improvements, and left the meeting.

Councilmember Inks recused himself from participating on the presentation and discussion of Mora/Ortega Park Design and Construction, and left the meeting.

Councilmember McAlister recused himself from participating on the presentation and discussion of the Community Garden at Shoreline and Latham, and left the meeting.

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

Don Letcher
Greg Unangst
Delia Moyles
Cherie Walkowiak
Patrick Moore
Paul Lesti
Ross Heitkamp

The Study Session concluded at 6:43 p.m.

6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Showalter called the meeting to order at 6:44 p.m., and led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION

3.1 Mayor Showalter presented a proclamation recognizing Red Cross Month to Stephanie Charles, Red Cross Volunteer

4. CONSENT CALENDAR

Mayor Showalter recused herself from acting on Item 4.4. Councilmember Siegel recused himself from acting on Item 4.3 and requested that Item 4.6 be removed from the Consent Calendar.

MOTION - M/S Kasperzak/Clark - To approve the Consent Calendar with Item 4.6 removed, and Councilmember Siegel recused from acting on Item 4.3 and Mayor Showalter recused from acting on Item 4.4. The motion carried unanimously.

4.1 Approval of Minutes.

That Council approve the following minutes:

- 1. March 1, 2016 City Council meeting, revised to correct action to Item 7.1 to read: "To transfer and appropriate \$4,785..."; and**
- 2. March 15, 2016 City Council meeting.**

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:
Don Letcher

4.2 Appointment to Santa Clara Valley Transportation Authority Bicycle & Pedestrian Advisory Committee.

Approve the Bicycle/Pedestrian Advisory Committee recommendation to appoint Greg Unangst as the City of Mountain View's representative to the Santa Clara Valley Transportation Authority Bicycle & Pedestrian Advisory Committee for a two-year term beginning July 1, 2016, and ending June 30, 2018.

4.3 445 Calderon Avenue, Tract No. 10144-Accept Public Improvements.

Accept the public improvements for the development at 445 Calderon Avenue for maintenance throughout their useful lives.

Councilmember Siegel recused himself from acting on this item.

4.4 Permanente Creek Trail-Amphitheatre Parkway Crossing, Approve Plans and Specifications/Authorize Bidding.

- 1. Approve plans and specifications for Permanente Creek Trail-Amphitheatre Parkway Crossing, and authorize staff to advertise the project for bids.**
- 2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.**

Mayor Showalter recused herself from acting on this item. Public Works Director Fuller responded to Council's questions.

4.5 Amend Design Professional Services Agreement with NV5 for Annual Water and Sewer Main Replacement, Projects 14-21 and 14-22.

Authorize the City Manager to amend the professional services agreement with NV5 for the Annual Water and Sewer Main Replacement, Projects 14-21 and 14-22, increasing compensation by \$160,000 for a total contract amount not to exceed \$662,030.

4.6 Castro Street Complete Street-Modifications to Castro Street between El Camino Real and Miramonte Avenue, CIP Project 14-36-Various Actions.

Public Works Director Fuller and Traffic Engineer Fakhry responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Ross Heitkamp

MOTION - M/S Clark/Rosenberg - To:

- 1. Adopt Resolution No. 18038 authorizing the City Manager to Execute Program Supplement No. N022 to the Administering Agency-State Agreement No. 04-5124R with the California Department of Transportation for Modifications to Castro Street, between El Camino Real and Miramonte Avenue, Project 14-36, to be read in title only, further reading waived;**
- 2. Approve plans and specifications for modifications to Castro Street, between El Camino Real and Miramonte Avenue, Capital Improvement Program (CIP) Project 14-36, and authorize staff to advertise the project for bids;**
- 3. Transfer and appropriate \$130,000 from the CIP Reserve to Modifications to Castro Street, between El Camino Real and Miramonte Avenue, CIP Project 14-36; and**
- 4. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.**

The motion carried by the following vote:

- Yes:** 5 - Mayor Showalter, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, and Vice Mayor Rosenberg
- No:** 2 - Councilmember McAlister, and Councilmember Siegel

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns with commercial buildings adjacent to Rengstorff Park. Mr. Letcher also expressed concerns with any consideration of closing Castro Street at the transit center.

6. PUBLIC HEARING

6.1 Multi-Family Housing Revenue Bonds - Evelyn Family Apartments.

Mayor Showalter opened the Public Hearing at 7:11 p.m.

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

Associate Planner van Deursen presented an oral staff report and she, and Project Manager Gil, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

Mayor Showalter closed the Public Hearing at 7:17 p.m.

MOTION - M/S Clark/Kasperzak - To adopt Resolution No. 18039 approving the Issuance of Tax-Exempt Bonds by the California Statewide Communities Development Authority in an Aggregate Principal Amount Not to Exceed \$35,000,000 for the Purpose of Financing the Acquisition and Construction of an Affordable Multi-Family Rental Housing Project Located at 779 East Evelyn Avenue and Certain Other Matters Relating Thereto to Benefit Notice of Public Hearing, to be read in title only, further reading waived.

The motion carried by the following vote:

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

Recused: 1 - Vice Mayor Rosenberg

Council recessed at 7:20 p.m. and reconvened at 7:34 p.m.

6:45 P.M. STUDY SESSION, PART II (HELD IN THE COUNCIL CHAMBERS)

7. STUDY SESSION

7.1 2000 North Shoreline Boulevard (Charleston East).

The City Council will hear a presentation and discuss the proposed office project at 2000 North Shoreline Boulevard (Charleston East).

Senior Planner Williams and Google Architect Michelle Kaufmann presented oral reports and they, and City Manager Rich, Google Real Estate Director John Igoe, Google Transportation Program Manager Jeral Poskey, HT Harvey & Associates Vice Presidents Scott Terrill and Dan Stephens, and several unidentified persons, responded to Council's questions.

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

Rebecca Kohn. Ms. Kohn also responded to Council's questions.

Laurie Bechtler

Mike Ferreira, Sierra Club Loma Prieta Chapter Chair

Pamela Tremain. Ms. Tremain also responded to Council's questions.

Robert Kemp

Donna Clark

Cliff Chambers

Cherie Walkowiak

Patrick Moore

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Siegel reported on his attendance earlier in the day at the Santa Clara Valley Water District Joint Recycled Water Advisory Committee meeting.

Vice Mayor Rosenberg reported on his bicycle field trip with Safe Mountain View to Davis, California.

Councilmember Kasperzak reported on his trip with the Silicon Valley Leadership Group last week to lobby in Washington D.C.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 9:40 p.m., Mayor Showalter adjourned the meeting to the next City Council meeting to be held on Tuesday, April 5, 2016 in the City Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR