



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

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November 01, 2016

Council Chambers - 500 Castro St.

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

**6:30 P.M.-SPECIAL SESSION**

**1. CALL TO ORDER**

Mayor Showalter called the meeting to order at 6:31 p.m.

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

**4. CONSENT CALENDAR**

**MOTION - MS - Kasperzak/ Rosenberg - To approve the Consent Calendar**

**The motion carried by the following vote:**

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

**4.1 Approval of Minutes.**

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

- 1. October 18, 2016 City Council meeting;**
- 2. October 4, 2016 Shoreline Regional Park Community meeting; and**
- 3. October 18, 2016 Shoreline Regional Park Community meeting.**

4.2 **Appropriate Funds for Payment of California Highway Patrol Traffic Control Services.**

Appropriate \$29,136 in the Shoreline Regional Park Community Fund and \$7,118 in the Park Land Dedication Fund (from Fiscal Year 2015-16 investment earnings), for a total of \$36,254 for payment to the California Highway Patrol for traffic control support services during construction of the Permanente Creek Trail, Highway 101 to Old Middlefield Way, Project 06-33, and Stevens Creek Trail Sleeper-Dale/Heatherstone, Project 10-42. (Five votes required)

4.3 **Extension of Management Services Agreement with Touchstone Golf, LLC, for Management and Operations of Shoreline Golf Links.**

1. Authorize the City Manager to execute the five (5) year extension to the Management Services Agreement with Touchstone Golf, LLC, to operate and manage Shoreline Golf Links from January 1, 2017 through December 31, 2021.

2. Authorize the City Manager to execute amendments or modifications to the Agreement: (i) if the financial annual impact resulting therefrom does not exceed One Hundred Thousand Dollars (\$100,000); or (ii) if the amendments or modifications are nonmonetary in nature and, in the City Manager's sole discretion, nonmaterial in light of the Agreement.

4.4 **Designation of Two Voting Delegates for the National League of Cities City Summit.**

It is recommended that the City Council designate the following for the Annual Business Meeting of the National League of Cities (NLC) City Summit: Mayor Patricia Showalter as the Voting Delegate and Councilmember R. Michael Kasperzak, Jr. as the Alternate Delegate.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Teddy Daligga, with the Santa Clara County Health Department, presented information regarding the Healthy Cities Conference and invited Council to attend the event.

6. PUBLIC HEARING

6.1 **1625 North Shoreline Boulevard.**

Mayor Showalter opened the Public Hearing at 6:36 p.m.

Senior Planner Hodge, Shashi Hotel Group owner Dipesh Gupta, Project Architect Geno Yun and Vice President of Development Brian Froelich presented oral reports and they, Public Works Director Fuller, Fire Chief

**Diaz and Assistant Community Development Director Blount, responded to Council's questions.**

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

**Bee Hanson  
Serge Bonte**

**Mayor Showalter closed the Public Hearing at 7:18 p.m.**

**MOTION - MS - Kasperzak/ Clark - To:**

**1. Approve an Initial Study of Environmental Significance for the 1625 North Shoreline Boulevard hotel project, pursuant to Section 15168 of the California Environmental Quality Act (CEQA) (Attachment 1 to the Council report).**

**2. Adopt Resolution No. 18104 Conditionally Approving a Planned Community Permit and Development Review Permit to Construct a Five-Story, 104,750 Square Foot, 200-Room Hotel with a Five-Level Parking Structure to Replace an Existing 12,100 Square Foot Commercial Building, and a Heritage Tree Removal Permit to Remove Two Heritage Trees, on a 1.39-Acre Project Site Located at 1625 North Shoreline Boulevard, and add the following conditions:**

- Add the Bicycle Share Station and**
- Recycled Water Use – Dual Plumbing as referenced in Attachment 7**

**to be read in title only, further reading waived (Attachment 2 to the Council report).**

**MOTION - MS - Siegel/ Showalter - To amend the main motion to add a condition that the hotel operator shall notify all of the permanent hotel employees and related facilities, that the site's environmental response is subject to the Water Quality Control Board.**

**The motion to amend carried unanimously.**

**The main motion carried unanimously.**

6.2 **Urgency Ordinance for Temporary Moratorium Prohibiting Outdoor Cultivation of Marijuana Within the City of Mountain View.**

Mayor Showalter opened the Public Hearing at 7:46 p.m.

Senior Assistant City Attorney Chopra presented an oral staff report and he, Assistant Planner Burke, City Manager Rich and City Attorney Quinn, responded to Council's questions.

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

Serge Bonte  
Greg Coladonato

Mayor Showalter closed the Public Hearing at 8:02 p.m.

**MOTION - MS - Kasperzak/ Siegel - To:**

1. **Adopt Interim Urgency Ordinance No. 14.16 Prohibiting the Outdoor Cultivation of Marijuana Within the City of Mountain View, to be read in title only, further reading waived, four-fifths vote required, becoming effective immediately; and**
2. **Authorize staff to draft a report as required by GC §65858(d) which must be completed at least 10 days prior to the expiration of the interim ordinance which must describe the measures taken to alleviate the condition which led to the adoption of the ordinance.**

**The motion carried by the following vote:**

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

**No:** 1 - Councilmember Inks

Council recessed at 8:20 p.m. and reconvened at 8:31 p.m.

**7. UNFINISHED BUSINESS**

7.1 **Bay Area Bike Share Program.**

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

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

**Justin Wiley, Social Bicycles Business Development Vice President. Mr. Wiley also responded to Council's questions.**

**Colin Heyne, Silicon Valley Bicycle Coalition Deputy Director  
Serge Bonte**

**Tom Harrington, Transportation Management Association Chair. Mr. Harrington also responded to Council's questions.**

**Drew Williams. Mr. Williams also responded to Council's questions.**

**Emily Stapleton, Bay Area Motivate General Manager. Ms. Stapleton also responded to Council's questions.**

**Terry Smith, Microsoft Senior Service Engineering Manager**

**MOTION - MS - Rosenberg/ Siegel - To retain a consultant to:**

- Evaluate alternative approaches to the Motivate model
- Develop a conceptual bike share plan to:
  - Identify/define the market(s) of potential bike share program users
  - Recommend a size of the bike share system and potential hub/kiosk locations
- Develop operating and capital cost estimates
- Develop a funding strategy and work with staff to identify and approach potential grants and sponsors

**The motion carried by the following vote:**

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

**No:** 1 - Councilmember Inks

## **8. NEW BUSINESS**

### **8.1 Ordinances Amending Chapters 8, 14, and 24 of the City Code and Adopt the 2016 California and 2015 International Codes, Incorporating by Reference Other Uniform Codes.**

**Chief Building Official Woodworth and Fire Marshal Wentker presented oral reports and they, Assistant Planner Burke and City Attorney Quinn, responded to Council's questions.**

**Seeing no one wishing to speak, Mayor Showalter closed the public comment period.**

**MOTION - MS - Clark/ McAlister - To:**

1. **Introduce an Ordinance Amending Chapter 8, Articles I, II, III, IV, and V, of the Mountain View City Code, Relating to the Adoption of the 2016 California Building Codes, Incorporating by Reference Other International and Uniform Codes, and Adoption of the 2015 International Property Maintenance Code (Attachment 1 to the Council report), to be read in title only, further reading waived, and set second reading for November 22, 2016.**
2. **Introduce an Ordinance Amending Chapter 14, Articles I and II, of the Mountain View City Code, Relating to the Adoption of the 2015 International Fire Code, Incorporating by Reference the Amendments Adopted by the State of California to Establish the 2016 California Fire Code (Attachment 2 to the Council report), to be read in title only, further reading waived, and set second reading for November 22, 2016.**
3. **Introduce an Ordinance Amending Articles I and II of Chapter 24 of the Mountain View City Code, Relating to Hazardous Materials (Attachment 3 to the Council report), to be read in title only, further reading waived, and set second reading for November 22, 2016.**

**The motion carried by the following vote:**

- Yes:** 6 - Councilmember Clark, Councilmember Kasperzak, Councilmember McAlister, Councilmember Siegel, Vice Mayor Rosenberg, and Mayor Showalter
- No:** 1 - Councilmember Inks

8.2

**Shoreline Boulevard/101 Northbound Off-Ramp Modifications, Project 15-39-Professional Services Agreement.**

**Public Works Director Fuller presented an oral staff report and responded to Council's questions.**

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

**Serge Bonte**

**Tom Harrington, Transportation Management Association Chair**

**Motion - M/S - Siegel/ Kasperzak - To:**

1. **Transfer and appropriate \$1,700,000 from the Shoreline Community Fund to Shoreline Boulevard/101 Off-Ramp Modification Feasibility Study, Project 15-39. (Five votes required)**
2. **Authorize the City Manager to amend an existing professional services agreement with AECOM of San Jose to provide planning, engineering, and**

**environmental services for the conceptual design and Caltrans review phase of the Shoreline Boulevard/101 Northbound Off-Ramp Modifications, Project 15-39, in the amount of \$1,206,892 for total compensation of \$1,300,892.**

**The motion carried by the following vote:**

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

**Absent:** 1 - Councilmember McAlister

**9. COUNCIL, STAFF/COMMITTEE REPORTS**

Mayor Showalter reported on her attendance at the following events:

- Corporate visits to Zonare Mindray and 500 Startups;
- Interview with Create TV;
- 10th Anniversary of the Senior Center;
- Monster Bash; and
- Chat with Pat.

Councilmember Kasperzak reported on his attendance at the Water Now Alliance meeting in Orange County and the Mayor's Innovation Project.

Councilmember Siegel reported on his attendance at the Select Committee on South Bay Arrivals meeting.

**10. CLOSED SESSION REPORT - None.**

**11. ADJOURNMENT - At 10:27 p.m., Mayor Showalter adjourned the meeting to the next City Council meeting to be held on Tuesday, November 22, 2016 at 6:30 p.m., in Council Chambers, 500 Castro Street.**

ATTEST:

APPROVED:

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LORRIE BREWER, MMC  
CITY CLERK

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PATRICIA SHOWALTER  
MAYOR