



Margaret Abe-Koga, Councilmember
Ronit Bryant, Councilmember
John M. Inks, Councilmember

R. Michael Kasperzak, Jr., Councilmember
John McAlister, Vice Mayor
Jac Siegel, Councilmember

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

Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

June 10, 2014

Council Chambers - 500 Castro Street

CITY COUNCIL AND SHORELINE REGIONAL PARK COMMUNITY MEETING

4:30 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 4:30 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: 750 Moffett Boulevard (APN 153-19-007)—Agency Negotiators: Alex Andrade, Economic Development Manager, Dennis Drennan, Real Property Program Administrator, Randy Tsuda, Community Development Director—Negotiating Parties: Broadreach Capital Partners, Hines, R. D. Olson Development, and T2 Hospitality—Under Negotiation: Price and Terms of Payment for Lease of Real Property

Mayor Clark called the meeting to order at 4:33 p.m.

Present: 6 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, and Mayor Clark

Absent: 1 - Vice Mayor McAlister

Economic Development Manager Andrade presented an oral staff report and he, and City Manager Rich, responded to Council's questions.

Representatives from Broadreach Capital Partners, Hines/Starwood Capital Group, R.D. Olson Development and T2 Hospitality presented each of their proposed project overviews and responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Vanessa Anchondo
Dolores Dominguez
Maritza Wong
Sarah McDermott
Bob Weaver
Lenny Siegel
Scott Heber

The Mayor closed the meeting to the public at 5:55 p.m.

The Closed Session recessed at 6:37 p.m. and reconvened at 8:54 p.m.

6:30 P.M.-REGULAR SESSION (HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Clark called the meeting to order at 6:43 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 6 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, and Mayor Clark
Absent: 1 - Vice Mayor McAlister

3. PRESENTATION

3.1 Presentation on Possible Countywide Transportation Tax Measure (Tentative)

The presentation was continued to the Tuesday, June 17, 2014 meeting.

4. CONSENT CALENDAR

MOTION - M/S Siegel/Abe-Koga - To approve the Consent Calendar.

The Motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, and Mayor Clark
Absent: 1 - Vice Mayor McAlister

4.1

Approval of Minutes.

Approve the Minutes for the following meetings:

- 1) Council Meeting of May 20, 2014;
- 2) Shoreline Regional Park Community Meeting of May 13, 2014; and
- 3) Shoreline Regional Park Community Meeting of May 20, 2014.

4.2

600 National Avenue Office Project (Second Reading).

Adopt Ordinance No. 8.14 Amending the Zoning Map of the City of Mountain View for the Properties at 401, 620, 630, and 640 National Avenue from the ML (Limited Industrial) District to the P (Planned Community) District. (First Reading: 7-0)

4.3

Safe Routes to Schools Education Program, Project 14-35.

Adopt Resolution No. 17861 Authorizing the City Manager to Execute All Program Supplements to the Administering Agency, State Agreement No. CML-5124(030), for Safe Routes to Schools Education Program, Project 14-35.

4.4

Resolution to Summarily Vacate Public Utility Easements at 2591 Garcia Avenue, 2632 Marine Way, and 2660 Marine Way.

Adopt Resolution No. 17862 Ordering the Summary Vacation of Public Utility Easements at 2591 Garcia Avenue, 2632 Marine Way, and 2660 Marine Way (APN 116-02-021, 116-02-067, and 116-02-075), to be read in title only, further reading waived (Attachment 1 to the Council report).

4.5

Interceptor Sewer Trunk Main Manhole Construction, Project 14-33 - Amend Professional Services Agreement.

Authorize the City Manager to amend the professional services agreement with BKF Engineers of Redwood City for Interceptor Sewer Trunk Main Manhole Construction, Project 14-33, in the amount of \$61,800 for a total not-to-exceed amount of \$120,600 to provide design services.

4.6

Cuesta Tennis Center Agreement-Mountain View Tennis Academy.

Approve the Parks and Recreation Commission recommendation to authorize the City Manager (or designee) to enter into a five-year agreement with Mountain View Tennis Academy for the operation of the Cuesta Tennis Center.

4.7 Appointments to the Youth Advisory Committee for the 2014-15 School Year Term.

- 1. Approve the recommendation of the Council Youth Services Committee to appoint 15 members to the Youth Advisory Committee for the 2014-15 school year term.**
- 2. Approve nine members-at-large/alternates to the Youth Advisory Committee for the 2014-15 school year term.**

4.8 Increase Appropriations for Water Costs in the General Fund Reserve, Shoreline Golf Links, Shoreline Regional Park Community, and Solid Waste Management Funds.

Recommend the following actions to fund additional water costs anticipated for the remainder of Fiscal Year 2013-14:

- 1. Appropriate \$114,000 in the Shoreline Golf Links Fund for the Community Services Department water budget. (Five votes required)**
- 2. Appropriate and transfer \$32,000 from the General Fund Reserve to the Shoreline Golf Links Fund, Community Services Department water budget. (Five votes required)**
- 3. Appropriate \$105,000 in the Shoreline Regional Park Community Fund for the Community Services Department water budget.**
- 4. Appropriate \$36,000 in the Solid Waste Management Fund for the Public Works Department water budget. (Five votes required)**

4.9 Increase Appropriation in the Fire Department for Strong Motion Instrumentation Program Funds Received.

- 1. Increase appropriations in the Fire Department, Building Services Fund, in the amount of \$30,984 for Strong Motion Instrumentation Program funds received as of December 31, 2013. (Five votes required)**
- 2. Approve the carryover of appropriations to Fiscal Year 2014-15. (Five votes required)**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Elena Pacheco presented information regarding her rental history in the community, and she expressed concerns with a recent \$700/month rent increase she received while currently undergoing treatment for brain cancer.

Gregory Herrera spoke in support of his family business, Family Towing, and requested Council's assistance in adding Family Towing to the Mountain View Police Department's rotational towing program.

6. PUBLIC HEARINGS

6.1 2600 Marine Way-Intuit.

Mayor Clark opened the Public Hearing at 6:51 p.m.

Senior Planner Williams presented an oral staff report and she, and Zoning Administrator Beaudin, responded to Council's questions.

APPLICANT SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT:

Chris Glennon, Intuit's Global Real Estate and Workplace Director
Richard Sharp, Studio Five Design Senior Landscape Architect
Sam Nunes, WRNS Studio Partner and Project Architect

SPEAKING FROM THE FLOOR WITH QUESTIONS AND EXPRESSING CONCERNS:

Roy Mize

Mayor Clark closed the Public Hearing at 7:30 p.m.

MOTION - M/S Siegel/Inks - To: 1. Adopt Resolution No. 17863 Certifying the 2600 Marine Way Office Project Final Environmental Impact Report and Adopting CEQA Findings, Including a Statement of Overriding Considerations, Mitigation Measures, and a Mitigation Monitoring Program, to be read in title only, further reading waived (Attachment 1 to the Council report); 2. Introduce an Ordinance Amending the Zoning Map for the Properties Located at 2600/2660/2698 Marine Way, 2591/2599 Garcia Avenue, 2618/2634/2636 Bayshore Parkway, and 2551 to 2601 Casey Avenue from the ML Zoning District to the P Zoning District, to be read in title only, further reading waived, and set a second reading for June 24, 2014 (Attachment 2 to the Council report); 3. Adopt Resolution No. 17864 Conditionally Approving a Planned Community Permit for Two Office Buildings with a Floor Area Ratio of 1.0, Resulting in Approximately 364,000 Square Feet of Office Development and Two New Parking Structures, and a Heritage Tree Removal Permit for the Removal of 40 Heritage Trees at 2600/2660/2698 Marine Way, 2591/2599 Garcia Avenue, 2618/2634/2636 Bayshore Parkway, and 2551 to 2601 Casey Avenue, to be read in title only, further reading waived (Attachment 3 to the Council report); and 4. Introduce an Ordinance Approving a Development Agreement for 2600/2660/2698 Marine Way, 2591/2599 Garcia Avenue, 2618/2634/2636 Bayshore Parkway, and 2551 to 2601 Casey Avenue, to be read in title only, further reading waived, and set a second reading for June 24, 2014 (Attachment 4 to the Council report). The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, and Mayor Clark

Absent: 1 - Vice Mayor McAlister

6.2 Public Hearing for the Fiscal Year 2014-15 Proposed Budget.

Convene a public hearing, accept public comment, and provide input on the Fiscal Year 2014-15 Proposed Budget.

Mayor Clark opened the Public Hearing at 7:41 p.m.

City Manager Rich and Finance and Administrative Services Director Kong presented oral staff reports and responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE BUDGET:

John Scarboro

Mayor Clark closed the Public Hearing at 7:58 p.m.

No action was taken.

7. UNFINISHED BUSINESS

7.1 General Municipal Election-November 4, 2014.

City Attorney Quinn presented an oral staff report and responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Jim Neal

MOTION - M/S Inks/Kasperzak - To: 1. Adopt resolutions pertaining to the 2014 General Municipal Election as follows: a. Resolution No. 17865 and Order of the City Council of the City of Mountain View Calling a General Municipal Election to be Held on Tuesday, November 4, 2014, and Related Actions, for the purpose of electing three (3) members of the City Council, to be read in title only, further reading waived (Attachment 1 to the Council report); b. Resolution No. 17866 Requesting the Board of Supervisors to Authorize the Registrar of Voters to Contract for Election Services and Authorizing the City Clerk to contract with the County of Santa Clara Pertaining to Services to be Performed by the County in Connection with the General Municipal Election to be Held on Tuesday, November 4, 2014, to be read in title only, further reading waived (Attachment 3 to the Council report); and c. Resolution No. 17867 Adopting a 200-Word Maximum for a Candidate's Statement of Qualifications and Charging Each Candidate for a Fixed Share of Costs of the Printing and Handling for the General Municipal Election to be Held on Tuesday, November 4, 2014, to be read in title only, further reading waived (Attachment 4 to the Council report); and 2. Direct the City Clerk and the City Attorney to take all necessary actions to do the following: a. Call a General Municipal Election; b. Request the Board of Supervisors of the County of Santa Clara to consolidate a General Municipal Election with the State-wide election to be held on Tuesday, November 4, 2014; and c. Take related actions.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, and Mayor Clark

Absent: 1 - Vice Mayor McAlister

MOTION - M/S Kasperzack/Clark - To: 1. Adopt Resolution No. 17868 of the City Council of the City of Mountain View Submitting a Ballot Measure Regarding Council Compensation to the Voters at the General Municipal Election to be Held on Tuesday, November 4, 2014, and Related Actions, to be read in title only, further reading waived (Attachment 2 to the Council report), with further direction to staff to change the word "limit" to "set" in the ballot question; 2. Direct the City Attorney to prepare an impartial analysis of the Charter Amendment Measure; and 3. Submit a proposed Charter Amendment Measure to the Voters at the General Municipal Election to be Held on Tuesday, November 4, 2014.

The motion carried by the following vote:

Yes: 4 - Councilmember Bryant, Councilmember Kasperzak, Councilmember Siegel, and Mayor Clark

No: 2 - Councilmember Abe-Koga, and Councilmember Inks

Absent: 1 - Vice Mayor McAlister

8. ITEMS INITIATED BY COUNCIL

8.1 Authorization to Fly Pride Flag.

That the City Council authorize the flying of the Pride Flag for up to 15 days during the month of June in recognition of LGBT Pride month.

Mayor Clark presented an overview of the recommendation and he, and City Clerk Brewer, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Bahl

Jim Neal

MOTION - M/S Kasperzak/Abe-Koga - To authorize the flying of the Pride Flag for up to 15 days during the month of June in recognition of LGBT Pride month, and forward the flag display policy to the Council Procedures Committee for review.

The motion carried by the following vote:

Yes: 5 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Kasperzak, Councilmember Siegel, and Mayor Clark

No: 1 - Councilmember Inks

Absent: 1 - Vice Mayor McAlister

9. COUNCIL, STAFF/COMMITTEE REPORTS

None.

10. CLOSED SESSION REPORT

None.

Mayor Clark recessed the meeting at 8:46 p.m. to a continued Closed Session meeting.

11. ADJOURNMENT - At 10:46 p.m., Mayor Clark adjourned the meeting in honor of Anthony Ghiossi, Chief Building Official for the City of Mountain View, who passed away this morning. The next Council meeting will be held on Tuesday, June 17, 2014 at 6:30 p.m., in Council Chambers, 500 Castro Street.