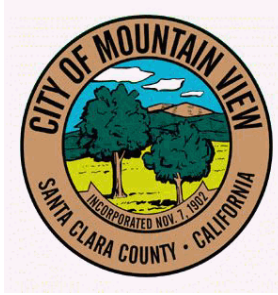


Margaret Abe-Koga, Councilmember
Ronit Bryant, Councilmember
John M. Inks, Councilmember



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

October 14, 2014

Council Chambers - 500 Castro Street

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

1. CALL TO ORDER

Mayor Clark called the meeting to order at 5:02 p.m.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

3. STUDY SESSION

3.1 Review of Affordable Housing Fees.

Administrative and Neighborhood Services Manager Lauzze presented an oral staff report and she, City Manager Rich and Community Development Director Tsuda, responded to Council's questions.

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

Lucas Ramirez
Greg Unangst
Robert Cox
Pat Saucedo, Building Industry Association
Phil Cosby, Peninsula Interfaith Action
Joshua Howard, California Apartment Association Executive Director
Maria Marroquin

The Study Session concluded at 6:29 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 6:44 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

3. PRESENTATIONS

3.1 Mayor Clark presented a Proclamation Recognizing Mediation Week to John Greanias, Volunteer Mediator and Chairman of the Mountain View Mediation Program

3.2 VTA Director of Planning and Program Development John Ristow presented an update on the SR 85 Express Lane Project.

4. CONSENT CALENDAR

Item 4.3 was removed from the Consent Calendar.

MOTION - M/S Siegel/Kasperzak - To approve the remaining items on the Consent Calendar. The motion carried unanimously.

4.1 Approval of Minutes.

That City Council approve the minutes of the September 29, 2014 meeting.

4.2 Adopt an Ordinance Amending Section 16.82 of the Mountain View City Code Related to Charges for Carry-Out Bags (Second Reading).

Adopt Ordinance No. 15.14 Amending Section 16.82 of the Mountain View City Code Related to Charges for Carry-Out Bags. (First reading: 6-0-1; Clark absent)

4.3 Shoreline Boulevard Pathway Improvements, Project 15-32-Authorize Professional Services Agreement.

City Manager Rich and Public Works Director Fuller responded to Council's questions.

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

Patrick Moore
Carol Moholt

MOTION - M/S Kasperzak/Bryant - To authorize the City Manager to execute a professional services agreement with BKF Engineers of San Jose to provide engineering design services for the Shoreline Boulevard Pathway Improvements, Project 15-32, in an amount not to exceed \$215,000. The motion carried by the following vote:

- Yes:** 6 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark
- No:** 1 - Councilmember Inks

4.4 Appointment of Volunteer Mediators.

Appoint 13 volunteer mediators to two-year terms ending June 2016 as shown in Attachment 1 to the Council report.

4.5 Final Map Approval, Tract No. 10261, 129 Ada Avenue.

Adopt Resolution No. 17894 Approving the Final Map of Tract No. 10261, Accepting Dedications and Making Findings as Required by the City Code, to be read in title only, further reading waived (Attachment 1 to the Council report).

4.6 Stevens Creek Levee Improvements Study, Project 15-36 - Authorize Design Professional Services Contract.

Authorize the City Manager to execute a professional services agreement with URS of Oakland to provide civil engineering services for the Stevens Creek Levee Improvements Study, Project 15-36, in a not-to-exceed amount of \$190,000.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Emil Margolis presented information regarding the Evolve organization and its efforts to reform the commercial side of Proposition 13, and he requested that Council support these efforts and adopt the organization's resolution calling for the reform.

Patrick Moore spoke in support of Vision Zero, an effort to achieve zero bicycle and pedestrian injuries in the City, and he also presented various measures that the City could undertake to support these efforts.

Stephanie Munoz requested Council's assistance in repairing her rental property in the City of Mountain View, due to a fire that occurred in the home several years ago.

6. PUBLIC HEARING

6.1 2015-2023 Draft Housing Element.

Mayor Clark called the meeting to order at 7:27 p.m.

Planner Margaret Netto presented an oral staff report and she, and Environmental Science Associates Principal Alexa Washburn, responded to Council's questions.

Seeing no one wishing to speak, Mayor Clark closed the Public Hearing at 7:39 p.m.

MOTION - M/S Kasperzak/Bryant - To:

1. Adopt Resolution No. 17895 Amending the General Plan to Adopt the 2015-2023 Housing Element Update and an Addendum to the City of Mountain View 2030 General Plan and Greenhouse Gas Reduction Program Environmental Impact Report (GPEIR), to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt the 2015-2023 Draft Housing Element (Attachment 2 to the Council report).

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

7. NEW BUSINESS

7.1 Council Appointee Request for Housing and Relocation Assistance.

1. Adopt a Resolution Approving Housing Relocation Assistance to the City Clerk, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Appropriate up to \$180,000 in the General Fund Reserve. (Five votes required)

Mayor Clark presented an oral report and he, City Manager Rich and Finance and Administrative Services Director Kong, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Jim Neal

MOTION - M/S Siegel/Kasperzak - To:

- 1. Adopt Resolution No. 17896 Approving Housing Relocation Assistance to the City Clerk, to be read in title only, further reading waived (Attachment 1 to the Council report).**
- 2. Appropriate up to \$180,000 in the General Fund Reserve. (Five votes required)**

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Inks, Councilmember Kasperzak, Councilmember Siegel, Vice Mayor McAlister, and Mayor Clark

8. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor McAlister expressed appreciation to the Community Services Department staff for all its efforts in managing the Council Neighborhood Committee Meetings.

9. CLOSED SESSION REPORT

None.

10. ADJOURNMENT - At 7:49 p.m., Mayor Clark adjourned the meeting to the next Council meeting to be held on Tuesday, October 21, 2014 in Council Chambers, 500 Castro Street.

ATTEST:

LORRIE BREWER, MMC
CITY CLERK

APPROVED:

CHRISTOPHER R. CLARK
MAYOR