

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

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October 28, 2014

Council Chambers - 500 Castro Street

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## **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**

#### **3.1 400 San Antonio Road-Park Land Dedication Requirements.**

Senior Planner Plambaeck, Pillar Group Partner John Greer and Studio T Square Principal Chek Tang presented oral reports and they, Zoning Administrator Beaudin, City Manager Rich, City Attorney Quinn and Community Services Director Tsuda, responded to Council's questions.

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

DJ Bahl  
Serge Bonte  
Bill Cranston

The Study Session concluded at 6:41 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 6:54 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 National Friends of Libraries Week to Friends of the Library Board President Phyllis Bismanovsky

3.2 Mayor Clark presented the 2014 Achievement of Excellence in Procurement by the National Purchasing Institute to the City of Mountain View Purchasing section of the Finance and Administrative Services Department

### 4. CONSENT CALENDAR

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS WITH REGARD TO ITEM 4.4:  
Don Letcher

Councilmember Inks registered no votes on Items 4.2 and 4.3.

**MOTION - M/S Kasperzak/Abe-Koga - To approve the Consent Calendar with Councilmembers Inks registering no votes on items 4.2 and 4.3. 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

#### 4.1 Approval of Minutes.

**That City Council approve the minutes of the October 14, 2014 meeting.**

#### 4.2 SB 7 Prevailing Wage Ordinance (Second Reading).

**Adopt Ordinance No. 16.14 Adding Chapter 42, Article I to the Mountain View City Code to Require Payment of Prevailing Wages for Locally Funded Public Works Projects. (First reading: 6-1; Inks no)**

Councilmember Inks registered a no vote on this item.

#### 4.3 Adopt an Ordinance Adding Chapter 42, Article II to the Mountain View City Code to Require the Payment of a City-Wide Minimum Wage (Second Reading).

**Adopt Ordinance No. 17.14 Adding Chapter 42, Article II to the Mountain View City Code to Require the Payment of a City-Wide Minimum Wage. (First reading: 6-1; Inks no)**

Councilmember Inks registered a no vote on this item.

**4.4                    Annual Report of the Investment Review Committee for Fiscal Year 2013-14.**

- 1. Accept the Annual Report of the Investment Review Committee for Fiscal Year 2013-14.**
  
- 2. Adopt Resolution No. 17897 of the City Council Modifying City Council Policy B-2, Investment Policy, to amend Section 14.2 from required quarterly meetings to semiannual meetings, to be read in title only, further reading waived (Attachment 1 to the Council report).**

**4.5                    Designation of Two Voting Delegates for the National League of Cities Annual Congress of Cities and Exposition.**

**Designate Mayor Christopher R. Clark as the voting delegate and Vice Mayor John McAlister as the alternate delegate for the Annual Business Meeting to be held at the conclusion of the National League of Cities Annual Congress of Cities and Exposition.**

**4.6                    Final Map Approval, Tract No. 10235, 1941 and 1951 Colony Street.**

**Adopt Resolution No. 17898 Approving the Final Map of Tract No. 10235, 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).**

**5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS**

Elena Pacheco expressed concerns with the lack of affordable housing in the City of Mountain View.

Sandrita Esparza expressed concerns with the lack of affordable housing and discrimination against low-income families in the community.

Mike Fischetti expressed concerns with the amount of homeless children in Santa Clara County.

Don Letcher requested that Council start the meetings on time. Mr. Letcher also spoke in opposition to the Council considering any actions toward reforming Proposition 13.

Barbara Goodwin expressed concerns with the Police Department utilizing military weapons.

Job Lopez expressed concerns with the housing crisis and homelessness in the community.

Jim Neal clarified comments he made previously regarding the Council Candidate Voluntary Expenditures Limits, and stated that if a candidate had Independent Expenditures made in support of their campaign that placed that candidate over the expenditure limits, then the candidate should have to pay back the amount that the City paid for their Candidate Statement to be placed in the voter guide.

## 6. PUBLIC HEARINGS

### 6.1 Whisman Villas Residential Project (Antenna Farm).

Mayor Clark opened the Public Hearing at 7:26 p.m.

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

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT:

Steve Hicks, Signature Homes Director of Forward Planning  
Shirley Sutton, California Station Homeowners Association President  
Jim Neal

Mayor Clark closed the Public Hearing at 7:38 p.m.

**MOTION - M/S McAlister/Siegel - To:**

- 1. Approve the Mitigated Negative Declaration for the Antenna Farm-Whisman Villas Residential Project (Attachment 1 to the Council report).**
- 2. Adopt Resolution No. 17899 for Amendments to the Whisman Station Precise Plan to Allow Low-Density, Small-Lot, Single-Family Homes Where Medium-Density Rowhomes are Required at the Antenna Farm Site, to be read in title only, further reading waived (Attachment 2 to the Council report).**
- 3. Adopt Resolution No. 17900 for a Planned Community Permit for 16 Small-Lot, Single-Family Homes and a Heritage Tree Removal Permit for the Removal of Two Heritage Trees at the Antenna Farm, to be read in title only, further reading waived (Attachment 3 to the Council report).**
- 4. Adopt Resolution No. 17901 for a Tentative Subdivision Map for 16 Residential Lots and Four Common Lots for Private Streets and Open Space at the Antenna Farm Site, to be read in title only, further reading waived (Attachment 4 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

**6.2 Public Hearing on Assessment for Business Improvement District (BID) No. 2 and Allocation of 2015 BID Revenues.**

Mayor Clark opened the Public Hearing at 7:44 p.m.

Business Development Specialist Chew presented an oral staff report and she, City Manager Rich and City Attorney Quinn, responded to Council's questions.

Seeing no one wishing to speak, Mayor Clark closed the Public Hearing at 7:51 p.m.

**MOTION - M/S Kasperzak/Inks - To:**

**1. Adopt Resolution No. 17902 Levying the Annual Benefit Assessments for Fiscal Year 2015 for Downtown Mountain View Business Improvement District (BID) No. 2, to be read in title only, further reading waived (Attachment 1 to the Council report).**

**2. Authorize the City Manager to execute a contract for services with the Central Business Association (CBA) for 2015 and authorize the allocation of 2015 revenues from BID No. 1 and BID No. 2 to the CBA.**

**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 Parks and Open Space Plan.**

Senior Administrative Analyst Kiner presented an oral staff report and she, Community Services Director de la Montaigne and City Manager Rich, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND WITH RECOMMENDATIONS:

Don Letcher

**MOTION - M/S Siegel/Abe-Koga - To adopt the 2014 Parks and Open Space Plan as recommended by the Parks and Recreation Commission. 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

**7.2 Adjust Compensation for City Attorney, City Clerk, and City Manager.**

Vice Mayor McAlister presented an oral report.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

SPEAKING FROM THE FLOOR IN SUPPORT OF THE RECOMMENDATION:

Jim Neal

**MOTION - M/S Abe-Koga/Kasperzak - To adopt Resolution No. 17903 Approving Compensation Increases for the City Attorney, City Clerk, and City Manager for Performance During the 2013-14 Fiscal Year, to be read in title only, further reading waived (Attachment 1 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

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

None.

**9. CLOSED SESSION REPORT**

City Attorney Quinn stated that even though the City is not required or obligated under the Brown Act to report on the October 21, 2014 Council Meeting, Closed Session Item 10.1 Conference with Real Property Negotiator, Council has directed staff to announce that at that meeting, Council directed the Real Property Negotiator not to pursue a exclusive right to negotiate with Virgin Hotels, and further directed staff to come back in an open session in January to discuss options for use of the downtown parking lots.

**10. ADJOURNMENT - At 8:23 p.m., Mayor Clark adjourned the meeting to the next Council Meeting to be held on Wednesday, November 12, 2014 in the Council Chambers, 500 Castro Street.**