



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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Council Chambers - 500 Castro Street

5:00 PM

Tuesday, May 20, 2014

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## CITY COUNCIL AND SHORELINE COMMUNITY PARK MEETING

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

#### **1. CALL TO ORDER**

#### **2. ROLL CALL**

Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

#### **3. STUDY SESSION**

##### **3.1 Proposed Fiscal Year 2014-15 Through Fiscal Year 2018-19 Capital Improvement Program.**

*Recommendation(s):* The purpose of this Study Session is to present the Proposed Fiscal Year 2014-15 through Fiscal Year 2018-19 Capital Improvement Program (CIP) for City Council review, comment, and refinement.

Staff will incorporate Council-requested revisions and present the Proposed Five-Year CIP for adoption to the City Council on June 17, 2014.

- Attachment(s):** [Study Session Memo](#)  
[ATT 1 - B/PAC and PRC Input](#)  
[ATT 2 - Large Sewer Main Rehab Projects](#)  
[ATT 3 - Google Letter](#)  
[ATT 4 - Proposed Nondiscretionary Projects](#)  
[ATT 5 - Water Meter Replacement Plan](#)  
[ATT 6 - IT Project Request](#)  
[ATT 7 - Unscheduled Projects](#)  
[ATT 8 - Proposed Discretionary Projects](#)  
[ATT 9 - Proposed Amendments](#)  
[ATT 10 - Projects to Close](#)  
[ATT 11 - Active Projects](#)

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

**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

**3. PRESENTATIONS**

The role of the District Attorney's Office, what it does, and how it can better serve the residents of Mountain View to be presented by Santa Clara County District Attorney Jeff Rosen.

Certificates of Appreciation to outgoing Youth Advisory Committee members.

**4. CONSENT CALENDAR**

These items will be approved by one motion unless any member of the Council or audience wishes to remove an item for discussion. The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

**4.1 Approval of Minutes.**

**Recommendation(s):** Approve the following:

- 1) Minutes for the Council Meeting of April 28, 2014;
- 2) Minutes for the Council Meeting of April 29, 2014;
- 3) Minutes for the Council Meeting of May 6, 2014; and
- 4) Minutes for the Shoreline Regional Park Community Meeting of April 29, 2014.

**Attachment(s):** [04-28-14 Council Minutes](#)  
[04-29-14 Council Minutes](#)  
[05-06-14 Council Minutes](#)  
[04-29-14 Shoreline Regional Park Community Minutes](#)

**4.2 Police/Fire Administration Building Refurbishments, Project 12-28.**

**Recommendation(s):** 1. Award the construction contract to Eternal Construction of Burlingame in the amount of \$671,100.

2. Transfer and appropriate \$54,000 from the Construction/Conveyance Tax Fund to Police/Fire Administration Building Refurbishments, Project 12-28, for additional construction costs. (Five votes required)

**Attachment(s):** [Council Report](#)  
[ATT 1- Bid Summary](#)

**4.3 2014-15 Street Lane Line and Legend Repainting, Project 15-12 - Approve Plans and Specifications/Authorize Bids.**

**Recommendation(s):** 1. Approve plans and specifications for Fiscal Year 2014-15 Street Lane Line and Legend Repainting, Project 15-12, and authorize staff to advertise the project for bids.

2. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

**Attachment(s):** [Council Report](#)

**4.4 Appropriate Additional Funding to the Public Works Operating Budget and Amend Professional Services Contract with Hatch Mott MacDonald.**

- Recommendation(s):**
1. Authorize the City Manager to amend the existing professional services contract with Hatch Mott MacDonald for an additional \$90,000 for engineering plan check services for a total contract amount of \$272,000.
  2. Appropriate \$90,000 from the development revenues received, in the General Operating Fund, in excess of budget to the Public Works Land Development Engineering Operating Budget. (Five votes required)
  3. Appropriate \$260,000 from the development revenues received, in the General Operating Fund, in excess of budget to the Public Works Construction Engineering Operating Budget. (Five voted required)

**Attachment(s):** [Council Report](#)  
[ATT 1 - HMM Rate Schedule](#)

**4.5 Recycled Water System Expansion Feasibility Study, Project 12-40 - Amend Professional Services Agreement.**

**Recommendation(s):** Authorize the City Manager to amend a professional services agreement with Carollo Engineers for the Recycled Water System Expansion Feasibility Study, Project 12-40, in the amount of \$14,400, for a total not-to-exceed amount of \$256,612.

**Attachment(s):** [Council Report](#)

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

This portion of the meeting is reserved for persons wishing to address the Council on any matter not on the agenda. Speakers are allowed to speak on any number of topics for one three-minute period during the meeting. State law prohibits the Council from acting on nonagenda items.

**6. NEW BUSINESS**

**6.1 Downtown Parking Technology.**

- Recommendation(s):**
1. Develop a website application for online permitting system to allow permit holders to purchase and manage their permits online, along with the ability to print daily permits from a personal computer.
  2. Develop and issue a Request for Proposals for a real-time wayfinding sign program at the two parking structures. Each sign would display two types of information - total available occupancy and directions to another parking garage. The program would also include an online website showing parking availability.
  3. Develop and implement a work plan to utilize vehicle-detection parking technology for parking enforcement efforts.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Parking Technology Review & Feasibility Study](#)  
[ATT 2 - List of Parking Technologies](#)

## 7. COUNCIL, STAFF/COMMITTEE REPORTS

No action will be taken on any questions raised by the Council at this time.

## 8. CLOSED SESSION REPORT

### **7:30 P.M. OR IMMEDIATELY FOLLOWING THE 6:30 P.M. SESSION - STUDY SESSION - (TO BE HELD IN THE COUNCIL CHAMBERS)**

#### 1. CALL TO ORDER

#### 2. ROLL CALL

Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

#### 3. STUDY SESSION

##### 3.1 **El Camino Real Precise Plan Review of Policy and Standards.**

*Recommendation(s):* The purpose of this Study Session is for the City Council to provide input on policy topics for the El Camino Real Precise Plan.

*Attachment(s):* [Study Session Memo](#)  
[ATT 1 - Summary of CAG Meeting](#)  
[ATT 2 - Draft Principles](#)  
[ATT 3 - Height and Intensity Map](#)  
[ATT 4 - Active Ground Floor Space Map](#)  
[ATT 5 - Parking Comparison of nearby cities](#)  
[ATT 6 - Parallel and ECR Route Alternatives](#)  
[ATT 7 - Crossing Frequency Analysis](#)

#### 4. ADJOURNMENT

The next Council Meeting will be held on Tuesday, May 27, 2014, at 6:30 p.m. in the Council Chambers, 500 Castro Street.

**NOTICE**

There is a 90-day limit for the filing of a challenge in Superior Court to certain City administrative decisions and orders which require a hearing by law, the receipt of evidence and the exercise of discretion. The 90-day limit begins on the date the decision is final (Code of Civil Procedure Section 1094.6). Further, if you challenge an action taken by the City Council in court, you may be limited, by California law, including but not limited to Government Code Section 65009, to raising only those issues you or someone else raised in the public hearing, or in written correspondence delivered to the City Council prior to or at the public hearing. The City Council may be requested to reconsider a decision if the request is made prior to the next City Council meeting, regardless of whether it is a regular or special meeting. For information on the next regular or special City Council meeting, please call (650) 903-6304.

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, 500 Castro Street, Third Floor, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting. In addition, such writings and documents will be posted on the City's web site at [www.mountainview.gov](http://www.mountainview.gov).

## COUNCIL MEETINGS AND AGENDA

The City Council meets regularly on the second and fourth Tuesday of each month at 6:30 p.m. in the Council Chambers at City Hall, 500 Castro Street, Second Floor. Special meetings are called as necessary by the Mayor and noticed at least 24 hours in advance.

Interested parties may review the agenda, minutes and staff reports at the Mountain View Library, 585 Franklin Street, beginning the Thursday evening before each meeting and at the City Clerk's Office, 500 Castro Street, Third Floor, beginning Friday morning. Agenda materials may also be viewed electronically at [www.mountainview.gov](http://www.mountainview.gov). Staff reports are also available at the Council Chambers during the meeting.

**SPECIAL NOTICE**—Reference: Americans with Disabilities Act, 1990. Anyone who is planning to attend the next City Council meeting who is visually or hearing-impaired or has any disability that needs special assistance should call the City Clerk's Office at 903-6304 48 hours in advance of the Council meeting to arrange for assistance. Upon request, in advance, by a person with a disability, City Council meeting agendas and writings distributed during the meeting that are public records will be made available in the appropriate alternative format. Also upon request, in advance, an assistive listening device can be made available for use during the meeting.

The Council meetings are cablecast live on Channel 26 on the Mountain View Comcast cable system and are replayed on Wednesday at 6:30 p.m. and on Saturday at 11:00 a.m. following that week's Council meeting. If there is a live Environmental Planning Commission meeting on a Wednesday, the replay of the City Council meeting will be on a Thursday at 6:30 p.m. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at [www.mountainview.gov](http://www.mountainview.gov) to watch the meetings live on their computer, laptop or PDA device. Archived broadcasts of previous meetings may also be accessed and watched on-line.

The Council may take action on any matter noticed herein, and their consideration and action on the matters noticed herein is not limited by the recommendations indicated in the Agenda or staff report(s). The Council may consider and act on items listed on the agenda in any order and thus all those interested in an item listed on the agenda are advised to be present throughout the meeting (see Policy and Procedure A-13). The reading of the full text of ordinances and resolutions will be waived unless a Councilmember requests otherwise.

By policy, no new items of business will be started after 10:00 p.m., unless an exception is made by vote of the Council.

## ADDRESSING THE COUNCIL

Interested persons are entitled to speak on any action item listed on the agenda and are requested to fill out the blue cards available at the rear of the Council Chambers and deposit them with the clerk or at the podium as soon as completed. This will assure that your name and city of residence are accurately recorded in the minutes and that your interest in speaking is recognized. If you wish to speak and are not recognized by the Mayor, please approach the podium prior to completion of discussion on the item. Speakers are allowed up to three minutes each, and if a large group wishes to express its views, it is more effective to have one spokesperson.

Items on the "Consent Calendar" are not discussed individually but are approved as a group with one motion. If a citizen wishes to speak on an item on the Consent Calendar, he or she may come to the podium at the time announced by the Mayor and request that the item be pulled for discussion by the Council.

Anyone wishing to address the Council on a nonagenda item may do so during the "Oral Communications" part of the agenda. Speakers are allowed to speak one time on any number of topics for up to three minutes.

**Reducing Time For Public Input:** For any single agendized item and for Oral Communications from the Public, if there appears to be 15 or more speakers and the Council might not be able to conclude the scheduled agenda items for the meeting if speakers were allotted three (3) minutes each, the Mayor may reduce speaking time to no less than two (2) minutes per speaker unless there is an objection from Council, in which case majority vote shall decide the issue without debate.