

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

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



Christopher R. Clark, Mayor

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

Jannie L. Quinn, City Attorney

October 07, 2014

Council Chambers - 500 Castro Street

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Clark called the meeting to order at 6:35 p.m.

Mayor Clark announced that Council, City staff and members of the community are going "Passionately Pink for the Cure" and wearing specially made t-shirts in recognition of Breast Cancer Awareness Month.

2. ROLL CALL

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

3. PRESENTATION

3.1 Mayor Clark presented a Proclamation Recognizing NASA's 75th Anniversary to NASA Ames Deputy Director Lewis "Lew" Braxton, III.

4. CONSENT CALENDAR

Councilmember McAlister pulled Item 4.3 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 23, 2014 meeting.

4.2 Street Closure, Sound Amplification, and Festival Area Designation for the German International School of Silicon Valley's German Holiday Market.

1. **Adopt Resolution No. 17893 to Approve the Closure of Certain Streets in the Downtown Area on Saturday, December 13, 2014, at 3:00 a.m. until Sunday, December 14, 2014, at 1:00 a.m. for the German International School of Silicon Valley German Holiday Market, to be read in title only, further reading waived (Attachment 1 to the Council report).**
2. **Approve the operation of a sound amplification device by the applicant between 11:00 a.m. and 9:00 p.m., Saturday, December 13, 2014, within the event area, under conditions as specified.**

4.3 Street Closure and Event Area Designation for the Mountain View High School Turkey Trot.

Recreation Manager Petersen, Community Services Director de la Montaigne, City Attorney Quinn, City Manager Rich, Police Chief Bosel and Sergeant Albarillo, responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE TURKEY TROT PROPOSAL:

Mike Mulkey. Mr. Mulkey also responded to Council's questions.

Dave Grissom, Mountain View High School Principal. Mr. Grissom also responded to Council's questions.

MOTION - M/S Kasperzak/Bryant - To deny the closure of certain streets in the Mountain View High School neighborhood on Thursday, November 27, 2014, from 6:30 a.m. to 11:30 a.m., for the Mountain View High School Turkey Trot. The motion carried unanimously.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

None.

6. PUBLIC HEARING

6.1 Introduce an Ordinance Adding Chapter 42, Article I to the Mountain View City Code to Require Payment of Prevailing Wages for Locally Funded Public Works Projects.

Assistant City Attorney Chopra and Purchasing and Support Services Manager Yoke presented oral staff reports and they, and Public Works Director Fuller, City Manager Rich and City Attorney Quinn, responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT:

Josue Garcia, Santa Clara and San Benito Counties Construction and Building Trades Council Chief Executive Officer

MOTION - M/S Siegel/Kasperzak - To:

- 1. Introduce an Ordinance Adding Chapter 42, Article I to the Mountain View City Code to Require Payment of Prevailing Wages for Locally Funded Public Works Projects (Attachment 1 to the Council report), to be read in title only, further reading waived, and set a second reading for October 28, 2014.**
- 2. Transfer and appropriate \$40,000 from the General Fund Reserve to the Finance and Administrative Services Department to fund administrative expenses to implement prevailing wages for the duration of Fiscal Year 2014-15. (Five votes required).**

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

STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)**7. STUDY SESSION****7.1 Public Draft San Antonio Precise Plan.****Review, take public comment, and provide direction on the public draft of the San Antonio Precise Plan.**

Councilmember Inks recused himself from acting on this item and left the dais.

Associate Planner Shapiro presented an oral staff report and she, Community Development Director Tsuda, Assistant Community Development Blount and City Manager Rich, responded to Council's questions.

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

John Inks
Nancy Morimoto
Talli Manton
Don Bahl
Jim Neal
Dave Lundy
Bill Cranston
Lenny Siegel
DJ Bahl

8. COUNCIL, STAFF/COMMITTEE REPORTS

None.

9. CLOSED SESSION REPORT

None.

10. ADJOURNMENT - At 10:50 p.m., Mayor Clark adjourned the meeting to the next meeting to be held on Thursday, October 9, 2014 in Council Chambers, 500 Castro Street.

ATTEST:

LORRIE BREWER, MMC
CITY CLERK

APPROVED:

CHRISTOPHER R. CLARK
MAYOR