



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Vice Mayor
Leonard M. Siegel, Councilmember

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

John McAlister, Mayor

Jannie L. Quinn, City Attorney

Plaza & Council Chambers - 500 Castro St.

5:30 PM

Tuesday, April 21, 2015

**JOINT SPECIAL MEETING OF THE CITY COUNCIL AND SHORELINE
REGIONAL PARK COMMUNITY**

5:30 P.M.-CLOSED SESSION (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Labor Negotiators (§54957.6) - Agency Designated Representative: City of Mountain View Assistant City Manager Diaz and Human Resources Manager Rush; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); Unrepresented Fire Professionals and Managers, Unrepresented Police Managers; Unrepresented Department Heads and Council Appointees; and Unrepresented Confidential Employees

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

Councilmembers Clark, Inks, Kasperzak, Rosenberg, Siegel, Vice Mayor Showalter, and Mayor Clark

3. PRESENTATION

Bike Month Proclamation to be accepted by Bicycle/Pedestrian Advisory Committee Chair Simon Purdon

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): That Council approve the April 14, 2015 Council meeting minutes.

Attachment(s): [04-14-15 Council Minutes](#)

4.2 Water and Sewer Capacity Analyses, Project 14-49 - Amend Design Professional Services Agreement with Schaaf and Wheeler.

Recommendation(s): Authorize the City Manager to amend the design professional services agreement with Schaaf and Wheeler for on-call water and sewer system modeling and analyses for various projects; increasing compensation by \$40,000, for a total not-to-exceed amount of \$139,500; accepting Schaaf and Wheeler's 2015 fee schedule; and extending the terms of the contract to December 31, 2016.

Attachment(s): [Council Report](#)
[ATT 1 - Fee Schedule](#)

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. PUBLIC HEARING

6.1 Fiscal Year 2015-16 CDBG/HOME Funding Cycle-Public Hearing.

- Recommendation(s):**
1. Allocate an estimated \$363,000 in Community Development Block Grant (CDBG) and \$182,000 in Home Investment Partnership Program (HOME) funds to Fiscal Year 2015-16 capital projects as shown on Table 4 of this Council report.
 2. Allocate the maximum allowable amount, currently estimated at \$96,000 in CDBG funds, to public service programs as shown on Table 5 of this Council report.
 3. Allocate the Fiscal Year 2015-16 General Fund public services budget, currently recommended at \$197,224, to public service programs as shown on Table 6 of this Council report.
 4. Allocate the maximum allowable amount, currently estimated at \$128,000 in CDBG and \$20,000 in HOME funds, for the management and administration of the CDBG and HOME programs.
 5. If the actual allocations, program income, and/or carryover are more or less than the amounts estimated, proportionally allocate the difference to the capital project agencies based on their awarded funding levels up to the amounts requested; proportionately allocate the maximum allowable increased or decreased CDBG allocation and program income to public service agencies up to the amounts requested; proportionately allocate the maximum allowable increased or decreased CDBG and/or HOME allocation and program income to administration; and carry over the remaining funds to Fiscal Year 2016-17 capital projects.
 6. Adopt the Fiscal Year's 2015-20 Consolidated Plan and Fiscal Year 2015-16 Action Plan in Attachment 3, as amended by the City Council's decisions, and authorize the City Manager to execute the required forms and certifications and submit this document to the U.S. Department of Housing and Urban Development.

- Attachment(s):** [Council Report](#)
[ATT 1 - March 5, 2015 Human Relations Commission Staff Report](#)
[ATT 2 - March 5, 2015 Human Relations Commission Minutes](#)
[ATT 3 - Draft 2015-20 Consolidated Plan/2015-16 Action Plan](#)
[ATT 4 - Web Link to March 5, 2015 HRC Hearing](#)

7. NEW BUSINESS

7.1 Levi's Stadium Parking Pilot Program Review.

- Recommendation(s):**
1. Extend the Levi's Stadium Parking Pilot Program from June 1, 2015 through May 31, 2016 with a revised residential parking permit program and paid parking program.
 2. Adopt a Resolution Establishing Parking Resolutions in the Downtown and Surrounding Residential Areas, Including Castro Street and City Parking Lots, During Events at Levi's Stadium in Santa Clara, to be read in title only, further reading waived (Attachment 1 to the Council report).
 3. Appropriate \$12,800 from the Parking Maintenance and Assessment District Fund for the operation of a paid parking system during events at Levi's Stadium. (Five votes required)
 4. Appropriate and transfer \$15,300 from the General Fund Reserve to the General Operating Fund for the operation of a residential parking permit program during events at Levi's Stadium. (Five votes required)
 5. Authorize the City Manager or his designee to extend an agreement with the California Farmers' Markets Association for the temporary use of Parking Lot 12 on Sunday Levi's Stadium event days.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - July 1, 2014 City Council Report](#)
[ATT 3 - Proposed Residential Permit Program Map](#)
[ATT 4 - Downtown Paid Parking Map](#)

7.2 Feral Cats and Wildlife Stakeholder Working Group Summary Report.

- Recommendation(s):** Receive a summary report on the work of the Feral Cats and Wildlife Stakeholder Working Group and approve associated staff recommendations to better control the feral cat populations and protect wildlife in the North Bayshore and creek areas.

Attachment(s): [Council Report](#)
[ATT 1 - Summary of Program Information](#)
[ATT 2 - Working Group Individual Recommendations](#)
[ATT 3 - Working Group Notes](#)
[ATT 4 - References and Resources](#)

7.3 El Camino Real Bus Rapid Transit Project.

- Recommendation(s):** 1. Receive a presentation from Santa Clara Valley Transportation Authority staff regarding the El Camino Real Bus Rapid Transit Project.
2. Consider taking a position regarding the City's preferred project design alternative.

Attachment(s): [Council Report](#)
[ATT 1 - Letter to VTA](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT**10. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, April 28, 2015, 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.

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. 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 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.