



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

Ken S. Rosenberg, Vice Mayor  
John McAlister, Councilmember  
Leonard M. Siegel, Councilmember

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

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

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Council Chambers - 500 Castro St.

5:00 PM

Tuesday, February 9, 2016

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

**5:00 P.M.-STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)**

**1. CALL TO ORDER**

**2. ROLL CALL**

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

**3. STUDY SESSION**

**3.1 Modifications to Castro St. between El Camino Real and Miramonte Av.-CIP 14-36.**

***Recommendation(s):*** The purpose of this Study Session is to provide an overview of the proposed modifications to Castro Street between El Camino Real and Miramonte Avenue and to receive Council input on the project prior to completing design.

***Attachment(s):*** [Study Session Memo](#)  
[ATT 1 - B/PAC Staff Report and Minutes](#)  
[ATT 2 - Overall Castro Street Improvement](#)  
[ATT 3 - Notification Map](#)

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

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL**

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

#### 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 minutes of the January 26, 2016 meeting.

*Attachment(s):* [01-26-16 Council Minutes](#)

##### 4.2 Amendment to Contracts for Outside Plan Checking and Inspection Services.

*Recommendation(s):* 1. Increase appropriations \$1,000,000 in the Community Development Department, Development Services Fund, for building inspection and fire plan checking and inspection contract services. (Five votes required)

2. Authorize the City Manager to execute amendments to increase consultant contracts for outside building and fire plan checking and inspection services with CSG Consultants from \$150,000 to \$250,000; O'Brien Code Consultants from \$300,000 to \$450,000; ESH Consultants from \$200,000 to \$350,000; and Shums Coda Associates from \$800,000 to \$1.8 million for July 1, 2015 through June 30, 2016, for a total increase of \$1.4 million.

*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. PUBLIC HEARING

##### 6.1 Water Conservation in Landscaping Regulations.

*Recommendation(s):* 1. Introduce an Ordinance Amending Section 36.34.30 of the Mountain View City Code to Update the City of Mountain View Water Conservation in Landscaping Regulations, to be read in title only, further reading waived, and set second reading for February 23, 2016.

2. Adopt a Resolution Approving Amendments to the City of Mountain View Water Conservation in Landscaping Regulations, to be read in title only, further reading waived.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Ordinance](#)  
[ATT 2 - Resolution](#)  
[ATT 3 - Comparison Table](#)  
[ATT 4 - EPC Staff Report](#)

## 7. UNFINISHED BUSINESS

### 7.1 Appointments to Community Choice Aggregation (CCA) Joint Powers Authority Board of Directors.

*Recommendation(s):* Appoint a regular Director and alternate Director to the Silicon Valley Clean Energy Authority's Board of Directors.

*Attachment(s):* [Council Report](#)  
[ATT 1 - Link to January 12, 2016 CCA Program Council Report](#)  
[ATT 2 - Letters of Interest](#)

## 8. NEW BUSINESS

### 8.1 771 North Rengstorff Avenue Park Design, Project 15-41, and Construction, Project 16-33-Approve Plans and Specifications and Related Actions.

*Recommendation(s):*

1. Approve plans and specifications and authorize the project for bidding.
2. Select a name for the new park at 771 North Rengstorff Avenue.
3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.
4. Authorize the City Manager to amend the professional services agreement with Callander Associates, Inc., in the amount of \$75,000 for a not-to-exceed fee of \$243,100.

*Attachment(s):* [Council Report](#)  
[ATT 1 - City Council Policy K-17](#)

### 8.2 Fiscal Year 2015-16 Midyear Budget Status Report and Fiscal Year 2016-17 Preliminary General Operating Fund Forecast.

- Recommendation(s):***
1. Acknowledge and file the Fiscal Year 2015-16 Midyear Budget Status Report, the Fiscal Year 2016-17 Preliminary General Operating Fund forecast, the six-month status of the Fiscal Year 2015-16 Performance/Workload Measures (Attachment 1 to the Council report), and the Council Major Goals Work Plan Update (Attachment 2 to the Council Report).
  2. Appropriate the remaining balance from the Fiscal Year 2014-15 General Fund Carryover of \$1,492,000 from the General Non-Operating Fund to \$500,000 contribution to PERS, \$500,000 to the OPEB Trust, and the balance of \$492,000 transferred to the Capital Improvement Reserve. (Five votes required)
  3. Appropriate \$5,513 in the Park Land Dedication Fund, previously committed by the City Council for the City's share of the Four Cities Feasibility Study of the Stevens Creek Trail extension and public outreach. (Five votes required)
  4. Increase appropriations in the amount of \$1,310,000 in the Public Works Department, Wastewater Fund for Treatment Plant costs related to a current fiscal year budget correction and prior fiscal year audited results underpayment. (Five votes required)
  5. Increase appropriations and transfer \$33,000 from the General Fund Reserve to the Community Development Department, General Operating Fund for noticing and outreach for the rent relief strategies. (Five votes required)
  6. Approve reclassification and regular ongoing status for Mobility Coordinator position, changing the title to Transportation Planner.
  7. Approve the addition of a 0.5 Senior Project Manager position (to regular full-time status) in the Public Works Department.
  8. Increase appropriations \$65,000 in the General Non-Operating Fund, City Manager's Office, for a limited-term, full-time Human Resources Analyst I/II position and authorize position through June 30, 2017. (Five votes required)
  9. Increase appropriations \$75,000 in the City Attorney's Office, General Liability Fund for outside legal services and public records requests related to personnel matters. (Five votes required)
  10. Approve a midyear Capital Improvement Project titled "Rengstorff Park

Aquatic Complex Remediation” and appropriate and transfer \$86,000 from the Park Land Dedication Fund as detailed in the Other Recommendations and Information section of the report. (Five votes required)

*Attachment(s):* [Council Report](#)  
[ATT 1 - Performance Measures](#)  
[ATT 2 - FY 2015-17 Council Major Goals Work Plan](#)

## 9. COUNCIL, STAFF/COMMITTEE REPORTS

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

## 10. CLOSED SESSION REPORT

## 11. ADJOURNMENT

The next Council Meeting will be held on Tuesday, February 23, 2016, 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 Thursday at 6:30 p.m., Saturday at 10:00 a.m., and Sunday at 5:00 p.m. following that week's Council meeting. 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 agenda 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.