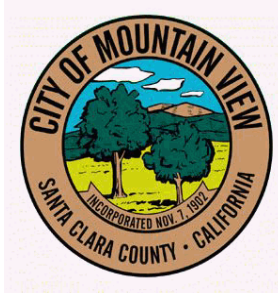


Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

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



Patricia Showalter, Mayor

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

Jannie L. Quinn, City Attorney

June 21, 2016

Plaza & Council Chambers - 500 Castro St.

**JOINT SPECIAL MEETING OF THE CITY COUNCIL, SHORELINE REGIONAL PARK
COMMUNITY, AND THE CITY OF MOUNTAIN VIEW CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

6:00 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 6:00 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Donald L. Hildebrand, by and through his Guardian ad Litem, Bruce Hildebrand v. City of Mountain View, Gregory Schaffer, Lisa Schaffer and Does 1 to 25; Santa Clara County Superior Court Case No. 115CV276337

At 6:03 p.m., seeing no one wishing to speak, Mayor Showalter closed the public comment period and called the meeting to order.

All Councilmembers were present.

The Closed Session concluded at 6:20 p.m.

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

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE

Los Altos Boy Scout Troop 103 led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel

4. CONSENT CALENDAR

Mayor Showalter recused herself from acting on Item 4.13.

MOTION - M/S Kasperzak/Siegel - To approve the Consent Calendar, with Mayor Showalter recusing herself from acting on Item 4.13.

The motion carried unanimously.

4.1 Approval of Minutes.

That Mountain View Capital Improvements Financing Authority Boardmembers approve the following minutes:

- 1. June 17, 2014 Mountain View Capital Improvements Financing Authority meeting; and**
- 2. June 16, 2015 Mountain View Capital Improvements Financing Authority meeting.**

4.2 Final Map Approval, Tract No. 10342, 647 Sierra Vista Avenue.

Adopt Resolution No. 18074 Approving the Final Map of Tract No. 10342, 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).

4.3 Peninsula Corridor Electrification Project-Comprehensive Agreement.

Authorize the City Manager, or his designee, to execute a Comprehensive Agreement with the Peninsula Joint Powers Board (Caltrain) pertaining to the design and construction of the Peninsula Corridor Electrification Project.

4.4 1942-1946 San Luis Avenue, Tract 10269-Accept Public Improvements.

Accept the public improvements for the development at 1942-1946 San Luis Avenue for maintenance throughout their useful lives.

4.5 1255 Pear Avenue-Accept Public Improvements.

Accept the public improvements for the development at 1255 Pear Avenue for maintenance throughout their useful lives.

4.6 Appointments to the Youth Advisory Committee for the 2016-17 School Year Term.

- 1. Approve the recommendation of the Council Youth Services Committee to appoint 15 members to the Youth Advisory Committee for the 2016-17 school year term.**
- 2. Approve 6 members-at-large/alternates to the Youth Advisory Committee for the 2016-17 school year term.**

4.7 Final Map Approval, Tract No. 10333, 133-149 Fairchild Drive.

Adopt Resolution No. 18075 Approving the Final Map of Tract No. 10333, Accepting Dedications, and Making Findings as Required by the City Code, to be read in title only, further reading waived.

4.8 100 Mayfield Avenue - Accept Public Improvements.

Accept the public improvements for the development at 100 Mayfield Avenue, for maintenance throughout their useful lives.

4.9 Fayette Park, Project 13-36 - Amend Design Professional Services Agreement with The Guzzardo Partnership.

Authorize the City Manager to execute an amendment to the professional services agreement with The Guzzardo Partnership to provide landscape architecture services for Fayette Park-Design, Project 13-36, increasing the not-to-exceed amount of the contract from \$35,000 to \$175,000 and extending the term of the agreement to December 31, 2018.

Public Works Director Fuller responded to Council's questions.

4.10 Amend Professional Services Agreement with Dahlin Group, Community Center Design, Project 15-43.

Authorize the City Manager to amend the professional services agreement with Dahlin Group, Inc., for the Community Center Design, Project 15-43, increasing compensation by \$333,055, for a total contract not-to-exceed amount of \$1,473,285.

4.11 Annual Water Main Replacement Leong Drive, Project 14-21-Approve Plans and Specifications/Authorize Bidding.

- 1. Approve plans and specifications for the Annual Water Main Replacement Leong Drive, Project 14-21, and authorize staff to advertise the project for bids.**
- 2. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.**

4.12 One Bay Area Grant Program Cycle 2 (OBAG 2) Funding Applications.

- 1. Authorize staff to submit One Bay Area Grant application for the following projects:**
 - a. Middlefield Road Improvements, from Rengstorff Avenue to Shoreline Boulevard.**
 - b. Shoreline Boulevard Pathway Improvements, from Villa Street to Wright Avenue.**

4.13 Santa Clara Valley Water District 2016 Safe, Clean Water and Natural Flood Protection Priority D Grant Funding.

Adopt Resolution No. 18076 Authorizing the City Manager or Designee to Apply for and, if Awarded Grant Funding, Execute a Funding Agreement with the Santa Clara Valley Water District Through Safe, Clean Water and Natural Flood Protection Program to restore wildlife habitat along the Permanente Creek within Shoreline at Mountain View, to be read in title only, further reading waived (Attach. 1 to the Council report).

Mayor Showalter recused herself from acting on this item.

4.14 Street Resurfacing and Slurry Seal Program, Projects 15-01 and 16-01-Approve Plans and Specifications/Authorize Bids.

- 1. As Board of Directors of the Shoreline Regional Park Community, appropriate and transfer \$217,000 from the Shoreline Regional Park Community (Shoreline Community) Fund to 2015-16 Street Resurfacing and Slurry Seal Program, Project 16-01.**
- 2. Appropriate the transfer from the Shoreline Community Fund of \$217,000 in the 2015-16 Street Resurfacing and Slurry Seal Program, Project 16-01.**
- 3. Transfer and appropriate \$217,000 from 2015-16 Street Resurfacing and Slurry Seal Program, Project 16-01, back to the Construction/Conveyance Tax Fund.**
- 4. Approve plans and specifications for the 2014-15 Street Resurfacing Program, Project 15-01, and 2015-16 Street Resurfacing and Slurry Seal Program, Project 16-01, and authorize staff to advertise the project for bids.**
- 5. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the combined project budget.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None.

6. PUBLIC HEARINGS

6.1 1701 - 1707 West El Camino Real Affordable Apartment Development and Funding Appropriation.

Mayor Showalter opened the Public Hearing at 6:38 p.m.

Senior Planner Shapiro, Project Manager Gil and Palo Alto Housing Corporation President and Chief Executive Officer Candice Gonzalez presented oral reports and they, and Van Meter, Williams and Pollack Architect Fred Pollack and Palo Alto Housing Corp. Sr. Project Manager Jessica De Wit, responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE PROJECT:

Dave Sebastian
Jim Quinn

Mayor Showalter closed the Public Hearing at 7:12 p.m.

MOTION - M/S Kasperzak/Rosenberg - To: 1. Adopt Resolution No. 18077 Conditionally Approving a Planned Community Permit and Development Review Permit for a Five-Story, 67-Unit Affordable Apartment Development (Inc. One Manager's Unit) with One Level of Underground Parking and a 25% Density Bonus Request with Waivers, a Provisional Use Permit for Rooftop Amenities Above the Third Floor and Residential Accessory Uses Utilizing the Ground-Floor Commercial Setback, and a Heritage Tree Removal Permit to Remove Three Heritage Trees (Inc. 2 City Street Trees) at 1701-1707 W. El Camino Real, with a correction to Condition 16 to read: "ROOF DECK OPERATIONS: The approved hours of operation are limited to 9:00 a.m. to 9:00 p.m. (does not apply to the fifth-floor roof deck fronting El Camino Real). The roof decks may not have amplified music (does not apply to the fifth-floor roof deck fronting El Camino Real). In the event there are any problems with the hours of operation or with outdoor noise, including nonamplified sound that disturbs on-site residents or surrounding neighbors, the Zoning Administrator may hold a public hearing to review the situation and impose new or modified conditions of approval in response to the information received. The public hearing shall be conducted and noticed in accordance with Chapter 36, Article XVI, Division 6, of the City Code. (PROJECT-SPECIFIC CONDITION)," to be read in title only, further reading waived; 2. Appropriate \$2.0 million in Below-Market-Rate (BMR) In-Lieu funds, \$3,978,390 in Housing Impact funds, and \$1.0 million from Rental Housing Impact funds for Palo Alto Housing affordable apartment development, in addition to the \$1,021,610 of predevelopment funds that have already been appropriated for predevelopment expenses on 10/20/15, the unexpended balance of which shall be rolled over into the construction

loan; and 3. Authorize the City Manager or his designee to negotiate the loan terms, and execute a funding commitment letter, loan agreement, and related loan documents for the BMR, Housing Impact, and Rental Housing Impact funds. The motion carried unanimously.

6.2 Public Hearing on Proposed Water, Wastewater, and Trash/Recycling Rate Increases.

Mayor Showalter opened the Public Hearing at 7:18 p.m.

Assistant Finance and Administrative Services Director Niederhofer presented an oral staff report and she, City Manager Rich and Finance and Administrative Services Director Kong, responded to Council's questions.

SPEAKING FROM THE FLOOR IN PROTEST OF THE PROPOSED UTILITY RATE INCREASES:

Bindu Madhavan. Mr. Madhavan also submitted a written protest.

Mayor Showalter closed the Public Hearing at 7:40 p.m.

MOTION - M/S Kasperzak/Siegel - To accept and consider public comments on the following proposed water, wastewater, and trash/recycling rate increases.

- **Water: 10.0 percent for the average cost of water and meter rates and 3.0 percent for recycled water for Fiscal Year 2016-17; and, 6.0 percent for the average cost of water and meter rates for Fiscal Year 2017-18.**

- **Wastewater: 19.0 percent for Fiscal Year 2016-17; 8.0 percent for Fiscal Years 2017-18 and 2018-19; and, 2.0 percent for Fiscal Years 2019-20 and 2020-21.**

- **Trash/Recycling: 10.0 percent for carts only effective July 1, 2016; an additional 10.0 percent maximum increase (totaling 20.0 percent) for carts and 2.0 percent for bins and compactors to be determined in fall 2016, for Fiscal Year 2016-17; and 10.0 percent for carts only for Fiscal Year 2017-18. The motion carried by the following vote:**

Yes: 6 - Councilmember McAlister, Mayor Showalter, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, and Councilmember Siegel

No: 1 - Vice Mayor Rosenberg

6.3

Adoption of FY 2016-17 Budgets, Appropriations Limit, and Fee Modifications; and Approval of FYs 2016-17 through 2020-21 Capital Improvement Program and Council Goals for FYs 2015-16 and 2016-17.

Convene a public hearing, accept public comment, and take the following actions necessary to adopt the Fiscal Year 2016-17 budgets, appropriations limit, and fee modifications, approve the Proposed Fiscal Year 2016-17 Capital Improvement Program (CIP), and reaffirm the Fiscal Years 2015-16 and 2016-17 Council Major Goals.

City of Mountain View Actions:

- 1. Adopt a Resolution Approving Proposed Capital Improvement Projects 17-42, 17-44, and 17-46, Identified in the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program, to be read in title only, further reading waived (Attachment 1 to the Council report).**
- 2. Adopt a Resolution Approving the Remainder of the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 2 to the Council report).**
- 3. Adopt a Resolution Adopting the Fiscal Year 2016-17 City Budget, to be read in title only, further reading waived (Attachment 3 to the Council report).**
- 4. Reaffirm the Fiscal Years 2015-16 and 2016-17 Council Goals and approve the addition of 14 new projects/initiatives and deferral of 4 existing projects/initiatives due to workload or timing constraints.**
- 5. Adopt a Resolution Adopting the Fiscal Year 2016-17 Appropriations Limit, to be read in title only, further reading waived (Attachment 4 to the Council report).**
- 6. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 5 to the Council report).**
- 7. Commit \$5,874,376 of Park Land Dedication funds to the proposed projects shown on Exhibit B of Attachment 6 to the Council report.**
- 8. Change the commitment of \$948,624 of Park Land Dedication funds from the unscheduled Whisman Open Space Acquisition (\$587,127) and the Citywide Open Space Acquisition (\$361,497) projects to the proposed Evandale Mini-Park project shown on Exhibit B of Attachment 6 to the Council report.**

Mountain View Shoreline Regional Park Community Actions:

9. Adopt a Resolution Approving Proposed Capital Improvement Projects 17-31, 17-42, and 18-42 (Planned), Identified in the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program, to be read in title only, further reading waived (Attachment 7 to the Council report).

10. Adopt a Resolution Adopting the Fiscal Year 2016-17 Shoreline Regional Park Community Budget and Approving the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 8 to the Council report).

City of Mountain View Capital Improvements Financing Authority Actions:

11. Acknowledge the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

Mayor Showalter opened the Public Hearing at 7:46 p.m.

City Manager Rich and Finance and Administrative Services Director Kong presented oral staff reports and they, City Attorney Quinn and Community Services Director de la Montaigne, responded to Council's questions.

Seeing no one wishing to speak, Mayor Showalter closed the Public Hearing at 7:58 p.m.

MOTION - M/S Clark/Kasperzak - To adopt Resolution No. 18078 Approving Proposed Capital Improvement Projects 17-42, 17-44, and 17-46, Identified in the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program, to be read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following vote:

Yes: 5 - Mayor Showalter, Councilmember Clark, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel

Recused: 2 - Councilmember McAlister, and Councilmember Inks

MOTION - M/S Clark/Kasperzak - To:

- 1. Adopt Resolution No. 18079 Approving the Remainder of the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 2 to the Council report);**
- 2. Adopt Resolution No. 18080 Adopting the Fiscal Year 2016-17 City Budget, to be read in title only, further reading waived (Attachment 3 to the Council report);**
- 3. Reaffirm the Fiscal Years 2015-16 and 2016-17 Council Goals and approve the addition of 14 new projects/initiatives and deferral of 4 existing projects/initiatives due to workload or timing constraints;**
- 4. Adopt Resolution No. 18081 Adopting the Fiscal Year 2016-17 Appropriations Limit, to be read in title only, further reading waived (Attachment 4 to the Council report);**
- 5. Adopt Resolution No. 18082 Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 5 to the Council report);**
- 6. Commit \$5,874,376 of Park Land Dedication funds to the proposed projects shown on Exhibit B of Attachment 6 to the Council report; and**
- 7. Change the commitment of \$948,624 of Park Land Dedication funds from the unscheduled Whisman Open Space Acquisition (\$587,127) and the Citywide Open Space Acquisition (\$361,497) projects to the proposed Evandale Mini-Park project shown on Exhibit B of Attachment 6 to the Council report.**

The motion carried by the following vote:

- Yes:** 6 - Mayor Showalter, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel
- No:** 1 - Councilmember McAlister

MOTION - M/S Rosenberg/Kasperzak - To adopt Resolution No. S-153 Approving Proposed Capital Improvement Projects 17-31, 17-42, and 18-42 (Planned), Identified in the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program, to be read in title only, further reading waived (Attachment 7 to the Council report).

The motion carried by the following vote:

Yes: 6 - Councilmember McAlister, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Vice Mayor Rosenberg, and Councilmember Siegel

Recused: 1 - Mayor Showalter

MOTION - Kasperzak/Clark - To adopt Resolution No. S-154 Adopting the Fiscal Year 2016-17 Shoreline Regional Park Community Budget and Approving the Fiscal Years 2016-17 through 2020-21 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 8 to the Council report).

The motion carried unanimously.

MOTION - M/S Rosenberg/Kasperzak - To acknowledge the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

The motion carried unanimously.

Council recessed at 8:20 p.m. and reconvened at 8:43 p.m.

6.4 1625 Plymouth Street.

- 1. Approve an Initial Study of Environmental Significance for the 1625 Plymouth Street office project, pursuant to Section 15168 of the California Environmental Quality Act (CEQA) (Attachment 1 to the Council report).**
- 2. Adopt a Resolution Conditionally Approving a Planned Community Permit and Development Review Permit for a 224,508 Square Foot, 6-Story Office Building and 4.5-Tier Parking Garage, and a Heritage Tree Removal Permit for the Removal of 15 Heritage Trees and the Relocation of 5 Heritage Trees at 1625 Plymouth Street, to be read in title only, further reading waived (Attachment 2 to the Council report).**
- 3. Adopt a Resolution Ordering the Vacation of Public Easements at 1625 Plymouth Street, to be read in title only, further reading waived (Attachment 3 to the Council report).**

Mayor Showalter opened the Public Hearing at 8:43 p.m.

Senior Planner Williams and Craig Vaught, Broadreach Capital Partners Managing Director presented oral reports and they, City Manager Rich, Public Works Director Fuller and Assistant Community Development Director Blount, responded to Council's questions.

Seeing no one wishing to speak, Mayor Showalter closed the Public Hearing at 9:01 p.m.

MOTION - M/S McAlister/Inks - To:

- 1. Approve an Initial Study of Environmental Significance for the 1625 Plymouth Street office project, pursuant to Section 15168 of the California Environmental Quality Act (CEQA) (Attachment 1 to the Council report).**
- 2. Adopt Resolution No. 18083 Conditionally Approving a Planned Community Permit and Development Review Permit for a 224,508 Square Foot, 6-Story Office Building and 4.5-Tier Parking Garage, and a Heritage Tree Removal Permit for the Removal of 15 Heritage Trees and the Relocation of 5 Heritage Trees at 1625 Plymouth Street, to be read in title only, further reading waived (Attachment 2 to the Council report).**
- 3. Adopt Resolution No. 18084 Ordering the Vacation of Public Easements at 1625 Plymouth Street, to be read in title only, further reading waived (Attachment 3 to the Council report).**

MOTION - M/S Siegel/Rosenberg to amend the main motion to have staff work with the arborist to further evaluate the removal of trees in the northwest corner of the project site.

The motion to amend failed by the following vote:

Yes: - 3 Mayor Showalter, Vice Mayor Rosenberg, and Councilmember Siegel

No: - 4 Councilmember McAlister, Councilmember Clark, Councilmember Inks, and Councilmember Kasperzak

The main motion carried unanimously.

7. NEW BUSINESS

7.1 Off-Leash Area Program Update-Bubb Park and Rengstorff Park.

Parks Manager Hurlburt presented an oral staff report and responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE RECOMMENDATION:

Richard Woolley

MOTION - M/S McAlister/Inks - To: 1. Modify operational times at Bubb Park Off-Leash Area to Monday through Sunday from 6:00 a.m. to 10:00 a.m. and 5:00 p.m. to sunset for a one-year trial period; and 2. Install additional fencing at the entry area to the Rengstorff Park Off-Leash Area.

The motion carried unanimously.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember McAlister reported on his attendance at the Valley Transportation Authority State Route 85 Corridor Policy Advisory Board meeting.

Councilmember Siegel noted that he has been selected as a Delegate to the Democratic National Convention in Philadelphia.

Councilmember Inks reported on his and Councilmember McAlister's attendance at the Silicon Valley Clean Energy Authority event at Google.

Councilmember Kasperzak reported on his tour of the Calaveras Dam Replacement Project.

Vice Mayor Rosenberg reported on his attendance at a meeting hosted by the city, with 15 foreign reporters from the U.S. State Department who were in the area for the Global Entrepreneur Summit.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 9:32 p.m., Mayor Showalter adjourned the meeting to the next Council meeting to be held on Wednesday, June 22, 2016 at 6:30 p.m. in Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR