



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

December 12, 2017

Council Chambers - 500 Castro St.

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

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Rosenberg called the meeting to order at 5:32 p.m.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. STUDY SESSION

3.1 Comprehensive Annual Financial Report and Other Related Reports for the Fiscal Year Ended June 30, 2017.

Accounting Manager Zheng and Macias, Gini & O'Connell Partner David Bullock presented oral reports and they, Finance and Administrative Services Director Kong and City Manager Rich, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Rosenberg called the meeting to order at 6:30 p.m.

Pilar Lorenzana led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. PRESENTATION

3.1 Mayor Rosenberg presented a Certificate of Appreciation to Mountain View Historical Association President Candace Bowers for providing the Mayor with Mountain View historical facts to be presented at Council meetings.

Mayor Rosenberg presented a Proclamation to City Clerk Lorrie Brewer recognizing her Retirement

3.2 El Camino Hospital Chief Executive Office Dan Woods introduced himself to Council and he, and Chief Administrative Services Officer Ken King, responded to Council's questions.

4. CONSENT CALENDAR

MOTION - M/S - Abe-Koga/Showalter - To approve the Consent Calendar.

The motion carried unanimously.

4.1 Accepting City of Mountain View Comprehensive Annual Financial Report and Various Other Related Reports.

Accept, acknowledge, and file the following financial and independent auditor's reports pertaining to Fiscal Year 2016-17:

- **City of Mountain View Comprehensive Annual Financial Report and Independent Auditor's Report**
- **Single Audit Report**
- **Article XIII-B Appropriations Limit**
- **Pedestrian/Bicycle Facilities Grant**
- **Report to the City Council-Required Communications**

These reports are not attached as they were distributed to the City Council with the Study Session report prior to this item on the agenda tonight. They are available for public review in the City Clerk's Office, the Library, and on the Council Agenda page of the City's website at: <http://mountainview.gov/council/agendas/current_council_agendas.asp>.

4.2 2016-17 Concrete Sidewalk and Curb Repairs, Project 17-06-Approve Plans and Specifications/Authorize Bids.

- 1. Transfer and appropriate the remaining balance of approximately \$239,300 from 2015-16 Concrete Sidewalk and Curb Repairs, Project 16-06, to 2016-17 Concrete Sidewalk and Curb Repairs, Project 17-06. (Five votes required)**
- 2. Transfer and appropriate the remaining balance of approximately \$52,900 from Biennial Installation of ADA Curb Ramps, Project 16-24, to 2016-17 Concrete Sidewalk and Curb Repairs, Project 17-06. (Five votes required)**
- 3. Approve plans and specifications for 2016-17 Concrete Sidewalk and Curb Repairs, Project 17-06, and authorize staff to advertise the project for bid.**
- 4. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.**

4.3 Wyandotte Park Design, Project 17-40, and Wyandotte Park Construction, Project 18-34-Authorize Professional Services Agreement.

Authorize the City Manager to execute a professional services agreement with SSA Landscape Architects, Inc., to provide design services and construction support for Wyandotte Park Design, Project 17-40, and Wyandotte Park Construction, Project 18-34, in an amount not to exceed \$253,000.

4.4 Citywide Trash Capture Phase I, Project 16-53-Various Actions.

- 1. Appropriate and transfer \$200,000 from the C/C Tax Fund to the Citywide Trash Capture Phase I, Project 16-53. (Five votes required)**
- 2. Award the construction contract to JMB Construction, Inc. of South San Francisco for the Citywide Trash Capture Phase I, Project 16-53, in the amount of \$1,377,020.**
- 3. Authorize the City Manager to amend the professional services agreement with Schaaf and Wheeler for the Citywide Trash Capture Phase I, Project 16-53, in the amount of \$10,570, for a total contract not-to-exceed amount of \$313,000.**

4.5 Cuesta Tennis Courts Resurfacing, Project 17-26-Accept Construction.

Accept Cuesta Tennis Courts Resurfacing, Project 17-26, and authorize the final contract payment.

4.6 Authorization for Participation in FEMA California Task Force 3 and Payment of Associated Compensation.

1. Authorize the City Manager to execute an addendum to the Memorandum of Agreement with the Menlo Park Fire Protection District (sponsoring organization for FEMA California Urban Search and Rescue Task Force 3) and the City of Mountain View (participating agency) for the Canine Search Team.

2. Adopt Resolution No. 18185 Authorizing the City Manager or His Designee to Provide Compensation Payments Related to the FEMA California Urban Search and Rescue Task Force 3 Agreement (Attachment 1 to the Council report).

4.7 Increase Appropriations and Amendment to Contracts for Outside Plan Checking, Inspection, and Digital Imaging Services.

1. Increase appropriations by \$3,475,000 in the Community Development Department, Development Services Fund, for building and fire plan checking, inspection, and digital imaging contract services. (Five votes required)

2. Authorize the City Manager to execute amendments to increase consultant contracts for outside building and fire plan checking, inspection services, and digital imaging services with CSG Consultants, Inc., from \$300,000 to \$800,000; ESH Consultants from \$200,000 to \$400,000; Fire & Risk Alliance from \$150,000 to \$350,000; O'Brien Code Consulting from \$300,000 to \$500,000; Shums Coda Associates from \$800,000 to \$3.0 million; and Telecommunication Engineering Associates from \$125,000 to \$300,000 for July 1, 2017 through June 30, 2018, for a total increase of \$3,475,000.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Kim Copher presented information regarding the potential of the removal of heritage redwood trees in order to develop the property at 575 Sierra Avenue, and she requested that Council look into the issue prior to the trees being permitted to be removed. Ms. Copher also responded to Council's questions.

6. PUBLIC HEARING

6.1 North Bayshore Precise Plan.

Mayor Rosenberg opened the Public Hearing at 7:12 p.m.

Community Development Director Tsuda and Principal Planner Alkire presented oral staff reports and they, City Manager Rich, City Attorney Quinn, Siefel Consulting Principal Libby Siefel, H.T. Harvey & Association Principal Steven Rottonborn, Mountain View High School School District Superintendent Rudolph Ayinde,

Council recessed at 8:25 p.m., and reconvened at 8:38 p.m.

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

Israel Chapa

Christine Cray

Bruce Humphrey, Chamber of Commerce Government Affairs & Business Advocacy Director

Wayde LaPeerle, Local #393

Sijan Parajuli

Lauren Bigelow, Palo Alto Housing Below Market Rate Program Manager. Ms. Bigelow also responded to Council's questions.

David Watson

Kathy Thibodeaux

Anna Johansen, Greenbelt Alliance Intern

Jason Uhlenkott

Nathan Howard

Carl Guardino, Silicon Valley Leadership Group CEO/President. Mr. Guardino also responded to Council's questions.

MacKenzie Mossing, Santa Clara County Audubon Society. Ms. MacKenzie also responded to Council's questions.

Nico Nagle, San Francisco Housing Action Coalition

Jan Lindenthal, MidPen Housing Vice President Real Estate Development

Trey Bornmann, Santiago Villa Neighborhood Association Chairman

Tim Larson, Santiago Villa Neighborhood Association Treasurer

Alon Altman

Max Kapczynski

Peter Weston, Local 104

Pilar Lorenzana, SV@Home Deputy Director

Leslie Corsignlia, SC@Home Executive Director

**SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR
WITH RECOMMENDATIONS (continued):**

Aboubacar Idiaye

Shani Kleinhaus, Santa Clara County Audubon Society

Christian Olano

**Nathan Ho, Silicon Valley Leadership Group Housing and Community
Development Senior Director. Mr. Ho also responded to Council's
questions.**

Adina Levin, Friends of Caltrain

Deb Henigson

**Laura Blakely, Mountain View/Whisman School District Board
President**

Cliff Chambers

Gita Dev, Sierra Club, Loma Prieta Chapter

Jeremy Hoffman

**Mark Golan, Google Vice President of Real Estate. Mr. Golan also
responded to Council's questions.**

Serge Bonte

Joe Syufy, Syufy Enterprises CEO

Mayor Rosenberg closed the Public Hearing at 9:36 p.m.

Council recessed at 10:51 p.m., and reconvened at 11:01 p.m.

MOTION - MS - Siegel/ Showalter - To:

**Adopt Resolution No. 18186 Certifying the North Bayshore Precise Plan
Subsequent Final Environmental Impact Report (SEIR), including
Adopting a Statement of Overriding Considerations, Mitigation
Measures, and a Mitigation Monitoring and Reporting Program
(MMRP), incorporating the attached findings, to be read in title only,
further reading waived (Attachment 1 to the Council report).**

**Adopt Resolution No. 18187 Amending the General Plan Land Use Map
for North Bayshore Mixed-Use and High-Intensity Office boundaries and
related General Plan text, incorporating the attached findings, to be read
in title only, further reading waived (Attachment 2 to the Council
report);**

Introduce an Ordinance Amending the Zoning Map from North Bayshore Precise Plan (P-34) to North Bayshore Precise Plan (P-39) and PF (Public Facilities); MM-40 (General Industrial) and L'Avenida South Precise Plan (P-33) to PF (Public Facilities), incorporating the attached findings, to be read in title only, further reading waived (Attachment 3 to the Council report);

Adopt Resolution No. 18188 Amending the North Bayshore Precise Plan, as amended, incorporating the attached findings, to be read in title only, further reading waived (Attachment 4 to the Council report);

Adopt Resolution No. 18189 to Adopt the Affordable Housing Administrative Guidelines for the North Bayshore Precise Plan (Attachment 5 to the Council report), as amended;

Adopt Resolution 18190 Amending the Bonus Floor Area Ratio (FAR) Review Guidelines for the North Bayshore Precise Plan (Attachment 7 to the Council report), as amended; and

Incorporating the items that were included in the discussions this evening.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

7. NEW BUSINESS

Note: Item 7.1 was considered out of agenda order.

7.1 Bernardo Undercrossing Midyear Capital Improvement Project.

Public Works Director Fuller presented an oral staff report and responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE RECOMMENDATION:

Greg Unangst

MOTION - MS - Siegel/Matichak - To:

- 1. Approve a midyear capital improvement project, Bernardo Pedestrian/Bicycle Undercrossing Feasibility Study, and transfer and appropriate \$575,000 from the Construction and Conveyance Tax (C/C Tax) Fund to the new project. (Five votes required); and**
- 2. Authorize the City Manager to execute a cost-sharing agreement with the City of Sunnyvale for the Bernardo Pedestrian/Bicycle Undercrossing Feasibility Study.**

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

8. COUNCIL, STAFF/COMMITTEE REPORTS - None.**9. CLOSED SESSION REPORT - None.****10. ADJOURNMENT - At 12:16 a.m., Mayor Rosenberg adjourned the meeting to the next City Council meeting to be held on Tuesday, January 9, 2017 at 6:30 p.m., in the Council Chambers, 500 Castro Street.**

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR