

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

February 25, 2014

Council Chambers - 500 Castro Street

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

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Mayor Clark led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

MOTION - M/S - Inks/Kasperzak - To approve the Consent Calendar. The motion carried by the following vote:

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

4.1 Approval of Minutes.

Approve the Minutes for the Special Council Meeting of February 4, 2014.

4.2 Update to Bicycle Transportation Plan, Project 14-42 - Authorize Professional Services Agreement.

Authorize the City Manager or his designee to approve a professional services agreement with Alta Planning + Design to provide professional services for the Update to Bicycle Transportation Plan, Project 14-42, in an amount not to exceed \$149,880.

4.3 455 West Evelyn Avenue-Accept Public Improvements-Agreement No. 1.

Accept the public improvements for the development at 455 West Evelyn Avenue-Improvement Agreement No. 1, for maintenance throughout their useful lives.

4.4 2013-14 Concrete Sidewalk and Curb Repairs, Project 14-06, and Installation of ADA Curb Ramps, Phase VII, Project 12-24 - Approve Plans and Specifications/Authorize Bids.

1. Authorize the transfer of \$190,000 from 2012-13 Concrete Sidewalk and Curb Repairs, Project 13-06, to 2013-14 Concrete Sidewalk and Curb Repairs, Project 14-06. (Five votes required)

2. Approve plans and specifications for Installation of ADA Curb Ramps, Phase VII, Project 12-24, and 2013-14 Concrete Sidewalk and Curb Repairs, Project 14-06, and authorize staff to advertise the project for bid.

3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

4.5 331 Fairchild Drive - Accept Public Improvements.

Accept the public improvements for the development at 331 Fairchild Drive for maintenance throughout their useful lives.

4.6 2012-13 Street Resurfacing and Slurry Seal Program, Projects 13-01 and 13-03 - Accept Construction.

Accept 2012-13 Street Resurfacing and Slurry Seal Program, Projects 13-01 and 13-03, and authorize final contract payment.

4.7 Final Map Approval, Tract No. 10203, 605 Castro Street.

Adopt Resolution No. 17836 Approving the Final Map of Tract No. 10203, 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).

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns that Council Policy H-5 was violated when Sally Leiber was allowed to use the Council Chambers for a gun control forum on February 8th.

6. NEW BUSINESS**6.1 Structure Attachment Agreement for Provision of Downtown Wireless Internet Access System and Authorization to Accept Technology Grant from Google.**

- 1. Authorize the City Manager to execute an agreement with Google Fiber Inc. for the provision of free public WiFi services in the downtown corridor.**
- 2. Authorize the City Manager to accept and appropriate a \$500,000 grant from Google to fund technology projects, including, but not limited to, outdoor WiFi at Rengstorff Park and indoor WiFi at the Community Center, Library, Senior Center, and Teen Center. (Five votes required)**

City Manager Rich presented an oral staff report and he, Google Public Policy and Government Affairs Senior Manager Veronica Bell and Project Team Member Jenna, responded to Council's questions.

SPEAKING FROM THE FLOOR IN OPPOSITION TO THE PROPOSAL:

Don Letcher

MOTION - M/S Kasperzak/Bryant - To authorize the City Manager to: 1) Execute an agreement with Google Fiber, Inc. for the provision of free outdoor public WiFi services in the downtown corridor; and 2) Accept and appropriate a \$500,000 grant from Google to fund technology projects, including, but not limited to, outdoor WiFi at Rengstorff Park and indoor WiFi at the Community Center, Senior Center, and Teen Center (Five votes required). The motion carried by the following vote:

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

6.2 Update on Mountain View Transportation Management Association.

Council should provide direction on whether the City is interested in becoming a member of the Mountain View Transportation Management Association. The membership fee of \$75,000 would be included in the Fiscal Year 2014-15 budget proposal for Council consideration.

Community Development Director Tsuda presented an oral staff report and he, City Attorney Quinn and City Manager Rich, responded to Council's questions.

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

Don Letcher
Cliff Chambers
Michael Gulasch, Intuit Real Estate Manager
Lucas Ramirez

MOTION - M/S Kasperzak/Abe-Koga - To include the \$75,000 membership fee in the Fiscal Year 2014-15 budget proposal for Council's consideration of becoming a Mountain View Transportation Management Association Member during the budget adoption meeting. The motion carried by the following vote:

Yes: 4 - Councilmember Abe-Koga, Councilmember Bryant, Councilmember Kasperzak, and Mayor Clark

No: 3 - Councilmember Inks, Councilmember Siegel, and Vice Mayor McAlister

7. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Inks reported on his attendance last week at the Chambers of Commerce's New Member Breakfast.

Councilmember Abe-Koga reported on her attendance last week at the Cities Association of Santa Clara County meeting.

Mayor Clark reported on his attendance at the following events:

- Chamber of Commerce State of the City/State event;
- County Social Services Building Mountain View location Ribbon Cutting;
- Meeting with local Mayors and Senator Feinstein's staff hosted by Assemblymember Gordon;
- Regional Youth Advisory Committee "YAC Attack" event; and
- Meeting with City Manager and the Chief Administrative Officer of Intuit.

8. CLOSED SESSION REPORT - None.

Council recessed at 8:17 p.m. to conduct a Study Session.

7:30 P.M. STUDY SESSION (OR IMMEDIATELY FOLLOWED THE REGULAR 6:30 P.M. SESSION) - (HELD IN THE PLAZA CONFERENCE ROOM)

1. CALL TO ORDER

Mayor Clark called the meeting to order at 8:55 p.m.

2. ROLL CALL

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

3. STUDY SESSION - JOINT MEETING OF THE COUNCIL AND SHORELINE REGIONAL PARK COMMUNITY

3.1 North Bayshore Precise Plan.

The purpose of this study session is to confirm direction from the City Council on North Bayshore Precise Plan land use strategies.

Principal Planner Alkire and Raimi & Associates Principal Matt Raimi presented oral reports and they, Community Development Director Tsuda and City Manager Rich, responded to Council's questions.

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

John Igoe, Google Real Property Director

Cliff Chambers

Jim Neal

4. ADJOURNMENT - At 10:30 p.m., Mayor Clark adjourned the meeting to the next Special Council meeting to be held on Tuesday, March 4, 2014 in the Council Chambers, 500 Castro Street.