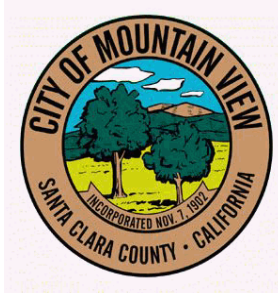


Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

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

May 03, 2016

Plaza & Council Chambers - 500 Castro St.

5:00 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:00 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 (§54956.9(d)(1))

Name of case: Nicholas Emmerling v. City of Mountain View; Santa Clara Superior Court Case No. 115CV280920

Mayor Showalter called the meeting to order at 5:01 p.m., and seeing no one wishing to speak, closed the meeting to the public.

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

Councilmember McAlister was absent.

The Closed Session concluded at 5:30 p.m.

5:30 P.M.-STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 5:34 p.m.

2. ROLL CALL

Present: 6 - Mayor Showalter, Councilmember Clark, Councilmember Inks,
Councilmember Kasperzak, Vice Mayor Rosenberg, and
Councilmember Siegel

Absent: 1 - Councilmember McAlister

Councilmember McAlister arrived at 6:01 p.m.

3. STUDY SESSION

3.1 California High-Speed Rail Project Update.

Transportation and Business Manager Forsberg and California High Speed Rail Authority Northern Regional Director Ben Tripousis presented oral reports and responded to Council's questions.

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

Roland Lebrun
Don Letcher
Jeff Thompson
Martin
Omar Chatty

The Study Session concluded at 6:41 p.m.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Showalter called the meeting to order at 6:42 p.m.

Bicycle/Pedestrian Advisory Committee Member Greg Unangst led the pledge of allegiance.

2. ROLL CALL

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

3. PRESENTATION

3.1 Mayor Showalter presented a Bike Month Proclamation to Kalyanaraman Shankari,
Bicycle/Pedestrian Advisory Committee Chair

4. CONSENT CALENDAR

Councilmember Inks registered a no vote on Item 4.4 and Mayor Showalter recused herself from acting on Item 4.7.

MOTION - M/S Rosenberg/Kasperzak - To approve the Consent Calendar, with Councilmember Inks registering a no vote on Item 4.4 and Mayor Showalter recusing herself from acting on Item 4.7.

The motion carried unanimously.

4.1 Approval of Minutes.

That City Council approve the April 19, 2016 Council meeting minutes.

4.2 Police/Fire Administration Building Refurbishments, Project 12-28-Accept Construction.

Accept the Police/Fire Administration Building Refurbishments, Project 12-28, and authorize the final contract payment.

4.3 605 Castro Street, Tract No. 10203-Accept Public Improvements.

Accept the public improvements for the development at 605 Castro Street for maintenance throughout their useful lives.

4.4 Intergovernmental Agreement Regarding Participation in the Santa Clara County Specialized Enforcement Team.

Authorize the City Manager to execute a Memorandum of Understanding annually allowing participation in the Santa Clara County Specialized Enforcement Team.

Councilmember Inks registered a no vote on this item.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Don Letcher

4.5 1951 Colony Street, Tract No. 10235-Accept Public Improvements.

Accept the public improvements for the development at 1951 Colony Street for maintenance throughout their useful lives.

4.6 Authorizing Submittal of Application to CalRecycle for Payment Programs.

Adopt Resolution No. 18047 Authorizing Submittal of Application for Payment Programs and Related Authorizations (offered by CalRecycle), to be read in title only, further reading waived (Attachment 1 to the Council report).

4.7 Acceptance of Water Conservation Research Grant Funds.

1. Adopt Resolution No. 18048 Authorizing the City of Mountain View to Accept Grant Funds for the 2016 Safe, Clean Water Priority A Grant Program for an Advanced Metering Infrastructure Feasibility Study and Pilot Program Implementation, to be read in title only, further reading waived (Attachment 1 to the Council report); and

2. Accept and appropriate \$50,000 in Safe, Clean Water Priority A grant funds to the Drought Response Capital Improvement Project, Project 15-54. (Five votes required)

Mayor Showalter recused herself from acting on this item.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher presented information with regard to the development of Shoreline Regional Community Park and he expressed concerns with the use of Shoreline funds for items not related to the park.

Finance and Administrative Services Director Kong and City Manager Rich responded to Council's questions in regard to Mr. Letcher's remarks.

Katie Zoglin, League of Women Voters Los Altos/Mountain View Chapter President, expressed appreciation for Council's consideration of, and staff's work on, the draft campaign finance disclosure ordinance. Ms. Zoglin also made recommendations with regard to adding independent expenditure enforcement mechanisms to the ordinance when it is returned for Council's consideration and adoption.

Mary Kay Marinovich expressed appreciation to current and past Councils, staff and local organizations and citizens, for all of their assistance in support of the Immigration House Project.

6. PUBLIC HEARING - None.

7. UNFINISHED BUSINESS

7.1 Business Terms for Disposition and Development Agreement and Ground Lease for Hope Street Lots 4 and 8.

Economic Development Manager Andrade, Finance and Administrative Services Director Kong, City Attorney Quinn and The Robert Green Company President and Chief Executive Officer Robert Green presented oral reports and they, and City Manager Rich, responded to Council's questions.

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

Sarah McDermott, Unite Here Local 19
Joan MacDonald, Affordable Housing Advocates
Serge Bonte
Rob Holbrook

MOTION - M/S McAlister/Kasperzak - To approve negotiated business terms by and between the City and the developer, the Robert Green Company (RGC), for the development of the Hope Street Lots 4 and 8, and direct staff to follow the Economic Development Subsidy requirements.

The motion carried unanimously.

Council recessed at 7:47 p.m. and reconvened at 8:00 p.m.

7.2 Google Fiber - Project Description, CEQA Determination, and Master Encroachment Agreement.

Civil Principal Engineer Arango and Google Fiber Metro Expansion Lead Jenna Wandres presented oral reports and they, Public Works Director Fuller and City Manager Rich, responded to Council's questions.

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

Don Letcher
Wayne Holcombe
Serge Bonte

MOTION - M/S Clark/Kasperzak - To:

- 1. Approve the Project Description, Fiber to the Premises Citywide Master Plan (Attachment 1 to the Council report);**
- 2. Determine that the Google Fiber project is categorically exempt pursuant to California Environmental Quality Act (CEQA) Guidelines, Section 15301, Existing Facilities, Class 1, and Section 15303, New Construction or Conversion of Small Structures, Class 3;**
- 3. Approve a Master Encroachment Permit Agreement between the City of Mountain View and Google Fiber California, LLC (Google Fiber), for the installation of a communitywide, high-speed fiber network service; and**
- 4. Authorize the Public Works Director, or his designee, to execute a Master Encroachment Agreement with Google Fiber.**

The motion carried unanimously.

8. ITEMS INITIATED BY COUNCIL**8.1 Authorization to Fly Pride Flag.**

Councilmember Clark presented an oral report and responded to Council's questions.

SPEAKING FROM THE FLOOR IN OPPOSITION TO THE RECOMMENDATION:

Don Letcher
Don Bahl

SPEAKING FROM THE FLOOR IN SUPPORT OF THE RECOMMENDATION:

Lucas Ramirez

MOTION - M/S Clark/Rosenberg - To authorize the flying of the Pride Flag for up to 15 days during the month of June.

The motion carried by the following vote:

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

8.2 Endorsement of Measure AA, "The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure".

Mayor Showalter presented an oral report and responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF THE RECOMMENDATION:

Serge Bonte

SPEAKING FROM THE FLOOR WITH A QUESTION REGARDING THE MEASURE:

Don Bahl

MOTION - M/S Showalter/Siegel - To support Measure AA, "The San Francisco Bay Clean Water, Pollution Prevention and Habitat Restoration Measure." The motion carried by the following vote:

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

No: 1 - Councilmember Inks

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Kasperzak reported on his participation last weekend in Sacramento in the League of California Cities Legislative Action Day.

Councilmember Siegel reported on his and Councilmembers Inks' and Kasperzak's attendance last evening at the Council Transportation Committee meeting, as well as his attendance at the CalMod Local Policymakers Group meeting.

Vice Mayor Rosenberg reported on his attendance at the Google ceremony where they awarded \$500,000 to the First Place for Youth program.

10. CLOSED SESSION REPORT - None.

11. ADJOURNMENT - At 8:58 p.m., Mayor Showalter adjourned the meeting to the next City Council meeting to be held on Tuesday, May 17, 2016 at 6:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR