



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

Ken S. Rosenberg, Councilmember
Patricia Showalter, Vice Mayor
Leonard M. Siegel, Councilmember

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

John McAlister, Mayor

Jannie L. Quinn, City Attorney

Plaza & Council Chambers - 500 Castro St.

5:00 PM

Tuesday, April 14, 2015

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

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

1. CALL TO ORDER

2. ROLL CALL

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

3. STUDY SESSION

3.1 Fiscal Year 2015-16 Goal-Setting - Phase II.

Recommendation(s): Provide direction if there are any staff-initiated projects Council does not want to pursue; add any additional projects desired; and prioritize a limited number of specific projects suggested by advisory bodies for Fiscal Years 2015-16 and 2016-17 to fulfill the three theme-based Council priorities.

Attachment(s): [Study Session Memo](#)

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

2. ROLL CALL

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

3. PRESENTATION

Proclamation Recognizing National Volunteer Week to be accepted by Center for the Performing Arts Volunteer Marian Swanson

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 City Council approve the following minutes:

1. March 24, 2015 Council meeting;
2. March 31, 2015 Council meeting; and
3. February 10, 2015 Shoreline Regional Park Community meeting.

Attachment(s): [03-24-15 Council Minutes](#)
[03-31-15 Council Minutes](#)
[02-10-15 Shoreline Minutes](#)

4.2 Center for the Performing Arts SecondStage Tension Grid Installation, Project 13-33-Accept Construction.

Recommendation(s): Accept Center for the Performing Arts SecondStage Tension Grid Installation, Project 13-33, and authorize the final contract payment.

Attachment(s): [Council Report](#)

4.3 Tennis Courts Resurfacing and Pathway Reconstruction, Project 14-27—Approve Plans and Specifications/Authorize Bidding.

- Recommendation(s):*
1. Approve plans and specifications for Tennis Courts Resurfacing and Pathway Reconstruction at Cooper, Stevenson, Sylvan, and Whisman Parks, Project 14-27, and authorize staff to advertise the project for bids.
 2. Appropriate and transfer \$64,000 from Parks Pathway Resurfacing, Project 14-07, to Tennis Court Resurfacing at Cooper, Stevenson, Sylvan, and Whisman Parks, Project 14-27. (Five votes required)
 3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the low bid is within the project budget.

Attachment(s): [Council Report](#)
[ATT 1 - Project Locations](#)

4.4 Central Expressway Sidewalk Improvements, Project 11-44-Accept Construction.

Recommendation(s): Accept Central Expressway Sidewalk Improvements, Project 11-44, and authorize the final contract payment.

Attachment(s): [Council Report](#)

4.5 Amend Professional Services Contract with Hatch Mott MacDonald.

Recommendation(s): Authorize the City Manager to amend the professional services contract in the Public Works Department with Hatch Mott MacDonald (HMM) for an additional \$80,908 for engineering plan check services for a total contract amount of \$175,908. In addition, there is a contract with HMM for traffic engineering services of \$95,000 charged to Public Works and various CIPs.

Attachment(s): [Council Report](#)
[ATT 1 - Rate Schedule](#)

4.6 Annual Water and Sewer Main Replacement, Projects 14-21 and 14-22 - Authorize Design Services.

Recommendation(s): Authorize City Manager to execute a design services contract with NV5 Engineers of San Jose in a not-to-exceed amount of \$400,000 to provide civil engineering services to design and prepare construction documents for the Annual Water and Sewer Main Replacement, Projects 14-21 and 14-22.

Attachment(s): [Council Report](#)
[ATT 1 - Proposal](#)

4.7 Authorize Countywide AB 939 Implementation Fee and Countywide Household Hazardous Waste Collection Program Agreements, Fiscal Years 2016-18.

Recommendation(s): Authorize the City Manager, or designee, to:

1. Execute agreements with the County of Santa Clara to collect and administer the Countywide AB 939 Implementation Fee and Countywide Household Hazardous Waste Program from July 1, 2015 through June 30, 2018.
2. Increase the yearly augmentation amount (estimated at \$45,000 each year), if needed, based upon actual participation and program costs during each year of the agreement.

Attachment(s): [Council Report](#)
[ATT 1 - Agreement for Implementation Fee](#)
[ATT 2 - Agreement for HHW Program](#)

4.8 Shoreline Maintenance Storage Plan, Project 14-34-Approve Plans and Specifications, Authorize Bidding, and Adopt Mitigated Negative Declaration.

- Recommendation(s):*
1. Approve plans and specifications for the Shoreline Maintenance Storage Plan, Project 14-34, and authorize staff to advertise the projects for bids.
 2. Appropriate and transfer \$236,000 from the Shoreline Regional Park Community (Shoreline Community) Fund to the Shoreline Maintenance Storage Plan, Project 14-34. (Five votes required)
 3. Authorize the City Manager to award the construction contract to the lowest responsible bidder if the bid is within the project budget.
 4. Adopt a Mitigated Negative Declaration in accordance with the California Environmental Quality Act.

Attachment(s): [Council Report](#)
[ATT 1 - Initial Study](#)

4.9 Accept and Appropriate Donation of Grant Funding from LinkedIn Corporation to Support The View Teen Center.

- Recommendation(s):*
1. Accept and appropriate donation of grant funding in the amount of \$115,000 from LinkedIn Corporation to expand programming at The View Teen Center in 2015 with options for additional funding of \$115,000 in calendar years 2016 and 2017. (Five votes required)
 2. Authorize the City Manager to execute an agreement with LinkedIn for terms of the donation including tracking and reporting of funds spent.
 3. Authorize the City Manager to accept and appropriate additional donations of \$115,000 in calendar year's 2016 and 2017. (Five votes required)

Attachment(s): [Council Report](#)

4.10 Amendment to Contracts for Outside Plan Checking and Inspection Services.

- Recommendation(s):*
1. Increase appropriations \$100,000 in the Community Development Department, Development Services Fund, for fire plan checking and inspection contract services. (Five votes required)
 2. Authorize the City Manager to execute an amendment to increase consultant contract for outside fire plan checking and inspection services with AON Fire Protection Engineering Corporation from \$125,000 to \$225,000 for July 1, 2014 through June 30, 2015.

Attachment(s): [Council Report](#)

4.11 Appointments to the Senior Advisory Committee.

Recommendation(s): Approve by motion appointments of Jerome Galli to fill an unexpired term ending December 31, 2015 and Mary Moore to fill an unexpired term ending December 31, 2017 to the Senior Advisory Committee.

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 - None.**7. NEW BUSINESS****7.1 North Bayshore Precise Plan Housing Study and Scope of Work.**

Recommendation(s): 1. Provide direction on the proposed work plan and potential areas to study as residential uses during the North Bayshore Precise Plan update process.

2. Transfer and appropriate \$1,200,000 from the Shoreline Regional Park Community Fund's available balance to the existing North Bayshore Precise Plan capital improvement project (CIP) 11-45 to fund amendment of the North Bayshore Precise Plan and Environmental Impact Report (EIR). (Five votes required)

3. Authorize the City Manager to amend a contract with Raimi + Associates for an additional amount not to exceed \$534,224 from the North Bayshore Precise Plan CIP 11-45 for amendment of the North Bayshore Precise Plan.

4. Authorize the City Manager to amend a contract with David J. Powers & Associates for an additional amount not to exceed \$592,339 from the North Bayshore Precise Plan CIP 11-45 for the preparation of the North Bayshore Precise Plan EIR.

Attachment(s): [Council Report](#)

[ATT 1 - Proposed Scope of Work - North Bayshore Precise Plan](#)

[ATT 2 - Proposed Scope of Work - North Bayshore Precise Plan EIR](#)

[ATT 3 - Mountain View Residential Project Information](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT**10. ADJOURNMENT**

The next Council Meeting will be held on Tuesday, April 21, 2015, 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.

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. 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 Wednesday at 6:30 p.m. and on Saturday at 11:00 a.m. following that week's Council meeting. If there is a live Environmental Planning Commission meeting on a Wednesday, the replay of the City Council meeting will be on a Thursday at 6:30 p.m. In addition, Council Regular meetings are webcasted, and interested persons may visit the City's web site at 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 agendized 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.