



Margaret Abe-Koga, Councilmember  
Ronit Bryant, Councilmember  
John M. Inks, Councilmember

R. Michael Kasperzak, Jr., Councilmember  
John McAlister, Vice Mayor  
Jac Siegel, Councilmember

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

Christopher R. Clark, Mayor

Jannie L. Quinn, City Attorney

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Council Chambers - 500 Castro Street

5:00 PM

Tuesday, April 22, 2014

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**CITY COUNCIL, PARKS AND RECREATION COMMISSION, AND SUCCESSOR  
AGENCY TO THE REDEVELOPMENT AGENCY**

**5:00 P.M.- STUDY SESSION - JOINT CITY COUNCIL AND PARKS AND  
RECREATION COMMISSION (TO BE HELD IN THE CENTER FOR THE  
PERFORMING ARTS, SECOND STAGE)**

**1. CALL TO ORDER**

**2. ROLL CALL**

Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark. Roll Call for Parks and Recreation Commission - Commissioners Burney, Cornes, Herbach, Vice Chair Naegele, and Chair Wolter.

**3. STUDY SESSION**

**3.1 Draft Parks and Open Space Plan Recommendations.**

**Recommendation(s):** The purpose of this joint Study Session is to present the Parks and Recreation Commission's recommendations for the update of the Parks and Open Space Plan. Based on Council's comments and recommendations, a draft plan will be completed and presented to Council for approval in the fall of 2014.

**Attachment(s):** [Study Session Memo](#)  
[ATT 1 - Prioritized Recommendations](#)  
[ATT 2 - Planning Areas to Cover Memo](#)  
[ATT 3 - Open Space Needs](#)  
[ATT 4 - Acquisition Map](#)  
[ATT 5 - Trail Systems](#)  
[ATT 6 - Traffic Barriers and Safe Walking Distance Map](#)

**4. ADJOURNMENT OF THE PARKS AND RECREATION COMMISSION**

**6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)****1. CALL TO ORDER/PLEDGE OF ALLEGIANCE****2. ROLL CALL**

Councilmembers Abe-Koga, Bryant, Inks, Kasperzak, Siegel, Vice Mayor McAlister, and Mayor Clark.

**3. PRESENTATION**

Proclamation Recognizing Bike Month to be Accepted by Greg Unangst, Chair, Bicycle/Pedestrian Advisory Committee

**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):* Approve the Minutes for the Special Council Meeting of April 1, 2014.

*Attachment(s):* [04-01-14 Council Minutes](#)

**4.2 Adopt Amendments to City Code, Chapter 38 (Second Reading).**

*Recommendation(s):* Adopt an Ordinance Amending Chapter 38 of the Mountain View City Code Relating to Regulating the Use of City Parks and Other City Facilities, to be read in title only, further reading waived. (First reading: 5-2; McAlister, Inks no)

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

**4.3 Adopt an Ordinance Amending Chapters 28 and 35 of the Mountain View City Code (Second Reading).**

*Recommendation(s):* Adopt an Ordinance Amending Chapter 28, Article V, Division 2 of the Mountain View City Code Relating to Utilities and Chapter 35, Article IV of the Mountain View City Code Relating to Connections and Connection Charges. (First reading: 6-1; Inks no)

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

**4.4 135 Franklin Street - Accept Public Improvements.**

**Recommendation(s):** Accept the public improvements for the development at 135 Franklin Street for maintenance throughout their useful lives.

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

**4.5 Permanente Creek Pedestrian/Bicycle Trail Old Middlefield Way to Rock Street, Project 12-35 - Accept Construction.**

**Recommendation(s):** Accept Permanente Creek Pedestrian/Bicycle Trail Old Middlefield Way to Rock Street, Project 12-35, and authorize final contract payment.

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

**4.6 Approve Human Relations Commission Request to Cosponsor the Silicon Valley African Film Festival.**

**Recommendation(s):** Approve Human Relations Commission request to cosponsor the Silicon Valley African Film Festival in the amount of \$500.

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

[ATT 1 - HRC Minutes - November 7 2013](#)

[ATT 2 - Festival Funding Request](#)

**4.7 Increase Appropriations in the Child-Care Commitment Reserve.**

**Recommendation(s):** Increase appropriations \$10,000 in the Child-Care Commitment Reserve. (Five votes required)

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

**4.8 Peninsula Corridor Electrification Project Draft Environmental Impact Report Comments.**

**Recommendation(s):** Authorize the Mayor to send a letter to the Peninsula Corridor Joint Powers Board (Caltrain) commenting on the Draft Environmental Impact Report for the Peninsula Corridor Electrification Project (Attachment 1 to the Council report).

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

[ATT 1 - Draft Letter to Caltrain](#)

[ATT 2 - City Staff Scoping Comments](#)

**4.9 Compensation Agreement Related to Dissolution of Former Revitalization Authority.**

**Recommendation(s):** Authorize the City Manager or his designee to execute the Compensation Agreement and submit it to the affected taxing entities for their approval.

*Attachment(s):* [Council Report](#)  
[ATT 1 - September 30, 2013 Oversight Board Report](#)  
[ATT 2 - October 22, 2013 Comprehensive Plan](#)  
[ATT 3 - DOF Approval of Oversight Board Actions](#)  
[ATT 4 - DOF Finding of Completion](#)  
[ATT 5 - DOF Approval of LRPMP](#)

## **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**

### **6.1 Fiscal Year 2014-15 CDBG/HOME Funding Cycle-Public Hearing.**

- Recommendation(s):**
1. Allocate an estimated \$480,000 in Community Development Block Grant (CDBG) and \$658,000 in Home Investment Partnership Program (HOME) funds to Fiscal Year 2014-15 capital projects (Attachment 1 to the Council report).
  2. Allocate the maximum allowable amount, currently estimated at \$100,000 in CDBG funds, to existing public service programs as shown on Attachment 2 of this Council report.
  3. Allocate the maximum allowable amount, currently estimated at \$110,000 in CDBG and \$22,000 in HOME funds, for the management and administration of the CDBG and HOME programs.
  4. If the actual allocations, program income, and/or carryover are more or less than the amounts estimated, proportionally allocate the difference to the capital project agencies based on their awarded funding levels up to the amounts requested; proportionately allocate the maximum allowable increased or decreased CDBG allocation and program income to public service agencies up to the amounts requested; proportionately allocate the maximum allowable increased or decreased CDBG and/or HOME allocation and program income to administration; and carry over the remaining funds to Fiscal Year 2015-16 capital projects.
  5. Adopt the 2014-15 Action Plan in Attachment 3, as amended by the City Council's decisions, and authorize the City Manager to execute the required forms and certifications and submit this document to the U.S. Department of Housing and Urban Development.
  6. Adopt a policy where changes in the final HUD CDBG allocations that exceed 20 percent of the estimated HUD allocations are brought back to a Council hearing to award the changes in funding to public service agencies; and proportionately allocate the increase of approximately \$10,000 over the estimate adopted for Fiscal Year 2013-14 to the public services agencies up to the amount requested.

**Attachment(s):** [Council Report](#)  
[ATT 1 - FY 2014-15 Capital Project Considerations](#)  
[ATT 2 - FY 2014-15 Public Service Funding](#)  
[ATT 3 - Draft FY 2014-15 Action Plan](#)  
[ATT 4 - March 6, 2014 HRC Staff Report](#)

## 7. NEW BUSINESS

### 7.1 Off-Leash Dog Venues.

**Recommendation(s):** The Parks and Recreation Commission recommend:

1. Create two fenced off-leash dog areas, one at Rengstorff Park and another on City land on the southwest corner of Latham Street and South Shoreline Boulevard. Also, have staff hold further meetings to determine rules and hours under the authority of the Community Services Director.
2. Designate unfenced off-leash dog areas for a one-year trial at Cuesta and Whisman Parks with staff being directed to hold public meetings to discuss the logistics, time, and establish rules under the authority of the Community Services Director.

**Attachment(s):** [Council Report](#)  
[ATT 1 - February 12, 2014 Parks and Recreation Commission Report](#)

## **7.2 Council Compensation-Consideration of a Charter Amendment.**

**Recommendation(s):** Review the report and recommendations of the Council Procedures Committee relative to Council Compensation and Charter Amendment and provide further direction to staff and/or the Council Procedures Committee.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Proposal](#)  
[ATT 2 - Survey](#)

## **7.3 City-Wide Google Fiber Project.**

**Recommendation(s):**

1. Direct staff to complete the Google Fiber City Checklist.
2. Authorize staff to prepare a streamlined permitting process for DIVCA franchise holders.
3. Authorize the City Manager to execute the Network Hut Lease Agreement and any associated amendments.

**Attachment(s):** [Council Report](#)  
[ATT 1 - Google Fiber Checklist](#)

## **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 Monday, April 28, 2014, at 4:00 p.m. in the Senior Center, 266 Escuela Avenue.

**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](http://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](http://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](http://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.