



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

Council Chambers - 500 Castro Street

5:00 PM

Tuesday, June 24, 2014

THIS SPECIAL MEETING WILL BE TELECONFERENCED (C.S.T. TIME ZONE) PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH MAYOR CLARK PARTICIPATING IN THE MEETING FROM SHENZHEN INTERNATIONALHOTEL, FUTIAN 6035 SHENNAN AVENUE, SHENZHEN CHINA, GUANGDONG, CHINA. THE TELECONFERENCE LOCATION WILL BE ACCESSIBLE TO THE PUBLIC AND AN AGENDA FOR THE MEETING WILL BE POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC WILL HAVE THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

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

1. CALL TO ORDER

2. ROLL CALL

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

3. STUDY SESSION

3.1 Shoreline Boulevard Transportation Corridor Study.

Recommendation(s): The purpose of this Study Session is to:

1. Present revised alternatives for integrated transit, bicycle, and pedestrian facilities in the Shoreline Boulevard Corridor between the Downtown Transit Center and the North Bayshore Area.
2. Obtain Council input regarding the concepts/alternatives to be further refined and included in the preferred design alternative that will be presented to the Council later this calendar year.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Summary of Public Comments](#)

6:30 P.M.-REGULAR SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER****2. PLEDGE OF ALLEGIANCE****3. ROLL CALL**

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

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 minutes for the Council meeting of June 10, 2014.

Attachment(s): [06-10-14 Council Minutes](#)

4.2 2600 Marine Way - Intuit (Second Reading).

Recommendation(s): 1. Adopt an Ordinance Amending the Zoning Map for the Properties Located at 2600/2660/2698 Marine Way, 2591/2599 Garcia Avenue, 2618/2634/2636 Bayshore Parkway, and 2551 to 2601 Casey Avenue from the ML Zoning District to the P Zoning District. (First reading: 6-0-1; McAlister absent)

2. Adopt an Ordinance Approving a Development Agreement for 2600/2660/2698 Marine Way, 2591/2599 Garcia Avenue, 2618/2634/2636 Bayshore Parkway, and 2551 to 2601 Casey Avenue. (First reading: 6-0-1; McAlister absent)

Attachment(s): [Council Report](#)
[ATT 1 - Zoning Text Amendment Ordinance](#)
[ATT 2 - Development Agreement Ordinance](#)

4.3 Adoption of Tenant Relocation Assistance Ordinance Amendments (Second Reading).

Recommendation(s): Adopt an Ordinance Relating to Tenant Relocation Assistance as shown in Attachment 1 to the Council report. (First reading 6-1: Inks no)

Attachment(s): [Council Report](#)
[ATT 1 - Tenant Relocation Assistance Ordinance](#)

4.4 Residential Project at 827 Rengstorff Avenue (Second Reading).

Recommendation(s): Adopt an Ordinance Amending the Zoning Map for the Property at 827 Rengstorff Avenue from the ML (Limited Industrial) District to the R3-2 (Multiple-Family Residential) District (Attachment 1 to the Council report). (First reading: 6-0-1; Clark absent)

Attachment(s): [Council Report](#)
[ATT 1 - Ordinance](#)
[ATT 2 - Council Report](#)

4.5 Posting of Political Signs.

Recommendation(s): Adopt a Resolution Rescinding Resolution No. 17316 and Adopting a Revised Resolution Designating Public Properties Upon Which Political Signs May be Posted, to be read in title only, further reading waived.

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

4.6 Transportation Fund for Clean Air Grant-Middlefield Light Rail Station Bike Share Station.

- Recommendation(s):**
1. Accept \$141,640 in Transportation Fund for Clean Air (TFCA) grant funds for the Bay Area Bike Share Program.
 2. Authorize the City Manager or designee to execute all documents and agreements, and take all necessary actions related to the \$141,640 TFCA grant.
 3. Adopt a midyear capital improvement project entitled Middlefield Light Rail Station Bike Share Station. Appropriate \$141,640 in TFCA grant funds and appropriate and transfer \$50,360 from the Transit-Oriented Development Fund as the City matching funds for a total project budget of \$192,000. (Five votes required)
 4. Waive all City encroachment permit fees for the installation of the bike share station on City property.

Attachment(s): [Council Report](#)
[ATT 1 - Map of Stations](#)

4.7 2011-12 Miscellaneous Water and Sewer Main Replacement, Projects 12-21 and 12-22 - Accept Construction.

Recommendation(s): Accept 2011-12 Miscellaneous Water and Sewer Main Replacement, Projects 12-21 and 12-22, and authorize the final contract payment.

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

4.8 California Street/Escuela Avenue Improvements Study, Project 14-41-Appropriate Funds and Authorize Professional Services Agreement.

Recommendation(s): 1. Transfer and appropriate \$200,000 from the Construction/Conveyance Tax Fund to the California Street/Escuela Avenue Improvements Study, Project 14-41. (Five votes required)

2. Authorize the City Manager or his designee to approve a professional services agreement with Nelson\Nygaard Consulting Associates, Inc. (Nelson\Nygaard) to provide professional services for the California Street/Escuela Avenue Improvements Study, Project 14-41, in an amount not to exceed \$341,000.

Attachment(s): [Council Report](#)
[ATT 1 - Study Area](#)
[ATT 2 - Scope of Services](#)

4.9 899 West Evelyn Avenue - Accept Public Improvements.

Recommendation(s): Accept the public improvements for the development at 899 West Evelyn Avenue for maintenance throughout their useful lives.

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

4.10 2060-2066 Plymouth Street-Accept Public Improvements, Tract 10151.

Recommendation(s): Accept the public improvements for the development at 2060-2066 Plymouth Street, Tract 10151, for maintenance throughout their useful lives.

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

4.11 Police/Fire Administration Building Refurbishments, Project 12-28 - Amend Construction Contract.

Recommendation(s): Authorize the City Manager to execute an amendment to the construction contract with Eternal Construction of Burlingame, adding an \$87,400 construction contingency for a total not-to-exceed contract amount of \$758,500.

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

4.12 Adopt a Resolution to Amend the City's Salary Plans for Regular and Hourly Employees.

Recommendation(s): Adopt a Resolution Authorizing the City Manager or His Designee to Amend the City of Mountain View's Salary Plans for Regular and Hourly Employees to Ensure All Classifications Reflect State Minimum Wages on an Ongoing Basis, to Update Salary Ranges for Police Reserve Officers, and to Adjust the Salary Range for the Classifications of Fire Chief and Human Resources Manager, to be read in title only, further reading waived.

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

4.13 Contracts for Outside Plan Checking and Inspection Consultant Services.

Recommendation(s): Authorize the City Manager to execute contracts for outside plan checking and inspection services with Shums Coda Associates (\$650,000); CSG Consultants, Inc. (\$150,000); Hughes Associates, Inc. (\$125,000); Aon Fire Protection Engineering Corporation (\$125,000); and O'Brien Code Consulting, Inc. (\$400,000) for July 1, 2014 through June 30, 2015.

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**6.1 Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2014-15.**

Recommendation(s): 1. Adopt a motion waiving the reading of the Statement of the Engineer of Record.

2. Adopt a Resolution Adopting the Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2014-15 and Authorizing its Delivery to Santa Clara County, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Engineer's Report](#)
[ATT 3 - Statement of the Engineer of Record](#)

7. NEW BUSINESS

7.1 Moffett Gateway.

- Recommendation(s):**
1. Approve Broadreach Capital Partners as the best-qualified developer to develop the Moffett Gateway property;
 2. Authorize the City Manager to execute an Exclusive Right to Negotiate (ERN) Agreement with Broadreach Capital Partners and commence the negotiation process for the development of Moffett Gateway;
 3. Authorize the City Manager to execute an amendment to the ERN to extend the term for an additional 60 days if negotiations are not complete, but are progressing.

Attachment(s): [Council Report](#)
[ATT 1 - Aerial Map](#)
[ATT 2 - Council Report 11/12/2013](#)
[ATT 3 - Request for Qualifications](#)
[ATT 4 - Request for Proposals](#)
[ATT 5 - Development Site Plan](#)

7.2 Repeal Chapter 7 of the Mountain View City Code, Bicycle Licensing.

- Recommendation(s):**
1. Introduce an Ordinance Repealing Chapter 7 of the Mountain View City Code Relating to Bicycle Licensing, to be read in title only, further reading waived, and set the second reading for September 9, 2014 (Attachment 1 to the Council report).
 2. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule to Repeal the Bicycle Licensing Fee, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Bicycle Licensing Ordinance](#)
[ATT 2 - Resolution - Bicycle Licensing Fee](#)
[ATT 3 - Chapter 7 Bicycle Licensing](#)

7.3 Establishing the Schedule and Procedures for Filing Arguments and Rebuttals with Regard to the Council Compensation Ballot Measure.

- Recommendation(s):** Adopt a Resolution Establishing the Schedule and Procedures for Filing Arguments and Rebuttals with Regard to the Council Compensation Ballot Measure, to be read in title only, further reading waived (Attachment 1 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution Argument/Rebuttals](#)
[ATT 2 - Exhibit A - Argument Booklet](#)

8. COUNCIL, STAFF/COMMITTEE REPORTS

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

9. CLOSED SESSION REPORT

8:00 P.M. OR IMMEDIATELY FOLLOWING THE 6:30 P.M. SESSION - STUDY SESSION (TO BE HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

2. ROLL CALL

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

3. STUDY SESSION

3.1 **San Antonio Precise Plan - Review of Policies and Standards.**

Recommendation(s): Provide input on policy topics and improvement standards for the San Antonio Precise Plan.

Attachment(s): [Study Session Memo](#)
[ATT 1 - Draft Guiding Principles](#)
[ATT 2 - Fullsize Circulation Graphics and Table](#)
[ATT 3 - Fullsize Development Standard Graphics](#)
[ATT 4 - Example Development Phasing](#)

4. ADJOURNMENT

The next Council Meeting will be held on Tuesday, July 1, 2014, 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.