



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

5:00 PM

Tuesday, June 16, 2015

**JOINT SPECIAL MEETING OF THE CITY COUNCIL, SHORELINE REGIONAL PARK
COMMUNITY, AND THE CITY OF MOUNTAIN VIEW CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

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

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

2. CLOSED SESSION

2.1 Conference with Labor Negotiators (§54957.6) - Agency Designated Representative: City of Mountain View Assistant City Manager Stevenson Diaz and Human Resources Manager Rush; Employee Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES Association; the Police Officers Association (POA); Unrepresented Fire Professionals and Managers, Unrepresented Police Managers; Unrepresented Department Heads and Council Appointees; and Unrepresented Confidential Employees

2.2 Conference with Legal Counsel—Anticipated Litigation—Significant Exposure to Litigation Pursuant to Government Code §54956.9(d)(2)—One Potential Case

5:45 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 Community Center Design, Project 15-43-Schematic Design.

Recommendation(s): Provide input to staff regarding the schematic design of the Community Center. Direction on the architectural concept of the building will allow for design to progress during summer and fall 2015.

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

Drought and other updates from Santa Clara Valley Water District Representative Gary Kremen

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 Council approve the June 9, 2015 meeting minutes.

Attachment(s): [06-09-15 Council Minutes](#)

4.2 Shoreline Boulevard Crosswalk Improvements, Project 14-53-Accept Construction.

Recommendation(s): Accept Shoreline Boulevard Crosswalk Improvements, Project 14-53, and authorize the final contract payment.

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

4.3 North Bayshore Precise Plan Nexus Study.

- Recommendation(s):** 1. Transfer and appropriate \$90,000 from the Shoreline Regional Park Community Fund's available balance to the existing North Bayshore Precise Plan CIP 11-45 to fund a nexus study for the North Bayshore Precise Plan. (Five votes required)
2. Authorize the City Manager to enter into a contract with Economic & Planning Systems, Inc., for an amount not to exceed \$89,700 from the North Bayshore Precise Plan CIP 11-45, for completion of a nexus study for the North Bayshore Precise Plan.

Attachment(s): [Council Report](#)
[ATT 1 - Scope of Work](#)

4.4 Notice of Intention to Vacate Public Street Easements on Mora Drive.

- Recommendation(s):** Adopt a Resolution of Intention to Vacate Public Street Easements on Mora Drive, to be read in title only, further reading waived, and set a public hearing for July 7, 2015, to consider the vacation.

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

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 HEARINGS

6.1 South Whisman Master Plan and Phase I Development.

- Recommendation(s):*
1. Adopt a Resolution Certifying the South Whisman Precise Plan - Master Plan and Phase I Initial Buildout Environmental Impact Report Addendum and Adopting CEQA Findings, Mitigation Measures, and a Mitigation Monitoring and Reporting Program, to be read in title only, further reading waived (Attachment 1 to the Council report).
 2. Adopt a Resolution Conditionally Approving a Planned Community Permit for a Master Plan within the P-37 (South Whisman) Precise Plan on Five Properties Totaling Approximately 38 acres of Land at 100 Ferguson Drive, 364 Ferguson Drive, 420-430 Ferguson Drive, 438-454 Ferguson Drive, and 500 Ferguson Drive, to be read in title only, further reading waived (Attachment 2 to the Council report).
 3. Adopt a Resolution Conditionally Approving a Planned Community Permit and Development Review Permit to Construct a 198-Unit Rowhouse Development Project with a 2.76+/- Acre Public Park and a Heritage Tree Removal Permit to Remove up to 107 Heritage Trees at 100 and 420-430 Ferguson Drive, to be read in title only, further reading waived (Attachment 3 to the Council report).
 4. Adopt a Resolution Conditionally Approving a Vesting Tentative Map to Create 105 Residential Lots, 17 Common Lots, New Public Street, and a 2.76+/- Acre Public Park on a 17.8 Acre Lot at 100 and 420-430 Ferguson Drive, to be read in title only, further reading waived (Attachment 4 to the Council report).
 5. Adopt a Resolution Conditionally Approving a Planned Community Permit and Development Review Permit to Construct a Mixed-Use Project with 394 Apartment Units and 3,000 Square Feet of Commercial Space in Two 4-Story Buildings Over One Level of Underground Parking at 500 Ferguson Drive, to be read in title only, further reading waived (Attachment 5 to the Council report).
 6. Adopt a Resolution Conditionally Approving a Preliminary Parcel Map to Create Two Lots on a 10.5 Acre Lot at 500 Ferguson Drive, to be read in title only, further reading waived (Attachment 6 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Reso - EIR Addendum and MMRP](#)
[ATT 2 - Reso - PCP for a Master Plan](#)
[ATT 3 - Reso - PCP, DRP, and HTRP - 100 and 420-430 Ferguson](#)
[ATT 4 - Reso - Vesting Tentative Map - 100 and 420-430 Ferguson](#)
[ATT 5 - Reso - PCP and DRP - 500 Ferguson Drive](#)
[ATT 6 - Reso - Preliminary Parcel Map - 500 Ferguson](#)
[ATT 7 - Project Plans, Master Plan](#)
[ATT 8 - Project Plans, 100 and 420-430 Ferguson](#)
[ATT 9 - Project Plans, 500 Ferguson](#)
[ATT 10 - Council Study Session Report, October 21, 2014](#)

6.2 Residential Project at 231 Hope Street.

Recommendation(s): 1. Adopt a Resolution Conditionally Approving a Planned Community Permit and a Provisional Use Permit to Construct a Nine-Unit Residential Development Project and a Heritage Tree Removal Permit to Remove Two Heritage Trees at 231 Hope Street, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt a Resolution Conditionally Approving a Tentative Subdivision Map to Create Nine Residential Condominium Units on a 0.25-Acre Lot at 231 Hope Street, to be read in title only, further reading waived (Attachment 2 to the Council report).

Attachment(s): [Council Report](#)
[ATT 1 - Resolution-Project](#)
[ATT 2 - Resolution-Tentative Map](#)
[ATT 3 - Location Map](#)
[ATT 4 - Project Plans](#)
[ATT 5 - Arborist Report](#)

6.3 Public Hearing on Proposed Wastewater and Trash/Recycling Rate Increases.

Recommendation(s): Convene a public hearing to accept and consider public comments on Fiscal Year 2015-16 proposed wastewater and trash/recycling rate increases.

Attachment(s): [Council Report](#)
[ATT 1 - Public Hearing Notice](#)

6.4 Adoption of FY 2015-16 Budgets, Appropriations Limit, and Fee Modifications; and Approval of FYs 2015-16 through 2019-20 Capital Improvement Program and Council Goals for FYs 2015-16 and 2016-17.

Recommendation(s): Convene a public hearing, accept public comment, and take the following actions necessary to adopt the Fiscal Year 2015-16 budgets, appropriations limit, and fee modifications, approve the Fiscal Years 2015-16 through 2019-20 Capital Improvement Program (CIP), and approve the Fiscal Years 2015-16 and 2016-17 Council Goals:

City of Mountain View Actions:

1. Adopt a Resolution Approving Capital Improvement Projects 16-38, 16-39, and 17-46, Identified in the Fiscal Years 2015-16 through 2019-20 Capital Improvement Program, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Approving the Remainder of the Fiscal Years 2015-16 through 2019-20 Capital Improvement Program, Including Amendments to Existing Projects, Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt a Resolution Adopting the Fiscal Year 2015-16 City Budget, Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 3 to the Council report).
4. Approve the Fiscal Years 2015-16 and 2016-17 Council Goals and accompanying projects.
5. Adopt a Resolution Adopting the Fiscal Year 2015-16 Appropriations Limit, to be read in title only, further reading waived (Attachment 4 to the Council report).
6. Adopt a Resolution Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 5 to the Council report).
7. For Fiscal Year 2014-15, transfer and appropriate the remaining balance of approximately \$100,000 in Shoreline Regional Park Community bond proceeds to Project 11-33, Athletic Field Construction. (Five votes required)
8. Commit \$5,197,756 of Park Land Dedication funds (Park Land Dedication fees, interest earned, and CIP refunds from closed projects received from March 2014 through June 2014) to the planned and unscheduled projects shown on Exhibit B of Attachment 6 to the Council report.

9. Commit \$7,726,918 of Park Land Dedication funds (Park Land Dedication fees and interest earned from July 2014 to January 2015) to the planned and unscheduled projects shown on Exhibit B of Attachment 6 to the Council report.

10. Change the commitment of \$3,106,196 of Park Land Dedication funds from the unscheduled Crittenden Park Ball Field Restroom; the Rengstorff, Whisman, and San Antonio Open Space Acquisition; and the Stevens Creek Trail Extension from Dale/Heatherstone to Mountain View High School projects to the planned and unscheduled projects shown on Exhibit B of Attachment 6 to the Council report.

Mountain View Shoreline Regional Park Community Actions:

11. Adopt a Resolution Approving the Fiscal Years 2015-16 through 2019-20 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects, and Adopting the Fiscal Year 2015-16 Shoreline Regional Park Community Budget, to be read in title only, further reading waived (Attachment 7 to the Council report).

City of Mountain View Capital Improvements Financing Authority Actions:

12. Acknowledge the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

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

[ATT 1 - Reso - CIPs - 16-38, 16-39, 17-46](#)

[ATT 2 - Reso - Remaining CIPs](#)

[ATT 3 - Reso - City Budget](#)

[ATT 4 - Reso - Appropriations Limit](#)

[ATT 5 - Reso - Amend Master Fee Schedule](#)

[ATT 6 - 2015-16 Proposed CIP Memo](#)

[ATT 7 - Reso - SRPC Budget and CIP](#)

6.5 General Plan Amendment - North Bayshore Residential Uses.

Recommendation(s): Adopt a Resolution Amending the City of Mountain View 2030 General Plan and General Plan Land Use Map to Allow Residential Uses in North Bayshore, to be read in title only, further reading waived.

Attachment(s): [Council Report](#)
[ATT 1 - Resolution](#)
[ATT 2 - Recommended General Plan Map & Text Amendments](#)
[ATT 3 - ALUC Determination Letter](#)

7. COUNCIL, STAFF/COMMITTEE REPORTS

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

8. CLOSED SESSION REPORT

9. ADJOURNMENT

The next Council Meeting will be held on Tuesday, June 23, 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.