



Margaret Abe-Koga, Mayor
Ellen Kamei, Vice Mayor
Chris Clark, Councilmember
Alison Hicks, Councilmember
Lisa Matchak, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Max Bosel, Interim City Manager
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

February 25, 2020

Plaza Conference Room and Council Chambers, 500 Castro St.,
Mountain View, CA 94041

5:30 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:34 p.m., City Attorney Krishan Chopra announced the items for Closed Session.

2. CLOSED SESSION

Seeing no one wishing to speak, Mayor Abe-Koga called the meeting to order.

All Councilmembers were present.

2.1 Conference with Legal Counsel - Liability Claims (Government Code §54956.95)

Claimant: Ching Li Hsieh against the City of Mountain View

2.2 Conference with Legal Counsel - Liability Claims (Government Code §54956.95)

Claimant: Mario Melendez against the City of Mountain View

Records which form the basis for the above claims are available from the City Clerk's Office upon request.

2.3 Conference with Labor Negotiators (§54957.6) -- Agency Designated Representatives: City of

Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources

Manager Sue Rush and Charles Sakai, Sloan Sakai Yeung & Wong LLP; Employee

Organizations: Service Employees International Union (SEIU), Local 521; the EAGLES

Association; the Police Officers Association (POA); the International Association of Fire

Fighters (IAFF), Local 1965; Unrepresented Fire Managers; Unrepresented Police Managers;

Unrepresented Department Heads; and Unrepresented Confidential Employees

The Closed Session concluded at 6:31 p.m.

6:30 P.M.-REGULAR SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Abe-Koga called the meeting to order at 6:40 p.m. Councilmember McAlister led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

3. PRESENTATION

3.1 Proclamation in Recognition of African American History Month

Mayor Abe-Koga presented a proclamation to Milan Balinton, Executive Director, African American Community Services Agency, in recognition of the month of February as African American History Month. Mr. Balinton provided comments.

4. CONSENT CALENDAR

Councilmember McAlister requested to provide comments on Item 4.7.

Councilmember Matichak requested to pull Item 4.8.

Councilmember McAlister provided comments on Item 4.7.

Mayor Abe-Koga provided comments on Item 4.7.

MOTION - M/S - Ramirez/McAlister - To approve the Consent Calendar with the exception of Item 4.8.

The motion carried by the following vote:

Yes: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Kamei, Mayor Abe-Koga

4.1 Approve Meeting Minutes

Approve the City Council meeting minutes of February 11, 2020.

4.2 Fayette Park, Projects 13-36 and 16-32-Variou Actions

1. Transfer and appropriate \$400,000 from the Park Land Dedication Fund to Fayette Park, Construction, Project 16-32.

2. Transfer and appropriate \$200,000 from Construction/Conveyance Tax to Forestry Maintenance Program, Project 20-09.

3. Approve plans and specifications for Fayette Park, Construction, Project 16-32, and authorize staff to advertise the project for bids.

4. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

5. Approve “Fayette Park” as the name of the new City park.

6. Authorize the City Manager to execute an amendment to the professional services agreement with The Guzzardo Partnership to provide landscape architecture services for Fayette Park, Design, Project 13-36, increasing the contract by \$40,000, for a total not-to-exceed amount of \$215,000.

4.3 Approve Special Event Permit, Street Closure, and Sound Amplification for the Annual A La Carte and Art Festival

1. Approve a Special Events Permit for the Chamber of Commerce A La Carte and Art Festival on Saturday, May 2, 2020, through Monday, May 4, 2020, with a condition prohibiting animals within the event area pursuant to Mountain View City Code Section 5.9.

2. Adopt Resolution No. 18428 to Approve the Closure of Certain Streets in the Downtown Area on Saturday, May 2, 2020, at 2:00 a.m. until Monday, May 4, 2020, at 2:00 a.m. for the Chamber of Commerce A La Carte and Art Festival, read in title only, further reading waived.

3. Approve a Sound Amplification Permit for the operation of sound amplification devices by the applicant between 10:00 a.m. and 6:00 p.m. on Saturday, May 2, 2020, and Sunday, May 3, 2020, within the event area, under conditions as specified, and finding that the permit will not be a nuisance and will not be detrimental to the public peace, comfort, safety, or general welfare.

4.4 Fees for Electric Vehicle Chargers

Adopt Resolution No. 18429 Amending the City of Mountain View Master Fee Schedule to Change the Fees for Electric Vehicle Chargers, read in title only, further reading waived.

4.5 Citywide Trash Capture, Project 16-53, and Rengstorff Tennis Court Resurfacing, Project 19-26-Accept Construction

1. Accept Citywide Trash Capture, Phase I, Project 16-53, and authorize the final contract payment.

2. Accept Rengstorff Park Tennis Court Resurfacing, Project 19-26, and authorize the final contract payment.

4.6 Notice of Intention to Vacate Public Easements at 355, 365, 401, and 415 East Middlefield Road

Adopt Resolution No. 18430, a Resolution of Intention to Vacate Public Easements at 355, 365, 401, and 415 East Middlefield Road, read in title only, further reading waived, and set a date for a public hearing to consider the vacation for March 17, 2020.

4.7 Fiscal Year 2019-20/Fiscal Year 2020-21 City Council Goals Work Plan Modifications

1. Approve the updated Fiscal Year 2019-20/Fiscal Year 2020-21 City Council Goals Work

Plan.

2. Adopt Resolution No. 18431 Approving the New Classification of Communications Manager, and Adopt a Revised Salary Plan Listed as Exhibit A to Reflect the New Classification, read in title only, further reading waived.

3. Increase appropriations by \$41,200 in the General Non Operating Fund, City Manager's Office, for one full time Communications Manager Position for anticipated new hire appointment in May 2020.

4.8 Various Actions in Support of Safe Parking (Extension of Operation at Shoreline Amphitheatre Lot B Through Lease to County of Santa Clara and Related Actions and Sponsorship of State Legislation)

Councilmember Matichak provided comments.

City Attorney Krishan Chopra, Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg and Interim City Manager Max Bosel responded to Council questions.

Michelle Covert, Housing and Homeless Concerns Coordinator, County of Santa Clara Office of Supportive Housing, responded to Council questions.

MOTION - M/S - Ramirez/Kamei - To:

1. Authorize the City Manager or designee to enter into a six month lease agreement with the County of Santa Clara for the current Shoreline Amphitheatre safe parking lot (at Lot B) to allow provision of 24/7 safe parking services under the County's authority to provide emergency housing during a shelter crisis.

2. Authorize the City Manager or designee to amend the existing agreement with Live Nation to allow use of Lot B for safe parking purposes beyond the March 15 start of concert season.

3. Approve being a sponsor of legislation introduced by Assemblymember Marc Berman, to designate safe parking as emergency housing exempt from compliance with mobile home park laws, facilitating implementation of safe parking programs in Mountain View and other jurisdictions; and

With the addition of language to be worked out between the City and the County that would make it clear that the preference is for households or individuals in oversized vehicles that meet the participant preferences as described on the second page of the responses to Council questions document which would adhere rigidly to the participant preferences and the County would only fill spaces with passenger vehicles if it is a very vulnerable household such as a family consistent with the first preference listed, but otherwise first and foremost available spaces are used for RVs.

Following discussion, Vice Mayor Kamei withdrew her second to the motion.

SUBSTITUTE MOTION - M/S - Matichak/McAlister - To:

1. Authorize the City Manager or designee to enter into a six month lease agreement with the County of Santa Clara for the current Shoreline Amphitheatre safe parking lot (at Lot B) to allow provision of 24/7 safe parking services under the County's authority to provide emergency housing during a shelter crisis.

2. Authorize the City Manager or designee to amend the existing agreement with Live Nation to allow use of Lot B for safe parking purposes beyond the March 15 start of concert season.

3. Approve being a sponsor of legislation introduced by Assemblymember Marc Berman, to designate safe parking as emergency housing exempt from compliance with mobile home park laws, facilitating implementation of safe parking programs in Mountain View and other jurisdictions; and

Set the cap for passenger vehicles at 15 percent and have the County come back to the City to check in when the number of passenger vehicles is approaching 15 percent, and Council can revisit the issue if needed.

The substitute motion carried by the following vote:

Yes: 4 - Councilmember Hicks, Councilmember Matichak, Councilmember McAlister, Mayor Abe-Koga

No: 3 - Councilmember Clark, Councilmember Ramirez, Vice Mayor Kamei

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Steven Goldstein spoke regarding Measure D.

Carra Mott spoke regarding the impact of development on mental health.

6. PUBLIC HEARING-None.

7. STUDY SESSIONS

7.1 Rengstorff Park Aquatics Center Replacement, Design, Project 18-38-Programmatic Scope Options

Senior Project Manager David Printy presented the staff report. Recreation Manager Kristine Crosby and Community Services Director John Marchant provided additional information.

Public Comment opened at 7:43 p.m.

The following members of the public spoke:

Chris Campbell
Edward Rodgers
Pat Stone
Matt Grunewald
Fariba Samadani
Christie Hut
Raja Sheth
Martha Branch
Greg Coladonato
Bob Stenz
Alex Brown

Public Comment closed at 8:02 p.m.

Mayor Abe-Koga summarized the Council input and direction provided: majority support for Scope Option 2 as outlined in the staff report.

Council recessed at 8:59 p.m.

Council reconvened at 9:12 p.m. with all Councilmembers present.

7.2 Mountain View Shuttle Study

Public Works Director Dawn Cameron presented the staff report. Project Manager Jim Lightbody provided additional information.

Public Comment opened at 9:18 p.m.

The following members of the public spoke:

Cliff Chambers, Mountain View Coalition for Sustainable Planning
Joan MacDonald

Public Comment closed at 9:22 p.m.

Mayor Abe-Koga summarized the Council direction and input provided: unanimous support for the staff recommendations as listed in the staff report; majority support for mobility wallet and marketing/customer information as pricing and marketing strategies staff should further investigate; and other community shuttle service or operational options for staff to look at: frequency of service in the future and expansion of hours in the future.

Following discussion, Council expressed majority support for staff to further investigate on-demand services including talking to the City of Cupertino regarding the status of their pilot.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Kamei announced an upcoming Census launch press conference and requested Council adopt a census resolution.

Council expressed majority support for considering adoption of a resolution at the next City Council meeting.

Mayor Abe-Koga reported her attendance at the Joint Venture State of the Valley Conference. Mayor Abe-Koga expressed gratitude to Interim City Manager Max Bosel for his service and announced an upcoming event to welcome new City Manager Kimbra McCarthy.

9. CLOSED SESSION REPORT

City Attorney Krishan Chopra stated there was no report.

10. ADJOURNMENT

Mayor Abe-Koga adjourned the meeting at 10:10 p.m.