



Lisa Matichak, Mayor
Margaret Abe-Koga, Vice Mayor
Christopher R. Clark, Councilmember
Alison Hicks, Councilmember
Ellen Kamei, Councilmember
John McAlister, Councilmember
Lucas Ramirez, Councilmember

Daniel H. Rich, City Manager
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

February 12, 2019

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

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

5:00 P.M. ANNUAL COUNCIL PHOTO (COUNCIL CHAMBERS)

All Councilmembers were present in Council Chambers for the annual City Council photo.

5:30 P.M.-STUDY SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 5:31 p.m.

2. ROLL CALL

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

3. STUDY SESSION

3.1 1696 Villa Street - Update on Proposed Project

Senior Planner Matt VanOosten presented the staff report.

Applicant John Moss, Prometheus Real Estate Group, provided an update on the proposed project.

Public Comment opened at 5:45 p.m.

The following members of the public spoke:

Jack Miller

Greg Unangst

Ross Heitkamp, Board Member, Friends of Stevens Creek Trail

Frank Wood

Anita Umesh

Public Comment closed at 5:55 p.m.

Following discussion, Mayor Matichak summarized the feedback provided by Council: unanimous support for the project; unanimous support for adding the project to the CIP with a discussion of prioritization to see if it could be moved up; at least four Councilmembers stated they thought the applicant should pay for the entire cost of the path, and that funding for traffic calming should be factored in.

Applicant John Moss provided comments.

The Study Session concluded at 6:19 p.m.

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

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Matichak led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

MOTION - M/S - Clark/Abe-Koga - To approve the Consent Calendar.

The motion carried by the following vote:

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

4.1 Approve Meeting Minutes

Approve City Council Meeting Minutes of January 15, January 22 and January 29, 2019 and the Shoreline Regional Park Community Minutes of January 15, 2019.

4.2 Approve Acquisition of Temporary Construction Easement from a Portion of 850 Leong Drive (APN 153-19-002).

1. Approve the acquisition of a Temporary Construction Easement from a portion of 850 Leong Drive (APN 153-19-002) in the amount of \$146,475.

2. Authorize the City Manager or his designee to execute all documents and take all necessary actions related to the acquisition of a Temporary Construction Easement from a portion of 850 Leong Drive (APN 153-19-002).

4.3 Increase Appropriations in the Police Department for CIP 16-34-Regional Public Safety Communications System-Infrastructure Replacement

Increase appropriations by \$103,602 for CIP 16-34-Regional Public Safety Communications System-Infrastructure Replacement.

4.4 Amend Design Professional Services Agreement with GHD Inc. for Various Capital Improvement Program Projects

Authorize the City Manager to amend the professional services agreement with GHD Inc. for the Charleston Slough Feasibility Study, Project 17-31, and South Bay Salt Pond Restoration, Project 18-53, to provide additional services and increase compensation by \$100,000 for a total contract amount not to exceed \$192,700.

4.5 Increase Appropriations in the Fire Department for Reimbursement of Mutual Aid Support for Wildland August Move-Up, Hirz Fire, and Mendocino Complex Fire

Increase appropriations by \$591,905 for reimbursement received from the California Office of Emergency Services for Mountain View Fire Department's staff hours expended in support of firefighting operations during the deployment to the Wildland August Move-Up, Hirz Fire, and Mendocino Complex Fire incidents in August 2018.

4.6 Mountain View Center for the Performing Arts SecondStage Addition and Seating Improvements, Construction, Project 19-52-Authorize Professional Services Agreement

Authorize the City Manager to execute a professional services agreement with Hawley Peterson Snyder of Sunnyvale, California, to provide architectural and engineering design and construction support services for the Mountain View Center for the Performing Arts SecondStage Addition and Seating Improvements, Construction, Project 19-52, for a total not-to-exceed fee of \$220,000.

4.7 Rengstorff Park Community Center Design, Project 15-43, and Construction, Project 17-32-Amend Professional Services Agreement with Dahlin Group, Inc.

Authorize the City Manager to amend the professional services agreement with Dahlin Group, Inc., for the Rengstorff Park Community Center Design, Project 15-43, with funding from Rengstorff Park Community Center Construction, Project 17-32, to provide additional services and increase compensation by \$100,000 for a total contract amount not to exceed \$1,773,285.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Jackie Cashen spoke regarding the proposed project at 2310 Rock Street and the impact on the residents.

Ming Jun spoke regarding the proposed project at 2310 Rock Street and the impact on the residents.

Rae Tso requested consideration of allowing owners of R2 lots to build in-law units if space is available on the property.

Leland Erickson spoke regarding the proposed project at 2310 Rock Street and the impact on the residents.

Larry Leib spoke regarding the use of one-way streets to improve traffic flow.

Bill Murphy requested the City Council approve sustainability as the number one goal at the upcoming goal-setting session.

6. PUBLIC HEARING

6.1 Multi-Family Housing Revenue Bonds-Shorebreeze Apartments

Project Manager Vera Gil presented the staff report.

Public Hearing opened at 6:49 p.m.

No speakers.

Public Hearing closed at 6:49 p.m.

MOTION - M/S - McAlister/Abe-Koga - To:

Adopt Resolution No. 18296 Approving the Issuance of Revenue Bonds by the California Municipal Finance Authority in an Aggregate Principal Amount Not to Exceed \$30,000,000 to Finance a 62-Unit Affordable Multi-Family Rental Housing Facility Located at 460 North Shoreline Boulevard and Certain Other Matters Relating Thereto to Benefit Notice of Public Hearing, read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following vote:

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

7. NEW BUSINESS

7.1 Approve Water Supply Agreement Amendments

Water Resources Manager Elizabeth Flegel presented the staff report. Public Works Director Mike Fuller provided additional information.

Public Comment opened at 7:10 p.m.

No speakers.

Public Comment closed at 7:10 p.m.

MOTION - M/S - Clark/Abe-Koga - To:

Adopt Resolution No. 18297 Approving Amendments to the Water Supply Agreement

Between the City and County of San Francisco and Wholesale Customers in Alameda County, San Mateo County, and Santa Clara County, read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following vote:

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

7.2 Fiscal Year 2018-19 Midyear Budget Status Report, Fiscal Year 2019-20 Preliminary General Operating Fund Forecast, and Fiscal Year 2018-19 Performance/Workload Measures

Finance and Administrative Services Director Jesse Takahashi and Assistant Finance and Administrative Services Director Suzy Niederhofer presented the staff report. City Manager Dan Rich, Public Works Director Mike Fuller and Assistant City Manager/Chief Operations Officer Audrey Seymour Ramberg provided additional information.

Public Comment opened at 7:47 p.m.

No speakers.

Public Comment closed at 7:47 p.m.

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

1. Acknowledge and file the Fiscal Year 2018-19 Midyear Budget Status Report, the Fiscal Year 2019-20 Preliminary General Operating Fund Forecast, and the six-month status of the Fiscal Year 2018-19 Performance/Workload Measures (Attachment 1 to the Council report).
2. Increase allocations and appropriate \$3.0 million in the General Operating Fund for a \$1.0 million contribution to the City's Other Post-Employment Benefit liability and \$2.0 million transfer to the Strategic Property Acquisition Reserve.
3. Increase appropriations in the amount of \$387,000 in the Public Works Department, Solid Waste Management Fund, for the Fiscal Year 2017-18 SMaRT® station reconciliation.
4. Change funding approved with the December 4, 2018 Council Action regarding Environmental Sustainability for EV Charger Grants, to transfer and appropriate \$250,000 from the General Fund Reserve to the Annual New Energy Conservation Measures CIP (19-25) instead of to the General Operating Fund, Community Development Department.
5. Change funding approved with the December 4, 2018 Council Action regarding Environmental Sustainability for the Community Shuttle Study, to transfer and appropriate \$100,000 from the General Fund Reserve to the Comprehensive Modal Plan CIP (19-63) instead of to the General Operating Fund, Community Development Department.

The motion carried by the following vote:

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

8. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Abe-Koga reported her attendance at a VTA event in which she accepted a ceremonial check for \$353,498 for the City's share of Measure B funds, and announced an upcoming meeting of the Cities Association in which the CASA Compact will be discussed. Vice Mayor Abe-Koga requested the Council provide her with any input prior to the meeting.

Councilmember McAlister reported his attendance at a meeting of the VTA Board in which proposed changes to bus routes were discussed.

Councilmember Kamei inquired if there is Council interest in directing staff to bring back an item related to revisions to the cannabis ordinance.

City Manager Dan Rich and City Attorney Jannie Quinn provided information and responded to Council questions.

Following discussion, Mayor Matichak called for a show of hands vote regarding whether to bring the item back on a future agenda:

Yes: 4 - Councilmember Hicks, Councilmember Kamei, Vice Mayor Abe-Koga, Mayor Matichak

No: 3 - Councilmember Clark, Councilmember McAlister, Councilmember Ramirez

Following further discussion, Mayor Matichak called for a show of hands vote regarding whether to bring the item to Council for consideration as soon as possible:

Yes: 5 - Councilmember Hicks, Councilmember Kamei, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Mayor Matichak called for a show of hands vote regarding whether to bring the item to Council for consideration after the lottery:

Yes: 2 - Councilmember Clark, Councilmember McAlister

Mayor Matichak reported her attendance at the Mayors Innovation Project conference and requested Council provide her with any input prior to the upcoming meeting of the Cities Association in which the CASA Compact will be discussed.

Councilmember Clark reported his attendance at the Mayors Innovation Project conference and a meeting of ABAG in which the CASA Compact was discussed. Councilmember Clark stated he will distribute to the Council a comprehensive summary that was prepared regarding the discussion.

IMMEDIATELY FOLLOWING THE REGULAR SESSION-CLOSED SESSION

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

City Attorney Jannie Quinn announced the item for Closed Session.

Vice Mayor Abe-Koga announced that she would recuse herself from participation in the item due to real property that she owns in proximity to the parcel, and left the Council Chambers.

Councilmember Hicks announced that she would recuse herself from participation in the item due to real property that she owns in proximity to the parcel, and left the Council Chambers.

Public Comment opened at 8:18 p.m. in Council Chambers.

The following member of the public spoke:
Mary Hodder

Public Comment closed at 8:21 p.m.

At 8:21 p.m., Mayor Matichak adjourned the meeting to Closed Session in the Plaza Conference Room and announced the next Council Meeting will be held on Tuesday, February 26, 2019, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

10. CLOSED SESSION (PLAZA CONFERENCE ROOM)

Mayor Matichak called the meeting to order in the Plaza Conference Room at 8:23 p.m.

Councilmembers Clark, Kamei, McAlister, Ramirez and Mayor Matichak were present. Vice Mayor Abe-Koga and Councilmember Hicks were absent due to recusal.

10.1 Conference with Real Property Negotiator (§54956.8)-Properties: (City Hall, 500 Castro Street, APN 158-10-032) (580 Castro Street, APN 158-10-032) (590 Castro Street, APN 158-10-033)-Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Negotiating Party: The Sobrato Organization-Under Negotiation: Price and Terms of Payment

11. ADJOURNMENT

The Closed Session concluded at 9:10 p.m.

LISA NATUSCH
CITY CLERK