



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

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

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

May 23, 2017

Plaza & Council Chambers - 500 Castro St.

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

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

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:00 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 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 – Renne Sloan Holtzman Sakai 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 Professionals and Managers; Unrepresented Police Managers; Unrepresented Department Heads; and Unrepresented Confidential Employees

At 5:01 p.m., Mayor Rosenberg called the Closed Session to order, and seeing no one wishing to speak, closed the meeting to the public.

All Councilmembers were present (Councilmember McAlister arrived at 6:18 p.m).

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Rosenberg called the meeting to order at 6:45 p.m.

Michele Adema led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

3. PRESENTATIONS

3.1 Mayor Rosenberg presented a Proclamation recognizing May as Asian and Pacific Islander Heritage Month to Ellen Kamei

3.2 Mayor Rosenberg presented Certificates of Appreciation to outgoing Youth Advisory Committee Members.

4. CONSENT CALENDAR

Item 4.2 was removed from the agenda for consideration at a future meeting.

Councilmember McAlister requested that Item 4.3 be removed from the Consent Calendar.

MOTION - MS - Siegel/Abe-Koga - To approve the Consent Calendar with removal of 4.2 from the Agenda for consideration at a future meeting and removal of 4.3 from the Consent Calendar.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

4.1 Approval of Minutes.

That City Council approve the minutes of the May 16, 2017 Special Workshop.

4.2 Authorization to Execute an Agreement with KMVT for Public and Government Access Channel Management.

Authorize the City Manager or his designee to execute an agreement with KMVT Community Television for public and government access channel management.

This item was removed from the agenda for consideration at a future meeting.

4.3 Equitable Communities Resolution.

City Manager Rich responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS:

Gary Wesley

MOTION - MS - Siegel/Showalter - To adopt Resolution No. 18139 Reaffirming the City's Commitment to a Diverse, Supportive, Inclusive Community and to Protecting the Constitutional Rights of Its Residents, to be read in title only, further reading waived, recommended by the Cities Association of Santa Clara County.

The motion carried by the following vote:

Yes: 5 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

No: 2 - Councilmember Matichak, and Councilmember McAlister

4.4 2016-17 Street Resurfacing and Slurry Seal Program, Project 17-01-Approve Plans and Specifications/Authorize Bids.

1. Appropriate and transfer \$262,000 from Annual Traffic Studies/NTMP Improvements, Project 17-15, to 2016-17 Street Resurfacing and Slurry Seal Program, Project 17-01. (Five votes required)

2. Approve plans and specifications for 2016-17 Street Resurfacing and Slurry Seal Program, Project 17-01, and authorize staff to advertise the project for bids.

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

4.5 Rengstorff Park Community Center-First Phase, Project 17-32-Reject Bids.

1. Reject all bids received for the Rengstorff Avenue at Stanford Avenue/MVCC Driveway New Signal Installation and Rengstorff Avenue at Leland Avenue Traffic Signal Modification, CIP Project 17-32.

2. Direct staff to rebid the project, and authorize the City Manager to award the construction contract to the lowest responsible bidder if the low bid is within the project budget.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Hilton Brown requested that Council expand the data base and provide a link on the web site to list pedophiles who reside in the City.

6. PUBLIC HEARING

6.1 Rescinding the June 2016 Stage 1 Water Shortage Emergency Condition and Reinstating Normal Supply Conditions.

Mayor Rosenberg opened the Public Hearing at 8:00 p.m.

Water Conservation Coordinator Flegel presented an oral staff report and responded to Council's questions.

Seeing no one wishing to speak, Mayor Rosenberg closed the Public Hearing at 8:08 p.m.

MOTION - MS - Showalter/Abe-Koga - To adopt Resolution No. 18140 Rescinding the June 2016 Stage 1 Water Shortage Emergency Condition and Reinstating Normal Supply Conditions, to be read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

Council recessed at 8:11 p.m. and reconvened at 8:24 p.m.

7. NEW BUSINESS

7.1 Mountain View Transit Center Master Plan-Recommended Master Plan.

Project Manager Jim Lightbody and Kimley Horn Traffic Engineer Adam Dankberg presented oral reports and they, and Public Works Director Fuller, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Dan Zemanek

Michael Silva

Greg Unangst

Jay Tyree, Valley Transportation Authority Senior Project Manager. Mr. Tyree also responded to Council's questions.

Cherie Walkowiak

Adina Levin, Friends of Caltrain. Ms. Levin also responded to Council's questions.

Mike Kasperzak

MOTION - MS - Rosenberg/Siegel - To approve the Transit Center Master Plan and authorize staff to pursue next steps for implementation.

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

No: 1 - Councilmember Abe-Koga

7.2

Water Supply Transfer Agreement with the City of East Palo Alto.

This item was considered out of agenda order.

Public Works Director Fuller presented an oral staff report and he, Assistant Public Works Director Hosfeldt, Water Conservation Coordinator Flegel and City Manager Rich, responded to Council's questions.

SPEAKING FROM THE FLOOR IN SUPPORT OF STAFF'S RECOMMENDATION AND/OR WITH RECOMMENDATIONS:

Larry J. Moody, East Palo Alto Mayor. Mayor Moody also responded to Council's questions.

Gary Wesley

Carlos Martinez, East Palo Alto City Manager

Lisa Buada, Ravenswood Family Health Center Chief Executive Officer

Alex Kobayashi, representing Senator Jerry Hill

Patrick Brock

MOTION - MS - Siegel/Abe-Koga - To: Authorize the City Manager to execute a water supply transfer agreement with the City of East Palo Alto ("Transfer Agreement") pursuant to the terms outlined in this Council report. Carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

No: 1 - Councilmember McAlister

MOTION - M/S Siegel/Showalter - To continue the meeting past 10:00 p.m. to consider the remaining items on the agenda.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

Council recessed at 9:58 p.m. and reconvened at 10:06 p.m.

8. STUDY SESSION

8.1 Automated Guideway Transit Study.

Project Manager Jim Lightbody and Lea+Elliot, Inc., Senior Associate Jenny Baumgartner presented oral reports and they, and Public Works Director Fuller, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Mike Kasperzak
Adina Levin, Friends of Caltrain
Mickie Winkler. Ms. Winkler also responded to Council's questions.

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember McAlister reported on his attendance at the Valley Transportation Authority State Route 85 Corridor Policy Advisory Board meeting.

10. CLOSED SESSION REPORT - None.

11. ADJOURNMENT - At 11:16 p.m., Mayor Rosenberg adjourned the meeting to the next City Council meeting to be held on Tuesday, June 6, 2017 at 5:00 p.m. in the Plaza Conference Room, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR