



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

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

May 15, 2018

Council Chambers - 500 Castro St.

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

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: 1 - Councilmember Abe-Koga

3. STUDY SESSION

3.1 Latham/Church Street Bike Boulevard Feasibility Study, Project 16-38.

City Attorney Jannie Quinn announced Councilmember Abe-Koga's absence is a recusal from participation in the item due to her financial interest in real property in close proximity to the area to be discussed.

Mayor Siegel announced he would recuse himself from participation in the item out of an abundance of caution as a potential conflict of interest may arise based on financial interest in real property near potential locations of the bike boulevard, and stated that he would participate in the item as a member of the public, speaking as a resident and bicyclist. Mayor Siegel left the dais.

Vice Mayor Matichak presided over the item.

Public Works Director Mike Fuller presented the staff report. Assistant Public Works Director Dawn Cameron and Project Manager Rey Rodriguez provided additional information.

Public Comment opened at 5:43 p.m.

The following members of the public spoke:

Greg Unangst, Bicycle/Pedestrian Advisory Committee member speaking for himself
Lenny Siegel, speaking for himself
Bruce Karney, Chair, Environmental Sustainability Task Force 2
Kimble Smith
Eric Soderberg
Janet Lafleur
Serge Bonte
Terry Barton
Eric Hertzberg
David King
Ben Pacho, Silicon Valley Bicycle Coalition
Alice McGuckin
Darlene Rado, Village Wood Townhome Complex

Public Comment closed at 6:18 p.m.

Following Council discussion, Mayor Siegel returned to the dais at 7:07 p.m.

The Study Session concluded at 7:19 p.m.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Siegel called the meeting to order at 7:32 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION

3.1 Proclamation Recognizing Affordable Housing Week to be Accepted by SV@Home Board Member Javier Gonzalez

Mayor Siegel presented a proclamation recognizing Affordable Housing Week to Javier Gonzalez, SV@Home Board Member and Kathy Thibodeaux, SV@Home Board Secretary.

Kathy Thibodeaux, SV@Home Board Secretary, provided comments.

Javier Gonzalez, Government Relations and Public Policy Manager, Google, and SV@Home Board Member, provided comments.

4. CONSENT CALENDAR

Councilmember McAlister requested to pull Items 4.2 and 4.7 from the Consent Calendar.

MOTION - MS - Abe-Koga/Showalter - To approve the Consent Calendar with the exception

of Items 4.2 and 4.7.

The motion carried by the following vote:

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

4.1 Approval of Minutes.

That City Council approve the February 27, 2018 Council meeting minutes.

4.2 Fiscal Year 2018-19 Transportation Development Act (TDA) Article 3 Funding-Recommended Project.

Items 4.2 and 4.7 were considered together.

MOTION - MS - McAlister/Rosenberg - To:

1. Adopt Resolution No. 18211 to Request to the Metropolitan Transportation Commission for the Allocation of Fiscal Year 2018-2019 Transportation Development Act Article 3 Pedestrian/Bicycle Project Funding, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Authorize the City Manager, or his designee, to execute all documents and agreements, and take all necessary actions related to the acceptance of Fiscal Year 2018-19 Transportation Development Act Article 3 funding.

The motion carried by the following vote:

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

4.3 Resolution Amending Council Policy A-11-Display of Flags at City Facilities.

Approve Resolution No. 18212 Amending Council Policy K-11-Display of Flags at City Facilities, to be read in title only, further reading waived (Attachment 1 to the Council report).

4.4 Annual Water and Sewer Main Replacements, Projects 17-21 and 17-22-Authorize Design Services.

Authorize the City Manager to execute a professional services agreement with Mott MacDonald to provide civil engineering services for Annual Water and Sewer Main Replacements, Projects 17-21 and 17-22, in a not-to-exceed amount of \$387,700.

4.5 Appointment to Santa Clara Valley Transportation Authority Bicycle & Pedestrian Advisory Committee.

Approve the Bicycle/Pedestrian Advisory Committee recommendation to appoint Greg

Unangst as the City of Mountain View's representative to the Santa Clara Valley Transportation Authority Bicycle & Pedestrian Advisory Committee for a two-year term beginning July 1, 2018 and ending June 30, 2020.

4.6 Co-sponsorship of Shoreline Amphitheatre Fourth of July Event.

Approve the recommendation of the Parks and Recreation Commission to authorize the City Manager to enter into a multi-year agreement between the City of Mountain View and Live Nation to continue the City's co-sponsorship of Shoreline Amphitheatre's Fourth of July Symphony and Fireworks Display through 2025.

4.7 Authorization to Participate as Amicus Curiae in Federal Litigation Challenging State Immigration Enforcement Laws.

Items 4.2 and 4.7 were acted on together.

MOTION - MS - McAlister/Rosenberg - To authorize the City's participation in an amicus curiae brief to be filed in support of the State of California in a lawsuit filed by the United States government challenging State laws regarding immigration enforcement.

The motion carried by the following vote:

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

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Bee Hanson expressed concerns regarding information provided by signature gatherers circulating an initiative petition.

Manita Bobba spoke regarding the Vote 16 initiative.

Kelly Campa spoke regarding the Vote 16 initiative.

Reva Panda spoke regarding the Vote 16 initiative.

Ella Milliken spoke regarding the Vote 16 initiative and requested a future agenda item for discussion.

Joan MacDonald expressed concerns regarding information provided by signature gatherers circulating an initiative petition and announced the availability of petition signature withdrawal request forms.

6. PUBLIC HEARING

6.1 Condominium Development at 982 Bonita Avenue.

Associate Planner Paula Bradley presented the staff report. Acting Zoning Administrator

Stephanie Williams provided additional information.

Applicant Poko Klein, William Maston Architect & Associates, provided brief comments regarding the project and responded to Council questions.

Public Hearing opened at 8:07 p.m.

No speakers.

Public Hearing closed at 8:07 p.m.

MOTION - MS - McAlister/Showalter - To:

1. Adopt Resolution No. 18213 Conditionally Approving a Planned Unit Development Permit and a Development Review Permit to Construct Eight Condominium units, and a Heritage Tree Removal Permit to Remove Three Heritage Trees at 982 Bonita Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt Resolution No. 18214 Conditionally Approving a Tentative Map for Eight Residential Condominium Units at 982 Bonita Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

The motion carried by the following vote:

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

7. NEW BUSINESS

7.1 Castro Street/Moffett Boulevard at Central Expressway Near-Term Improvements, CIP 16-40-Approve Design Concept.

Assistant Engineer Darwin Galang presented the staff report. Traffic Engineer Sayed Fakhry and Public Works Director Mike Fuller provided additional information.

Public Comment opened at 8:44 p.m.

The following members of the public spoke:

John Carpenter

Todd Nagengast

Unidentified man

Public Comment closed at 8:49 p.m.

MOTION - MS - Siegel/Rosenberg - To approve the removal of the two left-turn lanes from northbound Castro Street onto westbound Central Expressway for the Castro Street/Moffett Boulevard at Central Expressway Near-Term Improvements, CIP 16-40.

The motion carried by the following vote:

- Yes:** 4 - Councilmember Clark, Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel
- No:** 3 - Councilmember Abe-Koga, Councilmember McAlister, Vice Mayor Matichak

MOTION - MS - Siegel/Matichak - To approve the design elements for the southwest and northeast corners of the intersection and other striping/signage improvements to enhance pedestrian and bike safety for the Castro Street/Moffett Boulevard at Central Expressway Near-Term Improvements, CIP 16-40.

The motion carried by the following vote:

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

7.2 Palo Alto Housing NOFA Proposal-950 West El Camino Real.

Councilmember Clark stated he would recuse himself from participating in this item due to the proximity of his home, and left the room.

Project Manager-Affordable Housing Vera Gil and Deputy Zoning Administrator Rebecca Shapiro presented the staff report. City Manager Dan Rich provided additional information.

Applicant Danny Ross, Senior Development Manager, Palo Alto Housing, provided information regarding the organization and the proposal and responded to Council questions. Architect Laura Shagalov, Van Meter, Williams, Pollack LLP, provided additional information and responded to Council questions. Candice Gonzalez, President and CEO, Palo Alto Housing, provided additional information.

Nathan Tuttle, Prometheus Real Estate Group, responded to Council questions.

Public Comment opened at 10:03 p.m.

No speakers.

Public Comment closed at 10:03 p.m.

MOTION - MS - Abe-Koga/Showalter - To reserve \$22,772,844 in Below-Market-Rate funds for the Palo Alto Housing Notice of Funding Availability application and provide direction to staff on use of Prometheus Real Estate Group's prefunding of its Below-Market-Rate obligations for future projects as the funding source for this project; and

1. Appropriate \$1,400,000 in Below-Market-Rate funds to predevelopment costs and authorize the City Manager to enter into an agreement with Palo Alto Housing for the use of the predevelopment funds.

2. Appropriate an additional \$300,000 in Below-Market-Rate funds for staff time, environmental, parking, and other special studies for this project.
3. Rebudget the unspent and unencumbered balance of the above \$1,700,000 appropriation to Fiscal Year 2018-19.

Following discussion, Councilmember Abe-Koga amended the motion:

AMENDED MOTION - MS - Abe-Koga/Showalter - To reserve \$22,772,844 in Below-Market-Rate funds for the Palo Alto Housing Notice of Funding Availability application and provide direction to staff on use of Prometheus Real Estate Group's prefunding of its Below-Market-Rate obligations for future projects as the funding source for this project.

The motion as amended carried by the following vote:

- Yes:** 4 - Councilmember Abe-Koga, Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel
- No:** 2 - Councilmember McAlister, Vice Mayor Matichak
- Recused:** 1 - Councilmember Clark

MOTION - MS - Abe-Koga/Rosenberg - To:

1. Appropriate \$1,400,000 in Below-Market-Rate funds to predevelopment costs and authorize the City Manager to enter into an agreement with Palo Alto Housing for the use of the predevelopment funds.
2. Appropriate an additional \$300,000 in Below-Market-Rate funds for staff time, environmental, parking, and other special studies for this project.
3. Rebudget the unspent and unencumbered balance of the above \$1,700,000 appropriation to Fiscal Year 2018-19.

The motion failed by the following vote (five affirmative votes required):

- Yes:** 4 - Councilmember Abe-Koga, Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel
- No:** 2 - Councilmember McAlister, Vice Mayor Matichak
- Recused:** 1 - Councilmember Clark

MOTION - MS - Showalter/Abe-Koga - To direct staff to include the following items in the budget when it comes to Council in June:

1. \$1,400,000 in Below-Market-Rate funds to predevelopment costs and authorize the City Manager to enter into an agreement with Palo Alto Housing for the use of the predevelopment funds.
2. An additional \$300,000 in Below-Market-Rate funds for staff time, environmental, parking, and other special studies for this project.
3. Rebudget the unspent and unencumbered balance of the above \$1,700,000 appropriation to Fiscal Year 2018-19.

The motion carried by the following vote:

- Yes:** 4 - Councilmember Abe-Koga, Councilmember Rosenberg,
Councilmember Showalter, Mayor Siegel
- No:** 2 - Councilmember McAlister, Vice Mayor Matichak
- Recused:** 1 - Councilmember Clark

MOTION - MS - Rosenberg/Showalter - To continue the meeting.

The motion carried by the following vote:

- Yes:** 6 - Councilmember Abe-Koga, Councilmember McAlister,
Councilmember Rosenberg, Councilmember Showalter, Vice
Mayor Matichak, Mayor Siegel
- Absent:** 1 - Councilmember Clark

Following action to continue the meeting, Councilmember Clark returned to the room and took his seat at the dais.

7.3 Recreational Vehicle Waste Disposal Pilot Results and Consideration of Ongoing Waste Disposal Services.

Public Works Director Mike Fuller presented the staff report and responded to Council questions. Assistant to the City Manager Kimberly Thomas and City Manager Dan Rich provided additional information.

Public Comment opened at 10:29 p.m.

No speakers.

Public Comment closed at 10:29 p.m.

MOTION - MS - McAlister/Matichak - To approve staff's recommendation to discontinue provision of recreational vehicle sanitary waste disposal services.

The motion carried by the following vote:

Yes: 5 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Vice Mayor Matichak, Mayor Siegel

No: 2 - Councilmember Rosenberg, Councilmember Showalter

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Abe-Koga reported her attendance at a Silicon Valley Clean Energy Net Zero building development workshop and announced upcoming workshops, announced a Bay Area Air Quality Management District grant program, and reported her attendance at the first two meetings of the Los Altos School District 10th Site Advisory Task Force.

Vice Mayor Matichak reported her participation in a Bike to Work Day Vice Mayors Bike Ride, her attendance at the Mountain View Police Department's Women's Day, and announced an upcoming meeting of the Ad Hoc Advisory Committee on South Flow Arrivals.

Councilmember McAlister provided comments regarding recent news articles pertaining to development in nearby cities.

Mayor Siegel reported his attendance at meetings with the business community regarding the proposed revenue measures, participation in Bike to Work Day events, attendance at a meeting of the VTA Policy Advisory Committee, a meeting of the Cities Association, the Leadership Mountain View graduation, and a forum in Cupertino regarding the Vallco development.

9. CLOSED SESSION REPORT

None.

10. ADJOURNMENT

At 10:58 p.m., Mayor Siegel adjourned the meeting to the next Council Meeting on Tuesday, May 22, 2018, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR