



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

April 24, 2018

Council Chambers - 500 Castro St.

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

5:30 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 5:32 p.m.

2. ROLL CALL

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

Absent: 1 - Councilmember Rosenberg

3. STUDY SESSION

Councilmember Clark arrived at 5:34 p.m.

3.1 Solid Waste Agreements and Zero Waste Policy.

Solid Waste Program Manager Lori Topley presented the staff report. Director of Public Works Mike Fuller provided additional information.

Public Comment opened at 5:44 p.m.

No speakers.

Public Comment closed at 5:44 p.m.

The Study Session concluded at 6:24 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Siegel called the meeting to order at 6:39 p.m. and Youth Advisory Committee Chair Annie Rustum 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 Teen Week Proclamation to be accepted by the Youth Advisory Committee

Mayor Siegel presented a Proclamation in recognition of Teen Week to Youth Advisory Committee Chair Annie Rustum.

4. CONSENT CALENDAR

Councilmember McAlister requested to pull Item 4.2 from the Consent Calendar.

A member of the public requested to pull Item 4.3 from the Consent Calendar.

Vice Mayor Matichak requested to pull Item 4.5 from the Consent Calendar.

Councilmember Abe-Koga requested to pull Item 4.8 from the Consent Calendar.

MOTION - MS - Showalter/Abe-Koga - To approve the Consent Calendar with the exception of Items 4.2, 4.3, 4.5 and 4.8.

Councilmember McAlister requested to record a No vote on Item 4.4.

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.

Approve the January 30, 2018 Council meeting minutes.

4.2 Amendments to the Tenant Relocation Assistance Ordinance (Second Reading).

City Attorney Jannie Quinn responded to Council questions.

MOTION - MS - McAlister/ Matichak - To place the item on a future agenda to review.

The motion failed by the following vote:

Yes: 3 - Councilmember Abe-Koga, Councilmember McAlister, Vice Mayor Matichak

No: 4 - Councilmember Clark, Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel

MOTION - MS - Showalter/ Rosenberg - To Adopt Ordinance No. 4.18 Amending Article XIII of Chapter 36 Relating to Tenant Relocation Assistance (Attachment 1 to the Council report).

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

4.3 Gatekeeper Process Update and Minor Code Amendments (Second Reading).

This item was pulled from the Consent Calendar by a member of the public.

The following members of the public spoke:

Dr. Morvari Ahi, on behalf of her father, and provided written materials

Bill Maston, Architect

Liz Ambra

MOTION - MS - Abe-Koga/McAlister - To Adopt Ordinance No. 5.18 Amending Sections of Chapter 36 of the Mountain View City Code Related to an Update of the Gatekeeper Process of Division 12 and Division 13 of Article XVI and Other Minor Code Amendments.

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

4.4 Ordinance Amendments Related to Campaign Disclosure Requirements and Voluntary Expenditure Limits (Second Reading).

MOTION - M/S - Abe-Koga/Showalter - To Adopt Ordinance No. 6.18 Amending Chapter 2, Article XII, Relating to Campaign Finance and the Voluntary Expenditure Limit Program.

The motion carried by the following vote:

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

No: 1 - Councilmember McAlister

4.5 Park Land Acquisition Strategies Review.

Community Services Director J.P. de la Montaigne responded to Council questions.

Public Comment opened at 7:07 p.m.

No speakers.

Public Comment closed at 7:07 p.m.

MOTION - MS - Showalter/ Clark - To approve the Parks and Recreation Commission's recommendation for staff to modify internal processes and communication with the Parks and Recreation Commission to:

- Provide an annual update to the PRC of Gatekeeper projects approved by the City Council, especially when park land or in-lieu fees are involved.
- Review real estate opportunities annually in conjunction with the annual park land in-lieu fee recommendations.
- Provide opportunity for the Parks and Recreation Commission to review and give input on General Plan areas such as the East Whisman area and North Bayshore Area.

Approve the Parks and Recreation Commission's recommendation to update park land acquisition policies and objectives with specific recommendations in the next update of the Parks and Open Space Plan, anticipated for Fiscal Year 2019-20.

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

4.6 Increase Appropriations in the Fire Department for Reimbursement of Mutual-Aid Support-Eclipse Complex Fire.

Increase appropriations by \$100,581 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 Eclipse Complex Fire in August 2017. (Five votes required)

4.7 Approve Project for Senate Bill 1-Road Repair and Accountability Act of 2017.

Approve Resolution No. 18203 Adopting a List of Projects for Fiscal Year 2018-19 Funded by Senate Bill 1: The Road Repair and Accountability Act of 2017, to be read in title only, further reading waived.

4.8 Police/Fire Training and Classroom Facility at Fire Station 5, Design, Project 18-41-Authorize Professional Services Agreement.

City Manager Dan Rich responded to Council questions.

MOTION - MS - Showalter/ Matichak - To authorize the City Manager to execute a professional services agreement with Dougherty Architects to provide design services and construction support for Police/Fire Training and Classroom Facility at Fire Station 5, Design, Project 18-41, in an amount not to exceed \$263,000.

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

4.9 Approve Acquisition of Street Easement from Portion of 152 Martens Avenue (APN 197-41-060).

1. Approve the acquisition of a street easement from a portion of 152 Martens Avenue (APN 197-41-060) for the amount of \$186,000.
2. Authorize the City Manager or his designee to execute all documents and take all necessary actions related to the acquisition of a street easement from a portion of 152 Martens Avenue (APN 197-41-060).

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher spoke regarding the Rental Housing Committee and requested Council consider adopting a policy stipulating that no current or former Councilmembers be appointed to the committee.

Bee Hanson expressed concerns regarding the membership of the current Rental Housing Committee.

Joan MacDonald expressed concerns regarding the circulating initiative measure.

6. PUBLIC HEARING

6.1 Fiscal Year 2018-19 CDBG/HOME Funding Cycle-Public Hearing.

Associate Planner Yesenia Jimenez presented the staff report. Assistant Community Development Director Wayne Chen and City Manager Dan Rich provided additional information.

Councilmember Rosenberg left the meeting at 7:30 p.m.

Public Hearing opened at 7:37 p.m.

The following members of the public spoke:

Marilyn Winkleby, Hope's Corner

Mike Fischetti, Hope's Corner

Peter Villareal, MidPen Housing

Public Hearing closed at 7:47 p.m.

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

1. Allocate an estimated \$332,000 in Community Development Block Grant and \$171,000 in Home Investment Partnership Program funds to Fiscal Year 2018-19 capital projects, with any balance remaining going to Mid-Pen Housing:

Rebuilding Together Peninsula - \$30,000

Hope's Corner - \$191,784

Mid-Pen Housing (Shorebreeze Apartments) - \$50,000 from CDBG and \$171,000 from HOME

Graduate House - \$58,800

2. Allocate the maximum allowable amount, currently estimated at \$80,000 in Community Development Block Grant funds, to existing public service programs.

3. Allocate the maximum allowable amount, currently estimated at \$96,000 in Community Development Block Grant and \$19,000 in Home Investment Partnership Program funds, for the management and administration of the Community Development Block Grant and Home Investment Partnership Programs.

4. If the actual allocations and/or carryover are more or less than the amounts estimated, proportionately allocate the difference to the capital project agencies based on their awarded funding levels up to the amounts requested; proportionately allocate the maximum allowable increased or decreased Community Development Block Grant allocation to public service agencies up to the amounts requested; proportionately allocate the maximum allowable increased or decreased Community Development Block Grant and/or Home Investment Partnership Program allocation and any program income received to administration; and carry over remaining funds to Fiscal Year 2019-20 capital projects.

5. Adopt the Fiscal Year 2018-19 Action Plan in Attachment 2 to the Council report, as amended by the City Council's decisions, and authorize the City

Manager to execute the required forms and certifications and submit this document to the U.S. Department of Housing and Urban Development; and

Direct staff to return to Council with recommendations for funding the balance of the Mid-Pen Housing Shorebreeze Apartments through available NOFA funds, up to \$430,000.

The motion carried by the following vote:

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

Absent: 1 - Councilmember Rosenberg

7. NEW BUSINESS

7.1

Adopt 2015 Community Greenhouse Gas Emissions Inventory and Recommended Actions.

Environmental Sustainability Coordinator Steve Attinger presented the staff report. Environmental Sustainability Analyst Margaret Suozzo and City Manager Dan Rich provided additional information.

Public Comment opened at 8:34 p.m.

The following members of the public spoke:

Jamie Minden

Isabel Cherry

Bruce Karney, Chair, Environmental Sustainability Task Force 2

Marianna Grossman, Member, Environmental Sustainability Task Force 2

Jane Horton, Member, Environmental Sustainability Task Force 2

IdaRose Sylvester, Member, Environmental Sustainability Task Force 2

John Jensen, Member, Environmental Sustainability Task Force 2

Mary Dateo, Member, Environmental Sustainability Task Force 2

Cliff Chambers, Member, Environmental Sustainability Task Force 2

Bruce Naegel, Member, Environmental Sustainability Task Force 2

Ines Koch, Member, Environmental Sustainability Task Force 2

Vannina Champenon, Member, Environmental Sustainability Task Force 2

Mike Balma, Member, Environmental Sustainability Task Force 2

Public Comment closed at 9:07 p.m.

Council recessed at 9:07 p.m.

Council reconvened at 9:21 p.m. with Councilmember Rosenberg absent.

MOTION - M/S - Clark/Showalter - To approve the Council Environmental

Sustainability Committee's recommendation to adopt the 2015 community greenhouse gas emissions inventory and approve the staff recommendation regarding the actions to address the emissions gap:

1. Transportation GHG Analysis: As part of developing a "Comprehensive Modal Plan," staff will include GHG emissions reductions as one of the factors considered in prioritizing corridors for infrastructure improvements and services. The evaluation of GHG emissions will be based on known effectiveness of different types of transportation improvements, strategies, and services.
2. ESTF-2 Recommendations Analysis: Review and conduct a cost-benefit analysis of the Environmental Sustainability Task Force 2 recommendations.
3. ESAP-4 Development: Based on an analysis of the Environmental Sustainability Task Force 2 recommendations, create Environmental Sustainability Action Plan 4 (ESAP-4) for Fiscal Years 2019 through 2022, prioritizing those measures with the most cost-effective greenhouse gas emissions reduction potential. Should there be ESTF-2 recommendations that staff believes are appropriate to begin in Fiscal Year 2018-19, staff will return to the Committee with proposed revisions to ESAP-3.
4. More Frequent GHG Inventories: The City has been conducting community greenhouse gas emissions inventories every three to five years. Based on current staffing levels, staff recommends completing these inventories every two years, but with the option of extending that to three years on a case-by-case basis due to staffing constraints or changes in technology or other societal factors where delaying a year would be favorable. This increased frequency of inventories would enable the City to more closely track its progress against the emissions reduction targets and, as needed, adjust its sustainability programs/projects.

FRIENDLY AMENDMENT: Councilmember Showalter offered a friendly amendment to include Council direction that GHG inventories occur every year.

Councilmember Clark accepted the friendly amendment.

The motion as amended by friendly amendment carried by the following vote:

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

Absent: 1 - Councilmember Rosenberg

MOTION - MS - Showalter/McAlister - To continue with the remainder of the meeting.

The motion carried by the following vote:

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

Absent: 1 - Councilmember Rosenberg

7.2 Adopt 2015 Local Government Operations Greenhouse Gas Emissions Inventory.

Environmental Sustainability Coordinator Steve Attinger presented the staff report.

Public Comment opened at 10:20 p.m.

The following members of the public spoke:

Bruce Karney, Chair, Environmental Sustainability Task Force 2

Mike Balma, Member, Environmental Sustainability Task Force 2

Public Comment closed at 10:24 p.m.

MOTION - MS - McAlister/Showalter - To approve the Council Environmental Sustainability Committee's recommendations to adopt the 2015 Local Government Operations greenhouse gas emissions inventory.

The motion carried by the following vote:

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

Absent: 1 - Councilmember Rosenberg

8. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Matichak reported her attendance at a meeting of the Council Neighborhoods Committee and the Spring Family Parade.

Councilmember McAlister reported his attendance at a meeting of the VTA Congestion Management Program & Planning Committee and provided comments regarding Regional Measure 3.

Councilmember Showalter reported her attendance at a meeting of the Council Neighborhoods Committee, the Spring Family Parade, a meeting of the Cities Association, and a meeting of the Bay Conservation and Development Commission.

Mayor Siegel reported his attendance at a meeting with the Central Business Association and a meeting of the Council Notice of Funding Availability (NOFA) Review Committee. Mayor Siegel announced he will be hosting an upcoming "Lenny is Listening" session and an upcoming "Ride with Lenny."

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 10:37 p.m., Mayor Siegel adjourned the meeting to the next Council Meeting on Tuesday, May 1, 2018, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR