



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

June 19, 2018

Plaza & Council Chambers - 500 Castro St.

**JOINT SPECIAL MEETING OF THE CITY COUNCIL, SHORELINE REGIONAL PARK
COMMUNITY, AND THE CITY OF MOUNTAIN VIEW CAPITAL IMPROVEMENTS
FINANCING AUTHORITY**

4:45 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 4:45 p.m., City Attorney Jannie Quinn announced the item for Closed Session.

Seeing no one wishing to speak, Mayor Siegel called the meeting to order at 4:50 p.m. in the Plaza Conference Room.

Councilmember Abe-Koga was recused.

Councilmembers McAlister and Rosenberg were absent.

2. CLOSED SESSION

- 2.1 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 Negotiators: Randy Tsuda, Director of Community Development, Dan Rich, City Manager, and Dennis Drennan, Real Property Program Administrator—Negotiating Party: The Sobrato Organization—Under Negotiation: Price and Terms of Payment

The Closed Session concluded at 5:22 p.m.

5:00 P.M.-STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 5:26 p.m. in the Council Chambers.

2. ROLL CALL

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

Councilmember McAlister arrived at 6:34 p.m.

3. STUDY SESSION, PART I**3.1 Residential Architecture Discussion.**

Deputy Zoning Administrator Rebecca Shapiro introduced the item. Architects Rick Williams and David Sabalvaro, Van Meter, Williams, Pollack LLP, presented the staff report.

Public Comment opened at 5:49 p.m.

The following member of the public spoke:
Mike Fischetti

Public Comment closed at 5:49 p.m.

The Study Session concluded at 7:08 p.m.

6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)**1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Mayor Siegel called the meeting to order at 7:25 p.m. in the Council Chambers and led the Pledge of Allegiance.

2. ROLL CALL

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

Absent: 1 - Councilmember Rosenberg

3. PRESENTATION**3.1 Proclamation Recognizing Library Services Director Rosanne Macek's Retirement**

Mayor Siegel presented a proclamation in recognition of Library Services Director Rosanne Macek's upcoming retirement. Ms. Macek provided comments.

4. CONSENT CALENDAR

Vice Mayor Matichak requested to pull Item 4.2 from the Consent Calendar.

MOTION - M/S - Showalter/Matichak - To approve the Consent Calendar with the exception of Item 4.2.

The motion carried by the following vote:

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

Absent: 1 - Councilmember Rosenberg

4.1 Approval of Minutes.

Approve the City Council Minutes of April 17, 2018, the Shoreline Regional Park Community Minutes of March 20, 2018 and April 17, 2018, and the Mountain View Capital Improvements Financing Authority Minutes of June 20, 2017.

4.2 Fiscal Year 2018-19 Capital Improvement Program Adoption.

City Manager Dan Rich responded to Council questions.

MOTION - M/S - Clark/Showalter - To:

1. Adopt Resolution No. 18222 Approving the Proposed Fiscal Year 2018-19 Capital Improvement Program, Including Amendments to Existing Projects, excluding the Shoreline Regional Park Community (Attachment 1 to the Council report), to be read in title only, further reading waived.

2. Adopt Resolution No. S-157 Approving the Proposed Fiscal Year 2018-19 Capital Improvement Program for the Shoreline Regional Park Community, Including Amendments to Existing Projects (Attachment 2 to the Council report), to be read in title only, further reading waived.

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

Absent: 1 - Councilmember Rosenberg

4.3 Adopt a Resolution Introducing City Council Policy K-22, Zero Waste Policy.

Adopt Resolution No. 18224 Introducing City Council Policy K-22, Zero Waste Policy, to be read in title only, further reading waived (Attachment 1 to the Council report).

4.4 Castro Street Complete Street Modifications, Project 14-36 [Federal Aid Project CML-5124 (032)]-Accept Construction.

Accept Castro Street Complete Street Modifications Project, Project 14-36 [Federal Aid Project CML-5124 (032)] and authorize the final contract payment.

4.5 Legal Advertising.

Authorize the City Manager or his designee to award the contract for legal advertising for Fiscal Year 2018-19 to the Daily Journal's San Jose Post Record as the lowest responsible bidder.

4.6 Designate a Voting Delegate and Alternate for the League of California Cities Annual Conference.

Designate Councilmember John McAlister as the Voting Delegate and Councilmember Pat Showalter as the Alternate for the Business Session of the League of California Cities Annual Conference.

4.7 Proposed Response to the Santa Clara County Civil Grand Jury Report, Police and the

Mentally Ill: Improving Outcomes.

Approve the draft response to the Santa Clara County Civil Grand Jury Report, Police and the Mentally Ill: Improving Outcomes (Attachment 1 to the Council report).

4.8 2017-18 Citywide Bridge Repairs, Project 18-49-Accept Construction.

Accept 2017-18 Citywide Bridge Repair, Project 18-49, and authorize the final contract payment.

4.9 133 and 149 Fairchild Drive (Phase II)-Accept Public Improvements.

Accept the public improvements for the development at 133 and 149 Fairchild Drive (Phase II) for maintenance throughout their useful lives.

4.10 400 Pacific Drive (Whisman Villas), Tract No. 10317 -Accept Public Improvements.

Accept the public improvements for the development at 400 Pacific Drive for maintenance throughout their useful lives.

4.11 1625 Plymouth Street-Accept Public Improvements.

Accept the public improvements for the development at 1625 Plymouth Street for maintenance throughout their useful lives.

4.12 The Village at San Antonio Center, Phase II, Off-Site Street and Utility Improvements, 405 San Antonio Road-Accept Public Improvements.

Accept the public improvements for the development at The Village at San Antonio Center, Phase II, Off-Site Street and Utility Improvements, 405 San Antonio Road, for maintenance throughout their useful lives.

4.13 Fire Station 4 HVAC Replacement, Project 17-30-Accept Construction.

Accept the Fire Station 4 HVAC Replacement, Project 17-30, and authorize the final contract payment.

4.14 Appointments to the Human Relations Commission and Senior Advisory Committee.

1. Appoint IdaRose Sylvester to the Human Relations Commission for the unexpired term ending December 31, 2018.

2. Appoint James Evans to the Senior Advisory Committee for the unexpired term ending December 31, 2021.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Bruce Humphrey, Mountain View Chamber of Commerce, provided information regarding a recent Chamber of Commerce Business Issues and Public Policy Committee meeting in which the committee directed Chamber staff to develop a business license tax proposal that the business community can support, and invited staff to meet with each Councilmember and the City Manager prior to Council making its final decision on June 26.

Joe Hurd and Ann Waterman Roy, Bullis Charter School Board Members speaking for themselves, spoke regarding use of the north of El Camino site.

Xiwei Zhou expressed concerns regarding locating a school in a commercial area citing safety, traffic and budget concerns.

Jianfeng Yang expressed concerns regarding proposed locations of cannabis retail sales.

Chen Yang expressed concerns regarding proposed locations of cannabis retail sales.

6. PUBLIC HEARINGS

Mayor Siegel suggested taking Item 6.2 out of order. Without objection, Council considered Item 6.2.

6.1 Public Hearing on Proposed Trash and Recycling Rate Increases.

This Item was considered following Item 6.2.

Mayor Siegel asked anyone in the audience with a written protest to the proposed rate increases to provide it to the City Clerk to be counted and recorded.

Assistant Finance and Administrative Services Director Suzy Niederhofer presented the staff report and reported two written protests were received as of 5 p.m. this evening.

Public Hearing opened at 8:32 p.m.

No speakers.

Public Hearing closed at 8:32 p.m.

City Clerk Lisa Natusch announced two written protests have been received.

MOTION - M/S - Clark/Showalter - To convene a public hearing to accept and consider public comments on the following proposed trash and recycling rate increases:

Trash and Recycling: 5.0 percent for carts only effective July 1, 2018.

The motion carried by the following vote:

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

Absent: 1 - Councilmember Rosenberg

Following action on Item 6.1, Council considered Item 6.3.

6.2 Rowhouse Development at 410 to 414 Sierra Vista Avenue.

Associate Planner Paula Bradley presented the staff report. Acting Current Planning

Manager/Zoning Administrator Stephanie Williams provided additional information.

Applicant Bill Maston provided information regarding the proposed project.

Public Hearing opened at 8:15 p.m.

The following member of the public spoke:
Janet Bleecker

Public Hearing closed at 8:20 p.m.

Applicant Bill Maston responded to Council questions.

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

1. Adopt Resolution No. 18225 Approving a Planned Unit Development Permit and a Development Review Permit to Construct a 14-Unit Rowhouse Project and a Heritage Tree Removal Permit to Remove Three Heritage Trees at 410 to 414 Sierra Vista Avenue, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt Resolution No. 18226 Approving a Vesting Tentative Map to Create 14 Lots and Two Common Lots on a 0.84 Acre Lot at 410 to 414 Sierra Vista Avenue, to be read in title only, further reading waived (Attachment 2 to the Council report).

The motion carried by the following vote:

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

Absent: 1 - Councilmember Rosenberg

Following action on Item 6.2, Council proceeded with Item 6.1.

6.3 Adoption of Fiscal Year 2018-19 Budgets, Appropriations Limit, Fee Modifications, and Funding for Fiscal Year 2018-19 Capital Improvement Projects.

Finance and Administrative Services Director Patty Kong presented the staff report and noted two typographical errors: on page 9 of the Council report under Conclusions, the total FY 2018-19 proposed budget for the City should read \$317,776,550, and the heading on Attachment 6 should read the Shoreline Regional Park Community, not the City of Mountain View. Affordable Housing Officer Vera Gil, Principal Financial Analyst Helen Ansted, and City Manager Dan Rich provided additional information.

Public Hearing opened at 8:49 p.m.

No speakers.

Public Hearing closed at 8:49 p.m.

Councilmember Abe-Koga announced she would not participate in a straw motion on the transfer from Development Services Fund to CIP 15-47 due to her prior employment, recused herself, and left the room.

Following the straw vote, Councilmember Abe-Koga returned to the room and took her seat at the dias.

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

City of Mountain View Actions:

1. Adopt Resolution No. 18227 Adopting the Fiscal Year 2018-19 City Budget and Appropriations for the Adopted Fiscal Year 2018-19 Capital Improvement Projects, Including Amendments to Existing Projects, but Excluding the Shoreline Regional Park Community, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt Resolution No. 18228 Adopting the Fiscal Year 2018-19 Appropriations Limit, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt Resolution No. 18229 Amending the City of Mountain View Master Fee Schedule, to be read in title only, further reading waived (Attachment 3 to the Council report).
4. Commit \$1,861,000 of Park Land Dedication funds to the adopted Fiscal Year 2018-19 Capital Projects, including amendments to existing projects, shown on Attachment 4 to the Council report.
5. Adopt Resolution No. 18230 Authorizing the City Manager or His Designee to Amend the Classification and Salary Plans for Regular and Hourly Employees for Fiscal Year 2018-19, to be read in title only, further reading waived (Attachment 5 to the Council report).

AMENDMENT - MS - Matichak/McAlister to amend the first part of the motion to exclude \$1.7 million from the BMR fund for the Palo Alto Housing Court project at 950 W. El Camino Real.

Councilmember Clark announced he would not participate in the vote on the amendment because he owns real property within 500 feet of the affordable housing project in question, recused himself, and left the room.

The amendment failed by the following vote:

Yes: 2 - Councilmember McAlister, Mayor Matichak

No: 3 - Vice Mayor Abe-Koga, Councilmember Showalter, Mayor Siegel

Absent: 1 - Councilmember Rosenberg

Recused: 1 - Councilmember Clark

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

The main motion carried by the following vote:

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

Absent: 1 - Councilmember Rosenberg

MOTION - M/S - Clark/Showalter - To:

Mountain View Shoreline Regional Park Community Actions:

Adopt Resolution No. S-158 Adopting the Fiscal Year 2018-19 Shoreline Regional Park Community Budget and Appropriations for the Adopted Fiscal Year 2018-19 Capital Improvement Projects for the Shoreline Regional Park Community, Including Amendments to Existing Projects, to be read in title only, further reading waived (Attachment 6 to the Council report).

The motion carried by the following vote:

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

Absent: 1 - Councilmember Rosenberg

MOTION - M/S - Clark/Matichak - To:

City of Mountain View Capital Improvements Financing Authority Actions:

Acknowledge the City of Mountain View Capital Improvements Financing Authority has no action items for this fiscal year.

The motion carried by the following vote:

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

Absent: 1 - Councilmember Rosenberg

Council recessed at 9:04 p.m.

Council reconvened at 9:20 p.m. with Councilmember Rosenberg and Councilmember McAlister absent.

Councilmember McAlister arrived at 9:21 p.m.

7. NEW BUSINESS

7.1 Multimodal Improvement Plan and Transportation Impact Fee Nexus Study.

Senior Planner Eric Anderson presented the staff report. Assistant Public Works Director Jacqueline Andrews Solomon, Associate Civil Engineer Renee Gunn, Rob Swierk, Principal Planner, VTA, and City Manager Dan Rich provided additional information.

Public Comment opened at 9:48 p.m.

The following member of the public spoke:
Serge Bonte

Public Comment closed at 9:50 p.m.

Council provided feedback and direction to staff on the Draft Multimodal Improvement Plan, Draft Transportation Impact Fee Nexus Study and key parameters of the fee.

By consensus, Council directed staff to come back to Council with options.

MOTION - M/S - Clark/Showalter - To continue with the remainder of the meeting.

The motion carried by the following vote:

Yes: 4 - Councilmember Clark, Councilmember Showalter, Mayor Matichak,
Mayor Siegel

No: 2 - Vice Mayor Abe-Koga, Councilmember McAlister

Absent: 1 - Councilmember Rosenberg

8. STUDY SESSION, PART II

8.1 Population Growth and Public Service Levels.

Assistant to the City Manager Kimberly Thomas presented the staff report. Senior Planner Eric Anderson and Public Works Director Mike Fuller provided additional information.

Public Comment opened at 10:59 p.m.

The following members of the public spoke:
Serge Bonte
Joan MacDonald

Public Comment closed at 11:01 p.m.

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Abe-Koga reported her attendance at the reopening of the Children's Area at the Library and a farewell event for CEO Tony Siress at the Chamber of Commerce, announced grant opportunities available through the Bay Area Air Quality Management District (BAAQMD), and in reference to the comments during Oral Communications from the Chamber of Commerce, requested staff bring forward the Chamber's alternate option for the business license tax.

Councilmember Showalter reported her attendance at the reopening of the children's area at the Library, a farewell event for CEO Tony Siress at the Chamber of Commerce, a Waymo event, and a Cities Association meeting. Councilmember Showalter announced she will attend a National League of Cities committee meeting in Little Rock, Arkansas next week.

Vice Mayor Matichak reported her attendance a farewell event for CEO Tony Siress at the Chamber of Commerce and the re-opening of the Children's Area at the Library. Vice Mayor Matichak spoke in support of reviewing the Chamber of Commerce's business license tax model. Vice Mayor Matichak reported her attendance at the Avenidas Tech Conference and a meeting of the Silicon Valley Clean Energy Board.

Mayor Siegel reported his attendance at the City's New Employee Orientation, a meeting of the Mountain View Coalition for Sustainable Planning, a meeting of the Measure A Oversight Committee, a workshop on a Cap-and-Trade System for vehicle miles travelled, a farewell event for CEO Tony Siress at the Chamber of Commerce, the Waymo grand opening, the reopening of the Children's area at the Library, and his "Lenny is Listening" event at the Farmer's Market.

10. CLOSED SESSION REPORT

None.

11. ADJOURNMENT

At 11:30 p.m., Mayor Siegel adjourned the meeting to the next Council Meeting will be held on Tuesday, June 26, 2018, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR