



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

May 14, 2019

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

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

5:30 P.M.-CLOSED SESSION (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

All Councilmembers were present.

At 5:30 p.m., City Attorney Jannie Quinn announced the items for Closed Session.

2. CLOSED SESSION

Seeing no one wishing to speak, Mayor Matichak called the meeting to order.

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, Sloan Sakai Yeung & Wong 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 Managers; Unrepresented Police Managers; Unrepresented Department Heads; and Unrepresented Confidential Employees

2.2 Conference with Real Property Negotiator (§54956.8) -- Property: 996 W. Dana Street, APN 158-13-029, Negotiating Party: Terrie L. Eads Trust; Agency Negotiator: Dennis Drennan, Real Property Program Administrator-Under Negotiation: Price and Terms of Payment for Acquisition of Real Property

The Closed Session adjourned at 7:03 p.m.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Matichak called the meeting to order at 7:06 p.m. and led the pledge of allegiance.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei,

Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, and Mayor Matichak.

3. PRESENTATION

3.1 Proclamation Recognizing Affordable Housing Week

Mayor Matichak presented a proclamation to Palo Alto Housing President & CEO Randy Tsuda and Palo Alto Housing Board Member Jack Thompson.

4. CONSENT CALENDAR

Councilmember Hicks stated her vote on the Consent Calendar would be a recusal on Item 4.7 due to her ownership in real property near the location.

Vice Mayor Abe-Koga stated her vote on the Consent Calendar would be a recusal on Item 4.7 due to her ownership in real property near the location.

Councilmember McAlister requested to pull Item 4.10 from the Consent Calendar.

MOTION – M/S – Clark/Ramirez – To approve the Consent Calendar except for agenda item 4.10.

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 (with Councilmember Hicks and Vice Mayor Abe-Koga recused on agenda item 4.7)

4.1 Approve Meeting Minutes

Approve City Council Meeting Minutes of May 7, 2019 and Shoreline Regional Park Community Minutes of May 7, 2019.

4.2 New Residential Development at 525, 531, 555, 565, 569, and 769 East Evelyn Avenue (Second Reading)

1. Adopt Ordinance No. 4.19 Approving a Zoning Text Amendment to the R4 (High-Density) Section of the Zoning Ordinance, to be read in title only, further reading waived (Attachment 1 to the Council report). (First reading: 7-0)

2. Adopt Ordinance 5.19 Approving a Zoning Map Amendment for the Properties Located at 525, 531, 555, 565, 569, and 769 East Evelyn Avenue from the P-30 (Sylvan-Dale) Precise Plan and R3-2.2 (Multiple-Family Residential) District to the R4 (High-Density Residential) District, to be read in title only, further reading waived (Attachment 2 to the Council report). (First reading: 7-0).

4.3 Adopt a Resolution to Participate in the Initial Planning for Potential Future Use of the Sunnyvale Materials Recovery and Transfer (SMaRT) Station

Adopt Resolution No. 18323 to Participate in the Initial Planning for Potential Future Use of the Sunnyvale Materials Recovery and Transfer (SMaRT) Station

4.4 Adopt a Resolution Modifying Council Policy D-13-Mountain View Employee Homebuyer Program

Adopt Resolution No. 18324 Modifying Council Policy D-13-Mountain View Employee

4.5 Hackett and Wagner Avenues Reconstruction, Projects 16-30 and 17-33-Accept Construction

Accept Hackett and Wagner Avenues Reconstruction, Projects 16-30 and 17-33, and authorize the final contract payment.

4.6 Modifications to Grant/Phyllis/Martens Intersection, Project 15-31-Accept Construction

Accept Modifications to Grant/Phyllis/Martens Intersection, Project 15-31, and authorize the final contract payment.

4.7 599 Castro Street-Accept Public Improvements

Accept the public improvements for the development at 599 Castro Street for maintenance throughout their useful lives.

4.8 Approve the Acquisition of Fee Title from a Portion of 967 North Shoreline Boulevard (APN 153-16-008) for the Shoreline Reversible Transit Lane Project

1. Approve the acquisition of fee title for a portion of 967 North Shoreline Boulevard (APN 153-16-008), owned by 967 Shoreline Associates, L.P., in the amount of \$205,700.

2. Authorize the City Manager, or his designee, to execute all documents and take all necessary actions related to the acquisition of fee title for a portion of 967 North Shoreline Boulevard (APN 153-16-008) for the Shoreline Reversible Transit Lane Project, Projects 18-43 and 18-47.

4.9 City Hall/Center for the Performing Arts Roof Repair Midyear Capital Improvement Project

Approve a midyear capital improvement project, City Hall/Center for the Performing Arts Roof Repair, and transfer and appropriate \$1,500,000 from the Construction Conveyance Tax Fund to the new project. (Five votes required)

4.10 Appointment of City Auditor

Appoint Jesse Takahashi to the position of City Auditor pursuant to Sections 701 and 710 of the City Charter. (Five votes required)

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

Appoint Jesse Takahashi to the position of City Auditor pursuant to Sections 701 and 710 of the City Charter.

Motion carried by the following vote:

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

4.11 Villa Street Water and Sanitary Sewer Main Replacement, Projects 13-21A and 13-22A-Accept Construction

Accept Villa Street Water and Sanitary Sewer Main Replacement, Projects 13-21A and 13-22A, and authorize the final contract payment.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

The following members of the public spoke:

Albert Jeans

Robert Scally

6. PUBLIC HEARINGS

6.1 Public Hearing-Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2019-20

Business Development Specialist Tiffany Chew presented the staff report

Public hearing opened

No public comment

Mayor closed the Public Hearing

1. Hold a public hearing on the annual renewal of the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2019-20.

2. Adopt Resolution No. 18325 Preliminarily Approving the Annual Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2019-20, to be read in title only, further reading waived (Attachment 1 to the Council report).

MOTION - MS - Abe-Koga/ McAlister to approve the staff recommendations.

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

6.2 Approval of the Mountain View 2019 Water System Public Health Goals Report

Assistant Public Works Director Gregg Hosfeldt and Water Quality Supervisor Kerry Holeman presented the staff report.

Public hearing opened

No public comment
Public hearing closed.

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

1. Accept public comments regarding the City of Mountain View 2019 Water System Public Health Goals Report.
2. Approve the City's 2019 Water System Public Health Goals Report and direct staff to file the report with the California State Water Resources Control Board.

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 North Bayshore Trip Cap Report

Advanced Planning Manager Martin Alkire presented the staff report. City Manager Dan Rich and Daniel Rubins, Transportation Consultant, Fehr & Peers, provided additional information.

The following members of the public spoke:

John Carpenter
Albert Jeans
Serge Bonte

1. Review and accept the North Bayshore Trip Cap Report.
2. Authorize the City Manager to enter into a contract with Fehr and Peers for an amount not to exceed \$158,500 for North Bayshore District Transportation Monitoring for Fiscal Year 2019-20.

MOTION - MS - McAlister/ Clark - To approve the staff recommendation, and a friendly amendment by the maker of the motion to include:

"that future gateway trip count monitoring uses the higher 2014 trip cap data, instead of the 2017 trip cap data"

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 Parking Restrictions at 251 South Shoreline Boulevard, 599 Castro Street, and Bryant Avenue

between Mercy Street and California Street

Vice Mayor Abe-Koga stated she owns real property in the vicinity of the addresses, recused herself, and left the room. Councilmember Hicks stated she owns real property in the vicinity of the addresses, recused herself, and left the room.

Public Works Director Mike Fuller presented the staff report.

The following member of the public spoke:

Serge Bonte

MOTION - MS - McAlister/ Kamei - To:

Adopt Resolution No. 18326 Amending Tables 19.97 Designating Twenty-Four-Minute Parking Zones, 9:00 A.M. to 6:00 P.M., and 19.99 Designating No Parking Zones, Previously Adopted by Resolution No. 18250 Pursuant to Mountain View City Code Sections 19.97 and 19.99, to be read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following vote:

Yes 5: Councilmember Clark, Councilmember Ramirez, Councilmember Kamei, Councilmember McAlister, and Mayor Matichak,

Recused 2: Vice Mayor Abe-Koga and Councilmember Hicks

Following action on Item 7.2, Vice Mayor Abe-Koga and Councilmember Hicks returned to the Council Chambers and took their seats at the dais.

8. STUDY SESSION**8.1 Below-Market-Rate Housing Program Phase 2 Modifications**

The purpose of this Study Session is to receive Council feedback on recommendations and considerations for “Phase 2” modifications of the City’s Below Market Rate (BMR) affordable housing program. Council input will be used to prepare modifications to the BMR Ordinance and guidelines for Council adoption.

Assistant Community Development Director Wayne Chen presented the staff report. City Manager Dan Rich, Assistant City Manager/Community Development Director Aarti Shrivastava, City Attorney Jannie Quinn, Darin Smith, Economic and Planning Systems, and Lauren Bigelow, Palo Alto Housing, provided additional information.

The following members of the public spoke:

Pat Sausedo, Building Industry Association of Bay Area

Katia Kamangar, SummerHill Housing

Adam Kates, Executive Vice President, Classic Communities
Mollie Naber, MidPen Housing
Alex Nunez
Serge Bonte
John Carpenter
Joan MacDonald, Advocates for Affordable Housing

Mayor Matichak summarized the Council consensus.

9. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Abe-Koga reported her attendance at the Cities Association Legislative Action Committee meeting.

Councilmember Clark reported his attendance at the Cities Association General meeting.

Mayor Matichak reported her attendance at a meeting of the Valley Transportation Authority Policy Advisory Committee, a meeting of the Council Transportation Committee, and a meeting convened by Assemblyman Marc Berman.

Councilmember McAlister provided an update on Valley Transportation Authority labor negotiations.

10. CLOSED SESSION REPORT

City Attorney Jannie Quinn reported Council met in Closed Session; nothing to report.

11. ADJOURNMENT

Mayor Matichak adjourned the meeting at 11:59 p.m.

LISA NATUSCH
CITY CLERK