



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

September 05, 2017

Plaza & Council Chambers - 500 Castro St.

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

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

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:01 p.m., an announcement was made by Senior Assistant City Attorney Dobson, who described the items that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)—Properties: 1600 N. Shoreline Boulevard (APN 116-10-070); 1616 N. Shoreline Boulevard (APN 116-10-070); 1674 N. Shoreline Boulevard (portion) (APN 116-10-085); 1015 Joaquin Road (portion) (APN 116-10-097)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Google Inc.—Under Negotiation: Price and Terms of Payment for the Acquisition of Real Property

2.2 Conference with Legal Counsel—Anticipated Litigation, Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2): One potential case

2.3 Conference with Labor Negotiators (§54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Manager Sue Rush, Senior Human Resources Analyst Lindsey Bishop, and Charles Sakai – Renne Sloan Holtzman Sakai LLP; Employee Organization: the EAGLES Association

At 5:04 p.m., seeing no one wishing to speak, Mayor Rosenberg closed the meeting to the public and called the meeting to order.

All Councilmembers were present.

The Closed Session recessed at 6:36 p.m.

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

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

2. PLEDGE OF ALLEGIANCE AND PRESENTATION OF COLORS - Mountain View Fire Department Honor Guard posted the Colors and led the Pledge of Allegiance.

Mayor Rosenberg presented a tribute to Dr. Julie Beth Lovins in recognition of all of her services to the Community.

3. ROLL CALL

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

4. CONSENT CALENDAR

MOTION - MS - Showalter/McAlister - To approve the Consent Calendar with the exception of Item 4.4.

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 and Shoreline Regional Park Community Boardmembers approve the following minutes:

- 1. June 20, 2017 Council meeting;**
- 2. June 27, 2017 Council meeting;**
- 3. June 20, 2017 Shoreline Regional Park Community meeting; and**
- 4. June 27, 2017 Shoreline Regional Park Community meeting.**

4.2 North Bayshore Precise Plan Amended Scope of Work.

- 1. Transfer and appropriate \$64,000 from the Shoreline Regional Park Community Fund (Shoreline Community) available balance to the existing North Bayshore Precise Plan capital improvement project (CIP No. 11-45) to fund amendments to the North Bayshore Precise Plan Environmental Impact Report (EIR) scope of work. (Five votes required)**
- 2. Authorize the City Manager to amend the existing contract with David J. Powers & Associates by \$64,000 for an amount not to exceed \$1,460,000 for additional tasks and analysis supporting the North Bayshore Precise Plan EIR.**

4.3 Designation of a Voting Delegate and Alternate for the League of California Cities Annual Conference.

It is recommended that the City Council designate the following for the Business Session of the League of California Cities Annual Conference: Vice Mayor Lenny Siegel as the Voting Delegate and Councilmember John McAlister as the Alternate.

4.4 Approval of Recommendations for the League of California Cities Annual Conference Resolutions for 2017.

City Manager Rich responded to Council's questions.

MOTION - MS - Siegel/Clark - To:

- 1. Adopt recommended positions regarding the League of California Cities Annual Conference resolutions for 2017, with opposition to the first resolution and support for the emergency services resolution; and**
- 2. Authorize the City's voting delegate/alternate to cast votes at the League of California Cities Annual Conference to reflect the positions adopted by the City Council.**

The motion failed by the following vote:

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

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

- 1. Adopt recommended positions regarding the League of California**

Cities Annual Conference resolutions for 2017; and

2. Authorize the City's voting delegate/alternate to cast votes at the League of California Cities Annual Conference to reflect the positions adopted by the City Council.

The motion carried by the following vote:

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

4.5 2017-18 City Bridges and Culverts Structural Inspection and Repairs, Project 18-49-Approve Plans and Specifications/Authorize Bidding.

Approve plans and specifications for 2017-18 City Bridges and Culverts Structural Inspection and Repairs, Project 18-49, and authorize staff to advertise for bids.

4.6 Approval of Additional 0.5 FTE Administrative Analyst I/II (Budget Reallocation Only).

Approve an additional 0.5 FTE Administrative Analyst I/II limited-period position to be funded by the \$75,000 limited-period funding approved with the adopted budget for environmental sustainability. (Five votes required)

4.7 Hackett and Wagner Avenues Reconstruction, Projects 16-30 and 17-33-Reject Bids and Direct Staff to Rebid.

- 1. Reject all bids received for the Hackett and Wagner Avenues Reconstruction, CIP Projects 16-30 and 17-33.**
- 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

Steven Goldstein expressed concerns with the testing methods used by regulatory agencies for TCE contamination.

Zahra Emami expressed concerns with the removal and replacement location of a garage security gate in her Downtown Mountain View condominium complex.

Ida Rose Sylvester presented information to Council regarding the vigil that will be held later in the evening in the Civic Plaza by the group "Together We Will" to express concerns regarding the DACA decision that was enacted by President Trump.

Geoff Thompson expressed concerns with the lack of parking at the Senior Center and with the potential safety issues that would be involved if robotics devices were allowed on City sidewalks.

Adina Levin with Friends of Caltrains presented information regarding the City of Palo Alto's release of its Third Annual Survey from its Downtown Transportation Association.

John Scarboro expressed appreciation to Council and staff for the bicycle improvements made on Castro Street.

Rae Tso expressed appreciation to the Library staff for all their work they do to conduct the English as a Second Language Workshop, and also to City Manager Dan Rich for participating at the workshop on August 29th.

6. PUBLIC HEARING - None.**7. NEW BUSINESS****7.1 Ordinance Amending Article VI of Chapter 19 of the Mountain View City Code Related to Bicycles, Roller Skates, Coasters, and Electric Personal Assistive Mobility Devices.**

Transportation Planner Baird presented an oral staff report and he, Assistant Public Works Director Cameron, Senior Assistant City Attorney Dobson, Assistant City Attorney Wright, Public Works Director Fuller, Police Lieutenant Jaegar and City Manager Rich, responded to Council's questions.

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

**Steven Goldstein
Geoff Thompson
Jeffrey Leacox**

Deb Henigson
Kathleen Jones
Cliff Chambers
Jeff Russakow, Boosted Boards Chief Executive Officer
John Ulmen, Boosted Boards Cofounder
Adina Levin
Mary Dateo
John Scarboro
Robert Grosse
Theron Tock
Janet Lafleur

MOTION - MS - Siegel/Showalter - To return the item to the Bicycle/Pedestrian Advisory Committee to review and formulate a report that includes a list of items for Council's consideration.

The motion carried by the following vote:

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

Council recessed at 8:38 p.m. and reconvened at 9:03 p.m.

7.2 Environmental Sustainability Task Force 2.

Environmental Sustainability Coordinator Attinger presented an oral staff report and responded to Council's questions.

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

Bruce Karney. Mr. Karney also responded to Council's questions.
Cliff Chambers
Deb Henigson
Mike Balma

No formal action was taken.

Motion - M/S Clark/Siegel - 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

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Clark reported on his attendance, as well as the Mayor's, at the Mayor's Innovation Project conference this summer.

Councilmember McAlister reported on his meeting with VTA representatives to discuss the Eco Pass program.

Vice Mayor Siegel reported on his attendance at the following:

- New York Times' Cities for Tomorrow Conference
- Hamilton Play
- Rallies in the Civic Center Plaza held to voice concerns about protecting the City's vulnerable residents against Federal policy
- Washington D.C. meeting with the Army and the Office of the Secretary of Defense regarding Orion Park
- Palo Alto City Council Study regarding a subsidized affordable housing project.
- Silicon Valley@Home Workshop on teacher housing;
- Caltrain Joint Powers Board for the discussion on the Go Pass and services for non-peak hours in Mountain View.
- Caltrain Project Groundbreaking
- CalMod Local Policymakers Group meeting.

Councilmember Showalter reported on her attendance at the Cities Association of Santa Clara County Board of Directors Subcommittee meeting on airplane noise. She also reported on her attendance at the Santa Clara Valley Water District Board meeting to encourage their efforts in the emergency repair of the collapsed area of the Stevens Creek Trail.

Councilmember Matichak asked about the status of the workplan item to look at options to address RVs parking on city streets. City Manager Rich indicated that the item is tentatively scheduled to come to Council in the first quarter of 2018.

IMMEDIATELY FOLLOWING THE SPECIAL SESSION-CLOSED SESSION, PART II (TO BE HELD IN THE PLAZA CONFERENCE ROOM)

9. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 10:37 p.m., an announcement was made by Senior Assistant City Attorney Dobson, who described the item that Council would consider on the Closed Session Agenda below.

10. CLOSED SESSION

10.1 Public Employee Performance Evaluation (§54957(b)(1))—Title: Council Appointee: City Manager;—Agency Designated Representative: Vice Mayor Siegel; Unrepresented Employee: City Manager

At 10:43 p.m., seeing no one wishing to speak, Mayor Rosenberg closed the meeting to the public and called the meeting to order.

All Councilmembers were in attendance.

11. CLOSED SESSION REPORT - None.

12. ADJOURNMENT - At 11:25 p.m., Mayor Rosenberg adjourned the meeting to the next City Council meeting to be held on Tuesday, September 12, 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