



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

September 25, 2018

Plaza Conference Room & Council Chambers, 500 Castro St.,
Mountain View

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

6:00 P.M.-CLOSED SESSION, PART I (PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 6:00 p.m., City Attorney Quinn announced the item for Closed Session.

Seeing no one wishing to speak, Mayor Siegel called the meeting to order in the Plaza Conference Room.

Councilmember Abe-Koga arrived at 6:19 p.m.
Councilmember McAlister was absent.

2. CLOSED SESSION

- 2.1 Conference with Real Property Negotiator (§54956.8)—Property: (Unimproved lot located at the SW corner of E. Evelyn Avenue and Pioneer Way) (APN 160-65-008)—Agency Negotiators: Wayne Chen, Assistant Community Development Director; Tim Wong, Housing & Neighborhood Services Manager; Vera Gil, Project Manager – Affordable Housing; Dennis Drennan, Real Property Program Administrator—Negotiating Party: Santa Clara Valley Transportation Authority—Under Negotiation: Price and Terms of Payment for the Lease, and Option to Purchase, of Real Property

The Closed Session concluded at 6:28 p.m.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Siegel called the meeting to order at 6:41 p.m. in the Council Chambers and led the Pledge of Allegiance.

2. ROLL CALL

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

Absent: 1 - Councilmember McAlister

3. PRESENTATION

3.1 Proclamation Recognizing Ovarian Cancer Awareness Month

Mayor Siegel presented a proclamation recognizing Ovarian Cancer Awareness Month to Mountain View resident and ovarian cancer survivor Sondra Williams. Ms. Williams provided comments.

Following the presentation, Mayor Siegel announced the meeting would be adjourned in honor of the memory of retired police officer Bill Crawford and provided comments.

4. CONSENT CALENDAR

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

Member of the Public Don Letcher requested to pull Item 4.2 from the Consent Calendar.

MOTION - M/S - Rosenberg/Abe-Koga - To approve the Consent Calendar with the exception of Item 4.5.

The motion carried by the following vote:

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

Absent: 1 - Councilmember McAlister

4.1 Approve Meeting Minutes

Approve the Council Meeting Minutes of September 11, 2018 and the Shoreline Regional Park Community Minutes of September 11, 2018.

4.2 Citywide Transportation Impact Fee Ordinance (Second Reading)

Don Letcher addressed the Council. Following discussion, Mr. Letcher withdrew his request to pull Item 4.2 and the item was unanimously approved as part of the Consent Calendar.

Adopt Ordinance No. 8.18 Adding Chapter 43 to the Mountain View City Code to Enact a Transportation Impact Fee on Citywide Development (Attachment 1 to the Council report).

4.3 Adopt a Resolution Updating the List of Designated Positions Required to File Statements of Economic Interest

Adopt Resolution No. 18245 Updating the List of Designated Positions Required to File Statements of Economic Interest, to be read in title only, further reading waived (Attachment 1 to the Council report).

4.4 North Bayshore Precise Plan Contract Amendment with Rami + Associates

Authorize the City Manager to amend a contract with Raimi + Associates from \$1,176,050 to \$1,196,050 for completion of an additional task related to the adopted North Bayshore Precise Plan CIP 11-45.

4.5 Agreement with The Cadmus Group LLC to Conduct an Assessment and Create a Strategic Plan for the Environmental Sustainability Program

Assistant City Manager Audrey Seymour Ramberg responded to Council questions.

MOTION - MS - Showalter/ Matichak - To authorize the City Manager to enter into an agreement with The Cadmus Group LLC for a not-to-exceed amount of \$160,000 to conduct an assessment of, and develop a strategic plan for, the City's Environmental Sustainability Program.

The motion carried by the following vote:

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

Absent: 1 - Councilmember McAlister

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher spoke regarding vandalism to political signs and requested enforcement or an investigation, and support for fair elections.

Leland Erickson spoke regarding the proposed development of 2310 Rock Street and the impact of having to relocate his family.

Steven Goldstein spoke regarding financial conflict of interest of employees and committee members and the importance of strong disclosure requirements.

Ashley Morales spoke regarding the proposed development of 2005 Rock Street and the impact on her family.

Lupita spoke regarding the proposed development of 2005 Rock Street and the impact on her family.

Iris Morales spoke regarding the proposed development of 2005 Rock Street and the impact on her family.

Eliseo spoke regarding the proposed development of 2005 Rock Street and the impact of having to relocate his family.

Unidentified woman spoke regarding the proposed development of 2310 Rock Street and the impacts on residents.

Ming Jun spoke regarding the development of 2310 Rock Street and the impact of having to relocate her family.

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 Adopt a Resolution to Join the Santa Clara/Santa Cruz Community Roundtable for Regional Aircraft Noise

Assistant to the City Manager Christina Gilmore presented the staff report. Andi Jordan, Executive Director, Cities Association of Santa Clara County and City Manager Dan Rich provided additional information.

Public Comment opened at 7:19 p.m.

The following member of the public spoke:
Erik Kaulberg

Public Comment closed at 7:20 p.m.

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

1. Adopt Resolution No. 18246 Authorizing the City of Mountain View to Join the Santa Clara/Santa Cruz Community Roundtable for Regional Aircraft Noise, 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 the Memorandum of Understanding providing for the continuing operation of the Santa Clara/Santa Cruz Community Roundtable for Regional Aircraft Noise (Attachment 2 to the Council report).

3. Authorize the City Manager or his designee to execute the Memorandum of Understanding or an amendment to the Memorandum of Understanding to clarify the language regarding the member contribution.

City Manager Dan Rich clarified that the types of modifications staff would be seeking would be a cap of the .5 per capita on the funding model and changing the membership list to address the participation versus invited issue.

The motion carried by the following vote:

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

Absent: 1 - Councilmember McAlister

7.2 Approve Terms and Conditions for, and Authorize the City Manager to Execute, Shoreline

Sailing Lake/ Boathouse Lease

Real Property Program Administrator Dennis Drennan presented the staff report and noted a correction to Staff Recommendation 2 to read: Authorize the City Manager to execute any future minor amendments to the lease other than any assignments of the lease or any material change that has a financial impact not exceeding \$100,000 per year.

Public Comment opened at 7:35 p.m.

No speakers.

Public Comment closed at 7:35 p.m.

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

1. Authorize the City Manager to execute a new 10-year lease, with two five-year renewal options with City approval, with Ms. Christina Ferrari, d.b.a. Silicon Shores, Inc., under the terms and conditions set forth in this Council Report.
2. Authorize the City Manager to execute any future minor amendments to the lease other than any assignments of the lease or any material change that has a financial impact not exceeding \$100,000 per year.

The motion carried by the following vote:

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

Absent: 1 - Councilmember McAlister

7.3 Regional Housing Needs Allocation Subregion

Assistant Community Development Director Wayne Chen presented the staff report. City Manager Dan Rich and Andi Jordan, Executive Director, Cities Association of Santa Clara County, provided additional information.

Public Comment opened at 7:48 p.m.

No speakers.

Public Comment closed at 7:48 p.m.

MOTION - M/S - Clark/Showalter - To adopt Resolution No. 18247 Supporting the Cities Association of Santa Clara County to Further Explore Forming a Regional Housing Needs Allocation Subregion for Santa Clara County, and for the City to Participate in those Discussions, read in title only, further reading waived (Attachment 1 to the Council report).

The motion carried by the following vote:

Yes: 5 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak

No: 1 - Mayor Siegel

Absent: 1 - Councilmember McAlister

8. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Abe-Koga spoke regarding the minimum wage CPI increase issue she raised at a prior meeting and requested to withdraw her request to revisit the issue following the recent action by the City of Sunnyvale.

City Manager Dan Rich provided additional information.

By a majority show of hands, Council directed to not bring the the issue back to Council for consideration.

Councilmember Abe-Koga spoke regarding SB 237 and its impact on the work of Community Choice Aggregation.

Vice Mayor Matichak reported her participation in Coastal Cleanup 2018, her attendance at Community Services Agency's Hometown Heroes event, a meeting of the Council Neighborhoods Committee, a quarterly NASA meeting, and the Leadership Mountain View reception for their new class.

Mayor Siegel reported his attendance at a briefing regarding Caltrain electrification, a workshop regarding downtown parking, a quarterly NASA meeting, Community Services Agency's Hometown Heroes event, the Leadership Mountain View reception for their new class, the opening of the South Asian Film Festival, the Harvest Festival at Heritage Park, the Cuesta Park Neighborhood Association picnic, and a meeting of the County Board of Supervisors.

Councilmember Showalter reported her attendance at activities associated with the Climate Summit, the Leadership Mountain View reception for their new class, Community Services Agency's Hometown Heroes event, a Coffee with Assemblymember Marc Berman event, and the Cuesta Neighborhood Association picnic.

IMMEDIATELY FOLLOWING THE REGULAR SESSION-CLOSED SESSION, PART II

9. CLOSED SESSION ANNOUNCEMENT

At 8:07 p.m., City Attorney Jannie Quinn announced the items for Closed Session and stated she does not anticipate that there would be a Closed Session report.

Seeing no one wishing to speak, Council adjourned to the Plaza Conference Room at 8:08 p.m.

10. CLOSED SESSION (PLAZA CONFERENCE ROOM)

Vice Mayor Matichak called the meeting to order at 8:17 p.m.

Councilmember John McAlister and Councilmember Rosenberg were absent.

- 10.1 Public Employee Performance Evaluations (§54957(b)(1))—Title: Council Appointees: City Attorney and City Clerk
- 10.2 Conference with Labor Negotiators (§54957.6(a))—Agency Designated Representative: Vice Mayor Matichak; Unrepresented Employees: City Manager, City Attorney, and City Clerk

The Closed Session concluded at 10:00 p.m.

11. CLOSED SESSION REPORT

None.

12. ADJOURNMENT

At 8:08 p.m. prior to adjourning to the Plaza Conference Room, Mayor Siegel stated the meeting would be adjourned in honor of the memory of retired police officer Bill Crawford and announced the next Council Meeting will be held on Tuesday, October 2, 2018 at 6:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR