



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
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

December 10, 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)

At 5:30 p.m., City Attorney Krishan Chopra announced the item for Closed Session.

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

2. CLOSED SESSION

**2.1 Conference with Labor Negotiators (California Government Code §54957.6(a)) - Agency
Designated Representative: City of Mountain View Human Resources Manager Sue Rush;
Unrepresented Employee: Interim City Manager**

The Closed Session concluded at 5:50 p.m.

5:45 P.M.-STUDY SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 5:53 p.m.

2. ROLL CALL

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

3. STUDY SESSION

**3.1 Comprehensive Annual Financial Report and Other Related Reports for the Fiscal Year
Ended June 30, 2019**

Finance and Administrative Services Director Jesse Takahashi and Benjamin Lau, Director,
MGO, presented the report. City Manager Dan Rich provided additional information.

Public Comment opened at 6:04 p.m.

No speakers.

Public Comment closed at 6:04 p.m.

The Study Session concluded at 6:16 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 6:31 p.m.

2. ROLL CALL

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

Vice Mayor Abe-Koga and Councilmember McAlister arrived at 6:32 p.m.

3. PRESENTATION

3.1 Proclamation in Recognition of Outgoing City Manager Dan Rich on his Retirement

Mayor Matichak presented a proclamation to outgoing City Manager Dan Rich in recognition of his retirement. City Manager Rich provided comments.

4. CONSENT CALENDAR

Councilmember McAlister announced his vote would be a recusal on Item 4.7 due to an interest in real property near the location, and requested to pull Item 4.11 and Item 4.12.

Councilmember Clark announced his vote would be a recusal on Item 4.7 due to an interest in real property near the location.

Councilmember Kamei announced her vote would be a recusal on Item 4.1 due to a potential conflict related to a source of income.

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

Approve the Consent Calendar with the exception of Items 4.11 and 4.12.

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

Public Comment on Item 4.11 and Item 4.12 opened at 6:46 p.m.

The following members of the public spoke:

Louise Katz
Robert Cox
Robert Lawrence
Kimble Smith

Public Comment closed at 6:56 p.m.

Public Works Director Dawn Cameron responded to Council questions regarding Item 4.11 and Item 4.12.

4.1 Minor Amendments to Chapter 36 (Zoning) of the City Code (Second Reading)

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

Adopt Ordinance No. 20.19 Amending Chapter 36 of the Mountain View City Code Related to Minor Code Amendments, read in title only, further reading waived.

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Recused: 1 - Councilmember Kamei

4.2 Adopt East Whisman Precise Plan and Repeal Transit Zoning District and TOD Permit (Second Reading)

1. Adopt Ordinance No. 21.19 Amending the Zoning Map for Parcels Located in the East Whisman Precise Plan from ML (Limited Industrial), ML-T (Limited Industrial with Transit Floating), CN (Commercial-Neighborhood), CO (Commercial-Office), R3-2 (Residential-Multiple-Family), and P (Planned Community) to P-41 (East Whisman Precise Plan), read in title only, further reading waived.

2. Adopt Ordinance No. 22.19 Amending Chapter 36 of the Mountain View City Code to Remove the Transit (-T) District and Transit-Oriented Development Permit from Chapter 36 of the City Code, read in title only, further reading waived.

4.3 Annual Report of the Investment Review Committee for Fiscal Year 2018-19

Accept the Annual Report of the Investment Review Committee for Fiscal Year 2018-19.

4.4 Adopt a Resolution Approving Revisions to the Hourly Salary Plan for Fiscal Year 2019-20

Adopt Resolution No. 18410 Authorizing the City Manager or His Designee to Set the Compensation for Hourly Employees and Revise the City's Hourly Salary Plan to Reflect these Compensation Changes, read in title only, further reading waived.

4.5 Interceptor Force Trunk Main Rehabilitation, Project 20-42-Authorize Professional Services Agreement

Authorize the City Manager to execute a professional services agreement with BKF Engineers, Redwood City office, to provide engineering services for the Interceptor Force Trunk Main Rehabilitation, Project 20-42, in a not-to-exceed amount of \$233,000.

4.6 Rengstorff Park Community Center Remodel Construction-Second Phase, Project 17-32-Accept Construction

Accept Community Center Remodel-Second Phase, Project 17-32, and authorize the final contract payment.

4.7 Community Garden at Shoreline Boulevard and Latham Street, Project 17-44-Accept Construction

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

Accept Community Garden at Shoreline Boulevard and Latham Street, Project 17-44, and authorize the final contract payment.

The motion carried by the following vote:

Yes: 5 - Councilmember Hicks, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Recused: 2 - Councilmember Clark, Councilmember Kamei

4.8 Accepting City of Mountain View Comprehensive Annual Financial Report and Various Other Related Reports

Accept, acknowledge, and file the following financial and independent auditor's reports pertaining to Fiscal Year 2018-19:

- Comprehensive Annual Financial Report and Independent Auditor's Report
- Article XIII-B Appropriations Limit
- Report to the City Council-Required Communications

4.9 Vision Zero Policy

Adopt Resolution No. 18411 Adopting City Council Policy K-24, Vision Zero Policy, read in title only, further reading waived.

4.10 Public Works Engineering Division Consultant Contracts Funding

1. Rescind the following two City Council actions taken on November 5, 2019, Item 4.5:

- a. Transfer and appropriate \$750,000 from the Development Services Fund to the General Operating Fund, Public Works Department.
- b. Transfer and appropriate \$750,000 from the Construction/Conveyance Tax Fund to the General Operating Fund, Public Works Department.

2. Approve the following actions:

a. Appropriate \$750,000 in the Public Works Department, Development Services Fund.

b. Transfer and appropriate \$750,000 from the General Fund Reserve to the General Operating Fund, Public Works Department.

4.11 Castro Pedestrian Mall Feasibility Study Consultant Agreement

Council took action on this item in conjunction with Item 4.12.

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

1. Authorize the City Manager to execute a professional services agreement with Gehl Studio, Inc. to provide professional services for the Castro Pedestrian Mall Feasibility Study, Project 20-58, in an amount not to exceed \$225,000.

2. Transfer and appropriate \$65,000 from the Transportation Reserve to the Castro Pedestrian Mall Feasibility Study, Project 20-58, for a new project total of \$265,000.

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

4.12 Mountain View Transit Center Grade Separation and Access Project-Mitigated Negative Declaration

Council took action on this item in conjunction with Item 4.11.

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

Approve a Mitigated Negative Declaration for the Mountain View Transit Center Grade Separation and Access Project.

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

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Unidentified man suggested making the downtown streets one-way streets.

Mayor Matichak announced recruitment for the Environmental Planning Commission and an upcoming application deadline.

6. PUBLIC HEARINGS

6.1 Rowhouse Development at 1958 Latham Street

Mayor Matichak disclosed that she visited the project site.

Associate Planner Krisha Penollar presented the staff report.

Wendy Chen, Designer, T Square Consulting Group, on behalf of the applicant, provided information regarding the proposed poject.

Public Comment opened at 7:35 p.m.

No speakers.

Public Comment closed at 7:36 p.m.

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

1. Adopt Resolution No. 18412 Conditionally Approving a Planned Unit Development Permit and Development Review Permit to Construct a Six-Unit Rowhouse Development on a 0.39-Acre Project Site at 1958 Latham Street, read in title only, further reading waived.

2. Adopt Resolution No. 18413 Conditionally Approving a Vesting Tentative Map to Subdivide a 0.39-Acre Site for Six Residential Condominium Units at 1958 Latham Street, read in title only, further reading waived.

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 Residential Project at 231 Hope Street

Mayor Matichak disclosed that she visited the project site.

Senior Planner Diana Pancholi presented the staff report.

Bill Maston, architect, on behalf of the applicant and owner, provided information regarding the proposed project.

Public Comment opened at 7:41 p.m.

No speakers.

Public Comment closed at 7:41 p.m.

MOTION - M/S - McAlister/Kamei - To:

1. Adopt Resolution No. 18414 Conditionally Approving a Planned Community Permit, a

Provisional Use Permit, and a Development Review Permit to Construct a Nine-Unit Residential Development Project and a Heritage Tree Removal Permit to Remove Two Heritage Trees at 231 Hope Street, read in title only, further reading waived.

2. Adopt Resolution No. 18415 Conditionally Approving a Tentative Map for Condominium Purposes for Nine Residential Condominium Units on a 0.25-Acre Lot at 231 Hope Street, read in title only, further reading waived.

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. UNFINISHED BUSINESS

7.1 Pilot Human Rights Analysis Update

Assistant to the City Manager Christina Gilmore presented the staff report.

Public Comment opened at 7:46 p.m.

No speakers.

Public Comment closed at 7:47 p.m.

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

Accept the Council report on the pilot human rights analytical framework included in the review of three selected projects in Fiscal Year 2018-19, and take no further action.

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

8. NEW BUSINESS

8.1 Adopt a Resolution Governing Compensation Related to CalPERS Cost-Share for Unrepresented Employees, for the Period of July 1, 2017 through June 30, 2020

Senior Human Resources Analyst Ada Chang presented the staff report.

Public Comment opened at 8:00 p.m.

No speakers.

Public Comment closed at 8:00 p.m.

MOTION - M/S - McAlister/Kamei - To:

Adopt Resolution No. 18416 Authorizing the City Manager or His Designee to Amend the

Cost-Share for Unrepresented Employees, Including Hourly Employees, Confidential Employees, Department Heads, Council Appointees, Fire Managers, and Police Managers, for the Period of July 1, 2017 through June 30, 2020, read in title only, further reading waived.

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

9. ITEMS INITIATED BY COUNCIL

9.1 Youth Mental Health

Vice Mayor Abe-Koga provided a report.

Public Comment opened at 8:06 p.m.

The following members of the public spoke:

Fiona Walter, Mountain View Los Altos Union High School District Trustee

Sabine Rohe

Peggy Keep

Caroline McCormack

Emma Rohe

Public Comment closed at 8:14 p.m.

Fiona Walter, Mountain View Los Altos Union High School District Trustee, responded to Council questions.

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

Place the issue of youth mental health on the list of priorities under Council goals and revisit the item during the Council discussion of priorities and reprioritizing work plans.

City Manager Rich summarized the intent of the motion is that when Council relooks at goals, this item would be included on the list as a potential addition and the trade offs can be discussed at that time.

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

10. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Abe-Koga expressed gratitude to City Manager Dan Rich for his service to the City.

Councilmember Kamei expressed gratitude to City Manager Dan Rich for his service to the City.

Councilmember McAlister reported his attendance at a meeting of the Valley Transportation Authority and expressed gratitude to City Manager Dan Rich for his service to the City.

Mayor Matichak reported her attendance at a meeting of the BAWSCA Board of Directors and expressed gratitude to City Manager Dan Rich for his service to the City.

11. CLOSED SESSION REPORT

City Attorney Krishan Chopra reported the City Council met in Closed Session this evening and voted unanimously to grant Police Chief Max Bosel a one-time allocation of 60 hours of vacation time in consideration for his service as Interim City Manager.

12. ADJOURNMENT

At 8:34 p.m., Mayor Matichak announced the next Council Meeting, a Closed Session, will be held on Thursday, December 12, 2019, at 8:00 a.m. at Fenwick & West, 801 California St., Room 104, Mountain View, and adjourned the meeting in honor of City Manager Dan Rich.

Lisa Natusch, City Clerk