



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

December 04, 2018

Council Chambers, 500 Castro St., Mountain View

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

5:30 P.M.-STUDY SESSION (COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 5:33 p.m.

2. ROLL CALL

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

Absent: 1 - Councilmember Clark

Councilmember Clark arrived at 5:54 p.m.

3. STUDY SESSION

**3.1 Discuss Proposed Amendments to Chapter 19, Article VI of the City Code Related to
Bicycles, Roller Skates, Coasters, and Electric Personal Assistive Mobility Devices**

Transportation Manager Ria Lo presented the staff report. Public Works Director Mike Fuller and Assistant Public Works Director Dawn Cameron provided additional information.

Public Comment opened at 5:47 p.m.

The following members of the public spoke:

Unidentified man
Serge Bonte
Cliff Chambers
Adina Levin
Jack Miller

Public Comment closed at 5:59 p.m.

The study session concluded at 6:29 p.m.

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

Mayor Siegel called the meeting to order at 6:43 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION**3.1 Proclamation in Recognition of Finance and Administrative Services Director Patty Kong on Her Retirement**

Mayor Siegel presented a proclamation in Recognition of Finance and Administrative Services Director Patty Kong on her retirement.

Finance and Administrative Services Director Kong provided comments.

4. CONSENT CALENDAR

MOTION - M/S - Abe-Koga/Matichak - To approve the Consent Calendar.

The motion carried by the following vote:

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

4.1 Approve Meeting Minutes

Approve the Council Meeting Minutes of November 27, 2018.

4.2 Resolution Amending Council Policy A-10: Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations; and Council Policy B-5: Liability Claims Procedure

Adopt Resolution No. 18280 Amending Council Policy A-10: Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations; and Council Policy B-5: Liability Claims Procedure, read in title only, further reading waived (Attachment 1 to the Council report).

4.3 Resolution Amending Council Policy H-1: Acquisition of Real Property; and Council Policy A-10: Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations

Adopt Resolution No. 18281 Amending Council Policy H-1: Acquisition of Real Property; and Council Policy A-10: Authorization to Execute City Contracts and Agreements and Increase Certain Limited Appropriations, read in title only, further reading waived

(Attachment 1 to the Council report).

4.4 Resolution Amending Council Policy K-17: Naming of City Parks and Other City Facilities

Adopt Resolution No. 18282 Amending Council Policy K-17: Naming of City Parks and Other City Facilities, read in title only, further reading waived (Attachment 1 to the Council report).

4.5 Resolution to Summarily Vacate Public Easements at 460 North Shoreline Boulevard

Adopt Resolution No. 18283 Ordering the Summary Vacation of Public Easements at 460 North Shoreline Boulevard, read in title only, further reading waived (Attachment 1 to the Council report).

4.6 Library Space Modifications, Project 18-60-Accept Construction

Accept Library Space Modifications, Project 18-60, and authorize the final contract payment.

4.7 Authorize Addition of 0.5 FTE Account Clerk I/II Position for the Recently Voter-Approved Restructured Business License Tax

Authorize the addition of a 0.50 FTE Account Clerk I/II position and appropriate \$66,000 in the Finance and Administrative Services Department for the administration of the recently voter-approved restructured Business License Tax.

4.8 Park Irrigation Pump Installation (Cooper Park), Project 16-45-Accept Construction

Accept Park Irrigation Pump Installation (Cooper Park), Project 16-45, and authorize the final contract payment.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Unidentified woman spoke regarding the importance of a reduction in greenhouse gas emissions.

Jackie Cashen spoke in support of the residents of 2005 Rock Street.

Adina Levin, Friends of Caltrain, spoke regarding voter outreach related to transportation infrastructure-related ballot measures in the November 2018 election.

6. PUBLIC HEARING - None.

7. UNFINISHED BUSINESS

7.1 Nonprofit Funding Process

Principal Management Analyst Melvin Gaines presented the staff report. Assistant City Manager Audrey Seymour Ramberg provided additional information.

Public Comment opened at 7:16 p.m.

No speakers.

Public Comment closed at 7:16 p.m.

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

Adopt Resolution No. 18284 Amending City Council Policy A-8, Service Organization Funding Policy, to Reflect Current and Proposed City Funding Processes, read in title only, further reading waived (Attachment 1 to the Council report) and direct staff to provide information on City memberships as part of the budget process.

Vice Mayor Matichak inquired if the maker of the motion would consider edits to Attachment 6, page 1, to change the word "citizens" to "residents" and a correction to page 2, section (d), the second bullet point, to read, "The services does not duplicate..." as noted in the responses to Council questions.

Councilmember Rosenberg and Councilmember Showalter agreed to include the edits.

The motion carried by the following vote:

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

8. NEW BUSINESS

8.1 North Bayshore Circulation Feasibility Study

Project Manager Jim Lightbody presented the staff report. Public Works Director Mike Fuller, Assistant Public Works Director Dawn Cameron and City Manager Dan Rich provided additional information.

Public Comment opened at 7:41 p.m.

No speakers.

Public Comment closed at 7:41 p.m.

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

Authorize the City Manager to execute a professional services agreement with TJKM Transportation Consultants to develop the North Bayshore Circulation Feasibility Study, Project 19-54, in an amount not to exceed \$935,000; and
Direct staff to incorporate the study of La Avenida as a potential site for the bridge.

Following discussion, Councilmember Abe-Koga modified the motion to revise the language in Table 1, North Bayshore Precise Plan Transportation Implementation Actions, Future Transit Facility, to include a transit hub: "As these studies recommend preferred routes or technologies, identify necessary transit facility space, including a transit hub, and location needs based on direction from the City Council."

Councilmember Rosenberg agreed to the modification.

The motion carried by the following vote:

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

MOTION - M/S - McAlister/Siegel - To continue with the remainder of the meeting.

The motion carried.

8.2 Analysis of Environmental Sustainability Task Force 2 Recommendations

Environmental Sustainability Coordinator Steve Attinger presented the staff report. Management Analyst Erin Brewster and City Manager Dan Rich provided additional information.

Council recessed at 8:47 p.m.

Council reconvened at 9:01 p.m. with all Councilmembers present.

Public Comment opened at 9:01 p.m.

The following members of the public spoke:

Jamie Minden

Bruce Karney

Bruce Naegel

Marianna Grossman

Mike Balma

IdaRose Sylvester

Mary Dateo

Thida Cornes

Serge Bonte

Cliff Chambers

Adina Levin, Friends of Caltrain

Sri Sukhi

Ronald Schafer

Vannina Champenon

Elika Eremad, and provided written materials

Public Comment closed at 9:43 p.m.

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

Direct staff to initiate five early actions related to the ESTF-2 recommendations, including \$250,000 for installation of EV chargers, \$100,000 for studying the community shuttle, that the ESAP-4 would look at the Advisory Committee idea, that the early actions would include looking at EV chargers in multi-family buildings, that ESAP-4 would look at a group buy of

electric vehicles and look at transit passes for employees of small businesses; and add to ESAP-4 recommendation T-7, Expand transportation demand management (TDM) to all of Mountain View; and

Appropriate and transfer up to \$500,000 into the General Operating Fund, Community Development Department, from the General Operating Fund Reserve for three early actions; and

The motion carried by the following vote:

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

9. ITEMS INITIATED BY COUNCIL

9.1 Amendments to the City's Minimum Wage Ordinance Regarding Consumer Price Index Adjustments

Councilmember McAlister provided a report. City Attorney Jannie Quinn provided additional information.

Public Comment opened at 11:09 p.m.

The following members of the public spoke:

Richard Mehlinger

Louise Averhahn, Working Partnerships USA

Serge Bonte

Public Comment closed at 11:16 p.m.

MOTION: Councilmember McAlister moved to Introduce an Ordinance Amending Section 42.14 of the Mountain View City Code to Delay the Start of Annual Consumer Price Index (CPI) Adjustments to the Minimum Wage from January 1, 2019 to January 1, 2020 and Resume Cost of Living Increases in 2020 and Thereafter, to be read in title only, further reading waived, and set second reading for December 11, 2018 (Attachment 1 to the Council report).

The motion died due to lack of a second.

No action was taken on this item.

10. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Showalter reported hosting a City Hall tour of students from Huff School and a meeting with Google regarding their plans for Landings and Huff.

Councilmember Abe-Koga reported hosting a mock City Council meeting with Vice Mayor Matichak for 49 Girl Scouts and reported her attendance at a meeting of the Council

Procedures Committee in which Mayoral Procedures for Internal and External Committee Appointments, Appointment of Non-Elected Members to Regional Boards, and Procedures for Council Appointment of Mayor with a Consideration of one year of advance service and requested the recommendations come back to Council quickly.

City Manager Rich stated staff will bring them back to Council at the January 3rd meeting if possible.

Councilmember McAlister reported his attendance at an American Public Transportation Association conference in Washington, D.C., representing VTA.

Vice Mayor Matichak reported hosting a mock City Council meeting with Councilmember Abe-Koga for 49 Girl Scouts, Brownies and Daisies and her attendance at a meeting of the Airport Land Use Commission and a meeting of the Silicon Valley Regional Interoperability Authority.

Mayor Siegel reported his attendance at a speaking engagement at DiDi Labs, a meeting of the Local Policy Makers Group, a ride-along with Officer Taber, a ribbon cutting at Art Pop, a 129th Rescue Wing awards ceremony and the City's Holiday Tree Lighting. Mayor Siegel reported that CASA Bay Area Housing Group has come up with some proposals for taxes and housing, and reported State Senator Scott Wiener is proposing a bill which would limit local government's ability to manage housing development.

11. CLOSED SESSION REPORT

None.

12. ADJOURNMENT

At 11:42 p.m., Mayor Siegel adjourned the meeting to the next Council Meeting to be held on Tuesday, December 11, 2018, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR