



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

May 22, 2018

Council Chambers - 500 Castro St.

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

5:30 P.M.-STUDY SESSION

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 McAlister arrived at 6:10 p.m.

3. STUDY SESSION

3.1 Expanded Programming and Activation for Civic Center Plaza.

Recreation Manager John Marchant presented the staff report. Recreation Supervisor Michele Petersen and Director of Community Services JP de la Montaigne provided additional information.

Public Comment opened at 5:52 p.m.

No speakers.

Public Comment closed at 5:52 p.m.

The Study Session concluded at 6:17 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Siegel called the meeting to order at 6:33 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

Councilmember Clark arrived at 7:37 p.m.

3. PRESENTATION

3.1 Certificates of Appreciation to Outgoing Youth Advisory Committee Members

Mayor Siegel provided comments in recognition of the Youth Advisory Committee's accomplishments and distributed Certificates of Appreciation to outgoing members Lisa Deng, Stella Rufeisen, Annabel Rustum and Neda Shahiar.

4. CONSENT CALENDAR

Councilmember McAlister requested to pull Item 4.6 from the Consent Calendar.

MOTION - MS - Showalter/Rosenberg - To approve the Consent Calendar with the exception of Item 4.6.

The motion carried by the following vote:

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

Absent: 1 - Councilmember Clark

4.1 Approval of Minutes.

Approve the March 6, 2018 and March 20, 2018 Council meeting minutes.

4.2 Notice of Intention to Vacate Public Easements at 535 and 555 Walker Drive, 619 and 629 Alamo Court, and 640 Taylor Court.

Adopt Resolution No. 18215, a Resolution of Intention to Vacate Public easements at 535 and 555 Walker Drive, 619 and 629 Alamo Court, and 640 Taylor Court, to be read in title only, further reading waived (Attachment 1 to the Council report), and set a date for a public hearing to consider the vacation for June 12, 2018.

4.3 Authorize Countywide AB 939 Implementation Fee and Countywide Household Hazardous Waste Collection Program Agreements, Fiscal Years 2019-21.

Authorize the City Manager, or designee, to:

1. Execute agreements with the County of Santa Clara to collect and administer the Countywide AB 939 Implementation Fee and Countywide Household Hazardous Waste Program from July 1, 2018 through June 30, 2021.

2. Increase the yearly augmentation amount (estimated at up to \$60,000 each year), if needed, based upon actual participation and program costs during each year of the agreement.

4.4 Amendment to Ordinance Permitting Electric Skateboards on Trails.

Introduce an Ordinance Amending Chapter 38 of the Mountain View City Code, Regulating the Use of City Parks and Other City Facilities, Article IV, Regulating the Use of City Trails, to Amend Section 38.201 and Permit Electronic Skateboards on Trails, to be read in title only, further reading waived, and set a second reading for June 12, 2018 (Attachment 1 to the Council report).

4.5 Citywide Trash Capture, Phase I, Project 16-53-Various Actions.

1. Increase revenues and appropriations for \$120,000 to Citywide Trash Capture Device, Phase I, Project 16-53.

2. Approve additional construction contingency in the amount of \$120,000 and authorize the City Manager to execute an amendment to the agreement with JMB Construction, Inc., for Citywide Trash Capture Device, Phase I, Project 16-53.

3. Authorize the City Manager to execute a reimbursement agreement with Intuit, Inc., for up to \$120,000, for the installation of a trash capture device at 2700 Coast Avenue and 2650 Casey Avenue.

4.6 Park Restroom Renovation, Group A, Project 17-39—Approve Plans and Specifications/Authorize Bidding.

Public Works Director Mike Fuller responded to Council questions.

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

1. Appropriate and transfer \$240,000 from the Parkland Dedication Fund to the Park Restroom Renovation, Group A, Project 17-39, for a total project budget of \$900,000 to fund the reconstruction of four park restrooms and associated improvements.

2. Approve plans and specifications for the renovation of four restrooms at Crittenden, Monta Loma, Stevenson, and Whisman Parks, and authorize staff to advertise the project for bids.

3. Authorize the City Manager to award a construction contract to the lowest responsible bidder if the bid is within the project budget.

The motion carried by the following vote:

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

Absent: 1 - Councilmember Clark

4.7 Castro Street Median Landscape Improvements, Project 16-19-Approve Additional Funding and Award Construction Contract.

1. Appropriate \$170,000 from the Construction/Conveyance Tax Fund to Biennial Median Renovations and Roadway Landscape Renovation, Project 16-19.
2. Transfer \$312,000 from Biennial Median Renovations and Roadway Landscape Renovation, Project 18-19, to Biennial Median Renovations and Roadway Landscape Renovation, Project 16-19.
3. Award the construction contract to C2R Engineering, Inc. of Mountain View for Castro Street Median Landscape Improvements, Project 16-19, in the amount of \$658,212, which includes Add Alternate 1A and a contingency of \$40,000.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Christian Chamberlayne spoke regarding parking regulation signs on California Street.

6. PUBLIC HEARINGS**6.1 Gatekeeper for 400 Logue Avenue.**

Mayor Siegel reported SV@Home presented the City with the "Bringing it Home" Award, accepted by Community Development Director Randy Tsuda.

Councilmember Abe-Koga stated that due to the proximity of her former employer, she would recuse herself from participation in this item, and left the room.

Senior Planner Diana Pancholi presented the staff report. Community Development Director Randy Tsuda provided additional information.

Applicant Perry Hariri, Miramar Property Group, provided information regarding the proposed project. Architect Brian Milman, WRNS Studio, provided additional information.

Public Hearing opened at 7:11 p.m.

The following member of the public spoke:
Pilar Lorenzana, Deputy Director, SV@Home

Public Hearing closed at 7:12 p.m.

MOTION - M/S - Rosenberg/Showalter - To authorize the assignment of staff resources for consideration of an application to amend the General Plan and the Zoning Code to consider an application for up to 412 new residential units on the 400 Logue Avenue site.

FRIENDLY AMENDMENT: Councilmember Showalter offered a friendly amendment to include the desire to have these mapped for condos.

Councilmember Rosenberg accepted the friendly amendment.

The motion carried by the following vote:

- Yes:** 3 - Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel
- No:** 2 - Councilmember McAlister, Vice Mayor Matichak
- Recused:** 1 - Councilmember Abe-Koga
- Abstain:** 1 - Councilmember Clark

Following action on Item 6.1, Councilmember Abe-Koga returned to the room and took her seat at the dais.

6.2 Public Meeting - Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2018-19.

Business Development Specialist Tiffany Chew presented the staff report. Economic Development Manager Alex Andrade provided additional information.

Public Hearing opened at 7:54 p.m.

No speakers.

Public Hearing closed at 7:54 p.m.

MOTION - M/S - Showalter/Clark to adopt Resolution No. 18216 Preliminarily Approving the Annual Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2018-19, to be read in title only, further reading waived (Attachment 1 to the Council report).

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

7. NEW BUSINESS

7.1 North Bayshore Precise Plan and Master Plans.

Principal Planner Martin Alkire presented the staff report. Community Development Director Randy Tsuda and City Manager Dan Rich provided additional information.

Public Comment opened at 8:22 p.m.

No speakers.

Public Comment closed at 8:22 p.m.

MOTION - M/S - Showalter/Clark - To approve the staff recommendation:
Shorebird: Single Master Plan

Joaquin: Subarea #1 and #2 Master Plans

Pear: Subareas

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. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Rosenberg acknowledged Community Development Director Randy Tsuda for accepting SV@Home's "Bringing It Home" Award on behalf of the City of Mountain View.

Vice Mayor Matichak reported her attendance at the Senior Advisory Committee lunch at the Senior Center. Vice Mayor Matichak provided an update on the final meeting of the Ad Hoc Advisory Committee on South Flow Arrivals which has completed its work, acknowledged Mountain View resident Robert Holbrook for his assistance, and stated the final report and list of potential solutions will be posted on the San Jose Airport website.

Mayor Siegel expressed appreciation to Vice Mayor Matichak and Mr. Holbrook for their work.

Councilmember Showalter reported her attendance at a meeting of the Bay Conservation and Development Commission and reported the Cities Association is working to put together a Regional Housing Needs Assessment sub-region. Councilmember Showalter reported her attendance at the SV@Home awards luncheon, and announced Public Works Week and a Public Works display at City Hall.

Councilmember McAlister spoke in appreciation of the Visual Arts Committee for their work on the art on utility boxes. Councilmember McAlister reported his attendance at the Chamber of Commerce leadership luncheon, a performance by the Peninsula Youth Theatre and a meeting of the VTA State Route 85 Corridor Policy Advisory Board. Councilmember McAlister spoke regarding Council's action at a previous meeting regarding left turn lanes from Castro onto Central Expressway.

Mayor Siegel reported his attendance as a keynote speaker to a delegation from Gaunjau, China, the Senior Advisory Committee Center lunch, a rally for United Services Workers West, SV@Home sessions on SB 827 and State housing legislation, and a meeting with the City of Cupertino regarding a potential ballot measure they are considering for an employer tax. Mayor Siegel announced an upcoming meeting of the Ad-Hoc Subcommittee on Revenue Measures.

9. CLOSED SESSION REPORT

None.

10. ADJOURNMENT

At 8:52 p.m., Mayor Siegel adjourned the meeting to the next Council Meeting on Tuesday, June 5, 2018, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR