



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

June 05, 2018

Flagpole in Front of City Hall & Council Chambers - 500 Castro St.

4:50 P.M.-RAISING THE PRIDE FLAG

Council assembled at the flag pole in front of City Hall (Councilmember Abe-Koga absent).
Mayor Siegel provided comments and raised the Pride flag.

5:00 P.M.-STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

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

2. ROLL CALL

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

Absent: 1 - Councilmember Abe-Koga

3. STUDY SESSION, PART I

3.1 East Whisman Precise Plan-Land Use and Transportation Policy Topics.

City Attorney Jannie Quinn announced on behalf of Councilmember Abe-Koga that her absence is a recusal from participation in the item due to a financial interest relating to her former employer.

Senior Planner Eric Anderson presented the staff report. Community Development Director Randy Tsuda, City Attorney Jannie Quinn, and Dan Rubins, Transportation Consultant, Fehr & Peers, provided additional information.

Public Comment opened at 5:13 p.m.

The following members of the public spoke:

Lisa Moore, President, Country Village Homeowners Association
Kelly Ketchmark, President, Wagon Wheel Neighborhood Association
Shea Gazerra
Don Lapidus
David Meyer, SV@Home

Scott Haber
Bob McIntire, on behalf of Steve Finn

Public Comment closed at 5:31 p.m.

Alana Lee, Environmental Protection Agency, responded to Council questions.

The Study Session concluded at 7 p.m.

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

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 7:16 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Siegel led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

Councilmember McAlister requested to pull Item 4.3 from the Consent Calendar.

MOTION - MS - Abe-Koga/Showalter - To approve the Consent Calendar with the exception of Item 4.3.

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 Approval of Minutes.

Approve the March 27, 2018 Council meeting minutes.

4.2 Increase Appropriations in the Fire Department for Reimbursement of Mutual-Aid Support-Thomas Fire, 2017 Development Center Support, 2018 January Storms, and Task Force 3 Deployment to Hurricane Irma.

1. Increase appropriations in the Fire Department by \$282,018 for reimbursement received from the California Office of Emergency Services for Mountain View Fire Department's staff hours expended in support of firefighting operations during the deployment to the Thomas Fire in December 2017.

2. For reimbursements not received by June 30, 2018, appropriate the following amounts: \$27,594 for the 2017 Development Center Support; \$65,675 for the 2018 January Storms, and \$89,042 for the Task Force 3 deployment to Hurricane Irma.

4.3 Cooper and Sylvan Park Restroom Renovations, Group B, Project 16-46-Accept Construction.

Public Works Director Mike Fuller responded to Council questions.

Public Comment opened at 7:23 p.m.

No speakers.

Public Comment closed at 7:23 p.m.

MOTION - MS - McAlister/Showalter - To accept Cooper and Sylvan Park Restroom Renovations, Group B, Project 16-46, and authorize the final contract payment.

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

4.4 Authorize Professional Services Contract-Michael Baker International for Planning Services.

Authorize the City Manager, or his designee, to enter into a professional services contract with Michael Baker International for planning services from July 1, 2018 through June 30, 2020, for a total contract amount not to exceed \$440,000.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Adina Levin, Friends of Caltrain, provided information regarding an item on an upcoming Caltrain Board of Directors meeting agenda.

Shani Kleinhaus, Santa Clara Valley Audubon Society, spoke regarding the burrowing owl population and requested an immediate cat proof fence around existing nesting sites and a policy that does not permit the release of cats in North Bayshore, and requested Council revisit the issue of managing feral cats.

Steven Goldstein requested Council adopt an ordinance to take into account the possible repeal of Costa Hawkins to recognize all other rental properties in the City of Mountain View to be under the supervision of Community Stabilization and Fair Rent Act and Rental Housing Committee.

Bee Hanson, Santiago Villa, spoke regarding the circulating initiative petition.

Tootoo Thomson expressed concern regarding the proposed locations of marijuana retail stores.

Si Liang expressed concern regarding the proposed locations of marijuana retail stores.

Julia Tian expressed concern regarding the proposed locations of marijuana retail stores.

Hilton Brown addressed the City Council.

Trey Bornmann, Chairman, Santiago Villa Neighborhood Association, invited Council to attend an upcoming event at the mobile home park and expressed concern regarding the circulating initiative petition.

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 Potential Revenue Measures for 2018 General Election.

City Manager Dan Rich presented the staff report and distributed revised sample ballot language. City Attorney Jannie Quinn, Finance and Administrative Services Director Patty Kong, Consultant David Metz, FM3, and Senior Financial Analyst Rafaela Duran provided additional information.

Public Comment opened at 8:51 p.m.

The following members of the public spoke:

Bruce Humphrey, Mountain View Chamber of Commerce

Michael Lomio, Director of Government Relations, Silicon Valley Leadership Group

Naomi Palmer, on behalf of the Bay Area Council

Alex Nunez

Emily Ramos

Meghan Fraley, Mountain View Thrive Coalition

Joan MacDonald

Adina Levin, Friends of Caltrain

Omar Chatty

Public Comment closed at 9:24 p.m.

Council recessed at 9:24 p.m.

Council reconvened at 9:37 p.m. with all Councilmembers present.

MOTION - MS - McAlister/Abe-Koga to continue Item 8.1 Policy and Program Options for a Soft Story Retrofit Program to a date uncertain.

The motion carried by the following show of hands vote:

Yes: 5 - Councilmember Abe-Koga, Councilmember McAlister,

Councilmember Rosenberg, Councilmember Showalter, Mayor Siegel

No: 2 - Councilmember Clark, Vice Mayor Matichak

Following discussion on the potential revenue measures, Mayor Siegel suggested a summary motion.

MOTION - MS - Siegel/Showalter - To direct staff to prepare language for two ballot measures to raise revenue in the fall: a cannabis tax at 9% or less of gross receipts, and a modification of our business license tax on the model Vice Mayor Matichak proposed a motion for, summarized as the structure that got to around \$5.9 million in revenue by going to the flat rate in the bottom three tiers, with \$150 in the top tier.

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. STUDY SESSION, PART II

8.1 Policy and Program Options for a Soft-Story Retrofit Program.

Based on action earlier in the meeting, Item 8.1 was continued to a date uncertain.

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Abe-Koga provided an update on the Los Altos School District 10th Site Advisory Task Force and requested Council input.

Mayor Siegel requested the item be agendaized for June 12.

Councilmember Abe-Koga provided comments regarding the minimum wage CPI increase and requested the issue be agendaized for Council consideration.

Mayor Siegel requested the item be agendaized for September.

Vice Mayor Matichak reported her attendance at the Memorial Day service, a Spanish Language Civic Leadership graduation, a Council Neighborhood Committee meeting, a Service Academy reception at Moffett Field and a Terra Bella Visioning Community Meeting.

In reference to the issue raised during Oral Communications regarding burrowing owls, Vice Mayor Matichak inquired as to how to move forward on the suggestions made by the Audobon Society for a cat proof fence and a policy that does not permit the release of cats in North Bayshore.

Mayor Siegel requested a memo from staff regarding what staff is doing.

Councilmember McAlister reported the City hosted a meeting with Palo Alto, Los Altos Hills

and Los Altos to collaborate on efforts concerning transportation. Councilmember McAlister reported his attendance at a meeting of the VTA State Route 85 Corridor Policy Advisory Board, provided an update on activities of the VTA Board, and reported his attendance at an event of the 129th Rescue Wing.

Councilmember Showalter reported her attendance at the Memorial Day service, a Council Neighborhood Committee meeting, a tour of car puzzle lifts, the League of Women Voters annual meeting, and a meeting with a delegation from China.

10. CLOSED SESSION REPORT

None.

11. ADJOURNMENT

At 12:14 a.m., Mayor Siegel adjourned the meeting to the next Council Meeting on Tuesday, June 12, 2018, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR