



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
Jannie L. Quinn, City Attorney
Lisa Natusch, City Clerk

April 25, 2019

Council Chambers, 500 Castro St., Mountain View, CA 94041

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 5:01 p.m.

2. ROLL CALL

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

Councilmember Clark arrived at 5:36 p.m.

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

No speakers.

4. STUDY SESSION

4.1 Proposed Fiscal Year 2019-20 through Fiscal Year 2023-24 Capital Improvement Program

Public Works Director Mike Fuller presented the staff report. Assistant Public Works
Director Dawn Cameron and Senior Assistant City Attorney Krishan Chopra provided
additional information.

Public Comment opened at 5:13 p.m.

The following members of the public spoke:

Lori Robbins
Bruce Karney

Public Comment closed at 5:16 p.m.

By unanimous show of hands, Council expressed support for the proposed amended and new

nondiscretionary projects and the proposed amendments to existing projects.

Councilmember Clark stated he has interest in real property near the El Camino Real bike improvements, recused himself, and left the room.

Councilmember McAlister stated he has leasehold interest near the El Camino Real bike improvements, recused himself, and left the room.

By unanimous show of hands (Councilmembers Clark and McAlister recused), Council expressed support for the proposed El Camino Real bike improvements, design (FY 2019-20) and the planned El Camino Real bike improvements (Shoreline/Miramonte/Rengstorff) - Construction (FY 2021-22) projects.

At 5:50 p.m., Councilmembers Clark and McAlister returned to the room and took their seats at the dais.

Councilmember Kamei stated she has real property interest near the project site, recused herself, and left the room.

By unanimous show of hands (Councilmember Kamei recused), Council expressed support the proposed Automated Guideway Transportation Phase II, Feasibility Study (FY 2019-20) and the planned Moffett Boulevard Class IV Bikeway, Middlefield-Clark - Preliminary Design projects.

At 5:54 p.m., Councilmember Kamei returned to the room and took her seat at the dais.

By unanimous show of hands, Council expressed support for the remaining proposed Fiscal Year 2019-20 Discretionary Projects and the planned Discretionary Projects for Fiscal Year 2020-21 through Fiscal Year 2023-24, including the California Street pilot in Fiscal Year 2020-21, with the caveat that something may be removed later.

4.2 Fiscal Year 2019-20 Narrative Budget Report and 5-Year Financial Forecast

City Manager Dan Rich, Finance and Administrative Services Director Jesse Takahashi and Assistant Finance and Administrative Services Director Suzy Niederhofer presented the staff report. Public Works Director Mike Fuller, Information Technology Director Roger Jensen, Community Development Director Aarti Shrivastava, Fire Chief Juan Diaz, Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg and Assistant Public Works Director Dawn Cameron provided additional information.

Vice Mayor Abe-Koga left the meeting at 6:58 p.m.

Public Comment opened at 7:06 p.m.

The following member of the public spoke:

Marsha Deslauriers, Executive Director, Community Health Awareness Council (CHAC)

Public Comment closed at 7:12 p.m.

Following discussion, by unanimous show of hands (Vice Mayor Abe-Koga absent), Council expressed support for: the General Operating Fund recommended actions for non-discretionary, discretionary and limited-period; fees, other major funds, utility rates, non-major funds and reserves; the Library Services Department potential fee modification; the recommended City Council budget; the Community Health Awareness Council (CHAC) funding request and receiving an annual update from CHAC; drone funding; and exploration of providing feminine hygiene products at City facilities.

By majority show of hands (Vice Mayor Abe-Koga absent), Council requested to receive additional information relating to the use of Friends of Caltrain funding.

By majority show of hands (Vice Mayor Abe-Koga absent), Council expressed interest in receiving additional information relating to the 0.25 FTE limited period increase in the multicultural program.

5. ADJOURNMENT

Councilmember McAlister expressed appreciation to J.P. de la Montaigne for his service to the City upon his retirement.

At 7:54 p.m., Mayor Matichak adjourned the meeting to the next Council Meeting to be held on Tuesday, April 30, 2019, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

LISA NATUSCH
CITY CLERK