



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Lisa Matichak, Councilmember
Patricia Showalter, Councilmember
Leonard Siegel, Vice Mayor

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Ken S. Rosenberg, Mayor

Jannie L. Quinn, City Attorney

June 13, 2017

Plaza & Council Chambers - 500 Castro St.

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

5:00 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:00 p.m., an announcement was made by City Attorney Quinn, who described the item that Council would consider on the Closed Session Agenda below.

2. CLOSED SESSION

Conference with Labor Negotiators (§54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg, Human Resources Manager Sue Rush, and Charles Sakai – Renne Sloan Holtzman Sakai LLP; Employee Organization: Police Officers Association (POA)

Mayor Rosenberg called the meeting to order at 5:01 p.m., and seeing no one wishing to speak, closed the meeting to the public.

All Councilmembers were present. Councilmember Clark arrived at 5:38 p.m.

The Closed Session concluded at 5:42 p.m.

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

1. CALL TO ORDER

Mayor Rosenberg called the meeting to order at 5:48 p.m.

2. ROLL CALL

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

3. STUDY SESSION, PART I

3.1 938 and 954 Villa Street Historic Resources.

Senior Planner Anderson, Property Owners Ronald Manabe and George Aviet and Minkoff Group President Daniel Minkoff, presented oral reports and they, City Manager Rich, City Attorney Quinn and Senior Planner Williams, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Richard Rathbun

Jerry Steach

Robert Cox

Suzette

Alison Hicks, Mountain View Coalition for Sustainable Planning

Candace Bowers, Mountain View Historical Association President

Jamil Shaikh

John Fong

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

1. CALL TO ORDER

Mayor Rosenberg called the meeting to order at 7:23 p.m.

2. PLEDGE OF ALLEGIANCE

Robert Cox led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

MOTION - MS - Showalter/Siegel - To approve the Consent Calendar.

The motion carried by the following vote:

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

4.1 Approval of Minutes.

That City Council and Shoreline Regional Park Community Boardmembers approve the following minutes:

1. June 6, 2017 Council meeting; and
2. June 6, 2017 Shoreline Regional Park Community meeting.

4.2 Adopt an Ordinance Repealing the Right-To-Lease Ordinance and Rental Housing Dispute Resolution Program (Second Reading).

Adopt Ordinance No. 4.17 Repealing the Right-To-Lease Ordinance and the Rental Housing Dispute Resolution Program, Mountain View City Code Sections 43.1-43.6 and 43.20-43.32. (First reading: 7-0)

4.3 Permanente Creek Trail-Amphitheatre Parkway Crossing, Project 15-37-Accept Construction.

Accept Permanente Creek Trail-Amphitheatre Parkway Crossing, Project 15-37, and authorize the final contract payment.

4.4 Shoreline Boulevard/101 NB Off-Ramp Modifications, Project 15-39-Cooperative Agreement with Caltrans.

1. Adopt Resolution No. 18146 Approving Cooperative Agreement No. 04-2646 Between the City of Mountain View and the State of California Department of Transportation (Caltrans) for Improvements to the State Highway System Per Streets and Highways Code Sections 114 and 130, for Caltrans' Review of the Project Initiation Document (Project Study Report/Project Report) and Environmental Documentation Clearance Phases for the Shoreline Boulevard/101 NB Off-Ramp Modifications, Project 15-39, and Authorizing the City Manager to Execute it, in an Amount Not to Exceed \$250,000, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Authorize the City Manager to amend the cost of the Cooperative Agreement up to a total amount not exceeding \$300,000, if needed.

4.5 Professional Services Contracts-Engineering Division.

- 1. Authorize the City Manager to amend the existing professional services contract with Mott MacDonald for an additional \$150,000 for land development and traffic engineering services, for a total contract not-to-exceed amount of \$278,100.**
- 2. Authorize the City Manager to amend the existing professional services contract with CSG Consultants for an additional \$55,000 for land development engineering services for a total contract not-to-exceed amount of \$150,000.**

If the proposed Fiscal Year 2017-18 budget is approved:

- 3. Authorize the City Manager to execute a professional services contract with Vali Cooper & Associates for Fiscal Year 2017-18 for \$200,000 for construction engineering services.**
- 4. Authorize the City Manager to execute a professional services contract with Mott MacDonald for Fiscal Year 2017-18 for \$200,000 for land development and traffic engineering services.**

4.6 Cost-Sharing Agreement with the City of Los Altos for Annual Street Resurfacing and Slurry Seal Program, Project 18-01.

Authorize the City Manager to execute a cost-sharing agreement with the City of Los Altos for pavement rehabilitation on El Monte Avenue and Grant Road for an amount not to exceed \$160,000.

4.7 Increase Appropriations for Public Works Department for Developer Deposit Received.

- 1. Increase appropriations in the Public Works Department for the developer deposit received in the amount of \$50,000. (Five votes required)**
- 2. Rebudget the balance remaining as of June 30, 2017 to the next fiscal year.**

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Toni Rath expressed concerns with the lack of actions taken by the City with regard to aircraft noise and flight paths, and requested that Council stay on top of this issue.

Council recessed at 7:31 p.m. and reconvened at 7:44 p.m.

6. NEW BUSINESS**6.1 Adopt a Resolution Modifying City Council Policy A-11, Financial and Budgetary Policy.**

City Manager Rich presented an oral staff report and he, and Finance and Administrative Services Director Kong, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND WITH A RECOMMENDATION:

Geoff Thompson

MOTION - MS - McAlister/Siegel - To adopt Resolution No. 18147 Modifying City Council Policy A-11, Financial and Budgetary Policy, to be read in title only, further reading waived (Attachment 1 to the Council report), removing the statement regarding the "safe working environment" statement at the end of the policy.

The motion carried by the following vote:

- Yes:** 5 - Councilmember Clark, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg
- No:** 2 - Councilmember Abe-Koga, and Councilmember Matichak

Items 6.2, 6.3 and 6.4 were considered simultaneously.

Assistant City Manager Ramberg presented an oral staff report and she, and City Manager Rich, responded to Council's questions.

Seeing on one wishing to speak, Mayor Rosenberg closed the public comment period.

6.2 Adopt a Resolution Governing Compensation for the Service Employees International Union (SEIU), Local 521.

MOTION - MS - Showalter/Abe-Koga - To adopt Resolution No. 18148 Authorizing the City Manager or His Designee to Amend the Memorandum of Understanding Between the Service Employees International Union, Local 521 and the City of Mountain View, for the Period of July 1, 2017 through June 30, 2020, and to Revise the City's Salary Plan to Reflect these Compensation Changes, 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 Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

6.3 Adopt a Resolution Governing Compensation for the International Association of Fire Fighters (IAFF), Local 1965.

MOTION - MS - Abe-Koga/Matichak - To adopt Resolution No. 18149 Authorizing the City Manager or his Designee to Amend the Memorandum of Understanding Between the International Association of Fire Fighters, Local 1965, and the City of Mountain View, for the Period of July 1, 2017 through June 30, 2020, and Revise the City's Salary Plan to Reflect these Compensation Changes, 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 Matichak, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

6.4 Adopt Resolutions Governing Compensation for Unrepresented Confidential Employees, Fire Managers, Police Managers, Department Heads, Council Appointees, and Hourly Employees, and Modifying the City's Salary Plans

MOTION - MS - Siegel/Showalter - To:

1. Adopt Resolution No. 18150 Authorizing the City Manager or His Designee to Set the Compensation for Unrepresented Confidential Employees, Fire Managers, Police Managers, Department Heads, and Council Appointees, for July 1, 2017 Through June 30, 2020, and Revise the City's Salary Plan to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 1 to the Council report); and

2. Adopt Resolution No. 18151 Authorizing the City Manager or His Designee to Set the Compensation for Unrepresented Hourly Employees for July 1, 2017 Through June 30, 2020 and Revise the City's Hourly Salary Plan to Reflect These Compensation Changes, to be read in title only, further reading waived (Attachment 2 to the Council report).

The motion carried by the following vote:

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

7. PUBLIC HEARING

7.1 Public Hearing for the Fiscal Year 2017-18 Proposed Budget.

Convene a public hearing, accept public comment, and provide input on the Fiscal Year 2017-18 Proposed Budget.

Mayor Rosenberg opened the Public Hearing at 8:34 p.m.

City Manager Rich presented an oral staff report and he, Finance and Administrative Services Director Kong and Public Works Director Fuller, responded to Council's questions.

Seeing no one wishing to speak, Mayor Rosenberg closed the Public Hearing at 8:52 p.m.

Staff was directed to conduct a Study Session on the process for non-profit funding prior to the next budget cycle.

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember McAlister reported on his attendance at the Council Transportation Committee and the League of California Cities Transportation Commission meetings.

Councilmember Showalter reported on her attendance at the Charleston East Groundbreaking, Stevens Creek Trail detour bike ride, League of California Cities Housing Committee meeting and the Cities Association of Santa Clara County Board meeting.

Vice Mayor Siegel reported on his attendance at the 1701 El Camino Real Apartments Groundbreaking event, the Council Transportation Committee meeting and the Measure A Oversight Committee meeting.

Council recessed at 9:30 and reconvened at 9:44 p.m.

8. STUDY SESSION, PART II

8.1 East Whisman Precise Plan-Neighborhoods and Circulation.

Councilmember Abe Koga recused herself from acting on this item and left the meeting.

Senior Planner Hagan presented an oral staff report and she, and Principal Planner Alkire, responded to Council's questions.

SPEAKING FROM THE FLOOR EXPRESSING CONCERNS AND/OR WITH RECOMMENDATIONS:

Sue Russell, League of Women Voters
Pilar Lorenzana, SV@Home Deputy Director
Aboubacar Ndiaye, Silicon Valley Rising
Joan MacDonald, Advocates for Affordable Housing

Adina Levin, Friends of Caltrain

10. CLOSED SESSION REPORT - None

11. ADJOURNMENT - At 10:53 p.m., Mayor Rosenberg adjourned the meeting to the next Council meeting to be held on Tuesday, June 20, 2017 at 6:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR