



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
Krishan Chopra, City Attorney
Lisa Natusch, City Clerk

October 29, 2019

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

SPECIAL CITY COUNCIL MEETING

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

3. STUDY SESSION

3.1 Options for Responding to Displacement

Assistant Community Development Director Wayne Chen presented the staff report. Assistant City Manager/Community Development Director Aarti Shrivastava provided additional information.

Public Comment opened at 5:21 p.m.

The following members of the public spoke:

Steve Sullivan, Housing Industry Foundation, on behalf of five other present, and provided a PowerPoint presentation

Al Makino

Amanda

Nicolas Lara

Michael Chase

Diego Paredes

Bruce England, Mountain View Coalition for Sustainable Planning

Mitch Mankin, Silicon Valley@Home

Unidentified man

Philip Cosby

Sandrita Esparza

Joan MacDonald
Alex Brown, Santiago Villa

Public Comment closed at 6:11 p.m.

City Manager Dan Rich and Assistant Community Development Director Chen summarized the Council input provided: unanimous support for Questions 1 and 2 in the staff report: agreement with staff's key principles for a displacement response strategy and the priority programs/policies to evaluate for a displacement response strategy; direction to bring back to Council narrowly focused modifications to the Tenant Relocation Assistance Ordinance (TRAO) and keep the other items together as a package; and interest in exploring programs used in London.

The Study Session concluded at 7:10 pm.

6:30 P.M.-SPECIAL SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Matichak called the meeting to order at 7:11 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION

3.1 Presentation by Foothill College President Thuy Thi Nguyen

Foothill College President Thuy Thi Nguyen provided a presentation regarding current activities and initiatives at Foothill College and requested Council and community feedback on future priorities.

4. CONSENT CALENDAR

Councilmember McAlister requested to pull Item 4.5.

City Manager Dan Rich and Solid Waste Program Manager Lori Topley responded to Council questions regarding Item 4.5.

Alex Brown provided comments regarding Item 4.2.

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

The motion carried by the following vote:

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

4.1 Approve Meeting Minutes

Approve the City Council meeting minutes of October 22, 2019.

4.2 Water Main Crossing U.S. 101 from San Rafael Avenue to Macon Avenue, Project 16-61-Approve Plans and Specifications/Authorize Bidding

1. Approve plans and specifications for Water Main Crossing Highway 101 from San Rafael Avenue to Macon Avenue, Project 16-61, and authorize staff to advertise the project for bids.

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

4.3 2017-18 Concrete Sidewalk and Curb Repairs, Project 18-06-Approve Plans and Specifications/Authorize Bidding

1. Transfer and appropriate \$55,000 from Biennial Installation of ADA Curb Ramps, Project 18-24, to 2017-18 Concrete Sidewalk and Curb Repairs, Project 18-06. (Five votes required)

2. Approve plans and specifications for 2017-18 Concrete Sidewalk and Curb Repairs, Project 18-06, and authorize staff to advertise the project for bids.

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

4.4 Increase Appropriation for SMaRT Station Fiscal Year 2018-19 Reconciliation

Increase appropriations by \$866,700 in the Public Works Department, Solid Waste Management Fund, to pay additional SMaRT® Station expenses for Fiscal Year 2018-19 reconciliation.

4.5 Adopt Zero Waste Plan

Review and approve the City of Mountain View Zero Waste Plan.

4.6 Contract for Administration of Below-Market-Rate (BMR) Program

Authorize the City Manager to execute a contract for administration of the Below-Market-Rate (BMR) program with Palo Alto Housing Corporation (\$105,000) for July 1, 2019 through June 30, 2020.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Shabana Ansari spoke regarding National Domestic Violence Prevention Month.

Papia Gambelin, Platinum Advisors, on behalf of Valley Transportation Authority, announced an independent study to evaluate Valley Transportation Authority governance practices and invited participation and feedback from the community.

Manuel Resinos spoke regarding parking citations.

Cristobal Sanchez spoke regarding parking citations.

Alberto Resendiz spoke regarding parking citations.

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 South Whisman Park, Design, Project 17-34-Approve Conceptual Plan and Select Name for Park

Senior Project Manager Rey Rodriguez presented the staff report. Community Services Director John Marchant, City Manager Dan Rich, City Attorney Krishan Chopra and Principal Civil Engineer Lisa Au provided additional information.

Public Comment opened at 7:58 p.m.

The following members of the public spoke:

Unidentified man

Serge Bonte

Public Comment closed at 8:00 p.m.

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

1. Approve the Parks and Recreation Commission's recommended conceptual plan for South Whisman Park, Design, Project 17-34.

2. Select the name Pyramid Park for the new park at Pyramid Way and Infinity Way; and

Direct staff to come back with options for a 1 percent and a 2 percent budget for public art.

FRIENDLY AMENDMENT: Mayor Matichak offered a friendly amendment to provide direction to the Visual Arts Committee to look at options for incorporating art into the fixtures and features of the park as well as standalone art.

Vice Mayor Abe-Koga accepted the friendly amendment.

The motion carried by the following vote:

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

Councilmember Ramirez announced he would not participate in Item 7.2 due to the potential for bias or the perception of bias with regard to a service provider potentially impacted by decisions related to this item, recused himself, and left the room at 8:20 p.m.

Council recessed at 8:20 p.m.

Council reconvened at 8:34 p.m. with Councilmember Ramirez absent due to recusal.

7.2 Procurement Options for New Solid Waste Agreements

Solid Waste Program Manager Lori Topley presented the staff report. Assistant Public Works Director Dawn Cameron provided additional information.

Public Comment opened at 8:49 p.m.

The following members of the public spoke:

Hala Alshahwany

Michael Gross, Zanker Recycling

Emily Finn, GreenWaste Recovery and Zanker Road Resource Management

John Zirelli, General Manager, Recology

Public Comment closed at 8:58 p.m.

John Zirelli, General Manager, Recology responded to Council questions.

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

Authorize staff to begin negotiations with the current service providers for solid waste collection and processing services and report back on the status of the negotiations in June 2020 to determine if negotiations should continue:

- Recology for collection and organics composting services;
 - City of Sunnyvale for processing, transfer, and related services at the SMaRT® Station, conditioned upon agreement by Sunnyvale for a short-term extension of the current MOU if needed; and
 - Waste Management for disposal services at Kirby Canyon Landfill; and
- Direct staff to look at the the use of electric vehicles.

Councilmember McAlister disclosed he met with Recology.

The motion carried by the following vote:

Yes: 5 - Councilmember Clark, Councilmember Hicks, Councilmember Kamei, Councilmember McAlister, Vice Mayor Abe-Koga

No: 1 - Mayor Matichak

Recused: 1 - Councilmember Ramirez

7.3 Shenandoah Square Strategy

Councilmember Kamei announced she would not participate in this item due to her interest in real property located in close proximity to the project site, recused herself, and left the room.

Principal Management Analyst Melvin Gaines presented the staff report. Dr. Nellie Meyer, Superintendent, Mountain View Los Altos Union High School District, responded to Council questions. City Manager Dan Rich and Assistant City Manager/Community Development Director Aarti Shrivastava provided additional information.

Public Comment opened at 9:26 p.m.

The following members of the public spoke:
Mark Ciotola

Public Comment closed at 9:30 p.m.

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

Direct staff to modify the Fiscal Year 2019-20 through Fiscal Year 2020-21 Major Goals Work Plan project for the City to “work with the Mountain View Whisman School District to explore the possibility of the District acquiring the Shenandoah Square property and the opportunity for shared uses and affordable housing on the site;” with the City, instead, working with the Mountain View Los Altos Union High School District.; and

Direct staff to prioritize in terms of types of use a school that maximizes the land with an urban design; parks and open space with the potential for joint and shared use; look at joint use of facilities such as a gym or a library; include subsidized housing and look at market rate housing if there is a need; and clarify that the 2016 Gatekeeper is no longer in effect.

Following discussion, City Manager Rich summarized the motion: formally change the working partner to the Mountain View Los Altos Union High School District from the Mountain View Whisman School District, prioritize a denser urban school, parks and open space with shared use facilities as well some free standing park component, subsidized housing and some market rate housing if necessary to make the project possible, and direction to staff to come back to Council with a budget and work plan as well as an action item to formally cancel the current Gatekeeper.

The motion carried by the following vote:

Yes: 6 - Councilmember Clark, Councilmember Hicks, Councilmember McAlister, Councilmember Ramirez, Vice Mayor Abe-Koga, Mayor Matichak

Recused: 1 - Councilmember Kamei

MOTION - Abe-Koga/Ramirez - To continue the meeting past 10:00 p.m.

The motion carried by the following show of hands vote:

Yes: 4 - Councilmember Clark, Councilmember Hicks, Councilmember Ramirez, Vice Mayor Abe-Koga

No: 3 - Councilmember Kamei, Councilmember McAlister, Mayor Matichak

8. STUDY SESSION

8.1 Bike Share and Scooter Share Pilot Programs

Transportation Planner Nate Baird presented the staff report. Assistant Public Works Director Dawn Cameron provided additional information.

Public Comment opened at 10:09 p.m.

The following members of the public spoke:

Sam Kang, Lime

Martin Fatooh, Community Relations Manager, BIRD

Valerie Fenwick, Bicycle/Pedestrian Advisory Committee member speaking for herself

Serge Bonte

Public Comment closed at 10:28 p.m.

City Manager Dan Rich and Assistant Public Works Director Cameron summarized the Council input provided: unanimous support to continue the bike share program and initiate the scooter share program with the recommended guidelines and direction to staff to analyze the per trip fee option in terms of its revenue generation and reimbursement of any City costs incurred.

8.2 Intergovernmental/Legislative Advocacy Program Options

Assistant to the City Manager Christina Gilmore presented the staff report. Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg provided additional information.

Public Comment opened at 11:01 p.m.

No speakers.

Public Comment closed at 11:01 p.m.

Council provided input on the types of outcomes they would like the City's IGR/Legislative Advocacy program to accomplish, including: drafting communications, coordinating meetings with legislative representatives, analyzing and tracking bills/legislation, tracking agendas and preparing Councilmembers for regional meetings, and making the public aware of legislation and what the City is doing.

Following discussion, City Manager Rich stated Council's preference for the prioritization of State and regional legislation and no interest in a lobbyist or regional approach; and stated staff will look at internal resources and come back to Council after the first of the year.

The Study Session concluded at 11:47 p.m.

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember McAlister reported his attendance at a meeting of the Valley Transportation Authority Ad Hoc Board Enhancement Committee regarding governance.

Mayor Matichak reported her attendance at a meeting of the Santa Cruz/Santa Clara Counties Airport/Community Roundtable and her continuing work on an Ad Hoc Committee to draft the strategic plan and the work plan.

Mayor Matichak reported the City met with Assemblymember Marc Berman regarding safe parking.

Mayor Matichak reported the City's Annual Celebration of Service event was held this week and thanked commission, committee and board members for their service.

10. CLOSED SESSION REPORT

City Attorney Krishan Chopra stated there is no Closed Session report.

11. ADJOURNMENT

At 11:53 p.m., Mayor Matichak adjourned the meeting to the next Council Meeting on Tuesday, November 5, 2019, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

LISA NATUSCH
CITY CLERK