CITY OF MOUNTAIN VIEW CITY COUNCIL MEETING MINUTES

Christopher R. Clark, Councilmember John M. Inks, Councilmember R. Michael Kasperzak, Jr., Councilmember

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



TUESDAY, APRIL 26, 2016 - 5:00 PM COUNCIL CHAMBERS - 500 CASTRO ST.

Ken S. Rosenberg, Vice Mayor John McAlister, Councilmember Leonard M. Siegel, Councilmember

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

April 26, 2016

Council Chambers - 500 Castro St.

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

5:00 P.M.-STUDY SESSION, PART I

1. CALL TO ORDER

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

2. ROLL CALL

Present: 6 - Councilmember Showalter, Councilmember Clark, Councilmember

Inks, Councilmember Kasperzak, Mayor Rosenberg, and Vice Mayor

Siegel

Absent: 1 - Councilmember McAlister

Councilmember McAlister arrived at 5:50 p.m.

3. STUDY SESSION

3.1 <u>Fiscal Year 2016-17 Narrative Budget Report and Fiscal Years 2017-2021</u> Financial Forecast.

Meeting went into Recess

Meeting Reconvened

City Manager Rich and Finance and Administrative Services Director presented oral staff reports and responded to the Council's questions.

Councilmember McAlister arrived at 5:50 p.m.

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

Don Letcher Adina Levin, Friends of Caltrain Cherie Walkowiak The Study Session concluded at 7:25 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 7:39 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Showalter led the Pledge of Allegiance.

3. ROLL CALL

Present: 7 - Councilmember McAlister, Councilmember Showalter, Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Mayor Rosenberg, and Vice Mayor Siegel

4. CONSENT CALENDAR

Councilmember Siegel requested that 4.1 be pulled from the Consent Calendar.

MOTION - M/S Kasperzak/Clark - To approve all items on the Consent Calendar, except Item 4.1.

The motion carried unanimously.

4.1 Ordinance Adding Article II to Chapter 43 of the Mountain View City

Code to Adopt a Rental Housing Dispute Resolution Program (Including

Nonbinding Arbitration) (Second Reading).

MOTION - M/S Clark/Kasperzak to adopt 4.1 adopting an Ordinance Adding Article II to Chapter 43 of the Mountain View City Code to Adopt a Rental Housing Dispute Resolution Program (Including Nonbinding Arbitration). The motion carried by the following vote:

- Yes: 4 Councilmember McAlister, Councilmember Showalter, Councilmember Clark, and Councilmember Kasperzak
- No: 3 Councilmember Inks, Mayor Rosenberg, and Vice Mayor Siegel

4.2 Agreement Between the City of Mountain View and the County of Santa Clara for Shared Maintenance, Operation, Repair, and Utilities for Traffic Signal System at Rengstorff Avenue and Crisanto Avenue/ Leland Avenue.

Authorize the City Manager to execute a cost-sharing agreement with the County of Santa Clara for the maintenance, operation, and repair of the traffic signal system at Rengstorff Avenue and Central Expressway.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Gary Wesley encouraged the Mountain View community to sign the Community Stabilitation and Fair Rent Charter Amendment Petition.

Jim Neal stated that VTA ridership is down and didn't understand why Council keeps supporting the Bus Rapid Transit (BRT) project.

Don Letcher spoke in support of making the Bryant Street lot into a parking garage. He expressed concerns with the use of Shoreline funds for items not related to the park.

6. PUBLIC HEARING - None.

IMMEDIATELY FOLLOWING THE 6:30 P.M. SESSION-STUDY SESSION, PART II

7. STUDY SESSION

7.1 Residential Food Scraps Pilot Program Review.

The purpose of this Study Session is to:

- Review the results of food scraps collection pilot programs conducted in Mountain View, Palo Alto, and Sunnyvale.
- Seek Council direction regarding the establishment of a Citywide food scraps collection program in Mountain View.
- Provide the Council with an opportunity to provide input regarding a potential change in the City's current recycling program to increase service from every-other-week collection to weekly collection.

Solid Waste Program Manager Topley presented an oral staff report and she, Public Works Director Fuller and City Manager Rich responded to the Council's questions.

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

Don Letcher John Emory Ben Dodson Ronit Bryant Deb Henigson

The Study Session concluded at 9:34 p.m.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Mayor Showalter announced that she attended the ABAG General Assembly meeting, participated in the Spring Parade with all the Councilmembers except Vice Mayor Rosenberg, presented a 40th anniversary proclamation at the Western Ballet, and attended the Girl Scout Silver and Gold Award Tea.

Councilmember McAlister reported that he attended the VTA Board of Directors meeting as an alternate boardmember.

- 9. CLOSED SESSION REPORT None.
- 10. ADJOURNMENT At 9:42 p.m., Mayor Showalter adjourned the meeting to the next Council Meeting to be held on Tuesday, May 3, 2016 at 6:30 p.m. in the Council Chambers.

ATTEST:	APPROVED:
LORRIE BREWER, MMC	PATRICIA SHOWALTER
CITY CLERK	MAYOR