



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

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matchak, Vice Mayor

Daniel H. Rich, City Manager
Wanda Wong, Interim City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

March 20, 2018

Council Chambers - 500 Castro St.

SPECIAL MEETING OF THE SHORELINE REGIONAL PARK COMMUNITY

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

1. CALL TO ORDER

Vice President Matchak called the meeting to order at 5:03 p.m.

2. ROLL CALL

Present: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Rosenberg, Boardmember Showalter, and Vice President Matchak

Absent: 1 - President Siegel

Boardmember Clark arrived at 5:07 p.m.

3. STUDY SESSION

3.1 Preliminary Review of the Fiscal Year 2018-19 Capital Improvement Program.

Public Works Director Fuller presented an oral report and he, Assistant Public Works Director Solomon, and Community Services Director de la Montaigne responded to Council's questions.

Vice President Matchak opened public comment at 5:14 p.m.

No speakers.

Vice President Matchak closed public comment at 5:14 p.m.

Boardmember Clark stated he would recuse himself from participating in the discussion of Question No. 4A regarding the Community Garden at Shoreline Boulevard and Latham out of an abundance of caution as he owns real property near the site.

Boardmember McAlister stated he would recuse himself from participating in the discussion of Question No. 4A regarding the Community Garden at Shoreline Boulevard and Latham as he owns a business near the property.

Boardmembers Clark and McAlister left the Council Chambers.

Boardmembers Clark and McAlister returned to the Council Chambers at 5:24 p.m. and took their seats at the dais.

The Study Session concluded at 5:52 p.m.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Vice President Matichak called the meeting to order at 6:30 p.m.

Bruce Humphrey, President and Head of Government Affairs, Mountain View Chamber of Commerce, led the Pledge of Allegiance.

2. ROLL CALL

Present: 7 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Rosenberg, Boardmember Showalter, Vice President Matichak, and President Siegel

President Siegel arrived at 6:49 p.m.

3. CONSENT CALENDAR

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

The motion carried by the following vote:

Yes: 6 - Boardmember Abe-Koga, Boardmember Clark, Boardmember McAlister, Boardmember Rosenberg, Boardmember Showalter, and Vice President Matichak

Absent: 1 - President Siegel

3.1 Shorebird Way and Charleston Road Recycled Water Extension and Water System Improvements, Project 18-42-Authorize Design Services.

Authorize the City Manager to execute a design services agreement with Mott McDonald Consulting Civil Engineers of San Jose in a not-to-exceed amount of \$370,000 to provide design engineering services and prepare construction documents for the Shorebird Way and Charleston Road Recycled Water Extension and Water System Improvements, Project 18-42.

3.2 Approve a Midyear Capital Improvement Project-Recycled Water Feasibility Study Update and Authorize Professional Services Agreement.

1. Approve a midyear capital improvement project, Recycled Water Feasibility Study Update, and transfer and appropriate \$140,000 from the Water Fund to the new project. (Five votes required)

2. Authorize the City Manager or his designee to enter into a professional services agreement with Carollo Engineers for the Recycled Water Study Update in an amount not to exceed \$111,000.

3.3 Approve Amendment to the Regional Water Quality Control Plant Basic Agreement.

Authorize the City Manager to execute Addendum No. 9 to the Basic Agreement between the cities of Palo Alto, Mountain View, and Los Altos to allow an alternate strategy for funding the planning/design costs for the primary sedimentation tank rehabilitation, fixed film reactor rehabilitation, and the laboratory/environmental services building.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher expressed concerns regarding the handling of a motion at a prior meeting.

Alex Nunez spoke regarding comments made by a speaker at a previous meeting and expressed concerns regarding the actions of the Rental Housing Committee.

Joan MacDonald stated she would prefer summary minutes of Council meetings.

5. ADJOURNMENT - At 10:18 p.m., President Siegel adjourned the meeting.

ATTEST:

APPROVED:

WANDA WONG
INTERIM SECRETARY

LEONARD M. SIEGEL
PRESIDENT