



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 23, 2019

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

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

5:30 P.M.-STUDY SESSION I

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 5:30 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 2645-2655 Fayette Drive

Senior Planner Matt VanOosten presented the staff report. Planning Manager/Zoning Administrator Stephanie Williams, City Attorney Jannie Quinn, Community Development Director Aarti Shrivastava and City Manager Dan Rich provided additional information.

Applicant Emeric McDonald provided information regarding the proposed project. Architect Chek Tang, Studio T Square, provided additional information.

Public Comment opened at 5:47 p.m.

No speakers.

Public Comment closed at 5:47 p.m.

Councilmember Kamei disclosed she met with the applicant.

Mayor Matichak disclosed she met with the applicant.

Mayor Matichak summarized the Council input provided: majority support for rezoning the project site into the San Antonio Precise Plan, expectations for community benefits including contributions to the Mayfield tunnel, Safe Routes to School, bike/pedestrian improvements, additional BMR units, and doing something to address traffic and congestion,

with openness to other community benefits.

The study session concluded at 6:31 p.m.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER

Mayor Matichak called the meeting to order at 6:31 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Matichak led the pledge of allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

Councilmember McAlister requested to pull Item 4.6 from the Consent Calendar.

City Manager Dan Rich responded to questions regarding Item 4.6.

MOTION - M/S - Clark/Ramirez - 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 City Council Meeting Minutes of April 9, 2019 and Shoreline Regional Park Community Minutes of April 9, 2019.

4.2 Castro Street Median Landscape Improvements, Project 16-19 - Accept Construction

Accept Castro Street Median Landscape Improvements, Project 16-19, and authorize the final contract payment.

4.3 2016-17 Street Resurfacing and Slurry Seal Program, Project 17-01-Accept Construction

Accept 2016-17 Street Resurfacing and Slurry Seal Program, Project 17-01, and authorize the final contract payment.

4.4 Appointment of Representative to the Bay Area Water Supply and Conservation Agency Board of Directors and Bay Area Regional Water System Financing Authority

Appoint Mayor Lisa Matichak to a four-year term as the City of Mountain View's

representative to the Bay Area Water Supply and Conservation Agency Board of Directors and related Bay Area Regional Water System Financing Authority.

4.5 2016-17 Concrete Sidewalk and Curb Repairs, Project 17-06-Accept Construction

Accept 2016-17 Concrete Sidewalk and Curb Repairs, Project 17-06, and authorize the final contract payment.

4.6 Shoreline Maintenance Storage, Project 14-34-Authorize Professional Services Agreement

Authorize the City Manager to execute a professional services agreement with CSG Consultants, Inc., to provide design services and construction support for Shoreline Maintenance Storage, Project 14-34, in an amount not to exceed \$53,000.

4.7 Amendment to Contract for Transportation Planning Project Manager Services

Authorize the City Manager to execute an amendment to increase the contract with James Lightbody Consulting for transportation planning project management services from \$160,000 to \$230,000 and extend contract to June 30, 2020.

4.8 Evandale Park, Project 17-45-Approve Plans and Specifications and Authorize Bidding

1. Approve plans and specifications for Evandale Park and authorize the project for bidding.

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

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

No speakers.

6. PUBLIC HEARING

6.1 Fiscal Year 2019-20 CDBG/HOME Funding Recommendations

Housing and Neighborhood Services Manager Tim Wong presented the staff report. City Manager Dan Rich and Assistant Community Development Director Wayne Chen provided additional information.

Public Hearing opened at 7:00 p.m.

The following members of the public spoke:

Jordan Dancer, Next Door Solutions, and submitted written materials

Marsha Deslauriers, Community Health Awareness Council (CHAC)

Leslie Carmichael, Hope's Corner

Tom Myer, Community Services Agency (CSA)

Teresa Johnson, The Health Trust, and submitted written materials

Sharon Hudson, Vista Center for the Blind and Visually Impaired

Joan MacDonald, on behalf of Advocates for Affordable Housing

Georgia Bacil, Senior Adults Legal Assistance (SALA)

Kathleen King, Healthier Kids Foundation
Karen Scussel, Executive Director, Child Advocates of Silicon Valley
Millie Gong, Parents Helping Parents

Public Hearing closed at 7:30 p.m.

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

1. Allocate an estimated \$390,000 in Community Development Block Grant and \$180,000 in Home Investment Partnership Program funds to Fiscal Year 2019-20 capital projects as shown in Table 6 of this Council report.
2. Allocate the maximum allowable amount, currently estimated at \$90,000 in Community Development Block Grant funds and \$220,707 in General Fund moneys, as shown in Tables 3 and 4, respectively, to existing public service programs, with each agency receiving at least \$5,000.
3. Allocate the maximum allowable amount, currently estimated at \$120,000 in Community Development Block Grant and \$20,000 in Home Investment Partnership Program funds, for the management and administration of the Community Development Block Grant and Home Investment Partnership Programs.
4. If the actual allocations are more or less than the amounts estimated, proportionately allocate the difference to the capital project agencies based on their awarded funding levels up to the amounts requested; proportionately allocate the maximum allowable increased or decreased Community Development Block Grant allocation to public service agencies up to the amounts requested; proportionately allocate the maximum allowable increased or decreased Community Development Block Grant and/or Home Investment Partnership Program allocation and any program income received to administration.
5. Adopt the proposed amendment to the Fiscal Year 2018-19 Action Plan to revise the eligible activity for Hope's Corner from ADA accessibility improvements to use the awarded \$191,784 Community Development Block Grant funds for a fire sprinkler system and bathroom remodel.
6. Adopt the Fiscal Year 2019-20 Action Plan in Attachment 1 to the Council report, as amended by the City Council's decisions, and authorize the City Manager to execute the required forms and certifications and submit this document to the U.S. Department of Housing and Urban Development.

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

Council recessed at 7:33 p.m.

Council reconvened at 7:46 p.m. with all Councilmembers present.

7. STUDY SESSION II

7.1 Council Goal Setting for Fiscal Years 2019-20 and 2020-21-Phase II

Assistant City Manager/Chief Operating Officer Audrey Seymour Ramberg presented the staff report and provided an overview of the process and voting procedure. Assistant City Manager/Chief Operating Officer Seymour Ramberg stated that revised versions of Attachment 1 to the Council Report, the FY 2019-21 City Council Major Goals Work Plan Potential Project Ranking Sheet, were posted on the website on Monday and today. Assistant Community Development Director Wayne Chen, City Manager Dan Rich, City Attorney Jannie Quinn, Public Works Director Mike Fuller, Assistant Public Works Director Dawn Cameron and Community Development Director Aarti Shrivastava provided additional information.

Public Comment opened at 8:19 p.m.

The following members of the public spoke:

Nancy Weed

Robert Cox

Jerry Steach

Alex Nunez

Alex Nunez, on behalf of Steven Margulies

Erika

Paola

Sandy Perry, President, Affordable Housing Network of Santa Clara County

Gaël

Philip Cosby

Donna

Janet Werkman, and submitted a letter signed by her neighbors

Jackie Cashen

Olga Melo

Irene Yoshida

David Bini, Building & Construction Trades Council

Jose Cabrera, Field Representative, Carpenters Union Local 405

Kathryn Hedges, People Acting in Community Together (PACT)

Ruth Silver Taube, Santa Clara County Wage Theft Coalition

Felicia Gershberg, Santa Clara County Wage Theft Coalition

Eugene Dong, Local 104 Sheet Metal Workers

Lupita Gomez

Katiuska Pimentel, Community Organizer, SIREN

Adriana Garcia, Santa Clara County Wage Theft Coalition

Steven Dekasha

Edith Hugo
Juan Gutierrez, Santa Clara County Residents for Responsible Development
Jill Benitez
Heather Phipps, Mountain View Tenant Coalition
Debbie Chin
David Meyer, SV@Home
IdaRose Sylvester, Carbon Free Mountain View
Conner O'Brien
David Watson
Lauren Mitchell, Santa Clara Valley Audubon Society
Louise Auerhahn, Working Partnerships USA
Forest Peterson, Local 185
Shani Kleinhaus, Santa Clara Valley Audubon Society
Albert Jeans
Susie Criscimagna, Eden Housing, and submitted written materials
Eric Stabell
Bee Hanson, Mountain View Mobile Home Alliance, Santiago Villa Mobile Home Park
Alex Brown, Santiago Villa Mobile Home Park
Trey Bornmann, President, Mountain View Mobile Home Alliance
Guadalupe Rosas, Mountain View Mobile Home Alliance, Cafecitos and St. Athanasious
Meghan Fraley, Santa Clara County Wage Theft Coalition
Josué García, Santa Clara County Residents for Responsible Development
Mabel Parra, Santiago Villa Mobile Home Park
Joan MacDonald

Public Comment closed at 9:40 p.m.

Council discussed and confirmed the four FY 2019-21 City Council Major Goal Statements:

Goal One: Promote a Community for All with a focus on Strategies to Protect Vulnerable Populations and Preserve Mountain View's Socioeconomic and Cultural Diversity

Goal Two: Improve the Quantity, Diversity, and Affordability of Housing by Providing Opportunities for Subsidized, Middle-Income, and Ownership Housing

Goal Three: Develop and Implement Comprehensive and Innovative Transportation Strategies to Achieve Mobility, Connectivity, and Safety for People of All Ages

Goal Four: Promote Environmental Sustainability and the Quality of Life for the Enjoyment of Current and Future Generations with a focus on Measurable Outcomes

Council proceeded to discuss and vote to prioritize proposed projects related to Goals One and Two.

Councilmember Kamei announced she would not participate in the discussion of proposed project 2.15: Develop a Shenandoah Precise Plan due to her leasehold interest in property near the property, recused herself, and left the room at 11:48 p.m.

Council proceeded to vote on prioritization of project 2.15: Develop a Shenandoah Precise Plan with Councilmember Kamei recused.

Council recessed at 12:00 a.m.

Council reconvened at 12:12 a.m. with all Councilmembers present.

Council proceeded to discuss and vote to prioritize proposed projects related to Goals Three and Four, and the proposed projects unrelated to the major goals.

Council proceeded to discuss potential deferral of continuing projects. By consensus, Council supported deferral of consideration of gatekeepers until after the summer break.

Assistant City Manager/Chief Operating Officer Seymour Ramberg provided closing remarks.

The study session concluded at 1:43 a.m.

8. COUNCIL, STAFF/COMMITTEE REPORTS

Vice Mayor Abe Koga reported her attendance at a meeting of the Cities Association in which housing bills were discussed and stated she would provide Council with a written summary from the meeting. Vice Mayor Abe-Koga reported she was appointed to the ABAG MTC Housing Legislative Working Group.

Councilmember McAlister provided comments regarding workload.

Mayor Matichak reported a letter of support for AB1302 has been sent, and a letter of opposition to SB50 has been sent. Mayor Matichak reported her attendance at a meeting of the Cities Association in which potential funding for a teen mental health clinic in Mountain View was discussed, and reported her attendance at a meeting of the VTA Policy Advisory Committee in which service level changes were discussed. Mayor Matichak expressed appreciation for the City's first Earth Day event.

9. CLOSED SESSION REPORT

None.

10. ADJOURNMENT

At 1:50 a.m., Mayor Matichak adjourned the meeting to the next Council Meeting to be held on Thursday, April 25, 2019, at 5:00 p.m. in the Council Chambers, 500 Castro Street.

LISA NATUSCH
CITY CLERK