



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

May 02, 2017

Council Chambers - 500 Castro St.

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

5:00 P.M.-STUDY SESSION

1. CALL TO ORDER

Mayor Rosenberg called the meeting to order at 5:02 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 Multimodal Improvement Plan and Transportation Impact Fee

Senior Planner Anderson presented an oral staff report and he, Associate Civil Engineer Gunn, City Attorney Quinn and City Manager Rich, responded to Council's questions.

Councilmembers Abe-Koga and Clark recused themselves from discussions related to the Latham/Church Bike Boulevard project and left the dais.

Councilmember McAlister recused himself from discussions related to the Stevens Creek Trail Extension project and left the dais.

Seeing no one wishing to speak, Mayor Rosenberg closed the public comment period.

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Rosenberg called the meeting to order at 6:32 p.m.

Lucas Ramirez led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION

3.1 Mayor Rosenberg presented a Bike Month Proclamation to Transportation Planner Nate Baird.

4. CONSENT CALENDAR

MOTION - MS - Abe-Koga/Showalter - 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 the Shoreline Regional Park Community Boardmembers approve the following minutes:

1. April 18, 2017 Council meeting and;
2. April 18, 2017 Shoreline Regional Park Community meeting.

4.2 Intergovernmental Agreement Regarding Participation in the Santa Clara County Gang Task Force.

Authorize the City Manager to execute a Memorandum of Understanding allowing participation in the Santa Clara County Gang Task Force.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Steven Goldstein presented information regarding his request to his landlord for a rent rebate pursuant to the regulations set forth in the Community Stabilization and Fair Rent Act. Mr. Goldstein also presented information regarding how the City of San Francisco is working with Airbnb, and he suggested that the City of Mountain follow suit.

6. PUBLIC HEARINGS

6.1 Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2017-18.

Economic Development Director Andrade presented an oral staff report and he, and City Clerk Brewer, responded to Council's questions.

MOTION - MS - Clark/ Abe-Koga - To waive the reading of the Statement of the Engineer of Record.

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

City Clerk Brewer read a statement outlining the public noticing process.

Mayor Rosenberg read a statement outlining the public hearing process and opened the Public Hearing. Seeing no one wishing to speak, Mayor Rosenberg closed the Public Hearing.

MOTION - MS - Abe-Koga/ Clark - To adopt Resolution No. 18137 Adopting the Engineer's Report for the Downtown Parking Maintenance and Operation Assessment District for Fiscal Year 2017-18 and Authorizing its Delivery to Santa Clara County, 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

6.2 Fiscal Year 2017-18 CDBG/HOME Funding Cycle-Public Hearing.

Mayor Rosenberg opened the Public Hearing at 6:40 p.m.

Councilmember Matichak recused herself from discussion and action on the Tyrella Gardens Rehabilitation project and left the dais.

Senior Planner Adams presented an oral staff report and she, City Manager Rich and Meals on Wheels Program Director Teresa Johnson, responded to Council's questions.

Seeing no one wishing to speak, Mayor Rosenberg closed the Public Hearing at 6:58 p.m.

MOTION - MS - Clark/ Siegel - To reallocate \$148,160.71 in Fiscal Year 2016-17 HOME funds to the Fiscal Year 2014-15 Tyrella Gardens rehabilitation project.

The motion carried by the following vote:

Yes: 6 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Showalter, Vice Mayor Siegel, and Mayor Rosenberg

Recused: 1 - Councilmember Matichak

MOTION - MS - Clark/ Siegel - To:

- 1. Allocate the maximum allowable amount, currently estimated at \$90,000 in CDBG funds, to public service programs as shown in Table 3 of this Council report, with each agency receiving at least \$5,000.**
- 2. Allocate the Fiscal Year 2017-18 General Fund public services budget, currently recommended at \$200,724, to public service programs as shown in Table 4 of this Council report, with an additional \$20,000 for the Meals on Wheels Program for limited one time funding.**
- 3. Allocate an estimated \$490,000 in Community Development Block Grant (CDBG) and \$210,524 in Home Investment Partnership Program (HOME) funds to Fiscal Year 2017-18 capital projects as shown in Table 5 of this Council report.**
- 4. Allocate the maximum allowable amount, currently estimated at \$120,000 in CDBG and \$20,000 in HOME funds, for the management and administration of the CDBG and HOME Programs.**
- 5. If the actual allocations, program income, and/or carryover 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 CDBG allocation and program income to public service agencies up to the amounts requested and no less than \$5,000; proportionately allocate the maximum allowable increased or decreased CDBG and/or HOME allocation and program income to administration; and carry over remaining funds to Fiscal Year 2018-19 capital projects.**

6. Adopt the Fiscal Year 2017-18 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.

7. Direct staff to explore membership in the Santa Clara County HOME Consortium, which includes the County of Santa Clara and the cities of Palo Alto, Milpitas, Gilroy, and Cupertino, effective for Fiscal Year 2019-20.

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. STUDY SESSION, PART II

7.1 LinkedIn Campus Redevelopment - 700 and 800 East Middlefield Road and 1100 West Maude Avenue.

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

Senior Planner Hagan, LinkedIn Global Workplace Services Vice President Jim Morgensen and STUDIOS Architecture Principal David Sabalvaro presented oral reports and they, Community Development Director Tsuda, City Manager Rich and LinkedIn Community Relations Senior Manager Katie Ferrick, responded to Council's questions.

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

Nicole Pasini. Ms. Pasini also responded to Council's questions.

Joanne Lewis

Jason Wong

Adina Levin, Friends of Caltrain. Ms. Levin also responded to Council's questions.

Aboubacar Ndiaye, Silivon Valley Rising

Shani Kleinhaus, Santa Clara Valley Audubon and Sierra Club, Loma Prieta Chapter

Heather Crawford

Carol Moore

8. COUNCIL, STAFF/COMMITTEE REPORTS

Mayor Rosenberg reported on his attendance at the following events:

- May Day Rally
- Los Altos School District Junior Olympics
- Police Shredding and Disposal event
- Mountain View High School "Every Two Minutes" event
- Best Buy corporate visit
- Mountain View Center for Performing Arts Volunteer Appreciation event
- Connect with Ken
- Silicon Valley Leadership Group with Senator Dianne Feinstein
- Mountain View Spring Parade
- Mountain View Celebration of Service
- Blach Middle School Chelsea Clinton book signing event
- Eagle Scout Honor Court
- Total Wine ribbon cutting
- Google 101 event
- Community School of Music & Arts Benefit

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 9:46 p.m., Mayor Rosenberg adjourned the meeting to the next Council Meeting to be held on Tuesday, May 16, 2017 at 5:00 p.m. in Plaza Conference Room, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

KEN S. ROSENBERG
MAYOR