



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

January 23, 2018

Council Chambers - 500 Castro St.

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

6:30 P.M.-REGULAR SESSION

1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Robert Holbrook led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

Councilmember McAlister requested that Item 4.4 be removed from the Consent Calendar.

MOTION - MS - Rosenberg/Showalter - To: approve the Consent Calendar with the exception of Item 4.4.

The motion carried by the following vote:

Yes: 7 - Councilmember Abe-Koga, Councilmember Clark, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matchak, and Mayor Siegel

4.1 North Bayshore Precise Plan (Second Reading).

Adopt an Ordinance Amending the Zoning Map from North Bayshore Precise Plan (P-34) to North Bayshore Precise Plan (P-39) and PF (Public Facilities); MM-40 (General Industrial) and L'Avenida South Precise Plan (P-33) to PF (Public Facilities). (First Reading: 7-0).

4.2 Evandale Mini Park, Project 17-45-Authorize Professional Services Agreement.

Authorize the City Manager to execute a professional services agreement with SSA Landscape Architects, Inc., to provide design services and construction support for Evandale Mini Park, Project 17-45, in an amount not to exceed \$172,000.

4.3 Mora Ortega Park, Project 17-46-Authorize Professional Services Agreement.

Authorize the City Manager to execute a professional services agreement with S.S.A. Landscape Architects, Inc., to provide design services and construction support for Mora Ortega Park, Project 17-46, in an amount not to exceed \$190,000.

4.4 El Monte/Marich Pedestrian Improvements, Project 17-29-Approve Plans and Specifications and Authorize Bidding.

MOTION - MS - McAlister/ Matichak - To:

- 1. Transfer and appropriate \$138,000 from the Construction/Conveyance Tax Fund to El Monte/Marich Pedestrian Improvements, Project 17-29. (Five votes required)**
- 2. Approve plans and specifications for El Monte/Marich Pedestrian Improvements, Project 17-29, 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.**

The motion carried by the following vote:

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

4.5 Increase Appropriations in the Fire Department for Reimbursement of Mutual Aid Support-Wildland Helena Fire.

Increase appropriations by \$140,482 for reimbursement received from the California Office of Emergency Services for Mountain View Fire Department's staff hours expended in support of firefighting operations during the deployment to the Helena Fire in September 2017. (Five votes required)

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Tim Larson, Santiago Villa resident, provided background information regarding mobile homes being covered under the Community Stabilization and Fair Rent Act (CSFRA). Mr. Larson expressed concerns that recent actions taken by the Rental Housing Committee (RHC) are inconsistent with CSFRA and the City's legal counsel and stated the need for mobile home residents to have clarity on how to proceed.

Trey Bornmann, representing Mountain View Mobile Home Alliance, expressed concerns regarding recent action of the RHC that is inconsistent with the City's legal opinion that mobile homes are included in the City's rent stabilization ordinance. Mr. Bornmann requested Council consideration of removing RHC members who do not support the ordinance.

Lisa Haciendo, Listo Mountain View, requested Council's support of the Dia del Nino event to celebrate and recognize the cultural contributions of the Spanish speaking population.

Bee Hanson, Santiago Villa resident, expressed concerns regarding a potential conflict of interest with one RHC member, and an imbalance of tenant representation on the RHC.

Alex Brown, Santiago Villa resident, spoke in support of the concerns expressed by the previous speakers.

6. PUBLIC HEARING - None.

7. NEW BUSINESS

7.1 Work Plan for Possible Revenue Measures.

City Manager Rich presented an oral report and he, City Attorney Quinn, and Finance and Administrative Services Director Kong responded to Council's questions.

The following members of the public spoke during public comment:

Cliff Chambers

John Inks

Mary Dateo

David Offen

Alex Nunez

Allison Hicks

Meghan Fraley

MOTION - MS - Abe-Koga/ Showalter - To:

- 1. Adopt a work plan to explore possible revenue measures for the November 2018 ballot (Attachment 1 to the Council report).**
- 2. Appropriate and transfer \$72,000 from the General Fund Reserve to the City Manager's Office for a preliminary poll and temporary staffing to manage this project. (Five votes required).**

The motion carried by the following vote:

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

MOTION - MS - Abe-Koga/McAlister - To:

Appoint Councilmember McAlister, Councilmember Clark, and Mayor Siegel to a Council subcommittee to serve in an advisory role to staff in implementing the work plan.

The motion carried by the following vote:

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

7.2

An agreement with CSDA Design Group to advise and consult on issues related to noise from South Flow Arrivals at Norman Y. Mineta San José International Airport.

Assistant to City Manager Gilmore presented an oral report and responded to Council's questions.

The following members of the public spoke during public comment:

Toni Rath

Robert Holbrook

Barbara Gooding

Palo Alto Councilmember Lydia Kou

MOTION - MS - Showalter/McAlister - To:

- 1. Authorize the City Manager to enter into an agreement with CSDA Design Group for a not to exceed amount of \$58,000 to advise and consult on recommendations developed by the Ad Hoc Advisory Committee on**

South Flow Arrivals to address the impacts of airplane noise resulting from the use of south flow procedures at Norman Y. Mineta San José International Airport.

2. Authorize the City Manager or his designee to enter into a cost-sharing agreement with the City of Los Altos for the services rendered by CSDA Design Group.

3. Appropriate and transfer \$29,000 from the General Fund Reserve to the City Manager's Office for the City's share of services recommended. (Five votes required) Carried by the following vote:

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

8. STUDY SESSION

8.1 Shoreline Sailing Lake/Boathouse Lease.

The purpose of this Study Session is to seek Council direction on the future leasing of the Shoreline Sailing Lake and Boathouse currently leased to Silicon Shores, Inc.

Real Property Program Administrator Drennan presented an oral report, and he, Public Works Director Fuller, and Finance and Administrative Services Director Kong responded to Council's questions.

The following members of the public spoke during public comment:

Christina Ferrari. Ms. Ferrari also responded to Council's questions.

9. COUNCIL, STAFF/COMMITTEE REPORTS

Mayor Siegel requested that discussion of the Rental Housing Committee's role and responsibilities be agendaized for a future council meeting.

Councilmember Abe-Koga reported on her attendance at meetings of the Bay Area Air Quality Management District and the Silicon Valley Clean Energy Authority.

Councilmember McAlister reported on his attendance at the League of California Cities Transportation Committee meeting in Sacramento. Councilmember McAlister also reported he has a meeting scheduled with the Valley Transportation Authority (VTA) General Manager.

Vice Mayor Matichak reported on her attendance at a meeting between the Santa Clara Valley Water District and various retailers.

10. CLOSED SESSION REPORT - None.

11. ADJOURNMENT - At 8:39 p.m., Mayor Siegel adjourned the meeting to the next City Council meeting to be held on Monday, January 29, 2018 at 3:00 p.m. at Police Dept./Fire Admin. Building, 1001 Villa Street, Mountain View for a closed session related to personnel.

ATTEST:

APPROVED:

WANDA WONG
INTERIM CITY CLERK

LEONARD M. SIEGEL
MAYOR