



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

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

Daniel H. Rich, City Manager
Lisa Natusch, City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

June 12, 2018

Plaza & Council Chambers - 500 Castro St.

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

THIS MEETING WAS TELECONFERENCED PURSUANT TO GOVERNMENT CODE SECTION 54953(b) WITH COUNCILMEMBER ABE-KOGA PARTICIPATING IN THE MEETING FROM 679 CHURCH ST., MOUNTAIN VIEW, CA 94041. THE TELECONFERENCE LOCATION WAS ACCESSIBLE TO THE PUBLIC AND THE AGENDA FOR THE MEETING WAS POSTED AT THAT LOCATION PURSUANT TO GOVERNMENT CODE SECTION 54953(b)(3). MEMBERS OF THE PUBLIC HAD THE OPPORTUNITY TO ADDRESS THE LEGISLATIVE BODY AT THIS LOCATION.

5:30 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:30 p.m., City Attorney Jannie Quinn announced the items for Closed Session.

2. CLOSED SESSION

All Councilmembers were present. (Councilmember Abe-Koga attended by teleconference.)

Public Comment opened at 5:33 p.m.

The following member of the public spoke:

Christina Ferrari, Silicon Shores

Mayor Siegel called the meeting to order at 5:35 p.m.

2.1 Conference with Real Property Negotiator (§54956.8)—Property: (3160 N. Shoreline Boulevard) (Portion of APN 116-06-001)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Silicon Shores, Inc.—Under Negotiation: Price and Terms of Payment for the Lease of Real Property

2.2 Conference with Real Property Negotiator (§54956.8)—Property: (2960 N. Shoreline Boulevard) (Portion of APN 015-36-025)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: The Faravelli Co., Inc., dba Michael's at Shoreline—Under Negotiation: Price and Terms of Payment for the Lease of Real Property

The Closed Session concluded at 6:43 p.m.

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

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mayor Siegel called the meeting to order at 6:51 p.m. and led the Pledge of Allegiance.

2. ROLL CALL

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

3. PRESENTATION

3.1 Proclamation Recognizing Community Services Agency as the Inaugural Recipient of California Assembly District 24 "Nonprofit of the Year" Award

Mayor Siegel presented a proclamation to Tom Myers, Community Services Agency. Mr. Myers provided comments and extended an invitation to an upcoming open house at Community Services Agency.

4. CONSENT CALENDAR

Councilmember Showalter provided brief comments.

Mayor Siegel provided brief comments.

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

The motion carried by the following roll call vote:

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

4.1 Approval of Minutes.

Approve the City Council Minutes of April 3, 2018 and the Shoreline Regional Park Community Minutes of January 23, 2018, January 30, 2018, February 13, 2018, February 27, 2018, and March 6, 2018.

4.2 Adopt an Ordinance Permitting Electric Skateboards on Trails (Second Reading).

Adopt an Ordinance Amending Chapter 38 of the Mountain View City Code, Regulating the Use of City Parks and Other City Facilities, Article IV, Regulating the Use of City Trails, to Amend Section 38.201 and Permit Electronic Skateboards on Trails (Attachment 1 to the Council report). (First reading: 6-0-1)

4.3 Sailing Lake Access Road, Project 15-38-Amend Design Professional Services Contract.

Authorize the City Manager to amend the professional services agreement with AECOM of

Oakland for an additional \$424,770 to provide design engineering services for Sailing Lake Access Road, Project 15-38. The amendment increases the not-to-exceed total contract amount from \$90,230 to \$515,000.

4.4 Storm Drain Master Plan Update, Project 16-54-Amend Design Professional Services Contract.

1. Appropriate and transfer \$25,000 from the Construction/Conveyance Tax Fund to Storm Drain Master Plan Update, Project 16-54, increasing the project budget from \$535,000 to \$560,000. (Five votes required).
2. Authorize the City Manager to amend the existing professional services agreement with Schaaf & Wheeler Consulting Civil Engineers of San Francisco for an additional \$50,000 to provide civil engineering services for Storm Drain Master Plan Update, Project 16-54, resulting in a total not-to-exceed contract of \$395,000.

4.5 City Hall Remodel-Finance, Public Works, and Community Development, Project 16-64-Accept Construction.

Accept City Hall Remodel-Finance, Public Works, and Community Development, Project 16-64, and authorize the final contract payment.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Vannina Champenois spoke regarding the work of the Environmental Sustainability Task Force 2.

Denise spoke regarding an article in the New York Times about feral cats in the Shoreline area.

Eve Perez, Director of Government Relations, Ygrene, spoke regarding their PACE program.

Unidentified woman spoke in opposition to retail cannabis sales in the Phyllis/Grant Plaza, citing traffic concerns.

Unidentified woman spoke in opposition to retail cannabis sales, citing safety concerns.

TinTin spoke in opposition to retail cannabis sales near schools, citing safety concerns.

6. PUBLIC HEARINGS

6.1 535 and 555 Walker Drive Rowhouse Project.

Councilmember Rosenberg announced he would recuse himself from consideration of this item out of an abundance of caution due to a potential conflict in financial interest, and left the room.

Senior Planner Mariya Hodge presented the staff report. City Attorney Jannie Quinn, Community Development Director Randy Tsuda and Community Services Director J.P. de la Montaigne provided additional information.

Applicant John Hickey, SummerHill Housing Group, provided information regarding the proposed project. Kevin Ebrahimi, SummerHill Housing Group, provided additional information.

Public Hearing opened at 7:45 p.m.

The following members of the public spoke:

Andre Pena

Joan MacDonald, speaking for Advocates for Affordable Housing and the League of Women Voters

Public Hearing closed at 7:51 p.m.

MOTION - MS - Matichak/McAlister - To:

1. Adopt Resolution No. 18217 Conditionally Approving a Planned Unit Development Permit and Development Review Permit to Construct a 58-Unit Rowhouse Development, and a Heritage Tree Removal Permit to Remove 16 Heritage Trees on a 2.15 Acre Project Site at 535 and 555 Walker Drive, 619 and 629 Alamo Court, and 640 Taylor Court, to be read in title only, further reading waived (Attachment 1 to the Council report).

2. Adopt Resolution No. 18218 Conditionally Approving a Vesting Tentative Map to Create 11 Rowhouse Lots and Four Common Lots on a 2.15 Acre Site at 535 and 555 Walker Drive, 619 and 629 Alamo Court, and 640 Taylor Court, to be read in title only, further reading waived (Attachment 2 to the Council report).

3. Adopt Resolution No. 18219 Ordering the Vacation of Public Easements at 535 and 555 Walker Drive, 619 and 629 Alamo Court, and 640 Taylor Court, to be read in title only, further reading waived (Attachment 3 to the Council report); and Exclude Condition 64 in Attachment 1 and Condition 11 in Attachment 2.

FRIENDLY AMENDMENT: Councilmember Clark offered a friendly amendment to remove the City restriction on use of roof decks and allow the HOA to enforce.

Following discussion, Senior Planner Hodge suggested that provision could be worded in such a way to say that modifications by the HOA would be permitted without City approval if they find it appropriate.

Following further discussion, Vice Mayor Matichak and Councilmember McAlister accepted the friendly amendment.

The motion carried by the following roll call vote:

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

Recused: 1 - Councilmember Rosenberg

Following action on Item 6.1, Councilmember Rosenberg returned to the room and took his seat at the dais.

6.2 Public Hearing for the Fiscal Year 2018-19 Proposed Budget.

City Manager Dan Rich and Finance and Administrative Services Director Patty Kong presented the staff report. City Clerk Lisa Natusch, City Attorney Jannie Quinn, Public Works Director Mike Fuller and Assistant Finance and Administrative Services Director Suzy Niederhofer provided additional information.

Public Hearing opened at 8:46 p.m.

The following member of the public spoke:

Bruce Karney, Chair, Environmental Sustainability Task Force 2

Public Hearing closed at 8:49 p.m.

Council recessed at 9:14 p.m.

Council reconvened at 9:32 with all Councilmembers present.

7. NEW BUSINESS

7.1 Levi's Stadium Parking Pilot Program Update and Modifications.

Business Development Specialist Tiffany Chew presented the staff report.

Public Comment opened at 9:37 p.m.

No speakers.

Public Comment closed at 9:37 p.m.

MOTION - MS – McAlister/Rosenberg - To:

1. Authorize the City Manager or his designee to extend an agreement with the California Farmers' Markets Association for the temporary use of Parking Lot 12 on Sunday Levi's Stadium events for up to another three years.

2. Discontinue the Levi's Stadium Parking Pilot Program.

The motion carried by the following roll call vote:

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

7.2 Modifications to Council Policy A-11, Financial and Budgetary Policy, and Potential Shoreline Regional Park Community Debt and Wastewater Debt.

Finance and Administrative Services Director Patty Kong presented the staff report. Public Works Director Mike Fuller, City Attorney Jannie Quinn and City Manager Dan Rich provided additional information.

Public Comment opened at 10:02 p.m.

No speakers.

Public Comment closed at 10:02 p.m.

MOTION - MS - McAlister/Showalter - To:

1. Adopt Resolution No. 18220 of the City Council Modifying City Council Policy A-11, Financial and Budgetary Policy, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Provide direction to staff on a proposed issuance of Shoreline Regional Park Community debt for transportation projects.
3. Provide direction to staff regarding the funding strategy for proposed wastewater capital projects.
4. Authorize the engagement of professional services with PFM, Stifel, and Jones Hall for debt issues.

The motion carried by the following roll call vote:

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

MOTION - MS - Clark/Showalter - To continue with the remainder of the meeting.

The motion carried by the following roll call vote:

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

No: 1 - Councilmember McAlister

7.3 Procedure for Admonishment, Sanction, and Removal of Advisory Body and Rental Housing Committee Members.

City Attorney Jannie Quinn presented the staff report.

Public Comment opened at 10:12 p.m.

The following member of the public spoke:

Trey Bornmann, Santiago Villa Neighborhood Association and Mountain View Mobile Home Alliance

Public Comment closed at 10:14 p.m.

MOTION - MS - McAlister/Matichak - To adopt Resolution No. 18221 Amending the Code of Conduct to Include a Procedure for Admonishment, Sanction, and Removal of Advisory Body and Rental Housing Committee Members, to be read in title only, further reading waived.

The motion carried by the following roll call vote:

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

8. ITEMS INITIATED BY COUNCIL

8.1 Los Altos School District (LASD) 10th Site Task Force.

Councilmember Abe-Koga presented the report. City Manager Dan Rich provided additional information.

Public Comment opened at 10:35 p.m.

The following members of the public spoke:

Lea Hallert, and provided written materials

Erik Gibson

Ellyn Berner

Jan Baer

Joan MacDonald

Public Comment closed at 10:46 p.m.

Councilmember Rosenberg left the meeting at 10:59 p.m.

MOTION - MS - Siegel/Abe-Koga - To urge the task force to study Councilmember Abe-Koga's proposal, and urge them to consider the community benefits of including a neighborhood school on the north of El Camino property.

RESTATED MOTION - MS - Siegel/Abe-Koga - To urge the task force to study Councilmember Abe-Koga's recommendation about Egan Middle School, and ask them to strongly consider the community benefits of including a neighborhood school on the north of El Camino property.

FRIENDLY AMENDMENT: Councilmember McAlister offered a friendly amendment to include busing.

Mayor Siegel declined to accept the friendly amendment.

The motion carried by the following roll call vote:

Yes: 5 - Councilmember Abe-Koga, Councilmember Clark, Councilmember Showalter, Vice Mayor Matichak, Mayor Siegel

No: 1 - Councilmember McAlister

Absent: 1 - Councilmember Rosenberg

9. COUNCIL, STAFF/COMMITTEE REPORTS

Councilmember Showalter announced an upcoming meeting of the Cities Association in which the items to be discussed include a resolution to discuss a Regional Housing Needs Assessment subgroup, RV dwellers and homelessness programs, and a resolution to form a Santa Clara/Santa Cruz Community Roundtable on airplane noise.

Vice Mayor Matichak stated she will attend the upcoming Cities Association meeting and reported her attendance at the Chamber of Commerce event to award scholarships.

Mayor Siegel reported he held his "Ride with Lenny" event.

10. CLOSED SESSION REPORT

None.

11. ADJOURNMENT

At 11:26 p.m., Mayor Siegel adjourned the meeting to the next Council Meeting on Tuesday, June 19, 2018, at 4:45 p.m. in the Plaza Conference Room, 500 Castro Street.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR