



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

April 03, 2018

Plaza & Council Chambers - 500 Castro St.

5:00 P.M.-CLOSED SESSION (HELD IN THE PLAZA CONFERENCE ROOM)

1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 5:02 p.m. City Attorney Jannie Quinn announced the items for Closed Session.

Mayor Siegel called the meeting to order at 5:04 p.m., and seeing no one wishing to speak, closed the meeting to the public.

Councilmember McAlister was absent.

2. CLOSED SESSION

2.1 Conference with Real Property Negotiator (§54956.8)—Property: (152 Martens Avenue) (APN 197-41-060)—Agency Negotiator: Dennis Drennan, Real Property Program Administrator—Negotiating Party: Robert Jason Lojek and Elizabeth Ann Welshock—Under Negotiation: Price and Terms of Payment for the Acquisition of an Easement Interest in Real Property

2.2 Conference with Labor Negotiators (§54957.6) - Agency Designated Representatives: City of Mountain View Assistant City Manager Audrey Seymour Ramberg and Human Resources Manager Sue Rush; Employee Organization: Service Employees International Union (SEIU), Local 521

The Closed Session concluded at 5:32 p.m.

5:30 P.M.-STUDY SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 5:43 p.m.

2. ROLL CALL

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

3. STUDY SESSION

3.1 Nonprofit Funding and Process.

Finance and Administrative Services Director Patty Kong presented the staff report. City Manager Dan Rich, Housing and Neighborhood Services Manager Wayne Chen, Assistant City Manager Audrey Seymour Ramberg and Community Services Director J.P. de la Montaigne provided additional information.

Public Comment opened at 5:50 p.m.

The following members of the public spoke:

Russell Hancock, President, Joint Venture Silicon Valley

Emily Aislop

Teresa Johnson, Director, Meals on Wheels

Wanda Hale, Long Term Care Ombudsman Program

Public Comment closed at 6:04 p.m.

Council provided direction to staff with regard to the funding and process for nonprofit agencies.

The Study Session concluded at 6:34 p.m.

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

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 6:49 p.m.

2. PLEDGE OF ALLEGIANCE

Mayor Siegel led the Pledge of Allegiance.

3. ROLL CALL

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

4. CONSENT CALENDAR

MOTION - MS - Showalter/Abe-Koga - To approve the Consent Calendar.

The motion carried by the following vote:

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

4.1 Approval of Minutes.

That City Council approve the January 29, 2018 Council meeting minutes.

4.2 Citywide Trash Capture Phase I, Project 16-53-Various Actions.

1. Appropriate and transfer \$250,000 from the Storm Drain Construction Fund to Citywide Trash Capture Device, Phase I, Project 16-53;
2. Authorize the City Manager to execute an amendment to the agreement with JMB Construction, Inc. for an additional construction contingency of \$210,000 for a total contract amount of \$1,587,020 in the Citywide Trash Capture Device, Phase I, Project 16-53; and
3. Authorize the City Manager to execute a cost-sharing agreement with the Santa Clara Valley Water District (SCVWD) for installation of trash boom anchors at Permanente Creek.

4.3 North Bayshore Trip Cap Report Contract.

Authorize the City Manager to amend an existing \$95,000 contract with Fehr and Peers, Inc., for an amount not to exceed \$118,000, from the North Bayshore Trip Cap, CIP-18-28.

5. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Irene Yoshida expressed concerns regarding a video related to Measure V.

Laurel McClure expressed concerns regarding a video related to Measure V and requested Councilmember Abe-Koga take it down.

Joan MacDonald spoke regarding a video related to Measure V.

Job Lopez spoke in support of Measure V and expressed concerns regarding a video related to Measure V.

Alex Nunez expressed concerns regarding a video related to Measure V.

Doug McIlwraith provided comments regarding Mayor Siegel's street name fact.

6. PUBLIC HEARING - None.**7. NEW BUSINESS****7.1 Pilot Human Rights Analysis.**

Assistant to the City Manager Christina Gilmore presented the staff report.

Public Comment opened at 7:12 p.m.

The following members of the public spoke:

Julie Solomon, Vice Chair, Human Relations Commission, speaking for herself

Oswaldo Hidalgo-Otamendi

Antonia Ruck

Francisco Rivera, Director of the International Human Rights Clinic, Santa Clara University School of Law

Public Comment closed at 7:23 p.m.

Councilmember Rosenberg distributed an illustrative table regarding human rights indicators.

MOTION - MS - Clark/Rosenberg - to approve the recommended pilot to include human rights analysis in the review of selected projects scheduled for Council's consideration in Fiscal Year 2018-19.

The motion carried by the following vote:

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

No: 1 - Vice Mayor Matichak

7.2 Ordinance Amendments Related to Campaign Disclosure Requirements and Voluntary Expenditure Limits.

City Attorney Jannie Quinn presented the staff report.

Public Comment opened at 8:19 p.m.

The following member of the public spoke:
Emily Ramos

Public Comment closed at 8:20 p.m.

MOTION - MS - Rosenberg/Showalter - to Introduce an Ordinance Amending Chapter 2, Article XII of the Mountain View City Code, Related to Campaign Disclosure Requirements and the Voluntary Expenditure Limits, to be read in title only, further reading waived, and set second reading for April 24, 2018 (Attachment 1 to the Council report), with added language to Section 2.106.b as follows: "If any disclosed contributor is a committee, the top three contributors who contributed \$2,500 or more to that contributing committee must also be disclosed."

Following discussion, the motion was restated:

MOTION - MS - Rosenberg/Showalter - to Introduce an Ordinance Amending Chapter 2, Article XII of the Mountain View City Code, Related to Campaign Disclosure Requirements and the Voluntary Expenditure Limits, to be read in title only, further reading waived, and set second reading for April 24, 2018 (Attachment 1 to the Council report), with the addition of language in Section 2.106 so that the last line of subsection b would read, "If any disclosed contributor is a committee, the top three contributors who contributed two thousand five hundred dollars (\$2,500) to that contributing committee must also be disclosed."

The motion carried by the following vote:

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

No: 1 - Councilmember McAlister

8. COUNCIL, STAFF/COMMITTEE REPORTS

Mayor Siegel reported on his recent trip to Chengdu Sichuan China sponsored by a non-profit organization that promotes cooperation between Silicon Valley and various regions in China, and displayed photos.

Mayor Siegel reported his attendance at the City's Employee Service Awards, the Spanish Language Leadership Academy, a Chamber of Commerce luncheon, a Mountain View High School assembly, a regional transit forum in Cupertino, a visit to the Magical Bridge playground in Palo Alto, and his attendance at a meeting of the Ad Hoc Subcommittee on Revenue Measures.

Councilmember Showalter reported her attendance at the WaterNow Alliance Summit in Salt Lake City and an Ad Hoc meeting on the airplane noise roundtable.

9. CLOSED SESSION REPORT - None.

10. ADJOURNMENT - At 8:47 p.m., Mayor Siegel adjourned the meeting to the next Council Meeting on Tuesday, April 17, 2018, at 5:30 p.m. in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LISA NATUSCH
CITY CLERK

LEONARD M. SIEGEL
MAYOR